



KATE BROWN  
Governor

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

**WHEREAS**, until recently, courts regularly suspended driver licenses for nonpayment of traffic fines, without any inquiry into the financial circumstances of the driver or their ability to pay.

**WHEREAS**, the loss of a license thrusts low-income Oregonians into a court debt spiral because they often continue to rack up additional fines for driving with a suspended license to obtain goods and services to meet their basic needs, and they are less likely to get or keep a job to pay these fines without a license.

**WHEREAS**, with the passage of HB 4210 in 2020, the legislature acknowledged that this is bad public policy that disproportionately impacts low-income Oregonians and people of color.

**WHEREAS**, unfortunately, while HB 4210 repealed debt-based license suspensions in Oregon, it left existing nonpayment-related license suspensions in place—and those suspensions last 10 to 20 years.

**WHEREAS**, as a result, thousands of Oregonians remain burdened by these legacy suspensions of their driver licenses that are no longer allowed under current Oregon law.

**WHEREAS**, many of these individuals face abject and crippling poverty that a driver license can help them climb out of.

**WHEREAS**, today, I am taking steps to alleviate this burden and enable thousands of Oregonians to seek reinstatement of their driver licenses by clearing the fines associated with many of these unjust legacy suspensions, which will, in turn, allow the associated debt-based suspensions to be cleared.

**WHEREAS**, I asked the Driver and Motor Vehicles Division of ODOT (DMV) to provide me a list of cases that met the following criteria: (1) the affected person received a traffic violation, under state law, in Oregon; (2) the affected person has a driver license that is currently suspended or, due to the suspension, has downgraded to an ID card or has a valid hardship permit; (3) the only sanction preventing DMV from reinstating the affected person's driver license is a Failure to Comply or Failure to Appear sanction obtained in the underlying traffic violation case; (4) that sanction occurred prior to



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October 1, 2020; and (5) DMV has an Oregon address for the affected person and its records reflect that the affected person is not deceased (collectively the “Remission Criteria”).

**WHEREAS**, each case meeting the Remission Criteria is listed in Exhibit A, attached hereto and incorporated herein by reference (collectively the “Remission Cases” and each a “Remission Case”).

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

**WHEREAS**, the continued burden that these Court-Ordered Fines and Fees imposes on each affected individual in the Remission Cases does not serve the best interests of the State of Oregon or of those individuals.

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

1. Remit all outstanding Court-Ordered Fines and Fees imposed by the judgments listed in each Remission Case, except for any restitution awards, as defined in ORS 137.103(3), and compensatory fines, as described in ORS 137.101; and
2. All outstanding Court-Ordered Fines and Fees imposed under the judgments listed in this Remission Order, with the exception of restitution awards, as defined in ORS 137.103(3), and compensatory fines, as described in ORS 137.101, shall be considered paid in full and satisfied as of the date of this Remission Order; and
3. Notwithstanding any of the above, this Remission Order shall not apply to any Remission Case listed in Exhibit A for which the underlying offense associated with that case number is a misdemeanor or felony, as defined in ORS 161.505 *et seq.*; and
4. This Remission Order does not create a right of reimbursement for any affected individuals with a Remission Case listed in Exhibit A; and
5. Nothing in this Remission Order authorizes the affected individuals with Remission Cases listed in Exhibit A to drive without first satisfying the requirements for a valid driver license, registration, and insurance; and

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6. I direct my staff to provide copies, electronically or otherwise, of this Remission Order to the presiding judge of the court that issued each judgment imposing Court-Ordered Fines and Fees that are remitted by this Remission Order, so that those courts may update their records, promptly provide the DMV with notice to reinstate the affected individual's suspended driving privileges as required by ORS 809.220(3)(a) and ORS 809.130(2), and take such other steps that are necessary to effectuate this Remission Order.

Done before me at Salem, Oregon, this 21st day of December, 2022.



*Kate Brown*

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KATE BROWN  
GOVERNOR

ATTEST:

*SL. Fagan*

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SHEMIA FAGAN  
SECRETARY OF STATE

