

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:)	Chapter 11
)	
MIAMI METALS I, INC., <i>et al.</i> , ¹)	Case No. 18-13359 (shl)
)	
Debtors.)	(Jointly Administered)

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)
) ss:
COUNTY OF KINGS)

I, Winnie Yeung, declare:

1. I am over the age of 18 years and not a party to these chapter 11 cases.
2. I am employed by Donlin, Recano & Company, Inc. (“DRC”), 6201 15th Avenue, Brooklyn, NY 11219.
3. On the 1st day of August, 2019, DRC, under my supervision caused true and accurate copies of the *Notice of Hearing on Debtors’ Motion for Entry of an Order Approving (I) the Adequacy of the Disclosure Statement; (II) Solicitation and Notice Procedures; (III) Forms of Ballots and Notices in Connection Therewith; and (IV) Certain Dates with Respect Thereto* (Docket No. 1297), to be served via First Class U.S. Mail upon the parties as set forth on Exhibit 1, attached hereto.

¹The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, include: Miami Metals I, Inc. (f/k/a Republic Metals Refining Corporation), 15 West 47th Street, Suites 206 and 209, New York, NY 10036 (3194); Miami Metals II, Inc. (f/k/a Republic Metals Corporation), 12900 NW 38th Avenue, Miami, FL 33054 (4378); Miami Metals III LLC (f/k/a Republic Carbon Company), LLC, 5295 Northwest 163rd Street, Miami Gardens, FL 33014 (5833); Miami Metals IV LLC (f/k/a J & L Republic LLC, 12900 NW 38th Avenue, Miami, FL 33054 (7604); Miami Metals V LLC (f/k/a R & R Metals, LLC), 12900 NW 38th Avenue, Miami, FL 33054 (7848); Miami Metals VI (f/k/a RMC Diamonds, LLC), 12900 NW 38th Avenue, Miami, FL 33054 (1507); Miami Metals VII (f/k/a RMC2, LLC, 12900 NW 38th Avenue, Miami, FL 33054 (4696); Miami Metals VIII (f/k/a Republic High Tech Metals, LLC), 13001 NW 38 Avenue, Miami, FL 33054 (6102), 12900 NW 38th Avenue, Miami, FL 33054 (1507); Republic Metals Trading (Shanghai) Co., Ltd., 276 Ningbo Road, Huangpu District, Shanghai, P.R. 200001 China (1639); and Republic Trans Mexico Metals, S.R.L., Francisco I. Madero No. 55 Piso 5, Local 409, Centro Joyero Edificio Central, Delegación Cuauhtémoc, Mexico DF 6000 (2942).

I declare under penalty of perjury that the foregoing is true and correct to the best of my personal knowledge. Executed this 2nd day of August, 2019, Brooklyn, New York.

By Winnie Yeung
Winnie Yeung

Sworn before me this
2nd day of August, 2019

Sung Jae Kim
Notary Public



EXHIBIT 1

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000932P002-1398A-228 15 WEST 47TH STREET LLC GERRY KURILLA; PAJMAN YADIDI PRESIDENT 989 AVENUE OF THE AMERICAS FL 15 NEW YORK NY 10018	000784P001-1398A-228 2262178 ONTARIO LTD MAXIM SMIRNOV 3930 CHESSWOOD DR NORTH YORK ON M24 2A5 CANADA	002356P001-1398A-228 2980 SIMMS STREET CORP YIGAL SHARABY 2980 SIMMS ST HOLLYWOOD FL 33020	000938P001-1398A-228 2TON RYAN BOYLSTON'S 135 EAST ATLANTIC AVE DELRAY BEACH FL 33444
002119P001-1398A-228 2TON P O BOX 25426 MIAMI FL 33102	000939P001-1398A-228 319NETWORKS DAVID CASTRUCCI 324 PRESIDENT ST CHARLESTON SC 29403	002357P001-1398A-228 3D CONCEPTS JOSE ALBERTO SUAREZ 247 SW 8TH ST # 126 MIAMI FL 33130	002330P001-1398A-228 7645635 CANADA INC KLESTADT WINTERS JURELLER SOUTHARD AND STEVENS LLP SEAN C SOUTHARD 200 WEST 41ST ST 17TH FL NEW YORK NY 10036
000807P003-1398A-228 7645635 CANADA INC O/A OTTAWA GOLD BUYER RUSSELL SPARKS 719 EAGLE CREST HEIGHTS OTTAWA ON K2S0T1 CANADA	000807S001-1398A-228 7645635 CANADA INC O/A OTTAWA GOLD BUYER KLESTADT WINTERS JURELLER SOUTHARD & STEVENS SEAN SOUTHARD 200 W 41ST ST 17TH FLOOR NEW YORK NY 10036	002331P001-1398A-228 7645635 CANADA INC OA OTTAWA GOLD BUYER KLESTADT WINTERS JURELLER SOUTHARD AND STEVENS LLP SEAN C SOUTHARD 200 WEST 41ST ST 17TH FL NEW YORK NY 10036	002331S001-1398A-228 7645635 CANADA INC OA OTTAWA GOLD BUYER 719 EAGLE CREST HEIGHTS OTTAWA ON K250T1 CANADA
001920P002-1398A-228 7645635 CANADA INC POLLOCK CAMERON INVESTMENT CORP 7907109 CANADA INC PAUL HASTINGS LLP NICHOLAS A BASSETT 875 15TH STREET NW WASHINGTON DC 20005	002064P001-1398A-228 7645635 CANADA INC POLLOCKCAMERON INVESTMENTS CORP AND 7907109 CANADA INC NICK BASSETT / PAUL HASTINGS 875 15TH ST NW WASHINGTON DC 20005	002003P002-1398A-228 7645635 CANADA INC POLLOCKCAMERON INVESTMENTS CORP AND 7907109 CANADA INC CARBON NICHOLAS A BASSETT PAUL HASTINGS LLP 875 15TH ST NW WASHINGTON DC 20005	000806P003-1398A-228 7907109 CANADA INC O/A TORONTO GOLD RONAN LEVY 829 BLOOR ST W TORONTO ON M6G1M1 CANADA
000806S001-1398A-228 7907109 CANADA INC O/A TORONTO GOLD SEAN C SOUTHARD KLESTADT WINTERS JURELLER SOUTHARD & STEVENS 200 W 41ST STREET 17TH FLOOR NEW YORK NY 10036	000718P001-1398A-228 8718113 CANADA INC SERGE KOROVITSYN 13025 YONGE ST #201 RICHMOND HILL ON L4E1A4 CANADA	001716P001-1398A-228 95/24 MEXICO HERRAMIENTAS CORREGIDORA 22 COLONIA CENTRO CUAUHTEMOC CIUDAD DE MEXICO 06060 MEXICO	002358P001-1398A-228 999 GOLD DEPOT (CANADA) LTD EROL AKSU 27 QUEEN ST E TORONTO ON M5C2M6 CANADA
000940P001-1398A-228 A AND B PIPE AND SUPPLY INC LORRAINE 6500 NW 37TH AVE MIAMI FL 33147	000941P001-1398A-228 A AND E WAREHOUSE EQUIPMENT INC ERNESTO D PUIG 13876 SW 56 ST STE 244 MIAMI FL 33175	000819P001-1398A-228 A AND G DESIGN JEWELERS INC ALEXANDER ABREU 6120 WINTHROP TOWN CENTRE AVE RIVERVIEW FL 33578	000803P002-1398A-228 A GOLD 2 CASH EXCHANGE LLC STEVE WEBER 697 N SEMORAN BLVD STE J ORLANDO FL 32807
000942P001-1398A-228 A TO Z WINDOW TREATMENT CORP PO BOX 212 HILLSDALE NJ 07642	000945P001-1398A-228 A-ADVANCED FIRE AND SAFETY 22607 SOUTH DIXIE HWY MIAMI FL 33170	000943P001-1398A-228 AA ELECTRIC FLORIDA 2011 S COMBEE RD LAKELAND FL 33801	000944P001-1398A-228 AA FLORIDA PALLETS INC ISABEL P O BOX 126307 MIAMI FL 33012

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001997P003-1398A-228
 AA FLORIDA PALLETS INC
 LEONARDO ACOSTA
 7611 NW 74 AVE
 MEDLEY FL 33166

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 AARIA INC
 AERAJ SHAH
 250 SPRING ST NE STE 6N-306A
 ATLANTA GA 30303

000480P001-1398A-228
 AARON BUYS GOLD LTD
 AARON MCDERMAND
 947 ORDZE RD
 SHERWOOD PARK AB T8A4L7
 CANADA

000946P001-1398A-228
 AASTRO ACME WEIGHING EQUIPMENT
 P O BOX 037113
 ELMONT NY 11003

001836P003-1398A-228
 ABA REFINERY CORP
 CONWAY AND CONWAY
 KEVIN P CONWAY
 122 E 42ND ST STE 1612
 STE 1612
 NEW YORK NY 10168

001837S001-1398A-228
 ABA REFINERY CORP
 CONWAY AND CONWAY
 ANDREA LAURA BONVICINO
 122 E 42ND ST
 STE 1612
 NEW YORK NY 10168

001963P001-1398A-228
 ABA REFINERY CORP
 58 WEST 47TH ST
 NEW YORK NY 10036

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 ABAA METROLOGIA SA DE CV
 CUAUHTEMOC 293
 LA ROMANA TLALNEPANTLA
 ESTADO DE MEXICO 54030
 MEXICO

000783P001-1398A-228
 ABACO GOLD INC
 ANGELA WILLIAMSON-KUNKEL
 418 FRONT ST
 KEY WEST FL 33040

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 ABASTECEDORA NACIONAL DE SACOS SA DE CV
 CALLE 21 188
 COLONIA JUAREZ PANTITLAN
 ESTADO DE MEXICO 57460
 MEXICO

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 ABASTO INSTITUCIONAL YASAIKCA SA DE CV
 ENTRE CARRETONES Y SANTO TOMAS
 LOCALES 3 Y 4 TOPACIO 25
 COLONIA CENTRO CUAUHTEMOC
 CIUDAD DE MEXICO 06090
 MEXICO

000947P001-1398A-228
 ABACO NEW YORK CITY BRANCH
 438 WEST 37 ST
 NEW YORK NY 10018

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 ABRANCY SAINT PIERRE
 ADDRESS INTENTIONALLY OMITTED

000948P001-1398A-228
 ABSCO INDUSTRIAL WEIGHING AND EQUIPMENT
 DAVID HILLEY
 1186 WEST STATE RD 436
 ALTAMONTE SPRINGS FL 32714

000949P001-1398A-228
 ABSOLUTE CIVIL ENGINEERING SOLUTIONS LLC
 WAYBE WEBB
 4121 SW 47TH AVE
 STE 1319
 DAVIE FL 33314

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 ACAMS
 80 SW 8 ST STE 2350
 MIAMI FL 33130

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 ACCUFORM MANUFACTURING INC
 16228 FLIGHT PATH DR
 BROOKSVILLE FL 34604

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 ACCURATE FIRE ASSAY LABS
 30 W 47THSTREET STE 708
 NEW YORK NY 10036

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 ACCURATE PRECIOUS METALS REFINERIES INC
 CARLOS TARILLO
 1855 HAWTHORNE AVE NE
 SALEM OR 97301

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 ACCURATE RECYCLING INC
 CHRISTOPHER LEO
 4721 SW 51ST ST
 DAVIE FL 33314

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 ACE PUMP AND SUPPLY
 6013 JOHNSON ST
 HOLLYWOOD FL 33024

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 ACI HOIST AND CRANE
 CHRISTIAN HEFLIN
 689 SW 7TH TER
 DANIA FL 33004

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 ACME CRYOGENICS
 2801 MITCHELL AVE
 ALLENTOWN PA 18103

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 ACONDICIONAMIENTO DE CLIMAS
 INGENIEROS 21 DESP 8
 MIGUEL HIDALGO
 CIUDAD DE MEXICO 11800
 MEXICO

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 ACSYS LASERTECHNIK US INC
 PAUL SMITH
 8224 NIEMAN RD
 LENEXA KS 66214

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 ACTION FORKLIFT INC
 RALPH
 3888 NW 125TH ST
 OPA-LOCKA FL 33054

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 ACTION FORKLIFT INC
 FRANCIS J OREILLY ESQ
 1961 ROUTE 6
 CARMEL NY 10512

000958P001-1398A-228
 ACTON MOBILE INDUSTRIES LLC
 ASHLEY MOTE
 375 KELLY DR
 WEST PALM BEACH FL 33411

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002361P001-1398A-228
 AD JEWELRY INTERNATIONAL INC
 RADHA KHATORIA
 2 WEST 46TH ST #1505
 NEW YORK NY 10036

002362P002-1398A-228
 ADAMAS DIAMOND CORP
 FREDERICK ALLEN DENNEY
 PO BOX 1895
 MONTICELLO KY 42633-4895

001721P001-1398A-228
 ADMINISTRADORA DE INMUEBLES
 LIVERPOOL 80 INT 1-8 PB
 CUAUHTEMOC
 CIUDAD DE MEXICO 06600
 MEXICO

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 ADOBE INC
 345 PK AVE
 SAN JOSE CA 95110

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 ADTI SA DE CV
 CALLE NABOR CARRILLO 155-19
 OLIVAR DE LOS PADRES
 DEL. ALVARO OBREGON DF 1780
 MEXICO

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 1125 REDWOOD ST
 HOLLYWOOD FL 33019

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 ADVANCED ROOFING INC
 1950 NW 22 ST
 FT. LAUDERDALE FL 33311

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 ADVENT RESEARCH MATERIALS
 OAKFIELD INDUSTRIAL ESTATE
 EYNESHAM
 OXFORD, ENGLAND OX29 4JA
 UNITED KINGDOM

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 ANO DE JUAREZ 101
 GRANJAS SAN ANTONIO IZTAPALAPA
 CIUDAD DE MEXICO 09070
 MEXICO

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 AEROMET ENGINEERING
 RACHEL SMITH
 107 ADAMS ST
 JEFFERSON CITY MO 65101

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 AEROMEXICO
 PASEO DE LA REFORMA 243 PISO 25
 CUAUHTEMOC CIUDAD DE MEXICO
 CIUDAD DE MEXICO 06500
 MEXICO

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 AFCO
 5600 N RIVER RD STE 400
 ROSEMONT IL 60018

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 AFCO CREDIT CORP
 ERICA RYAN
 4501 COLLEGE BLVD STE 320
 LEAWOOD KS 66211

001625P001-1398A-228
 AFCO SPREZZATURA INS GROUP
 CHARLENE BOBB
 5600 N RIVER RD
 STE 400
 ROSEMONT IL 60018

001724P001-1398A-228
 AGENCIA ADUANAL KEITH
 INDEPENDENCIA 3732
 NUEVO LAREDO
 TAMAULIPAS 88000
 MEXICO

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 AGNICO EAGLE MEXICO SA DE CV
 CALLE VIA TRENITINO 5710 INT 504
 COL. SAUCITO CP 31110
 MEXICO

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 AGNICO EAGLE MEXICO SA DE CV
 ALSTON & BIRD LLP JONATHAN EDWARDS
 1201 WEST PEACHTREE ST
 ATLANTA GA 30309

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 AGNICO EAGLE MEXICO SA DE CV
 JONATHAN T EDWARDS ADMITTED PRO HAC VICE
 ALSTON AND BIRD LLP
 1201 WEST PEACHTREE ST
 ATLANTA GA 30309

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 AGOC VERACRUZANA
 CALLE ALBERTA 2288 COL COLOMOS
 GUADALAJARA JALISCO 7000
 MEXICO

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 AGS SCIENTIFIC INC
 JOHN HICKINBOTHAM
 ONE WEST BRONZE LN
 BRYAN TX 77807

000965P001-1398A-228
 AHARON ZEEV
 1180 ROCKLAND AVE
 STATEN ISLAND NY 10314

000966P001-1398A-228
 AIA PRODUCTS / DUES
 AIA CONTRACT DOCUMENTS
 1735 NEW YORK AVE
 WASHINGTON DC 20006

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 AICPA
 PO BOX 37049
 BOONE IA 50037

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 AIHCE
 EHS
 3141 FAIRVIEW PK DR STE 777
 FALLS CHURCH VA 22042

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 AIR SEA CONTAINERS INC
 MICHELLE
 1850 NW 94TH AVE
 MIAMI FL 33172

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 AIR-EZE SCIENTIFIC SVC
 AIR EZE AIR CONDITIONING INC
 GERI CARRIUOLO
 2034 THOMAS ST
 HOLLYWOOD FL 33020

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 AIRCYCLE CORP TERRACYCLE REGULATED WASTE LLC
 GARY CASOLA
 2200 OGDEN AVE
 STE 100
 LISLE IL 60532

000971P001-1398A-228
 AIRGAS SAFETY INC
 P O BOX 7777 - W3645
 PHILADELPHIA PA 19175-0001

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000972P001-1398A-228
AIRGAS USA LLC
PO BOX 532609
ATLANTA GA 30353

002128P001-1398A-228
AIRGAS USA LLC
P O BOX 7777 W3645
PHILADELPHIA PA 19175-0001

000752P001-1398A-228
AIRSTREAM JETS INC
PETER MAESTRALES
3135 KINGSWOOD TER
BOCA RATON FL 33431

000973P001-1398A-228
AKERMAN LLP
PO BOX 4906
ORLANDO FL 32802

002363P002-1398A-228
AL MORGAN FINE CUSTOM JEWELRY
AL MORGAN
PO BOX 510505
PUNTA GORDA FL 33951-0505

002364P001-1398A-228
AL MORGAN FINE CUSTOM JEWELRY
RAGLAN A MORGAN
119 W MARION AVE
PUNTA GORDA FL 33950

000270P001-1398A-228
ALAIN L JAMES
ADDRESS INTENTIONALLY OMITTED

002593P001-1398A-228
ALAMOS GOLD
FOLEY HOAG; ALISON BAUER WILLIAM GRAY JR
1301 AVENUE OF THE AMERICAS
NEW YORK NY 10019

002005P001-1398A-228
ALAMOS GOLD INC
ALISON D BAUER
WILLIAM F GRAY TORYS LLP
1114 AVE OF THE AMERICAS 23RD FL
NEW YORK NY 10036

002046P001-1398A-228
ALAMOS GOLD INC CARBON
ALISON BAUER
1114 AVE OF THE AMERICAS 23RD FL
NEW YORK NY 10036-7703

001910P001-1398A-228
ALAMOS GOLD INC ET AL
TORYS LLP
ALISON D BAUER WILLIAM F GRAY
1114 AVE OF THE AMERICAS 23RD FL
NEW YORK NY 10036

002325P001-1398A-228
ALAMOS GOLD INC ON BEHALF OF
MINERA SANTA RITA S DE RL DE CV
GRACE TANG
BROOKFIELD PLACE
181 BAY ST STE 3910
TORONTO ON M5J 2T3
CANADA

002325P001-1398A-228
ALAMOS GOLD INC ON BEHALF OF
MINERA SANTA RITA S DE RL DE CV
TORYS LLP
1114 AVE OF THE AMERICAS
NEW YORK NY 10036

000202P001-1398A-228
ALAN H SHORE
ADDRESS INTENTIONALLY OMITTED

002365P001-1398A-228
ALAN RICHARDSON FINE JEWELRY
ALAN RICHARDSON
36 NE 1 ST
STE# 336
MIAMI FL 33132

000203P001-1398A-228
ALAN SILVERSTEIN
ADDRESS INTENTIONALLY OMITTED

000974P002-1398A-228
ALARM AND ELECTRONICS SYSTEMS LLC
MAX A GOLDFARB
19 W FLAGLER ST STE 703
MIAMI FL 33130

001646P001-1398A-228
ALBARRIE CANADA LIMITED
RALPH SCHORS
85 MORROW RD
BARRIE ON L4N 3V7
CANADA

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ALEJANDRO GALGUERA
ADDRESS INTENTIONALLY OMITTED

000215P001-1398A-228
ALEJANDRO SUAREZ
ADDRESS INTENTIONALLY OMITTED

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ALEX FINDINGS INC DBA GOLD FINDINGS CO
ALEX SLOMOVITZ
32 WEST 47ST
BOOTH 15
NEW YORK NY 10036

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ALEX GOLD AND DIAMOND CORP
MARIK YAGUDAYEV
75 W 47 ST 10
NEW YORK NY 10036

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ALEX GOLD REFINERY CORP
CONWAY AND CONWAY
ANDREA P CONWAY
122 E 42ND ST STE 1612
STE 1612
NEW YORK NY 10168

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ALEX GOLD REFINERY CORP
CONWAY AND CONWAY
ANDREA LAURA BONVICINO
122 E 42ND ST
STE 1612
NEW YORK NY 10168

001964P001-1398A-228
ALEX GOLD REFINERY CORP
58 WEST 47TH ST
NEW YORK NY 10036

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ALEX I CLARK
ADDRESS INTENTIONALLY OMITTED

001929P002-1398A-228
ALEX MORNINGSTAR CORP
D/B/A MORNINGSTAR'S JEWELERS & PAWNBROKERS
GREEN SKLARZ LLC ROBERT M FLEISCHER
700 STATE ST STE 100
NEW HAVEN CT 06511

002006P001-1398A-228
ALEX MORNINGSTAR CORP
ROBERT FLEISCHER
GREEN AND SKLARZ LLC
700 STATE ST STE 100
NEW HAVEN CT 06511

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001726P001-1398A-228
 ALEX STEWART INTERNATIONAL
 314 ROUTE 22 WEST
 GREEN BROOK NJ 08812

000238P001-1398A-228
 ALEXANDER ALVAREZ
 ADDRESS INTENTIONALLY OMITTED

000975P001-1398A-228
 ALFA ELECTRONICS SUPPLY
 RALF
 6444 PEMBROKE RD
 MIRAMAR FL 33023

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 ALFA MEDICAL EQUIPMENT
 6442 PEMBROKE RD
 PEMBROKE PINES FL 33023

000703P001-1398A-228
 ALFONSO DE LIMA
 4 DE LIMA ROAD2 ND AVECASCAD
 PORT OF SPAIN, TRINIDAD
 TRINIDAD AND TOBAGO

000978P002-1398A-228
 ALFRED H KNIGHT INTERNATIONAL LIMITED
 ECCELESTON GRANGE PRESCOT ROD
 ST HELENS
 ST. HELENS WA10 3BQ
 UNITED KINGDOM

000979P001-1398A-228
 ALFRED H KNIGHT NORTH AMERICA
 PO BOX 3504
 130 TRADD ST 29301
 SPARTANBURG SC 29304

000399P001-1398A-228
 ALIANZA JOYEROS SA
 MARIANO STERMAN
 ZONA LIBRE DE COLONCALLE AVE
 ROOSEVELT EDIF 5 LOC 3
 COLON
 PANAMA

000980P001-1398A-228
 ALIGN 1 SOLUTIONS LLC
 561 BOSTON MILLS RD STE500
 HUDSON OH 44236

000618P001-1398A-228
 ALISHAEV BROTHERS INC
 YURI ALISHAEV
 20 WEST 47TH ST STE 203
 NEW YORK NY 10036

002246P002-1398A-228
 ALISON D BAUER
 TORYS LLP
 ALAMOS GOLD INC MINAS DE ORO NACIONAL
 SA DE CV MINERA SANTA RITA S DE RL DE CV
 1114 AVENUE OF THE AMERICAS 23RD FLOOR
 NEW YORK NY 10036

002256P001-1398A-228
 ALISON D BAUER
 WILLIAM F GRAY
 TORYS LLP
 1114 AVENUE OF THE AMERICAS 23RD FLOOR
 NEW YORK NY 10036

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 ALITSA SA DE CV
 CALLE LATACUNGA NRO951
 LINDAVISTA NORTE
 DEL. GUSTAVO.S.MADERO DF 07300
 MEXICO

000981P001-1398A-228
 ALL FLORIDA SCRAP METAL
 2710 NW 32 AVE
 MIAMI FL 33142

002366P001-1398A-228
 ALL METALS EXPORT SA
 JUAN C GUTIERREZ
 HEREDIA 25 MTS ESTE DEL MERC
 HEREDIA
 COSTA RICA

000982P001-1398A-228
 ALLIED ELECTRONICS
 DOUGLAS KAIDEN
 8751 W BROWARD BLVD
 STE 503
 PLANTATION FL 33324

001727P001-1398A-228
 ALLPE PAPELERIA
 AV TLAHUAC 2010 BODEGA B
 SANTA ISABEL INDUSTRIAL IZTAPALAPA
 CIUDAD DE MEXICO 09820
 MEXICO

001647P001-1398A-228
 ALLSTATE POLYETHYLENE CORP
 BOBBIE JO
 PO BOX 480
 BRISTOL NH 03222

002367P001-1398A-228
 ALPAX INC
 SAM LI
 9370 SOUTH PT DR
 HOUSTON TX 77054

001650P001-1398A-228
 ALS INSPECTION UK LIMITED
 PAUL SCALES
 CADDICK ROAD
 KNOWSLEY BUSINESS PARK
 PRESCOT MERSEYSIDE L34 9HP
 UNITED KINGDOM

000983P001-1398A-228
 ALS USA INC
 4977 ENERGY WAY
 RENO NV 89502

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 ALSCO A/K/A ALSCO INC
 DOMENICO COLOMBO
 1415 NW 21ST TER
 MIAMI FL 33142

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 ALSCO LINEN AND UNIFORM RENTAL SVC
 1415 NW 21ST TER
 MIAMI FL 33142

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 ALTERNATIVE MACHINE TOOL LLC
 300 VENTURE DR
 DOUSMAN WI 53118

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 ALTERNATIVES FOR INDUSTRY INC
 2251 WHITFIELD PK AVE
 SARASOTA FL 34243

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 ALTUNI LLC
 EMRE R BINGOL
 150 LEUNING ST
 SOUTH HACKENSACK NJ 07606

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 AMAC TECHNOLOGIES
 EMRE BINGOL
 150 LEUNING ST
 SOUTH HACKENSACK NJ 07606

000986P001-1398A-228
 AMAC TECHNOLOGIES
 JOHN YAMASAKI
 5753 E SANTA ANA CANYON RD
 STE G-440
 ANAHEIM CA 92807

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000987P001-1398A-228
 AMACS PROCESS TOWER INTERNALS
 ANDREA COOK
 14211 INDUSTRY ST
 HOUSTON TX 77053

000372P001-1398A-228
 AMARK PRECIOUS METALS INC
 ALLAN BROWN
 2121 ROSECRANS AVE STE 6300
 EL SEGUNDO CA 90245

000988P001-1398A-228
 AMAZON HOSE AND RUBBER CO
 JONATHAN
 1001 NW 159TH DR
 MIAMI GARDENS FL 33169

001977P001-1398A-228
 AMAZON HOSE AND RUBBER CO
 4105 SEABOARD RD
 ORLANDO FL 32808

001852P001-1398A-228
 AMENDED AND RESTATED RICHARD RUBIN REVOCABLE
 TRUST DATED 12/8/2008
 12900 NW 38TH ST
 MIAMI FL 33054

000989P001-1398A-228
 AMERICAN ARBITRATION ASSOCIATION
 MIAMI TOWER 100 SE 2 ST
 MIAMI FL 33131

000990P002-1398A-228
 AMERICAN BOARD OF INDUSTRIAL HYGIENE
 6005 W ST JOE HWY STE 300
 LANSING MI 48917-4876

002302P002-1398A-228
 AMERICAN CASTING AND MANUFACTURING CORP
 51 COMMERCIAL ST
 PLAINVIEW NY 11803

002302S001-1398A-228
 AMERICAN CASTING AND MANUFACTURING CORP
 COLLERAN OHARA & MILLS LLP
 STEVEN C FARKAS
 100 CROSSWAYS PARK DRIVE WEST STE 200
 WOODBURY NY 11797

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 AMERICAN CASTING AND MFG CORP
 ROSE PAY VIAEMAIL ROSESEALSCOM
 51 COMMERCIAL ST
 PLAINVIEW NY 11803

000992P001-1398A-228
 AMERICAN EXPRESS
 1200 WEST 7TH ST L2200
 LOS ANGELES CA 90017

000993P001-1398A-228
 AMERICAN FASTENERS CORP
 JIM DEWALT
 7323 NW 66TH ST
 MIAMI FL 33166

002368P001-1398A-228
 AMERICAN GOLD RUSH
 ROBERT SCARETTA
 3755 VETERANS MEMORIAL HWY
 BOHEMIA NY 11716

000994P001-1398A-228
 AMERICAN INDUSTRIAL FALLS CHURCH
 FAIRVIEW PARK DRIVE
 FALLS CHURCH VA 22042

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 AMERICAN JEWELRY SUPPLY
 16 EDGEBORO RD
 EAST BRUNSWICK NJ 08816

000996P001-1398A-228
 AMERICAN LIFTING PRODUCTS - FL
 1828-1832 NW 82ND AVE
 DORAL FL 33126

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 AMERICAN MAT AND RUBBER CO
 CARLOS
 312 NW 29 TH ST
 MIAMI FL 33127

000409P001-1398A-228
 AMERICAN PRECIOUS METALS BUYER
 JACK TAVONE / CECILE
 3001 W HALLANDALE BEACH BLVD
 STE 300
 PEMBROKE PARK FL 33009

001000P001-1398A-228
 AMERICAN STEEL PRODUCTS CO
 FORD B CAUFFIEL
 3171 N REPUBLIC BLVD
 TOLEDO OH 43615

000852P001-1398A-228
 AMIT REFINERS INC
 DURAN BUSANI
 7 W 45TH ST
 STE 1506
 NEW YORK NY 10036

000056P001-1398A-228
 AMOS B CAMPBELL JR
 ADDRESS INTENTIONALLY OMITTED

000997P001-1398A-228
 AN TEXAS REGION MANAGEMENT LTD
 1925 W JOHN CARPENTER FRWY
 IRVING TX 75063

000860P001-1398A-228
 ANACHEMIA MING VWR CO
 BRIAN OLIVER
 PO BOX 644877
 PITTSBURGH PA 15264

000681P001-1398A-228
 ANACONDA MINING INC
 DARRIN KITCHEN
 150 YORK ST
 STE 410
 TORONTO ON M5H 3S5
 CANADA

000311P001-1398A-228
 ANAIS SCHEERES
 ADDRESS INTENTIONALLY OMITTED

002369P001-1398A-228
 ANAYA GEM INC
 BOAZ HIRSHBERG
 31-00 47TH AVE
 5TH FLOOR
 LONG ISLAND CITY NY 11101

000998P001-1398A-228
 ANDLER PACKAGING CORP
 P O BOX 499125
 EVERETT WA 02149

000303P001-1398A-228
 ANDRE C RHODRIGUEZ
 ADDRESS INTENTIONALLY OMITTED

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000386P001-1398A-228
 ANDREWS COIN AND JEWELRY INC
 ANDREW CHARBONNEAU
 2803 S FEDERAL HWY
 DELRAY BEACH FL 33483

000117P002-1398A-228
 ANGEL M JIMENEZ
 ADDRESS INTENTIONALLY OMITTED

000186P001-1398A-228
 ANISBEL RUBI
 ADDRESS INTENTIONALLY OMITTED

000368P001-1398A-228
 ANJAY CORP
 SAM SCHWARTZ
 902 BROADWAY 18TH FL
 NEW YORK NY 10010

000288P001-1398A-228
 ANTHONY E MANERA
 ADDRESS INTENTIONALLY OMITTED

0002592P001-1398A-228
 ANTHONY RAGUSA
 16736 PRATO WAY
 NAPLES FL 34110

000068P001-1398A-228
 ANTOINE J CHARLES
 ADDRESS INTENTIONALLY OMITTED

000118P001-1398A-228
 ANTONIO JIMENEZ
 ADDRESS INTENTIONALLY OMITTED

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 ANTONIO ROJAS
 ADDRESS INTENTIONALLY OMITTED

0002370P001-1398A-228
 ANTONIO VELIDANES SUAREZ DBA FOTOFORMS
 ANTONIO VELIDANES SUAREZ
 PO BOX 11717
 SAN JUAN PR 00922-1717

000654P001-1398A-228
 ANZAR ENTERPRISES INC
 FRANCISCO ANZAR
 329 E SAN YSIDRO BLVD
 SAN YSIDRO CA 92173

001001P001-1398A-228
 APEX DRUM CO
 JOSHUA FLOM (APEX DRUM)
 6226 FERGUSON DR
 COMMERCE CA 90022

000439P003-1398A-228
 APMEX INC
 DOUG STERK
 ED / BRANDON STEWART
 226 DEAN MCGEE AVE
 OKLAHOMA CITY OK 73102

000439S001-1398A-228
 APMEX INC
 RICH MICHAELSON MAGALIFF LLP
 HOWARD P MAGALIFF
 335 MADISON AVE 9TH FLOOR
 NEW YORK NY 10017

0002047P001-1398A-228
 APMEX INC
 HOWARD MAGALIFF
 RICH MICHAELSON MAGALIFF LLP
 335 MADISON AVE 9TH FL
 NEW YORK NY 10017

000395P001-1398A-228
 APOLLO RARE COINS INC
 CARLOS TORRES
 2073 NE 163 ST
 N. MIAMI BEACH FL 33162

0002371P001-1398A-228
 APOYO ECONOMICO ESPIRIMI SA DE CV
 CALLE RIO LERMA NRO253
 CUAUHTEMOC DF 6500
 MEXICO

0002372P001-1398A-228
 APOYO FAMILIAR EL OLIVO SA DE CV
 AV MEXICO 13462
 LA CRUZ DEL MAGDALENA CONTRERAS
 DF 10800
 MEXICO

000977P001-1398A-228
 APPLIED CONSUMER SVC INC
 11890 NW 87 CT UNIT8
 HIALEAH GARDENS FL 33018

001002P001-1398A-228
 APPLIED POWER SOLUTIONS
 1718 W ARMITAGE CT
 ADDISON IL 60101

001624P001-1398A-228
 APPLIED UNDERWRITERS
 PO BOX 3646
 OMAHA NE 68103

000711P001-1398A-228
 APRECIOUS METALS INC
 SUKHPREET SINGH GARCHA
 14-30 EGLINTON AVE W
 STE 213
 MISSISSAUGA ON L5R0C1
 CANADA

0001222P001-1398A-228
 AQUARIUS PRESS INC
 13795 NW 19 AVE
 OPA-LOCKA FL 33054

000684P001-1398A-228
 ARA GOLD LLC
 NATHAN WALLIS
 5620 LBJ FWY STE 400
 DALLAS TX 75240

001923P001-1398A-228
 ARA GOLD LLC
 MUNSCH HARDT KOPF & HARR PC
 THOMAS BERGHMAN
 500 N AKARD ST STE 3800
 DALLAS TX 75201

0002007P001-1398A-228
 ARA GOLD LLC
 THOMAS BERGHMAN
 MUNSCH HARDT
 500 N AKARD ST STE 3800
 DALLAS TX 75201-6659

0002373P001-1398A-228
 ARA METALS INC
 NATHAN WALLIS
 5620 LBJ FWY
 STE 400
 DALLAS TX 75240

0002374P001-1398A-228
 ARA REFINING
 NATHAN WALLIS
 1050 METROMEDIA PL
 DALLAS TX 75247

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 ARCHITECTURAL DOORS AND FRAMES INC
 166 WEST 25TH ST
 HIALEAH FL 33010

001003P001-1398A-228
 ARDAMAN AND ASSOCIATES INC
 PO BOX 911668
 DENVER CO 80291

000737P001-1398A-228
 ARETINA METALLI PREZIOSI SPA AMP SPA
 RENATO MAZZESCHI
 VIA ERNESTO ROSSI 19
 AREZZO 52100
 ITALY

001925P001-1398A-228
 ARGONAUT GOLD INC ET AL
 LECLAIRRYAN PLLC
 885 THIRD AVENUE 16TH FLR
 NEW YORK NY 10022

000185P001-1398A-228
 ARI ROTEM
 ADDRESS INTENTIONALLY OMITTED

000330P001-1398A-228
 ARIZONA DEPT OF REVENUE
 1600 W MONROE ST
 PO BOX 29085
 PHOENIX AZ 85038

001004P001-1398A-228
 ARIZONA INSTRUMENT LLC
 BRIANA WADDELL
 3375 N DELAWARE ST
 CHANDLER AZ 85225

001005P001-1398A-228
 ARLE COMPRESSOR SYSTEMS CORP
 ADOLFO GUEVARA
 10650 NW SOUTH RIVER DR
 MEDLEY FL 33178

001006P001-1398A-228
 ARMOR GARAGE INC
 805 LEHIGH AVE
 UNION NJ 07083

001007P001-1398A-228
 ARMORY STRATEGIC PARTNERS LLC
 1230 ROSECRANS AVE STE 660
 MANHATTAN BEACH CA 90266

002171P003-1398A-228
 ARNOLD AND PORTER KAYE SCHOLER LLP
 BENJAMIN MINTZ; CHARLES MALLOY
 250 WEST 55TH ST
 NEW YORK NY 10019

001008P001-1398A-228
 ART AND CULTURE
 333 EAST 57TH ST
 NEW YORK NY 10022

002209P003-1398A-228
 ARTHUR E ROSENBERG
 HOLLAND AND KNIGHT LLP
 BRILLIANT JEWELERS/MJJ INC AND ANJAY CORP
 31 WEST 52ND STREET 12TH FL
 NEW YORK NY 10019

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 ARTURO AGUILERA
 ADDRESS INTENTIONALLY OMITTED

001009P001-1398A-228
 ARUNDEL PARTNERS LLC
 PO BOX 965
 MARION MA 02738

001652P001-1398A-228
 AS INTERNATIONAL CORP LTD
 2B OLYMPIC WAY
 SEFTON BUSINESS PK NETHERTON
 LIVERPOOL MERSEYSIDE L30 1RD
 UNITED KINGDOM

000851P001-1398A-228
 ASD CASTING CO INC
 ABRAHAM DJEBIYAN
 31 W 47TH ST
 ROOM 405
 NEW YORK NY 10036

000842P001-1398A-228
 ASHA GOLD INC
 MADAN LAL
 8 HOMESTEAD RD
 EDISON NJ 08820

000853P001-1398A-228
 ASHER JEWELRY CO INC
 BEN ASHER
 48 W 48TH ST
 STE 303
 NEW YORK NY 10036

000804P002-1398A-228
 ASHMORE RARE COINS AND METALS
 KIMBERLY C HARRISON
 5725 W FRIENDLY AVE STE 112
 GREENSBORO NC 27410

000601P001-1398A-228
 ASHOKA GLOBAL
 MONAL THAKKAR
 281 AU TOWER CLUTERI JLT
 DUBAI 64661
 UNITED ARAB EMIRATES

001010P001-1398A-228
 ASIS INTERNATIONAL SEMINAR
 1625 PRINCE ST
 ALEXANDRIA VA 22314

001728P001-1398A-228
 ASOCIACION DE INGENIEROS DE MINAS
 AV DEL PARQUE NO 54
 NAPOLES BENITO JUAREZ
 CIUDAD DE MEXICO 03810
 MEXICO

001729P001-1398A-228
 ASPEL DE MEXICO SA DE CV
 JOSE LOPEZ PORTILLO 1
 COACALCO
 ESTADO DE MEXICO 55700
 MEXICO

001011P001-1398A-228
 ASPIREUP LLC
 1301 CHESTNUT AVE
 WILMETTE IL 60091

001012P001-1398A-228
 ASQ TRAINING
 600 NORTH PLANKINTON AVE
 MILWAUKEE WI 53203

000628P001-1398A-228
 ASSET MARKETING SVC LLC
 NATALIE MEHRHOFF
 14101 SOUTHCROSS DR W
 BURNSVILLE MN 55337

001708P001-1398A-228
 ASSET RECOVERY MANAGEMENT
 MITCHELL T LEVINE
 707 ERIE AVE
 N TONAWANDA NY 14120

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001013P002-1398A-228 ASSOCIATION OF CERTIFIED FRAUD EXAMINERS 715 WEST AVE AUSTIN TX 78701-2727	001014P001-1398A-228 ASTM INTERNATIONAL 100 BARR HARBOR DR WEST CONSHOHOCKEN PA 19428	001730P001-1398A-228 ASTRO CONTROL INTERNACIONAL AV FCO DEL PASO Y TRONCOSO NO 887 LOS REYES IZTACALCO CIUDAD DE MEXICO 86620 MEXICO	001015P001-1398A-228 AT AND T PO BOX 105262 ATLANTA GA 30348
001731P001-1398A-228 AT AND T COMERCIALIZACION MOVIL S DE RL DE CV EJE VIAL 1 PONIENTE AVENIDA CUAUHTEMOC 19 CUAUHTEMOC CIUDAD DE MEXICO 06700 MEXICO	001732P001-1398A-228 ATERCOR DE MEXICO AV OBSERVATORIO 444 16 DE SEPTIEMBRE CUAUHTEMOC CIUDAD DE MEXICO 11810 MEXICO	000760P001-1398A-228 ATESH INC HAMZA ATE 55 WEST 47TH ST BOOTH 105 NEW YORK NY 10036	000743P001-1398A-228 ATHENS PAWN SHOP LOREY REEVES 2361 W BROAD ST STE 7 ATHENS GA 30606
001733P001-1398A-228 ATLANTA Y DURAMEX SA DE CV INES CID RAFAEL MARTINEZ 8 SAN PEDRO XALOSTOC ESTADO DE MEXICO 55310 MEXICO	001016P001-1398A-228 ATLANTEC DISTRIBUTION INC LOU DE SERIO 68 BRUNSWICK AVE EDISON NJ 08817	000461P001-1398A-228 ATLANTIC GOLD AND SILVER BUYERS LLC STANLEY NANCE 9602 N KINGS HIGHWAY MYRTLE BEACH SC 29572	000835P002-1398A-228 ATLANTIC GOLD AND SILVER BUYERS LLC STANLEY SCOTT NANCE PO BOX 6889 MYRTLE BEACH SC 29572
000933P001-1398A-228 ATLANTIC HOSIERY LLC 13449 NW 42 AVE OPA-LOCKA FL 33054	001020P001-1398A-228 ATLANTIC RACK JESSICA JIMENEZ 5255 NW 163RD ST MIAMI GARDENS FL 33014	001021P001-1398A-228 ATLAS ELECTRONICS INC SCOTT J GRAUBART 736 71ST ST MIAMI BEACH FL 33141	001022P001-1398A-228 ATLAS PACKAGING YAMELETTE 13165 N W 38TH AVE MIAMI FL 33054
000687P001-1398A-228 AUPTAG INC JOHN OH 606 S HILL ST 603 LOS ANGELES CA 90014	000924P001-1398A-228 AURAMET INTERNATIONAL CHARLES DAVIS 259 CALLE RECINTO SUR STE 2A SAN JUAN PR 00901	000470P001-1398A-228 AURAMET INTERNATIONAL LLC CHARLES DAVIS 259 CALLE RECINTO SUR STE 2A SAN JUAN PR 00901 PERU	000275P001-1398A-228 AURAMET TRADING JUSTIN SULLIVAN 300 FRANK W BURR BLVD FIFTH FL STE 24 TEANECK NJ 07666
000897P001-1398A-228 AURART SA DE CV MAURICIO CALDERON FRANCISCO I MADERO 55 COLONIA CENTRO CUAUHTEMOC CIUDAD DE MEXICO 06000 MEXICO	000237P001-1398A-228 AURIMETAL EIRL MIRIAM YANAPA HUAQUISTO JR ALBERTO NO 450 JULIACA PUNO PERU	000702P001-1398A-228 AURIS NOBLE LLC JAMES 'PATRICK' DEERINGER 3045 SMITH RD STE 700 FAIRLAWN OH 44333	000822P001-1398A-228 AURIS NOBLE LLC JAMES DEERINGER 3045 SMITH RD STE 700 FAIRLAWN OH 44333
001921P001-1398A-228 AURIS NOBLE LLC MUNSCH HARDT KOPF & HARR PC THOMAS BERGHMAN 500 N AKARD ST STE 3800 DALLAS TX 75201	002009P001-1398A-228 AURIS NOBLE LLC THOMAS BERGHMAN MUNSCH HARDT 500 N AKARD ST STE 3800 DALLAS TX 75201-6659	002377P001-1398A-228 AUROCOP SA DE CV JOSE AVADIA FRANCISCO I MADERO 55201 CUAHTEMOC CDMX 06000 MEXICO	000355P001-1398A-228 AURUBIS KERSTIN MEYER HOVESTRASSE 50 HAMBURG D20539 GERMANY

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001023P001-1398A-228
 AUTOMATION DIRECT
 3505 HUTCHINSON RD
 CUMMING GA 30040

001024P001-1398A-228
 AUTOMATION TECHNOLOGY INC
 310 ROMA JEAN PKWY
 STREAMWOOD IL 60107

001025P001-1398A-228
 AVAILABLE MOVERS
 656 E 133TH ST
 BRONX NY 10454

001861P001-1398A-228
 AVERY FILTER CO INC
 MARLENE VANGELAS
 99 KINDERKAMACK RD
 ST#209
 WESTWOOD NJ 07675

000217P001-1398A-228
 AVINASH B THUMMADI
 ADDRESS INTENTIONALLY OMITTED

001970P001-1398A-228
 AVNER BITON
 ADDRESS INTENTIONALLY OMITTED

001026P001-1398A-228
 AWC INC
 JOHN KIMBER
 PO BOX 974800
 DALLAS TX 75397

001738P001-1398A-228
 AX TRANSPORTER SA DE CV
 COMISION NACIONAL AGRARIA NO 50
 COL FEDERAL VENUSTIANO CARRANZA
 CIUDAD DE MEXICO 15700
 MEXICO

001027P001-1398A-228
 AXIUM SCIENTIFIC
 755 E GLENDALE AVE
 SPARKS NV 89431

001028P002-1398A-228
 B AND B REFRACTORIES INC
 LORI M SVET
 12121 LOS NIETOS RD
 SANTA FE SPRINGS CA 90670

000413P001-1398A-228
 B AND D METALS
 BERNARD BOILEAU
 17131 WISHINGWELL LN
 SPRINGHILL FL 34610

001029P001-1398A-228
 B AND D TECHNOLOGIES
 OMAR COLON
 3400 SW 26TH TER
 UNIT A-1
 FORT LAUDERDALE FL 33312

002378P001-1398A-228
 B AND W ACQUISITIONS
 WAYNE COPE/BRANDON HOWLETT
 1540 TIMBER TRACE DR
 ST. AUGUSTINE FL 32092

000563P001-1398A-228
 B CAPITAL MANAGEMENT
 DBA UNIQUE GOLD AND DIAMOND
 MICHAEL BOAN
 613 VAN HOUTEN AVE
 CLIFTON NJ 07013

000402P003-1398A-228
 B JEWELERS INC
 ELIAS BENSABAT
 SOYBOLD BLDG
 36 NE 1ST ST STE 234
 MIAMI FL 33132

002079P003-1398A-228
 B JEWELERS INC
 ELIAS BENSABAT
 36 NE 1ST ST STE 234
 MIAMI FL 33132

001031P001-1398A-228
 BADGE EXPRESS INC
 1501 NW 163 ST
 MIAMI FL 33169

002379P001-1398A-228
 BAK PRECIOUS METALS INC
 ARMAN KARAOGLANYAN
 640 S HILL ST STE 351
 LOS ANGELES CA 90014

001032P001-1398A-228
 BAKER AND MCKENZIE LLP
 1111 BRICKELL AVE STE 1700
 MIAMI FL 33131

000934P002-1398A-228
 BALDASSARE BALISTRERI
 BENNY BALISTRERI
 1868 NW 126TH AVE
 PEMBROKE PINES FL 33028-2560

000934S001-1398A-228
 BALDASSARE BALISTRERI
 1868 N.W. 126TH AVE
 PEMBROKE PINES FL 33028

000785P001-1398A-228
 BALTIMORE GOLD INC
 PAUL BINDER
 110 NORTH MARKET ST
 FREDERICK MD 21701

002380P001-1398A-228
 BANCO AHORRO FAMSA SA
 AVENIDA ALFONSO REYES NORTE
 NRO1500 PISO 2 SARABIA
 MONTERREY
 NUEVO LEON 64490
 MEXICO

000418P001-1398A-228
 BANCO AZTECA SA
 CARLOS F AGUILAR
 INSURGENTES 3579 TORRE 2
 PISO 8
 MEXICO CITY, D.F.
 MEXICO

000891P001-1398A-228
 BANCO DE MEXICO
 MARIA ELENA GONZALEZ TIRADO
 PASEO DE LA REFORMA 295
 COLONIA CUAUHTEMOC
 CUAUHTEMOC
 CIUDAD DE MEXICO 06500
 MEXICO

002381P001-1398A-228
 BANCO DE MEXICO
 5 DE MAYO NO2 COL CENTRO CUAUHTEMOC

001858P001-1398A-228
 BANCO VE POR MAS
 FERNANDO HELGUERA
 AVE EMILIO CASTELAR 75
 COL CHAPULTEPEC POLANCO
 CIUDAD DE MEXICO DF 11560
 MEXICO

000034P001-1398A-228
 BANK HAPOLIM BM
 1177 AVE OF THE AMERICAS
 NEW YORK NY 10036

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 BANK HAPOALIM BM
 1120 AVE OF THE AMERICAS
 NEW YORK NY 10036

002084S001-1398A-228
 BANK HAPOALIM BM
 LUSKIN STERN AND EISLER LLP
 ALEX TALESNICK; RICHARD STERN
 ELEVEN TIMES SQUARE
 8TH AVE AND 41ST ST
 NEW YORK NY 10036

000026P001-1398A-228
 BANK LEUMI USA
 579 FIFTH AVE
 NEW YORK NY 10017

000026S001-1398A-228
 BANK LEUMI USA
 LUSKIN STERN AND EISLER LLP
 ALEX TALESNICK
 ELEVEN TIMES SQUARE
 NEW YORK NY 10036

000642P001-1398A-228
 BANK OF CHINA HONG KONG LIMITED
 BANK OF CHINA TOWERS
 1 GARDEN ROAD CENTRAL HONG
 HONG KONG
 CHINA

000927P001-1398A-228
 BANK OF HAPOALIM BM
 1177 AVENUE OF THE AMERICAS
 NEW YORK NY 10036

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 BANK OF MONTREAL
 100 KING ST WEST 24TH FL
 TORONTO ON M5X 1A1
 CANADA

001649P003-1398A-228
 BAR-LO CARBON PRODUCTS INC
 KAYLA HERNANDEZ
 31 DANIEL RD
 FAIRFIELD NJ 07004

000479P001-1398A-228
 BARCLAYS
 1111 BRICKELL AVE
 MIAMI FL 33131

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 BARCLAYS BANK PLC
 10 THE SOUTH COLONNADE
 CANARY WHARF
 LONDON E14 4PU
 UNITED KINGDOM

000282P001-1398A-228
 BARDYS ESTATE JEWELRY AND DIAMONDS INC
 ALAN ABARDY
 2500 NORTH MILITARY TRL
 STE 120
 BOCA RATON FL 33431

000693P001-1398A-228
 BASCH AND COINC
 MICHAEL BASCH
 4100 N 29TH AVE
 HOLLYWOOD FL 33020

000499P001-1398A-228
 BASF CORP
 DIANNE SANDIFER
 100 PARK AVE
 FLORHAM PARK NJ 07932

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 BATISTA GLASS CORP
 2273 W 76 ST
 HIALEAH GARDENS FL 33016

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 BAY AREA METALS
 SAHAG ARA MAKDESSIAN
 154 S SPRUCE AVE
 SO. SAN FRANCISCO CA 94080

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 BAY AREA METALS
 SHELLEY S BUCHANAN
 912 COLE ST PMB NO 120
 SAN FRANCISCO CA 94117

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 BAY AREA METALS
 SHELLEY S BUCHANAN
 912 COLE ST
 SAN FRANCISCO CA 94117

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 BAYSIDE METAL EXCHANGE
 EUGENE FOGEL
 6701 CENTER DR STE 840
 LOS ANGELES CA 90045

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 BAYSIDE METAL EXCHANGE
 EUGENE FOGEL
 6701 CTR DR STE 840
 LOS ANGELES CA 90045

001933S001-1398A-228
 BAYSIDE METAL EXCHANGE
 HALPERIN BATTAGLIA BENZIJA LLP
 DONNA H LIEBERMAN ESQ
 40 WALL ST 37TH FL
 NEW YORK NY 10005

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 BAYSIDE METAL EXCHANGE
 DONNA LIEBERMAN
 HALPERIN BATTAGLIA BENZIJA LLP
 40 WALL ST 37TH FL
 NEW YORK NY 10017

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 BAYSIDE METAL EXCHANGE
 HALPERIN BATTAGLIA BENZIJA LLP
 DONNA LIEBERMAN
 40 WALL ST 37TH FL
 NEW YORK NY 10005

001734P001-1398A-228
 BAZAR DE YUCATAN
 ALBERTA 2288
 COL LOS COLOMOS
 GUADALAJARA JALISCO 44660
 MEXICO

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 BAZAR PENINSULAR
 ALBERTA 2288
 COL LOS COLOMOS
 GUADALAJARA JALISCO 44660
 MEXICO

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 BAZAR TABASQUENO
 ALBERTA 2288
 COL LOS COLOMOS
 GUADALAJARA JALISCO 44660
 MEXICO

001034P002-1398A-228
 BEARINGS AND COMPONENTS INC
 JERRY F MARTINEZ
 7786 NW 55TH ST
 MIAMI FL 33166

001737P001-1398A-228
 BEATRIZ VAZQUEZ GUERRERO
 CORREGIDORA NUM 80 INT 101
 CENTRO CUAUHTEMOC
 CIUDAD DE MEXICO 06060
 MEXICO

001035P001-1398A-228
 BEES LIGHTING
 15624 ROXFORD ST
 STE B
 SYLMAR CA 91342

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000388P001-1398A-228
 BEL AIR FINISHING SUPPLY
 101 CIRCUIT DR
 NORTH KINGSTOWN RI 02852

002383P001-1398A-228
 BELLEVUE RARE COINS
 ERIC OR RYAN HOOLAHAN
 10575 NE 4TH ST
 BELLEVUE WA 98004

001036P001-1398A-228
 BELMONT METALS
 330 BELMONT AVE
 BROOKLYN NY 11207

000626P001-1398A-228
 BENCHMARK COIN LLC
 DOUGLAS BEYERS
 680 E MAIN ST STE 123
 STAMFORD CT 06901

001850P001-1398A-228
 BENESCH FRIEDLANDER COPLAN AND ARONOFF LLP
 ERIK CONNOLLY
 333 WEST WACKER DR
 STE 1900
 CHICAGO IL 60601

000255P001-1398A-228
 BENJAMIN COOPER
 ADDRESS INTENTIONALLY OMITTED

0002272P001-1398A-228
 BENJAMIN MINTZ
 ARNOLD AND PORTER
 250 WEST 55TH ST
 NEW YORK NY 10019-9710

001037P001-1398A-228
 BERCHEM LLC
 BRIAN T GILBERT
 609 BARTRAM CT
 FLOURTOWN PA 19031

000127P001-1398A-228
 BERENIKA KOKOSZKA
 ADDRESS INTENTIONALLY OMITTED

000043P001-1398A-228
 BERGYL ANTOINE
 ADDRESS INTENTIONALLY OMITTED

001038P002-1398A-228
 BERNARD BOILEAU
 B AND D METALS
 17131 WISHINGWELL LN
 SPRINGHILL FL 34610

001017P001-1398A-228
 BERNARD CREATIVE INC
 594 BROADWAY STE 203A
 NEW YORK NY 10012

001653P001-1398A-228
 BERNARD EINSTEIN ESQUIRE
 BERNARD EINSTEIN
 801 NE 167 ST 2ND FL
 NORTH MIAMI BEACH FL 33162

000193P001-1398A-228
 BERTHA B SALCEDO
 ADDRESS INTENTIONALLY OMITTED

001018P001-1398A-228
 BEST HARVEST
 13200 BELCHER RD SOUTH
 LARGO FL 33773

001019P001-1398A-228
 BESTLINE PRODUCTS INC
 11350 KNOTT ST
 GARDEN GROVE CA 92841

001039P001-1398A-228
 BETA DIAMOND PRODUCTS INC
 ROY JAMES
 PO BOX 2069
 YORBA LINDA CA 92885

001040P002-1398A-228
 BETE FOG NOZZLE INC
 HEIDI LAFLAM
 50 GREENFIELD ST
 GREENFIELD MA 01301

000474P001-1398A-228
 BEYOND79 LLC
 LARRY LEVINE
 6421 CONGRESS AVE STE 110
 BOCA RATON FL 33487

001041P001-1398A-228
 BFI PRODUCTS INC
 HAROLD EXT 528
 P O BOX 223848
 HOLLYWOOD FL 33022

000493P003-1398A-228
 BGASC LLC
 LAW OFFICES OF BRIAN MCGILVRAY
 BRIAN MCGILVRAY
 5850 CANOGA AVE STE 400
 WOODLANDS HILLS CA 91364

