

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
ANDERSON/GREENWOOD DIVISION

IN RE: RECEIVER FOR) NO. 8:12-CV-2078-JMC
RONNIE GENE WILSON AND)
ATLANTIC BULLION & COIN, INC.)
)

**RECEIVER’S MOTION TO APPROVE AMENDED SCHEDULE OF NET LOSS
AMOUNTS AND INITIAL DISTRIBUTION AMOUNTS**

The Receiver, Beattie B. Ashmore, appointed by this Court pursuant to a July 25, 2012 Order, superseded on October 17, 2012, February 14, 2012 and January 13, 2015 and October 29, 2015 (collectively “Court Orders”), submits to the Court for approval, pursuant to Plan for Claims Administration and Distribution of Proceeds (ECF Doc. No. 176) (“The Plan”) issued by The Honorable Judge J. Michelle Childs on January 8, 2016, the attached Amended Schedule of Net Loss Amounts and Initial Distribution Amounts (“Amended Schedule”). The Amended Schedule includes 512 Court-approved Claimants. Utilizing the “Rising Tide” method of distribution set forth in The Plan the initial amount to be distributed to a Claimant from the Receiver plus the amount they previously received from Atlantic Bullion & Coin, Inc. (“AB&C”) will equal no less than 19.22% of the amount they deposited with AB&C. This means, however, that if a Claimant previously received from AB&C 19.22% or more of the amount deposited with AB&C, they will not receive an initial distribution from the Receiver.

Respectfully submitted,

THE TOLLISON LAW FIRM, P.A.

/s/L. Walter Tollison, III

L. Walter Tollison, III, Fed. Bar No. 4117

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Attorneys for the Receiver

March 24, 2016
Greenville, South Carolina

Amended Schedule of Net Loss Amounts and Initial Distribtuion Amounts

March 24, 2016

Claimant Number	Claimant One	Claimant Two	Additional Claimants	Verified Amount Invested with AB&C	Verified Amount Returned By AB&C	Initial Distribution Amount
000071	Brendal Investments	McBroom, Terry A		\$40,000.00	\$0.00	\$7,689.95
000096	Foothills Custom Masonry			\$90,096.00	\$0.00	\$17,320.84
000109	Horton Properties	King, Mark		\$70,000.00	\$0.00	\$13,457.41
000428	Sunrise Enterprises Inc.	Caldwell, Barbara		\$54,000.00	\$0.00	\$10,381.43
000429	Silver Bullets			\$98,405.00	\$0.00	\$18,918.23
000510	Barlow Properties, LP			\$402,478.00	\$0.00	\$77,375.87
000213	Pickens County Historical Society			\$10,000.00	\$0.00	\$1,922.49
000342	Derenthal Family Trust	Derenthal, Trustee, Catherine Ellen		\$50,000.00	\$0.00	\$9,612.43
000497	Rockville	Snyder, Susan and Keith V		\$12,720.00	\$0.00	\$2,445.40
000506	NCUA	Credit Union, Inc., liquidating agent for Taupa Lithuanian		\$100,000.00	\$0.00	\$19,224.87
000208	Alexander, Robert Dale	Alexander, Susie Henderson		\$49,000.00	\$0.00	\$9,420.19
000494	Anderson, Nancy Evatt	Anderson, James Ray		\$13,461.29	\$11,848.29	\$0.00
990531	Atkins, Walter Chris			\$97,633.80	\$0.00	\$18,769.97
990532	Atkins, Walter M	Atkins, Linda		\$209,275.01	\$7,576.01	\$32,656.84
000220	Babb, Larry E.	Babb, Jenel G.		\$17,500.00	\$0.00	\$3,364.35
000417	Bang, Kevin K.	Lee, He Ja	Kyung Woo Lee	\$6,000.00	\$0.00	\$1,153.49
000418	Bang, Kevin K.	Bang, Chang		\$9,000.00	\$0.00	\$1,730.24
000362	Banister, William R.	Banister, Joyce		\$32,200.00	\$0.00	\$6,190.41
000318	Barnes, Jr., Douglas John			\$9,580.00	\$4,700.00	\$0.00
000001	Bass, Nancy B.			\$35,000.00	\$0.00	\$6,728.70
000450	Bass, Ralph Edward			\$52,940.24	\$2,615.24	\$7,562.45
000372	Baughman, Lisa L.			\$1,380.00	\$0.00	\$265.30
000024	Bautista, Gloria			\$20,000.00	\$0.00	\$3,844.97
000425	Bell, Frederick C	Bell, Donna A		\$5,351.00	\$0.00	\$1,028.72
000434	Berkowitz, Paul C			\$55,581.00	\$0.00	\$10,685.37
000325	Berry, Regina	Berry, Kevin Lee		\$21,792.00	\$0.00	\$4,189.48
000061	Bishop, Wayne	Bishop, Marilyn S.		\$7,197.00	\$0.00	\$1,383.61
000116	Black, Fredlyne Smith	Brian Black	Jennifer Ostrem	\$82,475.00	\$1,531.74	\$14,323.97
000260	Black, Rose L.			\$5,400.00	\$0.00	\$1,038.14
000299	Black, Philip H			\$10,400.00	\$0.00	\$1,999.39
000387	Blair, Kandace Marie			\$58,000.00	\$0.00	\$11,150.42
000127	Blanton, Scott T			\$4,100.00	\$0.00	\$788.22
000122	Bond, Ronald C	Bond, Diane B.		\$31,000.00	\$0.00	\$5,959.71
000517	Bonner, Jr, Mack Stuart			\$5,000.00	\$0.00	\$961.24
000322	Boothby, Mark D.	Boothby, Joan S.		\$10,000.00	\$0.00	\$1,922.49
000129	Bradford, Nathan Felding	Bradford, Elizabeth Milton		\$25,000.00	\$0.00	\$4,806.22
000180	Brandt, Chhoan Che	Brandt, Nathan Frederick		\$130,450.05	\$70,000.00	\$0.00
000290	Brewer, Larry Richard	Brewer, Mildred Louise		\$66,000.00	\$0.00	\$12,688.41
000049	Brice, Scott Workman			\$24,000.00	\$0.00	\$4,613.97
000365	Bridges, Linda Wentworth			\$600,000.00	\$402,669.00	\$0.00
000472	Bridges, Sr., Thomas E.	Bridges, Darlene E.		\$10,711.32	\$0.00	\$2,059.24
000405	Brittian, John C.	Brittain, Lillie T.		\$200,000.00	\$147,821.00	\$0.00
000078	Brooks, Charles R	Brooks, Tillie M		\$2,931.00	\$0.00	\$563.48
000093	Brooks, Amery Drew	Brooks, Nancy Evans		\$2,799.00	\$0.00	\$538.10
000217	Brooks, Cynthia M.			\$51,239.89	\$0.00	\$9,850.80
000218	Brooks, Sr., Donald James			\$30,010.00	\$0.00	\$5,769.38
000259	Brooks, Sandra			\$100,000.00	\$0.00	\$19,224.87
990543	Brooks Jr., James Martin	Brooks, Charlotte Ann		\$24,816.00	\$0.00	\$4,770.84
000449	Bross, Jr., James	Bross, Angela Renee		\$30,000.00	\$0.00	\$5,767.46
000094	Brown, Scott Jeffery	Brown, Shannon Ivy		\$5,429.00	\$0.00	\$1,043.72
000095	Brown, Scott Jeffery			\$182,294.00	\$0.00	\$35,045.78
000162	Brown, Jimmie Glen	Brown, Patricia Louise		\$27,735.00	\$0.00	\$5,332.02
000023	Bryant, Ben Harold			\$9,300.00	\$0.00	\$1,787.91
000030	Bryant, Erlene P.			\$185,000.00	\$0.00	\$35,566.01
000084	Burdsal, Dawn Michele			\$150,000.00	\$3,000.00	\$25,837.30
000467	Burnette, Brian T	Burnette, Joie C		\$3,100.00	\$0.00	\$595.97
000079	Burton, Aubrey			\$2,970.05	\$0.00	\$570.99
000080	Burton, Aubrey	Burton, Edna		\$126,250.57	\$92,333.00	\$0.00
000270	Burton, Debra			\$3,000.00	\$0.00	\$576.75
000471	Burton, Jason Samuel	Burton, Meredith Wilson		\$6,539.00	\$3,999.00	\$0.00