**Exhibit A:  
Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| A                    | ABDULLAH      | ALGOSAIBI     |               |               |               | BENTON       | 14VI06521 - C-BENT  | FTA             | 2014-07-01                    |
| A                    | SAIF          | ALMANSOORI    |               |               |               | BENTON       | 130001466V - C-BENT | FTA             | 2013-11-08                    |
| A                    | MUSTAFA       | ALSAEED       |               |               |               | BENTON       | 130000478V - C-BENT | FTA             | 2013-06-21                    |
| A                    | LOUISE        | ROOKS         |               |               |               | BENTON       | 19VI26510 - C-BENT  | FTA             | 2019-05-30                    |
| A                    | GLENN         | SCHLIECHER    |               |               |               | BENTON       | T09181892 - C-BENT  | FTC             | 2018-02-09                    |
| B                    | GARCIA        | RODRIGUEZ     |               |               |               | BENTON       | 16VI48891 - C-BENT  | FTA             | 2016-07-05                    |
| C                    | BUNNY         | FAIN          |               |               |               | BENTON       | 17VI111578 - C-BENT | FTC             | 2017-11-09                    |
| C                    | WAYNE         | HENDREN       |               |               |               | BENTON       | 15VI39144 - C-BENT  | FTC             | 2017-07-07                    |
| C                    | DAVID         | ENGLISH       |               |               |               | BENTON       | 14VI39070 - C-BENT  | FTC             | 2017-08-25                    |
| D                    | THOMAS        | ROSS          |               |               |               | BENTON       | 16VI45889 - C-BENT  | FTA             | 2016-07-04                    |
| E                    | MARTINEZ      | PEREZ         |               |               |               | BENTON       | 18VI01810 - C-BENT  | FTA             | 2018-03-21                    |
| E                    | NATIVIDAD     |               |               |               |               | BENTON       | 15VI24349 - C-BENT  | FTC             | 2015-07-09                    |
| G                    | BISENIEKS     |               |               |               |               | BENTON       | 14VI02379 - C-BENT  | FTC             | 2019-10-25                    |
| H                    | MOHAMMED      | H             | A             | MOHAMMED      |               | BENTON       | 19VI67786 - C-BENT  | FTA             | 2019-08-20                    |
| H                    | MOHAMMED      | H             | A             | MOHAMMED      |               | BENTON       | 19VI74918 - C-BENT  | FTA             | 2019-09-05                    |
| H                    | MOHAMMED      | H             | A             | MOHAMMED      |               | BENTON       | 19VI86698 - C-BENT  | FTA             | 2019-09-06                    |
| H                    | MATTAR        | AL-MAYAHI     |               |               |               | BENTON       | 17VI183236 - C-BENT | FTA             | 2018-02-16                    |
| J                    | ALLEN         | LAMPE         |               |               |               | BENTON       | 14VI35974 - C-BENT  | FTA             | 2014-10-13                    |
| J                    | HAROLD        | NEIGHBORS     |               |               |               | BENTON       | 19VI117295 - C-BENT | FTA             | 2019-11-16                    |
| K                    | LIU           |               |               |               |               | BENTON       | 17VI170042 - C-BENT | FTA             | 2018-01-12                    |
| K                    | LIU           |               |               |               |               | BENTON       | 18VI68146 - C-BENT  | FTA             | 2018-08-27                    |
| K                    | LIU           |               |               |               |               | BENTON       | 18VI122381 - C-BENT | FTA             | 2018-10-24                    |
| K                    | ANNE          | SYKES         |               |               |               | BENTON       | 14VI09838 - C-BENT  | FTC             | 2019-03-27                    |
| K                    | WILLIAM       | STEPHENS      |               |               |               | BENTON       | 14VI05082 - C-BENT  | FTA             | 2015-05-14                    |
| K                    | VICTOR        | HOLMES        |               |               |               | BENTON       | 18VI03948 - C-BENT  | FTA             | 2018-03-27                    |
| M                    | GHAZI         | ALHARBI       |               |               |               | BENTON       | 17VI95955 - C-BENT  | FTC             | 2018-04-26                    |
| M                    | J             | LINDOW        |               |               |               | BENTON       | 15VI139160 - C-BENT | FTC             | 2019-06-20                    |
| M                    | KIM           | DUER          |               |               |               | BENTON       | 17VI34772 - C-BENT  | FTC             | 2017-07-06                    |
| M                    | SCOTT         | PYRON         | JR            |               |               | BENTON       | 18VI210440 - C-BENT | FTC             | 2019-10-02                    |
| M                    | ABDULHAFITH   | TURKISTANI    |               |               |               | BENTON       | 15VI113433 - C-BENT | FTA             | 2016-03-08                    |
| M                    | ALI           | RASHID        | AL-MASHAYKHI  |               |               | BENTON       | 17VI113526 - C-BENT | FTA             | 2017-10-16                    |
| M                    | RASHID        |               |               |               |               | BENTON       | 18VI145689 - C-BENT | FTA             | 2018-11-29                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| M                    | JOY           | GREENLEES     |               |               |               | BENTON       | 15VI172654 - C-BENT | FTA             | 2016-03-23                    |
| O                    | MARITZA       | MALDONADO     | ZUNIGA        |               |               | BENTON       | 15VI125148 - C-BENT | FTC             | 2017-07-07                    |
| P                    | MICHAEL       | ROBBENNOLT    |               |               |               | BENTON       | 15VI28470 - C-BENT  | FTC             | 2019-04-09                    |
| S                    | IBRAHIM       | A             | AL            | JABR          |               | BENTON       | 14VI16618 - C-BENT  | FTA             | 2014-09-17                    |
| S                    | CHRISTINE     | LEE           | KUNKLE        |               |               | BENTON       | 19VI53027 - C-BENT  | FTC             | 2019-12-09                    |
| S                    | MICHAEL       | EPPERSON      |               |               |               | BENTON       | 110000339V - C-BENT | FTC             | 2014-11-20                    |
| S                    | HMOUD         | SULTAN        | ALSAEDI       |               |               | BENTON       | 16VI42176 - C-BENT  | FTA             | 2016-08-12                    |
| S                    | HMOUD         | SULTAN        | ALSAEDI       |               |               | BENTON       | 16VI81725 - C-BENT  | FTC             | 2016-09-20                    |
| T                    | NICOLE        | WESTBROOKS    |               |               |               | BENTON       | 19VI149988 - C-BENT | FTA             | 2019-12-20                    |
| T                    | LEE           | CROSSAN       |               |               |               | BENTON       | 18VI85538 - C-BENT  | FTA             | 2018-08-14                    |
| T                    | J'SON         | CHAMBERS      |               |               |               | BENTON       | 17VI156808 - C-BENT | FTA             | 2017-12-08                    |
| T                    | J'SON         | CHAMBERS      |               |               |               | BENTON       | 18VI01157 - C-BENT  | FTA             | 2018-04-20                    |
| T                    | J'SON         | CHAMBERS      |               |               |               | BENTON       | 18VI04043 - C-BENT  | FTA             | 2018-04-20                    |
| W                    | RICHARD       | MOOREHOUSE    |               |               |               | BENTON       | 17VI72805 - C-BENT  | FTC             | 2020-02-11                    |
| Z                    | ZHANG         |               |               |               |               | BENTON       | 18VI58660 - C-BENT  | FTA             | 2018-07-26                    |
| Z                    | ABDULLAH      | ALSHUQAYR     |               |               |               | BENTON       | 16VI88479 - C-BENT  | FTA             | 2016-09-14                    |
| D                    | ADAM          | JOSI          |               |               |               | CLACKAMAS    | 06T017436 - C-CLACK | FTC             | 2013-04-12                    |
| J                    | MATTHEW       | WALLACE       | JR            |               |               | CLACKAMAS    | 09T03988 - C-CLACK  | FTC             | 2014-09-08                    |
| J                    | EUGENE        | POLONEY       | JR            |               |               | CLACKAMAS    | 9677015 - D-CLACK   | FTC             | 2014-01-06                    |
| J                    | MARTIN        | WEINSTEIN     |               |               |               | CLACKAMAS    | 08T01532 - C-CLACK  | FTC             | 2018-01-04                    |
| N                    | SMIRA         |               |               |               |               | CLACKAMAS    | 0271626 - C-CLACK   | FTC             | 2013-08-28                    |
| N                    | SMIRA         |               |               |               |               | CLACKAMAS    | 06T005495 - C-CLACK | FTC             | 2013-08-28                    |
| P                    | PHETSOMPHOU   |               |               |               |               | CLACKAMAS    | 0381561X - C-CLACK  | FTC             | 2018-08-28                    |
| R                    | LEE           | HARE          |               |               |               | CLACKAMAS    | 0380711 - C-CLACK   | FTC             | 2016-09-20                    |
| R                    | ROBERT        | SPRATLEN      |               |               |               | CLACKAMAS    | 13T02135 - C-CLACK  | FTA             | 2013-08-11                    |
| W                    | ROGER         | LEWIS         | II            |               |               | CLACKAMAS    | 0469468 - C-CLACK   | FTC             | 2017-11-16                    |
| A                    | ELIZABETH     | WHITE         |               |               |               | CLATSOP      | 14VI47080 - C-CLAT  | FTA             | 2014-11-06                    |
| B                    | ABDULAZIZ     | ALSHAYA       |               |               |               | CLATSOP      | 19VI90005 - C-CLAT  | FTA             | 2019-09-18                    |
| B                    | JAMES         | MEAD          |               |               |               | CLATSOP      | 16VI116390 - C-CLAT | FTA             | 2016-11-09                    |
| B                    | GRAY          | CAMPBELL      |               |               |               | CLATSOP      | 18VI26884 - C-CLAT  | FTC             | 2018-06-25                    |
| B                    | JAMES         | MORIN         |               |               |               | CLATSOP      | 18VI78222 - C-CLAT  | FTC             | 2020-05-15                    |
| B                    | ANTHONY       | SHIRLEY       |               |               |               | CLATSOP      | 14VI00620 - C-CLAT  | FTA             | 2014-04-10                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| C                    | BROOKE        | WILSON        |               |               |               | CLATSOP      | 14VI55471 - C-CLAT  | FTC             | 2016-04-29                    |
| C                    | LOUIS         | MICHELS       |               |               |               | CLATSOP      | 1016102290 - C-CLAT | FTC             | 2015-06-30                    |
| C                    | DEJESUS       | CONTRERAS     | SUAREZ        |               |               | CLATSOP      | 14VI93737 - C-CLAT  | FTC             | 2015-08-12                    |
| C                    | LEANNE        | MCCULLOUGH    |               |               |               | CLATSOP      | 16VI92885 - C-CLAT  | FTC             | 2019-12-05                    |
| D                    | PAUL          | WALKER        |               |               |               | CLATSOP      | 13VI13300 - C-CLAT  | FTA             | 2014-01-17                    |
| D                    | ELIZABETH     | JACOBS        |               |               |               | CLATSOP      | 16VI164071 - C-CLAT | FTC             | 2019-05-23                    |
| D                    | JOHN          | REYNOLDS      |               |               |               | CLATSOP      | 13VI15087 - C-CLAT  | FTA             | 2014-02-27                    |
| D                    | JOHN          | REYNOLDS      |               |               |               | CLATSOP      | 15VI57497 - C-CLAT  | FTC             | 2015-10-08                    |
| D                    | MARIE         | WATTS         |               |               |               | CLATSOP      | 19VI46293 - C-CLAT  | FTC             | 2019-09-05                    |
| E                    | LEE           | FELKINS       |               |               |               | CLATSOP      | 17VI131827 - C-CLAT | FTC             | 2017-11-30                    |
| E                    | OPETA         | TIMO          |               |               |               | CLATSOP      | 17VI127978 - C-CLAT | FTA             | 2017-11-01                    |
| E                    | EDUARDO       | MARTINEZ      | MENDEZ        |               |               | CLATSOP      | 18VI119386 - C-CLAT | FTC             | 2018-11-20                    |
| E                    | FIROZEH       | MOBLI         |               |               |               | CLATSOP      | 13VI17061 - C-CLAT  | FTC             | 2015-07-09                    |
| F                    | AKANBI        |               |               |               |               | CLATSOP      | 14VI58465 - C-CLAT  | FTA             | 2014-12-13                    |
| F                    | ALAN          | ELSNAU        |               |               |               | CLATSOP      | 19VI111247 - C-CLAT | FTA             | 2019-11-06                    |
| G                    | PAUL          | WALKER        | JR            |               |               | CLATSOP      | 15VI19599 - C-CLAT  | FTC             | 2017-06-20                    |
| G                    | PAUL          | WALKER        | JR            |               |               | CLATSOP      | 15VI32169 - C-CLAT  | FTC             | 2017-06-20                    |
| G                    | PAUL          | WALKER        | JR            |               |               | CLATSOP      | 15VI77591 - C-CLAT  | FTC             | 2017-06-20                    |
| G                    | PAUL          | WALKER        | JR            |               |               | CLATSOP      | 16VI191026 - C-CLAT | FTC             | 2017-06-20                    |
| G                    | ROBERT        | MOTHERSHEAD   | II            |               |               | CLATSOP      | 19VI55916 - C-CLAT  | FTA             | 2019-07-31                    |
| G                    | WAYNE         | KNUTSON       | JR            |               |               | CLATSOP      | 1251850S - C-CLAT   | FTC             | 2019-09-04                    |
| G                    | WAYNE         | KNUTSON       | JR            |               |               | CLATSOP      | 18VI22996 - C-CLAT  | FTC             | 2019-09-04                    |
| G                    | WAYNE         | KNUTSON       | JR            |               |               | CLATSOP      | 19VI146189 - C-CLAT | FTA             | 2020-02-26                    |
| H                    | ANN           | POWERS        |               |               |               | CLATSOP      | 15VI123435 - C-CLAT | FTC             | 2017-04-10                    |
| H                    | CAROLINE      | RASMUSSEN     |               |               |               | CLATSOP      | 16VI116388 - C-CLAT | FTA             | 2016-11-09                    |
| J                    | RICHART       | LENHART       |               |               |               | CLATSOP      | 14VI56501 - C-CLAT  | FTC             | 2017-12-12                    |
| J                    | YU            |               |               |               |               | CLATSOP      | 14VI29581 - C-CLAT  | FTA             | 2014-10-09                    |
| J                    | YU            |               |               |               |               | CLATSOP      | 14VI29582 - C-CLAT  | FTA             | 2014-10-09                    |
| J                    | PETER         | VALDEZ        |               |               |               | CLATSOP      | 1026600656 - C-CLAT | FTA             | 2013-02-14                    |
| J                    | PADILLA       | ESTRELLA      |               |               |               | CLATSOP      | 17VI23146 - C-CLAT  | FTA             | 2017-06-14                    |
| J                    | L             | FRISBIE       |               |               |               | CLATSOP      | 1067202480 - C-CLAT | FTA             | 2013-09-13                    |
| K                    | RAELYNN       | BURGESS       |               |               |               | CLATSOP      | 18VI145805 - C-CLAT | FTC             | 2019-02-04                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| K                    | J             | FRANTZ        |               |               |               | CLATSOP      | 16VI57508 - C-CLAT  | FTA             | 2016-08-07                    |
| K                    | MARGARET      | HARDIE        |               |               |               | CLATSOP      | 1051202546 - C-CLAT | FTA             | 2013-09-05                    |
| K                    | MARIE         | WALKER        |               |               |               | CLATSOP      | 15VI141524 - C-CLAT | FTA             | 2016-02-02                    |
| K                    | MARIE         | SPENCER       |               |               |               | CLATSOP      | 14VI20125 - C-CLAT  | FTA             | 2014-09-10                    |
| K                    | JASON         | LAWSON        | STEVAHN       |               |               | CLATSOP      | 15VI124454 - C-CLAT | FTC             | 2019-02-18                    |
| K                    | WILLIAM       | STREICHER     |               |               |               | CLATSOP      | 17VI71399 - C-CLAT  | FTC             | 2017-09-25                    |
| L                    | JAMES         | LEAMY         |               |               |               | CLATSOP      | 14VI05002 - C-CLAT  | FTA             | 2014-06-25                    |
| L                    | MARIE         | BEZLEY        |               |               |               | CLATSOP      | 15VI44856 - C-CLAT  | FTC             | 2016-12-06                    |
| L                    | KAY           | TAYLOR        |               |               |               | CLATSOP      | 15VI92775 - C-CLAT  | FTC             | 2015-11-23                    |
| L                    | WAYNE         | HUNZIKER      |               |               |               | CLATSOP      | 15VI40316 - C-CLAT  | FTA             | 2015-06-24                    |
| L                    | WAYNE         | HUNZIKER      |               |               |               | CLATSOP      | 17VI132472 - C-CLAT | FTA             | 2017-11-08                    |
| L                    | ADAM          | SPEEGLE       |               |               |               | CLATSOP      | 18VI63361 - C-CLAT  | FTA             | 2018-07-18                    |
| M                    | G             | SMITH         |               |               |               | CLATSOP      | 12E1009946 - C-CLAT | FTC             | 2017-03-22                    |
| M                    | JOSEPH        | ORAZIO        |               |               |               | CLATSOP      | 15VI151538 - C-CLAT | FTA             | 2016-02-03                    |
| M                    | JOSEPH        | ORAZIO        |               |               |               | CLATSOP      | 15VI161582 - C-CLAT | FTA             | 2016-02-24                    |
| M                    | CARLOS        | CRUZ          |               |               |               | CLATSOP      | 14VI94637 - C-CLAT  | FTC             | 2015-04-06                    |
| O                    | ALICIA        | MATA          | JACOBO        |               |               | CLATSOP      | 16VI132171 - C-CLAT | FTC             | 2017-05-18                    |
| O                    | GENARO        | CHIPRES       |               |               |               | CLATSOP      | 19VI106744 - C-CLAT | FTC             | 2020-04-07                    |
| P                    | KEVIN         | GREEN         |               |               |               | CLATSOP      | 17VI203168 - C-CLAT | FTA             | 2018-02-28                    |
| P                    | MICHAEL       | JOHNSTON      |               |               |               | CLATSOP      | 17VI05639 - C-CLAT  | FTA             | 2017-04-26                    |
| R                    | CARRERA       | DE            | LA            | CRUZ          |               | CLATSOP      | 18VI99302 - C-CLAT  | FTC             | 2019-07-15                    |
| R                    | VANE          | GUNDER        |               |               |               | CLATSOP      | 19VI27838 - C-CLAT  | FTA             | 2019-06-24                    |
| R                    | LEE           | DENLOCKER     |               |               |               | CLATSOP      | 19VI95050 - C-CLAT  | FTA             | 2019-10-09                    |
| S                    | DAVID         | MALUA         |               |               |               | CLATSOP      | 17VI32434 - C-CLAT  | FTA             | 2017-06-14                    |
| S                    | JOSE          | POMPA         |               |               |               | CLATSOP      | 15VI23355 - C-CLAT  | FTA             | 2015-06-03                    |
| S                    | EUGENE        | ROBBINS       |               |               |               | CLATSOP      | 14VI39213 - C-CLAT  | FTC             | 2015-08-16                    |
| S                    | EUGENE        | ROBBINS       |               |               |               | CLATSOP      | 14VI69621 - C-CLAT  | FTC             | 2015-08-17                    |
| S                    | JOELLE        | BUDINICH      |               |               |               | CLATSOP      | 18VI189251 - C-CLAT | FTA             | 2019-07-04                    |
| S                    | BRADLEY       | WALKER        |               |               |               | CLATSOP      | 15VI01408 - C-CLAT  | FTC             | 2020-06-24                    |
| S                    | BRADLEY       | WALKER        |               |               |               | CLATSOP      | 15VI89713 - C-CLAT  | FTC             | 2020-06-24                    |
| T                    | WAYNE         | GILDNER       |               |               |               | CLATSOP      | 19VI88266 - C-CLAT  | FTC             | 2019-10-14                    |
| T                    | LESLIE        | NORMAN        |               |               |               | CLATSOP      | 1350242S - C-CLAT   | FTA             | 2013-05-09                    |

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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>        | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|----------------------|-----------------|-------------------------------|
| T                    | LESLIE        | NORMAN        |               |               |               | CLATSOP      | 0424198S - C-CLAT    | FTC             | 2015-04-13                    |
| T                    | LESLIE        | NORMAN        |               |               |               | CLATSOP      | 17VI207399 - C-CLAT  | FTA             | 2018-03-21                    |
| T                    | LESLIE        | NORMAN        |               |               |               | CLATSOP      | 18VI42792 - C-CLAT   | FTA             | 2018-07-05                    |
| T                    | LESLIE        | NORMAN        |               |               |               | CLATSOP      | 18VI63311 - C-CLAT   | FTA             | 2018-07-18                    |
| T                    | LESLIE        | NORMAN        |               |               |               | CLATSOP      | 19VI06093 - C-CLAT   | FTA             | 2019-04-10                    |
| T                    | MARIE         | PITTMAN       |               |               |               | CLATSOP      | 17VI60754 - C-CLAT   | FTA             | 2017-08-23                    |
| T                    | LAMONT        | CRUZ          | CLAY          |               |               | CLATSOP      | 18VI90449 - C-CLAT   | FTC             | 2018-10-11                    |
| W                    | LUISE         | REINIGER      |               |               |               | CLATSOP      | 16VI161786 - C-CLAT  | FTA             | 2017-01-04                    |
| W                    | LUISE         | REINIGER      |               |               |               | CLATSOP      | 17VI34315 - C-CLAT   | FTA             | 2017-06-07                    |
| W                    | LUISE         | REINIGER      |               |               |               | CLATSOP      | 17VI66910 - C-CLAT   | FTC             | 2017-09-20                    |
| W                    | LUISE         | REINIGER      |               |               |               | CLATSOP      | 17VI124433 - C-CLAT  | FTA             | 2017-11-01                    |
| W                    | LUISE         | REINIGER      |               |               |               | CLATSOP      | 17VI141449 - C-CLAT  | FTA             | 2017-11-22                    |
| W                    | LUISE         | REINIGER      |               |               |               | CLATSOP      | 17VI183849 - C-CLAT  | FTA             | 2018-01-10                    |
| W                    | LUISE         | REINIGER      |               |               |               | CLATSOP      | 19VI21630 - C-CLAT   | FTA             | 2019-06-20                    |
| W                    | LUISE         | REINIGER      |               |               |               | CLATSOP      | 19VI189838 - C-CLAT  | FTA             | 2020-03-25                    |
| W                    | LUISE         | REINIGER      |               |               |               | CLATSOP      | 19VI189839 - C-CLAT  | FTA             | 2020-03-25                    |
| A                    | RENE          | COLISTRO      |               |               |               | COLUMBIA     | 16VI129988 - C-COLUM | FTC             | 2017-06-29                    |
| B                    | ANTHONY       | SHIRLEY       |               |               |               | COLUMBIA     | 1016900022 - C-COLUM | FTC             | 2013-06-06                    |
| C                    | ORVAL         | YLEN          |               |               |               | COLUMBIA     | 15VI124471 - C-COLUM | FTA             | 2016-01-29                    |
| C                    | DAMION        | MILLER        |               |               |               | COLUMBIA     | 13VI15653 - C-COLUM  | FTC             | 2015-05-14                    |
| C                    | DANIEL        | BURK          |               |               |               | COLUMBIA     | 14VI23768 - C-COLUM  | FTC             | 2016-09-15                    |
| C                    | DARLENE       | DEHART        |               |               |               | COLUMBIA     | 13VI13464 - C-COLUM  | FTA             | 2014-03-28                    |
| D                    | DAWN          | LARSEN        |               |               |               | COLUMBIA     | 16VI55995 - C-COLUM  | FTC             | 2016-08-24                    |
| G                    | FLORENCE      | SEASTONE      |               |               |               | COLUMBIA     | 19VI07571 - C-COLUM  | FTA             | 2019-10-09                    |
| H                    | RENAE         | JORDAN        |               |               |               | COLUMBIA     | 10E733978 - C-COLUM  | FTC             | 2017-07-26                    |
| J                    | SANTOS        | LEON          | MARTINEZ      |               |               | COLUMBIA     | 1067700502 - C-COLUM | FTA             | 2013-03-07                    |
| J                    | MICHAEL       | SOARES        |               |               |               | COLUMBIA     | 15VI173098 - C-COLUM | FTC             | 2019-10-22                    |
| L                    | MATTHEW       | ABRAHAM       |               |               |               | COLUMBIA     | 17VI47101 - C-COLUM  | FTC             | 2019-10-23                    |
| M                    | ROBIN         | KAIJA         | JR            |               |               | COLUMBIA     | 14VI99124 - C-COLUM  | FTC             | 2016-09-15                    |
| N                    | AIRIELLE      | KRAL          |               |               |               | COLUMBIA     | 16VI129918 - C-COLUM | FTA             | 2017-05-25                    |
| R                    | LEON          | RACKLEY       |               |               |               | COLUMBIA     | 16VI172274 - C-COLUM | FTA             | 2017-07-04                    |
| S                    | MARIE         | HEIL          |               |               |               | COLUMBIA     | 14VI103402 - C-COLUM | FTA             | 2015-04-28                    |