001042P001-1398A-228
 BIG BLUE ROBOT LLC
 1225 N 1110 EAST
 OREM UT 84097

0002384P001-1398A-228
 BIG BOSS JEWELRY AND ANTIQUES
 LAIT MEHTA
 2900 WEST SAMPLE RD
 STE 209
 POMPANO BEACH FL 33073

001043P001-1398A-228
 BIG IRON INTL
 VILAYATH ALI
 380 OLD COLONY RD
 RT 123
 NORTON MA 02766

002385P001-1398A-228
 BIG PAWN INC
 ALVIN BELL
 123 W MADISON
 CHICAGO IL 60602

001044P001-1398A-228
 BIGRENTZ
 JOSH SENGER
 1063 MCGAW AVE
 IRVINE CA 92614

001654P001-1398A-228
 BILLYS WINGS AND WHEELS INC
 BILLY
 3408 SEABREEZE LN
 MARGATE FL 33063

001655P001-1398A-228
 BIONOMIC INDUSTRIES INC
 HEIDI ZEMBRISKI-ERICKSON
 777 CORPORATE DR
 MAHWAH NJ 07430

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000610P001-1398A-228
 BIRCH GOLD GROUP
 JAMIE LEE
 3500 WEST OLIVE AVE #730
 BURBANK CA 91505

000745P001-1398A-228
 BLANCHARD AND CO INC
 SCOTT GOLEMAN
 909 POYDRAS ST
 STE 150
 NEW ORLEANS LA 70112

001045P001-1398A-228
 BLISS AND NYTRAY INC
 LAZARO ALFONSO
 5835 BLUE LAGOON DR
 STE 400
 MIAMI FL 33126

001046P001-1398A-228
 BLOOMINGDALES
 19555 BISCAYNE BLVD
 AVENTURA FL 33180

000624P001-1398A-228
 BLUEOAK ARKANSAS LLC
 AHAB GARAS
 1024 OHLENDORF RD
 OSCEOLA AR 72370

001047P001-1398A-228
 BLUETARP FINANCIAL
 DAVID ZOELLER
 PO BOX 105525
 ATLANTA GA 30348

000593P001-1398A-228
 BMO FINANCIAL GROUP
 MARTIN RESZETNIK
 250 YONGE ST 10TH FL
 TORONTO ON M5B 2L7
 CANADA

002386P001-1398A-228
 BMX METALS INC
 JACOB CHAIMOV
 5 WEST 46TH ST 4TH FL
 NEW YORK NY 10036

000437P001-1398A-228
 BNP PARIBAS
 PAUL JOHNSTON
 787 SEVENTH AVE
 NEW YORK NY 10019

001048P001-1398A-228
 BNP PARIBAS NY
 525 WASHINGTON BLVD
 JERSEY CITY NJ 07310

001049P001-1398A-228
 BOATUS ONLINE
 147 OLD SOLOMONS ISLAND RD
 ANNAPOLIS MD 21401

000207P001-1398A-228
 BOB SMITH
 ADDRESS INTENTIONALLY OMITTED

002387P001-1398A-228
 BOCA PRECIOUS METALS LLC
 EVAN TABLER
 3290 SAINT ANNES DR
 BOCA RATON FL 33496

001050P001-1398A-228
 BOHLER-UDDEHOLM CORP
 STEVE ZUBRZYCKI
 2505 MILLENNIUM DR
 ELGIN IL 60124

001051P001-1398A-228
 BOLTON INVESTIGATIONS INC
 DAVID B BOLTON
 6705 SW 53 ST
 MIAMI FL 33155

000379P001-1398A-228
 BONNIES TREASURES INC OR
 BONNIE FREIDENREICH
 1026 NW 132ND AVE
 SUNRISE FL 33323

001934P002-1398A-228
 BORDER GOLD CORP
 ROBERT LEVY
 15234 NORTH BLUFF RD
 WHITE ROCK BC V4B 3E6
 CANADA

000592P002-1398A-228
 BORDER GOLD CORP A/K/A BGC
 ROBERT LEVY
 15234 NORTH BLUFF RD
 WHITE ROCK BC V4B 3E6
 CANADA

001052P001-1398A-228
 BRADDOCK METALLURGICAL CO INCTAN
 GRIFFITH BRADDOCK
 507 INDUSTRIAL WAY
 BOYNTON BEACH FL 33426

000281P001-1398A-228
 BRADLEY KOESTER
 ADDRESS INTENTIONALLY OMITTED

000556P001-1398A-228
 BRAINERD HONDURAS SA DE CV
 ROSIBEL RIVERA
 BARRIO PUEBLO NUEVO CENTRO MORAZAN
 TORRE 1 LOCAL #10908
 TEGUCIGALPA
 HONDURAS

000669P001-1398A-228
 BRAINERD SA
 MYNOR CALDERON
 23 CALLE 14-58 ZONA 4
 DE MIXCO CONDADO NARANJO
 EDIF CRECE 1 NIVEL 10
 GUATEMALA
 GUATEMALA

001924P001-1398A-228
 BRASWELL AND SONS
 HYDEN MIRON & FOSTER PLLC PPS INC
 200 LOUISIANA
 LITTLE ROCK AK 72201

001053P001-1398A-228
 BREEZIN HVACINC
 654 SHARROTT'S RD
 STATEN ISLAND NY 10309

001054P001-1398A-228
 BRENNTAG MID-SOUTH
 JESSICA BARRON (A/R) (270) 830-1327
 3796 RELIABLE PKWY
 CHICAGO IL 60686-0037

002286P001-1398A-228
 BRENNTAG MID-SOUTH
 CHUCK DANIELS
 1405 HWY 136 WEST
 HENDERSON KY 42420

000887P001-1398A-228
 BRETT SMITH REFINING LLC
 BRETT SMITH
 36 W 47TH ST RM 300
 NEW YORK NY 10036

000249P001-1398A-228
 BRIAN CADAYAS
 ADDRESS INTENTIONALLY OMITTED

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002289P001-1398A-228
 BRIAN M MINAROVICH
 ADDRESS INTENTIONALLY OMITTED

002249P002-1398A-228
 BRIAN MCGILVRAY
 BGASC LLC
 5850 CANOGA AVE #400
 WOODLAND HILLS CA 91364

001055P001-1398A-228
 BRIGARD AND URRUTIA SAS
 CALLE 70A NO 441
 BOGOTA D.C. 111511
 COLOMBIA

000139P001-1398A-228
 BRIGHAN J MADRIZ
 ADDRESS INTENTIONALLY OMITTED

000863P003-1398A-228
 BRILLIANT JEWELERS MJJ INC
 AKA ANJAY CORP
 SAM SCHWARTZ
 902 BROADWAY 18 FL
 NEW YORK NY 10010

000863S001-1398A-228
 BRILLIANT JEWELERS MJJ INC
 AKA ANJAY CORP
 HOLLAND AND KNIGHT LLP
 31 W 52ND ST
 NEW YORK NY 10019

000423P001-1398A-228
 BRINKS - HONG KONG
 UNIT 1024E1026E 1 F ATL LOGISTICS CENTRE A
 KWAI CHUNG CONTAINER TERMINAL 3
 KWAI CHUNG
 HONG KONG

000496P001-1398A-228
 BRINKS - LA
 1120 VENICE BLVD
 LOS ANGELES CA 90015

000406P001-1398A-228
 BRINKS - SALT LAKE CITY
 2179 SOUTH 300 WEST
 STE 4
 SALT LAKE CITY UT 84115

001636P001-1398A-228
 BRINKS BRAZIL
 PAULA G GOMES DANTAS
 RUA JOSÉ AMATO 310 CASA VERDE
 SAO PAULO 02518-120
 BRAZIL

001656P001-1398A-228
 BRINKS CANADA LTD
 JANA WEIGHHELL
 PO BOX 4590 STATION A
 TX4014C
 TORONTO ON M5W 7B1
 CANADA

000426P001-1398A-228
 BRINKS DALLAS TEXAS
 2530 CENTURY LAKE DR
 IRVING TX 75062

000369P001-1398A-228
 BRINKS DAYTON OH
 4395 SPRINGFIELD ST
 DAYTON OH 45431

001056P002-1398A-228
 BRINKS GLOBAL SVC USA INC
 PO BOX 677444
 DALLAS TX 75267

002329P002-1398A-228
 BRINKS GLOBAL SVCS
 THE BRINKS COMPANY
 FRANK J RUSSO
 1801 BAYBERRY CT
 PO BOX 18100
 RICHMOND VA 23226-8100

002329S001-1398A-228
 BRINKS GLOBAL SVCS
 SPOTTS FAIN PC
 ROBERT H CHAPPELL III
 411 E FRANKLIN ST STE 600
 RICHMOND VA 23219

002327P002-1398A-228
 BRINKS GLOBAL SVCS USA INC
 AND ALL AFFILIATED ENTITIES
 THE BRINKS COMPANY
 1801 BAYBERRY CT STE 400
 PO BOX 18100
 RICHMOND VA 23226

002327S001-1398A-228
 BRINKS GLOBAL SVCS USA INC
 AND ALL AFFILIATED ENTITIES
 SPOTTS FAIN PC
 411 E FRANKLIN ST STE 600
 RICHMOND VA 23219

000673P001-1398A-228
 BRINKS LONDON
 ARNOLD HOUSE 36 41 HOLYWELL LANE
 LONDON EC2P 2EQ
 UNITED KINGDOM

000389P001-1398A-228
 BRINKS MIAMI
 5575 NW 87TH AVE
 MIAMI FL 33178

002328P002-1398A-228
 BRINKS SAGURANCA E TRANSPORTE
 DE VALORES LTDA
 THE BRINKS COMPANY
 1801 BAYBERRY CT STE 400
 PO BOX 18100
 RICHMOND VA 23226

002328S001-1398A-228
 BRINKS SAGURANCA E TRANSPORTE
 DE VALORES LTDA
 SPOTTS FAIN PC
 411 E FRANKLIN ST STE 600
 RICHMOND VA 23219

001030P001-1398A-228
 BRM SVC
 P O BOX 100271
 STOCKTON CA 95210

001057P001-1398A-228
 BRM SVC INC
 PO BOX 100271
 BIRMINGHAM AL 35210

000341P001-1398A-228
 BROWARD COUNTY TAX COLLECTOR
 PO BOX 29009
 FT LAUDERDALE FL 33302-9009

000032P001-1398A-228
 BROWN BROTHERS HARRIMAN AND CO
 140 BROADWAY
 NEW YORK NY 10005-1101

000032S001-1398A-228
 BROWN BROTHERS HARRIMAN AND CO
 LUSKIN STERN AND EISLER LLP
 RICHARD STERN; ALEX TALESNICK
 11 TIMES SQUARE
 NEW YORK NY 10036

002242P002-1398A-228
 BRUCE DOPKE
 STAHL COWEN CROWLEY ADDIS LLC
 DESIGN GOLD GROUP INC
 55 W MONROE STREET SUITE 1200
 CHICAGO IL 60603

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002266P001-1398A-228
 BRUCE DOPKE (ADMITTED PRO HAC VICE)
 STAHL COWEN CROWLEY ADDIS LLC
 55 W MONROE ST STE 1200
 CHICAGO IL 60603

001058P001-1398A-228
 BRYANT CONTROL INC
 2933 N WEBSTER AVE
 INDIANAPOLIS IN 46219

001657P001-1398A-228
 BUILDING SVC UNLIMITED INC
 CHUNI
 4815 NW 79 AVE SUITE4
 DORAL FL 33166

002011P001-1398A-228
 BULLION EXCHANGES
 ROBERT L RATTET
 RATTET PLLC
 202 MAMARONECK AVE
 STE 300
 WHITE PLAINS NY 10601

000874P002-1398A-228
 BULLION EXCHANGE LLC
 32 WEST 47TH ST BOOTH 41
 NEW YORK NY 10036

000874S001-1398A-228
 BULLION EXCHANGE LLC
 RATTET PLLC
 ROBERT L. RATTET, ESQ.
 202 MAMARONECK AVE STE 300
 STE 300
 WHITE PLAINS NY 10601

0002388P001-1398A-228
 BULLION EXCHANGE LLC
 ERIC GOZENPUT
 30 WEST 47TH ST STE 805
 NEW YORK NY 10036

000501P001-1398A-228
 BULLION PARTNERS OF CANADA LTD
 PETER HAMBSCHE
 667 WELHAM RD UNIT#1
 BARRIE ON L4N0B7
 CANADA

000776P001-1398A-228
 BULLION WORKS INC
 DBA BULLION ADVISORS GROUP
 COREY MAITA
 11410 GEORGETOWN CIR
 TAMPA FL 33635

000615P001-1398A-228
 BULLIONSTAR PTE LTD
 LUKE CHUA
 45 NEW BRIDGE RD
 SINGAPORE 059398
 SINGAPORE

000517P001-1398A-228
 BUNKER-GROUP PTE LTD
 CHRISTOPHE NUMA
 1 COLEMAN ST #05-06
 THE ADELPHI
 SINGAPORE 179803
 SINGAPORE

001637P001-1398A-228
 BURGLAR ALARM TECH
 EVELYN LEGOT
 4826 NE 10 AVE
 FORT LAUDERDALE FL 33334

000569P001-1398A-228
 BURKE VENTURES LLC DBA SHINYBARSCOM
 JOSHUA R BURKE
 473 ROCKY MOUNT RD
 LINDER VA 22642

001060P001-1398A-228
 BURKERT FLUID CONTROL SYSTEMS
 JUSTIN PRICE
 11425 MT HOLLYHUNTERSVILLE RD
 HUNTERSVILLE NC 28078

000105P001-1398A-228
 BURNETT GODBEE
 ADDRESS INTENTIONALLY OMITTED

001059P001-1398A-228
 BURNS ENGINEERING
 10201 BREN RD EAST
 HOPKINS MN 55343

002188P002-1398A-228
 BURTON S WESTON
 GARFUNKEL WILD PC
 QUEEN OF PAWNS AND JEWELLERY INC
 111 GREAT NECK ROAD SUITE 600
 GREAT NECK NY 11021

002282P001-1398A-228
 BURTON S WESTON
 GARFUNKEL WILD PC
 111 GREAT NECK RD
 GREAT NECK NY 11021

000538P001-1398A-228
 BUY GOLD AND SILVER SAFELY
 DOUG EBERHARDT
 525 B ST 15TH FL
 SAN DIEGO CA 92101

001935P001-1398A-228
 C AND C JEWELLERY
 PAUL ATKINSON
 14D BIRMINGHAM RD
 SUTTON GOLDFIELD WE B72 1QG
 UNITED KINGDOM

000649P001-1398A-228
 C AND C JEWELLERY LTD
 PAUL ATKINSON
 14D BIRMINGHAM ROAD
 SUTTON GOLDFIELD
 WEST MIDLANDS B72 1QG
 UNITED KINGDOM

000165P001-1398A-228
 C H ROBINSON WORLDWIDE INC
 WILLIAM A GLAD
 14701 CHARLSON RD
 EDEN PRAIRIE MN 55347

0001081P001-1398A-228
 C-MAR PRODUCTS INC
 KAREN OR BRANDY
 P O BOX 164
 ROCKWOOD MI 48173

000345P002-1398A-228
 CA- FRANCHISE TAX BOARD
 BANKRUPTCY SECTION MS A340
 REBECCA ESTONILLO
 PO BOX 2952
 SACRAMENTO CA 95812-2952

002389P001-1398A-228
 CACHE PRECIOUS METALS LLC
 ROBERT ROSENZWEIG
 166 DAVENPORT RD
 TORONTO ON M2P1C3
 CANADA

0001061P001-1398A-228
 CAD-CAM DESIGN AND MACHINING
 2401 WEST BAY DR
 STE 428
 LARGO FL 33770

0000911P001-1398A-228
 CAFEBOSA SA DE CV
 05 DE MAYO 10 DESP23
 COL CENTRO
 MEXICO DF
 MEXICO

002121P001-1398A-228
 CAI SOFTWARE LLC
 36 THURBER BLVD
 SMITHFIELD RI 02917

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001739P001-1398A-228
 CALDERON GONZALEZ Y CARVAJAL
 CAMPOS ELISEOS NO 400701
 COL LOMAS DE CHAPULTEPEC CUAUHTEMOC
 CIUDAD DE MEXICO 11000
 MEXICO

002390P001-1398A-228
 CALFLOR ENTERPRISES INC
 DIANA A SCHWARZ
 20900 NE 30TH AVE STE #1012
 AVENTURA FL 33180-2166

001062P001-1398A-228
 CALGON CARBON CORP
 JAMES S RUPERTO
 PO BOX 347037
 PITTSBURGH PA 15251

000623P001-1398A-228
 CALIFORNIA CASH SOLUTIONS INC
 OMAR ANZAR
 1151 E WASHINGTON AVE STE 2-A
 ESCONDIDO CA 92025

000731P001-1398A-228
 CALIFORNIA NUMISMATICS INVESTMENTS INC
 KEN EDWARDS
 525 W MANCHESTER BLVD
 INGLEWOOD CA 90301-1627

001063P001-1398A-228
 CALSAK PLASTICS
 LAURIE COUTO
 30936 SAN CLEMENTE ST
 HAYWARD CA 94544

001740P001-1398A-228
 CALZADOS RAYON
 CALLE ALLENDE S/N
 CENTRO CUAUHTEMOC
 CIUDAD DE MEXICO 05236
 MEXICO

001741P001-1398A-228
 CAMAPASA DEL SURESTE SA DE CV
 ALBERTA 2288
 COL LOS COLOMOS
 GUADALAJARA JALISCO 44660
 MEXICO

000503P001-1398A-228
 CANADA GOLD AND SILVER EXCHANGE
 GARY LAZEO
 750700 W PENDER ST
 VANCOUVER BC V6C 1GB
 CANADA

000444P001-1398A-228
 CANADIAN PMX CORP
 STEVEN BROMBERG
 10355 YONGE ST
 RICHMOND HILL ON L4C3C1
 CANADA

000137P001-1398A-228
 CANES LUBIN
 ADDRESS INTENTIONALLY OMITTED

001064P001-1398A-228
 CAP BON CONSULTING LLC
 MHAMED
 1605 JOHN ST STE 100
 FORT LEE NJ 07024

001065P001-1398A-228
 CAPITAL OFFICE PRODUCTS
 TIFFANY SUNDIN
 210 FENTRESS BLVD
 DAYTONA BEACH FL 32114

000519P001-1398A-228
 CARDINAL CG
 BRUCE MILLER
 1500 INDUSTRIAL DR
 NORTHFIELD MN 55057

002080P002-1398A-228
 CARDINAL CG CO
 FREDRIKSON AND BYRON PA
 RYAN MURPHY
 200 SOUTH 6TH STREET SUITE 4000
 MINNEAPOLIS MN 55402

000898P001-1398A-228
 CAREMEX SA DE CV
 MAURICIO CALDERON
 PROTON 26
 COLONIA INDUSTRIAL
 NAUCALPAN
 ESTADO DE MEXICO 53489
 MEXICO

002221P002-1398A-228
 CARL N KUNZ III
 MORRIS JAMES LLP
 SO ACCURATE GROUP INC
 DBA SO ACCURATE REFINING SVC
 500 DELAWARE AVENUE STE 1500
 WILMINGTON DE 19801

000482P002-1398A-228
 CARLOS ARADO INC
 CARLOS ARADO
 241 N MELROSE DR
 MIAMI SPRINGS FL 33166-5027

002391P001-1398A-228
 CARLOS ARADO INC
 CARLOS ARADO
 558 NE 118TH ST
 MIAMI FL 33161

000242P001-1398A-228
 CARLOS BENITEZ
 ADDRESS INTENTIONALLY OMITTED

000055P001-1398A-228
 CARLOS CALVO
 ADDRESS INTENTIONALLY OMITTED

000066P001-1398A-228
 CARLOS CASTILLO
 ADDRESS INTENTIONALLY OMITTED

001742P001-1398A-228
 CARLOS ESPINOSA SANDOVAL
 RANCHO VISTA HERMOSA 220 DESP 4
 CAMPESTRE COYOACAN
 CIUDAD DE MEXICO 04938
 MEXICO

000077P001-1398A-228
 CARLOS M CRESPO
 ADDRESS INTENTIONALLY OMITTED

000149P001-1398A-228
 CARLOS M NAVARRETE
 ADDRESS INTENTIONALLY OMITTED

001066P001-1398A-228
 CARTRIDGE TECH
 705 6TH ST
 SECAUCUS NJ 07094

000354P001-1398A-228
 CASA DE ORO HONDURAS
 CARLOS H CALLEJAS
 COL LAS MINITASCARUBEN DARI
 TEGUCIGALPA
 HONDURAS

001743P001-1398A-228
 CASA MARCHAND
 CORREO MAYOR NO 112
 CENTRO CUAUHTEMOC
 CIUDAD DE MEXICO 06090
 MEXICO

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000400P001-1398A-228
 CASA MAZATLAN DE GUATEMALA SA
 RODOLFO ENRIQUE GALDAMEZ
 AV REFORMA 9-00 ZONA 9 EDIFICIO
 PLAZA PANAMERICANA 8 NIVEL
 GUATEMALA
 GUATEMALA

001744P001-1398A-228
 CASA MAZATLAN DE MERIDA
 ALBERTA 2288
 COL LOS COLOMOS
 GUADALAJARA, JALISCO 44660
 MEXICO

001745P001-1398A-228
 CASA MAZATLAN DE VILLAHERMOSA
 ALBERTA 2288
 COL LOS COLOMOS
 GUADALAJARA, JALISCO 44660
 MEXICO

001067P001-1398A-228
 CASCADE WATER SVC
 AL RIOS
 113 BLOOMINGDALE RD
 HICKSVILLE NY 11801

000708P002-1398A-228
 CASH INN OF LAKE COUNTY
 JOSEPH T CLARK III
 447 PLAZA DR
 EUSTIS FL 32726

002392P001-1398A-228
 CASH MONEY CHEQUE CASHING INC
 JASON ROWE
 400 CARLINGVIEW DR
 TORONTO ON M9W 5X9
 CANADA

001068P001-1398A-228
 CASTRONOVA TECHNICAL SVC INC
 6 MADELINE CT
 WASHINGTON TWP NJ 07676

000111P001-1398A-228
 CATHLEEN V HEREDIA
 ADDRESS INTENTIONALLY OMITTED

001069P001-1398A-228
 CBJ CONSTRUCTION INC
 JOHN WIGGINS
 7 NW 3RD AVE
 DANIA BEACH FL 33004

001998P003-1398A-228
 CBJ CONSTRUCTION INC
 GOLDEN LAW
 E SCOTT GOLDEN
 644 SE 4TH AVE
 FORT LAUDERDALE FL 33301

001659P001-1398A-228
 CDW DIRECT LLC
 JASMINE SMITH
 P O BOX 75723
 CHICAGO IL 60675

000054P001-1398A-228
 CEDRIC A BRIGHT
 ADDRESS INTENTIONALLY OMITTED

001660P001-1398A-228
 CELTIC COMMERCIAL FINANCE
 TAMMY JAO
 DEP 10295
 PO BOX 87618
 CHICAGO IL 60680

001661P001-1398A-228
 CELTIC LEASING CORP
 TAMMY JAO
 DEP 10295
 PO BOX 87618
 CHICAGO IL 60680

001746P001-1398A-228
 CENTRAL DE ALARMAS
 JOSE JOAQUIN ARRIAGA 88-1
 COLONIA OBRERA CUAUHTEMOC
 CIUDAD DE MEXICO 06800
 MEXICO

002393P001-1398A-228
 CENTRAL DE COOPERATIVAS
 MINERAS SAN ANTONIO DE
 PEDRO PABLO CCORI
 JR AZANGARO 272 URB ZARUMILLA
 JULIACA SAN RAMON
 PUNO
 PERU

001747P001-1398A-228
 CENTRAL DE MONITOREO
 JAIME BALMES 11
 COLONIA LOS MORALES POLANDO
 CIUDAD DE MEXICO 11510
 MEXICO

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 CENTRAL RESTAURANT PRODUCTS
 CLAY CRAWFORD
 7750 GEORGETOWN RD
 INDIANAPOLIS IN 46268

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 CENTRO PLATERO DE GDL SA DE CV
 VICENTE SERPA
 AV REPUBLICA 17 24 Y 25
 COLONIA SAN JUAN DE DIOS
 GUADALAJARA, JALISCO 44360
 MEXICO

001071P001-1398A-228
 CEROGLOSS TECHNOLOGIES INC
 OLIVIA LOVVO
 919 NORTH JAMES CAMPBELL
 COLUMBIA TN 38401

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 CERTIFIED DIAMONDS AND GEMSTONES
 VERONICA WALDMAN
 ALFRED I DUPONT BUILDING 169
 EAST FLAGLER STREET STE 1025
 MIAMI FL 33131

001748P001-1398A-228
 CESAR BARRADAS HERRERA
 DR VELAZCO NO EXT 146 NO INT A50
 DOCTORES VENUSTIANO CARRANZA
 CIUDAD DE MEXICO 06720
 MEXICO

002144P001-1398A-228
 CESAR OSWALDO MENDOZA PEREZ
 PRIVADA DE LA BOTA 182 RANCHO DON ANTONIO
 TIZAYUCA
 HIDALGO 43800
 MEXICO

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 CESAR RUIZ GONZALEZ
 ADDRESS INTENTIONALLY OMITTED

000634P001-1398A-228
 CH HAKIMI GLOBAL
 RYAN HAKIMI
 747 MIDDLE NECK RD
 GREAT NECK NY 11024

000428P001-1398A-228
 CHAMPION AEROSPACE LLC
 JAMES MULLENS
 1230 OLD NORRIS RD
 LIBERTY SC 29657

002284P001-1398A-228
 CHAR WALTERS SPECIAL COLLECTIONS ASSOCIATE
 401 S WRIGHT RD
 JANESVILLE WI 53546

002172P002-1398A-228
 CHARLES A MALLOY
 ARNOLD AND PORTER KAYE SCHOLER LLP
 TIFFANY AND CO
 601 MASSACHUSETTS AVENUE NW
 WASHINGTON DC 20001

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002270P001-1398A-228 CHARLES HERLEVIC PRESIDENT JOHN P HERLEVIC INC DBA SAN DIEGO REFINING CO 617 SOUTH VINEWOOD ST ESCONDIDO CA 92029	002395P001-1398A-228 CHARLES KLONARIS 8215 DUNHAM STATION TAMPA FL 33647	001072P001-1398A-228 CHEMICALSTORECOM 1059 MAIN AVE CLIFTON, NJ 07011	001073P001-1398A-228 CHEMSEARCH STANLEY GOODMAN 23261 NETWORK PL CHICAGO IL 60673-1232
001862P001-1398A-228 CHEVRON AND TEXACO UNIVERSAL CARD PO BOX 70995 CHARLOTTE NC 28272	000648P001-1398A-228 CHICAGO COIN CO INC WILLIAM BURD 6455 W ARCHER AVE CHICAGO IL 60638	001749P001-1398A-228 CHILWORTH TECHNOLOGY INC 113 CAMPUS DR PRINCETON NJ 08540	000353P001-1398A-228 CHIMET MARIO CROCINI 31/33 VIA DEI LAGHI BADIA AL PINO, AREZZO 52041 ITALY
000550P001-1398A-228 CHINNA JEWELLERS INDERJIT SINGH 7454 STOCKTON BLVD STE A CENTRAL SACRAMENTO CA 95823	000074P001-1398A-228 CHRISTOPHER COBBS ADDRESS INTENTIONALLY OMITTED	000151P001-1398A-228 CHRISTOPHER PAKRAD ADDRESS INTENTIONALLY OMITTED	002396P001-1398A-228 CI MEPRECOL FABIAN LLANO MONSALVE CALLE 8 B NO 65-191 LOCAL 140 MEDELLIN ANTOQUIA COLOMBIA
002397P001-1398A-228 CI METALES HERMANOS SAS CARLOS FELIPE ORTIZ YEPES CRA 65B NO 16A 25 LOCAL 202 MEDELLIN ANTOQUIA COLOMBIA	001750P001-1398A-228 CIA EDITORA DE LA LAGUNA PRINCETON NJ 08540 UNITES STATES COL CENTRO CP CUAUHTEMOC TORREON COAHUILA 27000 MEXICO	001074P001-1398A-228 CIBT INC CIBTVISAS 169 E FLAGLER ST #1522 MIAMI FL 33131	002591P001-1398A-228 CINER CHEMICAL AND REFINING CO 248 GREEN ST BROOKLYN NY 11222
001075P001-1398A-228 CIRCLE C COUNTRY SUPPLY 507 S LAWRENCE BAZINE KS 67516	001075P001-1398A-228 CIRCULO LABORAL SA DE CV BLVD MIGUEL DE CERVANTES SAAVEDRA 301 TORRE NORTE PISO 10 GRANADA COYOACAN CIUDAD DE MEXICO 11520 MEXICO	001076P001-1398A-228 CISION US INC 12051 INDIAN CREEK CT BELTSVILLE MD 20705	002161P002-1398A-228 CIT BANK NA A/K/A KONICA MINOLTA CO BANKRUPTCY PROCESSING SOLUTIONS INC PO BOX 593007 SAN ANTONIO TX 78259
001662P001-1398A-228 CITIZEN PROTECTION INC 1920 HALLANDALE BEACH BLVD STE 626 HALLANDALE FL 33009	000843P001-1398A-228 CITY CASTING CORP LUIS J ONTIVEROS 151 W 46TH ST 5TH FL NEW YORK NY 10036	002398P001-1398A-228 CITY GOLD SOBEYDA CHAVEZ CACERES BARRIO GUAMILITO BULEVAR MORAZAN 1 CALLE 910 AVENIDA CENTRO COMERCIAL NOVA PRISA SAN PEDRO SULA CORTES HONDURAS	000349P001-1398A-228 CITY OF OPA LOCKA PO BOX 540371 OPA-LOCKA FL 33054
000349S001-1398A-228 CITY OF OPA LOCKA 780 FISHERMAN ST 4TH FL OPA-LOCKA FL 33054	001077P001-1398A-228 CLASSIC CONTROLS INC RAFAEL LEMUS P O BOX 6187 LAKELAND FL 33807-6187	002399P001-1398A-228 CLASSIC CREATIONS IN DIAMOND AND GOLD CHARLES DUKE 2389 TAMiami TRL SOUTH VENICE FL 34293	001078P001-1398A-228 CLEAN WORLD RECYCLING CORP 249 PERRY AVE GREENACRES FL 33463

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002400P001-1398A-228 CLEARPROCESS CIA LTDA JAVIER ROBERTO MARCH GAME CDLA LAS CRUCITAS CALLE BOLIVIA NO 20 MZ 23 MACHALA EL ORO MACHALA ECUADOR	001079P001-1398A-228 CLEVERBRIDGE CLEVERBRIDGE AG BRABANTER STR 24 COLOGNE 50674 GERMANY	001080P001-1398A-228 CLINTON CLARK 4 DECATUR ST ROOSEVELT NY 11575	001752P001-1398A-228 CMA CGM AND ANL MEX SEC 5701 LAKE WRIGHT DR NORFOLK VA 23502
000524P003-1398A-228 CMI GOLD AND SILVER INC WILLIAM HAYNES; JOHNNY ESTES 3800 N CENTRAL AVE 11TH FL PHOENIX AZ 85012	000429P001-1398A-228 CNC GOLD REFINING INC VICTOR PETROVSKI 21 DUNDAS SQUARE STE 205 TORONTO ON M5B 1B7 CANADA	000543P001-1398A-228 CODELCO GEORGE HOWARD HUERFANOS 1270 REGION METROPOLITANA SANTIAGO 8340424 CHILE	000441P003-1398A-228 COEUR MEXICANA SA DE CV CME-030507-A29 AVE VALLE ESCONDIDO 5500 401 FRACCIONAMIENTO DESARROLLO EL SAUCITO CHIHUAHUA 31125 MEXICO
000441S001-1398A-228 COEUR MEXICANA SA DE CV GIBSON DUNN AND CRUTCHER LLP KEITH MARTORANA 200 PARK AVE NEW YORK NY 10166	000441S002-1398A-228 COEUR MEXICANA SA DE CV COEUR MINING INC ALIM VISRAM 104 S MICHIGAN AVE STE 900 CHICAGO IL 60603	002401P001-1398A-228 COEUR ROCHESTER PO BOX 1057 180 LOVELOCK NV 89419	000652P002-1398A-228 COEUR ROCHESTER INC 180 E EXIT 119 OREANA ROCHESTER PO BOX 1052 LOVELOCK NV 89419
000652S001-1398A-228 COEUR ROCHESTER INC GIBSON DUNN AND CRUTCHER LLP KEITH MARTORANA 200 PARK AVE NEW YORK NY 10166	000652S002-1398A-228 COEUR ROCHESTER INC COEUR MINING INC ALIM VISRAM 104 S MICHIGAN AVE STE 900 CHICAGO IL 60603	002012P001-1398A-228 COEUR ROCHESTER INC MICHAEL A ROSENTHAL ESQ KEITH R MARTORANA ESQ GIBSON DUNN & CRUTCHER LLP 200 PK AVE NEW YORK NY 10166-0193	001926P001-1398A-228 COEUR ROCHESTER INC COUER MEXICANA SA DE CV WHARF RESOURCES (USA) INC GIBSON DUNN & CRUTCHER LLP 200 PARK AVE NEW YORK NY 10166
001082P001-1398A-228 COGENCY GLOBAL INC 10 EAST 40TH ST 10TH FL NEW YORK NY 10016	000883P001-1398A-228 COIN GALLERIES OF OYSTER BAY IRA EINHORN 90 SOUTH ST OYSTER BAY NY 11771	001083P001-1398A-228 COIN SUPPLY PLANET 228 PARK AVE S #38819 NEW YORK NY 10003	000456P001-1398A-228 COINS N THINGS INC CHRIS ARRIGHI 350 BEDFORD ST BRIDGEWATER MA 02324
000665P001-1398A-228 COINSPUS INC KEVIN WOLTER 3201 N DIVISION ST SPOKANE WA 99207	001753P001-1398A-228 COLEGIO DE CONTADORES PUBLICOS DE MEXICO AC BOSQUES DE TABACHINES 44 BOSQUES DE LAS LOMAS MIGUEL HIDALGO CIUDAD DE MEXICO 11700 MEXICO	002402P001-1398A-228 COLLECTOR'S DEN MONA WYSONG 11909 US HIGHWAY 19 # C PORT RICHEY FL 34668	001663P001-1398A-228 COLUMBIA MACHINE WORKS JOHN SOL 934 75TH AVE OAKLAND CA 94621
001084P001-1398A-228 COLUMBIA SOUTHERN UNIVERSITY SUZAN TROTTE 21982 UNIVERSITY LN ORANGE BEACH AL 36561	001754P001-1398A-228 COMERCIAL ANFORAMA PALMA 33 PALMAS CUAUHTEMOC CIUDAD DE MEXICO 06000 MEXICO	001755P001-1398A-228 COMERCIALIZADORA DE CALZADOS SASON AVENIDA CENTRAL MNZ 4 LOC B51 ECATEPEC CENTRO CUAUHTEMOC CIUDAD DE MEXICO 50000 MEXICO	000920P001-1398A-228 COMERCIALIZADORA SAYPA SA DE CV BLVD VALSEQUILLO 11522B COL RESIDENCIAL BOULEVARES PUEBLA, PUE 72440 MEXICO

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 COMERCIO DE ORO YAM DAR SA
 YAMIL MORUN NARANJO
 GUANACASTE POZO AZUL 300 MTS SUR
 DE LA ESCUELA GUANACASTE
 POZO AZUL

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 COMISION FEDERAL DE ELECTRICIDAD
 PASEO DE LA REFORMA 164 06600 MEXICO
 COLONIA JUAREZ CUAUHTEMOC
 CIUDAD DE MEXICO 06000
 MEXICO

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 COMMERCIAL INDUSTRIAL SUPPLY
 JENNIFER BELCHER
 1444 E MAIN ST
 ROCK HILL SC 29730

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 COMMONWEALTH BANK OF AUSTRALIA
 599 LEXINGTON AVE LEVEL 17
 NEW YORK NY 10022

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 COMMUNICATION CHARGES - AMEX
 P O BOX 856042
 LOUISVILLE KY 40285-6042

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 COMNES S DE RL
 LAGUNA DE SAN CRISTOBAL 165 PB
 ANAHUAC MIGUEL HIDALGO
 CIUDAD DE MEXICO 11320
 MEXICO

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 COMPAIR SVC CO
 DANIEL GUZMAN
 13195 NW 38TH AVE
 MIAMI FL 33054

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 COMPANA DE MINAS BUENAVENTURA SAA
 LEANDRO GARCIA RAGGIO
 BEGONIAS NO 415
 SAN ISIDRO
 LIMA 27
 PERU

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 COMPANIA MINERA AGUILAR SA
 GUILLERMO ARAIZ OR MATIAS POSSE
 MAIPU 812 PISO 1 F
 CABA
 BUENOS AIRES C1006ACL
 ARGENTINA

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 SAMMY ANIYA
 CALLE LA COLONIA 180 URB
 EL VIVERO DE MONTERRICO SURCO
 LIMA L-33
 PERU

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 IGNACIO COUTURIER/HOMERO ADAMECRUZ
 AV FERROCARRIL NO 99
 PISO 1 LOCAL 1
 DURANGO 3447
 MEXICO

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 SQUIRE PATTON BOGGS
 NORMAN N KINEL
 30 ROCKEFELLER PLZ
 NEW YORK NY 10112

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 COMPANIA MINERA DOLORES SA DE CV
 PAN AMERICAN SILVER CORP
 DELANEY FISHER
 1500 625 HOWE ST
 VANCOUVER BC V6C 2T6
 CANADA

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 MINERA TRITON ARGENTINA SA
 PAN AMERICAN SILVER CORP
 SQUIRE PATTON BOGGS (US) LLP NORMAN KINEL
 30 ROCKEFELLER PLZ
 NEW YORK NY 10112

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 MINERA TRITON ARGENTINA SA
 NORMAN N KINEL
 SQUIRE PATTON BOGGS (US) LLP
 30 ROCKEFELLER PLZ
 NEW YORK NY 10112

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 COMIMOLL
 CARLOS DIEGO VARAS
 MARCEL LANIADO SN Y BABAHOYO
 EDIF ESTRELLAE DE DAVID 1804
 MACHALA ELORO
 ECUADOR

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 COMPANIA MINERA PITALLA SA DE CV
 DAVID A PONCZOCH
 BLVD CARLOS QUINTERO ARCE NO 24 B
 COL PUERTA GRANDE
 HERMOSILLO, SONORA 83247
 MEXICO

002014P003-1398A-228
 COMPANIA MINERA PITALLA SA DE CV
 JANICE B GRUBIN
 LECLAIRRYAN PLLC
 885 THIRD AVE SIXTEENTH FLOOR
 NEW YORK NY 10022

002406P001-1398A-228
 COMPANIA SAGITARIO LUNAR DE ORO SAC
 PEDRO CALLISAYA
 JRCHUCUITO NO 266
 BARRIO LAYKAKOTA
 PUNO 057
 PERU

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 COMPANIA MINERA ARES SAC
 CROMWELL YARROW
 CALLE LA COLONIA NO 180
 URBANIZACION EL VIVERO
 LIMA 33
 PERU

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 COMPLIANCE SOLUTIONS OCCUPATIONAL
 TRAINERS INC
 3980 QUEBEC ST 2ND FL
 DENVER CO 80207

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 COMPUTESK
 CALLE REPUBLICA DE URUGUAY 14
 CENTRO CUAUHTEMOC
 CIUDAD DE MEXICO 06000
 MEXICO

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 COMPUTER ASSOCIATES INC
 BILL TIERNEY
 36 THURBER BLVD
 SMITHFIELD RI 02917

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 COMSTOCK MINING LLC
 ANETA KUZNICKA-BERGE
 PO BOX 1118
 VIRGINIA CITY NV 89440

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 CONDO ELECTRIC IND SUPPLY
 GARY 786-586-1725
 3615 EAST 10TH CT
 HIALEAH FL 33013

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 CONEXION Y ENLACE DE COMUNICACION
 PROFESIONAL SA
 HERIBERTO FRIAS 569 COLONIA NARVARTE
 NARVARTE BENITO JUAREZ
 CIUDAD DE MEXICO 03020
 MEXICO

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 CONFECCIONES VICTOR SA
 VICTOR GUINDI
 AVENIDA B 12-40 1ST FLOOR
 PANAMA
 PANAMA

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 CONNECTICUT ENGINEERING ASSOC CORP
 NICHOLAS SOPCHAK
 27 PHILO CURTIS RD
 SANDY HOOK CT 06482

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 CONSOLIDATED PIPE AND SUPPLY CO
 DON CREECH
 3010 EUNICE AVE
 ORLANDO FL 32808

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 CONSOLIDATED SPECTROSCOPY AND INSTRUMENTATION
 HAROLD BROCK
 6808 LIBERTY RD
 JEFFERSON CITY MO 65101

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 CONTINENTAL GOLD LIMITED SUCURSAL COLOMBIA
 COLOMBIA BRANCH OF CONTINENTAL GOLD LIMITED
 CONTINENTAL GOLD INC PAUL BEGIN CFO
 155 WELLINGTON STREET WEST SUITE 2920
 TORONTO ONTARIO M5V3H1
 CANADA

000507P001-1398A-228
 CONTINENTAL GOLD LTD SUCURSAL COLOMBIA
 PAUL BEGIN
 CALLE 7 39215 OF 1208 CENTRO EMPRESARIAL BBVA
 MEDELLIN, ANTIOQUIA 05002-1435
 COLOMBIA

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 CONTRATISTAS GENERALES FLAMINGO SCRL
 MELQUIADES D CONDORI FLORES
 JR TEBOL NRO 237 URB LA FLORIDA
 PUNO SAN ROMAN JULIACA
 PERU

001093P001-1398A-228
 CONVEYOR COMPONENTS CO
 AL SPENCER
 130 SELTZER RD
 P O BOX 167
 CROSWELL MI 48422

001094P001-1398A-228
 CONVEYOR SOLUTIONS INC
 JOHN LENNON
 902 MORSE AVE
 SCHAUMBURG IL 60193

000366P001-1398A-228
 CONVISERS INC
 BRADLY CONVISER
 7652 EAST GREENWAY RD
 STE 101
 SCOTTSDALE AR 85260

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 COOL IMPRESSION
 2816 W8 ST APT 8Q
 BROOKLYN NY 11224

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 COOPERATIVE RABOBANK UA
 NEW YORK BRANCH
 245 PARK AVE
 37TH FL
 NEW YORK NY 10167

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 COOPERATIVE RABOBANK UA NEW YORK BRANCH
 LUSKIN STERN AND EISLER LLP
 ALEX TALESNICK; RICHARD STERN
 ELEVEN TIMES SQUARE
 8TH AVE AND 41ST ST
 NEW YORK NY 10036

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 CORDERO R PAYNE
 ADDRESS INTENTIONALLY OMITTED

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 CORNELL BALANCING CO INC
 LOREN CORNELL
 5651 HALIFAX AVE #7
 FORT MYERS FL 33912

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 CORNERSTONE ASSET
 TERRY DEAN SACKA JR
 820 WEST INDIANTOWN RD STE 103
 JUPITER FL 33458

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 CORNERSTONE ASSET METALS (SETTLED)
 HOWARD MAGALIFF
 RICH MICHAELSON MAGALIFF LLP
 335 MADISON AVE 9TH FL
 NEW YORK NY 10017

000721P001-1398A-228
 CORNERSTONE ASSET METALS LLC
 TERRY DEAN SACKA JR
 820 WEST INDIANTOWN RD STE 103
 JUPITER FL 33458

000721S001-1398A-228
 CORNERSTONE ASSET METALS LLC
 RICH MICHAELSON MAGALIFF LLP
 HOWARD P MAGALIFF
 335 MADISON AVE 9TH FLOOR
 NEW YORK NY 10017

001979P002-1398A-228
 CORNERSTONE ASSETS METALS LLC
 RICH MICHAELSON MAGALIFF LLP
 HOWARD P. MAGALIFF
 335 MADISON AVE
 9TH FLOOR
 NEW YORK NY 10017

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 CORNERSTONE CAPITAL
 CHADWICK ROACH
 6635 S DAYTON ST 350
 GREENWOOD VILLAGE CO 80111

000730P001-1398A-228
 CORNERSTONE CAPITAL INVESTMENT INC
 CHADWICK ROACH
 6635 S DAYTON ST 350
 GREENWOOD VILLAGE CO 80111

000730S001-1398A-228
 CORNERSTONE CAPITAL INVESTMENT INC
 RICH MICHAELSON MAGALIFF LLP
 HOWARD P MAGALIFF
 335 MADISON AVE 9TH FLOOR
 NEW YORK NY 10017

001891P005-1398A-228
 CORNERSTONE CAPITAL INVESTMENT INC
 MILLER AND STEIERT PC
 CHRISTOPHER J.W. FORREST
 1901 W LITTLETON BLVD
 LITTLETON CO 80120

001891S001-1398A-228
 CORNERSTONE CAPITAL INVESTMENT INC
 C/O RICH MICHAELSON MAGALIFF, LLP
 ATTN: HOWARD P. MAGALIFF
 335 MADISON AVENUE, 9TH FLOOR
 NEW YORK NY 10017

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 CORNERSTONE CAPITAL INVESTMENT INC
 HOWARD MAGALIFF
 RICH MICHAELSON MAGALIFF LLP
 335 MADISON AVE 9TH FL
 NEW YORK NY 10017

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 CORPORACION FIRST MAJESTIC SA DE CV
 PATSY MONTENEGRO
 FANNY ANITUA # 2700 COL
 LOS ANGELES DURANGO 34076
 MEXICO

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 CORPORACION HONARD SA DE CV
 ENRIQUE ADRIAN HONG
 CALZADA DE TLALPAN 1074
 LOCAL A Y B NATIVITAS
 BENITO JUAREZ
 DISTRITO FEDERAL 03500
 MEXICO

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 CORPORACION OLMARTHSA DE CV
 CALLE RIO LERMA NRO253
 CUAUHTEMOC DF 6500
 MEXICO

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 CORPORATIVO FISCAL DECADA SC
 LIZBETH SANCHES
 AV COYOACAN 1878
 DEL VALLE BENITO JUAREZ
 CIUDAD DE MEXICO 03100
 MEXICO

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000233P001-1398A-228
CORTORIAN L WESTBERRY
ADDRESS INTENTIONALLY OMITTED

000404P001-1398A-228
COSAL CORP
RONALD URIAS
12855 SW 136TH AVE #201
MIAMI FL 33186

001096P001-1398A-228
COSMOS ELECTRONIC MACHINE CORP
140 SCHMITT BLVD
FARMINGDALE NY 11735

002015P001-1398A-228
COUER MEXICANA SA DE CV
MICHAEL A ROSENTHAL ESQ
KEITH R MARTORANA ESQ
GIBSON DUNN & CRUTCHER LLP
200 PK AVE
NEW YORK NY 10166-0193

002016P001-1398A-228
COUER MINING INC
KEITH R MARTORANA ESQ
GIBSON DUNN AND CRUTCHER LLP
200 PK AVE
NEW YORK NY 10166-0193

001097P001-1398A-228
COVISTA COMMUNICATIONS INC
POBOX 2153
DEPT 2528
BIRMINGHAM AL 35287

002411P001-1398A-228
CR ENDEAVORS LLC DBA THE GOLDFATHER OF TOWSON
JASON RUSSO/THE GOLDFATHER OF TOWSON
7900 SPRINGWAY RD
TOWSON MD 21204

001098P001-1398A-228
CR EXPRESS TRUCKING LLC
3 AVENUE A
CARLSTADT NJ 07072

001658P001-1398A-228
CR VIERA CHB
JAVIER DOMINGUEZ
2361 NW 67TH AVE
BLDG700STE213
MIAMI FL 33122

000832P001-1398A-228
CRAIG MICELI DBA
CRAIG F MICELLI
1735 E JOPPA RD
PARKVILLE MD 21234

001633P001-1398A-228
CRAIG MICELI DBA POPLAR JEWELRY AND LOAN
CRAIG F MICELLI
1735 E JOPPA RD
PARKVILLE MD 21234

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CRATEX MANUFACTURING CO
328 ENCINITAS BLVD
STE 200
ENCINITAS CA 92024

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CREDITO PRENDARIO COY SADE CV
RIO LERMA 253 COL CUAUHTEMOC
DEL CUAUHTEMOC DF 06500
MEXICO

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CRESCENT ELECTRIC SUPPLY CO
7750 DUNLEITH DR
EAST DUBUQUE IL 61025

001765P001-1398A-228
CRISTOPHER ALDO GARCIA PUENTE
LAGO MICHIGAN 6 DEPTO 502
TACUBA MIGUEL HIDALGO
CIUDAD DE MEXICO 11410
MEXICO

001100P001-1398A-228
CROSS CO
4400 PIEDMONT PKWY
GREENSBORO NC 27410

000706P004-1398A-228
CROSSROADS COINS INC
ANDREW REAMES; BARTON L REAMES
344 E NATIONAL RD
VANDALIA OH 45377

002167P001-1398A-228
CROWE AND DUNLEVY A PC
WILLIAM H HOCH III
BRANIFF BUILDING
324 N ROBINSON AVE STE 100
OKLAHOMA CITY OK 73102

000508P001-1398A-228
CROWN MEN INC
RON ABOUD
4755 TAMiami TRL N STE 50C
NAPLES FL 34103

001102P001-1398A-228
CTAM INC
1623 CENTRAL AVE
STE 3
CHEYENNE WY 82001

002413P001-1398A-228
CUBAN CHAIN
ORLANDO PEREZ
1400 SE 9TH CT
HIALEAH FL 33010

000495P002-1398A-228
CUBAN LINK INC
DAVID CONCEPCION
8100 NW 103RD ST
HIALEAH GARDENS FL 33016

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CULLIGAN MIAMI - ALL FLORIDA WATER
MARIA OJEDA
11540 INTERCHANGE CIR NORTH
MIRAMAR FL 33025

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CURTIS M PLAZA
RIKER DANZIG
HEADQUARTERS PLAZA
ONE SPEEDWELL AVE
MORRISTOWN NJ 07962-1981

001900P001-1398A-228
CYBER FOX TRADING INC
SHUTTS AND BOWEN LLP
LARRY I GLICK
200 S BISCAYNE BLVD STE 4100
MIAMI FL 33131

002304P002-1398A-228
CYBER-FOX TRADING INC
ADAM DERRINGER PRESIDENT
CYBERFOX TRADING INC
71 W PLZ DEL LAGO
ISLAMORADA FL 33036

000408P001-1398A-228
CYBERFOX TRADING INC
ADAM DERRINGER
20527 OLD CUTLER RD # 401
CUTLER BAY FL 33189

002017P001-1398A-228
CYBERFOX TRADING INC
LARRY I GLICK
SHUTTS AND BOWEN LLP
200 SOUTH BISCAYNE BLVD STE 4100
MIAMI FL 33131

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002304S001-1398A-228
CYBERFOX TRADING INC
RICH MICHAELSON MAGALIFF LLP
HOWARD MAGALIFF
335 MADISON AVE 9TH FLR
NEW YORK NY 10017

000689P001-1398A-228
D MARRA COLLECTION INC
DAVID D MARRA
2001 NORTH 55 AVE
HOLLYWOOD FL 33021

001103P002-1398A-228
DAIGGER SCIENTIFIC INC
ANN JOHNSON
620 LAKEVIEW PKWY
VERNON HILLS IL 60061

000506P001-1398A-228
DAKOTA FINANCIAL LLC
LYNDEL WADE HICKEY
3001 W L-44 SERVICE RD
OKLAHOMA CITY OK 73112

001670P001-1398A-228
DAKOTA SOFTWARE CORP
DOUG PARKER
PO BOX 18559
ROCHESTER NY 14618

000245P001-1398A-228
DANA E BREWER
ADDRESS INTENTIONALLY OMITTED

001104P001-1398A-228
DANA STEEL INC
PAUL D'ARCE
13110 NW 11TH ST
SUNRISE FL 33323

000038P001-1398A-228
DANAY ACOSTA TORRES
ADDRESS INTENTIONALLY OMITTED

000292P001-1398A-228
DANIEL D NEUMANN
ADDRESS INTENTIONALLY OMITTED

000226P002-1398A-228
DANIEL F BLANKS
NELSON MULLINS RILEY AND SCARBOROUGH LLP
USGB LLC D/B/A UNITED STATES GOLD BUREAU AND
WHOLESALE COINS DIRECT LLC
50 N LAURA STREET STE 4100
JACKSONVILLE FL 32202

000269P001-1398A-228
DANIEL JACKSON
ADDRESS INTENTIONALLY OMITTED

000197P001-1398A-228
DANIEL R SEMINARO
ADDRESS INTENTIONALLY OMITTED

000302P001-1398A-228
DANIEL RAPADO BARRETO
ADDRESS INTENTIONALLY OMITTED

002214P002-1398A-228
DAVID A BLANSKY
LAMONICA HERBST AND MANISCALCO LLP
JAMES AVERY CRAFTSMAN INC
3305 JERUSALEM AVENUE SUITE 201
WANTAGH NY 11793

000459P001-1398A-228
DAVID ALLEN FINE ARTS
DAVID ALLEN
5839 N 20TH ST
ARLINGTON VA 22205

002087P001-1398A-228
DAVID COMITE
15 WEST 47 ST
STE 206
NEW YORK NY 10036

002092P001-1398A-228
DAVID COMITE
12900 NW 38 AVE
OPA LOCKA FL 33054

002097P001-1398A-228
DAVID COMITE
5295 NW 163 ST
MIAMI GARDENS FL 33014

002102P001-1398A-228
DAVID COMITE
13001 NW 38 AVE
OPA LOCKA FL 33054

002107P001-1398A-228
DAVID COMITE
276 NINGBO RD
HUANGPU DISTRICT
SHANGHAI 200001
CHINA

000121P002-1398A-228
DAVID E JOHNSON JR
ADDRESS INTENTIONALLY OMITTED

001105P001-1398A-228
DAVID FRANCISCO ASSAY SVC
2122 FORT BRIDGER RD
FERNLEY NV 89408

000394P001-1398A-228
DAVID H FELL AND CO
LARRY FELL
6009 BANDINI BLVD
CITY OF COMMERCE CA 90040

002067P002-1398A-228
DAVID H FELL AND CO INC
LARRY FELL
6009 BANDINI BLVD
COMMERCE CA 90040

002223P002-1398A-228
DAVID J KOZLOWSKI
MORRISON COHEN LLP
PRINCE AND IZANT CO
909 THIRD AVE
NEW YORK NY 10022

002239P002-1398A-228
DAVID L ELSBERG
SELENDY AND GAY PLLC
YAMANA GOLD INC
1290 AVENUE OF THE AMERICAS
NEW YORK NY 10104

000206P001-1398A-228
DAVID L SLOANE
ADDRESS INTENTIONALLY OMITTED

000075P001-1398A-228
DAVID M COMITE
ADDRESS INTENTIONALLY OMITTED

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002240P002-1398A-228
DAVID S FLUGMAN
SELENDY AND GAY PLLC
YAMANA GOLD INC
1290 AVENUE OF THE AMERICAS
NEW YORK NY 10104