Amended Schedule of Net Loss Amounts and Initial Distribtuion Amounts

March 24, 2016

Claimant Number	Claimant One	Claimant Two	Additional Claimants	Verified Amount Invested with AB&C	Verified Amount Returned By AB&C	Initial Distribution Amount
000452	Callis, Carl Richard	Callis, Margaret Susan		\$190,482.78	\$49,551.00	\$0.00
000171	Campbell, Julie Paige			\$100,000.00	\$0.00	\$19,224.87
000172	Campbell, Roger J.			\$100,000.00	\$0.00	\$19,224.87
000173	Campbell, Mitchell J.	Campbell, Kay P.		\$6,874,111.10	\$0.00	\$1,321,538.90
000293	Carroll, Charles E			\$100,000.00	\$0.00	\$19,224.87
000419	Carroll, James McCown	Carroll, Janet Senn		\$376,839.00	\$0.00	\$72,446.81
000426	Carroll, John J			\$20,000.00	\$0.00	\$3,844.97
000098	Cartee, Jr., B. Michael	Cartee, Donna J		\$10,500.00	\$0.00	\$2,018.61
000292	Cash, Jason Scott			\$67,539.00	\$32,467.00	\$0.00
000346	Cash, Jason Scott			\$21,600.00	\$0.00	\$4,152.57
000408	Cash, Brett H.	Cash, Kevin C.		\$4,552.00	\$0.00	\$875.12
000410	Cash, Kevin C.			\$977.00	\$0.00	\$187.83
000214	Casler, Kent E.			\$32,099.00	\$0.00	\$6,170.99
000053	Cavender, Emma Rose			\$97,600.00	\$0.00	\$18,763.47
000183	Cavender, Jeffrey West			\$153,750.00	\$11,134.00	\$18,424.24
000052	Cefalia, Jared Anthony			\$205,000.00	\$0.00	\$39,410.98
000474	Chamblee, Ned Elwood			\$451,447.19	\$0.00	\$86,790.13
000464	Chapman, Craig LaRoy			\$7,200.01	\$0.00	\$1,384.19
000413	Chappell, Gaines S	Chappell, Marie D.		\$45,635.26	\$0.00	\$8,773.32
000448	Childress, Vera Mae Cobb			\$69,574.20	\$48,804.60	\$0.00
000124	Clapp, Sue E.			\$52,758.00	\$0.00	\$10,142.66
000253	Clark, Amy H.			\$18,579.00	\$0.00	\$3,571.79
000262	Clark, Ida Marie			\$61,289.00	\$0.00	\$11,782.73
000120	Cofer, Judy C.			\$40,000.00	\$0.00	\$7,689.95
000125	Cofer, William Augustus			\$90,000.00	\$0.00	\$17,302.38
000126	Cofer, DMD, FAGD, PA, William A			\$50,000.00	\$0.00	\$9,612.43
000174	Cole, Dot Morgan			\$51,000.00	\$0.00	\$9,804.68
000088	Coleman, Jr., Benny R	Coleman, Judy W		\$82,200.00	\$0.00	\$15,802.84
000441	Coleman, Sr., The Estate of Randall	Coleman, Mary		\$21,000.00	\$0.00	\$4,037.22
000327	Collins, Jonathan			\$10,850.00	\$0.00	\$2,085.90
000516	Collins, Phillip Joel			\$334,400.00	\$226,611.00	\$0.00
000460	Conner, Kim D	Conner, Lillian W		\$42,848.00	\$0.00	\$8,237.47
000063	Cook, Danny			\$159,003.00	\$0.00	\$30,568.12
000281	Cook, Heather C.			\$1,640.00	\$0.00	\$315.29
000319	Cook, Erin E.			\$3,150.00	\$0.00	\$605.58
000480	Cooke, The Estate of Michael J	Cooke, Ellen E		\$3,100.00	\$0.00	\$595.97
000081	Cooley, Guy Edwin			\$59,850.00	\$0.00	\$11,506.08
000256	Couch, Carol Fielding			\$60,580.09	\$5,000.00	\$6,646.44
000105	Cowart, James O	Cowart, Grace E		\$95,085.00	\$20,349.00	\$0.00
000469	Cox, Jerry	Cox, Monica		\$76,150.61	\$70,000.00	\$0.00
000470	Cox, Monica			\$38,581.74	\$0.00	\$7,417.29
000485	Cox, Herman E			\$318,000.00	\$70,811.00	\$0.00
000008	Craigo, Adna Lamar			\$191,860.95	\$0.00	\$36,885.02
000250	Crews, Felton N.	Crews, Sherry A.		\$51,000.00	\$0.00	\$9,804.68
000019	Crispin, Kathleen Margaret			\$17,490.00	\$0.00	\$3,362.43
000443	Crooks, Jr., Marion Brabham			\$16,495.00	\$0.00	\$3,171.14
000283	Crowe, Larry Wayne	Crowe, Cheryl Ann		\$11,208.00	\$0.00	\$2,154.72
000060	Cudd, Revonda J.			\$420,000.00	\$0.00	\$80,744.45
000090	Culbertson, Edwin C	Culbertson, Deborah M		\$86,805.00	\$0.00	\$16,688.15
000284	Curkendall, Elaine M			\$69,000.00	\$0.00	\$13,265.16
000187	Dammann, Carl William			\$54,000.00	\$0.00	\$10,381.43
000133	Darling, Joyce H			\$70,055.00	\$0.00	\$13,467.98
000165	Davis, Gary W.	Davis, Theairl N.		\$8,793.00	\$0.00	\$1,690.44
000193	Davis, Victor Jerome	Davis, Janice Louise		\$71,491.88	\$4,394.88	\$9,349.34
000195	Davis, Christopher Alan			\$3,852.10	\$0.00	\$740.56
000196	Davis, Marvin Fletcher			\$5,279.38	\$0.00	\$1,014.95
000201	Davis, Wayne Marvin	Davis, Donna Gail		\$51,934.71	\$0.00	\$9,984.38
000232	Davis, Gloria Jean			\$5,000.00	\$0.00	\$961.24
000244	Davis, Peggy Y.	Yates, James H.		\$2,800.00	\$0.00	\$538.30
000328	Davis, Timothy T.			\$125,922.00	\$9,900.00	\$14,308.34