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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| S                    | CARMEL        | MILES         |               |               |               | COLUMBIA     | 14VI25715 - C-COLUM | FTA             | 2014-10-24                    |
| S                    | JEAN          | JOHANSON      |               |               |               | COLUMBIA     | 15VI15877 - C-COLUM | FTA             | 2015-06-10                    |
| T                    | JOLENE        | BRICKLEY      |               |               |               | COLUMBIA     | 14VI55002 - C-COLUM | FTC             | 2017-12-07                    |
| T                    | LYNN          | ANDERSON      |               |               |               | COLUMBIA     | 15VI77922 - C-COLUM | FTA             | 2015-11-25                    |
| A                    | MARIE         | CORNMAN       |               |               |               | COOS         | 19VI90871 - C-COOS  | FTA             | 2019-10-08                    |
| A                    | ANN           | MARTIN        |               |               |               | COOS         | 15T44497 - C-COOS   | FTC             | 2016-02-08                    |
| A                    | SEAIRA        | MAHAN         |               |               |               | COOS         | 16VI91837 - C-COOS  | FTA             | 2016-10-28                    |
| A                    | ADRIANNA      | DOANE         |               |               |               | COOS         | 17VI68639 - C-COOS  | FTA             | 2017-08-25                    |
| A                    | ADRIANNA      | DOANE         |               |               |               | COOS         | 16VI89832 - C-COOS  | FTC             | 2017-12-19                    |
| A                    | MARIAH        | TATE          |               |               |               | COOS         | 17VI129347 - C-COOS | FTC             | 2018-07-25                    |
| A                    | MYCHEAL       | SCHAFFER      |               |               |               | COOS         | 16VI60460 - C-COOS  | FTC             | 2016-10-12                    |
| A                    | CHARLENE      | THOMAS        |               |               |               | COOS         | 17VI20281 - C-COOS  | FTA             | 2017-06-08                    |
| A                    | DAWN          | GALLAGHER     |               |               |               | COOS         | 13E1049432 - C-COOS | FTA             | 2013-08-19                    |
| A                    | DAWN          | GALLAGHER     |               |               |               | COOS         | 1363054 - C-COOS    | FTA             | 2014-01-30                    |
| A                    | R             | HOLDEN        |               |               |               | COOS         | 19VI94578 - C-COOS  | FTA             | 2019-10-22                    |
| A                    | R             | HOLDEN        |               |               |               | COOS         | 19VI167284 - C-COOS | FTA             | 2020-03-10                    |
| A                    | R             | HOLDEN        |               |               |               | COOS         | 20VI02871 - C-COOS  | FTA             | 2020-04-28                    |
| A                    | JON           | PIERSON       |               |               |               | COOS         | 2033808266 - C-COOS | FTA             | 2015-06-22                    |
| A                    | ELAINE        | SILVA         |               |               |               | COOS         | 19VI123939 - C-COOS | FTA             | 2019-12-17                    |
| A                    | PATRICK       | THOMPSON      |               |               |               | COOS         | 13NB0379 - C-COOS   | FTA             | 2013-08-28                    |
| A                    | PATRICK       | THOMPSON      |               |               |               | COOS         | 13NB0376 - C-COOS   | FTA             | 2013-08-31                    |
| B                    | ROSE          | MEINEN        |               |               |               | COOS         | 1563242 - C-COOS    | FTC             | 2018-11-14                    |
| B                    | WESLEY        | WHITTINGTON   |               |               |               | COOS         | 19VI99627 - C-COOS  | FTA             | 2019-12-03                    |
| B                    | LYNN          | TAMANRENG     |               |               |               | COOS         | 15B19675 - C-COOS   | FTC             | 2015-07-30                    |
| B                    | FARRIS        | WHITE         |               |               |               | COOS         | 17VI180257 - C-COOS | FTC             | 2018-12-21                    |
| B                    | DAWN          | WILSON        |               |               |               | COOS         | 15B19236 - C-COOS   | FTC             | 2016-09-07                    |
| B                    | DAWN          | WILSON        |               |               |               | COOS         | 15VI145344 - C-COOS | FTC             | 2016-09-07                    |
| B                    | DAWN          | WILSON        |               |               |               | COOS         | 2033800488 - C-COOS | FTC             | 2016-09-07                    |
| B                    | DAWN          | WILSON        |               |               |               | COOS         | 16VI92595 - C-COOS  | FTA             | 2016-10-10                    |
| B                    | DAWN          | WILSON        |               |               |               | COOS         | 17VI125473 - C-COOS | FTA             | 2017-11-17                    |
| B                    | RAYLEE        | RULE          |               |               |               | COOS         | 16VI196714 - C-COOS | FTC             | 2019-08-01                    |
| B                    | RAYLEE        | RULE          |               |               |               | COOS         | 17VI14191 - C-COOS  | FTC             | 2019-08-01                    |

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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| B                    | LEE           | LOVINS        |               |               |               | COOS         | 1516782 - C-COOS    | FTA             | 2015-07-31                    |
| C                    | MARIE         | STOUTENBURG   |               |               |               | COOS         | 1316354 - C-COOS    | FTA             | 2014-02-12                    |
| C                    | ANN           | BARNETT       |               |               |               | COOS         | 17VI180660 - C-COOS | FTC             | 2020-01-10                    |
| C                    | ANN           | BARNETT       |               |               |               | COOS         | 17VI191851 - C-COOS | FTC             | 2020-01-10                    |
| C                    | ANN           | BARNETT       |               |               |               | COOS         | 18VI39695 - C-COOS  | FTC             | 2020-01-10                    |
| C                    | DONNETTA      | STEVENSON     |               |               |               | COOS         | 15VI157716 - C-COOS | FTC             | 2019-12-05                    |
| C                    | JOANNE        | SMITH         |               |               |               | COOS         | 1415981 - C-COOS    | FTC             | 2014-09-22                    |
| C                    | LYN           | PETERSON      |               |               |               | COOS         | 16VI06922 - C-COOS  | FTC             | 2016-05-26                    |
| C                    | HUXLEY        | WILLISTON     |               |               |               | COOS         | 17VI66841 - C-COOS  | FTA             | 2017-08-24                    |
| C                    | EMMA          | KUHN          |               |               |               | COOS         | 2029802968 - C-COOS | FTC             | 2015-11-23                    |
| C                    | EMMA          | KUHN          |               |               |               | COOS         | 2055004856 - C-COOS | FTC             | 2015-11-23                    |
| C                    | BEAUSOLEIL    | LOPEZ         |               |               |               | COOS         | 16VI21607 - C-COOS  | FTC             | 2020-03-18                    |
| C                    | STEVEN        | WISE          |               |               |               | COOS         | 16VI105469 - C-COOS | FTC             | 2016-11-07                    |
| C                    | STEVEN        | WISE          |               |               |               | COOS         | 16VI138675 - C-COOS | FTC             | 2017-01-16                    |
| C                    | STEVEN        | WISE          |               |               |               | COOS         | 16VI62729 - C-COOS  | FTC             | 2018-12-05                    |
| C                    | STEVEN        | WISE          |               |               |               | COOS         | 16VI69059 - C-COOS  | FTC             | 2018-12-05                    |
| C                    | RAY           | HILLIS        |               |               |               | COOS         | 16VI88000 - C-COOS  | FTA             | 2016-10-17                    |
| D                    | LEIGHT        | ROTH          | MCLAIN        |               |               | COOS         | 2041203425 - C-COOS | FTA             | 2014-11-12                    |
| D                    | O             | ULLMANN       |               |               |               | COOS         | 1262208 - C-COOS    | FTA             | 2013-03-07                    |
| D                    | RAY           | O'BANNON      |               |               |               | COOS         | 17VI58620 - C-COOS  | FTC             | 2019-11-26                    |
| D                    | LEE           | SCOTT         |               |               |               | COOS         | 1565407 - C-COOS    | FTA             | 2015-09-10                    |
| D                    | LEE           | SCOTT         |               |               |               | COOS         | 18VI141403 - C-COOS | FTC             | 2018-12-25                    |
| D                    | LEE           | SCOTT         |               |               |               | COOS         | 19VI23922 - C-COOS  | FTA             | 2019-06-25                    |
| D                    | BRUCE         | SMITH         |               |               |               | COOS         | 1316994 - C-COOS    | FTA             | 2014-02-07                    |
| D                    | EARL          | TUCKER        |               |               |               | COOS         | 2059500993 - C-COOS | FTA             | 2013-12-20                    |
| D                    | EUGENE        | WALDEN        |               |               |               | COOS         | 19VI127354 - C-COOS | FTA             | 2019-12-10                    |
| D                    | MICHELLE      | BOUSLOUGH     |               |               |               | COOS         | 15T44986 - C-COOS   | FTC             | 2016-01-04                    |
| D                    | DAWN          | ABU           | HADBE         |               |               | COOS         | 19VI167878 - C-COOS | FTA             | 2020-02-11                    |
| D                    | JANE          | KECK          |               |               |               | COOS         | 2055004370 - C-COOS | FTC             | 2015-01-26                    |
| D                    | SUE           | POE           |               |               |               | COOS         | 18VI191384 - C-COOS | FTA             | 2019-03-06                    |
| D                    | SUE           | POE           |               |               |               | COOS         | 19VI195923 - C-COOS | FTC             | 2020-05-12                    |
| D                    | EUGENE        | BRUDVIK       |               |               |               | COOS         | 17VI194380 - C-COOS | FTA             | 2018-03-23                    |