002285P001-1398A-228
DAVID S FLUGMAN ESQ
SELENDY AND GAY PLLC
1290 AVENUE OF THE AMERICAS
NEW YORK NY 10022

000192P001-1398A-228
DAVID SAID LEVY
ADDRESS INTENTIONALLY OMITTED

000214P001-1398A-228
DAVID STRUL
ADDRESS INTENTIONALLY OMITTED

001106P001-1398A-228
DAVIS INSTRUMENTS
625 EAST BUNKER CT
VERNON HILLS IL 60061

002238P002-1398A-228
DAVIS LEE WRIGHT
ROBINSON AND COLE LLP
ISRAEL COINS AND MEDALS CORP LTD
CHRYSTLER EAST BUILDING
666 THIRD AVENUE 20TH FLOOR
NEW YORK NY 10017

001766P001-1398A-228
DAY ASESORES SC
AV MARIANO ESCOBEDO 388 INT 302
VERONICA ANZURES MIGUEL HIDALGO
CIUDAD DE MEXICO 11000
MEXICO

001767P001-1398A-228
DAYAN BRAUN ASESORES SC
SIERRA VENTANA 700 INT 2 PISO 1
LOMAS DE CHAPULTEPEC MIGUEL HIDALGO
CIUDAD DE MEXICO 11000
MEXICO

001107P001-1398A-228
DBK CONCEPTS
KEVIN KEOHANE
12905 SW 129 AVE
MIAMI FL 33186

000525P001-1398A-228
DBS COINS LP
DAVID SMOLER
14 MONARCH BAY PLZ #234
MONARCH BEACH CA 92629

000241P001-1398A-228
DDK IMPORTS INC
LAWRENCE GORDON
485 MADISON AVE 7TH FL
NEW YORK NY 10022

000902P001-1398A-228
DE ORFEBRES SALDANA SA DE CV
JUAN BERNARDO SALDANA
CALLE MARIANO OTERO 1329 2-K
JARDINES DEL BOSQUE
GUADALAJARA, JALISCO 44530
MEXICO

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DEAN SAGES
ADDRESS INTENTIONALLY OMITTED

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DEB SCHOTT INC
WARREN BRAVERMAN
1709 POPLAR PL
DUNDLAK MD 21222

001907P001-1398A-228
DEB SCHOTT INC
GREEN AND SKLARZ LLC
KELLIANNE BARANOWSKY
700 STATE ST STE 100
NEW HAVEN CT 06511

002018P003-1398A-228
DEB SCHOTT INC D/B/A POPLAR JEWELRY AND PAWN
ROBERT FLEISCHER
GREEN & SKLARZ LLC
700 STATE ST STE 100
NEW HAVEN CT 06511

002018S001-1398A-228
DEB SCHOTT INC D/B/A POPLAR JEWELRY AND PAWN
WARREN BRAVERMAN
1709 POPLAR PLACE
DUNDALK MD 21222

000817P001-1398A-228
DEBORA LYNN POULIN
5638 HECKSCHER DR
JACKSONVILLE FL 32226

000155P001-1398A-228
DEBORAH PASQUALICCHIO
ADDRESS INTENTIONALLY OMITTED

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DEI FOOD SVCS EQUIPMENT AND DESIGN
DENNIS A BRAFT
3908 NORTH 29TH AVE
HOLLYWOOD FL 33020

002415P001-1398A-228
DEL TRONCO CORP
RICHARD HARRAH
11346 SW 86 LN
MIAMI FL 33173

001878P001-1398A-228
DELAWARE DEPOSITORY SVC CO
3601 NORTH MARKET ST
WILMINGTON DE 19802

000108P001-1398A-228
DELIO I GRANADA
ADDRESS INTENTIONALLY OMITTED

001108P001-1398A-228
DELL BUSINESS CREDIT
PO BOX 5275
CAROL STREAM IL 60197

001768P001-1398A-228
DELL DE MEXICO
AV PASEO DE LA REFORMA NO 2620 PISO 11
LOMAS ALTAS MIGUEL HIDALGO
CIUDAD DE MEXICO 11950
MEXICO

000030P001-1398A-228
DELL FINANCIAL SVC LLC
ONE DELL WAY
MAIL STOP PS2DF 23
ROUND ROCK TX 78682

001671P001-1398A-228
DELL MARKETING LP
NICK GARRISON
DELL USA LP
PO BOX 534118
ATLANTA GA 30353

001109P001-1398A-228
DELTA COOLING TOWERS INC
MARTIN M PREVITERA
185 US HIGHWAY 206
ROXBURY TWP NJ 07836

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 DEMARCO ENTERPRISES
 DAVE DEMARCO
 8348 LITTLE RD
 NEW PORT RICHEY FL 34654

000861P001-1398A-228
 DEMUN SC DE RL DE CV
 CALLE SAN JERONIMO NRO6306
 SAN JERONIMO LIDICE
 DEL.MAGDALENA CONTRERAS DF 10200
 MEXICO

000046P001-1398A-228
 DENISMAR AROCHO GUZMAN
 ADDRESS INTENTIONALLY OMITTED

000166P001-1398A-228
 DENNIS PETERSON
 ADDRESS INTENTIONALLY OMITTED

000329P001-1398A-228
 DEPT OF REVENUE
 8175 NW 12TH ST #119
 DORAL FL 33126

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 DESARROLLOS MINEROS SAN LUIS SA DE CV
 HARPREET DHALIWAL
 AV PASEO DE LAS PALMAS 425 PISO 15 COL LOMAS
 DE CHAPULTEPEC
 MEXICO CITY CP 11000
 MEXICO

002416P001-1398A-228
 DESARROLLOS MINEROS SAN LUIS SA DE CV
 HARPREET DHALIWAL
 SIERRA CANDELA NO 111 INT 418
 LOMAS DE CHAPULTEPEC III
 DELEGACION MIGUEL HIDALGO
 CIUDAD DE MEXICO 11000
 MEXICO

000367P001-1398A-228
 DESIGN GOLD GROUP INC
 MARK SILVERMAN
 157 NORTH NOB HILL RD
 PLANTATION FL 33324

002019P002-1398A-228
 DESIGN GOLD GROUP INC
 BRUCE DOPKE
 STAHL COWEN CROWLEY ADDIS LLC
 55 W MONROE ST STE 1200
 CHICAGO IL 60603

002019S001-1398A-228
 DESIGN GOLD GROUP INC
 157 NORTH NOB HILL ROAD
 PLANTATION FL 33324

001893P001-1398A-228
 DESIGN GOLD GROUP INC AND MARK SILVERMAN
 STAHL COWEN CROWLEY; BRUCE DOPKE
 55 WEST MONROE ST STE 1200
 CHICAGO IL 60603

002051P001-1398A-228
 DESIGN GOLD GROUP INC AND MARK SILVERMAN
 BRUCE DOPKE
 STAHL COWEN CROWLEY ADDIS LLC
 55 WEST MONROE ST STE 1200
 CHICAGO IL 60603

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 DESROSIERS JEAN
 ADDRESS INTENTIONALLY OMITTED

001110P001-1398A-228
 DESTINED COMMODITIES INC
 PO BOX 220278
 EL PASO TX 79913

001111P001-1398A-228
 DEVORE LAW GROUP PA
 4100 RCA BLVD STE 110
 PALM BEACH GARDENS FL 33410

001112P001-1398A-228
 DEWITT TOOL CO
 NANCY SHAPIRO
 6550 NW 72 AVE
 MIAMI FL 33166

002417P001-1398A-228
 DEXPO GOLD CORP
 JUAN POGO
 7225 NW 25TH ST STE 113
 MIAMI FL 33122

001113P001-1398A-228
 DFC CERAMICS
 HEIDI FORDYCE
 P O BOX 918
 515 SOUTH 9TH ST
 CANON CITY CO 81215

001114P001-1398A-228
 DGA SECURITY SYSTEMS INC
 PO BOX 1920
 NEW YORK NY 10101-1920

002418P001-1398A-228
 DI ORO EXPORTS
 WILFREDO UMANZOR
 7 CALLE 4 Y 5 AVENIDA SO
 BARRIO LIMPIRA
 SAN PEDRO SULA
 HONDURAS

001115P001-1398A-228
 DIA DELIVERY INC
 15955 NW 45 AVE
 OPA-LOCKA FL 33054

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 DIAMANIS CORPORATIVO SA DE CV

001116P001-1398A-228
 DIANE WEBER
 5851 HOLMBERG RD 3523
 PARKLAND FL 33067

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 DIEDRE A BUCHMOYER
 ADDRESS INTENTIONALLY OMITTED

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 DIETRICH-LOGISTICS S DE RL DE CV
 CALLE LONDRES 226-1
 COL JUAREZ CUAUHTEMOC
 CIUDAD DE MEXICO 06600
 MEXICO

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 DILLON GAGE INC OF DALLAS
 IRA FRITZ
 15301 DALLAS PKWY STE 200
 ADDISON TX 75001

000267P001-1398A-228
 DIMITRI GRAYSON
 ADDRESS INTENTIONALLY OMITTED

001770P001-1398A-228
 DISENOS Y PROYECTOS ESPECIALIZADOS SA DE CV
 MANUELA CANIZAREZ 142
 CENTRO CUAUHTEMOC
 CIUDAD DE MEXICO 06000
 MEXICO

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 DISPLAYS2GO
 81 COMMERCE DR
 FALL RIVER MA 02720

002131P001-1398A-228
 DIVERSIFIED ADMINISTRATION INC
 6161 WASHINGTON ST
 HOLLYWOOD FL 33023

000657P002-1398A-228
 DMS OF TENNESSEE DBA TETRA RECYCLING INC
 MICHAEL REEVES
 2210 SYCAMORE DR
 KNOXVILLE TN 37921

000436P001-1398A-228
 DOC INVESTMENTS LLC
 TYLER WALL
 8000 YANKEE RD
 STE 435
 OTTAWA LAKE MI 49267

001118P001-1398A-228
 DOH X-RAY REGISTRATION
 705 WELLS RD STE 300
 ORANGE PARK FL 32073-2982

000590P001-1398A-228
 DON DAVID GOLD MEXICO SA DE CV
 GREGORY PATTERSON
 CALLE DE LAS ROSAS NO 339
 COLONIA REFORMA
 OAXACA DE JUAREZ 68050
 MEXICO

000227P001-1398A-228
 DONAFRANCE VEARD
 ADDRESS INTENTIONALLY OMITTED

002208P002-1398A-228
 DONNA H LIEBERMAN
 HALPERIN BATTAGLIA BENZIJA LLP
 BAYSIDE METAL EXCHANGE
 40 WALL STREET 37TH FLOOR
 NEW YORK NY 10005

002420P001-1398A-228
 DORAL REFINING CORP
 ALAN ZARET
 533 ATLANTIC AVE
 FREEPORT NY 11520

000076P001-1398A-228
 DOUGLAS A CONOVER
 ADDRESS INTENTIONALLY OMITTED

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 DOUGLAS C BREWER
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 DOUGLAS EQUIPMENT CO
 DANTE FONDA
 7124 NW 72ND AVE
 MIAMI FL 33166

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 DOUGLAS ORR PLUMBING INC
 BORIS
 301 FLAGLER DR
 MIAMI SPRINGS FL 33166

002253P001-1398A-228
 DOWNTOWN LA MOTORS LP
 1801 SOUTH FIGUEROA ST
 LOS ANGELES CA 90015

001771P001-1398A-228
 DOXA SA DE CV
 FRANCISCO I MADERO 55 LOC 10 11
 CENTRO CUAUHTEMOC
 CIUDAD DE MEXICO 06000
 MEXICO

000844P001-1398A-228
 DP GEMCO INC
 MADAN LAL
 115 W 30TH ST
 ROOM 1100
 NEW YORK NY 10001

001121P001-1398A-228
 DPM NETWORK INC
 5215TH AVE SUITE 1700
 NEW YORK NY 10175

001122P001-1398A-228
 DRAEGER SAFETY INC
 PO BOX 200412
 PITTSBURGH PA 15251

001123P001-1398A-228
 DRIVESWAREHOUSE
 6770 TWIN HILLS AVE
 DALLAS TX 75231

001124P001-1398A-228
 DRO PROS
 DAN GOFFINET
 4992 ALLISON PKWY
 STE G
 VACAVILLE CA 95688

000854P001-1398A-228
 DRS INC
 ROBERT GALIARDO
 64 WEST 48TH ST
 STE 1302
 NEW YORK NY 10036

001125P001-1398A-228
 DUANE MORRIS LLP
 30 SOUTH 17TH ST
 PHILADELPHIA, PA 19103

001126P001-1398A-228
 DUDA ENERGY LLC
 1112 BROOKS ST SE
 DECATUR AL 35601

001127P001-1398A-228
 DUN AND BRADSTREET
 1250 VALLEY BROOK AVE
 LYNDHURST NJ 07071

001772P001-1398A-228
 DUN AND BRADSTREET DE MEXICO SA DE CV
 DURANGO 263
 ROMA CUAUHTEMOC
 CIUDAD DE MEXICO 06700
 MEXICO

002072P001-1398A-228
 DUNAWAY INC
 JONIE M FOSTER
 5959 LEFFINGWELL RD
 PO BOX 488
 CANFIELD OH 44406

001128P001-1398A-228
 DUNWELL TECH INC
 19803 HAMILTON AVE
 STE 200
 TORRANCE CA 90502

001129P001-1398A-228
 DURAWEAR GLOVE AND SAFETY
 NYLES TRUELOVE
 30 ROYAL RD
 STE 4
 FLEMINGTON NJ 08822

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001130P001-1398A-228
 DWYER INSTRUMENTS INC
 102 INDIANA HWY 212
 MICHIGAN CITY IN 46360

001131P002-1398A-228
 DYNAFORM TECHNOLOGIES INC
 JOHN CURRY
 1862D TOLLGATE RD
 PALM PA 18070

001132P001-1398A-228
 DYNAMIC COMMUNITIES INC
 PO BOX 152792
 TAMPA FL 33684

001133P001-1398A-228
 DYNAMICS NAV USER GROUP
 1 MICROSOFT WAY
 REDMAND WA 98052

000812P001-1398A-228
 DZINE CITY PRODUCTION LLC
 BRIAN CASH
 2722 MANGO TREE DR
 EDGEWATER FL 32141

000505P001-1398A-228
 DZINE CITY PRODUCTIONS
 BRIAN CASH
 2722 MANGO TREE DR
 EDGEWATER FL 32141

001134P002-1398A-228
 E AND C ELECTRICAL SVC INC
 ELISET PINON
 15398 SW 19TH TER
 MIAMI FL 33185

001773P001-1398A-228
 E-COMMERCE GIM SA DE CV
 NILO 21 COL CLAVERIA DF 02080 MEXICO DF
 CLAVERIA BENITO JUAREZ
 CIUDAD DE MEXICO 02080
 MEXICO

001135P001-1398A-228
 EAGLE PLUMBING INC
 7075 NW 173 DR #1406
 HIALEAGH FL 33015

002421P001-1398A-228
 EASY GOLD
 ROBERTO VAZQUEZ
 ALBERTA 2288 COL COLOMOS
 GUADALAJARA
 JALISCO 44660
 MEXICO

000579P001-1398A-228
 EASY METALS SA DE CV
 J TRINIDAD ARAMBURO
 AV ACUEDUCTO NO 4851 INTERIOR PISO 1 L B
 COLONIA REAL ACUEDUCTO
 ZAPOPAN, JALISCO 45116
 MEXICO

000880P001-1398A-228
 EASY METALS SA DE CV
 ALBERTA 2288 LOS COLOMOS
 GUADALAJARA, JALISCO
 MEXICO

000890P002-1398A-228
 EDDIE AND CO OF NY INC
 DBA DIAMOND KINGDOM
 EDWARD NEKTALOV
 55 W 47TH ST STE 330 FL 3
 NEW YORK NY 10036

002020P001-1398A-228
 EDDIE AND CO OF NY INC DBA DIAMOND KINGDOM
 EDWARD NEKTALOV
 55 W 47TH ST STE 330 FL 3
 NEW YORK NY 10036

000672P001-1398A-228
 EDI INC
 NORMAN YORKE
 15 PROGRESS DR
 ORILLA ON L3V 6H1
 CANADA

001136P001-1398A-228
 EDIBLE ARRANGEMENTS
 14457 MIRAMAR PKWY
 MIRAMAR FL 33027

001774P001-1398A-228
 EDITH ALVAREZ DIAZ
 AMADO NERVO 18
 SANTA MARIA LA RIBERA CUAUHTEMOC
 CIUDAD DE MEXICO 06400
 MEXICO

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 EDRIK NOSILES
 ADDRESS INTENTIONALLY OMITTED

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 EDSON J SENOR
 ADDRESS INTENTIONALLY OMITTED

002173P003-1398A-228
 EDWARD E NEIGER
 ASK LLP
 SK BULLION PTE LTD
 151 WEST 46TH STREET 4TH FL
 NEW YORK NY 10036

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 EDWARD G GUTMAN
 9092 VILLA PORTOFINO CIR
 BOCA RATON FL 33496

000813P001-1398A-228
 EDWARD G GUTMAN DDS LLC
 EDWARD GUTMAN
 9092 VILLA PORTOFINO CIR
 BOCA RATON FL 33496

002267P001-1398A-228
 EDWARD NEKTALOV
 55 W 4TH ST STE 330 FL 3
 NEW YORK NY 10036

002224P002-1398A-228
 EDWARD P GILBERT
 MORRISON COHEN LLP
 PRINCE AND IZANT CO
 909 THIRD AVE
 NEW YORK NY 10022

001138P001-1398A-228
 EE AND G ENVIRONMENTAL SVC LLC
 5751 MIAMI LAKES DR
 MIAMI LAKES FL 33014

001139P001-1398A-228
 EFI GROUP
 SCOTT LAICH
 1521 S EDGEWOOD ST
 STE F
 BALTIMORE MD 21227

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Miami Metals I, Inc., et al.
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000814P001-1398A-228 EFS INC CHARLOTTE EVANS 6925 HALCYON PK DR STE A MONTGOMERY AL 36117	001914P001-1398A-228 EFS INC LEGAL DEPT P O BOX 241525 MONTGOMERY AL 36124	000831P001-1398A-228 EGEMS INC MICHAEL JANSMA 161 6TH ST SW LARGO FL 33770	000600P001-1398A-228 EGG PRECIOUS METALS LLC EDWARD GUTMAN 9092 VILLA PORTOFINO CIR BOCA RATON FL 33496
001140P001-1398A-228 EHCOTECH INTERNATIONAL INC ESA HARVELA 350 W ASH ST STE 102 SAN DIEGO CA 92101	001141P001-1398A-228 EKM METERING INC 122 BENITO AVE SANTA CRUZ CA 95062	000093P001-1398A-228 ELAN FARBIARZ ADDRESS INTENTIONALLY OMITTED	001142P001-1398A-228 ELECDDIRECTCOM LLC 9-6311 INDUCON CORPORATE D SANBORN NY 14132
001775P001-1398A-228 ELECTRO CONTROLES INDUSTRIALES VICTORIA NO 91-1 COLONIA CENTRO CP 11750 CENTRO CUAUHTEMOC CIUDAD DE MEXICO 11750 MEXICO	001978P001-1398A-228 ELECTRONIC DISTRIBUTORS INTERNATIONAL INC NORM YORKE 15 PROGRESS DRIVE ORILLIA ON L3V0T7 CANADA	002422P001-1398A-228 ELEKTRAEXPORT GUATEMALA SOCIEDAD ANONIMA ENRIQUE REYES RETURETA DIAGONAL 29 CALZADA LA PA 00-22 ZONA 17 CIUDAD DE GUATEMALA	000096P001-1398A-228 ELIAN L FERNANDEZ ADDRESS INTENTIONALLY OMITTED
002423P001-1398A-228 ELIPE SA SAM WONG AV ORELLANA E1128 Y CORUNA EDIF ORELLANA OFICINA 403 QUITO PICHINCHA ECUADOR	000099P001-1398A-228 EMMANUEL FONTILUS ADDRESS INTENTIONALLY OMITTED	000273P001-1398A-228 EMMANUEL JEAN ADDRESS INTENTIONALLY OMITTED	001776P001-1398A-228 EMPAQUES Y RESINAS PRIVADA MANUEL ORTIZ DE SANTA MARIA SAN LUIS POTOSI SAN LUIS POTOSI 40000 MEXICO
000881P001-1398A-228 EMPENOS DEL SUR SA DE CV COYOACAN 1622 CIUDAD DE MEXICO MEXICO	002424P001-1398A-228 EMPEÑOS ESTRELLASA DE CV CALLE BOSQUES DE CIDROS NRO54405 BOSQUES DE LAS LOMAS DEL.CUAJIMALPA DE MORELOS DF 05120	001143P001-1398A-228 EMPIRE INTERNATIONAL P O BOX 970342 BOCA RATON FL 33497	001144P001-1398A-228 EMPIRE RESTAURANT SUPPLY INC SHELDON F LEWIS 180 BOWERY NEW YORK NY 10012
001145P002-1398A-228 EMPOWER GENERATORS INC JEFFREY R LAWRENCE 364 SW 4TH CT DANIA BEACH FL 33004	002425P001-1398A-228 EMPRESA ADMINISTRADORA CERRO SAC EDUARDO GRAU RAPUZZI AV MANUEL OLGUIN 375 URB LOS GRANADOS SANTIAGO DE SURCO LIMA PERU	002426P001-1398A-228 EMPRESA INVERSIONES MINERA SANTA FE SAC HAROLD F CORDENAS SOLANO CALLE LOS TELARES 141 URB VOLCANO ATE LIMA PERU	002427P001-1398A-228 EMPRESA MINERA MANQUIRI CALLE CALAMA NO 123 ZONA SAN ROQUE POTOSI
000280P001-1398A-228 EMRE KARALAR ADDRESS INTENTIONALLY OMITTED	001146P002-1398A-228 EMSL ANALYTICAL INC JASON MCDONALD 200 RT 130 NORTH CINNAMINSON NJ 08077	000594P001-1398A-228 ENDEAVOR METALS GROUP LLC NICHOLAS GANESH 324 DATURA ST STE 207 WEST PALM BEACH FL 33401	001147P001-1398A-228 ENDRESS HAUSER INC DEPT 78795 PO BOX 78000 DETROIT MI 48278

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001148P001-1398A-228 ENGIS CORP 105 WEST HINTZ RD WHEELING IL 60090	000142P001-1398A-228 ENRIQUE MARTINEZ III ADDRESS INTENTIONALLY OMITTED	000914P001-1398A-228 ENTRETIENIMIENTO MD SA DE CV AV SAN JUAN 17 COL CENTRO YAUTEPEC, MORELOS MEXICO	000003P001-1398A-228 ENVIRONMENTAL PROTECTION AGENCY ARIEL RIOS BUILDING 1200 PENNSYLVANIA AVE NW WASHINGTON DC 20460
000004P001-1398A-228 ENVIRONMENTAL PROTECTION AGENCY 290 BROADWAY NEW YORK NY 10007-1866	000005P001-1398A-228 ENVIRONMENTAL PROTECTION AGENCY ATLANTA FEDERAL CENTER 61 FORSYTH ST SW ATLANTA GA 30303-3104	001672P001-1398A-228 ENVIRONMENTAL RESOURCES MANAGEMENT PRASAD S SHETTY PO BOX 951265 DALLAS TX 75395	001149P001-1398A-228 EPB FIBER OPTICS PO BOX 182251 CHATTANOOGA TN 37422
000855P001-1398A-228 EPCOTRADE INTERNATIONAL CORP RONALD STRAUSS 4 BETSY CT GREAT NECK NY 11021	002081P001-1398A-228 EPIC FIRE SYSTEMS LLC GREGORY TOLEDO PO BOX 161165 MIAMI FL 33116	001150P001-1398A-228 EQUIPMENT RECOVERY CORP JOE VANGHN 37611 EUCLID AVE WILLOUGHBY OH 44094	001151P001-1398A-228 EREPLACEMENT PARTS 7036 SOUTH HIGH TECH DR MIDVALE UT 84047
002222P002-1398A-228 ERIC J MONZO MORRIS JAMES LLP SO ACCURATE GROUP INC DBA SO ACCURATE REFINING SVC 500 DELAWARE AVENUE STE 1500 WILMINGTON DE 19801	002283P001-1398A-228 ERIC J MONZO MORRIS JAMES LLP 500 DELAWARE AVE STE 1500 WILMINGTON DE 19801	000310P001-1398A-228 ERIC J SANTIAGO CORREA ADDRESS INTENTIONALLY OMITTED	000113P001-1398A-228 ERIC L HERRHOLZ ADDRESS INTENTIONALLY OMITTED
000758P001-1398A-228 ERIC PMR INC ERIC ROSS 2 WEST 46 ST #411 NEW YORK NY 10036	002185P002-1398A-228 ERIC SEILER FRIEDMAN KAPLAN SEILER AND ADELMAN LLP PRETIUM EXPLORATION INC 7 TIMES SQUARE NEW YORK NY 10036-6516	000635P001-1398A-228 ERIE MANAGEMENT PARTNERS MITCHELL T LEVINE 348 HARRIS HILL RD WILLIAMSVILLE NY 14221	001673P001-1398A-228 ERIE MANAGEMENT PARTNERS MITCH LEVINE PO BOX 218 CLARENCE NY 14031
001645P001-1398A-228 ERIE MANAGEMENT PARTNERS LLC MITCHELL T LEVINE PO BOX 218 CLARENCE NY 14031	002332P001-1398A-228 ERIE MANAGEMENT PARTNERS LLC STEVEN M BERMAN ESQ SHUMAKER LOOP AND KENDRICK LLP 101 E KENNEDY BLVD STE 2800 TAMPA FL 33602	001152P001-1398A-228 ERROL REID 1096 PRESIDENT ST BROOKLYN NY 11225	001153P001-1398A-228 ESSLINGER AND CO 1165 MEDALLION DR SAINT PAUL MN 55120
002428P001-1398A-228 ESTATE JEWELRY CENTER JOEL CONTE 367 HIGHLAND AVE AUGUSTA GA 30909	000597P002-1398A-228 ESTELAR RESOURCES LIMITED SA PAUL BUCHANAN ROYAL BANK PLANZA NORTH TOWER 200 BAY STREET STE 2200 TORONTO ON M5J 2J3 CANADA	000229P001-1398A-228 ESTEVENSON VIRGILE ADDRESS INTENTIONALLY OMITTED	000765P001-1398A-228 EUROPEAN MINT TIAGO LOURENCO NARVA MNT 5 TALLINN 10117 ESTONIA

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000565P001-1398A-228
 EUROPEAN PRECIOUS METAL TRADING
 DANIEL MARBURGER
 NEUE ROTHOFSTRASSE 13-19
 FRANKFURT 60313
 GERMANY

001154P001-1398A-228
 EVANS COATINGS LLC
 1330 SOUTER
 TROY MI 48083

000261P001-1398A-228
 EVIS N EXPOSITO RIZO
 ADDRESS INTENTIONALLY OMITTED

001155P002-1398A-228
 EVOQUA WATER TECHNOLOGIES LLC
 MATTHEW MORIN
 10 TECHNOLOGY DR
 LOWELL MA 01851

001155S001-1398A-228
 EVOQUA WATER TECHNOLOGIES LLC
 28563 NETWORK PLACE
 CHICAGO IL 60673

001156P001-1398A-228
 EXPLORER CONSULTING LLC
 15-62 MURRAY ST
 WHITESTONE NY 11357

0002429P001-1398A-228
 EXPORTADORA AURIFERA SA EXPAUSA
 PATRICIO I CALERO
 COSTANERA #609 Y LAS MONJAS ED
 GUAYAQUIL 09019915
 ECUADOR

000405P001-1398A-228
 EXPRESS GOLD REFINING LTD
 ATEF SALAMA
 215 VICTORIA ST
 TORONTO ON M5B1T9
 CANADA

000700P001-1398A-228
 EZ PAWN
 AARON S BARRETT
 1901 CAPITAL PKWY
 AUSTIN TX 78746

000859P001-1398A-228
 EZPAWN MANAGEMENT MEXICO S DE RL DE CV
 FRAY LUIS DE LEON NRO8002B PISO 3
 COLINAS DEL CIMATARIO
 QUERETARO 76090
 MEXICO

000170P001-1398A-228
 EZRA PINSKY
 ADDRESS INTENTIONALLY OMITTED

0002430P001-1398A-228
 FACIL EMPENOSSA DE CV
 XICOTENCATL 44 INT 3
 XALOSTOC
 ECATEPEC DE MORELOS 55310
 MEXICO

001157P002-1398A-228
 FACTIVA INC A DOW JONES CO
 LORI DUNBAR
 PO BOX 300
 PRINCETON NJ 08543

001158P001-1398A-228
 FACTORY MATION LLC
 160 BLUFFS CT
 CANTON GA 30114

000787P002-1398A-228
 FAST EDDY GOLD AND DIAMOND EXCHANGE LLC
 KEITH DRUCKENMILLER
 7 SEDGWICK RD
 WEST HARTFORD CT 06107

001159P001-1398A-228
 FAST PRINTZ DESIGN STUDIO
 WHITNEY
 991 E OAKLAND PK BLVD
 OAKLAND PARK FL 33334

000849P001-1398A-228
 FASTCASH PAWN AND CHECKCASHERS INC
 SCOTT FRYE
 846-848 NEWPORT AVENUE
 PAWTUCKET RI 02861

001160P001-1398A-228
 FASTENAL CO
 KIRK 786-376-4143
 P O BOX 1286
 WINONA MN 55987-1286

0002431P001-1398A-228
 FC STONE

000837P002-1398A-228
 FCP DIAMONDS LLC
 SCOTT FRYE
 846 NEWPORT AVE
 PAWTUCKET RI 02861

000837S001-1398A-228
 FCP DIAMONDS LLC
 ROBERT M FLEISCHER
 GREEN & SKLARZ LLC
 700 STATE ST STE 100
 NEW HAVEN CT 06511

001901P002-1398A-228
 FCP DIAMONDS LLC
 GREEN AND SKLARZ LLC
 ROBERT M FLEISCHER
 700 STATE ST STE 100
 NEW HAVEN CT 06511

001901S001-1398A-228
 FCP DIAMONDS LLC
 SCOTT FRYE
 10 FARRIER WAY
 PLAINVILLE MA 02762

001901S002-1398A-228
 FCP DIAMONDS LLC
 846 NEWPORT AVE
 PAWTUCKET RI 02861

002021P001-1398A-228
 FCP DIAMONDS LLC
 ROBERT FLEISCHER
 KELLIANNE BARANOWSKY
 GREEN & SKLARZ LLC
 700 STATE ST STE 100
 NEW HAVEN CT 06511

001161P001-1398A-228
 FDNY INSPECTION FEES
 NYC DEPT OF FINANCE
 ONE CENTRE STREET 22ND FLOOR
 NEW YORK NY 10007

001162P001-1398A-228
 FEDERAL EXPRESS
 P O BOX 371461
 PITTSBURGH PA 15250-7461

001163P001-1398A-228
 FEDERAL NATIONAL PAYABLES INC
 PO BOX 403826
 ATLANTA GA 30384

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002432P001-1398A-228
 FEDERAL REFINING INC
 MARILYN KETCHER
 7 COMMERCIAL ST
 HICKSVILLE NY 11801

001996P001-1398A-228
 FEDEX CUSTOM CRITICAL
 RMS AN IQOR CO
 WENDY MESSNER
 PO BOX 361345
 COLUMBUS OH 43236

001164P001-1398A-228
 FEDEX FREIGHT
 DEPT CH PO BOX 10306
 PALATINE IL 60055

001863P001-1398A-228
 FEDEX SUPPLY CHAIN
 700 CRANBERRY WOODS DR
 CRANBERRY TOWNSHIP PA 16066

001165P001-1398A-228
 FEDEX TRADE NETWORKS
 15704 COLLECTIONS CTR DR
 CHICAGO IL 60693

000095P001-1398A-228
 FEDNER FENELON
 ADDRESS INTENTIONALLY OMITTED

000266P001-1398A-228
 FELIX GONZALEZ
 ADDRESS INTENTIONALLY OMITTED

001166P001-1398A-228
 FELIX GONZALEZ
 5570 SW 9TH CT
 MARGATE FL 33068

000290P001-1398A-228
 FELIX N MORGAN
 ADDRESS INTENTIONALLY OMITTED

000307P001-1398A-228
 FERNANDO H SAAD
 ADDRESS INTENTIONALLY OMITTED

000879P001-1398A-228
 FERRIS COIN INC
 MICHAEL DOZOIS
 199 WOLF RD
 ALBANY NY 12205

001167P001-1398A-228
 FIBERNET DIRECT FLORIDA LLC
 PO BOX 744470
 ATLANTA GA 30374

001168P001-1398A-228
 FICPA EDUCATIONAL FOUNDATION
 PO BOX 561081
 MIAMI FL 33256

000490P001-1398A-228
 FIDELITRADE INC
 JON POTTS
 3601 NORTH MARKET ST
 WILMINGTON DE 19802

001857P001-1398A-228
 FIFTH THIRD BANK
 MATTHEW KRONFELD
 200 EAST LAS OLAS BLVD
 STE 1200
 FORT LAUDERDALE FL 33301

000658P001-1398A-228
 FINARDI SC DE RL DE CV
 JOSE MANUEL MENDOZA
 AV TOLUM MZA 2 LOTE 5 LOCAL 1
 SM 64 CANCUN
 BENITO JUAREZ QUI ROO CP 77524
 MEXICO

002162P001-1398A-228
 FINARDI SC DE RL DE CV
 AV SAYIL MZA 5 LOTE 2 SUITE 1004 - 1005
 SM 6 EDIFICIO TORRE SPECTRUM
 CANCUN QUINTANA ROO 77500
 MÉXICO

000739P001-1398A-228
 FINEMETAL ASIA LTD
 PADRAIG SEIF
 UNIT 2104 21 FLOOR INFINITUS PLZ
 199 DES VOEUX RD
 CENTRAL SHEUNG WAN
 HONG KONG

000688P001-1398A-228
 FINJA JEWELLERY
 CHANDRA SHEKHAR
 BLDG NO 3 LEVEL 7 SHEIKH ZAYED ROAD
 DUBAI 14495
 UNITED ARAB EMIRATES

000910P001-1398A-228
 FIRAP SA
 CALZ ERMITA IZTAPALAPA 2955 INT 39
 AMPLIACION SAN MIGUEL
 MEXICO DF 9360
 MEXICO

001169P001-1398A-228
 FIRST ELECTRICAL CONTRACTORS LLC
 JC
 5820 SW 188TH AVE
 SOUTHWEST RANCHES FL 33332

001999P001-1398A-228
 FIRST ELECTRICAL CONTRACTORS LLC
 GOLDEN LAW
 SCOTT GOLDEN
 644 SE 4TH AVE
 FORT LAUDERDALE FL 33301

000552P001-1398A-228
 FIRST MAJESTIC PLATA SA DE CV
 PATSY MONTENEGRO
 FANNY ANITUA #2700
 COL LOS ANGELES
 DURANGO 34076
 MEXICO

000709P001-1398A-228
 FIRST MAJESTIC SILVER CORP
 RAYMOND POLMAN
 925 W GEORGIA ST
 STE 1805
 VANCOUVER BC V6C3L2
 CANADA

001904P001-1398A-228
 FIRST MAJESTIC SILVER CORP
 LECLAIRRYAN PLLC
 JANICE B GRUBIN
 885 THIRD AVE 16TH FL
 NEW YORK NY 10022

002022P001-1398A-228
 FIRST MAJESTIC SILVER CORP
 NUSANTARA DE MEXICO SA DE CV AND
 PRIMO EMPRESA MINERA SA DE CV
 JANICE B GRUBIN / LECLAIRRYAN
 885 THIRD AVE SIXTEENTH FL
 NEW YORK NY 10022

001170P001-1398A-228
 FIVERR
 ELIEZER KAPLAN ST 8
 TEL AVIV-YAFO
 ISRAEL

001171P001-1398A-228
 FIVES NORTH AMERICAN COMBUSTION INC
 KEN JOHNSON
 4455 EAST 71ST ST
 CLEVELAND OH 44105

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000344P001-1398A-228
 FL DOR SALES AND USE TAX
 PO BOX 8045
 TALLAHASSEE FL 32314-8045

002353P002-1398A-228
 FL- MIAMI-DADE COUNTY TAX COLLECTOR
 200 NW 2 AVE # 430
 MIAMI FL 33128

001172P001-1398A-228
 FLAMINGO OIL CO
 TITO GALVEZ
 205 NE 179TH ST
 MIAMI FL 33162

002114P001-1398A-228
 FLEXENTIAL COLORADO CORP
 PO BOX 732368
 DALLAS TX 75373

000006P001-1398A-228
 FLORIDA AGENCY FOR WORKFORCE INNOVATION
 DIRECTOR
 THE CALDWELL BUILDING
 107 EAST MADISON ST STE 100
 TALLAHASSEE FL 32399

000013P001-1398A-228
 FLORIDA ATTORNEY GENERAL
 PAM BONDI
 THE CAPITOL
 PL-01
 TALLAHASSEE FL 32399-1050

001173P001-1398A-228
 FLORIDA BLOWER INC
 JOE SEITZ
 3884 TAMPAL RD
 OLDSMAR FL 34677

000351P001-1398A-228
 FLORIDA CITY GAS
 PO BOX 5410
 CAROL STREAM IL 60197

000351S001-1398A-228
 FLORIDA CITY GAS
 4045 NW 97TH AVE
 DORAL FL 33178

001174P001-1398A-228
 FLORIDA CUSTOMS BROKERS AND FORWARDE
 8228 NW 14 ST
 DORAL FL 33126

000001P001-1398A-228
 FLORIDA DEPT OF ENVIRONMENTAL PROTECTION
 3900 COMMONWEALTH BLVD
 MS 49
 TALLAHASSEE FL 32399

000339P001-1398A-228
 FLORIDA DEPT OF REVENUE
 5050 W TENNESSEE ST
 TALLAHASSEE FL 32399

000320P001-1398A-228
 FLORIDA DEPT OF STATE
 2661 EXECUTIVE CTR CIR W
 TALLAHASSEE FL 32301

000321P002-1398A-228
 FLORIDA DEPT OF STATE
 PO BOX 1500
 TALLAHASSEE FL 32302-1500

000326P001-1398A-228
 FLORIDA DIVISION OF EMERGENCY MGMT
 2555 SHUMARD OAK BLVD
 TALLAHASSEE FL 32399

001175P001-1398A-228
 FLORIDA LEAK LOCATORS
 8600 COMMODITY CIR
 ORLANDO FL 32819

001176P001-1398A-228
 FLORIDA MEMORIAL UNIVERSITY
 15800 NW 42ND AVE
 MIAMI GARDENS FL 33054

000348P001-1398A-228
 FLORIDA POWER AND LIGHT UTILITY
 GENERAL MAIL FACILITY
 MIAMI FL 33188

000348S001-1398A-228
 FLORIDA POWER AND LIGHT UTILITY
 700 UNIVERSE BLVD
 JUNO BEACH FL 33408

001177P001-1398A-228
 FLORIDA POWERTRAIN AND HYDRAULICS INC
 7310 NW 46TH ST
 MIAMI FL 33166

001178P001-1398A-228
 FLORIDA SILICA SAND
 RAUL GARCIA
 8500 NW 36TH AVE
 MIAMI FL 33147

000017P001-1398A-228
 FLORIDA STATE
 UNCLAIMED PROPERTY DIVISION
 200 EAST GAINES ST
 TALLAHASSEE FL 32399

001179P002-1398A-228
 FLORIDA TREND ST PETERSBURG FL
 490 FIRST AVENUE SOUTH
 ST PETERSBURG FL 33701

001180P001-1398A-228
 FLORIDASPECTRUM ENVIRONMENTAL SVC INC
 MONICA ALEXANDER
 1460 W MCNAB RD
 FT. LAUDERDALE FL 33309

001181P001-1398A-228
 FLORIN ANALYTICAL SVC
 MARIO DESILETS
 7950 SECURITY CIR
 RENO NV 89506

001182P001-1398A-228
 FLSMIDTH USA INC
 RANDY ZAHN
 7158 S FLSMIDTH DR
 MIDVALE UT 84047

001183P001-1398A-228
 FONTANA INTERNATIONAL SVC
 PO BOX 330127 FMC4604
 MIAMI FL 33233

000586P001-1398A-228
 FOREVER DIAMONDS WHOLESALER INC
 GERMAN COEDO
 7152 N UNIVERSITY DR
 STE 11-12
 TAMARAC FL 33321

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002433P001-1398A-228
 FOREVER DIAMONDS WHOLESALER INC
 GERMAN COEDO
 8441 W COMMERCIAL BLVD
 TAMARAC FL 33351

000695P001-1398A-228
 FORT LAUDERDALE RARE COIN
 SUZANNE BEASI
 1201 NFEDERAL HIGHWAY
 FT LAUDERDALE FL 33304

000529P001-1398A-228
 FORT WALTON BEACH FLEA MARKET LLC
 JAMES ROGER KNIGHT
 125 EGLIN PKWY SE
 FT. WALTON BEACH FL 32548

001184P001-1398A-228
 FORTUNE MAGAZINE
 225 LIBERTY ST
 NEW YORK NY 10036

000811P001-1398A-228
 FOSTER JEWELERS
 JOHN FOSTER
 1859 MAIN ST
 NORTHAMPTON PA 18067

001185P001-1398A-228
 FOWLER HIGH PRECISION
 SCOTT ROBERSON
 66 ROWE ST
 NEWTON MA 02466

000350P001-1398A-228
 FPL ENERGY SVC
 PO BOX 25426
 MIAMI FL 33102

000350S001-1398A-228
 FPL ENERGY SVC
 700 UNIVERSE BLVD
 JUNO BEACH FL 33408

000609P001-1398A-228
 FRAN LIPPY JEWELER'S INC
 STEVEN BIALOS
 163C SOUTH LIVINGSTON AVE
 LIVINGSTON NJ 07039

000660P001-1398A-228
 FRANCO F PIZZORNI
 FRANCO PIZZFORNI
 5010 NORTH BAY RD
 MIAMI BEACH FL 33140

002245P002-1398A-228
 FRANK J CORIGLIANO
 THE O'REILLY LAW FIRM
 ACTION FORKLIFT INC
 1961 ROUTE 6
 CARMEL NY 10512

002434P001-1398A-228
 FRANK RUA
 SANTA ANA SAN JOSE
 SAN JOSE

002435P001-1398A-228
 FREEMAN JEWELERS INC
 ALVIN BELL
 111 W 87TH ST
 CHICAGO IL 60603

001186P001-1398A-228
 FREIGHTQUOTE.COM
 BRANDY DOCKETT
 PO BOX 9121
 MINNEAPOLIS MN 55480

000122P001-1398A-228
 FRITZ JOSEPH
 ADDRESS INTENTIONALLY OMITTED

000060P001-1398A-228
 FROILAN CARDENAS
 ADDRESS INTENTIONALLY OMITTED

001187P001-1398A-228
 FRONTIER LABEL
 340 INTERSTATE BLVD
 GREENVILLE SC 29615

001188P001-1398A-228
 FUCHS LUBRICANTS CO
 GALE (708-225-6867)
 PO BOX 71735
 CHICAGO IL 60694

002436P001-1398A-228
 FUNDACION RAFAEL DONDE
 EVANGELINA BERNAL
 MONTE DE PIEDAD 3CENTRO ZONA 1
 DELCUAUHTEMOC
 CDMX 06000
 MEXICO

000921P002-1398A-228
 FUNDACION RAFAEL DONDE IAP
 EDUARDO DONDE
 MONTE DE PIEDAD 3 COLONIA CENTRO
 ALCALDIA DE CUAUHTEMOC
 CIUDAD DE MEXICO 06000
 MEXICO

000921S001-1398A-228
 FUNDACION RAFAEL DONDE IAP
 DLA PIPER LLP US
 RACHEL EHRLICH ALBANESE
 1251 AVE OF THE AMERICAS 27TH FL
 NEW YORK NY 10020

002437P001-1398A-228
 FUNDICION RAMIREZ ZONA FRANCA SAS
 RODOLFO RAMIREZ
 ZONA FRANCA PALMASECA
 BODEGA A6
 PALMIRA

001189P001-1398A-228
 G AND K SVC
 3050 SW 42 ST
 FT. LAUDERDALE FL 33312

002157P001-1398A-228
 G4S INTERNATIONAL LOGISTICS (UK) LTD
 75 N HANGAR RD SUITE 210
 JAMAICA NY 11430

001674P001-1398A-228
 G4S INTERNATIONAL LOGISTICS USA INC
 NOOR AKHI
 75 N HANGAR RD STE 210
 JAMAICA NY 11430

001190P001-1398A-228
 G4S SECURE SOLUTION USA INC
 P O BOX 277469
 ATLANTA GA 30384-7469

002112P001-1398A-228
 G4S SECURE SOLUTIONS USA INC
 75 N HANGAR RD STE 210
 JAMAICA NY 11430

001191P001-1398A-228
 GAAS MANTECH INC
 14525 SW MILLIKAN WAY
 BEAVERTON OR 97005

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000577P002-1398A-228
 GABLES COIN INC
 JOHN P OLIVE
 82 MIRACLE MILE
 CORAL GABLES FL 33134

000313P001-1398A-228
 GABRIELA M TEJEDA-LIMA
 ADDRESS INTENTIONALLY OMITTED

001192P001-1398A-228
 GALCO INDUSTRIAL ELECTRONICS INC
 26010 PINEHURST
 MADISON HEIGHTS MI 48071

001777P001-1398A-228
 GALERIAS MUEBLES SA DE CV
 AVENIDA CHAPULTEPEC 401
 CUAUHTEMOC
 CIUDAD DE MEXICO 06600
 MEXICO

001778P001-1398A-228
 GALVANQUIMICA MEXICANA SA DE CV
 ENRIQUE REBSAMEN 706
 NARVARTE CUAUHTEMOC
 CIUDAD DE MEXICO 03020
 MEXICO

000510P001-1398A-228
 GANNON AND SCOTT INC
 DAVID DEUEL
 33 KENNEY DR
 CRANSTON RI 02920

001193P001-1398A-228
 GARDNER DENVER NASH
 BRODERICK WILLIAMNS
 3524 CRAFTSMAN BLVD
 LAKELAND FL 33803

002438P001-1398A-228
 GARPAL SA DE CV
 INGJESUS GOMEZ GONZALEZ 17 INT18
 PRADOS COAPA 1A SECC TLALPAN
 DF 14350
 MEXICO

002219P002-1398A-228
 GARY D BRESSLER
 MCELROY DEUTSCHMULVANEY AND CARPENTER LLP
 MIDWEST REFINERIES LLC
 225 LIBERTY STREET 36TH FLOOR
 NEW YORK NY 10281

001194P001-1398A-228
 GASBARRE PRODUCTS INC
 JOSH PARSLAW
 310 STATE ST
 ST. MARYS PA 15857

000763P001-1398A-228
 GEIB REFINING CORP
 KENNETH WIGHTMAN
 399 KILVERT ST
 WARWICK RI 02886

000763S001-1398A-228
 GEIB REFINING CORP
 RICH MICHAELSON MAGALIFF LLP
 HOWARD P MAGALIFF
 335 MADISON AVE 9TH FLOOR
 NEW YORK NY 10017

002305S001-1398A-228
 GEIB REFINING CORP
 HOWARD P MAGALIFF
 RICH MICHAELSON MAGALIFF LLP
 335 MADISON AVE 9TH FLR
 NEW YORK NY 10017

001195P001-1398A-228
 GEL LABORATORIES LLC
 HOPE TAYLOR
 2040 SAVAGE RD
 CHARLESTON SC 29407

000882P001-1398A-228
 GEMS AND JEWELS TRADING CORP
 FNU CHANDRADAT
 103-12 98TH STREET
 OZONE PARK NY 11417

001196P001-1398A-228
 GEMS SENSORS AND CONTROLS
 ONE COWLES ROAD
 PLAINVILLE CT 06062

001779P001-1398A-228
 GENARO ALVARADO GARCIA
 MANUEL M FLORES NO 39
 OBRERA CUAUHTEMOC
 CIUDAD DE MEXICO 06800
 MEXICO

002439P001-1398A-228
 GENERAL REFINING AND SMELTING CO
 RICHARD J SPERA
 106 TAFT AVE
 HEMPSTEAD NY 11550

000481P001-1398A-228
 GENERAL REFINING AND SMELTING CORP
 PETER SPERA
 59 MADISON AVE
 HEMPSTEAD NY 11550

002339P001-1398A-228
 GENERAL REFINING AND SMELTING CORP
 GREEN AND SKLARZ LLC
 ROBERT M FLEISCHER ESQ
 700 STATE ST SUITE 100
 NEW HAVEN CT 06511

000894P001-1398A-228
 GEOLINSA SA DE CV
 SERGIO COSSIO
 TREVINO PONIENTE 810
 COLONIA CENTRO
 LINARES, NUEVO LEON 67700
 MEXICO

001197P001-1398A-228
 GEORGES CRANE SVC INC
 2190 NW 110TH AVE
 MIAMI FL 33172

002168P002-1398A-228
 GERARD DICONZA
 ARCHER AND GREINER PC
 EZPAWN LP
 630 THIRD AVE
 NEW YORK NY 10017

002145P001-1398A-228
 GERARDO ROMAN HUERTA GONZALEZ
 AVENIDA JIMENEZ CANTU LOTE 90 CASA
 37 COL ARCOS 1 TULTITLAN
 MEXICO 54938
 MEXICO

000297P001-1398A-228
 GERMAN PANOSTY
 ADDRESS INTENTIONALLY OMITTED

000252P001-1398A-228
 GERMILLEN CHERY
 ADDRESS INTENTIONALLY OMITTED

001198P001-1398A-228
 GESSWEIN AND CO
 255 HANCOCK AVE
 BRIDGEPORT CT 06605

001199P001-1398A-228
 GFS CHEMICALS INC
 KIM FRIDENMAKER
 DEPT L 1694
 COLUMBUS OH 43260-1694

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002082P003-1398A-228 GFS CHEMICALS INC BONNIE BOYD PO BOX 245 POWELL OH 43065	002440P001-1398A-228 GI JEWELRY AND WATCHES ROSELYN SANTINI 3315 BRAGG BLVD FAYETTEVILLE NC 28303	000726P001-1398A-228 GIANNI DELORO LLC ZAVEN DEDEIAN 124 E ALAMEDA AVE BURBANK CA 91502	000908P001-1398A-228 GIOIA COMERCIALIZADORA DE METALES PRECIOSOS BOSQUES DE CIDROS NRO54502 BOSQUES DE LAS LOMAS DEL CUAJIMALPA DE MORELOS DF 05120 MEXICO
001200P001-1398A-228 GLACIER TEK 151 CHESHIRE LN PLYMOUTH MN 55441	001201P001-1398A-228 GLENDA ANGELI BOURONCLE LOPEZ CALLE COMANDANTE MARCO SCHENONE 154 URB VON HUMBOLDT MIRAFLORES MIRAFLORES PERU	000596P001-1398A-228 GLOBAL ASSET MANAGEMENT GREGORY L MARSHALL 2429 HOLLYWOOD BLVD HOLLYWOOD FL 33020	001939P001-1398A-228 GLOBAL BULLION MAXIM SMIRNOV B01A - 14 PRINCE ARTHUR AVE TORONTO ON M5R 1A9 CANADA
000467P001-1398A-228 GLOBAL BULLION SUPPLIERS CORP MAXIM SMIRNOV B01A - 14 PRINCE ARTHUR AVENUE TORONTO ON M5R 1A9 CANADA	001202P001-1398A-228 GLOBAL EQUIPMENT CO INC 29833 NETWORK PL CHICAGO IL 60673	001638P001-1398A-228 GLOBAL FLUID CONNECTORS GWENDOLYN 'GIGI' MILLON 13170 N W 43RD AVE OPA LOCKA FL 33054	001203P001-1398A-228 GLOBAL INDUSTRIAL EQUIPMENT P O BOX 905713 CHARLOTTE NC 28290-5713
001204P001-1398A-228 GLOBAL INDUSTRIAL PRODUCTS GIGI MILLON 13170 N W 43RD AVE OPA LOCKA FL 33054	001205P002-1398A-228 GLOBALTRANZ ENTERPRISES INC SARAH GABA 7350 N DOBSON RD STE 130 SCOTTSDALE AZ 85256	000602P001-1398A-228 GM CASTING HOUSE INC JASON BORGSTAHL 5 S WABASH AVE SUUTE 614 CHICAGO IL 60603	001206P002-1398A-228 GMEI UTILITY INC BERNHARDPLEIN 200 AMSTERDAM 1097 JB NETHERLANDS
002066P001-1398A-228 GMR GOLD HOWARD MAGALIFF RICH MICHAELSON MAGALIFF LLP 335 MADISON AVE 9TH FL NEW YORK NY 10017	000607P001-1398A-228 GMR GOLD INC BILL VOSS 25222 GLEN LOCH DR THE WOODLANDS TX 77380	001780P001-1398A-228 GOBIERNO DEL DISTRITO FEDERAL PLAZA DE LA CONSTITUCION CENTRO CUAUHTEMOC CIUDAD DE MEXICO 06000 MEXICO	001207P001-1398A-228 GODADDYCOM 200 M6 OMNOI KATUMBAEN SAMUTSAKORN 74130 THAILAND
000581P001-1398A-228 GOLD AND DIAMOND BUYERS OF ALASKA LELAND ST PIERRE 11000 OLD GLENN HWY STE 104 EAGLE RIVER AK 99577	000604P001-1398A-228 GOLD AND SILVER TRADERS JAIME RASKANSKY 5901 WESTHEIMER RD HOUSTON TX 77057	001840P003-1398A-228 GOLD BAR REFINERY CORP CONWAY AND CONWAY KEVIN P CONWAY 122 E 42ND ST STE 1612 STE 1612 NEW YORK NY 10168	001841S001-1398A-228 GOLD BAR REFINERY CORP CONWAY AND CONWAY ANDREA LAURA BONVICINO 122 E 42ND ST STE 1612 NEW YORK NY 10168
001965P001-1398A-228 GOLD BAR REFINERY CORP 58 WEST 47TH ST NEW YORK NY 10036	000491P001-1398A-228 GOLD BULLION INTERNATIONAL LLC STEVEN FELDMAN 750 THIRD AVE STE 702 NEW YORK NY 10017	000788P001-1398A-228 GOLD BUYERS OF MIAMI NICKOLAS DEMARTINO 1621 NE 163RD ST VILLAGE CENTER N. MIAMI BEACH FL 33162	002441P001-1398A-228 GOLD BUYERS OF TOWSON STEVE OSMOND 2009 YORK RD TIMONIUM MD 21093