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March 24, 2016

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000397	Davis, Billy Travis	Davis, Jo Ann		\$400,450.00	\$381,625.00	\$0.00
000478	Davis, Carter Dale	Davis, Cynthia Lynn		\$8,197.00	\$0.00	\$1,575.86
000264	Dawkins, Benjamin Lamont	Dawkins, Brenda S.		\$404,699.66	\$0.00	\$77,802.98
000323	Dawkins, Greg Lamont	Dawkins, Melissa McIndoe		\$61,881.06	\$0.00	\$11,896.55
000341	Derenthal, Brian Robert			\$89,950.00	\$0.00	\$17,292.77
000502	DeShields, Jr., Christopher Gregg			\$4,720.00	\$0.00	\$907.41
000057	Dickson, Deana H.			\$42,239.61	\$0.00	\$8,120.51
000444	Dipola, Thomas Eugene	Dipola, Jodie Lynn		\$12,897.00	\$0.00	\$2,479.43
000148	Dobson, Richard L.	Dobson, Sheila N.		\$3,800.00	\$0.00	\$730.55
000047	Douglas, Paul Edward	Douglas, Tammy Renee		\$372,800.00	\$0.00	\$71,670.31
000490	Drawdy, Jr., Vance Earle	Drawdy, Sarah G		\$89,073.00	\$0.00	\$17,124.17
000491	Drawdy, Mary Earle			\$52,784.00	\$0.00	\$10,147.66
000182	Duckworth, Karen			\$77,900.00	\$0.00	\$14,976.17
000465	duMonceaux, Dennis Eugene			\$35,000.00	\$0.00	\$6,728.70
000316	Duren, Gregory Dean			\$13,000.00	\$0.00	\$2,499.23
000022	Durham, Sue	Durham, Jr., Winfred		\$40,571.08	\$0.00	\$7,799.74
000211	Eades, Jack Randolph	Eades, Eleanor Beacham		\$75,348.00	\$0.00	\$14,485.55
000223	Edwards, Larry R.	Edwards, Sarah Alice		\$35,000.00	\$1,010.70	\$5,718.00
000004	Ellenburg, Waddie David	Ellenburg, Reba Virginia		\$38,140.00	\$0.00	\$7,332.37
000112	Ellenburg, Jr., Lafoy	Ellenburg, Audrey Jean		\$197,343.15	\$0.00	\$37,938.96
000445	Ellisor, Virginia			\$100,000.00	\$820.00	\$18,404.87
000285	Ener, Joe Lynn			\$10,000.00	\$0.00	\$1,922.49
000245	England, Brook Y.			\$5,600.00	\$0.00	\$1,076.59
000246	England, Brook Y.			\$2,800.00	\$0.00	\$538.30
000163	English, Jonathan Curtis	English, Sarah Beth		\$33,300.00	\$0.00	\$6,401.88
000099	Eskesen, Karen Claire			\$17,195.00	\$0.00	\$3,305.72
000205	Eskesen, Edward			\$81,795.00	\$462.00	\$15,262.98
000159	Evans, Ernest Albert	Evans, Julia Hall		\$63,909.00	\$0.00	\$12,286.42
000219	Evans, Joseph Albert	Evans, Lindsay Vaughn		\$3,700.00	\$0.00	\$711.32
000354	Evans, Marilyn A.			\$198,990.00	\$0.00	\$38,255.57
000355	Evans, James D.			\$302,657.00	\$0.00	\$58,185.41
000076	Evatt, James Clayton			\$20,000.00	\$0.00	\$3,844.97
000178	Evatt, Wallace Eugene	Evatt, Rita Kay		\$92,300.00	\$9,000.00	\$8,744.55
000371	Evatt, Jr., The Estate of Thomas			\$680,851.56	\$374,573.07	\$0.00
000493	Evatt, Sr., The Estate of Willie Thom	Evatt, Jr., The Estate of W.T.	Nancy Anderson	\$291,164.64	\$134,425.64	\$0.00
000414	Fant, Jerry Wayne			\$80,000.00	\$0.00	\$15,379.90
000231	Farr, Evelyn M.			\$42,576.00	\$0.00	\$8,185.18
000229	Farr, Jr., John F.			\$123,874.11	\$0.00	\$23,814.64
000340	Federici, Robert Anthony	Ballantyne, Shirley Anne		\$18,731.00	\$0.00	\$3,601.01
000089	Fey, Virginia Kay			\$65,230.00	\$40,025.00	\$0.00
000495	Fincannon, Kimberly Dawn	Fincannon, Stanley Gene		\$5,862.00	\$0.00	\$1,126.96
000496	Fincannon, Tawny Jenna			\$8,793.00	\$0.00	\$1,690.44
000437	Fletcher, Timothy D	Fletcher, Valerie J		\$31,988.01	\$0.00	\$6,149.65
000110	Fore, Joe Ray	Fore, Vivian Ramey		\$13,995.00	\$0.00	\$2,690.52
000295	Forrester, David Todd	Forrester, Jana Carroll		\$7,600.00	\$0.00	\$1,461.09
000037	Fowler, Melvin Cecil	Fowler, The Estate of T.		\$62,360.00	\$0.00	\$11,988.63
000044	Fowler, Jeffrey Todd			\$25,000.00	\$0.00	\$4,806.22
000040	Franey, J. Randall	Franey, Deborah M.		\$200,000.00	\$0.00	\$38,449.74
000210	Gainey, Kym			\$15,010.45	\$0.00	\$2,885.74
000100	Galloway, Julian Vernon	Galloway, Mary Lou		\$102,585.00	\$0.00	\$19,721.83
000101	Galloway, Julian Vernon	Galloway, Geneva Alice		\$98,595.00	\$0.00	\$18,954.76
000509	Galloway, Vicki S			\$40,000.00	\$38,398.00	\$0.00
000331	Garcia, Liliana			\$22,000.00	\$1,600.00	\$2,629.47
000466	Garrison, Robin R			\$9,500.00	\$0.00	\$1,826.36
000294	Gaston, Wesson Dalton			\$24,552.00	\$0.00	\$4,720.09
000360	Gaston, Jim			\$282,050.00	\$0.00	\$54,223.74
000066	Gentry, Gregory Bryan			\$7,000.00	\$0.00	\$1,345.74
000206	George, Joyce Ann	George, Alan Keith		\$58,660.00	\$0.00	\$11,277.31
000430	Gephart, Richard L.			\$31,500.00	\$0.00	\$6,055.83
000168	Gibson, Frank M.	Gibson, Doris K.		\$22,200.00	\$0.00	\$4,267.92