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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b>    | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|------------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| D                    | EMERSON       | SILLS            |               |               |               | COOS         | 17VI192039 - C-COOS | FTA             | 2018-02-28                    |
| D                    | KEITH         | BIELER           |               |               |               | COOS         | 18VI03140 - C-COOS  | FTA             | 2018-05-11                    |
| D                    | RAY           | RULE             |               |               |               | COOS         | 16VI77477 - C-COOS  | FTC             | 2016-10-27                    |
| D                    | JOAN          | JOLING           |               |               |               | COOS         | 1516746 - C-COOS    | FTC             | 2015-07-15                    |
| D                    | WAYNE         | TRIMBLE          |               |               |               | COOS         | 15VI166642 - C-COOS | FTC             | 2018-10-08                    |
| D                    | WAYNE         | TRIMBLE          |               |               |               | COOS         | 15VI166643 - C-COOS | FTC             | 2018-10-08                    |
| E                    | JEROME        | GOLL             |               |               |               | COOS         | B0958585 - C-COOS   | FTC             | 2019-08-20                    |
| E                    | ANNE          | NEILSEN          |               |               |               | COOS         | 19VI127342 - C-COOS | FTA             | 2019-12-17                    |
| E                    | NICHOLE       | WAGNER           |               |               |               | COOS         | 1312514 - C-COOS    | FTA             | 2013-10-14                    |
| E                    | NICHOLE       | WAGNER           |               |               |               | COOS         | 1312515 - C-COOS    | FTA             | 2013-10-14                    |
| F                    | GENE          | SMITHER          |               |               |               | COOS         | B10E675199 - C-COOS | FTC             | 2014-04-09                    |
| F                    | GENE          | SMITHER          |               |               |               | COOS         | B10T33481 - C-COOS  | FTC             | 2014-04-09                    |
| F                    | GENE          | SMITHER          |               |               |               | COOS         | B11T34185 - C-COOS  | FTC             | 2014-04-09                    |
| G                    | ALAN          | GREEN            |               |               |               | COOS         | 17VI146596 - C-COOS | FTC             | 2018-08-03                    |
| H                    | ANN           | EDWARDS          |               |               |               | COOS         | 17VI49937 - C-COOS  | FTA             | 2017-07-14                    |
| H                    | MICHELE       | ILLUM            |               |               |               | COOS         | 17VI216664 - C-COOS | FTA             | 2018-04-18                    |
| J                    | MOORE         | JR               |               |               |               | COOS         | 1415759 - C-COOS    | FTA             | 2014-05-30                    |
| J                    | DIANA         | DAHACK           |               |               |               | COOS         | 12T40967 - C-COOS   | FTA             | 2013-01-10                    |
| J                    | MICHAEL       | BAUMGARDNER      |               |               |               | COOS         | 1415101 - C-COOS    | FTC             | 2014-11-04                    |
| J                    | MICHAEL       | BAUMGARDNER      |               |               |               | COOS         | 18VI200326 - C-COOS | FTA             | 2019-03-26                    |
| J                    | MICHAEL       | BAUMGARDNER      |               |               |               | COOS         | 19VI181598 - C-COOS | FTC             | 2020-03-27                    |
| J                    | MICHAEL       | SERRANO-ROBERSON |               |               |               | COOS         | 1516730 - C-COOS    | FTC             | 2019-09-05                    |
| J                    | MICHAEL       | SERRANO-ROBERSON |               |               |               | COOS         | 15BA6644 - C-COOS   | FTC             | 2019-09-05                    |
| J                    | ROBERT        | VAN              | DORN          |               |               | COOS         | 15B19806 - C-COOS   | FTA             | 2015-11-18                    |
| J                    | ROBERT        | VAN              | DORN          |               |               | COOS         | 15VI172840 - C-COOS | FTC             | 2016-06-06                    |
| J                    | TYLER         | HUBBARD          |               |               |               | COOS         | 18VI168556 - C-COOS | FTA             | 2019-01-22                    |
| J                    | TYLER         | HUBBARD          |               |               |               | COOS         | 18VI197485 - C-COOS | FTA             | 2019-03-06                    |
| J                    | LYNN          | CLARK            |               |               |               | COOS         | 19VI184884 - C-COOS | FTA             | 2020-04-14                    |
| J                    | LYNN          | DAVIDSON         |               |               |               | COOS         | 2059500124 - C-COOS | FTA             | 2013-04-16                    |
| J                    | PATRICK       | HAMMONS          |               |               |               | COOS         | 15B19574 - C-COOS   | FTA             | 2015-10-15                    |
| J                    | FIDEL         | MARROW           |               |               |               | COOS         | 16VI135440 - C-COOS | FTC             | 2017-03-29                    |
| J                    | FIDEL         | MARROW           |               |               |               | COOS         | 16VI135441 - C-COOS | FTC             | 2017-03-29                    |

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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| J                    | MICHEAL       | MUNY          |               |               |               | COOS         | 15VI157078 - C-COOS | FTA             | 2016-03-16                    |
| J                    | PAUL          | CHRISTENSEN   |               |               |               | COOS         | 2055006585 - C-COOS | FTA             | 2015-12-24                    |
| J                    | ROBERT        | BOWEN         |               |               |               | COOS         | 17VI130992 - C-COOS | FTC             | 2017-12-04                    |
| J                    | ROBERT        | BOWEN         |               |               |               | COOS         | 17VI178231 - C-COOS | FTC             | 2018-02-22                    |
| J                    | WILLIAM       | CRAWFORD      |               |               |               | COOS         | 18VI159686 - C-COOS | FTA             | 2019-01-01                    |
| J                    | LUIS          | VAZQUEZ       | AGUILAR       |               |               | COOS         | 18VI85639 - C-COOS  | FTA             | 2018-09-21                    |
| J                    | DALE          | HOBBS         |               |               |               | COOS         | 1415022 - C-COOS    | FTC             | 2014-11-17                    |
| J                    | ANN           | MEGORDEN      |               |               |               | COOS         | 17VI200195 - C-COOS | FTC             | 2018-08-17                    |
| J                    | ELANA         | GRUBBS        |               |               |               | COOS         | 17VI04851 - C-COOS  | FTC             | 2019-12-16                    |
| K                    | ANNE          | SHORE         |               |               |               | COOS         | 18VI215679 - C-COOS | FTA             | 2019-04-23                    |
| K                    | DENISE        | CUMMINGS      |               |               |               | COOS         | 18VI27599 - C-COOS  | FTA             | 2018-06-15                    |
| K                    | CHRISTINE     | LEWIS         |               |               |               | COOS         | 2041202571 - C-COOS | FTC             | 2013-12-18                    |
| K                    | JO            | SUMMERS       |               |               |               | COOS         | 129171 - C-COOS     | FTC             | 2013-03-27                    |
| K                    | JO            | SUMMERS       |               |               |               | COOS         | 13BA6766 - C-COOS   | FTA             | 2013-10-03                    |
| K                    | LEA           | BEATTIE       |               |               |               | COOS         | 19VI23330 - C-COOS  | FTC             | 2020-01-09                    |
| K                    | DALE          | MILLER        |               |               |               | COOS         | 18VI118814 - C-COOS | FTA             | 2018-11-06                    |
| K                    | DALE          | MILLER        |               |               |               | COOS         | 18VI101261 - C-COOS | FTA             | 2018-11-27                    |
| K                    | ELIZABETH     | KELSEY        |               |               |               | COOS         | 1363057 - C-COOS    | FTC             | 2014-05-04                    |
| K                    | JAMISON       | CHRYSLER      |               |               |               | COOS         | 2055000743 - C-COOS | FTC             | 2013-02-13                    |
| L                    | CRYSTAL       | MARTINEZ      |               |               |               | COOS         | 17VI91994 - C-COOS  | FTA             | 2017-09-28                    |
| L                    | CRYSTAL       | MARTINEZ      |               |               |               | COOS         | 17VI128133 - C-COOS | FTA             | 2017-11-24                    |
| L                    | CRYSTAL       | MARTINEZ      |               |               |               | COOS         | 17VI185906 - C-COOS | FTA             | 2018-02-22                    |
| L                    | CRYSTAL       | MARTINEZ      |               |               |               | COOS         | 18VI162186 - C-COOS | FTA             | 2019-01-01                    |
| M                    | JAMES         |               |               |               |               | COOS         | 1312988 - C-COOS    | FTA             | 2013-05-03                    |
| M                    | ELIZABETH     | MAXEY         |               |               |               | COOS         | 17VI52675 - C-COOS  | FTC             | 2017-12-01                    |
| M                    | ALLEN         | HUFF          |               |               |               | COOS         | 16VI83748 - C-COOS  | FTA             | 2016-09-30                    |
| M                    | ALLEN         | HUFF          |               |               |               | COOS         | 16VI184880 - C-COOS | FTA             | 2017-03-23                    |
| M                    | KARL          | ESPY          |               |               |               | COOS         | 12NB1463 - C-COOS   | FTA             | 2013-04-04                    |
| M                    | ALLAN         | REDDING       |               |               |               | COOS         | B042404 - C-COOS    | FTC             | 2016-05-11                    |
| M                    | ALLAN         | REDDING       |               |               |               | COOS         | B04BA00119 - C-COOS | FTC             | 2016-05-11                    |
| M                    | RENAE         | FOWLER        |               |               |               | COOS         | 1516065 - C-COOS    | FTC             | 2016-08-12                    |
| M                    | DAWN          | ORLAND        |               |               |               | COOS         | 16VI45283 - C-COOS  | FTC             | 2018-03-15                    |

**Exhibit A:  
Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| M                    | JO            | PAKE          |               |               |               | COOS         | 16VI186307 - C-COOS | FTC             | 2017-06-14                    |
| M                    | SCOTT         | ALLEN         |               |               |               | COOS         | 14B19141 - C-COOS   | FTA             | 2015-02-28                    |
| M                    | J             | HERZOG        |               |               |               | COOS         | 15VI128897 - C-COOS | FTA             | 2016-01-07                    |
| M                    | RENEE         | STICE         |               |               |               | COOS         | 18VI01714 - C-COOS  | FTC             | 2019-02-28                    |
| M                    | FRANCIS       | WATERSON      |               |               |               | COOS         | 18VI191394 - C-COOS | FTA             | 2019-03-06                    |
| M                    | FRANCIS       | WATERSON      |               |               |               | COOS         | 18VI191395 - C-COOS | FTA             | 2019-03-06                    |
| N                    | MARVIN        | DUBISAR       |               |               |               | COOS         | 16VI01951 - C-COOS  | FTA             | 2016-06-22                    |
| N                    | MOLDOVAN      |               |               |               |               | COOS         | 128839 - C-COOS     | FTC             | 2020-03-21                    |
| N                    | RANDY         | JAMORE        |               |               |               | COOS         | 139593 - C-COOS     | FTA             | 2013-07-04                    |
| N                    | MIRABILIS     | REX           |               |               |               | COOS         | 18VI215684 - C-COOS | FTA             | 2019-04-16                    |
| P                    | PATRICIA      | BUSTAMANTEZ   |               |               |               | COOS         | 20VI02807 - C-COOS  | FTA             | 2020-04-28                    |
| P                    | LANE          | SIMMONS       |               |               |               | COOS         | 12T41088 - C-COOS   | FTC             | 2013-03-02                    |
| P                    | ALLEN         | SHELLABARGER  |               |               |               | COOS         | 18VI64882 - C-COOS  | FTA             | 2018-08-15                    |
| Q                    | AUSTIN        | ELLIS         |               |               |               | COOS         | 1313586 - C-COOS    | FTC             | 2014-01-06                    |
| R                    | CURTIS        | STITT         |               |               |               | COOS         | 17VI43491 - C-COOS  | FTC             | 2017-08-23                    |
| R                    | LYNNE         | FELLOWS       |               |               |               | COOS         | 1416238 - C-COOS    | FTC             | 2014-08-13                    |
| R                    | LYNNE         | FELLOWS       |               |               |               | COOS         | 1415068 - C-COOS    | FTA             | 2014-11-24                    |
| R                    | JOSEPH        | NEUMAN        |               |               |               | COOS         | 19VI98571 - C-COOS  | FTA             | 2019-11-05                    |
| R                    | CHARLES       | CLYDE         | GRAINGER      |               |               | COOS         | 18VI14797 - C-COOS  | FTA             | 2018-05-25                    |
| R                    | CHARLES       | CLYDE         | GRAINGER      |               |               | COOS         | 18VI199971 - C-COOS | FTA             | 2019-03-13                    |
| R                    | CHARLES       | CLYDE         | GRAINGER      |               |               | COOS         | 19VI06194 - C-COOS  | FTA             | 2019-05-14                    |
| R                    | CHARLES       | CLYDE         | GRAINGER      |               |               | COOS         | 15VI169858 - C-COOS | FTC             | 2019-06-10                    |
| R                    | HARRY         | MC            | CLURE         |               |               | COOS         | 20VI02849 - C-COOS  | FTA             | 2020-04-28                    |
| R                    | JOHN          | PERREIRA      |               |               |               | COOS         | 2029803890 - C-COOS | FTC             | 2014-12-01                    |
| R                    | KAY           | TILLER        |               |               |               | COOS         | 16VI11136 - C-COOS  | FTC             | 2016-06-01                    |
| R                    | DEANE         | WALTON        |               |               |               | COOS         | 19VI80278 - C-COOS  | FTA             | 2019-11-19                    |
| S                    | MARIE         | ALBERS        |               |               |               | COOS         | 15VI170507 - C-COOS | FTC             | 2020-03-13                    |
| S                    | MARIE         | ALBERS        |               |               |               | COOS         | 15VI172529 - C-COOS | FTC             | 2020-03-13                    |
| S                    | BETH          | MACIAS        |               |               |               | COOS         | 2059501881 - C-COOS | FTA             | 2014-09-15                    |
| S                    | DELORES       | ATTEBERY      |               |               |               | COOS         | 2041203823 - C-COOS | FTC             | 2015-09-01                    |
| S                    | LYNN          | DAVIS         |               |               |               | COOS         | 14B18420 - C-COOS   | FTC             | 2016-06-01                    |
| S                    | JANE          | SILVA         |               |               |               | COOS         | 1416144 - C-COOS    | FTC             | 2019-12-05                    |