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002442P001-1398A-228 GOLD COAST JEWELRY AND PAWN OF COCOA DARRELL POWELL 91 FORREST AVE COCO FL 32922	000381P002-1398A-228 GOLD DEPOT INC KEVORK KACHARIAN 640 S HILL ST STE 250 LOS ANGELES CA 90014	002073P001-1398A-228 GOLD DEPOT INC 640 SOUTH HILL ST STE 2 LOS ANGELES CA 90014	002443P001-1398A-228 GOLD MINING MINERALS CONCENTRATE LLC MICHAEL ROMERO 7175 SW 8TH ST MIAMI FL 33144
000829P001-1398A-228 GOLD N GIRL LLC KAREN J MCMASTER 2180 WHITE ST YORK PA 17404	002444P001-1398A-228 GOLD PLUS REFINING CORP SUN JO CHOI 71 W 47TH ST #605 NEW YORK NY 10036	002445P001-1398A-228 GOLD PROS SOUTH CAROLINA REBECCA BUNCE 2000 COASTAL GRAND CIR MYRTLE BEACH SC 29577	000789P001-1398A-228 GOLD RECYCLERS TOM MAYHALL LAKES MALL - FC6 5600 HARVEY ST MUSKEGON MI 49444
000751P001-1398A-228 GOLD RESOURCE CORP GREG PATTERSON 2886 CARRIGE MANOR PT COLORADO SPRINGS CO 80906	002023P001-1398A-228 GOLD RESOURCE CORP TREY A MONSOUR POL SINELLI PC 1000 LOUISIANA ST STE 6400 HOUSTON TX 77002	002023S001-1398A-228 GOLD RESOURCE CORP JOHN A LABATE 2000 S COLORADO BLVD TOWER 1 STE 10200 DENVER CO 80222	002052P001-1398A-228 GOLD RESOURCE CORP GOLD RESOURCE CORP
002068P001-1398A-228 GOLD RESOURSE CORP JESSICA BROWNE 2886 CARRIAGE MANOR POINT COLORADO SPRINGS CO 80906	000484P001-1398A-228 GOLD RETRIEVERS OF SWFL LLC RICHARD BRADLEY ADAMS 102 BYRON CT ROTONDA WEST FL 33947	000707P001-1398A-228 GOLD RUSH LLC ERIC NOLAN KENNEDY 1700 FORT HENRY KINGSPORT TN 37664	002446P001-1398A-228 GOLD SPA JAMES BEATON 10412 LINVILLE FALLS HWY NEWLAND NC 28657
000407P001-1398A-228 GOLD STOCK ADNAN KHALID 302-21 DUNDAS SQUARE STE 302 TORONTO ON M5B 1B7 CANADA	000856P002-1398A-228 GOLD TOWER REFINERY INC IGOR AMINOV 55 W 47TH ST STE J765 LOWER LEVEL NEW YORK NY 10036	000764P001-1398A-228 GOLD TRADING EXPRESS CORP ALLA MINOV 30 WEST 47TH ST STE 507 NEW YORK NY 10036	000674P001-1398A-228 GOLD TREE MFG DBA ARTISTRY GOLD DONALD BRISCOE 635 S HILL ST 709710 LOS ANGELES CA 90014
002447P001-1398A-228 GOLD WAVE PURCHASING JUSTIN GOFF 100 GULF SHORE DR #103 N DESTIN FL 32541	000374P001-1398A-228 GOLD XCHANGE INC QUAN TIEN 7500 BELLAIRE BLVD STE 288 HOUSTON TX 77036	002448P001-1398A-228 GOLDBUG PARTIES DON RANDALL PO BOX 15433 SURFSIDE BEACH SC 29587	002163P002-1398A-228 GOLDEN ANVIL INC MCLAUGHLIN AND STERN PLLC STEVEN S NEWBURGH CITYPLACE OFFICE TOWER STE 1700 525 OKEECHOBEE BLVD WEST PALM BEACH FL 33401
000656P001-1398A-228 GOLDEN CENTURY HWAN YOON / JACOB YOON 1935 BANKS RD MARGATE FL 33063	000747P001-1398A-228 GOLDEN EAGLE COIN AND JEWELRY RICHARD STELFOX 3386 FORT MEADE RD LAUREL MD 20724	000487P001-1398A-228 GOLDEN LION DANIEL SHEIR 3585 NE 207 ST C9 #1323 AVENTURA FL 33180	000818P001-1398A-228 GOLDEN NUGGET PAWN AND JEWELRY STEVE VALDES 11217 US HIGHWAY 19 PORT RICHEY FL 34668

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002449P001-1398A-228
 GOLDEN NUGGET PAWN AND JEWELRY OF HOLIDAY
 STEVE VALDES
 2338 US HWY 19
 STE B
 HOLIDAY FL 34691

002450P001-1398A-228
 GOLDEN QUEEN MINING CO LLC
 GUY LE BEL
 PO BOX 1030
 MOJAVE CA 93502

000777P001-1398A-228
 GOLDEN VERTEX MINING
 CHRISTOPHER PARK
 1820-1055 WEST HASTINGS STREET
 VANCOUVER BC V5C2V6
 CANADA

001208P001-1398A-228
 GOLDENEYE INC
 9747 BUSINESSPARK AVE STE 233
 SAN DIEGO CA 92131

001842P004-1398A-228
 GOLDEX REFINERY CORP
 CONWAY AND CONWAY
 KEVIN P CONWAY
 122 E 42ND ST STE 1612
 STE 1612
 NEW YORK NY 10168

001843S001-1398A-228
 GOLDEX REFINERY CORP
 CONWAY AND CONWAY
 ANDREA LAURA BONVICINO
 122 E 42ND ST
 STE 1612
 NEW YORK NY 10168

001966P001-1398A-228
 GOLDEX REFINERY CORP
 58 WEST 47TH ST
 NEW YORK NY 10036

000827P002-1398A-228
 GOLDFATHER OF PASADENA
 GREG ALAN ISAAC
 8154 RITCHIE HWY STE D
 PASADENA MD 21122

000827S001-1398A-228
 GOLDFATHER OF PASADENA
 GREG ISAAC
 8486 RUGBY RD
 PASADENA MD 21122

001756P001-1398A-228
 GOLDIUM REFINERY
 FRANCISCO I MADERO 55 INT 409
 CENTRO
 CIUDAD DE MEXICO 06000
 MEXICO

000824P001-1398A-228
 GOLDMARK II INC
 NA
 3611 14TH AVE
 BROOKLYN NY 11218

000686P001-1398A-228
 GOLDMONEY VAULT INC
 JOSH CRUMB
 334 ADELAIDE ST WEST
 TORONTO ON M5V1R4
 CANADA

000518P001-1398A-228
 GOLDSILVER LLC
 MICHAEL LOEW
 750 THIRD AVE
 STE 702
 NEW YORK NY 10017

002306P001-1398A-228
 GOLDSILVER LLC
 HOWARD P MAGALIFF
 RICH MICHAELSON MAGALIFF LLP
 335 MADISON AVE 9TH FL
 NEW YORK NY 10017-4625

002451P001-1398A-228
 GOLDTECH ASSAY LABORATORY DBA INFINITY
 HUAN NGUYEN
 412 W 6TH ST STE 411
 LOS ANGELES CA 90014

000180P001-1398A-228
 GONZALO P RODRIGUEZ
 ADDRESS INTENTIONALLY OMITTED

000792P001-1398A-228
 GOODMAN JEWELERS OF CHILHOWIE
 MARK GOODMAN
 324 TOWNE CENTRE DR
 ABINGDON VA 24210

001209P001-1398A-228
 GOOGLE INC
 PO BOX 39000
 SAN FRANCISCO CA 94139

001757P001-1398A-228
 GOSSLER SC
 ALAMO PLATEADO 1 INT PISO 12
 FRACCIONAMIENTO LOS ALAMOS NAUCALPAN
 ESTADO DE MEXICO 53230
 MEXICO

001210P001-1398A-228
 GRABENER PRESS SYSTEMS INC
 MARTIN STAHLSCHEIDT
 175 METRO CTR BLVD UNIT 5
 WARWICK RI 02886

001211P001-1398A-228
 GRAINGER
 LUIS MALAVE
 PO BOX 419267
 DEPT 813996329
 KANSAS CITY MO 64141-6267

001212P001-1398A-228
 GRANT PRINTING
 JANET
 6109 PEMBROKE RD
 HOLLYWOOD FL 33023

002452P001-1398A-228
 GRAY AND SON
 KEITH GRAY
 9595 HARDING AVE
 SURFSIDE FL 33154

000725P001-1398A-228
 GREAT LAKES COIN AND JEWELRY
 MICHAEL PONSART
 8920 MENTOR AVE
 MENTOR OH 44060

001213P001-1398A-228
 GREEN LIGHT DEPOT
 1000 LAVAL BLVD
 LAWRENCEVILLE GA 30043

001703P001-1398A-228
 GREENBERG TRAUURIG PA
 401 EAST LAS OLAS BLVD STE 2000
 FT LAUDERDALE FL 33301

001214P001-1398A-228
 GREENTECH IMAGING
 PO BOX 7909
 NORTHBRIDGE CA 91327

001215P001-1398A-228
 GREGG DRISCOLL
 200 WEST BROW RD
 LOOKOUT MOUNTAIN TN 37350

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002333P001-1398A-228 GREGG DRISCOLL DAVID N CRAPO GIBBONS PC ONE GATEWAY CENTER NEWARK NJ 07102	000087P001-1398A-228 GREGG W DRISCOLL ADDRESS INTENTIONALLY OMITTED	000088P001-1398A-228 GREGG W DRISCOLL ADDRESS INTENTIONALLY OMITTED	000213P001-1398A-228 GREGORY L STORR ADDRESS INTENTIONALLY OMITTED
001216P001-1398A-228 GROUPMAIL 15 SLIGO ENTERPRISE AND TECHNOLOGY CENTRE KILLASPUGBRONE, SLIGO IRELAND	000917P001-1398A-228 GRUPO ALARZUSA DE CV RAFAEL ALARCON ZUNIGA AVCUAUHTEMOC 893 LOC 3 Y 4 COLNARVARTE MEXICO.DISTRITO FEDERAL 03020 MEXICO	002453P001-1398A-228 GRUPO BUENORO SA DE CV FRANCOS CHIVER KUREJWOSKA FRANCISCO I MADERO 57 DESP 406 DF 06000 MEXICO	000451P001-1398A-228 GRUPO COANZAMEX SA DE CV DANA HATFIELD LATERAL PERIFERICO DE LA JUVENTUD 10707A COL UNIVERSIDAD CHIHUAHUA 31106 MEXICO
000915P001-1398A-228 GRUPO DE CONTROL PORVENIRSA DE CV PASEO DE LAS AMERICAS 41 INT 101 LOMAS VERDES 3A SECC MEXICO 53125 MEXICO	000907P001-1398A-228 GRUPO ELEKTRAFIN SADE CV AV FF CC DE RIO FRIO NRO419 BS CUCHILLA DEL MORAL 1 DEL.IZTAPALAPA DF 09319 MEXICO	000476P001-1398A-228 GRUPO EMPRESARIAL OR SA DE CV CALLE 16 DE SEPTIEMBRE NRO108 CUAUTITLAN CENTRO-CUAUTITLAN CUAUTITLAN 54800 MEXICO	002454P002-1398A-228 GRUPO ESGON SA DE CV CALLE RIO LERMA NRO253 CUAUHTEMOC DF 6500 MEXICO
002455P001-1398A-228 GRUPO ESPAGAR SA DE CV CALLE RIO LERMA NRO253 CUAUHTEMOC DF 6500 MEXICO	002456P001-1398A-228 GRUPO FCB SA DE CV CALLE RIO LERMA NRO253 CUAUHTEMOC DF 6500 MEXICO	001758P001-1398A-228 GRUPO INDUSTRIAL DOS MIL NORTE 64 NO 3444 7 DE NOVIEMBRE GUSTAVO A MADERO CIUDAD DE MEXICO 07840 MEXICO	002457P001-1398A-228 GRUPO JAZAK UBARUISA DE CV PRESIDENTE MASARYK 191 DESP802B POLANCO DF MEXICO
000892P001-1398A-228 GRUPO MIBUE SA DE CV BERNARDO URIBE ROBERTO GAYOL 1219 COLONIA DEL VALLE BENITO JUAREZ CIUDAD DE MEXICO 03140 MEXICO	000475P001-1398A-228 GRUPO MOLASA SA DE CV SALOMON B ROZANES CALLE CHAPULTEPEC NRO9213 ROMA SUR DEL.CUAUHTEMOC DF 06760 MEXICO	000862P001-1398A-228 GRUPO STEPA SA DE CV AVMEXICO NRO96 CUAJIMALPA DEL.CUAJIMALPA DE MORELOS DF 05000 MEXICO	001217P001-1398A-228 GUARDIAN HEALTHNET P O BOX 530157 ATLANTA GA 30353
001940P001-1398A-228 GUILDHALL PAUL WISEMAN 100 ALLSTATE PKWY STE 301 MARKHAM ON L3R 6H3 CANADA	000464P001-1398A-228 GUILDHALL WEALTH MANAGEMENT INC PAUL WISEMAN 100 ALLSTATE PKWY STE 301 MARKHAM ON L3R 6H3 CANADA	001759P001-1398A-228 GUILLERMO ESTRADA REPUBLICA DEL SALVADOR NO 26 INT 6 COL CENTRO CDMX CUAUHTEMOC CENTRO CIUDAD DE MEXICO 06000 MEXICO	000790P001-1398A-228 GULFCOAST COIN AND JEWELRY DENISE JOYCE 14181 S TAMiami TRL STE 110 FORT MYERS FL 33912
000445P001-1398A-228 GULFCOAST COIN AND JEWELRY LLC MICHAEL A JOYCE 14181 SOUTH TAMiami TRL STE 110 FT. MYERS FL 33912	001675P001-1398A-228 GULFSTREAM FIRE SPRINKLERS INC JIM KRAPP 5001 E 10TH AVE HIALEAH FL 33013	002458P001-1398A-228 GUNNUTZ INC DBA HOLIDAY JEWELRY GUN AND LOAN STEVEN BARRON 3307 US 19 HOLIDAY FL 34691	000133P001-1398A-228 GUSTAVO LOPEZ ADDRESS INTENTIONALLY OMITTED

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000793P001-1398A-228 H AND H JEWELS HERMANN H BREDEMEIER 3434 MAIN HWY COCONUT GROVE FL 33133	000935P001-1398A-228 H AND K 833 ASSOCIATES LLC 7 WEST 45 ST NEW YORK NY 10036	001218P001-1398A-228 H2O DISTRIBUTORS SARA GARCIA 1060 TRIAD CT STE A MARIETTA GA 30062	002215P002-1398A-228 HA YOUNG CHUNG LECLAIRRYAN PLLC FIRST MAJESTIC SILVER CORP NUSANTARA DE MEXICO SA DE CV PRIMERO EMPRESA MINERA SA DE CV 885 THIRD AVENUE 16TH FLOOR NEW YORK NY 10022
002216P002-1398A-228 HA YOUNG CHUNG LECLAIRRYAN PLLC ARGONAUT GOLD INC AND COMPANIA MINERA PITALLA SA DE CV AND MINERA REAL DEL ORO SA DE CV 885 THIRD AVENUE 16TH FLOOR NEW YORK NY 10022	001219P001-1398A-228 HAAS FACTORY OUTLET GUS LOZANA 913 US HIGHWAY 301 SOUTH TAMPA FL 33619	002459P001-1398A-228 HALLMARK REFINING JOHN SENFF PO BOX 1446 MT. VERNON WA 98273	000383P001-1398A-228 HALLOCK JEWELRY PAWN BRETT HALLOCK 2060 W LINCOLN AVE ANAHEIM CA 92801
001220P001-1398A-228 HAMILTON CO MATT CUNNINGHAM 4970 ENERGY WAY RENO NV 89502	001941P001-1398A-228 HANDY AND HARMAN ALFREDO ANASTACIO 290 CARLINGVIEW DR REXDALE ON M9W5G1 CANADA	000568P001-1398A-228 HANDY AND HARMAN OF CANADA LTD ALFREDO ANASTACIO 290 CARLINGVIEW DR REXDALE ON M9W5G1 CANADA	001221P001-1398A-228 HAPPY ANGEL INDUSTRY CO LTD 1ST FLOOR NO 188 YINCHENG ZHONG RD PUDONG, SHANGHAI 200120 CHINA
001222P001-1398A-228 HARBISONWALKER INTERNATIONAL INC FRED GERDOM 1305 CHERRINGTON PKWY STE 100 MOON TOWNSHIP PA 15108	001223P001-1398A-228 HARBOR FREIGHT TOOLS 410 W 49TH ST HIALEAH FL 33012	001224P001-1398A-228 HARNESSLANDCOM DIV OF MBS 2146 BINGLE RD HOUSTON TX 77055	000116P001-1398A-228 HAROLD JEAN MARY ADDRESS INTENTIONALLY OMITTED
000220P001-1398A-228 HAROLD L VALDES ADDRESS INTENTIONALLY OMITTED	001225S001-1398A-228 HARRINGTON INDL PLASTICS LLC MICHAEL HELO 14480 YORBA AVE CHINO CA 91710	001225P003-1398A-228 HARRINGTON INDUSTRIAL PLASTICS LLC MACELREE HARVEY LTD ASHLEY B STITZER 17 W MINER ST WEST CHESTER PA 19382	002460P001-1398A-228 HAVILAH GOLD LLC DEBBIE PARRISH 201 SHANNON CT WINCHESTER VA 22602
001707P001-1398A-228 HAYNES AND BOONE LLP 1221 MCKINNEY STE 2100 HOUSTON TX 77010	001226P001-1398A-228 HAZMATPAC JP 7905 BLANKENSHIP DR HOUSTON TX 77055	000754P002-1398A-228 HBP INK DBA OMAHA SILVER AND CO CHAD VASQUEZ 520 S 31ST ST APT 3 OMAHA NE 68105-1438	001227P001-1398A-228 HD SUPPLY MATT MELFI 2007 NW 15TH AVE POMPANO BEACH FL 33069
002352P001-1398A-228 HD SUPPLY CONSTRUCTION SUPPLY LTD CONSTRUCTION AND INDUSTRIAL NICOLE PETROWSKI 501 W CHURCH ST ORLANDO FL 32805	001676P001-1398A-228 HEALTH CARE CENTER OF MIAMI GUSTAVO GUTIERREZ 7911 NW 72 AVE STE 111 MIAMI FL 33166	001228P001-1398A-228 HEALTH NET OF NEW YORK INC P O BOX 19017 HARTFORD NY 06150	000061P001-1398A-228 HEATHER CASH ADDRESS INTENTIONALLY OMITTED

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000587P001-1398A-228
 HECLA GREENS CREEK MINING CO
 JUSTIN WICK
 3000 VINTAGE BLVD
 STE 120
 JUNEAU AK 99801

000563P001-1398A-228
 HEITEL JEWELERS
 KEN HEITEL
 347 WEST VENICE AVE
 VENICE FL 34285

000521P001-1398A-228
 HERAEUS METALS GERMANY GMBH AND CO KG
 FRANK MOHRHARDT
 HERAEUSSTRABE 12-14
 63450
 HANAU, HESSE
 GERMANY

000637P001-1398A-228
 HERAEUS METALS NEW YORK LLC
 MICHAEL GILL
 20 UNION HILL RD
 W. CONSHOCKEN PA 19428

000794P001-1398A-228
 HERCULES 818 LLC
 ARISTOTLE STROUMBIS
 507 EASTERN BLVD
 ESSEX MD 21221

001781P001-1398A-228
 HERRAMIENTAS ACZ SA DE CV
 ELVIRA NO 71
 NATIVITAS TLALPAN
 CIUDAD DE MEXICO 03500
 MEXICO

000377P002-1398A-228
 HIALEAH PAWN CORP
 HENRY PERNAS
 7190 W 12 AVE
 HIALEAH FL 33014

001229P001-1398A-228
 HIALEAH RADIATORS
 1002 E 29TH ST
 HIALEAH FL 33013

001677P001-1398A-228
 HIGH TECH DUCTWERKS INC
 DARRYL LIND
 1346 PLATO CT
 VERO BEACH FL 32963

002146P001-1398A-228
 HIGINIO LEAL MACIAS
 CENTENARIO MZ 2 LOTE 9 COL LA JOYA
 CHIMALHUACAN
 MEXICO
 MEXICO

000236P001-1398A-228
 HILA S ABRAHAM
 ADDRESS INTENTIONALLY OMITTED

001705P001-1398A-228
 HILCO VALUATION SVC LLC
 5 REVERE DR STE 300
 NORTHBROOK IL 60062

001230P001-1398A-228
 HILTI INC
 7250 DALLAS PKWY
 PLANO TX 75024

001231P001-1398A-228
 HITEK SECURITY SYSTEMS INC
 9715 WEST BROWARD BLVD PMB180
 PLANTATION FL 33324

000536P001-1398A-228
 HK NATIONAL GOLD AND SILVER INT'L
 LIJIE ZHENG
 FLAT/RM 18 G/F HOI FU SHOPPING CENTER
 2 HOI TING RD
 MONGKOK
 HONG KONG

001235P001-1398A-228
 HLH SOBYCO ELECTRIC SUPPLIES
 JIM
 275 WEST 29TH ST
 HIALEAH FL 33012

001236P002-1398A-228
 HOFFMAN FOUNDRY SVC INC
 BRENDA SULLIVAN
 895 YEAGER PKWY
 PELHAM AL 35124

001232P001-1398A-228
 HOGENTOGLER AND CO
 P O BOX 2219
 COLUMBIA MD 21045-1219

001233P001-1398A-228
 HOME DEPOT CREDIT SVC
 PO BOX 183175
 COLUMBUS OH 43218-3175

000668P001-1398A-228
 HOOVER AND STRONG
 STAN DRUDGE
 10700 TRADE RD
 NORTH CHESTERFIELD VA 23236

000692P001-1398A-228
 HOPE A CASH
 ADDRESS INTENTIONALLY OMITTED

000691P001-1398A-228
 HORIZON METALS
 BRUCE PINSOF
 5739 W HOWARD ST
 NILES IL 60714

001896P001-1398A-228
 HORIZON METALS INC
 NEAL GERBER & EISENBERG; KEVIN G SCHNEIDER
 TWO NORTH LASALLE ST STE 1700
 CHICAGO IL 60602

001905P001-1398A-228
 HORIZON METALS INC
 KLESTADT WINTERS JURELLER ET AL
 TRACY L KLESTADT
 200 W 41ST ST 17TH FL
 NEW YORK NY 10036

001905S001-1398A-228
 HORIZON METALS INC
 NEAL GERBER AND EISENBERG LLP
 JOHNATHAN S QUINN
 2 N LASALLE ST STE 1700
 CHICAGO IL 60602-3801

002024P001-1398A-228
 HORIZON METALS INC
 KEVIN G SCHNEIDER
 NEAL GERBER AND EISENBERG LLP
 TWO NORTH LASALLE ST STE 1700
 CHICAGO IL 60602

002311P001-1398A-228
 HORIZON METALS INC
 NEAL GERBER AND EISENBERG
 JONATHAN QUINN
 2 N LASALLE ST STE 1700
 CHICAGO IL 60602

002311S001-1398A-228
 HORIZON METALS INC
 BRUCE A PINSOF
 5739 W HOWARD ST
 NILES IL 60714

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002274P001-1398A-228 HOWARD MAGALIFF RICH MICHAELSON MAGALIFF LLP ALISON D BAUER 335 MADISON AVE 9TH FLOOR NEW YORK NY 10017	002228P002-1398A-228 HOWARD P MAGALIFF RICH MICHAELSON MAGALIFF LLP APMEX INC 335 MADISON AVENUE 9TH FLOOR NEW YORK NY 10017	002229P002-1398A-228 HOWARD P MAGALIFF RICH MICHAELSON MAGALIFF LLP CYBER-FOX TRADING INC 335 MADISON AVENUE 9TH FLOOR NEW YORK NY 10017	002230P002-1398A-228 HOWARD P MAGALIFF RICH MICHAELSON MAGALIFF LLP NORTH AMERICAN BULLION EXCHANGE LLC 335 MADISON AVENUE 9TH FLOOR NEW YORK NY 10017
002231P002-1398A-228 HOWARD P MAGALIFF RICH MICHAELSON MAGALIFF LLP STRATEGIC GOLD CORP 335 MADISON AVENUE 9TH FLOOR NEW YORK NY 10017	002232P002-1398A-228 HOWARD P MAGALIFF RICH MICHAELSON MAGALIFF LLP GEIB REFINING CORP 335 MADISON AVENUE 9TH FLOOR NEW YORK NY 10017	002233P002-1398A-228 HOWARD P MAGALIFF RICH MICHAELSON MAGALIFF LLP MUSIC CITY GROUP LLC 335 MADISON AVENUE 9TH FLOOR NEW YORK NY 10017	002234P002-1398A-228 HOWARD P MAGALIFF RICH MICHAELSON MAGALIFF LLP TEXAS PRECIOUS METALS LLC 335 MADISON AVENUE 9TH FLOOR NEW YORK NY 10017
002235P002-1398A-228 HOWARD P MAGALIFF RICH MICHAELSON MAGALIFF LLP MY GOLD LIMITED 335 MADISON AVENUE 9TH FLOOR NEW YORK NY 10017	002236P002-1398A-228 HOWARD P MAGALIFF RICH MICHAELSON MAGALIFF LLP GOLDSILVER LLC 335 MADISON AVENUE 9TH FLOOR NEW YORK NY 10017	002237P002-1398A-228 HOWARD P MAGALIFF RICH MICHAELSON MAGALIFF LLP MINAS DE OROCO RESOURCES SA DE CV 335 MADISON AVENUE 9TH FLOOR NEW YORK NY 10017	000638P001-1398A-228 HSBC BANK USA DERICK DUCHODNI 452 FIFTH AVE NEW YORK NY 10118
001237P001-1398A-228 HSC AND IGS HECTOR BELTRAN 300 INTERNATIONAL PKWY SUNRISE FL 33325	001238P001-1398A-228 HUDSON PUMP AND EQUIP TENCARV KERRY BONILLA P O BOX 409897 ATLANTA GA 30384-9897	001247P001-1398A-228 HUDO HERNANDEZ VELAZQUEZ CALLE VALLE DEL PARAISO MZ 5 LOTE 8 COL VALLE DE LUCES IZTAPALAPA CDMX 09800 MEXICO	001239P001-1398A-228 HYDRAULIC SALES AND SVC 3700 NW SOUTH RIVER DR MIAMI FL 33142
002461P001-1398A-228 HYDRO TAMBORAQUE SA ALEJANDRO GRANGER CALLE LOS CAROLINOS 199 MIRAFLORES LIMA 15074 PERU	001240P003-1398A-228 I SQUARED R ELEMENT CO INC DIANE M WNEK 12600 CLARENCE CENTER RD PO BOX 390 AKRON NY 14001-0390	001678P001-1398A-228 I3 CONSULTING LLC PO BOX 142053 CORAL GABLES FL 33114	000156P001-1398A-228 IAN T PAUL ADDRESS INTENTIONALLY OMITTED
000364P001-1398A-228 ICBC STANDARD BANK LUDMILA FABIANOVA 520 MADISON AVE 28TH FL NEW YORK NY 10022	000929S001-1398A-228 ICBC STANDARD BANK LUSKIN STERN AND EISLER LLP ALEX TALESNICK; RICHARD STERN ELEVEN TIMES SQUARE NEW YORK NY 10036	001886P001-1398A-228 ICBC STANDARD BANK LUDMILA FABIANOVA 520 MADISON AVE NEW YORK NY 10022	000699P001-1398A-228 ICBC STANDARD BANK LONDON 20 GRESHAM ST LONDON EC2V 7JE UNITED KINGDOM
000033P001-1398A-228 ICBC STANDARD BANK PLC 20 GRESHAM ST LONDON EC2V 7JE UNITED KINGDOM	001234P001-1398A-228 IEARC MEDIA CORP P O BOX 619009 DALLAS TX 75261	000471P001-1398A-228 IEXCHANGE INC SCOTT FITZGERALD GOODMAN 4 JAMES FORT BLDG HINCKS ST BRIDGETOWN, ST. MICHAEL BARBADOS	000857P001-1398A-228 IGR AMERICAS INC CIGDEM BOSTAN 30 WEST 47TH ST STE 304 NEW YORK NY 10036

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 IGR AMERICAS INC
 AARAON R CAHN
 CARTER LEDYARD AND MILBURN LLP
 TWO WALL STREET
 NEW YORK NY 10005

002297S001-1398A-228
 IGR AMERICAS INC
 CIGDEMA BOSTON ZAMBRANO
 PARTNER
 30 WEST 47TH STREET SUIT 10004
 NEW YORK NY 10036

002462P001-1398A-228
 IGR AMERICAS INC
 HAYATI KILIC
 169 E FLAGLER ST
 STE 600
 MIAMI FL 33131

001632P001-1398A-228
 IJU AGENCY LTD
 CASSIANO P ALLEGRETTI
 6355 NW 36TH ST
 MIAMI FL 33166

001241P001-1398A-228
 IKOI SRL UNIPERSONALE
 LAURA LISSOTTO
 VIA MONTE VERENA 20
 36022SZENO DI CASSOLA
 VICENZA
 ITALY

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 IL- DEPT OF EMPLOYMENT SECURITY
 33 S STATE ST 10TH FL COLL BKRY
 CHICAGO IL 60603

000334S001-1398A-228
 IL- DEPT OF EMPLOYMENT SECURITY
 AMELIA T YABES
 33 S STATE ST 10TH FL COLL BKRY
 CHICAGO IL 60603

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 IMPERIAL DADE
 MAUREMS OR MARIA HERNANDEZ
 9601 NW 112 AVE
 MIAMI FL 33178

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 IMPULSO PRENDARIO MEXICANO SA DE CV
 CALLE MIGUEL HIDALGO COND 8-23-104
 VALLE DE SAN JOSE-TOLUCA DE LAREDO
 TOLUCA 50210

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 IN UNISON
 4432 N UNIVERSITY DR
 LAUDERHILL FL 33351

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 INDCO INC
 ALICE A GAGNON
 4040 EARNINGS WAY
 NEW ALBANY IN 47150

001245P001-1398A-228
 INDIAN SPRINGS MANUFACTURING
 PO BOX 469
 BALDWINVILLE NY 13027

001246P002-1398A-228
 INDUCTION TECHNOLOGY CORP
 MICHAEL T DICKEN
 22060 BEAR VLY RD
 APPLE VALLEY CA 92308

001247P001-1398A-228
 INDUCTOTHERM CORP
 10 INDEL AVE
 PO BOX 157
 RANCOCAS NJ 08073

001248P001-1398A-228
 INDUSTRIAL CONTAINER SVC
 ANDREA BALL
 LOCKBOX 776046
 6046 SOLUTION CTR
 CHICAGO IL 60677

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 INDUSTRIAL CONTAINER SVC LLC
 MELVIN PERRIER
 2600 MAITLAND CTR PKWY
 STE 200
 MAITLAND FL 32751

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 INDUSTRIAL FIELD SVC LLC
 WILLIAM BAGNELL
 PO BOX 697
 HAINESPORT NJ 08036

000442P001-1398A-228
 INDY WEST COINS LLC
 RICHARD M BURNS
 1776 VALLEYWOOD DR
 AVON IN 46123

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 INESTRA SA DE CV
 INESTRA AVENIDA DE LAS NACIONES 38 03810
 BENITO JUAREZ DISTRITO FEDERAL BENITO JUAREZ
 CIUDAD DE MEXICO 03810
 MEXICO

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 INNOVATIVE COMPONENTS LLC
 384 OLD TURNPIKE RD
 PLANTSVILLE CT 06479

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 INNOVATIVE FENCE PRODUCTS
 DAN NEUMANN
 1415 INDUSTRIAL WAY
 UNIT E
 GARDNERVILLE NV 89410

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 INNPACT LLC
 PO BOX 934082
 ATLANTA FL 31193

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 INSPECTORATE AMERICA CORP
 PO BOX 201901
 HOUSTON TX 77216

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 INSPECTORATE AMERICA CORP
 PO BOX 847921
 DALLAS TX 75284

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 INSPECTORATE INTERNATIONAL LTD
 2 PERRY RD WITHAM
 ESSEX CM8 3TU
 ENGLAND

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 INSTITUTO GOLD REFINING
 ANURAG GHAI
 102-10277 154ST
 SURREY BC V3R4J7
 CANADA

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 INSTITUTO MEXICANO DE CONTADORES
 BOSQUE DE TABACHINES
 NO 44 COLONIA BOSQUES DE LAS LOMAS
 DELEGACION MIGUEL HIDALGO MEXICO DF CP 11700
 IMCP BOSQUES DE LAS LOMAS MIGUEL
 HIDALGO CIUDAD DE MEXICO 11700
 MEXICO

001255P001-1398A-228
 INSTRUMART
 35 GREEN MOUNTAIN DR
 SOUTH BURLINGTON VT 05403

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002054P001-1398A-228
 INSURERS (CONFIRMING NAMES)
 MICHAEL SIMON
 SIMON REED AND SALAZAR
 9130 S DADELAND BLVD STE 1209
 TWO DATRAN CTR
 MIAMI FL 33156

000632P001-1398A-228
 INTAGLIO INDUSTRIES INC
 MARK A BOGANI
 3860 S JASON ST
 ENGLEWOOD CO 80110

002464P001-1398A-228
 INTERCAMBIO DE METALES PRECIOSOS
 WILBERT ARMANDO ESPAÑA AGUILAR
 C 79 NO 549A ENTRE 76 Y 78 C
 MERIDA YUCATAN 97000

001256P001-1398A-228
 INTERMOUNTAIN RIGGING AND HEAVYHAUL
 STEVE NIELSEN
 P O BOX 27163
 SALT LAKE CITY UT 84127

000019P001-1398A-228
 INTERNAL REVENUE SVC
 1111 CONSTITUTION AVE NW
 WASHINGTON DC 20224

000338P001-1398A-228
 INTERNAL REVENUE SVC
 OGDEN UT 84201-0039

002465P001-1398A-228
 INTERNATIONAL GOLD
 JOSE RAMIREZ DE ARELLANO
 AVE PINEIRO #1050
 SAN JUAN PR 00921

001864P001-1398A-228
 INTERNATIONAL JEWELERS SUPPLY
 SANDRA SUAREZ
 49 EAST FLAGLER ST
 MIAMI FL 33132

001257P001-1398A-228
 INTERNATIONAL PLASTICS
 PO BOX 25544
 GREENVILLE SC 39616-0544

001258P001-1398A-228
 INTERNATIONAL PRECIOUS METALS INSTITUTE
 LARRY MANZIEK
 5101 N 12TH AVE STE C
 PENSACOLA FL 32504

001259P001-1398A-228
 INTERNATIONAL PROCESSPLANTS
 AMANDA (732-904-2848)
 410 PRINCETON HIGHTSTOWN RD
 PRINCETON JUNCTION NJ 08550

001784P001-1398A-228
 INTERTEK
 PONIENTE 134 660
 INDUSTRIAL VALLEJO AZCAPOTZALCO
 CIUDAD DE MEXICO 02300
 MEXICO

002466P001-1398A-228
 INTL COMMERCIAL FINANCE PARTY LTD
 DAVID ROBINSON
 3121 BURWOOD RD
 BURWOOD NSW 2134
 AUSTRALIA

000478P001-1398A-228
 INTL FCSTONE LTD
 CATHERINE ODIGIE
 120 LONDON WALL
 1ST FLOOR MOOR HOUSE
 LONDON EC2Y 5ET
 UNITED KINGDOM

002055P002-1398A-228
 INTL FCSTONE LTD
 POLSINELLI PC
 JANE PEARSON
 1000 2ND AVE STE 3500
 SEATTLE WA 98104

002132P001-1398A-228
 INUNISON
 4747 NOB HILL RD STE 8
 SUNRISE FL 33351

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 INVERSIONES ANTANA SOCIEDAD ANONIMA CERRADA
 ALEJANDRO G GRANGER
 CALLE LOS CAROLINOS 199
 MIRAFLORES, LIMA
 PERU

002467P001-1398A-228
 INVERSIONES GRUPO LEMPIRA SA DE CV
 ALFONSO ORTIZ
 BARRIO EL CENTRO 3 CALLE 2-3 AVE
 SAN PEDRO
 CORTES

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 INVERSIONES MINERAS DE LOS ANDES SAC
 EMILIANO MACHACA
 GUADALAJARA NRO 176 DPTO 101 URB
 MAYORAZGO ATE
 LIMA
 PERU

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 INVERSIONES NACIONALES DE TURISMO SA
 AV REPUBLICA DE PANAMA 3055
 LIMA
 PERU

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 INVERSIONES ORO SUR SRL
 RICARDO MIGUEL VARGAS CAMA
 MZ 76 LT 12 URB ENRIQUE MILLA OCHOA
 LOS OLIVOS LIMA
 PERU

002470P001-1398A-228
 INVERSIONES OROGAXI CR SOCIEDAD ANONIMA
 XINIA M FERNANDEZ ZUNIGA
 SAN JOSE CANTON VAZQUEZ DE CORONADO
 DISTRITO PATALILLO
 SAN JOSE

000397P001-1398A-228
 INVERSORA DE METALES SA DE CV
 CARLOS SAID
 AVENIDA PRADO SUR # 415 LOMAS
 MEXICO CITY, MEXICO D.F. 03020
 MEXICO

000906P001-1398A-228
 INVERSORA DE METALES SA DE CV
 CARLOS SAID
 PRADO SUR 415
 LOMAS DE CHAPULTEPEC
 MEXICO CITY 11000
 MEXICO

002471P001-1398A-228
 INVESTMENT CDP SA
 JUAN CARLOS / ANA SOLORZANO
 6 AVE 966 ZONA 1
 GUATEMALA
 GUATEMALA

000559P001-1398A-228
 IPMI
 5101 NORTH 12 AVE
 STE # C
 PENSACOLA FL 32504

001261P001-1398A-228
 IPMI METRO NY CHAPTER
 331 DARBY LN
 MOUNTAINSIDE NJ 07092

001785P001-1398A-228
 IRENE MAVILA BECERRA
 BOLIVAR NO 45 COLCAL B COLONIA
 CENTRO CP 06080 CENTRO CUAUHTEMOC
 CIUDAD DE MEXICO 06080
 MEXICO

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 IRIS A JARQUIN
 ADDRESS INTENTIONALLY OMITTED

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 IRS (INTERNAL REVENUE SERVICE)
 10TH ST AND PENNSYLVANIA AVE NW
 WASHINGTON DC 20530

002298P001-1398A-228
 IRS- DEPT OF THE TREASURY
 INTERNAL REVENUE SERVICE
 PO BOX 7346
 PHILADELPHIA PA 19101-7346

002298S001-1398A-228
 IRS- DEPT OF THE TREASURY
 INTERNAL REVENUE SERVICE
 MICHELE A LABARGE
 11A CLINTON AVE STE 521
 ALBANY NY 12207-2335

001262P001-1398A-228
 IRV ROSEN
 600 NE 36 ST APT 301
 MIAMI FL 33137

000042P001-1398A-228
 ISAAC AMPONSAH
 ADDRESS INTENTIONALLY OMITTED

0000477P001-1398A-228
 ISHBALANKE SAPI DE CV
 AVENIDA EUGENIO SUE NRO79
 POLANCO CHAPULTEPEC
 DEL.MIGUEL HIDALGO DF 11560
 MEXICO

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 ISMERELYS DIAZ SOLA
 ADDRESS INTENTIONALLY OMITTED

001263P001-1398A-228
 ISN TELCOM
 PO BOX 612770
 MIAMI FL 33161

001942P001-1398A-228
 ISRAEL COINS AND MEDALS
 ARTHUR BOXER
 50 BAR YEHUDA ST
 NESHER NE 3666017
 ISRAEL

000523P003-1398A-228
 ISRAEL COINS AND MEDALS CORP LTD
 HERZEL BIRYOTI MEY TAL MILLER
 50 BAR YEHUDA ST
 NESHER 3666017
 ISRAEL

000523S001-1398A-228
 ISRAEL COINS AND MEDALS CORP LTD
 MONTGOMERY MCCrackEN WALKER AND RHOADS LLP
 DAVIS LEE WRIGHT VINCENT DEORCHIS
 437 MADISON AVE 29TH FLOOR
 NEW YORK NY 10022

001264P001-1398A-228
 ITALIMPIANTI ORAFI SPA
 ROBERT
 VIA PROVINCIALE DI CIVITELLA
 BADIA AL PINO, AREZZO 8-52041
 ITALY

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 IUSACELL SA DE CV
 EJE VIAL 1 PONIENTE AVENIDA
 CUAUHTEMOC 19 06700
 CUAUHTEMOC DISTRITO FEDERAL
 CENTRP CUAUHTEMOC
 CIUDAD DE MEXICO 06700
 MEXICO

000781P001-1398A-228
 IVAN AND CO JEWELERSINC
 IVAN KURCSINKA
 3013 YAMATO RD STE B16
 BOCA RATON FL 33434

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 IVAN BARROS
 ADDRESS INTENTIONALLY OMITTED

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 IVOR BEARINGS INC
 JOSE PAEZ
 4455 EAST 10TH AVE
 HIALEAH FL 33013

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 J AND B ENTERPRISES
 KENNY EPSMAN
 1650 RUSSELL AVE
 SANTA CLARA CA 95054

000398S001-1398A-228
 J AND B ENTERPRISES
 MORAN LAW GROUP
 CATHLEEN MORAN
 643 BAIR ISLAND ROAD
 SUITE 403
 REDWOOD CITY CA 94063

001266P002-1398A-228
 J AND H BERGE INC
 KIM COLQUHO
 4111 SOUTH CLINTON AVE
 SOUTH PLAINFIELD NJ 07080

001267P001-1398A-228
 J AND M INDUSTRIAL
 SHELDON SHARP
 P O BOX 249
 MILLWOOD WV 25262

000504P001-1398A-228
 J ARON AND CO
 200 WEST ST 29TH FL
 NEW YORK NY 10282

001680P001-1398A-228
 J BONFILL AND ASSOCIATES
 7100 SW 99TH AVE
 STE 104
 MIAMI FL 33173

002472P001-1398A-228
 J C PENNEY CORP
 JASON MORGAN
 1701 INTERMODAL PKWY STE #101
 HASLET TX 76052

000677P001-1398A-228
 JACART GOLD EXCHANGE INC
 GARO MOUHIBIAN
 650 S HILL ST 815
 LOS ANGELES CA 90014

000455P001-1398A-228
 JACK HUNT COIN BROKER INC
 TOM DZIELSKI
 2746 DELAWARE AVE
 KENMORE NY 14217

002473P001-1398A-228
 JACK KARAZI APPRAISER CONSULTANT
 JACK KARAZI
 7760 NW 50TH ST
 APT 508
 LAUDERHILL FL 33351

002474P001-1398A-228
 JAES JEWELERS
 BRUCE HORNIK
 237 MIRACLE MILE
 CORAL GABLES FL 33134

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Miami Metals I, Inc., et al.
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 JAGANNATHAN R RAO
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 JAIME CHAVEZ
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001787P001-1398A-228
 JAIME SACAL MICHA
 POLICARPIO VAZQUEZ
 FRANCISCO I MADERO 55
 CENTRO CUAUHTEMOC
 CIUDAD DE MEXICO 06000
 MEXICO

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 JAMAL R LEWIS
 ADDRESS INTENTIONALLY OMITTED

001943P001-1398A-228
 JAMES AVERY
 CHRIS M AVERY
 PO BOX 291367
 KERRVILLE TX 78029

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 JAMES AVERY CRAFTSMAN INC
 CHRIS M AVERY
 PO BOX 291367
 KERRVILLE TX 78029

002334P002-1398A-228
 JAMES AVERY CRAFTSMAN INC
 CO LAMONICA HERBST AND MANISCALCO LLP
 3305 JERUSALEM AVE STE 201
 WANTAGH NY 11793

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 JAMES GAVILAN
 ADDRESS INTENTIONALLY OMITTED

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 JAMES M OTIS
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 JAMES M REID
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 JAMES PHILIP
 HYDEN MIRON AND FOSTER PLLC
 200 LOUISINA
 LITTLE ROCK AR 72201

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 JAMES R WILBORN III
 ADDRESS INTENTIONALLY OMITTED

000210P001-1398A-228
 JAMES ST LOUIS
 ADDRESS INTENTIONALLY OMITTED

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 JAMES W SNYDER
 ADDRESS INTENTIONALLY OMITTED

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 JAMUNA D KELLEY
 FRIEDMAN KAPLAN SEILER AND ADELMAN LLP
 PRETIUM EXPLORATION INC
 7 TIMES SQUARE
 NEW YORK NY 10036-6516

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 JANAMA SA
 SANDRA PIXOLA
 23 CALLE 14-58 ZONA 4
 DE MIXCO CONDADO NARANJO
 EDIF CRECE 1 NIVEL 10
 GUATEMALA
 GUATEMALA

002227P002-1398A-228
 JANE PEARSON
 POLSINELLI PC
 INTL FCSTONE LTD
 1000 SECOND AVE STE 3500
 SEATTLE WA 98104

002181P002-1398A-228
 JANET M WEISS
 DORSEY AND WHITNEY LLP
 PREMIER GOLD MINES LIMITED
 51 WEST 52ND STREET 9TH FLOOR
 NEW YORK NY 10019

002278P001-1398A-228
 JANET WEISS
 DORSEY AND WHITNEY LLP
 51 WEST 52ND ST
 NEW YORK NY 10019

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 JANICE B GRUBIN
 LECLAIRRYAN PLLC FIRST MAJESTIC SILVER CORP
 NUSANTARA DE MEXICO SA DE CV
 PRIMERO EMPRESA MINERA SA DE CV
 885 THIRD AVENUE 16TH FLOOR
 NEW YRK NY 10022

002218P002-1398A-228
 JANICE B GRUBIN
 LECLAIRRYAN PLLC ARGONAUT GOLD INC AND COMPAN
 MINERA PITALLA SA DE CV
 AND MINERA REAL DEL ORO SA DE CV
 885 THIRD AVENUE 16TH FLOOR
 NEW YORK NY 10022

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 JANICE B GRUBIN
 LECLAIRRYAN
 885 THIRD AVE SIXTEENTH FLOOR
 NEW YORK NY 10022

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 JARED E RANKEN
 ADDRESS INTENTIONALLY OMITTED

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 AV JUAREZ 20 CENTRO TLAXCALA
 TLAXCALA 90000
 MEXICO

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 JASIL ENTERPRISES CORP
 ELIZABETH REYES JESSICA BAEZ
 68 PABLO CASALS
 MAYAGUEZ PR 00680

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 JASON C RUBINSTEIN
 FRIEDMAN KAPLAN SEILER AND ADELMAN LLP
 PRETIUM EXPLORATION INC
 7 TIMES SQUARE
 NEW YORK NY 10036-6516

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 JASON CASH
 ADDRESS INTENTIONALLY OMITTED

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 JASON D FARMER
 ADDRESS INTENTIONALLY OMITTED

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Miami Metals I, Inc., et al.
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JASON R RUBIN
ADDRESS INTENTIONALLY OMITTED

000187S001-1398A-228
JASON R RUBIN
BASTAMRON
JEFFREY P. BAST
ADDRESS INTENTIONALLY OMITTED

002340P001-1398A-228
JASON ROSS RUBIN ENTERPRISES LLC
BAST AMRON LLP
JEFFREY P BAST
1 SE 3RD AVE SUITE 1400
MIAMI FL 33131

002086P001-1398A-228
JASON RUBIN
15 WEST 47 ST
STE 206
NEW YORK NY 10036

002091P001-1398A-228
JASON RUBIN
12900 NW 38 AVE
OPA LOCKA FL 33054

002096P001-1398A-228
JASON RUBIN
5295 NW 163 ST
MIAMI GARDENS FL 33014

002101P001-1398A-228
JASON RUBIN
13001 NW 38 AVE
OPA LOCKA FL 33054

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JASON RUBINSTEIN
FRIEDMAN KAPLAN
FRIEDMAN KAPLAN SEILER AND ADELMAN LLP
7 TIMES SQUARE
NEW YORK NY 10036-6516

000221P001-1398A-228
JASON T VALDEZ
ADDRESS INTENTIONALLY OMITTED

000154P001-1398A-228
JAVARIUS M PASLEY
ADDRESS INTENTIONALLY OMITTED

000936P001-1398A-228
JAW PROPERTY HOLDINGS LLC
DANIEL WHITEBOOK
13449 NW 42 AVE
OPA LOCKA FL 33054

001270P001-1398A-228
JAY ELL PLUMBING AND HTG CO
307 - 7TH AVE
NEW YORK NY 10001

000243P001-1398A-228
JAYVIOUS L BENNETT
ADDRESS INTENTIONALLY OMITTED

001268P001-1398A-228
JB GARAGE DOORS INC
FRED BORAWSKI 305-519-2512
12195 NW 98TH AVE
HIALEAH GARDENS FL 33018

002475P001-1398A-228
JCT DESIGN ENTERPRISES INC
CARLOS TAPIA
1701 SUMMIT AVE
UNION CITY NJ 07087

001271P001-1398A-228
JDL INDUSTRIES MIAMI INC
RICKY REYES
PO BOX 226380
MIAMI FL 33222

000179P001-1398A-228
JEAN A RHAU
ADDRESS INTENTIONALLY OMITTED

000291P001-1398A-228
JEAN C NEGRON GARCIA
ADDRESS INTENTIONALLY OMITTED

000198P001-1398A-228
JEAN F SENATUS
ADDRESS INTENTIONALLY OMITTED

000274P001-1398A-228
JEAN N JEANTY
ADDRESS INTENTIONALLY OMITTED

000044P001-1398A-228
JEAN R ANTOINE
ADDRESS INTENTIONALLY OMITTED

000690P001-1398A-228
JEFF BAXTER
27 QUEEN ST EAST
STE 702
TORONTO ON M5C 2B3
CANADA

000256P001-1398A-228
JEFF DANIEL
ADDRESS INTENTIONALLY OMITTED

000205P002-1398A-228
JEFFREY H SITKIN
ADDRESS INTENTIONALLY OMITTED

002169P002-1398A-228
JEFFREY TRAUIG
ARCHER AND GREINER PC
EZPAWN LP
630 THIRD AVE
NEW YORK NY 10017

002189P002-1398A-228
JENNIFER L CONN
GIBSON DUNN AND CRUTCHER LLP
COEUR MEXICANA SA DE CV COEUR ROCHESTER INC
AND WHARF RESOURCES USA INC
200 PARK AVENUE
NEW YORK NY 10166-0193

002281P001-1398A-228
JENNIFER V DORAN
HINCKLEY ALLEN
28 STATE ST
BOSTON MA 02109-1775

001911P001-1398A-228
JENNIFER WANG
ADDRESS INTENTIONALLY OMITTED

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000081P001-1398A-228
 JENNY GIL
 ADDRESS INTENTIONALLY OMITTED

000319P001-1398A-228
 JEREMY D ZIMMER
 ADDRESS INTENTIONALLY OMITTED

000200P001-1398A-228
 JEREMY N SHAIR
 ADDRESS INTENTIONALLY OMITTED

000089P001-1398A-228
 JERROD L EALY
 ADDRESS INTENTIONALLY OMITTED

000209P001-1398A-228
 JERROLD A SOLARI
 ADDRESS INTENTIONALLY OMITTED

001971P001-1398A-228
 JERRY TRAMMELL
 ADDRESS INTENTIONALLY OMITTED

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 JESSE T SULLIVAN
 ADDRESS INTENTIONALLY OMITTED

002148P001-1398A-228
 JESSICA CASTANEDA MONDRAGON
 DOCTOR ATL 172 COL SANTA MARIA LA RIBERA
 CUAUHEMOC
 CDMX 06400
 MEXICO

002182P002-1398A-228
 JESSICA D MIKHAILEVICH
 DORSEY AND WHITNEY LLP
 PREMIER GOLD MINES LIMITED
 51 WEST 52ND STREET 9TH FLOOR
 NEW YORK NY 10019

000102P001-1398A-228
 JESUS E GARCIA
 ADDRESS INTENTIONALLY OMITTED

000885P002-1398A-228
 JEWELERS REFINING GROUP INC
 LEE THOMPSON
 38 W 48TH ST STE 1101
 NEW YORK NY 10036

001275P001-1398A-228
 JEWELERS SHIPPING ASSOCIATION
 125 CARLSBAD ST
 CRANSTON RI 02910

001944P001-1398A-228
 JEWELLERY QUARTER
 ROBERT HALLIDAY-STEIN
 FL 16 CENTRE CITY TOWER
 7 HILL ST
 BIRMINGHAM EN B54UA
 UNITED KINGDOM

000641P002-1398A-228
 JEWELLERY QUARTER BULLION LTD
 ROBERT HALLIDAY-STEIN
 CENTRE CITY TOWER FLOOR 16
 7 HILL ST
 BIRMINGHAM B54UA
 UNITED KINGDOM

002476P001-1398A-228
 JEWELRY ARTISANS OF ORLANDO
 DBA AMERICAN METALS REFINING
 VICTOR LOPEZ
 106 BROADWAY STE A
 KISSIMMEE FL 34741

001272P001-1398A-228
 JEWELRY DISPLAY INC
 43 NE 1ST ST
 MIAMI FL 33132

000646P001-1398A-228
 JEWELRY DOCTOR
 RICHARD PEARSE
 300 N CLIPPER ST STE 1
 LANSING MI 48912

000823P001-1398A-228
 JEWELRY XPRESS LLC
 JEANIE CARRION
 CARR 167 KM 185 REXVILLE
 BAYAMON PR 00956

000825P001-1398A-228
 JEWELTEX MFG
 BARRY ROSEN
 48 W 48TH ST
 NEW YORK NY 10036

000419P001-1398A-228
 JIMENA COMERCIAL
 FELIPE HERNANDEZ
 CALLE HERMANOS PINZON #24
 VILLA CONSUELO
 SANTO DOMINGO
 DOMINICAN REPUBLIC

000532P001-1398A-228
 JIREH ANTIQUES AND ACCESSORIES INC
 FARAH OR MAHMOUD NAGHIB
 1137 MANATI AVE
 CORAL GABLES FL 33146

000564P001-1398A-228
 JJ GOLD INTL DBA LAUREN G ADAMS
 JOSEPH OVADIA
 3700 N 29TH AVE 102
 HOLLYWOOD FL 33020

001856P001-1398A-228
 JLT INSURANCE
 1520 MARKET ST
 STE 300
 DENVER CO 80202

002133P001-1398A-228
 JLT SPECIALTY INSURANCE SVC INC
 135 MAIN ST STE 1600
 SAN FRANCISCO CA 94105

001788P001-1398A-228
 JM MUNDO DE OFICINAS SA DE CV
 BELISARIO DOMINGUEZ NO 31
 06010 CIUDAD DE MEXICO CIUDAD DE MEXICO
 CENTRO CUAUHEMOC
 CIUDAD DE MEXICO 06010
 MEXICO

001273P001-1398A-228
 JMP SOFTWARE
 NICK SALVATORE
 SAS CAMPUS DRIVE
 BUILDING T
 CARY NC 27513

001276P001-1398A-228
 JMS MANUFACTURING COINC
 JOE SOUSA 508-353-2802
 22 5TH ST UNIT18
 TAUNTON MA 02780

001789P001-1398A-228
 JOAQUIN HUMBERTO CACERES Y FERRAEZ
 PRADO SUR 240 PISO 5
 LOMAS DE CHAPULTEPEC CP 11000 MIGUEL HIDALGO
 CIUDAD DE MEXICO 11700
 MEXICO

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 JOBBERS EQUIPMENT WAREHOUSE INC
 5440 NW 78TH AVE
 MIAMI FL 33166

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 JOE ANDERSEN ENTERPRISES LLC
 JOE ANDERSEN
 20 NW 130 AVE
 MIAMI FL 33182

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 JOEL H LEVEILLE
 ADDRESS INTENTIONALLY OMITTED

000275P001-1398A-228
 JOHN A JEFFERSON
 ADDRESS INTENTIONALLY OMITTED

001277P001-1398A-228
 JOHN C ERNST CO INC
 COREY VANDERSTAD
 21 GAIL CT
 SPARTA NJ 07871

000045P001-1398A-228
 JOHN M ARGENZIANO
 ADDRESS INTENTIONALLY OMITTED

000296P001-1398A-228
 JOHN M ORMS
 ADDRESS INTENTIONALLY OMITTED

000662P001-1398A-228
 JOHN P HERLEVIC INC
 DBA SAN DIEGO REFINING CO
 CHARLES HERLEVIC
 617 S VINEWOOD ST
 ESCONDIDO CA 92029

000265P001-1398A-228
 JOHN R GENTILE
 ADDRESS INTENTIONALLY OMITTED

000396P001-1398A-228
 JOHN STEPHEN SENFF LLC
 JOHN SENFF
 24116 NORTH WESTVIEW RD
 MOUNT VERNON WA 98274

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 JOHNATHON D HELM
 ADDRESS INTENTIONALLY OMITTED

000259P001-1398A-228
 JOHNNY J DUPHREN
 ADDRESS INTENTIONALLY OMITTED

001278P001-1398A-228
 JOHNSON CONTROLS INC
 KIM WILLIAMS
 PO BOX 730068
 DALLAS TX 75373

000296P002-1398A-228
 JOHNSON CONTROLS INC
 BRIAN WILDERMAN
 5757 N GREEN BAY AVE LD9
 MILWAUKEE WI 53209

000277P001-1398A-228
 JOHNSON JOSEPH
 ADDRESS INTENTIONALLY OMITTED

000082P001-1398A-228
 JONATHAN E CROWELL
 ADDRESS INTENTIONALLY OMITTED

002307P001-1398A-228
 JONATHAN E CROWELL
 RONALD I CHORCHES ESQ
 449 SILAS DEANE HIGHWAY - 2ND FLR
 WETHERSFIELD CT 06109

002255P001-1398A-228
 JONATHAN T EDWARDS (ADMITTED PRO HAC VICE)
 ALSTON AND BIRD LLP
 1201 WEST PEACHTREE ST
 ATLANTA GA 30309