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March 24, 2016

Claimant Number	Claimant One	Claimant Two	Additional Claimants	Verified Amount Invested with AB&C	Verified Amount Returned By AB&C	Initial Distribution Amount
990542	Gibson, Elizabeth C.			\$507,100.00	\$442,101.00	\$0.00
000203	Gillespie, James Edward	Gillespie, Jane Gail		\$19,000.00	\$0.00	\$3,652.73
000160	Gilliam, Pam S.			\$427,915.00	\$0.00	\$82,266.10
000179	Gilliam, Jr., Harold D.	Gilliam, Janice C.		\$56,000.00	\$0.00	\$10,765.93
000056	Glaesner, Rhonda Ross			\$10,862.00	\$402.00	\$1,686.21
000248	Golden, William Madison	Golden, Kelley Smith		\$357,849.00	\$0.00	\$68,796.00
000055	Gordon, Billy Richard	Gordon, Inez Cantrell		\$6,500.00	\$0.00	\$1,249.62
000091	Gossett, Albert Herbert	Gossett, Meredith F		\$553,099.00	\$0.00	\$106,332.56
000027	Graham, Ellsworth E.	Graham, Mary Ellen		\$90,000.00	\$0.00	\$17,302.38
000111	Gravley, William Leroy	Gravley, Margene Thomas		\$13,088.58	\$0.00	\$2,516.26
000512	Green, III, James Walker			\$9,000.00	\$0.00	\$1,730.24
000382	Gunnels, Renate			\$79,761.70	\$0.00	\$15,334.08
000383	Gunnels, Dorien			\$3,400.00	\$0.00	\$653.65
000526	Hahn, Linaya Gail	Back, Gregory Franklin		\$20,000.00	\$0.00	\$3,844.97
000151	Hall, Darwin			\$50,000.00	\$0.00	\$9,612.43
000152	Hall, Sr., Rudy W.			\$100,000.00	\$0.00	\$19,224.87
000153	Hall, Daniel Mark			\$100,000.00	\$0.00	\$19,224.87
000068	Hansen, Wesley M	Hansen, Marilyn M		\$144,000.00	\$0.00	\$27,683.81
000194	Harrington, Brian Eugene	Harrington, Lynn		\$14,000.00	\$0.00	\$2,691.48
000398	Harris, Daniel B.			\$289,680.00	\$111,330.00	\$0.00
000399	Harris, Adam Carl			\$5,000.00	\$0.00	\$961.24
000400	Harris, The Estate of Ralph J.			\$576,000.00	\$0.00	\$110,735.25
000401	Harris, Jr., Patricia J.			\$6,000.00	\$0.00	\$1,153.49
000326	Hart, William Kevin			\$9,000.00	\$0.00	\$1,730.24
000345	Harvey, Kelly R.			\$9,500.00	\$0.00	\$1,826.36
000306	Heath, Anita L.			\$18,000.00	\$0.00	\$3,460.48
000005	Hefle, Raymond A.	Hefle, Sharon Lee		\$167,322.31	\$0.00	\$32,167.50
000143	Hendricks, Jeffrey Allen			\$9,000.00	\$0.00	\$1,730.24
000212	Hendricks, Miriam K.			\$72,998.22	\$0.00	\$14,033.81
000348	Hernandez, Alma Angie			\$3,947.00	\$0.00	\$758.81
000349	Hernandez, Alfonso	Hernandez, Alma Angie		\$15,000.00	\$0.00	\$2,883.73
000350	Hernandez, Alma Angie			\$8,793.00	\$0.00	\$1,690.44
000189	Hilliard, Larry Brooks	Hilliard, Ladye Jane		\$10,000.00	\$560.00	\$1,362.49
000302	Hilliard, Alan N	Hilliard, Susan H		\$7,000.00	\$2,000.00	\$0.00
000458	Hilliard, Jr., Belinda H			\$53,832.38	\$42,236.38	\$0.00
000150	Hobbs, The Estate of Archie Lee	Hobbs, Charlotte W.		\$38,180.60	\$18,000.00	\$0.00
000287	Hoffman, Charlinda Lee	Hoffman, Sr., Dale Alan		\$2,610.00	\$0.00	\$501.77
550547	Holman, The Estate of George C			\$803,786.00	\$0.00	\$154,526.81
000381	Holodnak, Hilde			\$5,000.00	\$0.00	\$961.24
000276	Holt, Gerald Dwayne			\$260,738.00	\$0.00	\$50,126.54
000065	Howard, Florence W.			\$125,000.00	\$0.00	\$24,031.09
000501	Howell, The Estate of George P			\$10,000.00	\$0.00	\$1,922.49
000300	Hudson, Michael Timothy	Hudson, Connie J		\$28,000.00	\$0.00	\$5,382.96
000389	Huff, Gail Strubinger	Huff, Samuel P.		\$14,000.00	\$0.00	\$2,691.48
000041	Hughes, Jr., James T.	Hughes, Jane Y.		\$11,760.00	\$6,395.00	\$0.00
000149	Hunt, Larry H.			\$4,257.29	\$0.00	\$818.46
000146	Hutto, Bobby M	Hutto, Judy M		\$174,823.01	\$0.00	\$33,609.50
000386	Hutto, Jr., Lewis Leon	Hutto, Joyce Ann		\$72,000.00	\$0.00	\$13,841.91
000335	Ingalls, Jacqueline M.	Ingalls, Michael William		\$21,000.00	\$0.00	\$4,037.22
000142	Israel, John Terrence	Israel, Rebecca Catherine		\$297,000.00	\$78,825.00	\$0.00
000156	James, Lyndon Brad	James, Sandra Ellen		\$14,655.00	\$0.00	\$2,817.40
000157	James, Rachel Anne			\$5,230.00	\$0.00	\$1,005.46
000525	Janni, AnnMarie			\$10,000.00	\$0.00	\$1,922.49
000499	Johns, Ronnie Jeffrey	Smith-Johns, Carla Renee		\$8,900.00	\$0.00	\$1,711.01
000238	Johnson, Ashley Renee			\$4,000.00	\$0.00	\$768.99
000385	Johnson, John Robert	Johnson, Patsy Bailey		\$20,000.00	\$0.00	\$3,844.97
000239	Johnson, III, Teddy M.	Johnson, Ashley	Caleb (Minor)	\$14,923.26	\$0.00	\$2,868.98
000240	Johnson, III, Teddy M.			\$7,001.31	\$0.00	\$1,345.99
000241	Johnson, III, Teddy M.	Johnson, Ashley Renee		\$274,286.89	\$21,577.89	\$31,153.41
000225	Jones, Charles H.			\$104,820.75	\$0.00	\$20,151.65