**Exhibit A:  
Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>        | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|----------------------|-----------------|-------------------------------|
| S                    | ANNETTE       | OLIVER        |               |               |               | COOS         | 16VI96534 - C-COOS   | FTA             | 2016-10-28                    |
| S                    | ANNETTE       | OLIVER        |               |               |               | COOS         | 16VI152955 - C-COOS  | FTA             | 2017-02-06                    |
| S                    | LYNN          | TIGERT        |               |               |               | COOS         | 1515630A - C-COOS    | FTC             | 2017-04-18                    |
| S                    | KAY           | WAREHAM       |               |               |               | COOS         | 16VI45476 - C-COOS   | FTC             | 2016-08-03                    |
| S                    | DAVID         | EHLI          |               |               |               | COOS         | 13T40767 - C-COOS    | FTA             | 2014-01-31                    |
| S                    | L             | CRUSON        |               |               |               | COOS         | 16VI191582 - C-COOS  | FTC             | 2018-11-14                    |
| S                    | ALLEN         | STANDLEY      |               |               |               | COOS         | 17VI25731 - C-COOS   | FTA             | 2017-06-08                    |
| T                    | JEAN          | HEITZ         |               |               |               | COOS         | 15B19945 - C-COOS    | FTA             | 2015-12-01                    |
| T                    | CASSANDRA     | REYNOLDS      |               |               |               | COOS         | B0527070 - C-COOS    | FTC             | 2017-12-08                    |
| T                    | MARIE         | HOUSEMAN      |               |               |               | COOS         | 17VI03753 - C-COOS   | FTC             | 2017-05-23                    |
| T                    | MARIE         | HOUSEMAN      |               |               |               | COOS         | 2029804746 - C-COOS  | FTC             | 2018-05-30                    |
| T                    | GALENE        | STONE         |               |               |               | COOS         | B0858572 - C-COOS    | FTC             | 2019-06-04                    |
| V                    | LOU           | SMITH         |               |               |               | COOS         | 1565624 - C-COOS     | FTC             | 2017-09-25                    |
| V                    | LOU           | SMITH         |               |               |               | COOS         | 15T43780 - C-COOS    | FTC             | 2017-09-25                    |
| V                    | LOU           | SMITH         |               |               |               | COOS         | 15T44750 - C-COOS    | FTC             | 2017-09-25                    |
| V                    | LOU           | SMITH         |               |               |               | COOS         | 2073800825 - C-COOS  | FTC             | 2017-09-25                    |
| V                    | MARIE         | CHARD         |               |               |               | COOS         | 12T41477 - C-COOS    | FTC             | 2013-03-13                    |
| V                    | DORENE        | PATTERSON     |               |               |               | COOS         | 2059506420 - C-COOS  | FTC             | 2019-11-05                    |
| A                    | ROSE          | HELM          |               |               |               | CROOK        | 19VI118061 - C-CROOK | FTA             | 2019-11-18                    |
| A                    | MICHELLE      | SHRAUGER      |               |               |               | CROOK        | 16VI43608 - C-CROOK  | FTC             | 2016-08-17                    |
| B                    | ANDREW        | BUNNELL       |               |               |               | CROOK        | 19VI155261 - C-CROOK | FTA             | 2020-02-24                    |
| B                    | JOHN          | FINNESTAD     |               |               |               | CROOK        | 17VI196486 - C-CROOK | FTA             | 2018-02-19                    |
| B                    | IRENE         | JACKSON       |               |               |               | CROOK        | 19VI23183 - C-CROOK  | FTA             | 2019-07-29                    |
| C                    | EVERETT       | CROSS         |               |               |               | CROOK        | 2266112 - C-CROOK    | FTC             | 2018-01-08                    |
| C                    | CORTES        |               |               |               |               | CROOK        | 18VI200079 - C-CROOK | FTC             | 2019-09-17                    |
| E                    | JOE           | TENA          | JR            |               |               | CROOK        | 2105811 - C-CROOK    | FTC             | 2019-01-01                    |
| F                    | JEAN          | WILLCOX       |               |               |               | CROOK        | 10951912 - C-CROOK   | FTC             | 2017-07-26                    |
| G                    | ANNE          | KINGSBURY     |               |               |               | CROOK        | 19VI111534 - C-CROOK | FTA             | 2019-10-09                    |
| H                    | ROCHELLE      | WAHNETAH      |               |               |               | CROOK        | 18VI06105 - C-CROOK  | FTA             | 2018-04-27                    |
| H                    | RENE          | RANSOM        |               |               |               | CROOK        | 19VI98693 - C-CROOK  | FTA             | 2020-01-13                    |
| J                    | WILLIAMS      | WELLS         |               |               |               | CROOK        | 1574911 - C-CROOK    | FTC             | 2018-01-08                    |
| J                    | GERAMY-LEE    | ELVRUM        |               |               |               | CROOK        | 13VI04087 - C-CROOK  | FTA             | 2013-07-30                    |

**Exhibit A:  
Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>        | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|----------------------|-----------------|-------------------------------|
| J                    | JAMES         | DAINS         |               |               |               | CROOK        | 18VI03805 - C-CROOK  | FTA             | 2018-04-27                    |
| J                    | LEWIS         | BURK          |               |               |               | CROOK        | 14VI22764 - C-CROOK  | FTA             | 2015-11-12                    |
| K                    | DAWN          | MCCURDY       |               |               |               | CROOK        | 19VI71249 - C-CROOK  | FTA             | 2019-09-02                    |
| K                    | MARIE         | TANORI        |               |               |               | CROOK        | 13VI16273 - C-CROOK  | FTA             | 2014-03-26                    |
| L                    | ALLEN         | STANLEY       |               |               |               | CROOK        | 19VI121311 - C-CROOK | FTC             | 2020-05-21                    |
| L                    | ANNE          | ANDERSON      |               |               |               | CROOK        | 13VI05272 - C-CROOK  | FTA             | 2013-08-12                    |
| L                    | LEE           | LLOYD         |               |               |               | CROOK        | 19VI156510 - C-CROOK | FTC             | 2020-02-20                    |
| L                    | MARIE         | JOHANNES      |               |               |               | CROOK        | 16VI70340 - C-CROOK  | FTC             | 2016-11-17                    |
| M                    | ANTONY        | ROUSH         |               |               |               | CROOK        | 19VI195766 - C-CROOK | FTA             | 2020-04-20                    |
| M                    | ANTONY        | ROUSH         |               |               |               | CROOK        | 20VI00514 - C-CROOK  | FTA             | 2020-04-28                    |
| M                    | GINA          | COOPER        |               |               |               | CROOK        | 19VI25156 - C-CROOK  | FTA             | 2019-06-14                    |
| N                    | TIMOTHY       | DRAKE         |               |               |               | CROOK        | 16VI15153 - C-CROOK  | FTC             | 2016-06-20                    |
| R                    | BENJAMIN      | SKINNER       |               |               |               | CROOK        | 14VI56572 - C-CROOK  | FTC             | 2015-01-02                    |
| R                    | BENJAMIN      | SKINNER       |               |               |               | CROOK        | 14VI60387 - C-CROOK  | FTC             | 2017-08-10                    |
| S                    | MARIE         | FALLIN        |               |               |               | CROOK        | 19VI140630 - C-CROOK | FTA             | 2020-01-06                    |
| S                    | LYNN          | JOHNSON       |               |               |               | CROOK        | 19VI82047 - C-CROOK  | FTA             | 2019-10-03                    |
| T                    | DANIEL        | ARNOLD        |               |               |               | CROOK        | 13VI14107 - C-CROOK  | FTC             | 2018-06-12                    |
| T                    | DANIEL        | ARNOLD        |               |               |               | CROOK        | 14VI00490 - C-CROOK  | FTC             | 2018-06-12                    |
| T                    | DANIEL        | ARNOLD        |               |               |               | CROOK        | 14VI06886 - C-CROOK  | FTC             | 2018-06-12                    |
| T                    | DANIEL        | ARNOLD        |               |               |               | CROOK        | 15VI166606 - C-CROOK | FTC             | 2018-06-12                    |
| T                    | DANIEL        | ARNOLD        |               |               |               | CROOK        | 19VI188279 - C-CROOK | FTA             | 2020-03-12                    |
| T                    | JAMES         | NEAL          |               |               |               | CROOK        | 15VI96694 - C-CROOK  | FTA             | 2015-11-10                    |
| T                    | RYAN          | JONES         | HEARD         |               |               | CROOK        | 13VI14200 - C-CROOK  | FTC             | 2018-02-19                    |
| A                    | ADRIANNA      | DOANE         |               |               |               | CURRY        | 17VI174354 - C-CURRY | FTA             | 2018-01-10                    |
| A                    | ADRIANNA      | DOANE         |               |               |               | CURRY        | 17VI174355 - C-CURRY | FTA             | 2018-01-10                    |
| A                    | ANNE          | GENTRY        |               |               |               | CURRY        | 16VI21659 - C-CURRY  | FTA             | 2016-06-16                    |
| A                    | R             | HOLDEN        |               |               |               | CURRY        | 19VI189813 - C-CURRY | FTA             | 2020-04-14                    |
| A                    | MARTELL       |               |               |               |               | CURRY        | 19VI149214 - C-CURRY | FTA             | 2020-02-25                    |
| B                    | JANE          | COLE          |               |               |               | CURRY        | 1414430 - C-CURRY    | FTA             | 2014-07-06                    |
| B                    | RYAN          | CAMPBELL      |               |               |               | CURRY        | 16VI60223 - C-CURRY  | FTA             | 2016-08-25                    |
| B                    | SUE           | MOORE         |               |               |               | CURRY        | 11E789108 - C-CURRY  | FTC             | 2013-04-13                    |
| B                    | DANIEL        | KUZDALE       |               |               |               | CURRY        | 2029002409 - C-CURRY | FTC             | 2014-12-09                    |

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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>        | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|----------------------|-----------------|-------------------------------|
| B                    | DANIEL        | KUZDALE       |               |               |               | CURRY        | 1514569 - C-CURRY    | FTA             | 2015-05-06                    |
| B                    | DANIEL        | KUZDALE       |               |               |               | CURRY        | 1515452 - C-CURRY    | FTA             | 2015-10-21                    |
| C                    | A             | K             | BRYNING       |               |               | CURRY        | 19VI153015 - C-CURRY | FTA             | 2020-01-28                    |
| C                    | DANIELLE      | BROCKWAY      |               |               |               | CURRY        | 16VI142825 - C-CURRY | FTA             | 2017-01-05                    |
| C                    | LOUISE        | COOLEY        |               |               |               | CURRY        | 19VI111105 - C-CURRY | FTA             | 2019-11-19                    |
| C                    | LOUISE        | COOLEY        |               |               |               | CURRY        | 19VI148932 - C-CURRY | FTA             | 2020-01-28                    |
| D                    | NATHANIEL     | ANDERSON      |               |               |               | CURRY        | 1516164 - C-CURRY    | FTC             | 2018-10-09                    |
| D                    | NATHANIEL     | ANDERSON      |               |               |               | CURRY        | 2073600312 - C-CURRY | FTC             | 2018-10-09                    |
| D                    | EARL          | TUCKER        |               |               |               | CURRY        | 2063200804 - C-CURRY | FTA             | 2013-01-24                    |
| D                    | LYNN          | VAUGHN        |               |               |               | CURRY        | 19VI92652 - C-CURRY  | FTA             | 2019-10-15                    |
| D                    | LEE           | MCGRATH       |               |               |               | CURRY        | 19VI127685 - C-CURRY | FTC             | 2019-12-13                    |
| D                    | WAYNE         | TRIMBLE       |               |               |               | CURRY        | 2055005917 - C-CURRY | FTC             | 2018-10-08                    |
| D                    | WAYNE         | TRIMBLE       |               |               |               | CURRY        | 2055005918 - C-CURRY | FTC             | 2018-10-08                    |
| E                    | DALE          | PATTON        |               |               |               | CURRY        | 17VI20752 - C-CURRY  | FTC             | 2018-02-08                    |
| E                    | CLIFFORD      | LUTZ          |               |               |               | CURRY        | 19VI36139 - C-CURRY  | FTA             | 2019-07-23                    |
| E                    | DELAINE       | SMITH         |               |               |               | CURRY        | 18VI171813 - C-CURRY | FTA             | 2019-01-29                    |
| E                    | COLLEEN       | BELL          |               |               |               | CURRY        | 2063203583 - C-CURRY | FTC             | 2016-01-18                    |
| F                    | JAYNE         | SCALERA       |               |               |               | CURRY        | 0913773 - C-CURRY    | FTC             | 2018-11-13                    |
| F                    | JAYNE         | SCALERA       |               |               |               | CURRY        | 1010399 - C-CURRY    | FTC             | 2018-11-13                    |
| G                    | ALAN          | GIVLER        |               |               |               | CURRY        | 19VI108089 - C-CURRY | FTC             | 2020-01-30                    |
| G                    | SOTO          | LLERENA       |               |               |               | CURRY        | 19VI190878 - C-CURRY | FTA             | 2020-05-05                    |
| H                    | FORD          | FLEMING       | JR            |               |               | CURRY        | 16VI193487 - C-CURRY | FTA             | 2017-04-12                    |
| J                    | MICHELLE      | REISINGER     |               |               |               | CURRY        | 17VI136573 - C-CURRY | FTC             | 2019-08-20                    |
| J                    | CHRISTINE     | CREWS         |               |               |               | CURRY        | 16VI181940 - C-CURRY | FTC             | 2017-06-14                    |
| J                    | REED          | COLEMAN       |               |               |               | CURRY        | 15VI151619 - C-CURRY | FTA             | 2016-03-26                    |
| J                    | GERALD        | ALLING        |               |               |               | CURRY        | 2029003288 - C-CURRY | FTA             | 2015-01-08                    |
| J                    | GERALD        | ALLING        |               |               |               | CURRY        | 17VI179060 - C-CURRY | FTC             | 2018-03-19                    |
| J                    | COURT         | BOICE         |               |               |               | CURRY        | 10E754251 - C-CURRY  | FTC             | 2019-01-15                    |
| K                    | LEE           | RICHARDS      |               |               |               | CURRY        | 0913076 - C-CURRY    | FTC             | 2018-08-23                    |
| K                    | LYNN          | OBERG         |               |               |               | CURRY        | 18VI02831 - C-CURRY  | FTA             | 2018-05-09                    |
| L                    | GAIL          | RICHARD       |               |               |               | CURRY        | 17VI13642 - C-CURRY  | FTC             | 2017-12-01                    |
| L                    | MARIE         | MORENO        |               |               |               | CURRY        | 16VI175225 - C-CURRY | FTA             | 2017-03-25                    |