001279P001-1398A-228
 JORGE ISACC MEZA ROMERO
 CALLE UNO N124 DPTO101 EDIFICIO C
 URB LA CASTELLANA
 SANTIAGO DE SURCO, LIMA
 PERU

000169P001-1398A-228
 JORGE L PINARES
 ADDRESS INTENTIONALLY OMITTED

001280P001-1398A-228
 JORGE LUIS MALPARTIDA RAMOS
 JORGE MALPARTIDA
 CALLE BRASILIA NOR 313 DPT101
 URB SANTA PATRICIA
 LA MOLINA, LIMA
 PERU

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 JORGE O CRIBEIRO
 ADDRESS INTENTIONALLY OMITTED

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 JOSE ANTONIO HERNANDEZ VELAZQUEZ
 FRANCISCO I MADERO 55 INT 409
 CENTRO CUAUHTEMOC
 CIUDAD DE MEXICO 06000
 MEXICO

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 JOSE ANTONIO RAMOS RIVAS
 CIRILO ARENAS MZ 143 LOTE 22
 SANTA MARTHA ACATITLA IZTAPALAPA
 CIUDAD DE MEXICO 09140
 MEXICO

001792P001-1398A-228
 JOSE ANTONIO RODRIGUEZ AGUILAR
 CAMPANARIO 205
 COL TROJES DE ORIENTE AGUASCALIENTES CP 20120
 AGUASCALIENTES 04700
 MEXICO

001793P001-1398A-228
 JOSE CONTRERAS HERNANDEZ
 PALMA 20 INT 121
 CENTRO CUAUHTEMOC
 CIUDAD DE MEXICO 06000
 MEXICO

002150P001-1398A-228
 JOSE HERNANDEZ HERNANDEZ
 CALLE ORTENCIA MZ 32 LOTE 471 COL PRIMAVERA
 LA PAZ
 MEXICO 56516
 MEXICO

000263P001-1398A-228
 JOSE I GARCIA
 ADDRESS INTENTIONALLY OMITTED

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002149P001-1398A-228
 JOSE LUIS HERNANDEZ HERNANDEZ
 REAL DE SANTA ELENA MZ
 19 LOTE 66 CASA B, REAL DE SAN MARTIN
 VALLE DE CHALCO
 MÉXICO 56614
 MEXICO

000314P001-1398A-228
 JOSE R URRUTIA
 ADDRESS INTENTIONALLY OMITTED

001794P001-1398A-228
 JOSE VIVENTE PEREZ
 VICTORIA NO 5
 BARRIO SAN LUCAS IZTAPALAPA
 CIUDAD DE MEXICO 09000
 MEXICO

000257P001-1398A-228
 JOSEPH DE ROSA
 ADDRESS INTENTIONALLY OMITTED

001795P001-1398A-228
 JOSEPH LIBERMAN
 FRANCISCO I MADERO 55 INT 409 COL
 CENTRO CP 06000 CENTRO CUAUHTEMOC
 CIUDAD DE MEXICO 06000
 MEXICO

000392P001-1398A-228
 JOSEPH NUDELMANINC
 JOSEPH NUDELMAN
 1351 SAWGRASS CORPORATE PKWY
 SUNRISE FL 33323

001281P001-1398A-228
 JOSEPH RHODES LIMITED
 STEVE EASTWOOD
 BELLE VUE
 WAKEFIELD WF1 5EQ
 ENGLAND

000175P001-1398A-228
 JOSHUA RAGHUNANDAN
 ADDRESS INTENTIONALLY OMITTED

002477P001-1398A-228
 JOYERIA LUANY I INC
 NEIT OJEDA
 9863 SW40 ST
 MIAMI FL 33165

000796P001-1398A-228
 JOYERIA PRECIOSA
 MR EDGARDO PEDRAZA
 CALLE LUIS MUNOZ RIVERA 216 S SUITE 3
 PLAZA BUXO
 SAN LORENZO PR 00754

002478P001-1398A-228
 JOYEROS COSTARRICENSES SA
 JEFFREY ROTHSTEIN
 PO BOX 4104005
 LA AURORA HEREDIA
 COSTA RICA

001269P001-1398A-228
 JP WHITNEY AND ASSOCIATES LLC
 2028 E BEN WHITE BLVD #240-1941
 AUSTIN TX 78741

001282P001-1398A-228
 JPS CORNER INC
 2 INDUSTRIAL DR
 MONROE CITY MO 63456

000795P001-1398A-228
 JRR DUNN
 JAMES DUNN
 4210 N FEDERAL HIGHWAY
 LIGHTHOUSE POINT FL 33064-6049

001283P001-1398A-228
 JRR ENTERPRISES LLC
 12900 NW 38 AVE
 OPA-LOCKA FL 33054

000181P001-1398A-228
 JUAN L RODRIGUEZ
 ADDRESS INTENTIONALLY OMITTED

000250P001-1398A-228
 JULIA S CARDENAS
 ADDRESS INTENTIONALLY OMITTED

002273P001-1398A-228
 JULIE B TEICHER
 MADDIN HAUSER ROTH AND HELLER PC
 28400 NORTHWESTERN HWY SECOND FLOOR
 SOUTHFIELD MI 48034-1839

002479P001-1398A-228
 JUNIPER LLC
 JOHN OH
 606 S HILL ST STE 603
 LOS ANGELES CA 90014

001284P001-1398A-228
 JURIS SARINS
 15 OSBORNE RD
 WHITE SALMON WA 98672

000380P001-1398A-228
 JUST REFINERS USA INC
 VIC EDWARDS
 540 GREG ST
 SPARKS NV 89431

000778P001-1398A-228
 K AND G JEWELRY INC
 ERIC STEINLAUF
 36 NE 1ST ST STE 129-131
 MIAMI FL 33132

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 K AND M PRODUCTIONS
 1800 VALLEY FARM RD STE 501
 PICKERING ON L1V 3W3
 CANADA

000357P001-1398A-228
 KAHAN JEWELRY CORP
 ISSAC KAHAN
 20 W 47TH ST #24
 NEW YORK NY 10036

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 KAHAN JEWELRY CORP
 ISAAC KAHAN
 20 WEST 47TH ST LL 24
 NEW YORK NY 10036

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 KAHAN JEWELRY CORP
 USHER LAW GROUP PC
 MIKHAIL USHER
 2711 HARWAY AVE
 BROOKLYN NY 11214

002025P001-1398A-228
 KAHAN JEWELRY CORP
 MIKHAIL USHER
 USHER LAW GROUP PC
 2711 HARWAY AVE
 BROOKLYN NY 11214

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 KAMM CONSULTING
 1407 W NEWPORT CTR DR
 DEERFIELD BEACH FL 33442

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000710P001-1398A-228
 KAPPYS FINE JEWELRY INC
 STEVE KAYE
 6822 FOREST HILL BLVD
 GREENACRES FL 33413

001883P003-1398A-228
 KAREN J MCMASTER
 A/K/A GOLD N GIRL LLLC
 4091 BOARD RD
 MANCHESTER PA 17345

000382P002-1398A-228
 KARKOUR FINE JEWELRY INC
 SIMON SIMONIAN
 628 S HILL ST
 LOS ANGELES CA 90014

002151P001-1398A-228
 KARLA LUCIA LEZAMA ROCHA
 AV CENTENARIO
 1080 INT 21 COL LA PERA XOCHINAHUAC
 ALVARO OBREGON
 CDMX 01619
 MEXICO

000212P001-1398A-228
 KARLI G STEPHENSON
 ADDRESS INTENTIONALLY OMITTED

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 KAROLYN STEELE
 ADDRESS INTENTIONALLY OMITTED

000746P001-1398A-228
 KATHARYN ZAVA JEWELRY APPRAISALS INC
 KATHARYN ZAVA
 1213 CULBRETH DR
 WILMINGTON NC 28405

000083P001-1398A-228
 KATHLEEN M DEHLINGER
 ADDRESS INTENTIONALLY OMITTED

002276P001-1398A-228
 KATHRINE A MCLENDON
 SIMPSON THACHER AND BARTLETT LLP
 425 LEXINGTON AVE
 NEW YORK NY 10017

000698P001-1398A-228
 KAWRAW DBA KINGS GOLD EXCHANGE INC
 NANCY CARLOS LOPEZ
 14200 E COLONIAL DR
 STE A
 ORLANDO FL 32826

002480P001-1398A-228
 KAYMART LIMITED DBA KHEMLANI MART LTD
 STEVE KHEMLANI
 195 CONSTANT SPRING RD
 KINGSTON

001681P001-1398A-228
 KB YACHTS OF FLORIDA INC
 172 S FIG TREE LN
 PLANTATION FL 33317

001865P001-1398A-228
 KED GROUP INC
 KENNETH
 3624 SW 58TH AVE
 MIAMI FL 33155

000719P001-1398A-228
 KEFCO MARKETING LLC
 KEVAN FLEMMING
 12672 SE SUNSET HARBOR RD
 WEIRSDALE FL 32195

001972P002-1398A-228
 KEFCO MARKETING LLC
 KEVAN FLEMMING
 12672 SE SUNSET HARBOR RD
 WEIRSDALE FL 32195

002190P002-1398A-228
 KEITH R MARTORANA
 GIBSON DUNN AND CRUTCHER LLP
 COEUR MEXICANA SA DE CV COEUR ROCHESTER INC
 AND WHARF RESOURCES USA INC
 200 PARK AVENUE
 NEW YORK NY 10166-0193

001796P001-1398A-228
 KELILA SA DE CV
 MARIANO ESCOBEDO 510
 ANZUREZ MIGUEL HIDALGO
 CIUDAD DE MEXICO 78400
 MEXICO

002193P002-1398A-228
 KELLIANNE BARANOWSKY
 GREEN AND SKLARZ LLC
 FCP DIAMONDS LLC
 700 STATE ST SUITE 100
 NEW HAVEN CT 06511

002194P002-1398A-228
 KELLIANNE BARANOWSKY
 GREEN AND SKLARZ LLC
 DEBB SCHOTT INC DBA POPLAR JEWELRY AND PAWN
 700 STATE ST SUITE 100
 NEW HAVEN CT 06511

002195P002-1398A-228
 KELLIANNE BARANOWSKY
 GREEN AND SKLARZ LLC
 MIDSTATES RECYCLING INC
 700 STATE ST SUITE 100
 NEW HAVEN CT 06511

002196P002-1398A-228
 KELLIANNE BARANOWSKY
 GREEN AND SKLARZ LLC
 GENERAL REFINING AND SMELTING CORP
 700 STATE ST SUITE 100
 NEW HAVEN CT 06511

002197P002-1398A-228
 KELLIANNE BARANOWSKY
 GREEN AND SKLARZ LLC
 ALEX MORNINGSTAR CORP DBA MORNINGSTARS
 700 STATE ST SUITE 100
 NEW HAVEN CT 06511

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 KELLIANNE BARANOWSKY
 GREEN AND SKLARZ LLC
 PPS INC DBA BRASWELL AND SON
 700 STATE ST SUITE 100
 NEW HAVEN CT 06511

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 KELLIANNE BARANOWSKY
 GREEN AND SKLARZ LLC
 NOBLE METAL SVC INC
 700 STATE ST SUITE 100
 NEW HAVEN CT 06511

000544P001-1398A-228
 KELSIE DOG LLC
 GINA WATSON
 91 FORREST AVE
 COCOA FL 32922

000847P001-1398A-228
 KENCO PRECIOUS METALS
 JOHN S KENNEDY
 1000 EASTWIND PL
 KINGSPORT TN 37660

001287P001-1398A-228
 KENT USA PARTS SHOP
 1231 EDINGER AVE
 TUSTIN CA 92780

002269P001-1398A-228
 KEVIN G SCHNEIDER
 NEAL GERBER AND EISENBERG LLP
 TWO NORTH LASALLE ST STE 1700
 CHICAGO IL 60602

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 KEVIN G VALLECILLO
 ADDRESS INTENTIONALLY OMITTED

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 KEYENCE CORP OF AMERICA
 BRANDON BRADLEY
 DEPT CH 17128
 PALATINE IL 60055

002250P001-1398A-228
 KEYENCE CORP OF AMERICA
 CREDIT DEPT
 669 RIVER DR STE #403
 ELMWOOD PARK NJ 07407

001288P001-1398A-228
 KEYES COVERAGE INC
 5900 HIATUS RD
 FORT LAUDERDALE FL 33321

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 KHADEEM ERVIN
 ADDRESS INTENTIONALLY OMITTED

001289P001-1398A-228
 KIBOLD INSTRUMENTS INC
 JOHN BOSNYAK
 1801 PARKWAY VIEW DR
 PITTSBURG PA 15205

001290P001-1398A-228
 KICKASS MEDIA
 ANDREA CRITCH
 239-8 STANLEY ST
 BLOOMFIELD ON K0K1G0
 CANADA

001291P001-1398A-228
 KING OF FREIGHT
 110 S MAIN ST STE 300
 WICHITA KS 67202

000483P001-1398A-228
 KITCO METALS INC
 PETER HUG
 620 CATHCART STE 900
 MONTREAL QC H3B 1M1
 CANADA

000031P001-1398A-228
 KMBS BUSINESS SOLUTIONS USA INC
 10201 CENTURION PKWY NORTH
 STE 100
 JACKSONVILLE FL 32256

001292P001-1398A-228
 KMT AQUA DYNE INC
 KMT AQUA-DYNE
 LOCKBOX #773210
 CHICAGO IL 60677-3210

001296P001-1398A-228
 KNOWLES AND ASSOCIATES LANDSCAPING
 5341 SW 23RD ST
 WEST PARK FL 33023

001682P001-1398A-228
 KNOWLES ASSOCIATES LANDSCAPING
 TREE AND LAWN SVC
 MARLON KNOWLES
 5341 SW 23 ST
 WEST PARK FL 33023

000722P001-1398A-228
 KODNER GALLERIES INC
 RUSS KODNER
 45 S FEDERAL HWY
 DANIA BEACH FL 33004

001297P001-1398A-228
 KODATSU MINING CORP
 JOSH ANDERSON
 5190 E IDAHO ST
 ELKO NV 89801

001298P001-1398A-228
 KONICA MINOLTA
 21146 NETWORK PL
 CHICAGO IL 60673

002481P001-1398A-228
 KORICANCHA JOINT VENTURE
 ALONSO CORDOVA
 AV SEBASTIAN BARRANCAMZA 13 LOTE 4 AH
 CHALA TRADICIONAL (PUEBLO TRADICIONAL CHALA)
 AREQUIPA CARAVELI
 CHALA

000260P001-1398A-228
 KORIE Q DUTY
 ADDRESS INTENTIONALLY OMITTED

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 KUSH GOLD AND JEWELERY INC
 PARESH VEDAWALA
 580 5TH AVE
 STE 205
 NEW YORK NY 10036

000797P001-1398A-228
 L DESIGNS
 ALEX NEMIROFF OR LISA FRANKEL
 1935 WEST AV #202
 MIAMI BEACH FL 33139

001299P001-1398A-228
 L L JOHNS AND ASSOCIATES
 6515 HIGHLAND RD STE 220
 WATERFORD MI 48327

002482P001-1398A-228
 LA FORTUNA QUE TE APOYA SA DE CV
 ALCANFORES 2-B
 SAN JOSE DE LOS CEDROS CUAJIMALPA
 DF 5200
 MEXICO

002483P001-1398A-228
 LA JOYA MINING SAC
 MARIO ALFREDO MIRANDA DIAZ
 AV LIMA NO 100 INT 515516
 YANAHUARA
 AREQUIPA
 PERU

000893P001-1398A-228
 LA NACIONAL PIGNORACIONES Y REMATES SA DE CV
 LUZ LORELEY VALENZUELA
 DONATO GUERRA 235
 COLONIA JORGE ALMADA
 SINALOA, CULIACAN 80200
 MEXICO

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 LA PALOMA CIA METALES
 CALLE CLAVE 14 02870 CIUDAD DE MEXICO
 CIUDAD DE MEXICO CENTRO CUAUHTEMOC
 CIUDAD DE MEXICO 06000
 MEXICO

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 LABDHI SA DE CV
 AV MARIANO ESCOBEDO 388 INT 302
 VERONICA ANZURES MIGUEL HIDALGO
 CIUDAD DE MEXICO 11590
 MEXICO

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 LABORATORY SVC INTERNATIOAL
 GEYSSENDORFFERWEG 54 3088
 ROTTERDAM
 NETHERLANDS

001301P001-1398A-228
 LADD RESEARCH INDUSTRIES
 83 HOLLY CT
 WILLISTON VT 05495

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Miami Metals I, Inc., et al.
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LAKE MIRIAM PAWN
JAMES SCHAFER
5359 S FLORIDA AVE
LAKELAND FL 33813

002170P002-1398A-228
LANCE A SCHILDKRAUT
ARCHER AND GREINER PC
EZPAWN LP
630 THIRD AVE
NEW YORK NY 10017

001302P001-1398A-228
LANDAUER
JUDY T JONES
PO BOX 809051
CHICAGO IL 60680

001303P001-1398A-228
LANDSBERG ORORA
PO BOX 731575
DALLAS TX 75373

001304P002-1398A-228
LANGAN ENGINEERING AND ENVIRONMENTAL SVCS INC
PO BOX 536261
PITTSBURGH PA 15253

002264P001-1398A-228
LARRY I GLICK
SHUTTS AND BOWEN LLP
200 SOUTH BISCAYNE BLVD STE 4100
MIAMI FL 33131

000104P001-1398A-228
LARRY M GLICK
ADDRESS INTENTIONALLY OMITTED

001305P001-1398A-228
LASER MARKING TECHNOLOGIES LLC
1101 W SANILAC RD
CARO MI 48723

000172P001-1398A-228
LATAVIA S POWELL
ADDRESS INTENTIONALLY OMITTED

000560P001-1398A-228
LAURELTON SOURCING LLC
MARY MESSIER
15 SYLVAN WAY
PARSIPPANY NJ 07834

001922P001-1398A-228
LAURELTON SOURCING LLC
ARNOLD & PORTER KAYE SCHOLER LLP
BENJAMIN MINTZ
250 WEST 55TH ST
NEW YORK NY 10019

002069P001-1398A-228
LAURELTON SOURCING LLC
BENJAMIN MINTZ
ARNOLD AND PORTER
250 WEST 55TH ST
NEW YORK NY 10019-9710

000204P001-1398A-228
LAUREN A SIMONELLI
ADDRESS INTENTIONALLY OMITTED

000247P001-1398A-228
LAURIE A BREWER
ADDRESS INTENTIONALLY OMITTED

001306P001-1398A-228
LAVAL LAB INC
OLIVIER PALUN
2567 CHOMEDEY BLVD
LAVAL QC H7T 2R2
CANADA

000070P001-1398A-228
LAZARO CHAVIANO
ADDRESS INTENTIONALLY OMITTED

000092P001-1398A-228
LAZARO FACIO
ADDRESS INTENTIONALLY OMITTED

000370P001-1398A-228
LEACH GARNER
NANCY MASLEN
PO BOX 21048
NEW YORK NY 10087

002056P001-1398A-228
LEAGOLD MINING CORPORATION (CARBON)
JANICE B GRUBIN
LECLAIRRYAN
885 THIRD AVE SIXTEENTH FL
NEW YORK NY 10022

001307P003-1398A-228
LECO CORP
SCOTT LEHMANN
3000 LAKEVIEW AVE
ST JOSEPH MI 49085

001308P002-1398A-228
LEDOUX AND CO
NANCY VAN MATER
359 ALFRED AVE
TEANECK NJ 07666

000664P001-1398A-228
LEGACY ASSETS
DBA MONUMENT METALS
JONATHAN SWYERS
5100 BUCKEYSTOWN PIKE
STE 250
FREDERICK, MD 21704

001309P001-1398A-228
LEGEND INC
988 PACKER WAY
SPARKS NV 89431

001310P003-1398A-228
LEGION SAFETY
648 S WHEELING RD
WHEELING IL 60090-5707

001311P001-1398A-228
LEHMAN PIPE
LORRRRAINE WILLIAMS
3575 NW 36 ST
MIAMI FL 33142

001312P001-1398A-228
LEITER PEREZ AND ASSOCIATES INC
520 NW 165TH ST RD STE 209
MIAMI FL 33169

000937P001-1398A-228
LEJEUNE DOUGLAS COMMERCE CTR I
HOWARD WILLEN
3885 NW 125TH ST
OPA-LOCKA FL 33054

000120P001-1398A-228
LEONCE JOAZEUS
ADDRESS INTENTIONALLY OMITTED

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 LEOPOLD KORN LEOPOLD AND SNYDER
 20801 BISCAYNE BLVD #501
 BOCA RATON FL 33431

001314P001-1398A-228
 LESMAN INSTRUMENT CO
 135 BERNICE DR
 BENSENVILLE IL 60106

001881P001-1398A-228
 LEVINE
 MITCH LEVINE
 PO BOX 218
 CLARENCE NY 14031

001315P001-1398A-228
 LEXISNEXIS RISK SOLUTIONS
 28330 NETWORK PL
 CHICAGO IL 60673

001801P001-1398A-228
 LG RECUBRIMIENTOS PROFESIONALES SA DE CV
 MESONES NO 93 LOCAL A COL CENTRO DELEG
 CUAUHTEMOC CP 06800 CENTRO CUAUHTEMOC
 CIUDAD DE MEXICO 06000
 MEXICO

000512P001-1398A-228
 LIBERTY COIN LLC
 JOHN WOODLOCK
 10122 ADAMS AVE
 HUNTINGTON BEACH CA 92646

002075P001-1398A-228
 LIBERTY COIN LLC
 10122 ADAMS AVE
 HUNTINGTON BEACH CA 92646

002485P001-1398A-228
 LIBERTY JEWELRY
 CHRIS SHIN
 2681 N FLAMINGO RD
 #2608
 SUNRISE FL 33323

000433P001-1398A-228
 LIBERTY JEWELRY INC
 MIN JA SHIN
 7900 NW 27TH AVE #304 A
 MIAMI FL 33147

0002486P001-1398A-228
 LIFETIME WARRANTY DIAMONDS INC
 ROMAN ALLAROV
 37 W 47TH ST BOOTH 18
 NEW YORK NY 10036

001316P001-1398A-228
 LIFTOMATIC MATERIAL HANDLING INC
 700 DARTMOUTH LN
 BUFFALO GROVE IL 60089

001293P001-1398A-228
 LIGHTHOUSE PUBLICATIONS INC
 10 WASHINGTON AVE
 FAIRFIELD NJ 07004

000188P001-1398A-228
 LINDSEY RUBIN
 ADDRESS INTENTIONALLY OMITTED

000188S001-1398A-228
 LINDSEY RUBIN
 BASTAMRON
 JEFFRE P. BAST
 ADDRESS INTENTIONALLY OMITTED

002089P001-1398A-228
 LINDSEY RUBIN
 15 WEST 47 ST
 STE 206
 NEW YORK NY 10036

002094P001-1398A-228
 LINDSEY RUBIN
 12900 NW 38 AVE
 OPA LOCKA FL 33054

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 LINDSEY RUBIN
 5295 NW 163 ST
 MIAMI GARDENS FL 33014

002104P001-1398A-228
 LINDSEY RUBIN
 13001 NW 38 AVE
 OPA LOCKA FL 33054

001294P001-1398A-228
 LION PLUMBING SUPPLY INC
 14350 NW 7TH AVE
 MIAMI FL 33168

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 LION TECHNOLOGY INC
 570 LAFAYETTE RD
 SPARTA NJ 07871

000802P001-1398A-228
 LIPPA'S INC
 JEFF BERGER
 112 CHURCH ST
 BURLINGTON VT 05401

000148P001-1398A-228
 LISANDRA MONDUY
 ADDRESS INTENTIONALLY OMITTED

001317P001-1398A-228
 LOADING DOCK SUPPLY LLC
 PO BOX 15
 ASHLEY OH 43003

001318P001-1398A-228
 LOCATE BALL BEARING
 LARRY NEWBERRY
 75090 ST CHARLES PL
 PALM DESERT CA 92211

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 LOCHHEAD HAGGERTY ENG AND MFGCOLTD
 JOERG VON BECKMANN
 508 EATON PL
 ANNACIS ISLAND BC V3M 6K9
 CANADA

001320P001-1398A-228
 LOCKTON
 PO BOX 741732
 ATLANTA GA 30374

001321P001-1398A-228
 LOCKTON COMPANIES LLP
 THE ST BOTOLPH BLDG 138 HOUNDSDITCH
 LONDON EC3A 7AG
 UNITED KINGDOM

001799P001-1398A-228
 LOGFRET DELIVERING
 6801 WEST SIDE AVE
 NORTH BERGEN NJ
 BELGIE BELGICA 01477
 MEXICO

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001322P001-1398A-228
 LOGFRET INC
 LARISSA BILENKIN
 6801 WEST SIDE AVE
 NORTH BERGEN NJ 07047

001685P001-1398A-228
 LOGISTIC DYNAMICS INC
 KATHY STRAUS
 155 PINEVIEW DR
 AMHERST NY 14228

001800P001-1398A-228
 LOGISTIK DIVISION
 EJE 122 380 SN
 ZONA INDUSTRIAL
 SAN LUIS POTOSI 14000
 MEXICO

001323P001-1398A-228
 LOGIWORLD
 6 LIBERTY SQUARE #2162
 BOSTON MA 02109

002312P001-1398A-228
 LOGIWORLD LLC
 STEPHEN P BRUNING
 32 RIVERSIDE DR
 PEMBROKE MA 02359

000713P001-1398A-228
 LONDON BULLION MARKET ASSOCIATION
 EMMA ATTRIDGE
 1-2 ROYAL EXCHANGE BUILDINGS
 ROYAL EXCHANGE
 LONDON EC3V 3LF
 UNITED KINGDOM

000421P001-1398A-228
 LOOMIS
 12800 NW 38TH AVE
 OPA-LOCKA FL 33054

001324P001-1398A-228
 LOOMIS INTERNATIONAL US INC
 1315 NW 98 CT UNIT 5
 DORAL FL 33172

000427P002-1398A-228
 LOREX METAL
 AGOP BASTIKIAN
 3060 ROSWELL ST
 LOS ANGELES CA 90065

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 LOUIBERT LOUIS
 ADDRESS INTENTIONALLY OMITTED

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 LOW GRADE SPECIALISTS LLC
 ILIAN STEFANOV
 927 COMMERCE DR
 UNION GROVE WI 53182

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 LOW GRADE SPECIALISTS LLC
 RIZZO AND DIERSEN SC
 MICK H SELLERGREEN
 3505 30TH AVE
 KENOSHA WI 53144

001325P001-1398A-228
 LOWE'S
 1650 WEST 37TH ST
 HIALEAH FL 33012

001802P001-1398A-228
 LOZANO HERMANOS PAPELERIA
 JOSE MARIA IZAZAGA NO 39
 C Y D 06080 CIUDAD DE MEXICO
 CIUDAD DE MEXICO DOCTORES CUAUHTEMOC
 CIUDAD DE MEXICO 06000
 MEXICO

000549P001-1398A-228
 LPM GROUP LTD
 ENOCH LUK
 26TH FLOOR TWO CHINACHEM CENTRAL
 26 DES VOEUX RD
 HONG KONG
 HONG KONG

000542P001-1398A-228
 LTS SOUTH FLORIDA INC
 ANTHONY SHANE NOWAK
 784 INTERNATIONAL ISLE DR
 CASTLE ROCK CO 80108

000091P001-1398A-228
 LUCIANO ESCOBAR
 ADDRESS INTENTIONALLY OMITTED

000834P001-1398A-228
 LUCOR JEWELERS NV
 LUDWINA ISABEL
 HENDRIKSTRAAT #5
 ORANJESTAD
 ARUBA

001326P001-1398A-228
 LUCY ESTHER CALDERON BONDANI
 AV JOSE GALVEZ 1149 BELLAVISTA
 CALLAO
 PERU

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 LUIS A PENNA
 ADDRESS INTENTIONALLY OMITTED

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 LUKE J LOCASCIO
 ADDRESS INTENTIONALLY OMITTED

002183P002-1398A-228
 LUKE MCGRATH
 DUNNINGTON BARTHOLOW AND MILLER LLP
 EDDIE AND CO OF NY INC DBA DIAMOND KINGDOM
 230 PARK AVENUE 21ST FLOOR
 NEW YORK NY 10169

002152P001-1398A-228
 LUPITA ISABEL ACEVEDO VILLALOBOS
 CALLE TORRES QUINTERO 191 EDIFICIO 11C
 DEPTO 102 IZTAPALAPA
 CDMX 09360
 MEXICO

001706P001-1398A-228
 LUSKIN STERN AND EISLER LLP
 ELEVEN TIMES SQUARE
 NEW YORK NY 10036

001683P001-1398A-228
 LUVAK LABORATORIES INC
 DEAN C GASKILL
 722 MAIN ST
 BOYLSTON MA 01505

000283P001-1398A-228
 LYNDON J LEWIS
 ADDRESS INTENTIONALLY OMITTED

001327P001-1398A-228
 LYNDON LEWIS
 5150 SW 89 AVE
 COOPER CITY FL 33328

001328P001-1398A-228
 M AND M CONTROL SVC INC
 P O BOX 250
 GRAYSLAKE IL 60030

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 MA EUGENIA GALINDO
 AV 16 DE SEPTIEMBRE 26
 VILLA NICOLAS ROMERO NEZAHUALCOYOTL
 ESTADO DE MEXICO 54457
 MEXICO

001330P001-1398A-228
 MABEL ACCURSO
 64 SILVERSIDE RD
 LAKEWOOD NJ 08701

000237P001-1398A-228
 MABEL R ACCURSO
 ADDRESS INTENTIONALLY OMITTED

001855P001-1398A-228
 MACNEIL GROUP
 PO BOX 33003
 ST PETERSBURG FL 33733

002135P002-1398A-228
 MACNEILL GROUP
 PO BOX 33070
 ST PETERSBURG FL 33733-8070

000630P001-1398A-228
 MACORY ENTERPRISES LLC
 DBA G AND S JEWELRY MFG
 GEORGE WITYAK
 10022 COCHITI SE
 ALBUQUERQUE NM 87123

000520P001-1398A-228
 MACQUARIE BANK LIMITED
 VINOD LYER
 1 MARTIN PL
 SYDNEY NSW 2000
 AUSTRALIA

000457P001-1398A-228
 MAGIC VALLEY GOLD BUYERS
 ANTHONY J ROBERTS
 364 2ND AVE EAST
 TWIN FALLS ID 83301

001684P001-1398A-228
 MAGNA-SAFE INTERNATIONAL
 PO BOX 447
 OLD BRIDGE NJ 08857

001331P001-1398A-228
 MAGNATAG
 2031 O'NEIL RD
 MACEDON NY 14502

000562P001-1398A-228
 MAGUIRE REFINING
 JOHN MAGUIRE
 1290 81ST AVE NE
 MINNEAPOLIS MN 55432

001686P001-1398A-228
 MALCA-AMIT USA LLC LOS ANGELES
 JENNIFER ALMELOR
 550 SOUTH HILL ST
 STE 1590
 LOS ANGELES CA 90013

001664P001-1398A-228
 MALCAAMIT CANADA INC
 ECE TUGCU
 702-27 QUEEN STREET EAST
 TORONTO ON M5C 2M6
 CANADA

000352P001-1398A-228
 MANFRA TORDELLA AND BROOKES INC
 SCOTT SPITZER
 50 WEST 47TH ST STE 310
 NEW YORK NY 10036

000414P001-1398A-228
 MANHATTAN GOLD AND SILVER INC
 MICHAEL OISTACHER
 45 W 47TH ST
 NEW YORK NY 10036

000286P001-1398A-228
 MANUEL A MACHADO
 ADDRESS INTENTIONALLY OMITTED

000157P001-1398A-228
 MANUEL A PELLICIER
 ADDRESS INTENTIONALLY OMITTED

000158P001-1398A-228
 MANUEL O PELLICIER
 ADDRESS INTENTIONALLY OMITTED

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 MANUFACTURERS DISTRIBUTOR INC
 11205 CHALLENGER AVE
 ODESSA FL 33556

002487P001-1398A-228
 MAR HOOPS
 MARGARATE G MARCOTTE
 831 VIA GRANADA
 SANTA BARBARA CA 93103

002488P001-1398A-228
 MARAJ GOLD LIMITED
 HARISH MARAJ
 65 PRINCE ST
 PORT OF SPAIN
 SPAIN

000052P001-1398A-228
 MARC A BERNARD
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 MARC J ST LOUIS
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000036P001-1398A-228
 MARC V ACCUS
 ADDRESS INTENTIONALLY OMITTED

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 MARCO METALS CO
 JERRY MARCO
 4771 SWEETWATER BLVD
 SUGARLAND TX 77479

000465P005-1398A-228
 MARCO POLO THE GOLD BUYERS
 AKA MARCO POLO PRECIOUS METALS
 LEE EDELMAN
 38 W 48TH ST STE 1100
 NEW YORK NY 10044

000285P001-1398A-228
 MARCOS LOZADA
 ADDRESS INTENTIONALLY OMITTED

000251P001-1398A-228
 MARIA E CARRERO
 ADDRESS INTENTIONALLY OMITTED

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002153P001-1398A-228
 MARIA ENRIQUETA ESTHER GONZALEZ CENTENO
 CALLE LAGUNA DEL CARMEN 36 COL LA TURBA
 TLAHUAC
 CDMX 13250
 MEXICO

001804P001-1398A-228
 MARIA ESTELA DELGADO
 CALZ DE TLALPAN 97
 OBRERA CUAUHTEMOC
 CIUDAD DE MEXICO 06000
 MEXICO

001334P001-1398A-228
 MARIA I MACHADO PA
 901 PONCE DE LEON BLVD
 STE 500
 MIAMI FL 33134

002174P003-1398A-228
 MARIANNA UDEM
 ASK LLP
 SK BULLION PTE LTD
 151 WEST 46TH ST 4TH FL
 NEW YORK NY 10036

002164P002-1398A-228
 MARIGOLD MINING COMPANY
 SSR MINING INC
 OFFICE OF THE CORPORATE COUNSEL
 STE 800 1055 DUNSMUIR ST
 PO BOX 49088
 VANCOUVER BC V7X 1G4
 CANADA

002164S001-1398A-228
 MARIGOLD MINING COMPANY
 HOLLAND AND HART LLP
 MATT OCHS
 555 17TH ST STE 3200
 DENVER CO 80202

000162P001-1398A-228
 MARINO PEREZ
 ADDRESS INTENTIONALLY OMITTED

000129P001-1398A-228
 MARIO D LEARTE ARCE
 ADDRESS INTENTIONALLY OMITTED

001335P001-1398A-228
 MARIO DI MAIO
 VIA MANZONI 40-21040
 GERENZANO
 ITALY

000143P001-1398A-228
 MARIO MARTINEZ
 ADDRESS INTENTIONALLY OMITTED

001805P001-1398A-228
 MARIO MORENO ORTEGA
 DE CENTENO NUMERO 805 INT 12
 E5 COLONIA GRANJAS MEXICO DELEG IZTACALCO DF
 GRANJAS MEXICO IZTACALCO
 CIUDAD DE MEXICO 04000
 MEXICO

000454P001-1398A-228
 MARK GOODMAN LLC
 MARK D GOODMAN
 108 EAST MAIN ST
 ABINGDON VA 24210

000230P001-1398A-228
 MARK WAGENBERG
 ADDRESS INTENTIONALLY OMITTED

001336P001-1398A-228
 MARKO INC
 1310 SOUTHPORT RD
 SPARTANBURG SC 29306

001630P001-1398A-228
 MARSHALL AND STERLING INC
 110 MAIN ST
 POUGHKEEPSIE NY 12601

002125P001-1398A-228
 MARSHALL BATTERIES INC
 4215 W HALLANDALE BEACH BLVD
 HOLLYWOOD FL 33023

001337P001-1398A-228
 MARSHALL WOLF AUTOMATION INC
 923 SOUTH MAIN ST
 ALGONQUIN IL 60102

001338P001-1398A-228
 MARTIN ENGINEERING
 JIM BESS
 ONE MARTIN PLACE
 NEPONSET IL 61345

001879P001-1398A-228
 MARTINELLI AND CO LLC
 1630 CLARE AVE
 WEST PALM BEACH FL 33401

000064P001-1398A-228
 MARY B CASH
 ADDRESS INTENTIONALLY OMITTED

000728P001-1398A-228
 MASS METAL LLC
 JOSH MCCLEARY
 706 MASSACHUSETTS ST
 LAWRENCE KS 66044

002134P001-1398A-228
 MATERIALS MUTUAL 401K
 PO BOX 1583
 HARTFORD CT 06144

000492P001-1398A-228
 MASTER GOLD BUYER
 JOSE DANIEL RIVERA
 1206 EAGLE POND DR
 WINTER HAVEN FL 33884

000453P001-1398A-228
 MASTERMELT AMERICA LLC
 MARK DEGNAN
 319 INDUSTRIAL PK RD
 SWEETWATER TN 37874

001867P002-1398A-228
 MATERIAL HANDLING SYSTEMS INC
 DANIELLE M FONTES
 2741 NE 4TH AVE
 POMPANO BEACH FL 33064

001339P001-1398A-228
 MATERIALS MANAGEMENT CORP
 818 LAKE AVE
 GREENWICH CT 06830

001665P001-1398A-228
 MATHESON TRIGAS
 ANGELA HIJUELO
 DEPT 3028
 PO BOX 123028
 DALLAS TX 75312

001340P001-1398A-228
 MATHESON TRIGAS INC
 MANNY ROSALES 786-942-1406
 DEPT 3028 PO BOX 123028
 DALLAS TX 75312

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Miami Metals I, Inc., et al.
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000123P001-1398A-228
MATHEW E JUNG
ADDRESS INTENTIONALLY OMITTED

000126P001-1398A-228
MATTHEW P KELLEY
ADDRESS INTENTIONALLY OMITTED

002191P002-1398A-228
MATTHEW P PORCELLI
GIBSON DUNN AND CRUTCHER LLP
COEUR MEXICANA SA DE CV COEUR ROCHESTER INC
AND WHARF RESOURCES USA INC
200 PARK AVENUE
NEW YORK NY 10166-0193

000554P001-1398A-228
MAURICES JEWELERS INC
ANDREW KOPPEL
11865 SO DIXIE HIGHWAY
MIAMI FL 33176

000815P001-1398A-228
MAURICES JEWELERS INC
ANDREW KOPPEL
11865 S DIXIE HIGHWAY
MIAMI FL 33156

001341P001-1398A-228
MAVERICK NUMISMATICS
1 FRANKLEN RD
WHITCHURCH, CARDIFF CF141HR
UNITED KINGDOM

000877P001-1398A-228
MAX KAHAN INC
MAX KAHAN
20 WEST 47TH ST STE 300
NEW YORK NY 10036

001342P001-1398A-228
MAXIMUS TRANSPORTATION INC
PO BOX 669176
MIAMI FL 33166

000029P001-1398A-228
MB FINANCIAL BANK NA
6111 NORTH RIVER RD 9TH FL
ROSEMONT IL 60018

002252P001-1398A-228
MBFS CLIENT CARE CENTER
AUTO PAY DEPARTMENT
PO BOX 685
ROANOKE TX 76262

002489P001-1398A-228
MBJ OCOEE
VIJAY UTTAMCHANDANI
8894 W COLONIAL DR
OCOEE FL 34761

001343P001-1398A-228
MC MACHINERY SYSTEMS INC
DEPT CH 10800
PALATINE IL 60055

000183P001-1398A-228
MCARTHUR ROSELIN
ADDRESS INTENTIONALLY OMITTED

001344P001-1398A-228
MCCARTHY TETRAULT LLP
1000 DE LA GAUCHETIERE ST
WEST MONTREAL QC H3B 0A2
CANADA

001345P001-1398A-228
MCJUNKIN RED MAN
MATT O'CONNOR
MCJUNKIN ROAD
NITRO WV 25143

001346P003-1398A-228
MCMMASTER-CARR SUPPLY CO
TODD AULDRIDGE
1901 RIVERSIDE PKWY
DOUGLASVILLE GA 30135

001347P001-1398A-228
MDC
MINT DIRECTORS CONFERENCE
DSEWEG 90
UTRECHT 3531 BG
NETHERLANDS

000644P001-1398A-228
MDI JEWELRY
VINCENT MERCIER
19667 TURNBERRY WAY APT 3E
AVENTURA FL 33180

001348P001-1398A-228
MDX PAYMENT PROCESSING CENTER
MIAMI-DADE EXPRESSWAY AUTHORIT
PO BOX 628282
ORLANDO FL 32862

001349P001-1398A-228
MEASUREMENT SUPPLY CO INC
GEOFF SUDETIC
12820 DUPONT CIR
TAMPA FL 33626

001350P001-1398A-228
MEDAL BLOCKS
PATRICK DOLAN
1705 W BURNSIDE TRL
PHOENIX AZ 85085

001351P001-1398A-228
MEGA COLOR CORP
1498 NW 3RD ST
DEERFIELD BEACH FL 33442

002490P001-1398A-228
MEGAGOLD JEWELRY CORP
EDUARDO MGONZALEZ
2346 SW 67 AVE
MIAMI FL 33155

001352P001-1398A-228
MELTWATER NEWS US INC
PO BOX 23721
14005 LIVE OAK AVE
IRWINDALE CA 91706

000223P001-1398A-228
MELVIN D VALLE
ADDRESS INTENTIONALLY OMITTED

000084P001-1398A-228
MENAHEM Y DELOUYA
ADDRESS INTENTIONALLY OMITTED

001353P001-1398A-228
MEND TECH INC
38 IRVING PL
GARFIELD NJ 07026

000925P001-1398A-228
MERCEDES-BENZ FINANCIAL SVC
PO BOX 5209
DOWNTOWN LA MOTORS LP
CAROL STREAM IL 60197

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002251P001-1398A-228 MERCEDES-BENZ FINANCIAL SVCS USA LLC 13650 HERITAGE PKWY FORT WORTH TX 76177	000666P001-1398A-228 MERCURY REFINING LLC DAVID COHEN 26 RAILROAD AVE ALBANY NY 12205	002136P001-1398A-228 MERCUTEK 153 SOUTH MAIN ST NEWTON CT 06470	002117P001-1398A-228 MERCUTEK ENVIRONMENTAL SOLUTIONS 153 SOUTH MAIN ST NEWTON CT 06470
001354P001-1398A-228 MERTS LLC 500 OAKLAND CT LEESBURG GA 31763	001355P001-1398A-228 MESA LABORATORIES INC ERIN GRANTHAM 10 PARK PL BUTLER NJ 07405	000598P001-1398A-228 METAL MARKET EUROPE SP Z OO JACEK BARANOWSKI WIEJSKA 17 LOKAL 11 WARSAW 00480 POLAND	000905P001-1398A-228 METALES BRITOS SA DE CV JESUS LUNA OCAMPO FRANCISCO I MADERO 54 DESPACHO 401A CENTRO DE LA CIUDAD DE MEXICO CUAUHTEMOC CIUDAD DE MEXICO 06000 MEXICO
000919P001-1398A-228 METALES DEL BALSAS SA DE CV SANTA MONICA 317-1 VICENTE VILLADA MEXICO 57710 MEXICO	000913P001-1398A-228 METALES SOL Y LUNASA DE CV BLDVISIDRO LOPEZ 2940 COLLA SALLE SALTILLO, COAHUILA 25240 MEXICO	001356P001-1398A-228 METALS FOCUS LTD UNIT 33 WATERSIDE 4448 WHARF ROAD LONDON N1 7UX UNITED KINGDOM	001357P001-1398A-228 METRO NEW YORK CHAPTER IPMI MICK LOWE 1565 SIXTH ST TRENTON NJ 08638
000742P001-1398A-228 METTLER TOLEDO INC NICK HANER 5 BARR RD ITHICA NY 14850-9117	001806P001-1398A-228 METTLER TOLEDO SA DE CV AV EJERCITO NACIONAL NO 340 COL POLANCO V SECCION 11560 MEXICO DF POLANCO V SECCION MIGUEL HIDALGO CIUDAD DE MEXICO 78400 MEXICO	001358P001-1398A-228 METTLER-TOLEDO HI-SPEED 22673 NETWORK PL CHICAGO IL 60673	001807P001-1398A-228 MI VALEDOR ES ORO BOSQUES DE DURAZNOS 65 -1008-A COL BOSQUES DE LAS LOMAS MEXICO DF BOSQUES DE LAS LOMAS MIGUEL HIDALGO CIUDAD DE MEXICO 06000 MEXICO
001359P001-1398A-228 MIAMI CORDAGE/FLORIDA WIRE JASON / JORGE 2475 NW 38TH AVE MIAMI FL 33142	002491P001-1398A-228 MIAMI CUBAN LINK JEWELRY INC MARK HAIMOV 1400 SE 9TH CT HIALEAH FL 33130	000323P001-1398A-228 MIAMI DADE CNTY TAX COLLECTOR PO BOX 13701 MIAMI FL 33101-3701	000322P001-1398A-228 MIAMI DADE COUNTY 111 NW 1ST ST MIAMI FL 33128
000327P001-1398A-228 MIAMI DADE COUNTY DEPT REGULATORY RESOURCES 701 NW 1ST CT MIAMI FL 33136	000324P001-1398A-228 MIAMI DADE COUNTY AUTO TAG AGENCY PO BOX 12131 MIAMI FL 33101-2131	000325P001-1398A-228 MIAMI DADE FIRE RESCUE DEPT 9300 NW 41ST ST MIAMI FL 33178	000328P001-1398A-228 MIAMI DADE TAX COLLECTOR 200 NW 2ND AVE MIAMI FL 33128
000346P001-1398A-228 MIAMI DADE WATER AND SEWER DEPT PO BOX 026055 MIAMI FL 33102-6055	000346S001-1398A-228 MIAMI DADE WATER AND SEWER DEPT 3071 SW 38TH AVE MIAMI FL 33146	001360P001-1398A-228 MIAMI GARDENS FARP PO BOX 864714 ORLANDO FL 32886	001361P001-1398A-228 MIAMI WINSUPPLY JOSEL IGLESIAS 5300 NW 165TH ST MIAMI LAKES FL 33014

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001889P001-1398A-228
 MIAMI-DADE COUNTY DEPT OF REGULATORY &
 ECONOMIC RESOURCES
 WILBUR MAYORGA, P.E., CHIEF ENVIRONMENTAL
 MONITORING AND RESTORATION DIVISION
 701 NW 1ST COURT 4TH FLOOR
 MIAMI FL 33136-3912

002192P002-1398A-228
 MICHAEL A ROSENTHAL
 GIBSON DUNN AND CRUTCHER LLP
 COEUR MEXICANA SA DE CV COEUR ROCHESTER INC
 AND WHARF RESOURCES USA INC
 200 PARK AVENUE
 NEW YORK NY 10166-0193

002262P001-1398A-228
 MICHAEL A ROSENTHAL ESQ
 KEITH R MARTORANA ESQ
 GIBSON DUNN AND CRUTCHER LLP
 200 PARK AVE
 NEW YORK NY 10166-0193

001362P001-1398A-228
 MICHAEL BERNDHARDT
 MICHAEL
 EVENDORF DOFTSTR 47
 EGESTORF D21272
 GERMANY

000124P001-1398A-228
 MICHAEL F JUSTILIE
 ADDRESS INTENTIONALLY OMITTED

000264P001-1398A-228
 MICHAEL GARCIA
 ADDRESS INTENTIONALLY OMITTED

000114P001-1398A-228
 MICHAEL HOUGHTON
 ADDRESS INTENTIONALLY OMITTED

000234P001-1398A-228
 MICHAEL K WILLIAMS
 ADDRESS INTENTIONALLY OMITTED

002492P001-1398A-228
 MICHAEL KAMINSKI DBA/GOLDFATHER OF DUNDALK
 MICHAEL KAMINSKI
 28 N DUNDALK AVE
 BALTIMORE MD 21222

000295P001-1398A-228
 MICHAEL O'NEILL
 ADDRESS INTENTIONALLY OMITTED

002243P002-1398A-228
 MICHAEL P RICHMAN
 STEINHILBER SWANSON LLP
 MITCHELL LEVINE ERIE
 MANAGEMENT PARTNERS LLC AND PLATCO
 122 W WASHINGTON STE 850
 MAIDSON WI 53703

000231P001-1398A-228
 MICHAEL R WAISOME
 ADDRESS INTENTIONALLY OMITTED

000057P001-1398A-228
 MICHAUD CANTAVE
 ADDRESS INTENTIONALLY OMITTED

001363P001-1398A-228
 MICRON INDUSTRIES CORP
 YADIRA ROMERO
 1211 W 22ND ST
 OAK BROOK IL 60523

001364P001-1398A-228
 MICROSOFT CORP
 PO BOX 842103
 DALLAS TX 75284

002493P001-1398A-228
 MID ATLANTIC PREC METALS
 IRV TEMES
 722 DULANEY VALLET RD STE 288
 TOWSON MD 21204

000697S002-1398A-228
 MID STATES RECYCLING INC
 GREEN AND SKLARZ LLC
 ROBERT M FLEISCHER
 700 STATE ST STE 100
 NEW HAVEN CT 06511

002494P001-1398A-228
 MID-SOUTH ASSAY AND REFINERY
 BRIAN P TAYLOR
 232 GOODMAN RD W 305
 SOUTHAVEN MS 38671

001365P001-1398A-228
 MID-STATE INSTRUMENTS
 DARRYL
 3547 S HIGUERA ST
 STE B
 SAN LUIS OBISPO CA 93401

001945P001-1398A-228
 MID-STATES
 GARY DOLINKO
 1841 BUSSE HIGHWAY
 DES PLAINES IL 60016

001945S001-1398A-228
 MID-STATES
 GREEN AND SKLARZ LLC
 KELLIANNE BARANOWSKY
 700 STATE ST STE 100
 NEW HAVEN CT 06511

001945S002-1398A-228
 MID-STATES
 GREEN AND SKLARZ LLC
 ROBERT M FLEISCHER
 700 STATE ST STE 100
 NEW HAVEN CT 06511

000697P001-1398A-228
 MID-STATES RECYCLING
 GARY DOLINKO
 1841 BUSSE HIGHWAY
 DES PLAINES IL 60016

000697S001-1398A-228
 MID-STATES RECYCLING
 GREEN AND SKLARZ LLC
 KELLIANNE BARANOWSKY
 700 STATE ST STE 100
 NEW HAVEN CT 06511

002026P001-1398A-228
 MID-STATES RECYCLING
 ROBERT FLEISCHER
 KELLIANNE BARANOWSKY
 GREEN & SKLARZ LLC
 700 STATE ST STE 100
 NEW HAVEN CT 06511

000798S001-1398A-228
 MIDWEST REFINERIES
 MADDIN HAUSER ROTH AND HELLER PC
 JULIE B TEICHER DAVID M EISENBERG
 28400 NORTHWESTERN HWY SECOND FLOOR
 SOUTHFIELD MI 48034-1839

000798S002-1398A-228
 MIDWEST REFINERIES
 MADDIN HAUSER ROTH AND HELLER
 JULIE B TEICHER
 28400 NORTHWESTERN HWY 2ND FL
 SOUTHFIELD MI 48034

000798P002-1398A-228
 MIDWEST REFINERIES LLC
 GARY FRENKEL
 4471 FOREST AVE
 WATERFORD MI 48328

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001902P001-1398A-228 MIDWEST REFINERIES LLC MCELROY DEUTSCH MULVANEY ET AL GARY D BRESSLER NICOLE LEONARD 225 LIBERTY ST 36TH FL NEW YORK NY 10281	001902S001-1398A-228 MIDWEST REFINERIES LLC MADDIN HAUSER ROTH AND HELLER PC JULIE B TEICHER 28400 NORTHWESTERN HWY 2ND FL SOUTHFIELD MI 48034-1839	002027P002-1398A-228 MIDWEST REFINERIES LLC JULIE B TEICHER MADDIN HAUSER ROTH AND HELLER PC 28400 NORTHWESTERN HWY 2ND FL SOUTHFIELD MI 48034-1839	000300P002-1398A-228 MIGUEL PEREZ- RODRIGUEZ ADDRESS INTENTIONALLY OMITTED
002495P001-1398A-228 MIKE FEDEROVSKY MIKE FEDOROVSKIY 3111 SMITH AVE BALTIMORE MD 21208	002219P001-1398A-228 MIKHAIL USANOV ADDRESS INTENTIONALLY OMITTED	002271P001-1398A-228 MIKHAIL USHER USHER LAW GROUP PC 2711 HARWAY AVE BROOKLYN NY 11214	001366P001-1398A-228 MILLER ELECTRIC CO 466 SW 12 AVE DEERFIELD BEACH FL 33442
000896P001-1398A-228 MINAS DE ORO NACIONAL SA DE CV CELINA YANES CALLE DE LOS PIMAS 81 COLONIA PARQUE INDUSTRIAL HERMOSILLO, SONORA 83299 MEXICO	002070P001-1398A-228 MINAS DE ORO NACIONAL SA DE CV ALISON D BAUER WILLIAM F GRAY TORYS LLP 1114 AVENUE OF THE AMERICAS 23RD FL NEW YORK NY 10036	000727P001-1398A-228 MINAS DE ORO NACIONAL SA DE CV SAM WONG AVE DE ANZA 701 COL PITIC HERMOSILLO, SONORA 83150 MEXICO	001909P002-1398A-228 MINAS DE OROCO RESOURCES SA DE CV KEITH PIGGOTT AV DE ANZA NO 701 COL PITIC HERMOSILLO SONORA CP 83150 MEXICO
001909S001-1398A-228 MINAS DE OROCO RESOURCES SA DE CV RICH MICHAELSON MAGALIGG LLP HOWARD MAGALIFF 335 MADISON AVE 9TH FLR NEW YORK NY 10017	002028P002-1398A-228 MINAS DE OROCO RESOURCES SA DE CV HOWARD MAGALIFF RICH MICHAELSON MAGALIFF LLP 335 MADISON AVENUE 9TH FLOOR NEW YORK NY 10017	000584P001-1398A-228 MINERA COLUMBIA DE MEXICO SAPI DE CV JESUS VILLEGAS PASEO DE LAS QUINTAS 129 COL CATAVINAS RESIDENCIAL HERMOSILLO, SONORA 83247 MEXICO	002496P001-1398A-228 MINERA COLUMBIA DE MEXICO SAPI DE CV JOSE ANTONIO RIVERA LARREA BLVD PASEO DE LAS QUINTAS 129 COL CATAVINAS RESIDENCIAL HERMOSILLO SONORA 83247 MEXICO
002497P001-1398A-228 MINERA CORNER BAY SA DE CV IGNACIO COUTURIER HOMERO ADAMECRUZ AV FERROCARRIL NO 99 PISO 1 LOCAL 1 COL. BELLAVISTA DURANGO CP 34047 MEXICO	000771P001-1398A-228 MINERA DON NICOLAS SA PAULA TRAPANI TUCUMAN 1 PIZO 4 BUENOS AIRES 1049 ARGENTINA	000466P001-1398A-228 MINERA EL PILON SA DE CV PATSY MONTENEGRO C FANNY ANITUA NO 2700 COL LOS ANGELES DURANGO C.P. 34076 MEXICO	000740P001-1398A-228 MINERA MEDIA LUNA SA DE CV ZOYA SHASHKOVA EJERCITO NACIONAL NO 404 DESPACHO 804 MEXICO CITY 11560 MEXICO
000895P001-1398A-228 MINERA MEDIA LUNA SA DE CV CARMELA GASPAR EJERCITO NACIONAL 404 COLONIA POLANCO MIGUEL HIDALGO CIUDAD DE MEXICO 11560 MEXICO	002498P001-1398A-228 MINERA PARAISO SAC MELCHOR B TENORIO MATOS CALLE PRIMAVERA 2-A MARANGA, SAN MIGUEL LIMA PERU	000497P001-1398A-228 MINERA PENASQUITO SA DE CV SANDY KERR CALLE PRIMAVERA 2-A COLONIA CANADA DEL SOL GUADALUPE ZAC CP 98619 MEXICO	000469P001-1398A-228 MINERA REAL DE ANGELES SA DE CV JOSE CORONA CARRETERA TEPEZALA-ASIENTOS SIN NUMERO ASIENTOS AGUASCALIENTES 20710 MEXICO
000645P001-1398A-228 MINERA REAL DEL ORO SA DE CV DAVID A PONCZOCH PLAZA SAN PEDRO NO 113 COL REAL DEL PRADO DURANGO 34080 MEXICO	002029P003-1398A-228 MINERA REAL DEL ORO SA DE CV JANICE B GRUBIN LECLAIRRYAN PLLC 885 THIRD AVE SIXTEENTH FLOOR NEW YORK NY 10022	000435P003-1398A-228 MINERA SANTA CRUZ SA SERGIO RENARD AV SANTA FE 2755 PISO 9 BUENOS AIRES C1425BGC ARGENTINA	002030P001-1398A-228 MINERA SANTA RITA S DE RL DE CV ALISON D BAUER WILLIAM F GRAY TORYS LLP 1114 AVE OF THE AMERICAS 23RD FL NEW YORK NY 10036