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Claimant Number	Claimant One	Claimant Two	Additional Claimants	Verified Amount Invested with AB&C	Verified Amount Returned By AB&C	Initial Distribution Amount
000363	Jones, David Raymond	Jones, Tammy Lynn		\$43,459.37	\$5,000.00	\$3,355.01
000424	Jones, Patricia Lee	Jones, Robert Edward		\$5,000.00	\$0.00	\$961.24
000190	Just, Glenn M.	Just, Rachel Ann		\$202,335.56	\$185,106.56	\$0.00
000204	Just, Mark D.			\$60,000.00	\$0.00	\$11,534.92
000271	Just, Barbara J.	Just Jr., Hilbert		\$16,720.00	\$0.00	\$3,214.40
000436	Just, Mark D	Just, Debora K		\$110,000.00	\$0.00	\$21,147.36
000050	Keene, Donald Oliver			\$12,365.20	\$0.00	\$2,377.19
000135	Kendall, Clyde			\$1,660.00	\$0.00	\$319.13
000503	Kennedy, William Andrew			\$8,348.00	\$0.00	\$1,604.89
000207	Kermendy, Richard George			\$12,000.00	\$0.00	\$2,306.98
000051	Kilgore, Jimmy Dan			\$354,860.00	\$137,000.00	\$0.00
000033	Kim, Jin Won	Kim, Sun Jin		\$64,500.00	\$0.00	\$12,400.04
000114	King, Larry			\$132,325.00	\$0.00	\$25,439.31
000487	King, Edwin			\$10,000.36	\$0.00	\$1,922.56
000020	Kirby, Walter Brian			\$51,000.00	\$0.00	\$9,804.68
000032	Kirby, Walter Bailey	Kirby, Anne M.		\$7,400.00	\$0.00	\$1,422.64
000266	Kirkus, Sanford R.	Kirkus, Sandra L.		\$50,999.87	\$0.00	\$9,804.66
000267	Kirkus, Sandra			\$70,000.00	\$0.00	\$13,457.41
000528	Knowles, Alan			\$15,600.00	\$0.00	\$2,999.08
000028	Koch, Heinz A.	Koch, Isolde W.		\$22,375.00	\$0.00	\$4,301.56
000278	Kohler, Nancy S.			\$1,067,161.07	\$489,844.07	\$0.00
000280	Kohler, Jr., Bert W.			\$11,680.00	\$0.00	\$2,245.46
000282	Kohler, Justina M.			\$11,680.00	\$0.00	\$2,245.46
000403	Kowalski, Terry Ann			\$1,200.00	\$0.00	\$230.70
000404	Kowalski, Walter M.	Kowalski, Terry A.		\$9,840.00	\$0.00	\$1,891.73
000059	Krell, Clisby Harrell	Krell, Deborah Lesage		\$539,739.60	\$16,300.00	\$87,464.23
000235	Landrum, Michael	Landrum Holdings, LLC,		\$388,933.13	\$41,224.13	\$33,547.76
000344	Landrum, Jacob Cely			\$7,153.00	\$0.00	\$1,375.15
000439	Landrum, Doris			\$64,500.00	\$44,157.00	\$0.00
000074	Langley, Kenneth Stuart	Langley, The Estate of HwiJa Kim		\$122,792.86	\$0.00	\$23,606.77
000075	Langley, The Estate of HwiJa Kim			\$12,600.00	\$0.00	\$2,422.33
000442	Lawson, Mary Ann			\$102,269.00	\$0.00	\$19,661.08
000368	Layton, Thomas Jay			\$96,541.87	\$0.00	\$18,560.05
000307	Leonardi, Joseph M.			\$23,000.00	\$0.00	\$4,421.72
000500	Lewis, Joel			\$682,604.57	\$318,235.57	\$0.00
000268	Lido, Tina Marie			\$3,000.00	\$0.00	\$576.75
990535	Linton, James			\$6,799.00	\$3,500.00	\$0.00
990536	Lyons, Matthew	Lyons, Kirk David		\$4,000.00	\$0.00	\$768.99
990537	Lyons, Kirk David			\$250,000.00	\$0.00	\$48,062.17
990538	Lyons Jr Trust, Kirk	Lyons, Karol Kimmayne		\$12,600.00	\$0.00	\$2,422.33
000339	MacDonald, Dudley			\$15,000.00	\$0.00	\$2,883.73
000016	Machaskee, Mike J			\$41,610.00	\$0.00	\$7,999.47
000167	Manderson, Marie C.	Manderson, William H.		\$14,903.00	\$0.00	\$2,865.08
000230	Manning, Jr., The Estate of Evelyn F	Farr, Evelyn M.	John Farr, Jr.	\$10,000.00	\$0.00	\$1,922.49
000514	Marlar, Jack E			\$235,000.00	\$112,796.00	\$0.00
000141	Martin, Leslie Helen			\$5,000.00	\$0.00	\$961.24
000166	Martinez, Lois Joan	Martinez, Jesus Flores		\$11,398.00	\$0.00	\$2,191.25
000010	Mathis, Anthony LaMont			\$4,100.00	\$0.00	\$788.22
000263	Matsko, Christine R.			\$156,521.92	\$0.00	\$30,091.14
000144	Matson, Randy Karl	Matson, Lena		\$126,850.00	\$0.00	\$24,386.75
000252	Maynard, Julie Ann			\$58,217.00	\$7,134.00	\$4,058.14
000064	McAfee, William Douglas			\$6,000.00	\$0.00	\$1,153.49
000393	McAlister, William Rodney			\$30,789.00	\$0.00	\$5,919.15
000394	McAlister, Ann W.			\$47,303.00	\$0.00	\$9,093.94
000395	McAlister, Austin Alexander			\$11,196.00	\$0.00	\$2,152.42
000396	McAlister, Nicholas William			\$9,697.00	\$0.00	\$1,864.24
000117	McAlpin, Michael T.			\$57,000.00	\$0.00	\$10,958.18
000070	McBroom, Terry Alvin	McBroom, Brenda Nelson		\$230,161.00	\$0.00	\$44,248.15
000083	McBroom, Benjamin Alvin			\$47,000.00	\$0.00	\$9,035.69
000333	McClain, Marlene T.			\$60,000.00	\$0.00	\$11,534.92