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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>        | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|----------------------|-----------------|-------------------------------|
| L                    | LAVIESS       | DRAKE         |               |               |               | CURRY        | 16VI145522 - C-CURRY | FTA             | 2017-01-18                    |
| L                    | MARIE         | BOWEN         |               |               |               | CURRY        | 1516000 - C-CURRY    | FTA             | 2015-06-04                    |
| L                    | MARIE         | BOWEN         |               |               |               | CURRY        | 1515650 - C-CURRY    | FTA             | 2015-10-14                    |
| M                    | MARIE         | BOWERS        | OWENS         |               |               | CURRY        | 18VI195459 - C-CURRY | FTA             | 2019-03-25                    |
| M                    | MARIE         | BOWERS        | OWENS         |               |               | CURRY        | 18VI209290 - C-CURRY | FTA             | 2019-04-16                    |
| M                    | ROY           | HARRINGTON    |               |               |               | CURRY        | 17VI180980 - C-CURRY | FTA             | 2018-04-04                    |
| M                    | ROY           | HARRINGTON    |               |               |               | CURRY        | 16VI193493 - C-CURRY | FTC             | 2018-10-23                    |
| M                    | NORMAN        | YOUNG         |               |               |               | CURRY        | 20VI20601 - C-CURRY  | FTA             | 2020-05-19                    |
| M                    | STEVEN        | TSETSAKIS     |               |               |               | CURRY        | 18VI122777 - C-CURRY | FTC             | 2019-05-21                    |
| M                    | WILLIAM       | DUTTON        |               |               |               | CURRY        | 2073600173 - C-CURRY | FTA             | 2015-02-04                    |
| M                    | WILLIAM       | DUTTON        |               |               |               | CURRY        | 2063203877 - C-CURRY | FTC             | 2015-08-04                    |
| M                    | WILLIAM       | DUTTON        |               |               |               | CURRY        | 2055401101 - C-CURRY | FTC             | 2016-01-25                    |
| M                    | RENEE         | STICE         |               |               |               | CURRY        | 18VI49637 - C-CURRY  | FTC             | 2019-02-28                    |
| N                    | TYLER         | KOLSTAD       |               |               |               | CURRY        | 15VI146350 - C-CURRY | FTC             | 2020-04-13                    |
| N                    | TYLER         | KOLSTAD       |               |               |               | CURRY        | 16VI68052 - C-CURRY  | FTC             | 2020-04-13                    |
| N                    | ADALE         | WALZ          |               |               |               | CURRY        | 2055400957 - C-CURRY | FTA             | 2014-09-30                    |
| R                    | BROWN         |               |               |               |               | CURRY        | 15VI173825 - C-CURRY | FTC             | 2016-04-12                    |
| R                    | JOHN          | PERREIRA      |               |               |               | CURRY        | 2063203433 - C-CURRY | FTC             | 2015-03-17                    |
| S                    | ELIZABETH     | ROSE          | VANCAMP       |               |               | CURRY        | 19VI127185 - C-CURRY | FTC             | 2020-01-02                    |
| S                    | ELIZABETH     | ROSE          | VANCAMP       |               |               | CURRY        | 19VI184108 - C-CURRY | FTA             | 2020-04-21                    |
| S                    | LYNN          | WARREN        |               |               |               | CURRY        | 1414955 - C-CURRY    | FTC             | 2020-02-17                    |
| S                    | JANE          | SILVA         |               |               |               | CURRY        | 2063202489 - C-CURRY | FTC             | 2019-12-05                    |
| S                    | AUTUMN        | OLIVER        |               |               |               | CURRY        | 1515995 - C-CURRY    | FTA             | 2015-09-12                    |
| S                    | AUTUMN        | OLIVER        |               |               |               | CURRY        | 16VI23292 - C-CURRY  | FTA             | 2016-05-29                    |
| S                    | E             | HARPOLD       | JR            |               |               | CURRY        | 2063203176 - C-CURRY | FTA             | 2014-10-29                    |
| T                    | WARREN        | HAGELSTEIN    |               |               |               | CURRY        | 17VI38346 - C-CURRY  | FTC             | 2017-06-13                    |
| Z                    | RYAN          | ESTIS         |               |               |               | CURRY        | 1313792 - C-CURRY    | FTA             | 2013-06-24                    |
| A                    | ALLEN         | HARNEY        |               |               |               | DESCHUTES    | 17VI11126 - C-DESCH  | FTC             | 2017-06-01                    |
| A                    | SUE           | OSLAND        |               |               |               | DESCHUTES    | 127195 - C-DESCH     | FTC             | 2014-09-29                    |
| A                    | DOYLE         | FISK          |               |               |               | DESCHUTES    | 3040000251 - C-DESCH | FTC             | 2016-01-18                    |
| A                    | WAYNE         | BROWN         |               |               |               | DESCHUTES    | 16VI101460 - C-DESCH | FTA             | 2016-11-24                    |
| A                    | CLARK         | DAVIS         |               |               |               | DESCHUTES    | 136520 - C-DESCH     | FTC             | 2013-11-26                    |

**Exhibit A:  
Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>        | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|----------------------|-----------------|-------------------------------|
| A                    | DAVIS         | BROWNING      |               |               |               | DESCHUTES    | 19VI44432 - C-DESCH  | FTA             | 2019-08-26                    |
| A                    | BROOKE        | YARBER        |               |               |               | DESCHUTES    | 17VI49816 - C-DESCH  | FTA             | 2017-08-29                    |
| A                    | MICHELLE      | SHRAUGER      |               |               |               | DESCHUTES    | 17VI61829 - C-DESCH  | FTA             | 2017-09-15                    |
| B                    | ALLAN         | BLUVSTEIN     |               |               |               | DESCHUTES    | 17VI160913 - C-DESCH | FTC             | 2019-11-26                    |
| B                    | ALLAN         | BLUVSTEIN     |               |               |               | DESCHUTES    | 19VI157356 - C-DESCH | FTA             | 2020-02-17                    |
| B                    | KAY           | GOULD         |               |               |               | DESCHUTES    | 19VI88444 - C-DESCH  | FTC             | 2020-03-25                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES    | 17VI38458 - C-DESCH  | FTC             | 2017-08-23                    |
| B                    | MICHAEL       | PFLEGER       |               |               |               | DESCHUTES    | 16VI28272 - C-DESCH  | FTC             | 2017-03-14                    |
| B                    | LEIGH         | DOLYNIUK      | BLAKE         |               |               | DESCHUTES    | 142654 - C-DESCH     | FTC             | 2015-12-16                    |
| C                    | LUKE          | BOYCE         |               |               |               | DESCHUTES    | 3015604572 - C-DESCH | FTC             | 2014-09-15                    |
| C                    | THOMAS        | SMEE          |               |               |               | DESCHUTES    | E57235508 - C-DESCH  | FTC             | 2015-02-02                    |
| C                    | CHER          | CULPS         |               |               |               | DESCHUTES    | 11375409 - C-DESCH   | FTC             | 2015-01-28                    |
| C                    | MARIE         | WISNER        |               |               |               | DESCHUTES    | 19VI147453 - C-DESCH | FTA             | 2020-02-10                    |
| C                    | JAMES         | LACOSS        |               |               |               | DESCHUTES    | 141468 - C-DESCH     | FTC             | 2014-10-27                    |
| C                    | JAMES         | LACOSS        |               |               |               | DESCHUTES    | 141469 - C-DESCH     | FTC             | 2014-10-27                    |
| C                    | JAMES         | LACOSS        |               |               |               | DESCHUTES    | 139114 - C-DESCH     | FTC             | 2014-12-19                    |
| C                    | JAMES         | LACOSS        |               |               |               | DESCHUTES    | 144926 - C-DESCH     | FTC             | 2015-02-23                    |
| C                    | JAMES         | LACOSS        |               |               |               | DESCHUTES    | 15VI131386 - C-DESCH | FTC             | 2016-05-12                    |
| C                    | CHERRIE       | TRAVIS        |               |               |               | DESCHUTES    | E661941 - C-DESCH    | FTC             | 2013-10-13                    |
| D                    | RAE           | BAGLEY        |               |               |               | DESCHUTES    | 134755 - C-DESCH     | FTC             | 2013-12-02                    |
| D                    | RAE           | BAGLEY        |               |               |               | DESCHUTES    | 16VI09044 - C-DESCH  | FTC             | 2016-10-26                    |
| D                    | RAE           | BAGLEY        |               |               |               | DESCHUTES    | 17VI126522 - C-DESCH | FTA             | 2017-11-20                    |
| D                    | GUNNAR        | CARR          |               |               |               | DESCHUTES    | 15VI76869 - C-DESCH  | FTC             | 2016-09-15                    |
| D                    | ANNE          | CONNER        |               |               |               | DESCHUTES    | 15VI156194 - C-DESCH | FTC             | 2019-01-11                    |
| D                    | COLLEEN       | BURDICK       |               |               |               | DESCHUTES    | 18VI63389 - C-DESCH  | FTA             | 2018-08-24                    |
| D                    | COLLEEN       | BURDICK       |               |               |               | DESCHUTES    | 19VI15256 - C-DESCH  | FTA             | 2019-07-01                    |
| E                    | COLLEEN       | BELL          |               |               |               | DESCHUTES    | 125875 - C-DESCH     | FTC             | 2015-12-11                    |
| E                    | COLLEEN       | BELL          |               |               |               | DESCHUTES    | 3055800410 - C-DESCH | FTC             | 2016-02-18                    |
| F                    | TAYLOR        | HUCKE         |               |               |               | DESCHUTES    | 19VI106427 - C-DESCH | FTA             | 2019-11-29                    |
| G                    | DOUGLAS       | ROGERS        |               |               |               | DESCHUTES    | 16VI48717 - C-DESCH  | FTA             | 2016-08-11                    |
| G                    | ADAM          | EVANTASH      |               |               |               | DESCHUTES    | 17VI179926 - C-DESCH | FTC             | 2018-10-12                    |
| G                    | ADAM          | EVANTASH      |               |               |               | DESCHUTES    | 17VI186726 - C-DESCH | FTC             | 2018-10-12                    |