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000591P001-1398A-228 MINERA SANTA RITA SRL DE CV FRANCISCO JAVIER HERNANDEZ CALLE DE LOS PIMAS NO 81 COLONIA PARQUE INDUSTRIAL HERMOSILLO, SONORA 83299 MEXICO	000591S001-1398A-228 MINERA SANTA RITA SRL DE CV TORYS LLP ALISON D BAUER; WILLIAM F GRAY JR 1114 AVE OF THE AMERICAS 23RD FLOOR NEW YORK NY 10036	000768P001-1398A-228 MINERA TRITON ARGENTINA SA MARIANO PETRALLI CORDOBA 836 7TH BUENOS AIRES C1054AAU ARGENTINA	000768S001-1398A-228 MINERA TRITON ARGENTINA SA SQUIRE PATTON BOGGS US LLLP STEPHEN D LERNER 201 E FOURTH ST STE 1900 CINCINNATI OH 45202
002324P001-1398A-228 MINERA TRITON ARGENTINA SA SQUIRE PATTON BOGGS NORMAN N KINEL 30 ROCKEFELLER PLZ NEW YORK NY 10112	002324S001-1398A-228 MINERA TRITON ARGENTINA SA PAN AMERICAN SILVER CORP DELANEY FISHER 1500 625 HOWE ST VANCOUVER BC V6C 2T6 CANADA	001367P001-1398A-228 MINERLEY FEIN PA 1200 NORTH FEDERAL HIGHWAY STE 420 BOCA RATON FL 33432	000729P002-1398A-228 MINSUR SA DIEGO MOLINA HENRIQUEZ GIOVANNI BATISTA LORENZO BERNINI NO 149 INT 501A SAN BORJA, LIMA PERU
000729S001-1398A-228 MINSUR SA SIMPSON THACHER AND BARTLETT LLP KATHRINE MCLENDON 425 LEXINGTON AVE NEW YORK NY 10017	002499P001-1398A-228 MINSUR SA GONZALO ENRIQUE FREYRE JR GIOVANNI BATISTA LORENZO BERNINI NO 149 OFICINA 501 SAN BORJA LIMA PERU	001368P001-1398A-228 MIOX CORP 5601 BALLOON FIESTA PKWY NE ALBUQUERQUE NM 87113	002500P001-1398A-228 MIRANDAS GOLD SA JOSE FERNANDO MIRANDA LA LIBERTAD CHONTALES
002154P001-1398A-228 MIRIAN COLIN FONSECA RIO SAN JOAQUIN 64 A UNIDAD HABITACIONLA EL ARBOLILLO I GUSTAVO A MADERO CDMX 07269 MEXICO	002057P001-1398A-228 MITCHELL LEVINE JANICE B GRUBIN LECLAIRRYAN 885 THIRD AVE SIXTEENTH FL NEW YORK NY 10022	001635P001-1398A-228 MITCHELL T LEVINE MITCH LEVINE PO BOX 218 CLARENCE NY 14031	002335P001-1398A-228 MITCHELL T LEVINE STEVEN M BERMAN ESQ SHUMAKER LOOP AND KENDRICK LLP 101 E KENNEDY BLVD STE 2800 TAMPA FL 33602
001369P002-1398A-228 MITEL CLOUD SVC INC ROZETTA SHILLOW 4921 SOLUTION CTR CHICAGO IL 60677	000035P001-1398A-228 MITSUBISHI INTERNATIONAL CORP 655 THIRD AVE NEW YORK NY 10017	000035S001-1398A-228 MITSUBISHI INTERNATIONAL CORP LUSKIN STERN AND EISLER LLP ALEX TALESNICK; RICHARD STERN ELEVEN TIMES SQUARE NEW YORK NY 10036	000393P001-1398A-228 MITSUBISHI INTERNATIONAL CORP JOHN HOWLETT 655 THIRD AVE NEW YORK NY 10017
001370P001-1398A-228 MITSUBISHI INTERNATIONAL CORP LORETTA AR 655 THIRD AVE 5TH FL NEW YORK NY 10017	002501P001-1398A-228 MITSUI AND CO PRECIOUS METALS INC DENYS DLABOHA 200 PARK AVE 31ST FL NEW YORK NY 10166	002502P001-1398A-228 MJJ BRILLIANT JEWELERS ROBERT SCHWARTZ 902 BROADWAY 18TH FL NEW YORK NY 10010	001946P001-1398A-228 MK MANAGEMENT MICHAEL KABRIN 1821 PARTHENIA ST #2 NORTHRIDGE CA 91325
000485P001-1398A-228 MK MANAGEMENT GROUP LLC MICHAEL KABRIN 1821 PARTHENIA ST #2 NORTHRIDGE CA 91325	000485S001-1398A-228 MK MANAGEMENT GROUP LLC EMOUNA AND MIKHAIL PC MATIN EMOUNA 100 GARDEN CITY PLZ STE 520 GARDEN CITY NY 11530	000528P001-1398A-228 MODERN COIN MART BARRY MCCARTHY 5260 PAYLOR LN LAKEWOOD RANCH FL 34240	000614P001-1398A-228 MODERN COIN WHOLESALE INC RON DRZEWUCKI JR 7345 PROFESSIONAL PKWY E SARASOTA FL 34240

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000278P001-1398A-228
 MOISE JOSEPH
 ADDRESS INTENTIONALLY OMITTED

002503P001-1398A-228
 MOLIMENTALES DEL NOROESTE SA DE CV
 MIGUEL ANGEL BONILLA MEZA
 BOULEVARD SOLIDARIDAD 335 A LOCAL 3
 HERMOSILLO SONORA 83270
 MEXICO

000446P001-1398A-228
 MOLLYS PAWN AND MORE INC
 JOHN MAREK
 243 KEY DEER BLVD UNIT B2
 BIG PINE KEY FL 33043

000530P001-1398A-228
 MONAHAN BEACHES JEWELRY CENTER INC
 SEAN MONAHAN
 619 ATLANTIC BLVD
 ATLANTIC BEACH FL 32233

000799P001-1398A-228
 MONAHAN BEACHES JEWELRY CENTER
 SEAN MONAHAN
 619 ATLANTIC BLVD
 ATLANTIC BEACH FL 32233

000705P001-1398A-228
 MONARCH PRECIOUS METALS LLC
 DANIEL ANTHONY
 3977 CRATER LAKE HIGHWAY
 MEDFORD OR 97504

000432P001-1398A-228
 MONEY METALS EXCHANGE LLC
 MIKE GLEASON
 PO BOX 2599
 EAGLE ID 83616

001371P001-1398A-228
 MONIKER ON LINE SVC (DOMAIN)
 20 SW 27 AVE SUITE201
 POMPANO BEACH FL 33069

001844P003-1398A-228
 MONSTER REFINERY CORP
 CONWAY AND CONWAY
 KEVIN P CONWAY
 122 E 42ND ST STE 1612
 STE 1612
 NEW YORK NY 10168

001845S001-1398A-228
 MONSTER REFINERY CORP
 CONWAY AND CONWAY
 ANDREA LAURA BONVICINO
 122 E 42ND ST
 STE 1612
 NEW YORK NY 10168

001967P001-1398A-228
 MONSTER REFINERY CORP
 58 WEST 47TH ST
 NEW YORK NY 10036

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 MONTEPIO LUZ SAVIÑON IAP
 AV INSURGENTES SUR NO 1162
 COL TLACOQUEMECATL DEL BENITO JUAREZ
 CDMX 03200
 MEXICO

000387P003-1398A-228
 MONZA ENTERPRISES
 KEN EPSMAN
 1650 RUSSEL AV
 SANTA CLARA CA 95054

000387S001-1398A-228
 MONZA ENTERPRISES
 MORAN LAW GROUP
 CATHLEEN COOPER MORAN
 643 BAIR ISLAND ROAD
 SUITE 403
 REDWOOD CITY CA 94063

000254P001-1398A-228
 MORGAN I COMITE
 ADDRESS INTENTIONALLY OMITTED

001372P001-1398A-228
 MORGANITE CRUCIBLE INC
 22 NORTH PLAINS INDUSTRIAL RD UNIT#1
 WALLINGFORD CT 06492

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 MORIL PASCAL
 ADDRESS INTENTIONALLY OMITTED

000371P001-1398A-228
 MORNINGSTAR'S JEWELERS AND PAWNBROKERS
 LOUIS MORNINGSTAR
 2000 HOLLYWOOD BLVD
 HOLLYWOOD FL 33020

002505P001-1398A-228
 MORTON AND/OR ANNAMAY SILVERMAN
 MORTON SILVERMAN
 1155 HILLSBORO MILE #308
 HILLSBORO BEACH FL 33062

002295P001-1398A-228
 MORTON SILVERMAN
 1155 HILLSBORO MILE
 HILLSBORO BEACH FL 33062

001373P001-1398A-228
 MOSLOW WOOD
 3450 MAIDENS RD
 POWHATAN VA 23139

001374P001-1398A-228
 MOTION INDUSTRIES
 ARLES ABRAHAM
 P O BOX 404130
 ATLANTA GA 30384

002115P001-1398A-228
 MRC GLOBAL US INC
 MCJUNKIN RD
 NITRO WV 25143

000670P001-1398A-228
 MRK CASA DE CAMBIO
 MARCO GONZALEZ
 337 EAST SAN YSIDRO BLVD
 SAN YSIDRO CA 92173

002341P002-1398A-228
 MRK CASA DE CAMBIO
 MARCO A GONZALEZ
 1817 CAMINO MOJAVE
 337 EAST SAN YSIDRO BLVD
 CHULA VISTA CA 91914

001639P001-1398A-228
 MSC DIRECT
 LISA GRAVES
 75 MAXESS RD
 MELVILLE NY 11747

001375P001-1398A-228
 MSC INDUSTRIAL SUPPLY CO
 JOSEPH GILL
 PO BOX 953635
 SAINT LOUIS MO 63195

002118P001-1398A-228
 MSDSONLINE DBA VELOCITYEHS
 27185 NETWORK PL
 CHICAGO IL 60673

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000750P001-1398A-228
MULLER RARE COINS AND FINE JEWELRY
JARED COLLER
2 NORTH 4TH ST
HAMBURG PA 19526

000415P001-1398A-228
MULTICOMPANY BUSINESS CENTER SA DE CV
REBECA ADVA PATINO PARRA
CALLE COPERNICO NO 105 COLONIA ANZURES
MIGUEL HIDALGO DF 11590
MEXICO

002506P001-1398A-228
MUNDO DEL EMPEÑOSADE CV
CALLE BOSQUES DE CIDROS NRO54405
BOSQUES DE LAS LOMAS
DEL.CUAJIMALPA DE MORELOS DF 05120

002058P001-1398A-228
MUSIC CITY
SUMMER ROSS DUANNE MORRIS

000494P001-1398A-228
MUSIC CITY GROUP LLC
ANDREW FISHBONE
915 JEWELL AVE
FRANKLIN TN 37064

001884P001-1398A-228
MUSIC CITY GROUP LLC
ANDREW FISHBONE
749 SHELLEY LN
FRANKLIN TN 37064

001626P001-1398A-228
MUTUAL OF OMAHA
PO BOX 2147
OMAHA NE 68103

000337P001-1398A-228
MUTUAL OF OMAHA THE MAXON CO
76 N BROADWAY
NEW YORK NY 10533

000595P001-1398A-228
MUZEUM INC
MAXIM SMIRNOV
1000 FINCH AVE WEST STE 800
TORONTO ON L4J2A1
CANADA

001329P001-1398A-228
MW WATERMARK
GLENDA KRAKER
4660 136TH AVE
HOLLAND MI 49424

001894P001-1398A-228
MY GOLD CUSTOM SILVER
O L S H A N OLSHAN FROME; ADAM H FRIEDMAN
1325 AVENUE OF THE AMERICAS
NEW YORK NY 10019

002059P001-1398A-228
MY GOLD CUSTOM SILVER
HOWARD MAGALIFF
RICH MICHAELSON MAGALIFF LLP
335 MADISON AVE 9TH FL
NEW YORK NY 10017

001947P001-1398A-228
MY GOLD LIMITED
RICHARD AND ANITA ELLIOT
PO BOX 11965 ELLERSLIE
AUCKLAND AU 1010
NEW ZEALAND

001376P001-1398A-228
MYFLUKESTORECOM
3310 KITTY HAWK RD
WILMINGTON NC 28405

000527P003-1398A-228
MYGOLD LIMITED
RICHARD AND ANITA ELLIOT
PO BOX 11965 ELLERSLIE
AUCKLAND 1023
NEW ZEALAND

001377P002-1398A-228
MYRON L CO
2450 IMPALA DR
CARLSBAD CA 92010

000733P001-1398A-228
MYSTIC COIN AND PRECIOUS METALS
JOHN FRANCIS MACPHERSON III
7263 ENGINEER RD #A
SAN DIEGO CA 92111

001948P002-1398A-228
NABX
NORTH AMERICAN BULLION EXCHANGE LLC
CHRISTOPHER OLSON
1429 42ND ST S
FARGO ND 58103

002507P001-1398A-228
NACAR JEWELRY CORP
ANGEL LUIS ORTIZ
209 ROBERT H TODD
PO BOX 4213 CAROLINA PR
SAN JUAN PR 00907

000918P001-1398A-228
NACIONAL MONTE DE PIEDAD IAP
PASEO DE LA REFORMA 355
COLONIA CUAUHTEMOC
MEXICO,DISTRITO FEDERAL 06500
MEXICO

000218P001-1398A-228
NAKIYH A TURNER
ADDRESS INTENTIONALLY OMITTED

001990P002-1398A-228
NALCO CO LLC
AKA CASCADE WATER SERVICES INC
DAN RUDAKAS
1601 WEST DIEHL RD
NAPERVILLE IL 60563

002111P001-1398A-228
NATALIE JEWELRY INC
KELLEY DRYE AND WARREN
JACQUELINE MARIE ARANGO
201 S BISCAYNE BLVD
STE 2400M
MIAMI FL 33131

000235P001-1398A-228
NATHALY P VALLE
ADDRESS INTENTIONALLY OMITTED

002508P001-1398A-228
NATIONAL COIN BROKER INC
ROSS BALDWIN
1000 E HALLANDALE BEACH BLVD 27
HALLANDALE BEACH FL 33009

000443P002-1398A-228
NATIONAL JEWELRY LLC
GSP LAW LLC
GERARDO L SANTIAGO PUIG
33 RESOLUCION ST STE 801
SAN JUAN PR 00920

001868P001-1398A-228
NATIONAL PAWNBROKERS ASSOCIATION
HELEN
PO BOX 508
KELLER TX 76244

001378P001-1398A-228
NATIONAL PEN CO
PO BOX 55000
DEPT 274501
DETROIT MI 48255

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001379P001-1398A-228
 NATURE'S BEST
 900 MANATEE WAY
 HOLLYWOOD FL 33019

001808P001-1398A-228
 NAYELI MEDINA LEON
 PRIVADA PANAMA MZ 16 LOTE 16
 EJIDOS DE SAN MIGUEL CHALMA
 ATIZAPAN DE ZARAGOZA
 ESTADO DE MEXICO 52928
 MEXICO

001949P002-1398A-228
 NCF
 HUON CHOI
 113 NE 1ST
 #200
 MIAMI FL 33132

001991P002-1398A-228
 NCF FLORIDA
 HUON CHOI
 113 NE 1ST ST
 MIAMI FL 33132

000486P001-1398A-228
 NCF FLORIDA CORP
 HUON CHOI
 113 NE 1ST #200
 MIAMI FL 33132

000452P001-1398A-228
 NCH INC
 LAURENCE DEMERER
 2500 N MILITARY TRL
 STE 135
 BOCA RATON FL 33431

000040P001-1398A-228
 NECSLY V ALMETUS
 ADDRESS INTENTIONALLY OMITTED

002509P001-1398A-228
 NEIL DIAMONDS INC
 PRAVEEN GUPTA
 5627 STONERIDGE DR
 STE 323
 PLEASANTON CA 94588

001383P001-1398A-228
 NELMAR SECURITY PACKAGING
 MARIA MARROQUIN
 3100 DES BATISSEURS ST
 TERREBONNE QC J6Y 0A2
 CANADA

000468P001-1398A-228
 NETWORKS INTERNATIONAL CORP
 MITUL BISARYA
 15237 BROADMOOR ST
 OVERLAND PARK KS 66223

001384P001-1398A-228
 NEVADA MINING ASSOCIATION
 201 W LIBERTY ST STE 300
 RENO NV 89501

001380P001-1398A-228
 NEVADA SURPLUS LLC
 MATT WILDER - OWNER
 870 STENERI WAY
 STE 101
 SPARKS NV 89431

000304P001-1398A-228
 NEVILLE G ROBINSON
 ADDRESS INTENTIONALLY OMITTED

000566P001-1398A-228
 NEW GOLD
 181 BAY ST STE 3510
 TORONTO ON M5J 2T3
 CANADA

000588P001-1398A-228
 NEW GOLDEN JEWELRY INC
 DANIEL CONCEPCION
 2000 W FLAGLER ST
 MIAMI FL 33135

001385P001-1398A-228
 NEW LONDON ENGINEERING
 BRUCE VANDENHOGEN
 1700 DIVISION ST
 NEW LONDON WI 54961

001381P001-1398A-228
 NEW PIG
 ALEXA TOKASZ
 ONE PORK AVENUE
 P O BOX 304
 TIPTON PA 16684

000014P001-1398A-228
 NEW YORK ATTORNEY GENERAL
 ERIC T SCHNEIDERMAN
 DEPT OF LAW
 THE CAPITOL 2ND FLOOR
 ALBANY NY 12224-0341

000021P001-1398A-228
 NEW YORK CITY DEPT OF FINANCE
 1 CENTRE ST MUNICIPAL BLDG 500
 NEW YORK NY 10007

000007P001-1398A-228
 NEW YORK DEPT OF LABOR
 COMMISSIONER
 STATE CAMPUS BUILDING 12 ROOM 500
 ALBANY NY 12240

000022P001-1398A-228
 NEW YORK DEPT OF TAX'N AND FINANCE
 BANKRUPTCY SECTION
 PO BOX 5300
 ALBANY NY 12205-0300

001382P001-1398A-228
 NEW YORK METRO CHAPTER IPMI
 NICK LOWE
 1568 SIXTH ST
 TRENTON NJ 08638

000864P001-1398A-228
 NEW YORK ONE
 EDDIE WU
 58 W 47TH ST
 BOOTH # 3
 NEW YORK NY 10036

000016P001-1398A-228
 NEW YORK STATE
 CONSUMER PROTECTION BOARD
 5 EMPIRE STATE PLZ
 STE 2101
 ALBANY NY 12223-1556

000018P001-1398A-228
 NEW YORK STATE COMPTROLLER
 OFFICE OF UNCLAIMED FUNDS
 110 STATE ST
 ALBANY NY 12236

000002P001-1398A-228
 NEW YORK STATE DEPT OF
 ENVIRONMENTAL CONSERVATION
 625 BROADWAY
 ALBANY NY 12233-0001

000343P001-1398A-228
 NEW YORK STATE EMPLOYMENT
 CONTRIBUTION AND TAXES
 PO BOX 4119
 BINGHAMTON NY 13902-4111

000342P001-1398A-228
 NEW YORK STATE INCOME TAX
 PO BOX 4111
 BINGHAMTON NY 13902-4111

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000555P001-1398A-228 NEW ZEALAND MINT LIMITED JAYNE BROPHY LEVEL 1 48 GREYS AVE AUCKLAND CBD 1010 NEW ZEALAND	001386P001-1398A-228 NEWARK ELEMENT 14 PO BOX 94151 PALATINE IL 60094	002060P001-1398A-228 NEWFIELD EXPLORATION CHRISTOPHER A BAILEY THOMPSON AND KNIGHT LLP 1722 ROUTH ST STE 1500 DALLAS TX 75201	001950P002-1398A-228 NEWFIELD EXPLORATION CO STEVE CAMPBELL 4 WATERWAY SQ PL STE 100 THE WOODLANDS TX 77380
001992P002-1398A-228 NEWFIELD EXPLORATION CO THOMPSON AND KNIGHT LLP TYE C HANCOCK 811 MAIN ST STE 2500 HOUSTON TX 77002	001992S001-1398A-228 NEWFIELD EXPLORATION CO STEPHEN C CAMPBELL 4 WATERWAY SQUARE PL STE 100 THE WOODLANDS TX 77380	002254P001-1398A-228 NICHOLAS A BASSETT PAUL HASTINGS LLP 875 15TH ST NW WASHINGTON DC 20005	000196P001-1398A-228 NICO W SCHEERES ADDRESS INTENTIONALLY OMITTED
002220P002-1398A-228 NICOLE LEONARD MCELROY DEUTSCHMULVANEY AND CARPENTER LLP MIDWEST REFINERIES LLC 225 LIBERTY STREET 36TH FLOOR NEW YORK NY 10281	000171P001-1398A-228 NICOLE PIRZ ADDRESS INTENTIONALLY OMITTED	001687P001-1398A-228 NIELSON WOJOWICZ NEU AND ASSOCIATES 1000 CENTRAL AVE STE 200 ST PETERSBURGH FL 33705	000109P001-1398A-228 NILA M HAWKINS ADDRESS INTENTIONALLY OMITTED
000558P001-1398A-228 NISSIM GOLD AND DIAMONDS NISSIM LEVY 6222 RICHMOND AVE #125 HOUSTON TX 77057	000293P001-1398A-228 NJUGUNA T NJOROGE ADDRESS INTENTIONALLY OMITTED	000767P001-1398A-228 NOBLE METAL SVC DAN HEALEY 7 LUIGI ST CRANSTON RI 02920	002031P001-1398A-228 NOBLE METAL SVC INC ROBERT FLEISCHER KELLIANNE BARANOWSKY GREEN & SKLARZ LLC 700 STATE ST STE 100 NEW HAVEN CT 06511
001928P002-1398A-228 NOBLE METAL SVCS INC GREEN & SKLARZ LLC ROBERT M FLEISCHER 700 STATE ST STE 100 NEW HAVEN CT 06511	001928S001-1398A-228 NOBLE METAL SVCS INC GARY A THERIAULT 10 ROSS SIMONS DRIVE CRANSTON CT 02920	001387P001-1398A-228 NORDIC SENSORS INC 8985 ROBERT-ARMOUR MONTREAL QC H1E 6J7 CANADA	002263P001-1398A-228 NORMAN N KINEL SQUIRE PATTON BOGGS US LLP 30 ROCKEFELLER PLZ NEW YORK NY 10112
001388P001-1398A-228 NORSTAT INC BILL REILLY 300 ROUNDHILL DR ROCKAWAY NJ 07866	000449P001-1398A-228 NORTH AMERICAN BULLION EXCHANGE LLC RYAN FINGARSON 4302 13TH AVE S STE 4110 FARGO ND 58103	000449S001-1398A-228 NORTH AMERICAN BULLION EXCHANGE LLC RICH MICHAELSON MAGALIFF LLP HOWARD P MAGALIFF 335 MADISON AVE 9TH FLOOR NEW YORK NY 10017	001973P001-1398A-228 NORTH AMERICAN BULLION EXCHANGE LLC CHRISTOPHER OLSON NABX 1429 42ND ST S FARGO ND 58103
002510P001-1398A-228 NORTH AMERICAN ORION LLC DENTON HARRIS 2807 EAST 3200 SOUTH FRANKLIN ID 83237	001688P003-1398A-228 NORTHERN EXTRUSION TOOLING INC WILLIAM J BERRY PO BOX 562 YANKTON SD 57078	001688S001-1398A-228 NORTHERN EXTRUSION TOOLING INC WILLIAM J BERRY 905 W 19TH ST PO BOX 562 YANKTON SD 57078	000841P002-1398A-228 NORTHERN REFINERIES LLC STUART AND PENNY AVIG 29509 SIERRE PT CIR FARMINGTON HILLS MI 48331

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001389P001-1398A-228
 NOTARY PUBLIC UNDERWRITERS INC
 PO BOX 5378
 TALLAHASSEE FL 32314

000425P002-1398A-228
 NUSANTARA DE MEXICO SA DE CV
 FIRST MAJESTIC SILVER CORP
 RAYMON POLMAN; KAREN LIU
 FIRST MAJESTIC SILVER CORP
 VANCOUVER BC V6C3L2
 CANADA

002511P001-1398A-228
 NUSANTARA DE MEXICO SA DE CV NME031126F18
 RAYMON POLMAN
 MARIANO ESCOBEDO
 NO 476 COL NUEVA ANZURES DEL
 DEL MIGUEL HIDALGO
 MEXICO DF 11590

000331P002-1398A-228
 NY- STATE DEPT OF LABOR
 UNEMPLOYMENT INSURANCE DIVISION
 STATE OFFICE CAMPUS
 BLDG 12 RM 256
 ALBANY NY 12240

001714P001-1398A-228
 NYC DEPT OF FINANCE
 PO BOX 3922
 NEW YORK NY 10008

001715P001-1398A-228
 NYC FIRE DEPT
 CHURCH ST STATION
 PO BOX 840
 NEW YORK NY 10008

000165P001-1398A-228
 NYDIAN A PERNIA
 ADDRESS INTENTIONALLY OMITTED

000336P001-1398A-228
 NYS ASSESSMENT RECEIVABLES
 PO BOX 4127
 BINGHAMTON NY 13902

001710P001-1398A-228
 NYS DEPT OF STATE
 99 WASHINGTON AVE
 ALBANY NY 12231

001711P001-1398A-228
 NYS UNINSURANCE FUND WORKERS CO
 PO BOX 5238
 NEW YORK NY 10008-5238

001712P001-1398A-228
 NYS UNEMPLOYMENT INSURANCE
 PO BOX 4301
 BINGHAMTON NY 13902-4301

001713P001-1398A-228
 NYSIF DISABILITY BENEFITS
 PO BOX 5239
 NEW YORK NY 10008-5239

000362P001-1398A-228
 OC TANNER
 ANNETTE GERTGE
 1930 SOUTH STATE ST
 SALT LAKE CITY UT 84115

002289P001-1398A-228
 OC TANNER CO
 SHERILYN OLSEN
 HOLLAND AND HART LLP
 222 SOUTH MAIN ST SUITE 2200
 SALT LAKE CITY UT 84101

002289S001-1398A-228
 OC TANNER CO
 BEATRYX WASHINGTON
 1930 SOUTH STATE STREET
 SALT LAKE CITY UT 84115

000755P001-1398A-228
 OC CAMPO MINING SA DE CV
 CARLOS SANCHEZ
 DOMICILIO CONOCIDO SIN NUMERO
 MUNICIPIO DE OCAMPO
 CHIHUAHUA 33320
 MEXICO

000174P001-1398A-228
 ODAYLIN QUESADA
 ADDRESS INTENTIONALLY OMITTED

001390P001-1398A-228
 OFFICE DEPOT
 P O BOX 633211
 CINCINNATI OH 45263-3211

001987P001-1398A-228
 OFFICE OF THE GENERAL COUNSEL
 EISNER AMPER LLP
 750 THIRD AVE
 NEW YORK NY 10017

001988P001-1398A-228
 OFFICE OF THE GENERAL COUNSEL
 CROWE LLP
 ONE MID AMERICA PLAZA SUITE 700
 OAKBROOK TERRACE IL 60181-4707

000241P001-1398A-228
 OLIVER S BASS
 ADDRESS INTENTIONALLY OMITTED

000065P001-1398A-228
 OLIVER T CASH
 ADDRESS INTENTIONALLY OMITTED

000173P001-1398A-228
 OLIVIA PULIDO
 ADDRESS INTENTIONALLY OMITTED

001391P001-1398A-228
 OMEGA ENGINEERING INC
 26904 NETWORK PL
 CHICAGO IL 60673

002512P001-1398A-228
 OMEGA KNIGHT 2 LLC
 AVIV HEN
 574 MIDDLE NECK RD STE 200 & 207
 GREAT NECK NY 11023

000534P001-1398A-228
 OMI MINING SAC
 JOEL OMAR MORALES
 AV DE LOS PRECURSORES 131
 URB CHACARILLA DEL ESTANQUE
 SANTIAGO DE SURCO, LIMA
 PERU

001392P001-1398A-228
 ONE SOURCE INDUSTRIES
 200 PINE AVE N STE A
 OLDSMAR FL 34677

001393P001-1398A-228
 ONLINECOMPONENTSCOM
 2425 SOUTH 21ST ST
 PHOENIX AZ 85034

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001394P001-1398A-228 ONLINEMETALS 1848 WESTLAKE AVE N STE A SEATTLE WA 98109	001395P001-1398A-228 OPENTIPCOM 337 RESERVOIR ST FLOOR 3 NEEDHAM HEIGHTS MA 02494	002513P001-1398A-228 OPERADORA DE CASAS DE EMPEÑO SA DE CV CALLE RIO LERMA NRO253 CUAUHTEMOC DF 6500 MEXICO	002514P001-1398A-228 OPERADORA DE FRANQUICIAS ESGON SA DE CV CALLE RIO LERMA NRO253 CUAUHTEMOC DF 6500 MEXICO
000912P001-1398A-228 OPERADORA DE NEGOCIOS ULTRA PRO SA DE CV PASEO DE LAS AMERICA 825 INT 107 LOMAS VERDES NAUCALPAN MEXICO 53120 MEXICO	001809P001-1398A-228 OPERADORA OMX ALLENDE NO 8 CENTRO CUAUHTEMOC CIUDAD DE MEXICO 06010 MEXICO	000715P001-1398A-228 ORFEBRERIA INTERNACIONAL SA ROLF KAPPLER/ HANS MERZ CALLE L-3 #16 ZONA INDUSTRIAL MERLIOT ANTIGUO CUSCATLAN SAN SALVADOR EL SALVADOR	001810P001-1398A-228 ORIENT OVERSEAS CONTAINER LINE 31 HARBOUR CENTRE 25 HARBOUR RD WANCHAI HONG KONG HARBOUR ROA WANCHAI HONG KONG 07589 HONG KONG
001396P001-1398A-228 ORIENTAL RISE INC LTD ROOM 131820 HOLLYWOOD PLZ 610 NATHAN RD MONGKOK KOWLOON HONG KONG	000434P001-1398A-228 ORION ENERGY SYSTEMS INC SUSAN MARLAND/WILLIAM HULL 2210 WOODLAND DR MANITOWOC WI 54220	002515P001-1398A-228 ORLANDO GOLD REFINERY JOHN TIMMERMAN 969 E ALTAMONTE DR ALTAMONTE SPRINGS FL 32701	000163P001-1398A-228 ORLANDO M PEREZ ADDRESS INTENTIONALLY OMITTED
001397P001-1398A-228 ORLANDO PEREZ LLC 15903 SW 61 CT SW RANCHES FL 33331	000161P001-1398A-228 ORLANDO PEREZ SR ADDRESS INTENTIONALLY OMITTED	002516P001-1398A-228 ORO AMARILLO GRUPO YAÑEZ SA DE CV RODRIGO AMPUDIA DEL VALLE 33 CENTRO JUITEPEC MORELOS	002517P001-1398A-228 ORO CENTRO EXPRESS 65TH INC CESAR CARRION CARRERO A-19 AVE 65TH INFANTERIA REPARTO ALAMEIN SAN JUAN PR
002518P001-1398A-228 ORO CENTRO EXPRESS INC CESAR CARRION CARRERO B42 AVE LUIS MUÑOZ MARIN URB VILLA DEL CARMEN CAGUAS PR	000744P001-1398A-228 ORO GOLD DE MEXICO SA DE CV ADOLFO PRECIADO VERACRUZ 115 COL 5 DE MAYO HERMOSILLO, SONORA 83010 MEXICO	002519P001-1398A-228 ORO Y MAS CHOLUTECA ALAN R VILLALOBOS CACERES BARRI LA LIBERTAD AVE LA ROSA CONTIGUO A BANCO DE OCCIDENTE CHOLUTECA	002520P001-1398A-228 OROTINA CORP MARKERA GALUSTYANTS 1835 E HALLANDALE BEACH BLVD 339 HALLANDALE FL 33009
000774P002-1398A-228 OSCAR DEL JUNCO OSCAR DEL JUNCO RECINTO SUR 301 SUITE 604 SAN JUAN PR 00901	001398P001-1398A-228 OSHA ONLINE EDUCATION AMERICAN SAFETY COUNCIL INC 5125 ADANSON ORLANDO FL 32804	000547P001-1398A-228 OTTAWA BULLION PAUL ADAM ZURAKOWSKI 343 PRESTON ST STE 1100 OTTAWA ON K1S1N4 CANADA	001399P001-1398A-228 OTTO FREI 126 2ND ST OAKLAND CA 94607
001811P001-1398A-228 OVAM KATRIEN GELDOF STATIONSSTRAAT 110 2800 MECHELEN BELGIUM MECHELEN 02800 BELGIUM	000509P002-1398A-228 OXIDOS DE PASCO SAC ALFONSO REBAZA GONZALEZ AV MANUEL OLGUIN 375 URB LOS GRANADOS SANTIGUO DE SURCO LIMA 33 PERU	000509S001-1398A-228 OXIDOS DE PASCO SAC SIMPSON THATCHER AND BARTLETT LLP KATHRINE MCLENDON 425 LEXINGTON AVE NEW YORK NY 10017	001906P001-1398A-228 OXIDOS DE PASCO SAC SIMPSON THACHER AND BARTLETT LLP KATHRINE A MCLENDON 425 LEXINGTON AVE NEW YORK NY 10017

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002033P001-1398A-228
 OXIDOS DE PASCO SAC
 KATHRINE A MCLENDON
 SIMPSON THACHER AND BARTLETT LLP
 425 LEXINGTON AVE
 NEW YORK, NY NY 10017

002521P001-1398A-228
 OXIDOS DE PASCO SAC
 JUAN IGNACIO DE LA TORRE
 AV MANUEL OLGUIN 375 URB LOS GRANADOS
 SANTIAGO DE SURCO
 LIMA 33
 PERU

002522P001-1398A-228
 OXMET LTD
 NEIL POLLAK
 45-1 KNICKER BOCKER AVE
 BOHEMIA NY 11716

001400P001-1398A-228
 OZISIK PLLC
 29 BROADWAY STE 1500
 NEW YORK NY 10006

000619P001-1398A-228
 P AND Y REFINERS INC
 PETER KVURT
 23 W 47TH ST
 BOOTH 5
 NEW YORK NY 10036

000623P001-1398A-228
 PABLO ARANDA
 ADDRESS INTENTIONALLY OMITTED

000551P001-1398A-228
 PACIFIC IRON AND METAL CO
 BRIAN ENGLUND
 2230 4TH AVE S
 SEATTLE WA 98134

002523P002-1398A-228
 PACIFIC RIM TRADING INTERNATIONAL CORP
 CHARLES NEETER
 1732 IOWA ST
 BELLINGHAM WA 98229-4702

001401P001-1398A-228
 PAK SOLUTIONS LLC
 HARRY T POWERS JR
 P O BOX 1370
 TILTON NH 03276

001401S001-1398A-228
 PAK SOLUTIONS LLC
 KEVIN POWERS
 16 PAGE HILL RD
 LANCASTER NH 03584

001702P001-1398A-228
 PALADIN MANAGEMENT GROUP LLC
 SCOTT AVILA
 633 W 5TH ST
 28TH FL
 LOS ANGELES CA 90071

000575P001-1398A-228
 PAN AMERICAN SILVER CORP
 IGNACIO COUTURIER
 1500 - 625 HOWE ST
 VANCOUVER BC V6C2T6
 CANADA

001962P001-1398A-228
 PANAMA PRECIOUS METALS
 RAUL ERNESTO MENDEZ
 15961 SW 5TH ST
 PEMBROKE PINES FL 33127

000411P001-1398A-228
 PANAMA PRECIOUS METALS INC
 RAUL ERNESTO MENDEZ ANGUIZOLA
 CALLE J & ESTUDIANTES BLDG 17A
 PANAMA
 PANAMA

000580P001-1398A-228
 PANDA AMERICA CORP
 JASON QUAN
 19675 MARINER AVE
 TORRANCE CA 90505

001402P001-1398A-228
 PANJIVA INC
 20 W 22ND ST STE 706
 NEW YORK NY 10010

001812P001-1398A-228
 PAPELERIA OFFICE CLUB
 LATERAL AUTOPISTA MEXICOTOLUCA NO 1235
 COL SANTA FE MIGUEL HIDALGO
 CIUDAD DE MEXICO 05300
 MEXICO

001403P001-1398A-228
 PAPER MART
 2164 N BATAVIA ST
 ORANGE CA 92865

001404P001-1398A-228
 PARCEL PRO INC
 PO BOX 419398
 BOSTON MA 02241-9398

002524P001-1398A-228
 PARSON'S DESIGN DBA GOLDWORKS
 THERESA PARSONS
 513 N BIRDNECK RD
 VIRGINIA BEACH VA 23451

001405P001-1398A-228
 PARTSTOWN
 1200 GREENBRIAR DR
 ADDISON IL 60101

000583P001-1398A-228
 PATAGONIA GOLD SA
 CARLOS JOSE MIGUENS
 AVENIDA DEL LIBERTADOR 498 PISO 27
 BUENOS AIRES, C.A.B.A. 1001
 ARGENTINA

000584P001-1398A-228
 PATEL JEWELERS INC DBA
 SUNIL PATEL
 3745 74TH ST
 JACKSON HEIGHTS NY 11372

000167P001-1398A-228
 PAUL E PIERRE NOEL
 ADDRESS INTENTIONALLY OMITTED

002211P002-1398A-228
 PAUL R HAGE
 JAFFE RAITT HEUER AND WEISS PC
 THE GOLD REFINERY LLC AND NORMAN BEAN
 27777 FRANKLIN RD SUITE 2500
 SOUTHFIELD MI 48034

001406P001-1398A-228
 PAULAS GOLD N PAWN INC
 209 S SPRING GDN AVE
 DELAND FL 32720

002155P001-1398A-228
 PAULINO GABRIEL CAMACHO
 CALLE QUIMICHIN MZ 100 LOTE 35 COL
 BARRIO PESCADORES CHIMALHUACAN
 MEXICO 56334
 MEXICO

000805P001-1398A-228
 PAWN 52 INC
 STEPHEN VALDES
 778 STATE RD 52
 HUDSON FL 34667

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000391P001-1398A-228
PAWNSMART CORP
JESS GIBERSON
2910 SW 30TH AVE
HALLANDALE FL 33009

000561P001-1398A-228
PAYING CASH 4 GOLD LLC
JEFF DILL
1411 S WOODLAND BLVD
DELAND FL 32720

001407P001-1398A-228
PBP EXECUTIVE TRAINING
370 TECHNOLOGY DR
MALVERN PA 19355

002525P001-1398A-228
PC REFINING CORP
PATRICIO CARRASCO
17-19 45TH ST
NEW YORK NY 10036

002110P001-1398A-228
PC TEAM LLC
LEVEY LAW FIRM PA
LEWIS LEVEY
1688 MERIDIAN AVE
STE 900
MIAMI BEACH FL 33139

000791P002-1398A-228
PDK OF LAKE COUNTY DBA/
PAUL ABRAHAMSON
PO BOX 317
MT DORA FL 32756-0317

000191P001-1398A-228
PEDRO A RUIZ
ADDRESS INTENTIONALLY OMITTED

000305P001-1398A-228
PEDRO A RUIZ CASTRO
ADDRESS INTENTIONALLY OMITTED

000195P001-1398A-228
PEDRO F SANGUINETTI
ADDRESS INTENTIONALLY OMITTED

000164P001-1398A-228
PEDRO J PEREZ
ADDRESS INTENTIONALLY OMITTED

001813P001-1398A-228
PENINSULAR DE VILLAHERMOSA
ALBERTA 2288
COL LOS COLOMOS
GUADALAJARA JALISCO 44660
MEXICO

001408P001-1398A-228
PENSKE TRUCK LEASING
13000 NW 107 CT
MIAMI FL 33178

000696P001-1398A-228
PEOPLES PAWN SHOPS INC
SAMUEL G AND SHERI LFEKE
3260 NSTATE RD 7
LAUDERDALE LAKES FL 33319

000360P001-1398A-228
PEOPLES PAWN SHOPS OF I-95
JESSY GIBERSON (PRESIDENT)
2910 SW 30TH AVE
HALLANDALE FL 33009

000683P001-1398A-228
PERFECT HEXAGON LIMITED
JASON LEOW
STE 808 8 F NORTH TOWER WORLD FINANCE CTR
HARBOUR CITY 19 CANTON ROAD
TSIM SHA TSUI,KOWLOON
HONG KONG

001409P001-1398A-228
PERRY VIDEX
25 HAINESPORT-MT LAUREL RD
HAINESPORT NJ 08036

001410P001-1398A-228
PERSONNEL CONCEPTS
PO BOX 3353
SAN DIMAS CA 91773

000301P001-1398A-228
PETER D PRICE
ADDRESS INTENTIONALLY OMITTED

001411P002-1398A-228
PETROCHOICE LUBRICATION SOLUTIONS
JORGE RAMOS
P O BOX 829604
PHILADELPHIA PA 19182

001412P001-1398A-228
PHENIX CONTROLS INC
BRIAN
1619 SOUTH MINNIE ST
SANTA ANA CA 92707

000228P001-1398A-228
PHILOMA VICTORIN
ADDRESS INTENTIONALLY OMITTED

000373P001-1398A-228
PHOTOGRAPHIC WASTE CONTROL
BAHRAM BOB R AHMADI
1943 HIGH ST
LONGWOOD FL 32750

001869P002-1398A-228
PIEDMONT FOUNDRY SUPPLY INC
CYNDI B REESE
P O BOX 87
CLOVERDALE VA 24077

000279P002-1398A-228
PIERRE J JOSEPH
ADDRESS INTENTIONALLY OMITTED

000572P001-1398A-228
PIKESVILLE JEWELRY AND COIN EXCHANGE
MARC SCHAUDER
1350 REISTERTOWN RD
BALTIMORE MD 21208

001413P001-1398A-228
PINE ENVIRONMENTAL SVC LLC
KIM KLAUE
PO BOX 12488
NEWARK NJ 07101

000513P001-1398A-228
PINEHURST COIN EXCHANGE INC
VINCENT WADE
1420 NC HIGHWAY 5
PINEHURST NC 28374

001414P001-1398A-228
PIPEDRIVE INC
460 PARK AVE SOUTH
NEW YORK NY 10016

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001689P001-1398A-228
 PITNEY BOWES GLOBAL FINANCIAL SVC LLC
 PO BOX 371887
 PITTSBURGH PA 15250

001415P001-1398A-228
 PJP MARKETPLACE
 9355 BLUE GRASS RD
 PHILADELPHIA PA 19114

002336P002-1398A-228
 PLAT/CO
 STEVEN M BERMAN ESQ
 SHUMAKER LOOP AND KENDRICK LLP
 101 E KENNEDY BLVD STE 2800
 TAMPA FL 33602

002526P001-1398A-228
 PLATAFORMA INTERNACIONAL REAL SA
 ERICK HERNANDEZ
 BARRIO CUBA DE LA CIA NUMAR 150 M SUR
 SAN JOSE 10110

001640P001-1398A-228
 PLATINUM REGISTRATION
 SARAH MARTIN
 720 SOUTH COLORADO BLVD
 PENTHOUSE NORTH
 DENVER CO 80246

001416P001-1398A-228
 PLC HARDWARE
 1706 GARRISON FOREST RD
 OWINGS MILLS MD 21117

000800P001-1398A-228
 PML INC
 ANDREW KOPPEL
 11221 DOLFIELD BLVD # 103B
 OWINGS MILLS MD 21117

001417P001-1398A-228
 PODHURST ORSECK PA
 ONE SE 3 AVENUE SUITE 2300
 MIAMI FL 33131

002137P001-1398A-228
 PODS ENTERPRISES LLC
 PO BOX 791003
 BALTIMORE MD 21279

001418P001-1398A-228
 PODS#19
 3200 NW 67TH AVE 4 4 STE 400
 MIAMI FL 33166

000786P004-1398A-228
 POLLOCK-CAMERON INVESTMENTS CORP
 VANCOUVER GOLD BUYER
 CHRIS POLLOCK
 254 W BROADWAY
 VANCOUVER BC V5Y 1P6
 CANADA

000786S001-1398A-228
 POLLOCK-CAMERON INVESTMENTS CORP
 SEAN C SOUTHARD
 KLESTADT WINTERS JURELLER SOUTHARD & STEVENS
 200 W 41ST ST 17TH FLOOR
 NEW YORK NY 10036

002071P001-1398A-228
 POLLOCK-CAMERON INVESTMENTS CORP
 O/A VANCOUVER GOLD BUYER
 NICHOLAS A BASSETT PAUL HASTINGS LLP
 875 15TH STREET NW
 WASHINGTON DC 20005

002337P001-1398A-228
 POLLOCK-CAMERON INVESTMENTS CORP
 KLESTADT WINTERS JURELLER SOUTHARD AND
 STEVENS LLP SEAN C SOUTHARD
 200 WEST 41ST ST 17TH FL
 NEW YORK NY 10036

002338P002-1398A-228
 POLLOCK-CAMERON INVESTMENTS CORP
 O/A VANCOUVER GOLD BUYER
 KLESTADT WINTERS JURELLER SOUTHARD AND
 STEVENS LLP SEAN C SOUTHARD
 200 WEST 41ST ST 17TH FL
 NEW YORK NY 10036

001419P001-1398A-228
 POLYGON NETWORK
 15 BRITISH AMERICAN BLVD
 LATHAM NY 12110

001420P001-1398A-228
 POLYMER SHAPES LLC
 RODOLFO RAMIREZ
 9624 PREMIER PKWY
 BROWARD
 MIRAMAR FL 33025

001870P001-1398A-228
 PORTER WARNER INDUSTRIES
 SHERRY FORD
 PO BOX 2159
 CHATTANOOGA TN 37409

002123P001-1398A-228
 PORTERS LOCKSMITH INC
 13801 N W 27 AVE
 OPA-LOCKA FL 33054

001421P001-1398A-228
 POSTER COMPLIANCE CENTER
 3687 MT DIABLO BLVD STE B100
 LAFAYETTE CA 94549

001422P001-1398A-228
 POWER DEPOT INC
 JULIO ALEGRIA
 3553 NW 78TH AVE
 MIAMI FL 33122

001423P001-1398A-228
 POWER GREP
 JUST GREAT SOFTWARE CO LTD
 165/3 MOO 2
 RAWAI, PHUKET 83130
 THAILAND

001690P001-1398A-228
 POWER PARTS INTL INC
 TRACEY JOHNSTON
 742 S INDIANA AVE
 WEST BEND WI 53095

000836P001-1398A-228
 PPS INC DBA BRASWELL AND SON
 DOUGLAS BRASWELL
 9101 W MARKHAM STE 28
 LITTLE ROCK AR 72205

002342P002-1398A-228
 PPS INC DBA BRASWELL AND SON
 GREEN AND SKLARZ LLC
 ROBERT M FLEISCHER ESQ
 700 STATE ST SUITE 100
 NEW HAVEN CT 06511

002342S001-1398A-228
 PPS INC DBA BRASWELL AND SON
 DOUGLAS BRASWELL
 9101 W MARKHAM ST STE 28
 LITTLE ROCK AR 72205

002343P001-1398A-228
 PPS INC DBA BRASWELL AND SON
 GREEN AND SKLARZ LLC
 ROBERT M FLEISCHER ESQ
 700 STATE ST STE 100
 LITTLE ROCK AR 72205

002034P001-1398A-228
 PPS INC DBA BRASWELL AND SONS
 JAMES PHILIP
 HYDEN MIRON AND FOSTER PLLC
 200 LOUISIANA
 LITTLE ROCK AR 72201

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002344P002-1398A-228
 PPS INC DBA BRAWSELL AND SON
 GREEN AND SKLARZ
 ROBERT M FLEISCHER ESQ
 700 STATE ST STE 100
 NEW HAVEN CT 06511

001424P001-1398A-228
 PR NEWSWIRE ASSOCIATION LLC
 GPO BOX 5897
 NEW YORK NY 10087

001814P001-1398A-228
 PREARAGO DEL SURESTE
 ALBERTA 2288
 COL LOS COLOMOS
 GUADALAJARA JALISCO 44660
 MEXICO

000724P001-1398A-228
 PRECIOUS CONSULTING INC
 KEVIN MCDONAGH
 59 MADISON AVE
 HEMPSTEAD NY 11550

000546P001-1398A-228
 PRECIOUS METAL REFINING SVC INC
 SHELDON B GOLDNER
 1531 S GROVE AVE STE 104
 BARRINGTON IL 60010

002527P001-1398A-228
 PRECIOUS METALS BROKERS LLC
 EUGENE EAMES
 3051 NORTH COURSE DR 407
 POMPANO BEACH FL 33069

002528P001-1398A-228
 PRECIOUS METALS BUYERS LLC
 JORGE RODRIGUEZ RODRIGUEZ
 7028 W WATERS AVE
 STE 290
 TAMPA FL 33634

000766P001-1398A-228
 PRECIOUS METALS INTERNATIONAL LTD
 THOMAS CHARLTON
 20 GENESIS PL DMS HOUSE
 GEORGE TOWN KY1-1102
 CAYMAN ISLANDS

001425P001-1398A-228
 PRECISION AD PLACEMENT
 30A RIDGEDALE AVE SUITE 201
 EAST HANOVER NJ 07936

001430P001-1398A-228
 PRECISION BALANCE SVC IN
 26 W 47TH ST RM 301
 NEW YORK NY 10036

001429P001-1398A-228
 PRECISION BALANCE SVC INC
 26 WEST 47 ST STE 301
 NEW YORK NY 10036

001426P001-1398A-228
 PRECISION GLASSBLOWING
 STEPHANIE
 14775 E HINSDALE AVE
 CENTENNIAL CO 80112-4243

001427P001-1398A-228
 PREMIER AIRCRAFT SALES INC
 5544 NW 23 AVE HANGAR 15
 FT. LAUDERDALE FL 33309

000582P001-1398A-228
 PREMIER GOLD MINES LIMITED
 STEVE FILIPOVIC
 1100 RUSSELL ST STE 200
 THUNDER BAY ON P7B 5N2
 CANADA

000582S001-1398A-228
 PREMIER GOLD MINES LIMITED
 DORSEY AND WHITNEY LLP
 JESSICA MIKHAILEVICH
 51 W 52ND ST
 NEW YORK NY 10019-6119

001927P001-1398A-228
 PREMIER GOLD MINES LIMITED
 DORSEY & WHITNEY LLP
 51 W 52ND ST
 NEW YORK NY 10019

002035P001-1398A-228
 PREMIER GOLD MINES LIMITED
 JANET WEISS
 DORSEY AND WHITNEY LLP
 51 WEST 52ND ST
 NEW YORK NY 10022

000617P001-1398A-228
 PREMIER GOLD SILVER AND COIN
 DAVID ARENDT
 4811 FARM CREEK LN
 SYLVANIA OH 43560

001993P001-1398A-228
 PREMIER GOLD SILVER AND COIN ASSOCIATION LLC
 DAVID ARENDT
 5605 GOODHUE DR
 APT 202E
 TOLEDO OH 43615

000865P001-1398A-228
 PREMIER JEWELRY DESIGN
 LARRY GORDON
 25 W 45TH ST
 STE 305
 NEW YORK NY 10036

001428P001-1398A-228
 PREMIUM BEAT
 4398 STLAURENT STE 103
 MONTREAL QC H2W 1Z5
 CANADA

000585P001-1398A-228
 PREMIUM PRECIOUS METALS
 MARVIN LUTERMAN
 3000 STIRLING RD STE 104
 HOLLYWOOD FL 33021

000769P001-1398A-228
 PRENDA AVAL SA DE CV
 LUIS MARINELLI
 CALLE CHILITUPEN
 CENTRO COMERCIAL PLAZA MERLIOT
 EDIFICIO 'C' LOCAL #392
 SANTA TECLA, LA LIBERTAD 1501
 EL SALVADOR

000826P001-1398A-228
 PRETAMOS POPULARES PREM SA DE CV
 CALLE FELIX PARRA NRO201161
 SAN JOSE INSURGENTES
 BENITO JUAREZ DF 3900
 MEXICO

002529P001-1398A-228
 PRETAMOS PRENDARIOS SOLMEXSA DE CV
 CALLE SEVILLA NRO307
 PORTALES
 DEL.BENITO JUAREZ DF 03300

001815P001-1398A-228
 PRESTO DEL SURESTE
 ALBERTA 2288
 COL LOS COLOMOS
 GUADALAJARA JALISCO 44660
 MEXICO

000620P001-1398A-228
 PRETIUM EXPLORATION INC
 TOM YIP (COMPLIANCE OFFICER)
 2300 1055 DUNSMUIR ST
 VANCOUVER BC V7X 1L4
 CANADA

001903P001-1398A-228
 PRETIUM EXPLORATION INC
 FRIEDMAN KAPLAN SEILER AND ADELMAN LLP
 JASON C RUBINSTEIN
 7 TIMES SQ
 NEW YORK NY 10036-6516

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002036P002-1398A-228
 PRETIUM EXPLORATION INC
 JASON RUBINSTEIN
 FRIEDMAN KAPLAN SEILER & ADELMAN LLP
 7 TIMES SQUARE
 NEW YORK NY 10036-6516

002036 001-1398A-228
 PRETIUM EXPLORATION INC
 VLADA CVIJETINOVIC
 SUITE 2300, FOUR BENTALL CENTRE
 1055 DUNSMUIR STREET

000631P002-1398A-228
 PRIMERO EMPRESA MINERA SA DE CV
 FIRST MAJESTIC SILVER CORP
 RAY POLMAN; KAREN LIU
 925 W GEORGIA ST STE 1805
 VANCOUVER BC V6C3L2
 CANADA

002316P002-1398A-228
 PRIMERO EMPRESA MINERA SA DE CV
 JANICE B GRUBIN ESQ
 LECLAIRRYAN PLLC
 885 THIRD AVE SIXTEENTH FLOOR
 NEW YORK NY 10022

002317P001-1398A-228
 PRIMERO EMPRESA MINERA SA DE CV
 CO JANICE B GRUBIN ESQ
 LECLAIRRYAN PLLC
 885 THIRD AVE 16TH FL
 NEW YORK NY 10022

002530P001-1398A-228
 PRIMERO EMPRESA MINERA SA DE CV
 PATSY MONTENEGRO
 AQUILES SERDAN 1157 COL CENTRO
 DURANGO
 MEXICO CP 34000

001431P001-1398A-228
 PRIMETEST AUTOMATION INC
 1101 HOLLAND DR STE 7
 BOCA RATON FL 33487

000629P001-1398A-228
 PRINCE AND IZANT
 BRAD LINDHOLM
 12999 PLAZA DR
 CLEVELAND OH 44130

000629S001-1398A-228
 PRINCE AND IZANT
 HAHN LOESER AND PARKS LLP
 ROCCO DEBITETTO; JAMES OLIVER
 200 PUBLIC SQUARE STE 2800
 CLEVELAND OH 44114

000629S002-1398A-228
 PRINCE AND IZANT
 MORRISON COHEN LLP
 R. DAKIS; E. GILBERT; D. KOZLOWSKI
 909 THIRD AVE
 NEW YORK NY 10022