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000329	McClanahan, Angela Renee	McClanahan, Jr., John Robert		\$15,100.00	\$0.00	\$2,902.96
000026	McConnell, Nancy C.			\$245,475.00	\$0.00	\$47,192.25
000200	McDaniel, Tony Ike	McDaniel, Jane		\$20,000.00	\$0.00	\$3,844.97
000261	McGahey, Kent C.	McGahey, Martha A.		\$34,650.00	\$0.00	\$6,661.42
000272	McKinney, Justin Drew	McKinney, Patricia T.		\$8,000.00	\$0.00	\$1,537.99
000265	McLain III MD, William Campbell			\$280,789.00	\$0.00	\$53,981.32
000054	McMichael, Jerry Lee	McMichael, Rita Hooper		\$50,000.00	\$0.00	\$9,612.43
000175	McNeely, Raymond	McNeely, The Estate of Azalee		\$24,692.00	\$0.00	\$4,747.00
000181	McNeely, Anthony Blane	McNeely, Amber Rae		\$8,448.00	\$0.00	\$1,624.12
000069	Medlin, Thomas Michael			\$501,151.40	\$334,590.94	\$0.00
000303	Medlin, Mildred S			\$57,795.00	\$26,196.00	\$0.00
000304	Medlin, Thomas E	Medlin, Mildred S	Thomas M. Medlin	\$2,019.00	\$0.00	\$388.15
000309	Merck, Gary C.			\$73,450.00	\$25,890.00	\$0.00
000310	Merck, Patricia T.			\$100,000.00	\$0.00	\$19,224.87
000130	Merritt, Ann G	Wade, Wanda M		\$10,870.00	\$0.00	\$2,089.74
000524	Millar, Glenn Lee			\$35,000.00	\$0.00	\$6,728.70
000308	Miller, John Edward	Miller, Jennifer Lynn		\$8,750.00	\$0.00	\$1,682.18
000486	Miller, Vida			\$138,163.00	\$0.00	\$26,561.66
000511	Mills, Caroline B	Mills, Frank Holland		\$6,598.00	\$0.00	\$1,268.46
000416	Moody, Linda C.			\$159,261.49	\$0.00	\$30,617.81
000477	Moody, Gerald	Moody, Janet C		\$3,800.00	\$0.00	\$730.55
000121	Moore, James David	Moore, Wenda Sullins		\$12,355.68	\$0.00	\$2,375.36
000221	Moore, Frances A.			\$97,250.10	\$0.00	\$18,696.20
000317	Moore, Jr., Joseph R.			\$52,500.00	\$0.00	\$10,093.06
000438	Moorer, Walter H.	Moorer, Ginger B.		\$50,070.51	\$0.00	\$9,625.99
000031	Moorhead, Dale Martin	Moorhead, Robert Carlisle		\$42,000.00	\$0.00	\$8,074.45
000377	Morgan, Jerry L.			\$7,400.00	\$0.00	\$1,422.64
000036	Morris, Carl			\$28,900.00	\$0.00	\$5,555.99
000289	Mower, Andrew	Mower, Sara A		\$12,300.00	\$0.00	\$2,364.66
000351	Nabors, William Kenneth	SC Regiment, Jefferson Davis 4th		\$3,000.00	\$0.00	\$576.75
000352	Nabors, William Kenneth			\$37,353.00	\$31,819.00	\$0.00
000273	Nachman, The Estate of Frances B.	Wentworth, Malinda N.		\$250,000.00	\$0.00	\$48,062.17
000459	Nash, Alycia Chamblee	Chamblee, Ned Elwood		\$20,447.77	\$0.00	\$3,931.06
000199	Neacsu, Thomas			\$10,000.00	\$0.00	\$1,922.49
000234	Nix, Heather Rae Bergermd	Nix, Stephen Kenneth		\$9,300.00	\$0.00	\$1,787.91
000038	Noonkesser, William S.	Noonkesser, Gayle F.		\$208,101.00	\$0.00	\$40,007.15
000251	Norris, Jack			\$44,189.00	\$0.00	\$8,495.28
000113	Norton, Jack M	Norton, Sylvia J.		\$23,093.00	\$0.00	\$4,439.60
000347	Norton, Jr., James Lee	Norton, Sue K		\$23,093.00	\$0.00	\$4,439.60
000330	Nyby, Katherine Rice			\$32,000.00	\$0.00	\$6,151.96
000432	Nye, Christine M	Nye, Shaun M.		\$20,000.00	\$0.00	\$3,844.97
000433	Nye, Christine M	Nye, Cameron M		\$5,000.00	\$0.00	\$961.24
000473	Odom, Tara Jan			\$30,000.00	\$0.00	\$5,767.46
000184	Osgood, Joseph W	Osgood, Lynette R		\$10,993.00	\$1,738.00	\$375.39
000003	Owens, James Frederick	Owens, Lynn Russell		\$24,600.00	\$0.00	\$4,729.32
000407	Owens, Whitney C.			\$977.00	\$0.00	\$187.83
000086	Painter, Larry Allen	Painter, Elaine B		\$31,700.00	\$0.00	\$6,094.28
000440	Palacios, Sr., James Grant	Palacios, Janeen Renee		\$164,000.00	\$0.00	\$31,528.79
000275	Paulino, Gregorio			\$11,400.00	\$0.00	\$2,191.64
990541	Payne, Neill H.			\$3,400.00	\$0.00	\$653.65
000415	Peck, Bruce A.			\$21,087.00	\$0.00	\$4,053.95
000138	Peeler, L. D.			\$32,990.00	\$0.00	\$6,342.28
000227	Penland, Rauld T.	Penland, Teresa L.		\$10,500.00	\$0.00	\$2,018.61
000039	Pennington, Michael A.	Pennington, Shirley J.		\$112,500.00	\$0.00	\$21,627.98
000014	Perkins, Living Trust, Carra L.			\$196,523.71	\$0.00	\$37,781.43
000015	Perkins, Living Trust, Bob G.	Perkins, Carra		\$379,217.88	\$189,179.98	\$0.00
000158	Petric, Jeffrey Allen	Petric, Michelle Laurie		\$2,400.00	\$1,346.00	\$0.00
000006	Petrone, Wendi Beth			\$97,200.00	\$0.00	\$18,686.57
000192	Phelps, David Cyril			\$6,997.00	\$0.00	\$1,345.16
000446	Pickens, Tara			\$238,967.65	\$7,000.00	\$38,941.22