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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>        | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|----------------------|-----------------|-------------------------------|
| H                    | ELIZABETH     | O'NEILL-BULL  |               |               |               | DESCHUTES    | 19VI121459 - C-DESCH | FTA             | 2019-12-10                    |
| I                    | JUDITH        | DE            | LA            | ROSA-ROBLES   |               | DESCHUTES    | 16VI29552 - C-DESCH  | FTA             | 2016-06-27                    |
| J                    | CONNOLLY      | WALKER        |               |               |               | DESCHUTES    | 10961409 - C-DESCH   | FTC             | 2019-01-09                    |
| J                    | CONNOLLY      | WALKER        |               |               |               | DESCHUTES    | 19VI62379 - C-DESCH  | FTA             | 2019-09-03                    |
| J                    | CONNOLLY      | WALKER        |               |               |               | DESCHUTES    | 19VI78748 - C-DESCH  | FTA             | 2019-09-26                    |
| J                    | CONNOLLY      | WALKER        |               |               |               | DESCHUTES    | 19VI89557 - C-DESCH  | FTA             | 2019-10-08                    |
| J                    | ANTHONY       | JOHNSON       |               |               |               | DESCHUTES    | 18VI46796 - C-DESCH  | FTA             | 2018-07-31                    |
| J                    | NORMAN        | MAYNARD       |               |               |               | DESCHUTES    | 17VI14373 - C-DESCH  | FTC             | 2019-03-14                    |
| J                    | NORMAN        | MAYNARD       |               |               |               | DESCHUTES    | 17VI69603 - C-DESCH  | FTC             | 2019-03-14                    |
| J                    | NORMAN        | MAYNARD       |               |               |               | DESCHUTES    | 17VI74410 - C-DESCH  | FTC             | 2019-03-14                    |
| J                    | HUGH          | VICKERS       |               |               |               | DESCHUTES    | E41522208 - C-DESCH  | FTC             | 2013-05-07                    |
| J                    | LARSEN        |               |               |               |               | DESCHUTES    | E70943709 - C-DESCH  | FTC             | 2016-04-19                    |
| J                    | WILLIAM       | PATTERSON     | IV            |               |               | DESCHUTES    | 16VI00294 - C-DESCH  | FTA             | 2016-05-25                    |
| J                    | WILLIAM       | PATTERSON     | IV            |               |               | DESCHUTES    | 16VI125578 - C-DESCH | FTA             | 2017-01-09                    |
| J                    | APRIL         | PERKS         |               |               |               | DESCHUTES    | 19VI01520 - C-DESCH  | FTC             | 2020-04-23                    |
| J                    | JUNE          | BEST          |               |               |               | DESCHUTES    | 19VI10935 - C-DESCH  | FTC             | 2019-08-06                    |
| J                    | JAMES         | ARNOLD        |               |               |               | DESCHUTES    | 3042400714 - C-DESCH | FTC             | 2013-02-07                    |
| J                    | JAMES         | ARNOLD        |               |               |               | DESCHUTES    | 3003402275 - C-DESCH | FTC             | 2014-03-10                    |
| J                    | JAMES         | ARNOLD        |               |               |               | DESCHUTES    | 3023800191 - C-DESCH | FTC             | 2014-06-02                    |
| J                    | JAMES         | ARNOLD        |               |               |               | DESCHUTES    | 18VI92669 - C-DESCH  | FTA             | 2018-10-05                    |
| J                    | ESCALANTE     | ANZORA        |               |               |               | DESCHUTES    | 19VI101073 - C-DESCH | FTA             | 2019-11-29                    |
| J                    | QUINTANA      |               |               |               |               | DESCHUTES    | 11030009 - C-DESCH   | FTC             | 2017-07-03                    |
| J                    | DALE          | HOBBS         |               |               |               | DESCHUTES    | 3032902360 - C-DESCH | FTC             | 2014-05-12                    |
| J                    | DALE          | HOBBS         |               |               |               | DESCHUTES    | 140159 - C-DESCH     | FTC             | 2015-03-02                    |
| J                    | DALE          | HOBBS         |               |               |               | DESCHUTES    | 16VI48143 - C-DESCH  | FTA             | 2016-08-17                    |
| J                    | DALE          | HOBBS         |               |               |               | DESCHUTES    | 16VI130267 - C-DESCH | FTA             | 2017-01-11                    |
| J                    | CARLOS        | GARCIA        | JUAREZ        |               |               | DESCHUTES    | 3003402854 - C-DESCH | FTC             | 2020-04-09                    |
| K                    | BRADLEY       | HILL          |               |               |               | DESCHUTES    | 19VI193530 - C-DESCH | FTA             | 2020-05-21                    |
| K                    | ROBERT        | MILLS         |               |               |               | DESCHUTES    | 139010 - C-DESCH     | FTC             | 2019-05-06                    |
| L                    | WILLIAM       | BREEDLOVE     |               |               |               | DESCHUTES    | 18VI27676 - C-DESCH  | FTA             | 2018-08-24                    |
| L                    | PATRICK       | TAYLOR        | JR            |               |               | DESCHUTES    | 18VI23528 - C-DESCH  | FTA             | 2018-07-13                    |
| L                    | MARIE         | GOODWIN       |               |               |               | DESCHUTES    | 19VI150655 - C-DESCH | FTA             | 2020-02-10                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>        | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|----------------------|-----------------|-------------------------------|
| L                    | MARIE         | MORPHIS       |               |               |               | DESCHUTES    | 16VI44467 - C-DESCH  | FTA             | 2016-07-21                    |
| M                    | TARA          | ROSS          |               |               |               | DESCHUTES    | 138397 - C-DESCH     | FTC             | 2015-06-18                    |
| M                    | PATRICIA      | PRINCE        |               |               |               | DESCHUTES    | 11065209 - C-DESCH   | FTC             | 2018-06-04                    |
| M                    | MARIE         | HARRELSON     |               |               |               | DESCHUTES    | E977807 - C-DESCH    | FTC             | 2013-03-08                    |
| M                    | MARIE         | HARRELSON     |               |               |               | DESCHUTES    | 3048601144 - C-DESCH | FTC             | 2013-06-06                    |
| M                    | D             | MILLIRON      |               |               |               | DESCHUTES    | 3015601765 - C-DESCH | FTC             | 2013-04-15                    |
| M                    | JAMES         | KLASS         |               |               |               | DESCHUTES    | 19VI155200 - C-DESCH | FTA             | 2020-02-10                    |
| N                    | ROBERT        | TOMLINSON     |               |               |               | DESCHUTES    | 3054100426 - C-DESCH | FTC             | 2014-09-01                    |
| N                    | TIMOTHY       | DRAKE         |               |               |               | DESCHUTES    | E1011499 - C-DESCH   | FTC             | 2014-02-24                    |
| N                    | TIMOTHY       | DRAKE         |               |               |               | DESCHUTES    | 16VI118338 - C-DESCH | FTA             | 2017-01-12                    |
| N                    | ADAM          | FARINACCI     |               |               |               | DESCHUTES    | 19VI190055 - C-DESCH | FTA             | 2020-05-18                    |
| N                    | ELIZABETH     | POWELL        |               |               |               | DESCHUTES    | 15VI92210 - C-DESCH  | FTA             | 2015-12-07                    |
| N                    | HUMBERTO      | GONZALEZ      | OSTORGA       |               |               | DESCHUTES    | 16VI76922 - C-DESCH  | FTC             | 2017-01-12                    |
| O                    | NERI          | SOLORIO       |               |               |               | DESCHUTES    | D75358203 - C-DESCH  | FTC             | 2017-09-29                    |
| O                    | DUANE         | LEINWEBER     |               |               |               | DESCHUTES    | 19VI117503 - C-DESCH | FTA             | 2019-11-29                    |
| P                    | MATHEW        | BELL          |               |               |               | DESCHUTES    | D90102804 - C-DESCH  | FTC             | 2014-04-08                    |
| P                    | ROBERT        | WOLF          | WILSON        |               |               | DESCHUTES    | 17VI40363 - C-DESCH  | FTA             | 2017-08-04                    |
| R                    | CURTIS        | STITT         |               |               |               | DESCHUTES    | 17VI73110 - C-DESCH  | FTA             | 2017-10-09                    |
| R                    | RENEE         | BENSON        |               |               |               | DESCHUTES    | 16VI34468 - C-DESCH  | FTC             | 2019-10-22                    |
| R                    | LEE           | WHITE         |               |               |               | DESCHUTES    | 18VI119576 - C-DESCH | FTA             | 2018-11-22                    |
| R                    | LEE           | WHITE         |               |               |               | DESCHUTES    | 18VI171814 - C-DESCH | FTA             | 2019-02-08                    |
| R                    | MARTIN        | REICH         |               |               |               | DESCHUTES    | 144637 - C-DESCH     | FTC             | 2016-01-28                    |
| R                    | HALE          | HUBER         |               |               |               | DESCHUTES    | 19VI85738 - C-DESCH  | FTC             | 2020-05-20                    |
| S                    | ALEXANDER     | COLLINS       |               |               |               | DESCHUTES    | 16VI180139 - C-DESCH | FTA             | 2017-04-14                    |
| S                    | JOSEPH        | BILBRUCK      |               |               |               | DESCHUTES    | 2023800615 - C-DESCH | FTC             | 2015-03-06                    |
| S                    | JOSEPH        | BILBRUCK      |               |               |               | DESCHUTES    | 3048604258 - C-DESCH | FTC             | 2015-06-01                    |
| S                    | ELIZABETH     | SCHAFFER      |               |               |               | DESCHUTES    | 20VI00299 - C-DESCH  | FTA             | 2020-05-21                    |
| S                    | RICHARD       | NORLING       |               |               |               | DESCHUTES    | E60766109 - C-DESCH  | FTC             | 2019-03-19                    |
| S                    | RICHARD       | HENRY         |               |               |               | DESCHUTES    | 16VI65115 - C-DESCH  | FTC             | 2019-08-15                    |
| S                    | RICHARD       | HENRY         |               |               |               | DESCHUTES    | 3022703419 - C-DESCH | FTC             | 2019-08-15                    |
| S                    | RICHARD       | HENRY         |               |               |               | DESCHUTES    | 3032402128 - C-DESCH | FTC             | 2019-08-15                    |
| S                    | AETNA         | REXROAD       |               |               |               | DESCHUTES    | 133226 - C-DESCH     | FTC             | 2013-01-04                    |

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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>        | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|----------------------|-----------------|-------------------------------|
| S                    | LYNN          | JOHNSON       |               |               |               | DESCHUTES    | 18VI130449 - C-DESCH | FTC             | 2019-10-04                    |
| S                    | ALLEN         | STANDLEY      |               |               |               | DESCHUTES    | 16VI84546 - C-DESCH  | FTC             | 2017-10-10                    |
| S                    | LAWERENCE     | VEZZOLO       |               |               |               | DESCHUTES    | 3041303298 - C-DESCH | FTC             | 2015-08-03                    |
| S                    | LYNN          | PRIGGE        |               |               |               | DESCHUTES    | 17VI09344 - C-DESCH  | FTC             | 2019-09-23                    |
| T                    | MONIQUE       | BELL          |               |               |               | DESCHUTES    | 16VI45986 - C-DESCH  | FTA             | 2016-08-11                    |
| T                    | IRENE         | SANTOS        |               |               |               | DESCHUTES    | E1021755 - C-DESCH   | FTC             | 2013-07-01                    |
| T                    | IRENE         | SANTOS        |               |               |               | DESCHUTES    | 3023800037 - C-DESCH | FTC             | 2013-12-03                    |
| T                    | LESTA         | TEWALT        |               |               |               | DESCHUTES    | 3048800073 - C-DESCH | FTC             | 2016-02-10                    |
| T                    | LYNN          | SCHAFFNER     |               |               |               | DESCHUTES    | 16VI171903 - C-DESCH | FTA             | 2017-03-07                    |
| T                    | LYNN          | SCHAFFNER     |               |               |               | DESCHUTES    | 18VI156066 - C-DESCH | FTA             | 2019-01-03                    |
| T                    | ARLEENE       | WALKER        |               |               |               | DESCHUTES    | 15VI143502 - C-DESCH | FTC             | 2020-05-25                    |
| T                    | RAY           | ANDERSON      |               |               |               | DESCHUTES    | 17VI186625 - C-DESCH | FTC             | 2018-05-24                    |
| T                    | MICHAEL       | WALLACE       |               |               |               | DESCHUTES    | 3042400657 - C-DESCH | FTC             | 2013-01-28                    |
| T                    | NEIL          | FRANDSEN      |               |               |               | DESCHUTES    | 18VI105500 - C-DESCH | FTA             | 2018-10-09                    |
| T                    | DAWN          | BRADEN        |               |               |               | DESCHUTES    | 3041503715 - C-DESCH | FTC             | 2015-12-25                    |
| T                    | ARNOLD        | MEDEARIS      |               |               |               | DESCHUTES    | 18VI212216 - C-DESCH | FTC             | 2019-05-16                    |
| A                    | WAYNE         | WHITE         |               |               |               | DOUGLAS      | 16VI13929 - C-DOUG   | FTC             | 2017-08-03                    |
| A                    | WAYNE         | BAIRD         |               |               |               | DOUGLAS      | 18VI117671 - C-DOUG  | FTC             | 2018-11-08                    |
| B                    | AHMED         | ALGHANNAMI    |               |               |               | DOUGLAS      | 2056500025 - C-DOUG  | FTC             | 2014-07-31                    |
| B                    | KAE           | HICKS         |               |               |               | DOUGLAS      | 18VI144192 - C-DOUG  | FTC             | 2018-12-21                    |
| B                    | LEE           | WISE          |               |               |               | DOUGLAS      | E1010340 - C-DOUG    | FTC             | 2014-02-18                    |
| C                    | RAE           | CORWIN        |               |               |               | DOUGLAS      | 19VI39322 - C-DOUG   | FTC             | 2019-11-13                    |
| C                    | LEE           | ROBINSON      |               |               |               | DOUGLAS      | E1003743 - C-DOUG    | FTC             | 2013-11-21                    |
| C                    | SCOTT         | EKREN         |               |               |               | DOUGLAS      | 16VI162694 - C-DOUG  | FTC             | 2017-03-14                    |
| C                    | ROBERT        | DENNISON      |               |               |               | DOUGLAS      | 2032502747 - C-DOUG  | FTC             | 2019-12-06                    |
| D                    | CHRISTOPHER   | MADISON       |               |               |               | DOUGLAS      | 19VI144491 - C-DOUG  | FTC             | 2020-02-11                    |
| D                    | JOSEPH        | HARPER        |               |               |               | DOUGLAS      | 18VI179255 - C-DOUG  | FTC             | 2019-02-28                    |
| D                    | DAWN          | ALLEN         |               |               |               | DOUGLAS      | 15VI81401 - C-DOUG   | FTC             | 2018-10-16                    |
| D                    | DAWN          | ALLEN         |               |               |               | DOUGLAS      | 15VI81405 - C-DOUG   | FTC             | 2018-10-16                    |
| E                    | TRAVIS        | BROWN         |               |               |               | DOUGLAS      | 17VI111545 - C-DOUG  | FTC             | 2018-01-25                    |
| F                    | NOEL          | CHAVARRIA     |               |               |               | DOUGLAS      | E858820 - C-DOUG     | FTC             | 2019-02-08                    |
| G                    | DON           | WALLACE       | JR            |               |               | DOUGLAS      | 15VI175555 - C-DOUG  | FTC             | 2016-05-11                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b>    | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|------------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| G                    | STANLEY       | LEWIS            | WARWICK       |               |               | DOUGLAS      | 14VI104525 - C-DOUG | FTC             | 2015-05-11                    |
| I                    | CHARLES       | DONDELINGER      |               |               |               | DOUGLAS      | 16VI109985 - C-DOUG | FTC             | 2016-11-15                    |
| J                    | MARIE         | VELLES           |               |               |               | DOUGLAS      | 17VI134075 - C-DOUG | FTC             | 2018-10-12                    |
| J                    | DALE          | BONNELL          | III           |               |               | DOUGLAS      | 19VI150154 - C-DOUG | FTC             | 2020-02-11                    |
| J                    | DAVID         | PERRY            |               |               |               | DOUGLAS      | E437069 - C-DOUG    | FTC             | 2018-08-07                    |
| J                    | ROSE          | DOMINICK         |               |               |               | DOUGLAS      | 16VI121805 - C-DOUG | FTC             | 2019-06-07                    |
| J                    | ROSE          | DOMINICK         |               |               |               | DOUGLAS      | 17VI52665 - C-DOUG  | FTC             | 2019-06-07                    |
| J                    | ROSE          | DOMINICK         |               |               |               | DOUGLAS      | 18VI43908 - C-DOUG  | FTC             | 2019-06-07                    |
| J                    | ROSE          | DOMINICK         |               |               |               | DOUGLAS      | 18VI68011 - C-DOUG  | FTC             | 2019-06-07                    |
| J                    | ROSE          | DOMINICK         |               |               |               | DOUGLAS      | 18VI68037 - C-DOUG  | FTC             | 2019-06-07                    |
| J                    | ROSE          | DOMINICK         |               |               |               | DOUGLAS      | 18VI97555 - C-DOUG  | FTC             | 2019-06-07                    |
| J                    | ALDEN         | SNAWDER          |               |               |               | DOUGLAS      | E1011232 - C-DOUG   | FTC             | 2013-01-08                    |
| J                    | ALDEN         | SNAWDER          |               |               |               | DOUGLAS      | 376665 - C-DOUG     | FTC             | 2013-03-25                    |
| J                    | ALDEN         | SNAWDER          |               |               |               | DOUGLAS      | E1010342 - C-DOUG   | FTC             | 2014-02-18                    |
| J                    | ALDEN         | SNAWDER          |               |               |               | DOUGLAS      | 17VI134213 - C-DOUG | FTC             | 2017-12-21                    |
| J                    | NOGIE         | LONG             | JR            |               |               | DOUGLAS      | 17VI60812 - C-DOUG  | FTC             | 2017-09-13                    |
| J                    | ANTHONY       | GARCIA           |               |               |               | DOUGLAS      | 15VI22250 - C-DOUG  | FTC             | 2015-06-29                    |
| K                    | ANNETTE       | SHANE            |               |               |               | DOUGLAS      | 16VI70029 - C-DOUG  | FTC             | 2016-10-05                    |
| K                    | KRISTINE      | COLLINS          |               |               |               | DOUGLAS      | 18VI162747 - C-DOUG | FTC             | 2019-04-02                    |
| K                    | LYNN          | FRICKEY          |               |               |               | DOUGLAS      | 16VI163845 - C-DOUG | FTC             | 2017-04-03                    |
| L                    | ALLEN         | HOWARD           |               |               |               | DOUGLAS      | 16VI62111 - C-DOUG  | FTC             | 2016-08-24                    |
| L                    | D             | MCSHANE          |               |               |               | DOUGLAS      | 2040802548 - C-DOUG | FTC             | 2014-03-21                    |
| M                    | ELIZABETH     | GONZALEZ-SALCEDO |               |               |               | DOUGLAS      | 19VI140064 - C-DOUG | FTC             | 2020-03-10                    |
| M                    | LAWRENCE      | FIELDER          |               |               |               | DOUGLAS      | 2063302627 - C-DOUG | FTC             | 2014-09-26                    |
| N                    | MICHELLE      | LEONARD          |               |               |               | DOUGLAS      | 17VI22254 - C-DOUG  | FTC             | 2017-06-29                    |
| N                    | FLOYD         | HUNTLEY          |               |               |               | DOUGLAS      | 16VI37608 - C-DOUG  | FTC             | 2016-07-20                    |
| N                    | FLOYD         | HUNTLEY          |               |               |               | DOUGLAS      | 17VI75220 - C-DOUG  | FTC             | 2017-11-06                    |
| N                    | FLOYD         | HUNTLEY          |               |               |               | DOUGLAS      | 17VI220981 - C-DOUG | FTC             | 2018-07-06                    |
| R                    | ANNA          | HOLLAND          |               |               |               | DOUGLAS      | 17VI47710 - C-DOUG  | FTC             | 2017-08-17                    |
| R                    | DALE          | SISSON           | II            |               |               | DOUGLAS      | 16VI10218 - C-DOUG  | FTC             | 2016-06-10                    |
| S                    | JEAN          | HOLCOMB          |               |               |               | DOUGLAS      | 2032502690 - C-DOUG | FTC             | 2014-12-15                    |
| S                    | JEAN          | HOLCOMB          |               |               |               | DOUGLAS      | 15VI01439 - C-DOUG  | FTC             | 2015-05-11                    |