001952P001-1398A-228
 PRINCE AND IZANT
 BRAD LINDHOLM
 12999 PLZ DR
 CLEVELAND OH 44130

002321P001-1398A-228
 PRINCE AND IZANT CO
 ROCCO I DEBITETTO ESQ
 HAHN LOESER AND PARKS LLP
 200 PUBLIC SQUARE
 SUITE 2800
 CLEVELAND OH 44114

002531P001-1398A-228
 PROCESADORA DE ORO SA DE CV
 JACOBO CHIVER MUSTRI
 FRANCISCO I MADERO 61 DESP 602
 CIUDAD DE MEXICO CP 06000

001432P001-1398A-228
 PROFESSIONAL PLASTICS INC
 1810 E VALENCIA DR
 FULLERTON CA 92831

001433P002-1398A-228
 PROS PLUMBING SVC CORP
 P O BOX 171233
 HIALEAH FL 33017-1233

001434P001-1398A-228
 PROSPECTROS AND DVL TORONTO (PDAC)
 IVY LEE
 35 KING ST EAST
 TORONTO ON MSC 1G6
 CANADA

002532P001-1398A-228
 PROYECTOS PRESTAMOS E INVERSIONES
 INMOBILIARIAS SA
 MARIO HURTADO JIMENEZ
 COSTADO NORTE PARQUEO MERCADO
 ROBERTO HUEMBES EDFO CELESTE
 MANAGUA

001435P001-1398A-228
 PRYNTINK
 473 S RIVER RD
 STE 602
 ST. GEORGE UT 84790

001436P001-1398A-228
 PUBLIX
 15000 MIAMI LAKES DR E
 MIAMI LAKES FL 33014

001437P001-1398A-228
 PULISHI CHINA CO LIMITED
 ROSS FRIEDMAN
 ROOM 507 PLATINUM BUILDING NO42
 XINCUN ROAD ZHANGDIAN
 SHANGDON
 CHINA

001871P001-1398A-228
 PURCHASE POWER
 P O BOX 371874
 PITTSBURGH PA 15250

000679P001-1398A-228
 PYROPURE INC
 DBA PYROMET
 RANDY KLEIN
 5 COMMERCE DR
 ASTON PA 19014

000679S001-1398A-228
 PYROPURE INC
 RIKER DANZIG SCHERER HYLAND AND PERRETTI LLP
 JOSEPH L SCHWARTZ
 CURTIS M PLAZA TARA J SCHELHORN
 500 FIFTH AVE 49TH FL
 NEW YORK NY 10110

000679S002-1398A-228
 PYROPURE INC
 KAPLIN STEWART MELOFF REITER & STEIN, PC
 WILLIAM J. LEVANT
 910 HARVEST DRIVE 2ND FL
 2ND FLOOR POST OFFICE BOX 3037
 BLUE BELL PA 19422

001984P001-1398A-228
 PYROPURE INC D/B/A PYROMET
 CURTIS M PLAZA
 RIKER DANZIG
 HEADQUARTERS PLZ
 ONE SPEEDWELL AVENUE
 MORRISTOWN NJ 07962-1981

001438P001-1398A-228
 QC METALLURGICAL INC
 2870 STIRLING RD
 HOLLYWOOD FL 33020

000576P001-1398A-228
 QML INC
 BRIAN BUDOVSKY
 272 FERRIS AVE
 EAST PROVIDENCE RI 09216

000576S001-1398A-228
 QML INC
 HINCKLEY ALLEN AND SNYDER LLP
 JENNIFER V DORAN ESQ
 28 STATE ST
 BOSTON MA 02109-1775

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002038P001-1398A-228
 QML INC
 JENNIFER V DORAN
 HINCKLEY ALLEN
 28 STATE ST
 BOSTON MA 02109-1775

002533P001-1398A-228
 QUALITY COIN JEWELRY AND LOAN
 CHARLES HADDAD
 700 MONTANA
 EL PASO TX 79902

001439P001-1398A-228
 QUALITY TECHNOLOGY SVC
 PO BOX 74501
 CLEVELAND OH 44194

001641P001-1398A-228
 QUALITY TECHNOLOGY SVC MIAMI II LLC
 MAY HOU
 PO BOX 74501
 CLEVELAND OH 44194

001691P001-1398A-228
 QUALITY WATER SYSTEMS
 FRANK PLETO
 3621 OAKS CLUBHOUSE DR
 STE 201
 POMPANO BEACH FL 33069

000361P001-1398A-228
 QUEEN OF PAWNS
 RENE GIL
 1180 SOUTH MILITARY TRL
 WEST PALM BEACH FL 33415

001899P003-1398A-228
 QUEEN OF PAWNS AND JEWELLERY INC
 GARFUNKEL WILD PC
 BURTON S WESTON
 111 GREAT NECK RD STE 600
 GREAT NECK NY 11021

001899S001-1398A-228
 QUEEN OF PAWNS AND JEWELLERY INC
 CARLOS GIL
 1180 S MILITARY TRAIL
 WEST PALM BEACH FL 33415

002039P001-1398A-228
 QUEEN OF PAWNS AND JEWELLERY INC
 BURTON S WESTON
 GARFUNKEL WILD PC
 111 GREAT NECK RD
 GREAT NECK NY 11021

001666P001-1398A-228
 QUEST SOFTWARE INC
 ZACH KALB
 P O BOX 731381
 DALLAS TX 75373

000531P001-1398A-228
 QUESTRADE INC
 MICHELLE SARMIENTO
 5650 YONGE ST
 STE 1700
 TORONTO ON M2M 4G3
 CANADA

001440P001-1398A-228
 QUILL
 PO BOX 37600
 PHILADELPHIA PA 19101

002534P001-1398A-228
 R AND D ENDEAVORS DBA THE GOLD SPOT
 ROBIN GIBSON OR DAVID
 1850-C HENDERSONVILLE RD
 ASHEVILLE NC 28803

001441P001-1398A-228
 R AND M MARINE SUPPLIES CORP
 3350 NW SOUTH RIVER DR
 MIAMI FL 33142

001442P001-1398A-228
 R AND R GARDEN SUPPLY INC
 ROSA VAZQUEZ
 8150 NW 93RD ST
 MEDLEY FL 33166

001444P001-1398A-228
 R MATTHEW BOWEN
 4400 COUNTY RD 14
 ST. EUGENE ON K0B 1P0
 CANADA

001443P001-1398A-228
 R S HUGHES
 PEACHIE WILLS
 3840 EXECUTIVE WAY
 MIRAMAR FL 33025

001890P002-1398A-228
 RA KAMM AND ASSOCIATES
 KAMM CONSULTING INC
 1407 W NEWPORT CENTER DR
 DEERFIELD BEACH FL 33442

000930P001-1398A-228
 RABOBANK INTERNATIONAL
 245 PARK AVE
 NEW YORK NY 10167

002179P002-1398A-228
 RACHEL EHRLICH ALBANESE
 DLA PIPER LLC (US)
 FUNDACION RAFAEL DONDE IAP
 1251 AVENUE OF THE AMERICAS
 NEW YORK NY 10020-1104

001452P001-1398A-228
 RADICA SOFTWARE SB
 MICROSOFT CORP
 1 MICROSOFT WAY
 REDMAND WA 98052

001816P001-1398A-228
 RADIC MOVIL DIPSA SA DE CV
 CALLE LAGO ZURICH
 AMPLIACION GRANADA
 CIUDAD DE MEXICO 245 11529
 MEXICO

000059P001-1398A-228
 RAFAEL CARBONELL
 ADDRESS INTENTIONALLY OMITTED

000779P001-1398A-228
 RAFFEMET PTE LTD
 WU WEIMIN
 16 COLLYER QUAY #33-02
 SINGAPORE 049318
 SINGAPORE

002535P001-1398A-228
 RAFKA CO
 NAZIHA BOULMAROUF
 2 W 47TH ST
 STE 1102
 NEW YORK NY 10036

001453P001-1398A-228
 RAHWAY STEEL DRUM
 26 BRICK YARD RD
 CRANBURY NJ 08512

000873P001-1398A-228
 RAJNI JEWELERS INC
 JASWANT MASSON
 1421 OAK TREE RD
 ISELIN NJ 08830

000194P001-1398A-228
 RAMON SANTIAGO
 ADDRESS INTENTIONALLY OMITTED

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001454P001-1398A-228 RAMSAY CORP 1050 BOYCE RD PITTSBURGH PA 15241	002536P001-1398A-228 RAND REFINERY (PTY LIMITED) MAT PO BOX 565 GERMISTON 1400 SOUTH AFRICA	000140P001-1398A-228 RANDY P MARIE ADDRESS INTENTIONALLY OMITTED	000067P001-1398A-228 RAUL A CASTRO ADDRESS INTENTIONALLY OMITTED
000047P001-1398A-228 RAUL ARTEAGA ADDRESS INTENTIONALLY OMITTED	001817P001-1398A-228 RAVISA SC AV MANUEL L BARRAGAN 1327 ANAHUAC NUEVO LEON 66450 MEXICO	001455P001-1398A-228 RAWSON INC TRISH PRICE PO BOX 732161 DALLAS TX 75373	000051P001-1398A-228 RAYMOND A BELL ADDRESS INTENTIONALLY OMITTED
000106P001-1398A-228 RAYMOND D GOMES ADDRESS INTENTIONALLY OMITTED	000244P001-1398A-228 RAZ M BITON ADDRESS INTENTIONALLY OMITTED	001445P001-1398A-228 RC WORST AND CO INC JEREMY FOX 625 BEST AVE COEUR D'ALENE ID 83814-3740	001456P001-1398A-228 READY REFRESH PO BOX 856192 LOUISVILLE KY 40285
001667P001-1398A-228 READY TECHNOLOGY INC PO BOX 76813 CLEVELAND OH 44101	002537P001-1398A-228 RECURSOS INMEDIATOS SC DE RL DE CV ALEJANDRO VELASCO OSIO AV LABNA MANZANA 13 LT 69 DEPTO 3 SMZA 20 CANCÚN QUINTANA ROO 77500 MEXICO	000605P001-1398A-228 RED EAGLE FINANCE LIMITED RAFAEL GUILLERMO SILVA 171 MAIN ST ROAD TOWN, TORTOLA VG11110 BRITISH VIRGIN ISLANDS	000526P001-1398A-228 RED EAGLE MINING DE COLOMBIA SAS RAFAEL GUILLERMO SILVA CALLE 7 SUR NO 4270 OF 1903 MEDELLIN, ANTIOQUIA COLOMBIA
001457P001-1398A-228 RED LION CONTROLS 20 WILLOW SPRINGS CIR YORK PA 17406	002538P001-1398A-228 REDEMET SAS YERSON MARTINEZ CR 64 NO 91125 AP 202 BARRANQUILLA ATLNTICO	001458P002-1398A-228 REDLINE ENGINEERING LLC 9950 N PALAFOX ST PENSACOLA FL 32534-1227	002539P001-1398A-228 REFINADORA PLATA GUANACEVI BRAD COOKE DOMICILIO CONOCIDO S/N GUANACEVÍ DURANGO 35400
002540P001-1398A-228 REFINE MAX INC LAKHMICHAND LOHANI 30 WEST 47TH ST LOBBY REAR NEW YORK NY 10036	002541P001-1398A-228 REFINING ASSAY SVC RICK KEVONIAN 4758 HEDGEWOOD DR BLOOMFIELD HILLS MI 48301	000424P001-1398A-228 REFINING SYSTEMS INC PO BOX 72466 LAS VEGAS NV 89170	001459P001-1398A-228 REFRACTRON KRISTY FOX 5750 STUART AVE NEWARK NY 14513
001460P004-1398A-228 REFRI GIANMAR LLC GIANCARLO MORENO 13275 SW 136 ST UNIT4 MIAMI FL 33186	002288P002-1398A-228 REGAL BROWN A RAWSON INC CO CRYSTAL PEREZ PO BOX 732161 DALLAS TX 75373	002288S001-1398A-228 REGAL BROWN A RAWSON INC CO METZ LEWIS BRODMAN MUST OKEEFE ERIC D ROSENBERG 535 SMITHFIELD ST STE 800 PITTSBURGH PA 15222	001461P001-1398A-228 REGISTERCOM 12808 GRAN BAY PKWY JACKSONVILLE FL 32258

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001462P002-1398A-228
 REGUS/OFFICE SVC
 415 MADISON AVE
 MANHATTAN NY 10017

001463P003-1398A-228
 RELIABLE CABLE CO
 JAY NEIDENBERG
 3320 NW 53RD ST STE 204
 FT LAUDERDALE FL 33309

002542P001-1398A-228
 RELIABLE CORP
 ANDREA DOOLEY
 302 PLATTS MILL RD
 NEUGATUCK CT 06770

000431P001-1398A-228
 RELIABLE SILVER CORP
 STAN STEINBURG
 44 GREAT HILL RD
 NAUGATUCK INDUSTRIAL PLAZA
 NAUGATUCK CT 06770

001880P001-1398A-228
 REPUBLIC METALS REFINING CORP
 JASON RUBIN
 7 WEST 45TH ST
 STE 1506
 NEW YORK NY 10036

002158P001-1398A-228
 REPUBLIC METALS WAREHOUSE LLC
 13000 NW 38TH AVE
 OPA LOCKA FL 33054

002345P001-1398A-228
 REPUBLIC METALS WAREHOUSE LLC
 BAST AMRON LLP
 JEFFREY P BAST
 1 SE 3RD AVE SUITE 1400
 MIAMI FL 33131

001818P001-1398A-228
 RESBO SA DE CV
 BOLIVAR NO29
 CENTRO CUAUHTEMOC
 CIUDAD DE MEXICO 06000
 MEXICO

001692P001-1398A-228
 RESPONSE DYNAMICS VIBRATION ENGINEERING INC
 4110 REDWOOD RD
 STE 301
 OAKLAND CA 94619

000633P001-1398A-228
 RESPONSIBLE GOLD TRADING
 MATTHEW KEEN
 UNIT 119 LEVEL 6 ONE JLT TOWER JUMEIRAH LAKES
 TOWERS
 DUBAI
 UNITED EMIRATES

001464P001-1398A-228
 RESPONSIBLE JEWELLERY COUNCIL
 JIN LIM
 9 WHITEHALL FIRST FL FRONT
 LONDON SW1A 2DD
 UNITED KINGDOM

001465P002-1398A-228
 RESTAURANT BEVERAGE SVC INC
 ARLENE ZOOK
 20219 NE 15TH CT
 MIAMI FL 33179

001466P001-1398A-228
 REXEL OF AMERICA LLC
 ERIC JARMY
 PO BOX 766
 ADDISON TX 75001

001467P001-1398A-228
 RHETTA SUTTON
 409 KINGFISHER LN
 HAINES CITY FL 33844

000152P001-1398A-228
 RIC N PARRENO
 ADDRESS INTENTIONALLY OMITTED

000071P001-1398A-228
 RICARDO CHAVIANO
 ADDRESS INTENTIONALLY OMITTED

002543P001-1398A-228
 RICFAM SA DE CV
 CALLE RIO LERMA NRO253
 CUAUHTEMOC DF 6500
 MEXICO

000128P001-1398A-228
 RICHARD A LANI
 ADDRESS INTENTIONALLY OMITTED

000258P001-1398A-228
 RICHARD DORVILUS
 ADDRESS INTENTIONALLY OMITTED

002180P002-1398A-228
 RICHARD F HANS
 DLA PIPER LLC (US)
 FUNDACION RAFAEL DONDE IAP
 1251 AVENUE OF THE AMERICAS
 NEW YORK NY 10020-1104

000141P001-1398A-228
 RICHARD MARTIAL
 ADDRESS INTENTIONALLY OMITTED

001854P002-1398A-228
 RICHARD RUBIN LINDJAY INVESTMENTS LLC
 BAST AMRON LLP
 JEFFREY P. BAST
 1 SE THIRD AVE STE 1400
 MIAMI FL 33131

001468P001-1398A-228
 RICHARDRUBINLINDJAY INVESTMENTS LLC
 13001 NW 38 AVE
 OPA-LOCKA FL 33054

000535P001-1398A-228
 RICHLINE GROUP
 MARTY GOLD
 6701 NOB HILL RD
 TAMARAC FL 33321

000680P001-1398A-228
 RIGHTPOINT CONSULTING LLC
 29 N WACKER DR
 4TH FL
 CHICAGO IL 60606

000801P001-1398A-228
 RIIBO CO
 SUITE 1 RIIBO PLAZA
 DOWN TOWN
 FREEPORT
 BAHAMAS

001469P002-1398A-228
 RIO GRANDE
 7500 BLUEWATER RD NW
 ALBUQUERQUE NM 87121-1962

001693P001-1398A-228
 RISKALLA SIX SIGMA CONSULTING LLC
 JOHN RISKALLA
 1309 PINE NEEDLE RD
 VENICE FL 34285

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08/02/2019 01:55:53 PM

002544P001-1398A-228 RIVERAS PRECIOUS METALS LLC HECTOR RIVERA SOTO 12173 SW 50TH CT COOPER CITY FL 33330	000359P001-1398A-228 RJ CASH ENTERPRISES KEN JAFFIE 2505 NW 183 ST MIAMI GARDENS FL 33056	001451P001-1398A-228 RL JONES NOGALES INC 857 WEST BELL RD STE II NOGALES AZ 85621	002545P001-1398A-228 RMC - BRINKS - HONG KONG UNIT 1024E1026E 1 F ATL LOGISTICS CENTRE A KWAI CHUNG CONTAINER TERMINAL 3 KWAI CHUNG
002546P001-1398A-228 RMC - BRINKS - SALT LAKE CITY 2179 SOUTH 300 WEST STE 4 SALT LAKE CITY UT 84115	002547P001-1398A-228 RMC - BRINKS LONDON ARNOLD HOUSE 36 41 HOLYWELL LN LONDON EC2P 2EQ UNITED KINGDOM	000736P001-1398A-228 RMC -BGS GERALD CHARLES BRINKS GLOBAL SERVICES USA INC 184-45 147TH AVENUE SUITE 101 SPRINGFIELD GARDENS NY 11413	002548P001-1398A-228 RMC CASTING 12900 NW 38 AVE MIAMI FL 33054
002549P001-1398A-228 RMC LOCO LONDON - BARCLAYS BANK 10 SOUTH COLONNADE CANARY WHARF LONDON E144PU UNITED KINGDOM	002550P001-1398A-228 RMC LOCO LONDON - ICBC STANDARD BANK LONDON SWIFT SBLLGB2LXXX	002551P001-1398A-228 RMC MINTING MIAMI FL	000048P001-1398A-228 ROBERT A AYRA ADDRESS INTENTIONALLY OMITTED
000810P002-1398A-228 ROBERT A REUTERSHAN 10714 GREAT ARBOR DR POTOMAC MD 20854	000037P001-1398A-228 ROBERT ACKER ADDRESS INTENTIONALLY OMITTED	002257P001-1398A-228 ROBERT FLEISCHER GREEN AND SKLARZ LLC 700 STATE ST STE 100 NEW HAVEN CT 06511	002265P001-1398A-228 ROBERT FLEISCHER KELLIANNE BARANOWSKY GREEN AND SKLARZ LLC 700 STATE ST STE 100 NEW HAVEN CT 06511
002225P002-1398A-228 ROBERT K DAKIS MORRISON COHEN LLP PRINCE AND IZANT CO 909 THIRD AVE NEW YORK NY 10022	002261P001-1398A-228 ROBERT L RATTET RATTET PLLC 202 MAMARONECK AVE STE 300 WHITE PLAINS NY 10601	002200P002-1398A-228 ROBERT M FLEISCHER GREEN AND SKLARZ LLC FCP DIAMONDS LLC 700 STATE ST SUITE 100 NEW HAVEN CT 06511	002201P002-1398A-228 ROBERT M FLEISCHER GREEN AND SKLARZ LLC DEBB SCHOTT INC DBA POPLAR JEWELRY AND PAWN 700 STATE ST SUITE 100 NEW HAVEN CT 06511
002202P002-1398A-228 ROBERT M FLEISCHER GREEN AND SKLARZ LLC MIDSTATES RECYCLING INC 700 STATE ST SUITE 100 NEW HAVEN CT 06511	002203P002-1398A-228 ROBERT M FLEISCHER GREEN AND SKLARZ LLC GENERAL REFINING AND SMELTING CORP 700 STATE ST SUITE 100 NEW HAVEN CT 06511	002204P002-1398A-228 ROBERT M FLEISCHER GREEN AND SKLARZ LLC ALEX MORNINGSTAR CORP DBA MORNINGSTARS 700 STATE ST SUITE 100 NEW HAVEN CT 06511	002205P002-1398A-228 ROBERT M FLEISCHER GREEN AND SKLARZ LLC PPS INC DBA BRASWELL AND SON 700 STATE ST SUITE 100 NEW HAVEN CT 06511
002206P002-1398A-228 ROBERT M FLEISCHER GREEN AND SKLARZ LLC NOBLE METAL SVC INC 700 STATE ST SUITE 100 NEW HAVEN CT 06511	000168P001-1398A-228 ROBERT PIERRE ADDRESS INTENTIONALLY OMITTED	002210P003-1398A-228 ROBERT S BERNSTEIN HOLLAND AND KNIGHT LLP BRILLIANT JEWELERS/MJJ INC AND ANJAY CORP 31 WEST 52ND STREET 12TH FL NEW YORK NY 10019	000287P001-1398A-228 ROBERT W MAJOR ADDRESS INTENTIONALLY OMITTED

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Miami Metals I, Inc., et al.
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08/02/2019 01:55:53 PM

000041P001-1398A-228
ROBERTO R ALVAREZ
ADDRESS INTENTIONALLY OMITTED

002292P001-1398A-228
ROBINSON AND COLE LLP
DAVIS LEE WRIGHT
1000 N WEST ST STE 1200
WILMINGTON DE 19801

001470P001-1398A-228
ROBOTWORX
RON LLOYD
370 W FAIRGROUND ST
MARION OH 43302

002207P002-1398A-228
ROCCO I DEBITETTO
HAHN LOESER AND PARKS LLP
PRINCE AND IZANT CO
200 PUBLIC SQUARE SUITE 2800
CLEVELAND OH 44114

001471P001-1398A-228
ROCHER INDUSTRIES
RON
11652 VENETIAN AVE
BOCA RATON FL 33428

001446P001-1398A-228
ROCKFORD SYSTEMS LLC
4620 HYDRAULIC RD
ROCKFORD IL 61109

000770P001-1398A-228
ROCKY MOUNTAIN GOLD AND SILVER EXCHANGE
TESS CONTI
7200 MENAUL BLVD NE
ALBUQUERQUE NM 87110

000315P001-1398A-228
RODNEY D WALKER
ADDRESS INTENTIONALLY OMITTED

001819P001-1398A-228
RODOLFO ONETO
MANZANILLO 153 201202 ROMA SUR
CUAUHTEMOC CDMX ROMA SUR CUAUHTEMOC
CIUDAD DE MEXICO 04700
MEXICO

001472P001-1398A-228
RODRIGO ELIAS AND MEDRANO ABOGADOS SCIVIL
AV SAN FELIPE 758
LIMA
PERU

002126P001-1398A-228
ROGERS
PO BOX 9100
DON MILLS ON M3C-3P9
CANADA

001872P001-1398A-228
ROHLIG LOGISTICS
CYNTHIA HERNANDEZ
PO BOX 74008092
CHICAGO IL 60674

001447P001-1398A-228
ROHLIG USA LLC
PO BOX 74008092
CHICAGO IL 60674

000378P001-1398A-228
ROMA CHAIN
ABE FRANCO
1600 NW 165 ST
MIAMI FL 33169

000097P001-1398A-228
RONALD A FERNANDEZ
ADDRESS INTENTIONALLY OMITTED

000271P001-1398A-228
RONALD E JARQUIN
ADDRESS INTENTIONALLY OMITTED

000284P001-1398A-228
RONALD J LIVINGSTON
ADDRESS INTENTIONALLY OMITTED

000138P001-1398A-228
RONALD LUNDY
ADDRESS INTENTIONALLY OMITTED

000225P001-1398A-228
RONEAL G VALMONTE
ADDRESS INTENTIONALLY OMITTED

000189P001-1398A-228
ROSE RUBIN
ADDRESS INTENTIONALLY OMITTED

000189S001-1398A-228
ROSE RUBIN
BASTAMRON
JEFFRE P. BAST
ADDRESS INTENTIONALLY OMITTED

002088P001-1398A-228
ROSENTHAL RUBIN
15 WEST 47 ST
STE 206
NEW YORK NY 10036

002093P002-1398A-228
ROSE RUBIN
TRUSTEE OF THE RICHARD RUBIN INTERVIVOS
REV TRUST AGR DATED MARCH 28, 1991
12900 NW 38 AVE
OPA LOCKA FL 33054

002098P001-1398A-228
ROSE RUBIN
5295 NW 163 ST
MIAMI GARDENS FL 33014

002103P001-1398A-228
ROSE RUBIN
13001 NW 38 AVE
OPA LOCKA FL 33054

000782P001-1398A-228
ROSENTHAL COLLINS GROUP LLC
JOHN TYREE
80 BROAD ST STE 703
NEW YORK NY 10004

000100P001-1398A-228
ROSS A FRIEDMAN
ADDRESS INTENTIONALLY OMITTED

001448P001-1398A-228
ROSS FRIEDMAN
901 COCO PLUM WAY
PLANTATION FL 33324

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Miami Metals I, Inc., et al.
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 ROSS METALS CORP
 JACK ROSS
 54 WEST 47TH ST
 NEW YORK NY 10036

001985P001-1398A-228
 ROSS METALS CORP
 USHER LAW GROUP PC
 MIKHAIL USHER
 2711 HARWAY AVE
 BROOKLYN NY 11214

002040P001-1398A-228
 ROSS METALS CORP
 MIKHAIL USHER
 USHER LAW GROUP PC
 2711 HARWAY AVE
 BROOKLYN NY 11214

001449P001-1398A-228
 ROSSELLE'S METALS
 PAUL D'ARCE
 9070 NW 36TH AVE
 MIAMI FL 33147

000639P001-1398A-228
 ROTHMAN GROUP LLC
 MICHAEL ROTHMAN
 712 US HIGHWAY ONE
 STE 2106
 NORTH PALM BEACH FL 33408

002083P003-1398A-228
 ROTO ROOTER SVC CO
 MICHAEL STORY
 7847 NW 15TH ST
 DORAL FL 33126

002120P001-1398A-228
 ROTO-ROOTER SVC CO
 5672 COLLECTIONS CTR DR
 CHICAGO IL 60693

002552P001-1398A-228
 ROUND STONE ESTATE BUYERS
 MATT MALLOY
 208 EDMONT AVE
 ARDMORE PA 19003

000516P001-1398A-228
 ROYAL BANK OF CANADA TORONTO
 JEFFREY WAGNER
 155 WELLINGTON ST WEST 8TH FL
 TORONTO ON M5J2W7
 CANADA

000489P001-1398A-228
 ROYAL CANADIAN MINT
 TROY PUDDINGTON
 320 SUSSEX DR
 OTTAWA ON K1A0G8
 CANADA

002553P001-1398A-228
 ROYAL GOLD SRL
 HAROUT SAMRA/YOHAN GONZALEZ
 AV SANCHEZ LIMA 490 EDIFICIO ABAROA PB
 MEZZANNE OFICINA 8
 LA PAZ

002554P001-1398A-228
 ROYAL PRECIOUS METALS LLC
 HAROUT SAMRA
 4400 N FEDERAL HWY STE 21047
 BOCA RATON FL 33431

001704P001-1398A-228
 RPA ADVISORS LLC
 45 EISENHOWER DR STE 560
 PARAMUS NJ 07652

001473P001-1398A-228
 RR DONNELLEY LOGISTICS SVC WORLDWIDE INC
 PO BOX 932721
 CLEVELAND OH 44193

002346P001-1398A-228
 RRLJ12 LLC
 BAST AMRON LLP
 JEFFREY P BAST
 1 SE 3RD AVE SUITE 1400
 MIAMI FL 33131

002159P001-1398A-228
 RRLJ12 LLC
 5295 NW 163RD ST
 MIAMI FL 33014

000420P001-1398A-228
 RSD TRADING CO
 SAEED ELYAHOUSZADEH
 640 S HILL ST STE 753
 LOS ANGELES CA 90014

001450P001-1398A-228
 RSNYC
 75 MAIDEN LN STE 902
 NEW YORK NY 10038

002555P001-1398A-228
 RTZ ENTERPRISES INC
 ROSALYN BALTAZAR
 320 S FLAMINGO RD 235
 PEMBROKE PINES FL 33027

001474P001-1398A-228
 RUBBER STAMPS UNLIMITED INC
 334 SOUTH HARVEY ST STE 1
 PLYMOUTH MI 48170

000900P001-1398A-228
 RUBEN GERMAN GARIBAY PEREZ
 61 PASEO DEL HOSPICIO 601
 SAN JUAN DE DIOS
 GUADALAJARA, JALISCO 44360
 MEXICO

002347P001-1398A-228
 RUBIN REAL ESTATE GROUPS LLC
 BAST AMRON LLP
 JEFFREY P BAST ESQ
 1 SE 3RD AVE SUITE 1400
 MIAMI FL 33131

001846P006-1398A-228
 RUDY ENTERPRISES OF AMERICA CORP
 CONWAY AND CONWAY
 KEVIN CONWAY/DENNIS MCGRATH
 122 E 42ND ST STE 1612
 NEW YORK NY 10168

001847P002-1398A-228
 RUDY ENTERPRISES OF AMERICA CORP
 CONWAY AND CONWAY
 KEVIN P CONWAY
 122 E 42ND ST
 STE 1612
 NEW YORK NY 10168

001847S001-1398A-228
 RUDY ENTERPRISES OF AMERICA CORP
 CONWAY AND CONWAY
 ANDREA LAURA BONVICINO
 122 E 42ND ST
 STE 1612
 NEW YORK NY 10168

001968P001-1398A-228
 RUDY ENTERPRISES OF AMERICA CORP
 58 WEST 47TH ST
 NEW YORK NY 10036

000131P001-1398A-228
 RYAN A LEVY
 ADDRESS INTENTIONALLY OMITTED

001475P001-1398A-228
 RYAN HERCO PRODUCTS CORP
 TONY MARX LOGIN:(GOLD123RMC)
 P O BOX 24769 LOCKBOX 631020
 SEATTLE WA 98124-0769

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001694P001-1398A-228
 RYAN TRANSPORTATION SVC INC
 AMIE DONALDSON
 PO BOX 841220
 DALLAS TX 75284

001476P001-1398A-228
 S AND J SUPPLIERS LLC
 P O BOX 365
 LIVINGSTON NJ 07039

001477P001-1398A-228
 S AND P LOCKSMITH
 33 WEST 47TH ST
 NEW YORK NY 10036

000403P001-1398A-228
 S AND S METAL GROUP
 JHEAN SANCHEZ
 AV PEDRO HENRIQUEZ URENA NO138
 TORRE EMPRESARIAL REYNA II STE 304
 LA ESPERILLA
 DOMINICAN REPUBLIC

000375P001-1398A-228
 SA REFINING
 SERGIO ALEXANDER
 640 SOUTH HILL ST #755
 LOS ANGELES CA 90014

001478P001-1398A-228
 SAE PRODUCTS
 SALESSAEPRODUCTSCOM
 1709 HUSTED RD
 STE 4
 CONWAY SC 29526

000838P001-1398A-228
 SAL PRASCHNIK INC
 SAL PRASCHNIK
 169 E FLAGLER ST STE 600
 MIAMI FL 33131

001479P002-1398A-228
 SALCO ENTERPRISE INC
 JUDITH SHAPIRO
 3590 NW 60 ST
 MIAMI FL 33142

000125P001-1398A-228
 SALIHA G KARALAR
 ADDRESS INTENTIONALLY OMITTED

001480P001-1398A-228
 SALSBURY INDUSTRIES
 1010 EAST 62 ST
 LOS ANGELES CA 90001

001820P001-1398A-228
 SALVADOR HERNANDEZ MENDOZA
 PALMILLAS LOTE 14 MZ 22
 LOMAS DE SAN LORENZO IZTAPALAPA
 CIUDAD DE MEXICO 09780
 MEXICO

000537P001-1398A-228
 SAN DIEGO GOLD EXCHANGE INC
 CARMINE PAUL MANNINO
 5859 MISSION GORGE RD
 SAN DIEGO CA 92120

002318P002-1398A-228
 SAN DIEGO GOLD EXCHANGE INC
 5859 MISSION GORGE RD
 SAN DIEGO CA 92120

002318S001-1398A-228
 SAN DIEGO GOLD EXCHANGE INC
 THOMAS J FRANK
 LAW OFFICES OF MARK J FRIEDMAN PC
 66 SPLIT ROCK RD
 SYOSSET NY 11791

002319P002-1398A-228
 SAN DIEGO GOLD EXCHANGE INC
 THOMAS J FRANK
 THE LAW OFFICES OF MARK J FRIEDMAN PC
 66 SPLIT ROCK RD
 SYOSSET NY 11791

000410P001-1398A-228
 SAN RAMON DE PANAMA SA
 PEDRO E VALAREZO
 CENTRAL AVE
 EDIFICIO SAN RAMON
 PANAMA CITY 1207
 PANAMA

000103P001-1398A-228
 SANDRA E GARCIA
 ADDRESS INTENTIONALLY OMITTED

000136P001-1398A-228
 SANDRA I LOZADA
 ADDRESS INTENTIONALLY OMITTED

000134P001-1398A-228
 SANDRA L LOPEZ
 ADDRESS INTENTIONALLY OMITTED

000184P001-1398A-228
 SANDRA ROSENBERG-STOLLER
 ADDRESS INTENTIONALLY OMITTED

000640P001-1398A-228
 SANDY SMITH REFINING LLC
 SANFORD SMITH
 6464 PEMBROKE WAY
 NAPLES FL 34113

002556P001-1398A-228
 SANDY SMITH REFINING LLC
 SANDY SMITH
 71 W 47TH ST
 ROOM 608
 NEW YORK NY 10036

001481P001-1398A-228
 SANTA CLARA SYSTEMS
 2060 NORTH LOOP RD
 ALAMEDA CA 94502

000145P001-1398A-228
 SANTIAGO MESA
 ADDRESS INTENTIONALLY OMITTED

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 SANTOS HERNANDEZ
 ADDRESS INTENTIONALLY OMITTED

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 SARA M FINCHUM
 ADDRESS INTENTIONALLY OMITTED

000694P001-1398A-228
 SB AND T IMPORTS LLP
 NALIN SETHI
 7500 SAN FELIPE #845
 HOUSTON TX 77063

000888P001-1398A-228
 SB TECH CONSULTING LLC
 SONAL BORDIA
 250 GORGE RD APT8B
 CLIFFSIDE NJ 07010

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001913P001-1398A-228
 SBA STONE FOREST CORPORATE
 ADVISORY SHANGHAI CO LTD
 5TH FL YANGTZE CTR
 NO 2111 YAN'AN RD WEST CHANGNING DISTRICT
 SHANGHAI 200336
 CHINA

000828P001-1398A-228
 SC AURUM LLC
 3527 NORTH RIDGE RD
 WICHITA KS 67205

000875P001-1398A-228
 SCHIFF GOLD LLC
 MICHAEL FREEDMAN
 152 MADISON AVE
 NEW YORK NY 10016

002113P001-1398A-228
 SCHNEIDER NATIONAL INC
 2567 PAYSPPHERE CIR
 CHICAGO IL 60674

002290P001-1398A-228
 SCHNEIDER NATIONAL INC
 CREDIT DEPT
 3101 PACKERLAND DR
 GREEN BAY WI 54313

001482P001-1398A-228
 SCIENCEIRECT
 RADARWEG 29
 1043 NX AMSTERDAM
 AMSTERDAM

000608P001-1398A-228
 SCMI US
 DANIEL IZZO
 300 MADISON AVE
 NEW YORK NY 10017

000608S001-1398A-228
 SCMI US
 BORGES AND ASSOCIATES LLC
 WANDA BORGES SUE L CHIN
 575 UNDERHILL BLVD STE 118
 SYOSSET NY 11791

002175P003-1398A-228
 SCMI US INC
 BORGES AND ASSOCIATES LLC
 SUE L CHIN
 575 UNDERHILL BLVD STE 118
 SYOSSET NY 11791

002175S001-1398A-228
 SCMI US INC
 KO AKIYAMA
 300 MADISON AVE
 NEW YORK NY 10017

000773P001-1398A-228
 SCOTIA MOCATTA
 HARRY LAMPART
 ONE LIBERTY PLAZA 24TH FL
 NEW YORK NY 10006

001953P001-1398A-228
 SCOTSMAN COIN
 JULIE CRAWFORD
 11005 OLIVE BLVD
 CREVE COEUR MO 63141

000613P001-1398A-228
 SCOTSMAN COIN AND JEWELRY
 JULIE CRAWFORD
 11005 OLIVE BLVD
 CREVE COEUR MO 63141

000613S001-1398A-228
 SCOTSMAN COIN AND JEWELRY
 RICH MICHAELSON MAGALIFF LLP
 HOWARD P MAGALIFF
 335 MADISON AVE 9TH FLOOR
 NEW YORK NY 10017

001892P001-1398A-228
 SCOTSMAN COIN AND JEWELRY INC
 THE LAW OFFICE OF KENNETH P CARP PC
 PO BOX 4306
 ST. LOUIS MO 63123

002061P001-1398A-228
 SCOTSMAN COIN AND JEWELRY INC
 KENNETH P CARP
 THE LAW OFFICE OF KENNETH P CARP PC
 PO BOX 4306
 ST. LOUIS MO 63123

002090P001-1398A-228
 SCOTT AVILA
 15 WEST 47 ST
 STE 206
 NEW YORK NY 10036

002095P001-1398A-228
 SCOTT AVILA
 12900 NW 38 AVE
 OPA LOCKA FL 33054

002100P001-1398A-228
 SCOTT AVILA
 5295 NW 163 ST
 MIAMI GARDENS FL 33014

002105P001-1398A-228
 SCOTT AVILA
 13001 NW 38 AVE
 OPA LOCKA FL 33054

000717P001-1398A-228
 SCOTTSDALE MINT LLLP
 JOSH PHAIR
 20701 N SCOTTSDALE RD 107266
 SCOTTSDALE AZ 85255

000080P001-1398A-228
 SEAN C GIESLER
 ADDRESS INTENTIONALLY OMITTED

002213P002-1398A-228
 SEAN C SOUTHARD
 KLESTADT WINTERS JURELLER SOUTHARD & STEVENS
 LLP POLLOCKCAMERON INVESTMENTS CORP
 AND 7645635 CANADA INC
 200 WEST 41ST STREET 17TH FLOOR
 NEW YORK NY 10036

001483P001-1398A-228
 SEAN GIESLER
 12214 NW 36 PL
 SUNRISE FL 33323

000222P001-1398A-228
 SEBASTIAN A VALENZUELA
 ADDRESS INTENTIONALLY OMITTED

001695P001-1398A-228
 SECUREWORKS INC
 CHRISTY HUNT
 PO BOX 534583
 ATLANTA GA 30353

001484P001-1398A-228
 SECURITY AND FIRE SYSTEMS INC
 PO BOX 164444
 MIAMI FL 33116

001485P002-1398A-228
 SEMCO CARBON CORP
 VINCE THOMPSON
 3000 LEAVITT RD BLDG 1
 LORAIN OH 44052

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Miami Metals I, Inc., et al.
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001486P001-1398A-228
 SENTRY EQUIPMENT CORP
 COLIN ANDERSON
 PO BOX 8441
 CAROL STREAM IL 60197

001487P002-1398A-228
 SEPOR INC
 CHANDLER NYE
 718 N FRIES AVE
 WILMINGTON CA 90744

001994P003-1398A-228
 SERGE KOROVITSYN
 8718113 CANADA INC
 85 THOMAS LEGGE
 RICHMOND HILL ON L4E4V8
 CANADA

000053P001-1398A-228
 SERGIO L BESTER
 ADDRESS INTENTIONALLY OMITTED

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 SERGIO PEREZ EULAGE
 AVENIDA SANTA LUCIA CONDOMINIO
 48 MZ 7 LOTE 8 CASA 37 COL SANTA ELENA
 CUAUTITLAN
 MEXICO 54850
 MEXICO

001821P001-1398A-228
 SERPAD SA DE CV
 AV HOMERO NO 538 INT NO DEP 801 POLANCO V
 POLANCO V SECCION MIGUEL HIDALGO
 CIUDAD DE MEXICO 04788
 MEXICO

001822P001-1398A-228
 SERVIGIL DEL SURESTE
 ALBERTA 2288
 COL LOS COLOMOS GUADALAJARA JALISCO
 CIUDAD DE MEXICO 44660
 MEXICO

000909P001-1398A-228
 SERVICIO MAZA A LA COMUNIDAD SADE CV
 CALLE IGNACIO ZARAGOZA NRO14B3254
 SANTA MARTHA ACATITLA
 IZTAPALAPA DF 9510
 MEXICO

002326P001-1398A-228
 SERVICIO PAN AMERICANO DE PROTECCION
 SA DE CV
 THE BRINKS COMPANY
 1801 BAYBERRY CT STE 400
 PO BOX 18100
 RICHMOND VA 23226-8100

002326S001-1398A-228
 SERVICIO PAN AMERICANO DE PROTECCION
 SA DE CV
 SPOTTS FAIN PC
 411 E FRANKLIN ST STE 600
 RICHMOND VA 23219

001823P001-1398A-228
 SERVICIO PANAMERICANO DE PROTECCION SA DE CV
 DISTRITO FEDERAL 11560
 COLONIA DOCTORES CUAUHTEMOC
 CIUDAD DE MEXICO 06720
 MEXICO

001824P001-1398A-228
 SERVICIOS DOBLY SA DE CV
 VALLE DEL CAMPESTRE S/N
 SAN PEDRO GARCIA MIGUEL HIDALGO
 CIUDAD DE MEXICO 66265
 MEXICO

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 SERVICIOS PRENDARIOS
 RODOLFO ENRIQUE GALDAMEZ
 AV REFORMA 900 ZONA 9 EDIF
 PLAZA AMERICANA 8VO NIVEL
 GUATEMALA
 GUATEMALA

001488P002-1398A-228
 SETON
 P O BOX 458
 BUFFALO NY 14240-0458

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 SGS
 NOORDELAAN 87 B
 ANTWERPEN BELGIE
 BELGIE BELGICA 02030
 BELGIUM

001489P001-1398A-228
 SGS BELGIUM
 SGARBI CATHY ANTWERPEN
 RIVERSIDE BUSINESS PARK
 BRUXELLES 01070
 BELGIUM

002291P001-1398A-228
 SGS BELGIUM NV
 WARD MARIEN
 NOORDERLAAN 87
 ANTWERPEN 2030
 BELGIUM

001873P001-1398A-228
 SGS CANADA INC
 SHANE WATSON
 PO BOX 4300
 185 CONCESSION ST
 LAKEFIELD TORONTO ON KOL 2H0
 CANADA

001873S001-1398A-228
 SGS CANADA INC
 MARCEL COSTA
 5825 EXPLORER DR
 MISSISSAUGA ON L4W 5P6
 CANADA

001493P001-1398A-228
 SHAGANG GROUP CO LIMITED
 20 HOLLYWOOD PLZ 610 NATHAN RD
 ROOM 1318
 MONGKOK
 HONG KONG

000621P001-1398A-228
 SHAHUINDO SAC
 MARK SADLER
 CALLE ESQUILACHE 371 OFICINA 1402
 SAN ISIDRO
 LIMA 27
 PERU

002000P002-1398A-228
 SHAHUINDO SAC
 TAHOE RESOURCES INC
 LEGAL DEPT
 5310 KIETZKE LANE SUITE 200
 RENO NV 89511

001494P001-1398A-228
 SHANGHAI GOLD EXCHANGE
 42 FBANK OF CHINA TOWERNO200
 CENTRAL YINCHENG RD PUDON DISTRICT
 SHANGHAI 200120
 CHINA

001912P001-1398A-228
 SHANGHAI KC SPACE MANAGEMENT CO LTD
 276 NINGBO RD HUANGPU DISTRICT
 SHANGHAI 200001
 CHINA

001495P001-1398A-228
 SHANGHAI KYMS ENTERPRISE DEVELOPMENT CO LTD
 NO 555 WUDING ROAD
 JING AN DISTRICT
 SHANGHAI
 CHINA

001496P001-1398A-228
 SHAREFILE INC
 CITRIX SYSTEMS INC
 600 CORPORATE DR
 FORT LAUDERDALE FL 33334

002177P002-1398A-228
 SHELLEY S BUCHANAN
 BUCHANAN LAW
 BAY AREA METALS
 912 COLE STREET PMB NO 120
 SAN FRANCISCO CA 94117

002260P001-1398A-228
 SHELLEY S BUCHANAN
 912 COLE ST
 SAN FRANCISCO CA 94117

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000049P001-1398A-228
 SHORAWAN K BALRAM
 ADDRESS INTENTIONALLY OMITTED

001497P001-1398A-228
 SHUTTERSTOCK
 EMPIRE STATE BUILDING 350 FIFTH AVENUE
 NEW YORK NY 10118

001498P001-1398A-228
 SIGMA METALYTICS
 568 MANZANITA A
 STE 2
 CHICO CA 95926

001499P001-1398A-228
 SIGMAALDRICH CO LLC
 3050 SPRUCE ST
 ST. LOUIS MO 63103

001500P001-1398A-228
 SIGN SELECT
 125 13TH ST
 BROOKLYN NY 11215

000578P001-1398A-228
 SILO JEWELRY REPAIR INC
 SATURINO BELTRAN
 48 W 46 ST #4
 NEW YORK NY 10036

002557P001-1398A-228
 SILVER AND GOLD INC DBA GOLDSILVERCOM
 MICHAEL MALONEY
 23901 CALABASAS RD #2009
 CALABASAS CA 91302

002558P001-1398A-228
 SILVER BULLION NOW LLC
 RYAN S RAE
 776 STATE HWY 22
 PENA BLANCA NM 87041

000759P001-1398A-228
 SILVER CITY STAMP AND COIN INC
 LARRY STONE
 3205 E SILVER SPRINGS BLVD
 OCALA FL 34470

002559P001-1398A-228
 SILVER FALCON MINING
 PIERRE QUILLIAM
 2520 MANATE AVE STE 200
 BRADENTON FL 34209

002560P001-1398A-228
 SILVER PALACE JEWELRY INC
 NELLYA ALISHAYEVA
 41 E FLAGLER ST
 MIAMI FL 33131

000430P001-1398A-228
 SILVER TOWNE
 DAVID HENDRICKSON
 PO BOX 424
 WINCHESTER IN 47394

002561P001-1398A-228
 SILVER TRADING (BARBADOS) LIMITED
 CRISTINA ORELLANA
 3RD LEVEL CEDAR COURT
 WILDEY BUSINESS PARK
 WILDEY ST. MICHAEL BB14006
 BARBADOS

002355P001-1398A-228
 SIMCHEM CORP
 PETER SIMMONS SR
 311 SARASOTA CENTER BLVD
 SARASOTA FL 34240

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 SIMON REED AND SALAZAR
 MICHAEL SIMON
 TWO DATRAN CTR
 9130 S DADELAND BLVD STE 1209
 MIAMI FL 33156

000808P001-1398A-228
 SIMON SEBBAG DESIGNS LTD
 SIMON SEBBAG
 8875 SW 131 ST
 MIAMI FL 33176

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 SIMON WYSOCKI JEWELRY DESIGN
 SIMON WYSOCKI
 4225 BEERIDGE RD
 SARASOTA FL 34233

000612P001-1398A-228
 SIMPLEXDIAM INC
 SHAIL MADHVANI
 50 W 47TH ST
 STE 2011
 NEW YORK NY 10036

001501P001-1398A-228
 SINGAPORE BULLION MARKET ASSOCIATION
 MARGARET WONG
 9 RAFFLES PL LEVEL 17
 REPUBLIC PLAZA II
 SINGAPORE 48619
 SINGAPORE

000540P001-1398A-228
 SINOMAX INTERNATIONAL HOLDINGS LTD
 XUE QIANG
 C1 RM 1708 NAN FUNG TOWER
 173 DES VOEUX RD C
 HONG KONG
 CHINA

001502P001-1398A-228
 SIRCHIE FINGERPRINT LABORATORIES
 100 HUNTER PL
 YOUNGSVILLE NC 27596

001503P001-1398A-228
 SITRICK BRINCKO GROUP LLC
 11999 SAN VICENTE BLVD PENTHOUSE
 LOS ANGELES CA 90049

001954P001-1398A-228
 SK BULLION
 JANICE TEO
 7 CHANGI BUSINESS PK VISTA #01-01
 SINGAPORE SI 486042
 SINGAPORE

000757P003-1398A-228
 SK BULLION PTE LTD
 TAY SHIN YOON
 7 CHANGI BUSINESS PK VISTA #01-01
 SINGAPORE 486042
 SINGAPORE

002062P001-1398A-228
 SK BULLION PTE LTD MEMBER OF
 SK JEWELLERY GROUP
 TAY SHIN YOON
 SK BULLION PTE LTD
 7 CHANGI BUSINESS PK VISTA 0101
 486042
 SINGAPORE

000667P001-1398A-228
 SKEENA HOLDINGS LLC
 MICHAEL A O'CONNOR
 1850 IDAHO ST
 MISSOULA MT 59801

001504P001-1398A-228
 SKS BOTTLE AND PACKAGING
 MICHAEL KOENIG
 2600 7TH AVE
 BUILDING 60 WEST
 WATERVLIET NY 12189

001505P001-1398A-228
 SLY INC
 DWAYNE SANDERS
 8300 DOW CIR
 STE 600
 STRONGSVILLE OH 44136

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001506P001-1398A-228
 SMART SOURCE OF GEORGIA LLC
 EUNICE
 PO BOX 932146
 ATLANTA GA 31193

001507P001-1398A-228
 SNAGIT
 2405 WOODLAKE DR
 OKEMOS MI 48864

001508P001-1398A-228
 SNOW BIRD CORP
 P O BOX 5888
 HICKSVILLE NY 11802

000358P002-1398A-228
 SO ACCURATE GROUP INC
 LARRY WILSON
 45-40 51ST ST
 WOODSIDE NY 11377

001981P002-1398A-228
 SO ACCURATE GROUP INC
 MORRIS JAMES LLP
 ERIC J. MONZO; DOUGLAS N. CANDEUB
 500 DELAWARE AVE STE 1500
 WILMINGTON DE 19801

002041P002-1398A-228
 SO ACCURATE GROUP INC
 DBA SO ACCURATE REFINING SERVICES
 MORRIS JAMES LLP
 500 DELAWARE AVE STE 1500
 WILMINGTON DE 19801

001510P001-1398A-228
 SOBE PROMOS
 CHRIS FERRITER
 82 NE 29TH ST
 MIAMI BEACH FL 33137

001931P001-1398A-228
 SOBE PROMOS LLC
 SCOTT LATIMER
 3615 NW 2ND AVE
 MIAMI FL 33127

001511P001-1398A-228
 SOCIEDAD NACIONAL DE MINERIA
 JUAN DE ARONA 883
 LIMA
 PERU

001696P001-1398A-228
 SOLARWINDS
 KATIE BOCHSLER
 PO BOX 730720
 DALLAS TX 75373

001826P001-1398A-228
 SOLUCION FACIL DEL SURESTE
 ALBERTA 2288
 COL LOS COLOMOS
 GUADALAJARA JALISCO 44660
 MEXICO

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 SOLUCIONES AL MINUTTISA DE CV
 CALLE RIO LERMA NO253
 CUAUHTEMOC
 CUAUHTEMOC DF 6500
 MEXICO

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 SONIA DIAZ ANGEL
 ADDRESS INTENTIONALLY OMITTED

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 SONICS AND MATERIALS INC
 LOIS A BAIAD
 53 CHURCH HILL RD
 NEWTOWN CT 06470

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 SOOKHDEV MOHAN
 ADDRESS INTENTIONALLY OMITTED

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 SOPORTE PROSCAI SC
 PRESIDENTE MASARIK NO101 601
 POLANCO MIGUEL HIDALGO
 CIUDAD DE MEXICO 11560
 MEXICO

000011P001-1398A-228
 SOS OF FLORIDA
 KEN DETZNER
 RA GRAY BUILDING
 500 SOUTH BRONOUGH ST
 TALLAHASSEE FL 32399-0250

000012P001-1398A-228
 SOS OF NEW YORK
 ROSSANA ROSADO
 ONE COMMERCE PLAZA
 99 WASHINGTON AVE
 ALBANY NY 12231-0001

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 SOUTH AMERICA MINING INVESTMENT SAC
 LUIS SANTILLANA
 AV JOSE PARDO 513 OF 1107
 EDIFICIO FUNDACION
 MIRAFLORES, LIMA
 PERU

002287P002-1398A-228
 SOUTH AMERICA MINING INVESTMENTS SAC
 LUIS SANTILLANA
 AV JOSE PARDO 513 OF 1107
 MIRAFLORES LIMA 150122
 PERU

002287S001-1398A-228
 SOUTH AMERICA MINING INVESTMENTS SAC
 HOWARD P MAGALIFF
 RICH MICHAELSON MAGALIFF LLP
 335 MADISON AVE 9TH FLOOR
 NEW YORK NY 10017

001874P001-1398A-228
 SOUTH FLORIDA BOILER AND GAS SVC INC
 MICHAEL KLEER
 P O BOX 430965
 MIAMI FL 33243

002563P001-1398A-228
 SOUTHEAST CASTING JEWELRY INC
 CLANSON LEMARD
 7152 N UNIVERSITY DR
 TAMARAC FL 33321

002564P001-1398A-228
 SOUTHERN METALS CORP OF DADE COUNTY
 FRANK ADLER
 650 NE 126TH ST
 NORTH MIAMI FL 33161

002565P001-1398A-228
 SOUTHERNMOST PAWN SHOP INC
 KYLE TENNYSON
 1508 BERTHA ST
 KEY WEST FL 33040

001512P001-1398A-228
 SOUTHLAND ELECTRICAL SUPPLY
 BOB GRIGGS
 P O BOX 1329
 BURLINGTON NC 27216-1329

001514P002-1398A-228
 SPECIALTY FOUNDRY PRODUCTS
 TERRI DANIEL
 1130 RAIMUND MUSCODA RD
 BESSEMER AL 35020

000876P001-1398A-228
 SPECIALTY METALS SMELTERS AND REFINERS LLC
 DANIEL FRIED
 2490 BLACK ROCK TPKE
 FAIRFIELD CT 06825

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001515P001-1398A-228
 SPECTRO ANALYTICAL INSTRUMENTS INC
 GAIL WINTERS
 91 MCKEE DR
 MAHWAH NJ 07430

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 SPMX LLC
 BRUCE PAULHAMUS
 5828 RINGGOLD RD
 CHATTANOOGA TN 37412

001516P001-1398A-228
 SPOT COOLERS
 3875 NW 125 ST
 OPA-LOCKA FL 33054

001517P001-1398A-228
 SPRAYING SYSTEMS CO
 JEFF MILLER
 PO BOX 95564
 CHICAGO IL 60694-5564

001629P001-1398A-228
 SPREZZATURA INSURANCE
 CHARLENE BOBB
 18305 BISCAYNE BLVD
 AVENTURA FL 33160

001518P001-1398A-228
 SPRINGER NEW YORK LCC
 233 SPRING ST
 NEW YORK NY 10013

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 SPROTT
 LARISSA SPROTT - PRESIDENT
 95 BROWN'S LINE
 ETOBICOKE ON M8W 3S2
 CANADA