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000277	Pidgeon, Kathryn H.	Pidgeon, Sr., Lester R.		\$103,500.00	\$0.00	\$19,897.74
000025	Pilgrim, Calvin C.	Pilgrim, Karon E.		\$168,423.39	\$0.00	\$32,379.18
000147	Porter, Jerry L.			\$10,300.00	\$0.00	\$1,980.16
000527	Posner, The Estate of Jay	Posner, Cynthia		\$250,000.00	\$10,914.00	\$37,148.17
000507	Poteat, Steven R	Poteat Revocable Living Trust, Donna P		\$52,500.00	\$0.00	\$10,093.06
000102	Potter, Jr., James Lawrence			\$15,480.00	\$0.00	\$2,976.01
000067	Powers, Michael Lee			\$11,400.00	\$0.00	\$2,191.64
000257	Pruitt, Rhonda Renee			\$86,969.74	\$0.00	\$16,719.82
000224	Quiring, David Gerard	Quiring, Christine Marie		\$146,583.00	\$0.00	\$28,180.39
000391	Quiring, Mark Allan			\$146,583.00	\$0.00	\$28,180.39
000519	Quiring, Daniel K			\$2,931.00	\$0.00	\$563.48
000520	Quiring, Daniel K	Quiring, Nicholas S		\$2,860.00	\$0.00	\$549.83
000521	Quiring, Nicholas S.			\$8,824.00	\$0.00	\$1,696.40
000523	Quiring, Kevin Joseph	Quiring, Cynthia Ann		\$78,970.99	\$11,838.85	\$3,343.22
000170	Rainey, Robert McElwee			\$75,000.00	\$0.00	\$14,418.65
000476	Rainey, Tracy Chamblee	Chamblee, Ned Elwood		\$20,447.77	\$0.00	\$3,931.06
000177	Rampey, Andrew Seawright			\$174,689.00	\$0.00	\$33,583.73
000087	Rao, Nakkella V			\$3,700.00	\$0.00	\$711.32
000455	Raper, Anthony Clifton	Raper, Nancy Ann		\$20,000.00	\$0.00	\$3,844.97
000298	Ratenski, David S	Ratenski, Kathy H		\$529,390.00	\$307,325.00	\$0.00
000420	Rauschenbach, Kathy S.	Rauschenbach, John F.		\$79,609.25	\$1,720.37	\$13,584.40
000002	Ray, Roy	Ray, Patricia A.		\$35,000.00	\$0.00	\$6,728.70
000097	Ray, Johnny DeMorris	Ray, Kendall Bernard		\$16,800.00	\$0.00	\$3,229.78
000108	Reid, Bill	Taylor, Pam		\$199,500.00	\$4,135.00	\$34,218.61
000169	Reid, Thomas Bernard	Reid, Carolyn Evet		\$230,300.00	\$206,249.00	\$0.00
000378	Reid, Cecil C.	Reid, Ruby L		\$26,896.66	\$20,256.00	\$0.00
000269	Reynolds, The Estate of Eugene D.	Reynolds, Rowena K.		\$51,300.00	\$0.00	\$9,862.36
000197	Rhodes, Jimmy Everette	Rhodes, Linda Martin		\$116,937.25	\$0.00	\$22,481.03
000082	Richards, Bobby Joe	Richards, Sylvia		\$56,000.00	\$13,318.00	\$0.00
000411	Roach, Linda Gail			\$10,500.00	\$0.00	\$2,018.61
000412	Roach, Linda Gail			\$3,500.00	\$0.00	\$672.87
000451	Roberson, William Matthew			\$211,043.00	\$0.00	\$40,572.74
000118	Roberts, David T.			\$115,921.00	\$0.00	\$22,285.66
000119	Roberts, Pennie H.			\$45,000.00	\$0.00	\$8,651.19
000431	Roberts, Jerry David	Roberts, Helen Kay		\$32,540.00	\$0.00	\$6,255.77
000504	Robillard, Richard A			\$5,400.00	\$0.00	\$1,038.14
000103	Rockwell, Harry J	Rockwell, Marlene M		\$37,223.65	\$0.00	\$7,156.20
000216	Roddy, Sammy Ellis	Roddy, Micki Coleman		\$3,100.00	\$0.00	\$595.97
000029	Rodriguez, Eduardo			\$220,000.00	\$0.00	\$42,294.71
550546	Rogers, Michael C	Rogers, Nancy A		\$21,900.00	\$0.00	\$4,210.25
000435	Ross, Donald William			\$23,800.00	\$0.00	\$4,575.52
000045	Rumph, James Garland	Rumph, Linda H.		\$62,370.00	\$0.00	\$11,990.55
000048	Russell, Dennis Charles	Russell, Menla Carol		\$15,200.00	\$0.00	\$2,922.18
000202	Satterfield, Mary Lois	Satterfield, Richard E		\$27,000.00	\$0.00	\$5,190.71
000508	Satterfield, Russell James			\$15,040.00	\$1,811.00	\$1,080.42
000518	Saxon, Nan			\$110,805.23	\$0.00	\$21,302.16
000136	Scoggin, Benjamin Augustus			\$2,440.00	\$0.00	\$469.09
000011	Seibel, H. James			\$3,700.00	\$0.00	\$711.32
000106	Sellers, Leon Steve			\$19,794.00	\$3,054.00	\$751.37
000301	Selph, Robert Barry	Selph, Mary Catherine		\$121,969.00	\$0.00	\$23,448.38
000380	Sentell, Donnie Lance	Sentell, Donnie Anthony	Charles C. Ellison	\$33,707.00	\$0.00	\$6,480.13
000384	Serbedzija, Gabriele			\$74,628.00	\$0.00	\$14,347.14
000366	Shafer, Jean	Waldrop, Laura		\$85,000.00	\$16,503.00	\$0.00
000353	Shannon, Daniel Kevin	Shannon, Tina Rose		\$46,727.60	\$0.00	\$8,983.32
000035	Sherer, John Duncan			\$84,470.00	\$0.00	\$16,239.25
000336	Sheriff, Timothy S.	Sheriff, Anna Y.		\$50,700.00	\$0.00	\$9,747.01
000337	Sheriff, Timothy S.	Sheriff, Timothy Parker		\$3,043.00	\$0.00	\$585.01
000338	Sheriff, Terry Lynn	Sheriff, Laurie Ann	Andrew Sheriff	\$10,880.00	\$0.00	\$2,091.67
990533	Sheriff, Nathan B	Sheriff, Martha Jean		\$674,404.04	\$268,776.29	\$0.00
000128	Shook, Howard Wayne	Shook, Margie Lorene		\$3,100.00	\$0.00	\$595.97

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000134	Shook, Harold F	Shook, Elizabeth M		\$20,000.00	\$0.00	\$3,844.97
000305	Sloan, Charles T	Sloan, Sylvia Ann		\$99,546.00	\$0.00	\$19,137.59
000258	Smeaton, James Robert	Smeaton, Anne Louise		\$101,500.00	\$0.00	\$19,513.24
000021	Smith, Jerry Dennis	Smith, Nellie Faye		\$176,210.88	\$37,866.88	\$0.00
000042	Smith, Marvin W.			\$15,000.00	\$0.00	\$2,883.73
000062	Smith, Richard W.	Smith, Nancy R.		\$28,000.00	\$0.00	\$5,382.96
000073	Smith, Jerry Franklin	Smith, Hazel Z		\$921,785.00	\$56,060.00	\$121,151.96
000085	Smith, Donald D			\$98,500.00	\$0.00	\$18,936.50
000132	Smith, John E	Smith, Frances H		\$10,951.40	\$0.00	\$2,105.39
000209	Smith, Chelsie Mae			\$100,275.00	\$19,059.00	\$218.74
000247	Smith, Harold L.	Smith, Joan B.		\$94,018.00	\$0.00	\$18,074.84
000254	Smith, Raymond T.	Smith, Freida R.		\$11,044.32	\$0.00	\$2,123.26
000255	Smith, Freida R.			\$15,000.00	\$0.00	\$2,883.73
000488	Snyder, Brian Keith	Snyder, Peyton S		\$3,300.00	\$0.00	\$634.42
000498	Snyder, Keith R	Snyder, Susan V		\$50,495.90	\$0.00	\$9,707.77
000191	Sprouse, Andrew Wayne			\$8,931.00	\$0.00	\$1,716.97
000139	Stancil, Edith G			\$10,005.58	\$0.00	\$1,923.56
000131	Stansfield, Bart F	Stansfield, Robin A		\$12,000.00	\$0.00	\$2,306.98
000374	Stoddard, Roslyn Babb			\$10,000.00	\$0.00	\$1,922.49
000123	Stolp, Ginger A.			\$11,038.37	\$0.00	\$2,122.11
000379	Striewing, William			\$43,500.00	\$0.00	\$8,362.82
000291	Swanson, Bradley N			\$85,979.00	\$0.00	\$16,529.35
000297	Swanson, The Estate David R			\$246,035.00	\$30,070.00	\$17,229.91
000154	Swartout, Thomas Edward			\$17,400.00	\$0.00	\$3,345.13
000228	Swilling, Jimmie Sue	Cash, Darlene		\$112,868.33	\$2,474.33	\$19,224.46
000513	Talbert, Stephen	Talbert, Kim		\$10,500.00	\$0.00	\$2,018.61
000376	Tate, Charles G.	Tate, The Estate of Betty D.		\$34,000.00	\$0.00	\$6,536.46
000140	Teate, Jr., William Delbert			\$50,382.00	\$0.00	\$9,685.87
000233	Tench, Vivian B.	Tench, Sr., Dennis		\$32,403.62	\$0.00	\$6,229.55
000334	Thomas, Tracy Ann			\$3,300.00	\$0.00	\$634.42
000296	Thomas, Jr, Edward L			\$36,000.00	\$0.00	\$6,920.95
000145	Thurn, Gayle Watson			\$21,000.00	\$0.00	\$4,037.22
000198	Timmerman, Betty R.			\$321,683.12	\$0.00	\$61,843.16
000007	Torres, Sammye			\$49,000.00	\$0.00	\$9,420.19
000321	Townsend, Joseph Andrew	Townsend, Rebecca Ann		\$13,393.00	\$0.00	\$2,574.79
000421	Townsend, Jr., Tyler John			\$14,024.00	\$0.00	\$2,696.10
000369	Tripp, Richard K.	Tripp, Thalia T.		\$10,500.00	\$0.00	\$2,018.61
000288	Trotter, Danny	Trotter, Tammy A		\$5,446.66	\$0.00	\$1,047.11
000009	Tucker, Charles Randall			\$7,200.00	\$0.00	\$1,384.19
000043	Tucker, Jr., Rosemary B.			\$19,000.00	\$0.00	\$3,652.73
000092	Turner, Joseph B	Turner, Hazel B		\$84,305.94	\$17,693.30	\$0.00
000311	Turner, Cheryl Anne			\$43,320.00	\$0.00	\$8,328.21
000315	Turner, Thomas Lee	Turner, Cheryl Anne		\$1,223,258.08	\$401,904.71	\$0.00
000314	Valitchka, Kimberly Sue			\$200,000.00	\$0.00	\$38,449.74
000356	Valitchka, Chad			\$108,131.00	\$0.00	\$20,788.04
000358	Valitchka, Chad			\$90,000.00	\$0.00	\$17,302.38
000359	Valitchka, Joseph J.	Valitchka, Sue Joanne		\$278,103.00	\$2,060.00	\$51,404.94
000361	Valitchka, Sue			\$33,241.00	\$0.00	\$6,390.54
000447	Valitchka, Stacey Sue			\$22,392.00	\$0.00	\$4,304.83
000034	Van Patton, Steve Crayton	Van Patton, Sharon Yvonne		\$26,408.09	\$0.00	\$5,076.92
000058	Van Patton, John Platt	Van Patton, Dora Jennifer		\$40,722.56	\$0.00	\$7,828.86
000489	Wadsworth, Douglas Andrew	Wadsworth, Jacqueline Dee		\$7,000.00	\$0.00	\$1,345.74
000390	Wakefield, Lisa Karen			\$10,000.00	\$0.00	\$1,922.49
000364	Waldrop, Laura			\$14,944.00	\$0.00	\$2,872.96
000367	Walker, Edward E.			\$26,379.00	\$0.00	\$5,071.33
000222	Wanliss, James Alexander			\$105,413.00	\$0.00	\$20,265.51
000515	Watts, Elizabeth R			\$8,000.00	\$0.00	\$1,537.99
000137	Weathers, Phillip M	Weathers, Cynthia L		\$19,500.00	\$0.00	\$3,748.85
000406	Wedgewood, Beverly B.	Wedgewood, Terry W.		\$20,150.00	\$0.00	\$3,873.81
000274	Wentworth, Malinda Nachman	Wentworth, Sr., William Allen		\$600,000.00	\$0.00	\$115,349.22

Amended Schedule of Net Loss Amounts and Initial Distribtuion Amounts
March 24, 2016

Claimant Number	Claimant One	Claimant Two	Additional Claimants	Verified Amount Invested with AB&C	Verified Amount Returned By AB&C	Initial Distribution Amount
000313	Wentworth, Jr., William Allen			\$600,000.00	\$0.00	\$115,349.22
990529	Westervelt, Kirk A.	Westervelt, Lorena G.		\$28,630.00	\$0.00	\$5,504.08
000161	Whetstone, Jack B.			\$16,500.00	\$0.00	\$3,172.10
000215	White, Raymond E.			\$11,196.00	\$0.00	\$2,152.42
000422	Whitesell, Gregory Lynn	Whitesell, Kolby Lynn	Whitesell	\$50,000.00	\$0.00	\$9,612.43
000423	Whitesell, Gregory Lynn			\$71,469.00	\$0.00	\$13,739.82
000236	Whitfield, Kristen McLeod			\$14,850.00	\$7,743.00	\$0.00
000237	Whitfield, Jeffrey Ryan			\$5,105.00	\$803.00	\$178.43
000226	Whitmire, Johnny	Whitmire, Betty S.		\$72,095.25	\$7,193.25	\$6,666.97
990530	Whitmire, Bobby B.	Whitmire, Doris C.		\$130,257.17	\$25,148.17	\$0.00
990534	Whitsel, Leon	Whitsel, Rachel		\$233,559.61	\$182,452.00	\$0.00
000115	Whitten, Benjamin Richard	Whitten, Cheryl Morrow		\$3,500.00	\$0.00	\$672.87
000463	Wigington, Tashia W	Wigington, Daniel A		\$75,000.00	\$0.00	\$14,418.65
000013	Wilburn, Special Needs Trust, Shery			\$49,863.00	\$0.00	\$9,586.10
000046	Wilson, Jack N.	Wilson, Miriam G.		\$57,104.00	\$0.00	\$10,978.17
000427	Wilson, Jason David	Wilson, Linda Joy		\$6,000.00	\$0.00	\$1,153.49
000453	Wilson, Gregg M			\$161,640.00	\$0.00	\$31,075.08
000462	Wilson, Charles Adelbert	Wilson, Elizabeth Russell		\$1,129,469.78	\$366,960.00	\$0.00
000468	Wilson, Ken	Wilson, Nancy		\$4,600.00	\$0.00	\$884.34
000324	Wintercorn, Patricia B.			\$230,000.00	\$0.00	\$44,217.20
000017	Witmer, Wanda	Rochester, Angela		\$3,700.00	\$0.00	\$711.32
000018	Witmer, Wanda	Witmer, Richard		\$26,400.00	\$0.00	\$5,075.37
000312	Wood, Larry Ray			\$58,800.00	\$5,287.00	\$6,017.22
000186	Woodington, Kenneth M	Woodington, Carole M		\$59,213.27	\$2,013.27	\$9,370.40
000164	Wortham, David Todd	Wortham, Lisa Newton		\$14,900.00	\$0.00	\$2,864.51
000343	Wright, Ruben Howard	Wright, Janice Gayle		\$8,331.00	\$0.00	\$1,601.62
000242	Yates, James H.	Yates, Faye		\$33,588.54	\$0.00	\$6,457.35
000243	Yates, Brent J.			\$2,812.55	\$0.00	\$540.71
000332	Yoder, Ivan W.			\$85,995.00	\$0.00	\$16,532.43
000155	Young, Douglas J.			\$9,300.00	\$0.00	\$1,787.91
000072	Zupan, Aileen L	Smith, Hazel Z		\$51,225.00	\$0.00	\$9,847.94