000448P002-1398A-228
 SPROTT MONEY LTD
 WIOLETTA TRAYNOR
 111 QUEEN STREET EAST STE 501
 TORONTO ON M5C 1S2
 CANADA

001642P001-1398A-228
 SSG ADVISORS LLC
 FIVE TOWER BRIDGE STE 420
 300 BARR HARBOR DR
 WEST CONSHOHOCKEN PA 19428

000922P001-1398A-228
 SSR MINING
 1055 DUNSMUIR ST STE 800
 PO BOX 49088
 VANCOUVER BC V7X1G4
 CANADA

000867P001-1398A-228
 STANDARD GOLD II INC
 ALAN FINKELSTEIN
 21 W 47TH ST
 NEW YORK NY 10036

001519P001-1398A-228
 STANDARD TOOLS AND EQUIPMENT CO
 4810 CLOVER RD
 GREENSBORO NC 27405

001520P001-1398A-228
 STANLEY CONVERGENT SECURITY SOLUTIONS INC
 DEPT CH 10651
 PALATINE IL 60055

001520P001-1398A-228
 STAPLES
 ADRIENNE CHAVIS
 7 TECHNOLOGY CIR
 COLUMBIA SC 29203

001521P001-1398A-228
 STAPLES ADVANTAGE
 DEPT ATL
 PO BOX 405386
 ATLANTA GA 30384

002566P001-1398A-228
 STAR RING
 KENNETH HARRISON OR GAY MURDOC
 4429 SUMMERGLEN CT
 MOORPARK CA 93021

000846P001-1398A-228
 STARR METALS
 LORIEL STARR
 1640 KIRKHAM ST # 22
 SAN FRANCISCO CA 94122

001522P001-1398A-228
 STATE AND FEDERAL POSTER
 4020 W VLY BLVD
 UNIT 103
 WALNUT CA 91789

001623P001-1398A-228
 STATE FARM INSURANCE COMPANIES
 ALLISON VENTER
 PO BOX 588002
 NORTH METRO GA 30029

000333P001-1398A-228
 STATE OF CONNECTICUT DEPT OF LABOR
 200 FOLLY BROOK BLVD
 WETHERSFIELD CT 06109

000015P001-1398A-228
 STATE OF FLORIDA ATTORNEY GENERAL
 CONSUMER PROTECTION DIVISION
 THE CAPITOL PL-01
 TALLAHASSEE FL 32399-1040

000023P001-1398A-228
 STATE OF FLORIDA DEPT OF REVENUE
 5050 WEST TENNESSEE ST
 TALLAHASSEE FL 32399-0100

000340P001-1398A-228
 STATE OF NJ GROSS INCOME TAX
 PO BOX 248
 TRENTON NJ 08646

000775P001-1398A-228
 STEBGO METALS INC
 MARK PENNING
 250 BRIDGEPOINT DR
 SOUTH ST. PAUL MN 55075

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 STEIBS SALES EAST COAST INC
 MICHAEL O'HIGGINS
 2224 HOLLYWOOD BLVD
 HOLLYWOOD FL 33020-4803

002567P002-1398A-228
 STEIBS SALES EAST COAST INC
 MICHAEL O'HIGGINS
 2724 HOLLYWOOD BLVD
 HOLLYWOOD FL 33020-4808

000839P001-1398A-228
 STEINMETZ C AND C INC
 DENNIS STEINMETZ
 350 CENTERVILLE RD
 LANCASTER PA 17601

001523P002-1398A-228
 STEVE EDWARDS ARCHITECTURE LLC
 941 SE 14TH TER
 DEERFIELD BEACH FL 33441-5854

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 STEVEN D WARBET
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002184P002-1398A-228
 STEVEN E LEWIS
 DUNNINGTON BARTHOLOW AND MILLER LLP
 EDDIE AND CO OF NY INC DBA DIAMOND KINGDOM
 230 PARK AVENUE 21ST FLOOR
 NEW YORK NY 10169

002241P002-1398A-228
 STEVEN M BERMAN
 SHUMAKER LOOP AND KENDRICK LLP
 MITCHELL LEVINE ERIE
 MANAGEMENT PARTNERS LLC AND PLATCO
 101 E KENNEDY BLVD STE 2800
 TAMPA FL 33602

002568P001-1398A-228
 STONE AND GOLD LLC
 JUAN CARLOS SOLORZANO
 215 SW 42 AVE
 UNIT 906
 MIAMI FL 33134

001956P001-1398A-228
 STRATEGIC GOLD
 MICHAEL C WILLIAMS
 5072 ANNUNCIATION CIR
 STE 317
 AVE MARIA FL 34142

000412P002-1398A-228
 STRATEGIC GOLD CORP
 CHRISTOPHER Y WILLIAMS
 5072 ANNUNCIATION CIR
 STE 317
 AVE MARIA FL 34142

000412S001-1398A-228
 STRATEGIC GOLD CORP
 RICH MICHAELSON MAGALIFF LLP
 HOWARD P MAGALIFF
 335 MADISON AVE 9TH FLOOR
 NEW YORK NY 10017

000685P001-1398A-228
 STRATEGIC TRANSACTIONS LIMITED
 JOSHUA ROTBART
 6 WILMER ST UNIT 405
 SAI YING PUN
 HONG KONG

000570P001-1398A-228
 STRATEGIC WEALTH PRESERVATION LTD
 MARK YAXLEY
 115 PRINTER WAY
 PO BOX 10055
 GEORGE TOWN
 CAYMAN ISLANDS

000871P002-1398A-228
 STS GOLD REFINERS INC
 SANJAY
 15 W 47TH ST BOOTH #43-44
 NEW YORK NY 10036

001524P001-1398A-228
 STUBHUB INC
 199 FREMONT ST
 SAN FRANCISCO CA 94105

000533P001-1398A-228
 STUDIES IN BEAUTY LTD DBA STUDIO GL
 GARY L MILLER
 4131 PROSPECT NE
 ALBUQUERQUE NM 87110

001525P001-1398A-228
 STULLER SETTINGS INC
 302 RUE LOUIS XIV
 LAFAYETTE LA 70508

001697P001-1398A-228
 STURBRIDGE METALLURGICAL SVC INC
 DAN WELTON
 8 PICKER RD
 STURBRIDGE MA 01566

000714P001-1398A-228
 STX GOLD LLC
 STEVEN MAYER BLUMENFELD
 10411 MOTOR CITY DR STE 750
 BETHESDA MD 20817

002569P001-1398A-228
 SULLVAN INC
 RONALD SULLIVAN
 1415 3RD ST SW
 WINTER HAVEN FL 33880

001882P001-1398A-228
 SUMITOMO
 DANIEL IZZO
 300 MADISON AVE
 NEW YORK NY 10017

002138P001-1398A-228
 SUMMIT MACHINE TOOL LLC
 518 N INDIANA AVE
 OKLAHOMA CITY OK 73106

001526P001-1398A-228
 SUNBELT RENTALS
 FABIAN HERRERA
 6550 NW 77TH CT
 MIAMI FL 33166

002570P001-1398A-228
 SUNS OF LIBERTY MINT INC
 DAVID BREGER
 106 WEST LAUMAN ST
 MOUNT HOLLY SPRINGS PA 17065

000701P001-1398A-228
 SUNSHINE MINTING INC
 THOMAS J POWER
 7600 MINERAL DR
 STE 700
 COEUR D' ALENE ID 83815

001527P001-1398A-228
 SUPER STONE INC
 BELLA REYES
 1251 BRULINGTON ST
 OPA LOCKA FL 33054

001528P001-1398A-228
 SUPERMEDIA LLC
 PO BOX 619009
 DALLAS TX 75261

001529P001-1398A-228
 SUPRA ALLOYS
 LISA COMBS
 352 BALBOA CIR
 CAMARILLO CA 93012

002571P001-1398A-228
 SUPREME JEWELRY
 SUNDER GWALANI
 1201 BROADWAY
 STE 903
 NEW YORK NY 10001

001530P001-1398A-228
 SVC EXPOLGIC
 553 FOUNDRY RD
 EAST NORRITON PA 19403

001531P001-1398A-228
 SWIFT RESPONSE LLC
 2690 WESTON RD
 STE 200
 WESTON FL 33331

000147P001-1398A-228
 SYLVIA M MOHAN
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000868P001-1398A-228 SYMPHONY DIAMOND DURGARANI KANUMILLI 445 FIFTH AVE TOWER STE 29F NEW YORK NY 10016	002001P002-1398A-228 SYSTEMS IN MOTION A/K/A CONVEYOR SOLUTIONS INC 902 MORSE AVE SCHAUMBURG IL 60193	002139P001-1398A-228 T-MOBILE PO BOX 790047 ST LOUIS MO 63179	002572P001-1398A-228 TAI FUNG (HONG KONG) FINANCE CO LIMITED MR ZHU DALE QINGPU RM B01 29 F ADMIRALTY CENTER TOWER 1 18 HARCOURT RD
000756P001-1398A-228 TAI FUNG GOLDSMITH AND REFINERY DALE QINGPU ZHU FLAT RM 2202 22 F BANK OF AMERICA TOWER 12 HARCOURT RD CENTRAL HONG KONG HONG KONG	000738P001-1398A-228 TAI FUNG HONG KONG FINANCE CO LIMITED MR ZHU DALE QINGPU RM B01 29 F ADMIRALTY CTR TOWER 1 18 HARCOURT RD HONG KONG HONG KONG	001536P001-1398A-228 TALLER YUMURI MACHINE SHOP JULIO 3890 NW 132ND ST BAY I OPA-LOCKA FL 33054	000723P001-1398A-228 TALLINN BUSINESS BANK VANA-VIRU 7 TALLINN 15097 ESTONIA
000119P001-1398A-228 TANIA JIMENEZ-PAGES ADDRESS INTENTIONALLY OMITTED	000463P001-1398A-228 TARGET MARKET COMMODITIES RENATO DI PARDO 16 RUE DE RONCOLO BLAINVILLE QC J7B 1Y7 CANADA	000502P001-1398A-228 TCA SPA CLAUDIO GUADAGNOLI LOC CASTELLUCCIO NO 11 CAPOLONA, AREZZO 52010 ITALY	001537P001-1398A-228 TD AUTO FINANCE PO BOX 16035 LEWISTON ME 04243
002109P001-1398A-228 TECHCM INC LEVEY LAW FIRM PA LEWIS LEVEY 1688 MERIDIAN AVE STE 900 MIAMI BEACH FL 33139	001853P001-1398A-228 TECHCM INC AND PC TEAM LLC LEVEY LAW FIRM PA LEWIS LEVEY 1688 MERIDIAN AVE STE 900 MIAMI BEACH FL 33139	000732P001-1398A-228 TECHEMET METAL TRADING BRYCE WARD 6025 GENOA RED BLUFF RD PASADENA TX 77507	000024P001-1398A-228 TECHEMET METAL TRADING LLC 6025 GENOA RED BLUFF RD PASADENA TX 77507
000024S001-1398A-228 TECHEMET METAL TRADING LLC LUSKIN STERN AND EISLER LLP ALEX TALESNICK; RICHARD STERN ELEVEN TIMES SQUARE NEW YORK NY 10036	002354P001-1398A-228 TECHM INC THE LEVEY LAW FIRM PA LEWIS J LEVEY 1688 MERIDIAN AVE STE 900 MIAMI BEACH FL 33139	001538P001-1398A-228 TECHNICAL GLASS PRODUCTS CHRIS 881 CALLENDAR BLVD PAINESVILLE OH 44077-1218	001875P002-1398A-228 TECSCAN SYSTEMS INC SAM SERHAN 75 BOUL DE MORTAGNE STE 122 BOUCHERVILLE QC J4B 6Y4 CANADA
001539P001-1398A-228 TED PELLA INC 4595 MOUNTAIN LAKES BLVD REDDING CA 96003	001540P001-1398A-228 TELE RADIO AMERICA LLC ANDREAS BAHLS 14895 NE 20TH AVE NORTH MIAMI FL 33181	001828P001-1398A-228 TELEFONOS DE MEXICO SA DE CV PARQUE VIA 198 OBRERA CUAUHTEMOC CIUDAD DE MEXICO 06500 MEXICO	001541P001-1398A-228 TEMPACO INC 3552 NW 50 ST MIAMI FL 33142
001542P001-1398A-228 TEQUIPMENTNET PO BOX 4067 LONG BRANCH NJ 07740	002308P001-1398A-228 TEXAS EZPAWN LP ARCHER AND GREINER PC GERARD DICONZA ESQ 630 THIRD AVE 7TH FLOOR NEW YORK NY 10017	001957P001-1398A-228 TEXAS PRECIOUS METALS THOMAS PRASIFKA 959 STATE HIGHWAY 95 NORTH SHINER TX 77984	001957S001-1398A-228 TEXAS PRECIOUS METALS RICH MICHAELSON MAGALIFF LLP HOWARD P MAGALIFF 335 MADISON AVE 9TH FLOOR NEW YORK NY 10017

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001895P001-1398A-228
TEXAS PRECIOUS METALS LLC
JACKSON WALKER LLP; MICHAEL S HELD
2323 ROSS AVE STE 600
DALLAS TX 75201

002063P001-1398A-228
TEXAS PRECIOUS METALS LLC
HOWARD MAGALIFF
RICH MICHAELSON MAGALIFF LLP
335 MADISON AVE 9TH FL
NEW YORK NY 10017

000748P002-1398A-228
TEXAS PRECIOUS METALS LLC A/K/A TPM LLC
TAREK SAAB
959 STATE HIGHWAY 95 NORTH
SHINER TX 77984

001876P001-1398A-228
TEXAS SCIENTIFIC PRODUCTS LLC
DR SERGEI LEIKIN
11941 HILLTOP RD STE 15
ARGYLE TX 76226

001932P001-1398A-228
TEXAS SCIENTIFIC PRODUCTS LLC
BRUCE MOULTON
TEXAS SCIENTIFIC PRODUCTS LLC
11941 HILLTOP RD STE 15
ARGYLE TX 76226

001543P001-1398A-228
TF FINAL MILE LLC
PO BOX 842330
BOSTON MA 02284

002124P001-1398A-228
TFORCE
PO BOX 803496
DALLAS TX 75380

001958P001-1398A-228
THAT WAS RANDOM
DAVID COOPER
511 E GENESSEE ST STE 13
FAYETTEVILLE NY 13066

001915P001-1398A-228
THAT WAS RANDOM INC
TWR INSURANCE INC
PO BOX 1
FAYETTEVILLE NY 13066

000753P001-1398A-228
THAT WAS RANDOM INC D B A
DAVID COOPER
511 E GENESSEE ST STE 13
FAYETTEVILLE NY 13066

000234P001-1398A-228
THE AMENDED AND RESTATED RICHARD RUBIN
REVOCABLE TRUST U/D/A 12/8/2008
BAST AMRON LLP JEFFREY P BAST
1 SE 3RD AVE SUITE 1400
MIAMI FL 33131

000720P001-1398A-228
THE BRONZE LOOK LLC
RANDOLPH EVANS
311 MERCER ST
PRINCETON WV 24740

000440P001-1398A-228
THE BULLION ADVISORY GROUP LLC
MILTON HUNTER
1125 NE 125TH ST STE 225
N. MIAMI FL 33161

000653P001-1398A-228
THE BUYERS INC
ROBERT CARO
8444 SECURA WAY
SANTA FE SPRINGS CA 90670

000545P001-1398A-228
THE COIN AND GIFT SHOP
TIM MESSERLEY
1855 EAST MARKET ST
HARRISONBURG VA 22801

001544P001-1398A-228
THE COLLECTION
200 BIRD RD
CORAL GABLES FL 33146

001545P001-1398A-228
THE DATAMYNE INC
703 WATERFORD WAY STE 200
MIAMI FL 33126

001546P001-1398A-228
THE DURA WAX CO
4101 W ALBANY ST
MCHENRY IL 60050

000390P001-1398A-228
THE ESTATE DEPT
DEBORAH OR MARC KRAVIT
7775 WEST GLADES RD
BOCA RATON FL 33434

001547P001-1398A-228
THE FELT STORE
14 RANSIER DR
WEST SENECA NY 14224

000384P001-1398A-228
THE GOLD CENTER
JOSH WAGONER
3000 WEST ISLES AVE
SPRINGFIELD IL 62704

002166P001-1398A-228
THE GOLD CENTER INC
GATES WISE SCHLOSSER AND GOEBEL
GORDON W GATES
1231 S EIGHTH ST
SPRINGFIELD IL 62703

000809P001-1398A-228
THE GOLD REFINERY LLC
NORMAN BEAN
12258 STEPHANE DR
SHELBY TOWNSHIP MI 48315

000809S001-1398A-228
THE GOLD REFINERY LLC
JAFFE RAITT ET AL/PAUL HAGE
27777 FRANKLIN RD STE 2500
Southfield MI 48034

002300P001-1398A-228
THE GOLD REFINERY LLC
JAFFE RAITT HEUER AND WEISS
PAUL R HAGE
27777 FRANKLIN STE 2500
SOUTHFIELD MI 48034

000472P003-1398A-228
THE GOLDEN ANVIL INC
RICHARD BINDER
4601 MILITARY TRL STE 104
JUPITER FL 33458

000472S001-1398A-228
THE GOLDEN ANVIL INC
MCLAUGHLIN AND STERN PLLC
STEVEN S NEWBURGH
525 OKEECHOBEE BLVD STE 1700
WEST PALM BEACH FL 33401

000682P001-1398A-228
THE HIGHLAND MINT
4100 N RIVERSIDE DR
MELBOURNE FL 32937

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Miami Metals I, Inc., et al.
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001548P001-1398A-228
 THE HIGHLAND MINT
 4100 N RIVERSIDE DR
 SATELLITE BEACH FL 32937

000780P001-1398A-228
 THE IVENS CORP
 HARRY IVENS
 800 71ST ST 2ND FL
 MIAMI BEACH FL 33141

002573P001-1398A-228
 THE JEWELERS AND LOAN CO OF QUINCY LLC
 STEPHEN NIOSI
 509 BEALE ST
 QUINCY MA 02169

000762P001-1398A-228
 THE JEWELRY GROUP LLC
 JIESH PARIKH
 50 CRAGWOOD RD
 SOUTH PLAINFIELD NJ 07080

001549P001-1398A-228
 THE LAB DEPOT
 469 LUMPKIN CAMPGROUND RD S
 DAWSONVILLE GA 30534

000712P001-1398A-228
 THE LIBERATION GROUP DBA
 JOHN FISHER
 2151 W HILLSBORO BLVD
 STE 210
 DEERFIELD BEACH FL 33442

001959P001-1398A-228
 THE LIBERATION GROUP
 JOHN FISHER
 2151 W HILLSBORO BLVD
 STE 210
 DEERFIELD BEACH FL 33442

001627P001-1398A-228
 THE LINCOLN NATIONAL LIFE INSURANCE CO
 PO BOX 7247-0477
 PHILADELPHIA PA 19170-0477

001550P001-1398A-228
 THE LONDON BULLION MARKET ASSOCIATION
 AELRED CONNELLY
 ROYAL EXCHANGE LONDON
 LONDON EC3V 3LF
 UNITED KINGDOM

001551P001-1398A-228
 THE NATIONAL BOARD OF BOILER AND PRESSURE
 1055 CRUPPER AVE
 COLUMBUS OH 43229

001552P001-1398A-228
 THE NORTHERN MINER
 38 LESMILL RD
 UNIT 2
 TORONTO ON M3B 2T5
 CANADA

000458P001-1398A-228
 THE OSBORNE MINT
 2851 MASSACHUSETTS AVE
 CINCINNATI OH 45225

001553P001-1398A-228
 THE PENSION STUDIO
 1226 OMAR RD
 WEST PALM BEACH FL 33405

000678P001-1398A-228
 THE PHAUP CO
 DAVID PHAUP
 6630 FM 1463 RD STE B500-180
 KATY TX 77494

000541P001-1398A-228
 THE ROYAL MINT
 DAVID GARFIELD
 THE ROYAL MINT
 LLANTRISANT
 PONTYCLUN, WALES CF72 8YT
 UNITED KINGDOM

001554P001-1398A-228
 THE SCIENCE CO
 95 LINCOLN ST
 DENVER CO 80203

002349P001-1398A-228
 THE SECOND AMENDED AND RESTATED ROSE RUBIN
 REVOCABLE TRUST U/D/A 9/25/2013
 BAST AMRON LLP JEFFREY P BAST
 1 SE 3RD AVE SUITE 1400
 MIAMI FL 33131

001559P001-1398A-228
 THE SENTRY CO
 TOM CROCKER
 62 MAIN ST
 FOXBORO MA 02035

001555P001-1398A-228
 THE SHEET METAL KID
 295 HIGHLAND DR
 ROSEBURG OR 97470

001556P001-1398A-228
 THE SWEET TOOTH
 18435 NE 19TH AVE
 N.M.B FL 33179

000548P001-1398A-228
 THE TORONTO DOMINION BANK
 STEVE SCACALUSSI
 77 KING ST WEST 16TH FL
 TORONTO ON M5K 1A2
 CANADA

001698P001-1398A-228
 THE ULTIMATE SOFTWARE GROUP INC
 CARMEN BENAVIDES
 PO BOX 930953
 ATLANTA GA 31193

001557P001-1398A-228
 THEBIGBEARINGSTORE
 157 S PKWY E
 MEMPHIS TN 38106

001558P001-1398A-228
 THECRYSHOPCOM
 9B MARY WAY
 HAINESPORT NJ 08036

002258P001-1398A-228
 THOMAS BERGHMAN
 MUNSCH HARDT
 500 N AKARD ST STE 3800
 DALLAS TX 75201-6659

001532P001-1398A-228
 THOMAS EDISON ST UNIVERSITY
 111 W STATE ST
 TRENTON NJ 08608

002244P002-1398A-228
 THOMAS J FRANK
 THE LAW OFFICES OF MARK J FRIEDMAN PC
 SAN DIEGO GOLD EXCHANGE
 SPLIT ROCK LEGAL BUILDING
 66 SPLIT ROCK ROAD
 SYOSSET NY 11791

000317P001-1398A-228
 THOMAS L WILLIS
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000318P001-1398A-228
 THOMAS O WILLIS
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001533P002-1398A-228
 THOMAS POPOLA AND SONS INC
 36 CAMPBELL LANE
 BERKELEY HEIGHTS NJ 07922-1802

002322P001-1398A-228
 THOMSON REUTERS MARKETS LLC
 AKA REFINITIV
 MOSS AND BARNETT
 150 5TH ST S STE 1200
 MINNEAPOLIS MN 55402

001534P002-1398A-228
 THOMSON REUTERS WEST
 PO BOX 417175
 BOSTON MA 02241

002350P002-1398A-228
 THOSE INTERESTED UNDERWRITERS FROM
 LLOYDS LONDON SUBSCRIBING TO CONTRACT
 OF INSURANCE NO B0901EE1701374000
 CULLEN AND DYKMAN LLP MATTHEW ROSEMAN ESQ
 100 QUENTIN ROOSEVELT BLVD
 GARDEN CITY NY 11530

001535P001-1398A-228
 THREE M TOOL
 SUZETTE CHISMAR
 1038 ELM ST
 YORK PA 17403

002042P001-1398A-228
 TIFFANY AND CO
 BENJAMIN MINTZ
 ARNOLD AND PORTER
 250 WEST 55TH ST
 NEW YORK NY 10019-9710

001982P002-1398A-228
 TIFFANY AND COMPANY
 AND LAURELTON SOURCING LLC
 MARK J ERCEG
 200 5TH AVE
 NEW YORK NY 10010

001982S001-1398A-228
 TIFFANY AND COMPANY
 AND LAURELTON SOURCING LLC
 ARNOLD AND PORTER KAYE SCHOLER LLP
 250 W 55TH ST
 NEW YORK NY 10019

001982S002-1398A-228
 TIFFANY AND COMPANY
 ARNOLD & PORTER KAYE SCHOLER LLP
 CHARLES A MALLOY
 601 MASSACHUSETTS AVE NW
 WASHINGTON D 20001

001490P001-1398A-228
 TIME WARNER CABLE
 PO BOX 11820
 NEWARK NJ 07101-8120

000692P001-1398A-228
 TIO JEWELERS LLC
 YOEL OCHOA
 110 NE 2ND PL STE 306
 CAPE CORAL FL 33909

001491P001-1398A-228
 TITAN MANUFACTURING INC
 9447 BAMBOO RD
 HOUSTON TX 77041

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 TM SOLUTIONS USA LLC
 EDUARDO MAURA
 1399 SW 1ST AVE STE 202
 MIAMI FL 33130

000500P001-1398A-228
 TOCQUEVILLE BULLION RESERVE MASTER LTD
 SIMON MIKHAILOVICH
 41 W 57TH ST 7TH FL
 NEW YORK NY 10019

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 TOD R CLAYTOR
 ADDRESS INTENTIONALLY OMITTED

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 TODAY LTD
 TOMMY OH
 274 JAGOKDONG GANGNAM
 SEOUL 06364
 KOREA

001492P001-1398A-228
 TOM BOWERSFIELD
 1105 MERRICK AVE
 COLLINGSWOOD NJ 08108

000268P001-1398A-228
 TOMAS A GUTIER
 ADDRESS INTENTIONALLY OMITTED

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 TORCO INTERNACIONAL SA DE CV
 JORGE TORRES ORTIZ
 CALLE 28 DE ENERO 670
 LAS CONCHAS
 GUADALAJARA, JALISCO 44460
 MEXICO

001829P001-1398A-228
 TOTAL PREVENTION DE MEXICO SA DE CV
 CALLE PINO SUAREZ 26 09840 IZTAPALAPA
 DISTRITO FEDERAL GRANJAS SAN ANTONIO
 IZTAPALAPA
 CIUDAD DE MEXICO 9840
 MEXICO

001699P001-1398A-228
 TOTAL QUALITY LOGISTICS
 JADON SMITH
 PO BOX 634558
 CINCINNATI OH 45263

001830P001-1398A-228
 TRADING AND BUSINESS SOLUTION
 BAJIO NO 318 INT 102
 ROMA SUR CUAUHTEMOC
 CIUDAD DE MEXICO 6760
 MEXICO

001560P001-1398A-228
 TRAEGER BROTHERS AND ASSOC INC
 FRANK BUZZANCA 786-837-1455
 12405 SW 130TH ST
 MIAMI FL 33186

001561P001-1398A-228
 TRAFFIC TICKET
 2298 S DIXIE HWY
 MIAMI FL 33133

001562P001-1398A-228
 TRAINING ABC
 2890 NW 79TH AVE
 DORAL FL 33122

002140P001-1398A-228
 TRANE US INC
 PO BOX 406469
 ATLANTA GA 30384-6469

001643P001-1398A-228
 TRANSLINE SUPPLY
 CHRIS VU
 18202 ENTERPRISE LN
 HUNTINGTON BEACH CA 92648

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001563P001-1398A-228
TRANSPACIFIC COMMODITY HOLDINGS LIMITED
1202 SUITE BUND CTR
NO 222 YAMAN RD HUANGEN DISTRICT
SHANGHAI
CHINA

001831P001-1398A-228
TRANSVALUE
7421 NW 7TH ST
MIAMI FL 33126

000498P001-1398A-228
TRANSVALUE INC
ROLANDO VALDES
7421 NW 77TH ST
MIAMI FL 33126

001564P001-1398A-228
TRANSVALUE INC
CARMEN
7421 NW 7TH ST
MIAMI FL 33126

001974P003-1398A-228
TRANSVALUE INC
COLE SCOTT AND KISSANE PA
CODY GERMAN
9150 S DADELAND BLVD SUITE 1400
MIAMI FL 33156

001628P001-1398A-228
TRAVELERS SPREZZATURA INS GROUP
PO BOX 660317
DALLAS TX 75266

000450P001-1398A-228
TRAVIS JEWELERS CAPE CORAL LLC
ROBERTO PINTO
2109 DELPRADO BLVD SOUTH
CAPE CORAL FL 33990

000589P001-1398A-228
TREASURES OF OZ PTY LTD
VERONICA MCGUIRE
57 LABOUCHERE RD
STE 13
SOUTH PERTH WA 06151

000473P001-1398A-228
TRESOR COLLECTION INC
PUJA BORDIA
36 NE 1ST ST STE 222
MIAMI FL 33132

002268P001-1398A-228
TREY A MONSOUR
POLSINELLI PC
1000 LOUISIANA ST
STE 6400
HOUSTON TX 77002

000599P001-1398A-228
TRI-CITIES GOLD
WAYNE THACKER
270 INDUSTRIAL PRIVATE DR
BLOUNTVILLE TN 37617

001566P001-1398A-228
TRI-MER CORP
KEVIN MOSS
1400 MONROE ST
PO BOX 730
OWOSSO MI 48867

001565P001-1398A-228
TRIAS
6520 SW 40TH ST
MIAMI FL 33155

002575P001-1398A-228
TRIGLOBAL INC
TRILOKI BATRA
1 DAPHNE CT
EDISON NJ 08820

000447P001-1398A-228
TRIN BAYRA JEWELLERY CO LTD
HAROON MOHAMMED
21 MADRAS ST ST JAMES
PORT OF SPAIN
TRINIDAD AND TOBAGO

001567P001-1398A-228
TRINITY BAY PIPE AND SUPPLY
ANGELICA ROCHA
10607 LANGSTON DR
BAYTOWN TX 77523

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TRINOVA INC
2401 DRANE FIELD RD
LAKELAND FL 33811

000840P001-1398A-228
TRUBEN CORP
675 W 49 ST
HIALEAH FL 33012

002576P001-1398A-228
TRUE METALS
DANIEL WARD
728 WEST AVE # 1100
COCOA FL 32927

001569P001-1398A-228
TRULY NOLEN BRANCH 086
NELLY
5931 W HALLENDALE BEACH BLVD
WEST PARK FL 33023

002141P001-1398A-228
TRULY NOLEN BRANCH 086
6520 SW 40TH ST
MIAMI FL 33155

002577P001-1398A-228
TWINVIEW HOLDINGS LTD
JORGE FARAJ
BARRIO RIO PIEDRAS BLVD LOS PROCERES
21 AVE 1RA CALLE EDIFICIO PRESSTO
SAN PEDRO SULA
HONDURAS

000226P001-1398A-228
TYLER N VANAMAN
ADDRESS INTENTIONALLY OMITTED

001570P001-1398A-228
UL VERIFICATION SVC INC
62045 COLLECTIONS CTR DR
CHICAGO IL 60693

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ULINE SHIPPING SUPPLIES
NANCY L HALCOM
12575 ULINE DR
PLEASANT PRAIRIE WI 53158

001832P001-1398A-228
ULINE SHIPPING SUPPLIES S DE RL DE CV
AV AGUILA REAL 19533
PARQUE INDUSTRIAL
BAJA CALIFORNIA 22215
MEXICO

001571P001-1398A-228
ULINECOM
2200 S LAKESIDE DR
WAUKEGAN IL 60085

001572P001-1398A-228
ULONG DEVELOPMENT GROUP LTD
UNIT C 10 F BLOCK 2 1533 KWAI TAK ST
KWAI CHUNG
HONG KONG

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 UMICORE
 SYLVIE LACOURT
 AGREINERSTRAAT 14
 HOBOKEN 2660
 BELGIUM

000625P001-1398A-228
 UMICORE PRECIOUS METALS NJ LLC
 MIKE CEBULAK
 3950 SOUTH CLINTON AVE
 SOUTH PLAINFIELD NJ 07080

001833P001-1398A-228
 UNION PAPELERA DE MEXICO SA DE CV
 BULGARIA 142
 PORTALES BENITO JUAREZ
 CIUDAD DE MEXICO 03380
 MEXICO

001573P002-1398A-228
 UNISHIPPERS
 JOE WILLIAMS
 PO BOX 733851
 DALLAS TX 75373-3851

000488P001-1398A-228
 UNITED DMS OF TENNESSEE LLC
 A GERALD FISHBECK
 3006 EAST INDUSTRIAL PKWY
 KNOXVILLE TN 37921

000659P001-1398A-228
 UNITED GOLD AND SILVER LTD
 JIM KLONARIS
 #544 MALL AT MARATHON
 NASSAU
 BAHAMAS

002143P001-1398A-228
 UNITED HEALTHCARE GLOBAL EXPATRIATE
 22703 NETWORK PL
 CHICAGO IL 60673

002142P001-1398A-228
 UNITED HEALTHCARE HEALTH DENTAL AND VISION
 22703 NETWORK PL
 CHICAGO IL 60673

001574P003-1398A-228
 UNITED HVAC SVCS
 TEMEZIA CASSAMAJOR
 5865 SW 21 ST
 WEST PARK FL 33023

001575P001-1398A-228
 UNITED PARCEL SVC
 877-869-7502 A/R
 PO BOX 72470244
 PHILADELPHIA PA 19170-0001

001995P001-1398A-228
 UNITED PARCEL SVCS
 RMS AN IQOR CO
 WENDY MESSNER
 PO BOX 361345
 COLUMBUS OH 43236

001576P001-1398A-228
 UNITED REFRIGERATION INC
 529 WEST 46 ST
 NEW YORK NY 10036

001577P001-1398A-228
 UNITED STATES PLASTIC CORP
 1390 NEUBRECHT RD
 LIMA OH 45801

001631P001-1398A-228
 UNITEDHEALTHCARE INSURANCE CO
 22703 NETWORK PL
 CHICAGO IL 60673

001578P001-1398A-228
 UNIVAR USA INC
 STEPHANIE
 PO BOX 409692
 ATLANTA GA 30384-9692

001579P001-1398A-228
 UNIVERSAL MARBLE AND TILE BY NINO INC
 1983 SOUTH PK RD #4
 PEMBROKE PARK FL 33009

001580P001-1398A-228
 UPS
 P O BOX 72470244
 PHILADELPHIA PA 19170-0001

001877P001-1398A-228
 UPS SUPPLY CHAIN SOLUTIONS INC
 CHRISTY CALDWELL
 28013 NETWORK PL
 CHICAGO IL 60673

002578P001-1398A-228
 US ASSETS RECOVERY LLC
 ROGER HINES
 300 N BLACKCAT
 JOPLIN MO 64801

000926P001-1398A-228
 US BANK FLORIDA METROINDIRECT LENDING
 PO BOX 790179
 ST LOUIS MO 63179

002002P001-1398A-228
 US BANK NATIONAL ASSOCIATION
 BANKRUPTCY DEPT
 PO BOX 5229
 CINCINNATI OH 45201-5229

002002S001-1398A-228
 US BANK NATIONAL ASSOCIATION
 BONIAL AND ASSOCIATES PC
 JASON A COTTRILL
 PO BOX 9013
 ADDISON TX 75001

001581P001-1398A-228
 US CENTRIFUGE SYSTEMS
 113 FAIRGROUNDS DR
 MANLIUS NY 13140

000539P001-1398A-228
 US COIN BULLION LLC
 SALVATORE ESPOSITO
 250 N ORANGE AVE STE 500
 ORLANDO FL 32801

000008P001-1398A-228
 US DEPT OF LABOR
 200 CONSTITUTION AVE NW
 WASHINGTON DC 20210

000009P001-1398A-228
 US DEPT OF LABOR OSHA
 OSHA REGION 2
 FEDERAL BUILDING
 201 VARICK ST RM 670
 NEW YORK NY 10014

000010P001-1398A-228
 US DEPT OF LABOR OSHA
 OSHA REGION 4
 61 FORSYTH ST SW
 RM 6T50
 ATLANTA GA 30303

000332P001-1398A-228
 US DEPT OF THE TREASURY
 PO BOX 37941
 HARTFORD CT 06176

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000335P001-1398A-228
 US DEPT OF TREASURY
 INTERNAL REVENUE SVC
 AUSTIN TX 73301-0002

002293P001-1398A-228
 US LABOR DEPT FLORIDA
 1600 SARNO RD
 MELBOURNE FL 32935

000741P001-1398A-228
 US MINT
 801 9TH ST NW
 WASHINGTON DC 20220

002579P001-1398A-228
 USA LIBERTY GOLD INC
 JULIE NGUYEN
 412 W 6TH ST STE 411
 LOS ANGELES CA 90014

001582P001-1398A-228
 USF HEALTH PROFESSIONS CONFERENCE
 4202 E FOWLER AVE
 TAMPA FL 33620

002580P001-1398A-228
 USGB ENTERPRISES
 DAVID FEYJIN
 1 E BROWARD BLVD STE 604
 FORT LAUDERDALE FL 33441

002074P001-1398A-228
 USGB LLC
 1908 KRAMER LN
 BUILDING B STE 300
 AUSTIN TX 78758

002581P001-1398A-228
 USGB LLC D/B/A UNITED STATES GOLD
 JOHN HUTMACHER
 1908 KRAMER LN BDG B STE 300
 AUSTIN TX 78758

000515P003-1398A-228
 USGB LLC D/B/A UNITED STATES GOLD BUREAU
 MICHAEL BUCKLEY
 1908 KRAMER LN BDG B STE 300
 AUSTIN TX 78758

000583P001-1398A-228
 UXC ECLIPSE
 174 HUDSON ST
 5TH FL
 NEW YORK NY 10013

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 VALCAMBI SA
 MICHAEL MESARIC
 VIA PASSEGGIATA 3
 BALERNA CH-6828
 SWITZERLAND

000356P001-1398A-228
 VALE EUROPE LIMITED
 FRANCES MCKIERNAN
 BASHLEY ROAD
 LONDON NW10 6SN
 UNITED KINGDOM

002582P001-1398A-228
 VAN DOREN JEWELRY DESIGNS
 FREDERICK VAN DOREN
 4216 MERCHANT PLZ
 WOODBRIDGE VA 22192

000650P001-1398A-228
 VANCOUVER BULLION AND CURRENCY EXCHANGE
 ERNIE MA
 120-800 WEST PENDER STREET
 VANCOUVER BC V6C2V6
 CANADA

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 VANDOREN JEWELERS
 FREDERICK VANDOREN
 4216 MERCHANT PLZ
 WOODBRIDGE VA 22192

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 VANESSA GOMEZ
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 VARIETY GEM CO
 295 NORTHERN BLVD STE 208
 GREAT NECK NY 11021

000606P001-1398A-228
 VARINOR SA
 RUE ST-GEORGES 7
 DELEMONT 2800
 SWITZERLAND

000716P001-1398A-228
 VARNIA Y AGREGADOS SA DE CV
 HUGO GONZALEZ
 PASEO DEL HOSPICIO N22 INT 4017
 GUADALAJARA, JALISCO
 MEXICO

001584P001-1398A-228
 VBELT GLOBAL SUPPLY LLC
 1409 N K AVE
 SIOUX FALLS SD 57104

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 VEGA Y CAMJI SAIC
 ROMEO CAMJI
 14 DE JULIO 344-48
 BUENOS AIRES C1427CJH
 ARGENTINA

001585P001-1398A-228
 VERDER SCIENTIFIC INC
 JOE AMORIELLO
 11 PENNS TRL
 STE 300
 NEWTOWN PA 18940

001586P001-1398A-228
 VERIZON
 PO BOX 15124
 ALBANY NY 12212-5124

001587P001-1398A-228
 VERIZON COMMUNICATIONS
 P O BOX 1100
 ALBANY NY 12250

001588P001-1398A-228
 VERIZON ONLINE
 PO BOX 12045
 TRENTON NJ 08650

001589P001-1398A-228
 VERIZON WIRELESS
 PO BOX 408
 NEWARK NY 14513-0408

001590P001-1398A-228
 VIBRA_FAX
 P O BOX 4830
 TRENTON NJ 08650-4830

001591P001-1398A-228
 VIBRA FINISH LIMITED
 5329 MAINGATE DR
 MISSISSAUGA ON L4W 1G6
 CANADA

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Miami Metals I, Inc., et al.
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000262P001-1398A-228
 VICTOR J GAGNON
 ADDRESS INTENTIONALLY OMITTED

001592P001-1398A-228
 VIKTOR MACHINERY EXCHANGE INC
 3353 62ND ST
 WOODSIDE NY 11377

000144P001-1398A-228
 VICTORIA MAURERA
 ADDRESS INTENTIONALLY OMITTED

001848P003-1398A-228
 VIKTOR GOLD ENTERPRISES OF NY CORP
 CONWAY AND CONWAY
 KEVIN P CONWAY
 122 E 42ND ST STE 1612
 STE 1612
 NEW YORK NY 10168

001849S001-1398A-228
 VIKTOR GOLD ENTERPRISES OF NY CORP
 CONWAY AND CONWAY
 ANDREA LAURA BONVICINO
 122 E 42ND ST
 STE 1612
 NEW YORK NY 10168

001599P001-1398A-228
 VIKTOR GOLD ENTERPRISES OF NY CORP
 2269 E 28TH ST
 BROOKLYN NY 11229

001593P001-1398A-228
 VIMEOCOM
 555 W 18TH ST
 NEW YORK NY 10011

000622P001-1398A-228
 VISHNU JEWELERS AND TAILORING REPAIR
 DHIRENKUM PATEL
 1315 OAKTREE RD
 ISELIN NJ 08830

001834P001-1398A-228
 VISION SEAL SA DE CV
 PRIVADA EL CERRITO 13
 PUEBLITO CORREGIDORA QUERETARO
 ESTADO DE MEXICO 769900
 MEXICO

001700P001-1398A-228
 VISIONWORKS INC
 JAYNA WILKINS
 PO BOX 848448
 DALLAS TX 75284

001594P001-1398A-228
 VIVIDSEATS
 111 N CANAL ST #800
 CHICAGO IL 60606

000616P001-1398A-228
 VOGUE JEWELRY
 MIKE ADAL
 6222 RICHMOND AVE STE 730
 HOUSTON TX 77057

001595P001-1398A-228
 VOIGTABERNATHY SALES CORP
 JONATHAN ABERNATHY
 P O BOX 100276
 BIRMINGHAM AL 35210

001644P001-1398A-228
 VORTEX WORLDWIDE LOGISTICS
 FRANCISCO OLLINO
 3301 NW 97TH AVE
 DORAL FL 33172

000845P001-1398A-228
 VOYTEK'S JEWELRY REPAIR
 WOJCIECH WYSOCKI
 4225 BEE RIDGE RD
 SARASOTA FL 34233

001596P002-1398A-228
 VVR INTERNATIONAL LLC
 MOHAMED THOUFIQ
 100 MATSON FORD RD BLDG 1 STE 200
 RADNOR PA 19082

001597P001-1398A-228
 WALKERS AUTOMATION
 17955 SW 35TH DR
 MIRAMAR FL 33029

000869P001-1398A-228
 WALLACE REFINING
 CHARLES BETESH
 15 W 47TH ST
 NEW YORK NY 10036

002176P002-1398A-228
 WANDA BORGES
 BORGES AND ASSOCIATES LLC
 SCMI US INC
 575 UNDERHILL BLVD SUITE 118
 SYOSSET NY 11791

001598P001-1398A-228
 WANG WANG
 ROOM 201 NO 38 LN 3828 YINDU RD
 MINHANG DISTRICT
 SHANGHAI
 CHINA

000870P001-1398A-228
 WARBET ENTERPRISES LLC
 MATT WARBET
 7 DALEWOOD CT
 NEW CITY NY 10956

001599P001-1398A-228
 WASTE CONNECTIONS OF FLORIDA
 PO BOX 660389
 DALLAS TX 75266

000347P001-1398A-228
 WASTE MANAGEMENT DADE COUNTY
 PO BOX 105453
 ATLANTA GA 30348-5453

000347S001-1398A-228
 WASTE MANAGEMENT DADE COUNTY
 STEPHEN P CLARK CTR
 111 NW 1ST ST 16TH FL
 MIAMI FL 33128

002116P001-1398A-228
 WASTE MANAGEMENT INC OF FLORIDA
 PO BOX 4648
 CAROL STREAM IL 60197

000821P001-1398A-228
 WASTE PRODUCTS
 GLENN WOODRUFF
 PO BOX 3053
 PINELLAS PARK FL 33780

000511P001-1398A-228
 WC2 LLP
 SARA BRISTOL
 28348 RADSIDE DR #202C
 AGOURA HILLS CA 91301

001885P001-1398A-228
 WC2 LLP
 GLENN SORGENSTEIN
 1312 LINCOLN BLVD
 SANTA MONICA CA 90401

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000422P001-1398A-228 WE MOWREY WALTER FRANCIS HIRSCHHEY 1435 UNIVERSITY AVE W SAINT PAUL MN 55104	001603P001-1398A-228 WEDDING RINGS BY MARIO INC MARIO MARTINEZ 12101 NW 98 AVE 2 HIALEAH GARDENS FL 33018	001600P001-1398A-228 WELLS FARGO VISA BUSINESS CARD PO BOX 77033 MINNEAPOLIS MN 55480	000253P001-1398A-228 WENDELL J CHERY ADDRESS INTENTIONALLY OMITTED
001601P001-1398A-228 WENESCO INC JON HERNANDEZ 4700 W MONTROSE AVE CHICAGO IL 60641	000627P001-1398A-228 WEST COAST ANTIQUES DBA ANTIQUE MERCANTILE LEONARD SMITH 8419 SE STARK ST PORTLAND OR 97216	000627S001-1398A-228 WEST COAST ANTIQUES DBA ANTIQUE MERCANTILE LEONARD SMITH 2765 NE 102ND AVE PORTLAND OR 97220	002585P001-1398A-228 WESTERN MESQUITE MINES INC MARK KLAUS 6502 E US HWY 18 BRAWLEY CA 92227
001602P001-1398A-228 WHA INTERNATIONAL INC BARRY NEWTON 5605 DONA ANA RD LAS CRUCES NM 88007	000923P001-1398A-228 WHARF RESOURCES USA INC COURTNEY LYNN 10928 WHARF RD LEAD SD 57754	002044P001-1398A-228 WHARF RESOURCES USA INC CARBON MICHAEL A ROSENTHAL ESQ KEITH R MARTORANA ESQ GIBSON DUNN & CRUTCHER LLP 200 PK AVE NEW YORK NY 10166-0193	002586P001-1398A-228 WHITE PINE TRADING LLC BENJAMIN BURNE 535 5TH AVE 11TH FL NEW YORK NY 10017
002587P001-1398A-228 WHOLESALE COINS DIRECT JOHN HUTMACHER 1908 KRAMER LN BLDG B STE 300 AUSTIN TX 78758	000735P003-1398A-228 WHOLESALE COINS DIRECT LLC MICHAEL BUCKLEY 1908 KRAMER LN BLDG B STE 300 AUSTIN TX 78758	001604P001-1398A-228 WIGBERTO BOIRIE 26 TIDEWATER LN WILLINGBORO NJ 08046	000553P001-1398A-228 WILKES BARRE GOLD PRECIOUS METALS EXCHANGE INC DAVID ZONGARO 1092 HIGHWAY 315 BLVD PLAINS TOWNSHIP PA 18702
002275P001-1398A-228 WILLIAM F GRAY TORYS LLP 1114 AVENUE OF THE AMERICAS 23RD FLOOR NEW YORK NY 10036	002248P002-1398A-228 WILLIAM F GRAY JR TORYS LLP ALAMOS GOLD INC MINAS DE ORO NACIONAL SA DE CV MINERA SANTA RITA S DE RL DE CV 1114 AVENUE OF THE AMERICAS 23RD FLOOR NEW YORK NY 10036	002178P002-1398A-228 WILLIAM H HOCH III CROWE AND DUNLEVY A PC APMEX INC BRANIFF BUILDING 324 NORTH ROBINSON AVENUE STE 100 OKLAHOMA CITY OK 73102	002212P002-1398A-228 WILLIAM J LEVANT KAPLIN STEWART MELOFF REITER AND STEIN PC PYROPURE INC DBA PYROMET 910 HARVEST DRIVE 2ND FLOOR PO BOX 3037 BLUE BELL PA 19422
002212S001-1398A-228 WILLIAM J LEVANT KAPLIN STEWART MELOFF REITER & STEIN, P.C. 1700 MARKET ST STE 1005 PHILADELPHIA PA 19103	000299P001-1398A-228 WILLIAM PERALTA ADDRESS INTENTIONALLY OMITTED	002588P001-1398A-228 WILLIAM YOUNGERMAN INC WILLIAM YOUNGERMAN 150 E PALMETTO PK RD BOCA RATON FL 33432	000574P002-1398A-228 WILLIAMS GOLD AND SILVER DAVID/KATHLEEN WILLIAMS 3638 E SUNSET RD STE 100 LAS VEGAS NV 89120
001605P001-1398A-228 WILLIAMS SCOTSMAN INC PO BOX 91975 CHICAGO IL 60693	001975P001-1398A-228 WILLIAMS SCOTSMAN INC BANKRUPTCY 901 S BOND ST STE 600 BALTIMORE MD 21231	001960P001-1398A-228 WILSHIRE COIN GLENN SORGENSTEIN 1312 LINCOLN BLVD SANTA MONICA CA 90401	000749P001-1398A-228 WILSHIRE COIN EXCHANGE GLENN SORGENSTEIN 1312 LINCOLN BLVD SANTA MONICA CA 90401

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001606P001-1398A-228
 WILSON HART HARDWARE INC
 1228 OPA LOCKA BLVD
 OPA-LOCKA FL 33054

001607P002-1398A-228
 WINSTON AND STRAWN LLP
 ROSS KRAMER
 200 PARK AVE
 NEW YORK NY 10166

001851P001-1398A-228
 WINSTON AND STRAWN LLP
 SCOTT M AHMAD
 35 WEST WACKER DR
 CHICAGO IL 60601

001608P001-1398A-228
 WIRE AND CABLE YOUR WAY
 PO BOX 603
 HIGHLAND PARK IL 60035

000025P001-1398A-228
 WOODFOREST NATIONAL BANK
 PO BOX 7889
 THE WOODLANDS TX 77387-7889

000931P001-1398A-228
 WOODFOREST NATIONAL BANK
 JOHN B VIAULT
 200 EAST LAS OLAS BLVD STE 1040
 FORT LAUDERDALE FL 33301

002085P002-1398A-228
 WOODFOREST NATIONAL BANK
 1330 LAKE ROBBINS STE 500
 THE WOODLANDS TX 77380

002085S001-1398A-228
 WOODFOREST NATIONAL BANK
 LUSKIN STERN AND EISLER LLP
 ALEX TALESNICK; RICHARD STERN
 ELEVEN TIMES SQUARE
 NEW YORK NY 10036

001709P001-1398A-228
 WORKERS COMP BOARD OF NEW YORK
 20 PARK ST
 FINANCE UNIT ROOM 301
 ALBANY NY 12207

001609P001-1398A-228
 WORKPLACE ANSWERS LLC
 PO BOX 670230
 DALLAS TX 75267

001610P001-1398A-228
 WORLDWIDE ELECTRIC CORP
 3540 WINTON PL
 ROCHESTER NY 14623

001611P002-1398A-228
 WORLDWIDE RECYCLING EQUIPMENT SALES LLC
 7710 CARONBELET AVE STE 405
 CLAYTON MO 63105-3324

001983P002-1398A-228
 WW GRAINGER INC
 CHAR WALTERS
 401 S WRIGHT RD W4E C37
 JANESVILLE WI 53546

002043P001-1398A-228
 WW GRAINGER INC
 CHAR WALTERS SPECIAL COLLECTIONS ASSOCIATE
 401 S WRIGHT RD
 JANESVILLE WI 53546

001612P001-1398A-228
 X O COMMUNICATIONS
 14239 COLLECTIONS CTR DR
 CHICAGO IL 60693

000306P002-1398A-228
 XAVIER A RUIZ
 ADDRESS INTENTIONALLY OMITTED

001613P001-1398A-228
 XICHENG STEEL CO LIMITED
 ROSS FRIEDMAN
 ROOM 1318-20
 HOLLYWOOD PLAZA 610 NATHAN RD
 MONGKOK KOWLOON
 HONG KONG

001614P001-1398A-228
 XO ONE AN XO COMMUNICATIONS S
 POBOX 970205
 DALLAS TX 75397-0205

001615P001-1398A-228
 Y SCHMIDT ASSAYERS
 36 WEST 47TH ST STE 1202
 NEW YORK NY 10036

000438P001-1398A-228
 YAMANA
 PAUL BUCHANAN
 FAZENDA DO ITAPICURU S/N
 JACOBINA, BAHIA 447000000
 BRAZIL

001918P001-1398A-228
 YAMANA GOLD INC
 SELENDY & GAY PLLC DAVID FLUGMAN
 1290 AVENUE OF THE AMERICAS
 NEW YORK NY 10022

002045P001-1398A-228
 YAMANA GOLD INC
 DAVID S FLUGMAN ESQ
 SELENDY AND GAY PLLC
 1290 AVE OF THE AMERICAS
 NEW YORK NY 10022

002065P001-1398A-228
 YAMANA GOLD INC
 DAVID ELSINGER
 SELENDY AND GAY PLLC

002351P001-1398A-228
 YAMANA GOLD INC
 SOFIA TSAKOS
 200 BAY STREET SUITE 2200
 TORONTO ON M5J 2J3
 CANADA

002351S001-1398A-228
 YAMANA GOLD INC
 SELENDY & GAY PLLC
 DAVID FLUGMAN
 1290 SIXTH AVE
 NEW YORK NY 10104

002589P001-1398A-228
 YAMANA JACOBINA NINERACAO E COMERCIO LTDA
 FAZENDA DO ITAPICURU S/N
 JACOBINA
 BAHIA 44 7000 00
 BRAZIL

001835P001-1398A-228
 YARZA Y CIA SC
 RIO TAMESI KM 0+700 SN
 ALTAMIRA TAMAULIPAS
 CIUDAD DE MEXICO 27106
 MEXICO

001961P001-1398A-228
 YEAGER'S Poured
 DAVID C YEAGER
 5148 ST RT7
 BURGHILL OH 44404

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000571P001-1398A-228
 YEAGERS POURED SILVER LLC
 DAVID C YEAGER
 5148 ST RT7
 BURGILL OH 44404

000571S001-1398A-228
 YEAGERS POURED SILVER LLC
 PO BOX 134
 HARTFORD OH 44424

000240P001-1398A-228
 YOANNI BACALLAO- BENAVIDES
 ADDRESS INTENTIONALLY OMITTED

001616P001-1398A-228
 YOUR OPTIMAL SOLUTION
 ARANBAYEV
 23 W 47
 LOWER LEVEL BOOTH 4
 NEW YORK NY 10036

001701P001-1398A-228
 YRC FREIGHT
 PO BOX 93151
 CHICAGO IL 60673

000201P001-1398A-228
 ZACHARY D SHAIR
 ADDRESS INTENTIONALLY OMITTED

000276P001-1398A-228
 ZACHARY L JOHNSON
 ADDRESS INTENTIONALLY OMITTED

002106P002-1398A-228
 ZACHARY SHAIR
 FRANCISCO I MADERO NO 55 PISO 5 LOCAL 409
 CENTRO JOYERO EDIFICIO CENTRAL COLONIA CENTRO
 DELEGACION CUAUHTEMOC 06000
 MEXICO

002108P001-1398A-228
 ZACHARY SHAIR
 276 NINGBO RD
 HUANGPU DISTRICT
 SHANGHAI 200001
 CHINA

000872P001-1398A-228
 ZAK JEWELRY TOOLS INC
 TAMIR ZAK
 55 WEST 47TH ST SECOND FL
 NEW YORK NY 10036

001617P001-1398A-228
 ZAK JEWELRY TOOLS INC
 55 WEST 47TH ST
 2ND FL
 NEW YORK NY 10036

001618P001-1398A-228
 ZAZZLE
 1800 SEAPORT BLVD
 REDWOOD CITY CA 94063

001619P001-1398A-228
 ZENITH PRINT AND PACKAGING LTD
 CLAIRE HARRIS
 GELLIHIRION INDUSTRIAL ESTATE
 TREFOREST, PONTYPRIDD CF37 5SX
 UNITED KINGDOM

000365P001-1398A-228
 ZEVAR INC
 KAMAL GWALANI
 6344 W OAKLAND PK BLVD
 SUNRISE FL 33313

002590P001-1398A-228
 ZEVARAT INC
 BOBBY
 15 W 47TH ST
 STE 1402
 NEW YORK NY 10036

001620P001-1398A-228
 ZIBO PULISI CHEMICAL CO LTD
 ROOM 507 PLATINUM BLDG NO 42 XINCUN RD
 ZHANGDIAN ZIBO SHANDONG
 CHINA

000830P001-1398A-228
 ZIMMERMAN JEWELERS
 JAMES ZIMMERMAN
 1940 WEST MARKET ST
 YORK PA 17404

000462P001-1398A-228
 ZINAS JEWELLERY AND COSMETICS LTD
 OMADATH RAM
 TRINCITY MALL
 TRINCITY, TRINIDAD
 TRINIDAD AND TOBAGO

001621P002-1398A-228
 ZIPRECRUITER
 1453 THIRDST PROMENADE
 STE 335
 SANTA MONICA CA 90401

001622P001-1398A-228
 ZUKERMAN GORE BRANDIES AND CROSSMAN LLP
 ELEVEN TIMES SQUARE
 NEW YORK NY 10036