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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| S                    | WADE          | SPENCER       |               |               |               | DOUGLAS      | 17VI210342 - C-DOUG | FTC             | 2018-07-09                    |
| S                    | FAITH         | LOVE          |               |               |               | DOUGLAS      | 18VI182781 - C-DOUG | FTC             | 2019-04-02                    |
| S                    | DUSTIN        | FRANK         |               |               |               | DOUGLAS      | 85145 - C-DOUG      | FTC             | 2013-03-18                    |
| S                    | DUSTIN        | FRANK         |               |               |               | DOUGLAS      | E1003272 - C-DOUG   | FTC             | 2013-09-16                    |
| S                    | DUSTIN        | FRANK         |               |               |               | DOUGLAS      | 114676 - C-DOUG     | FTC             | 2014-10-03                    |
| S                    | MARIE         | ORTIZ         |               |               |               | DOUGLAS      | 15VI121632 - C-DOUG | FTC             | 2016-01-14                    |
| T                    | DEANNE        | FRANK         |               |               |               | DOUGLAS      | 17VI99564 - C-DOUG  | FTC             | 2017-11-07                    |
| V                    | RAY           | BOARDMAN      |               |               |               | DOUGLAS      | 18VI73108 - C-DOUG  | FTC             | 2018-10-11                    |
| W                    | ELLIOTT       | MACKENZIE     |               |               |               | DOUGLAS      | 15VI150136 - C-DOUG | FTC             | 2016-03-09                    |
| A                    | HIDAYAT       |               |               |               |               | HOOD RIVER   | 15VI128810 - C-HOOD | FTC             | 2016-03-09                    |
| A                    | MICHELE       | SCHINDLER     |               |               |               | HOOD RIVER   | 17VI125722 - C-HOOD | FTA             | 2017-11-28                    |
| B                    | FLORES        | CASTILLO      |               |               |               | HOOD RIVER   | 18VI138381 - C-HOOD | FTA             | 2018-12-03                    |
| C                    | LEE           | SCHISLER      |               |               |               | HOOD RIVER   | 19VI194533 - C-HOOD | FTA             | 2020-05-11                    |
| C                    | JOSEPH        | GOURNEAU      |               |               |               | HOOD RIVER   | 150475T - C-HOOD    | FTC             | 2015-12-08                    |
| C                    | CLAUDE        | HARRIS        |               |               |               | HOOD RIVER   | 17VI162561 - C-HOOD | FTC             | 2018-01-08                    |
| D                    | JESUS         | CHARCO        |               |               |               | HOOD RIVER   | 19VI01132 - C-HOOD  | FTC             | 2019-09-13                    |
| D                    | DIMITRY       | PISKORSKIY    |               |               |               | HOOD RIVER   | 19VI140860 - C-HOOD | FTC             | 2020-04-28                    |
| D                    | RAY           | RODGERS       | JR            |               |               | HOOD RIVER   | 20VI28347 - C-HOOD  | FTA             | 2020-08-10                    |
| E                    | NAOMI         | HINRICH       |               |               |               | HOOD RIVER   | 18VI90637 - C-HOOD  | FTA             | 2018-10-02                    |
| E                    | NAOMI         | HINRICH       |               |               |               | HOOD RIVER   | 19VI56495 - C-HOOD  | FTA             | 2019-08-19                    |
| E                    | VICTORIA      | COOPER        |               |               |               | HOOD RIVER   | 16VI176427 - C-HOOD | FTC             | 2017-05-15                    |
| F                    | JAVIER        | CHAIRES       | MONTOYA       |               |               | HOOD RIVER   | 17VI22015 - C-HOOD  | FTC             | 2017-06-27                    |
| G                    | BENVENUTTO    |               |               |               |               | HOOD RIVER   | 19VI98716 - C-HOOD  | FTC             | 2020-01-30                    |
| J                    | CHARLES       | ACKERMAN      |               |               |               | HOOD RIVER   | 16VI99324 - C-HOOD  | FTC             | 2016-12-12                    |
| J                    | SCOTT         | RACZYKOWSKI   |               |               |               | HOOD RIVER   | 20VI46697 - C-HOOD  | FTA             | 2020-09-29                    |
| K                    | AMBER         | SOLIS         |               |               |               | HOOD RIVER   | 19VI68213 - C-HOOD  | FTA             | 2019-09-17                    |
| R                    | EUGENE        | REYES         | II            |               |               | HOOD RIVER   | 16VI102774 - C-HOOD | FTC             | 2016-12-07                    |
| R                    | JAY           | WARD          |               |               |               | HOOD RIVER   | 16VI60005 - C-HOOD  | FTC             | 2016-09-30                    |
| S                    | ROSALES       | MORENO        |               |               |               | HOOD RIVER   | 120807T - C-HOOD    | FTC             | 2013-05-27                    |
| S                    | LIAN          |               |               |               |               | HOOD RIVER   | 3078000427 - C-HOOD | FTC             | 2015-11-24                    |
| S                    | MARIBEL       | MARTINEZ      |               |               |               | HOOD RIVER   | 19VI102818 - C-HOOD | FTA             | 2019-11-12                    |
| A                    | ELIJAH        | HUNTLEY       |               |               |               | JACKSON      | 18VI187192 - C-JACK | FTA             | 2019-02-26                    |

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|----------------------|---------------|----------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| A                    | VINCENT       | MARTIN         |               |               |               | JACKSON      | 17VI211434 - C-JACK | FTC             | 2018-05-22                    |
| A                    | LEON          | BILODEAU       |               |               |               | JACKSON      | 13VI13577 - C-JACK  | FTA             | 2014-04-16                    |
| A                    | MANUEL        | GARCIA         |               |               |               | JACKSON      | 15VI31852 - C-JACK  | FTC             | 2015-08-31                    |
| A                    | NICOLE        | VEILLEUX       |               |               |               | JACKSON      | 17VI186423 - C-JACK | FTC             | 2018-04-03                    |
| A                    | NICOLE        | VEILLEUX       |               |               |               | JACKSON      | 16VI00269 - C-JACK  | FTC             | 2019-10-22                    |
| A                    | AGUIRRE       | RAMIREZ        |               |               |               | JACKSON      | 19VI146970 - C-JACK | FTA             | 2020-02-04                    |
| A                    | KATHLEEN      | ARNSPIGER      |               |               |               | JACKSON      | 14VI05263 - C-JACK  | FTC             | 2017-07-06                    |
| B                    | LAUREN        | RICHARDSON     |               |               |               | JACKSON      | 15VI39292 - C-JACK  | FTC             | 2019-08-12                    |
| B                    | LYNN          | CHAPMAN        |               |               |               | JACKSON      | 2025400212 - C-JACK | FTC             | 2019-01-01                    |
| B                    | MATHEW        | LIGHTLE        |               |               |               | JACKSON      | 17VI23209 - C-JACK  | FTC             | 2017-08-03                    |
| B                    | CAMERON       | MASON-MCCAULEY |               |               |               | JACKSON      | 17VI96472 - C-JACK  | FTC             | 2017-12-01                    |
| C                    | JOHN          | LAFAZIO        |               |               |               | JACKSON      | 16VI58304 - C-JACK  | FTC             | 2016-10-12                    |
| C                    | MARAI         | HAMER          |               |               |               | JACKSON      | 19VI31296 - C-JACK  | FTA             | 2019-08-06                    |
| C                    | MICHAEL       | CONDON         |               |               |               | JACKSON      | 08E390694 - C-JACK  | FTC             | 2015-09-15                    |
| C                    | MICHAEL       | CONDON         |               |               |               | JACKSON      | 09E620544 - C-JACK  | FTC             | 2015-09-15                    |
| C                    | JAMES         | PATTERSON      |               |               |               | JACKSON      | 15VI118050 - C-JACK | FTC             | 2017-08-30                    |
| C                    | RYAN          | PROFFITT       |               |               |               | JACKSON      | 15VI70170 - C-JACK  | FTC             | 2015-11-03                    |
| C                    | ANN           | SOUKUP         |               |               |               | JACKSON      | 17VI151565 - C-JACK | FTC             | 2018-04-17                    |
| C                    | DENNIS        | FORE           |               |               |               | JACKSON      | 17VI21541 - C-JACK  | FTC             | 2017-09-05                    |
| C                    | LAMAR         | TAYLOR         | JR            |               |               | JACKSON      | 03D737957 - C-JACK  | FTC             | 2018-05-08                    |
| C                    | SPARLIN       | CHARD          |               |               |               | JACKSON      | 19VI181523 - C-JACK | FTA             | 2020-04-07                    |
| C                    | KEANI         | GLANDON        |               |               |               | JACKSON      | 19VI195037 - C-JACK | FTA             | 2020-05-19                    |
| C                    | LEE           | SMITH          |               |               |               | JACKSON      | 17VI131127 - C-JACK | FTC             | 2018-01-16                    |
| D                    | JAMES         | BARR           |               |               |               | JACKSON      | 16VI191087 - C-JACK | FTC             | 2017-05-30                    |
| D                    | IRENE         | FRY            |               |               |               | JACKSON      | 18VI207343 - C-JACK | FTA             | 2019-05-14                    |
| D                    | MARIE         | HUBBARD        |               |               |               | JACKSON      | 19VI153346 - C-JACK | FTA             | 2020-02-26                    |
| E                    | HENRY         | MILLER         | III           |               |               | JACKSON      | 14VI87691 - C-JACK  | FTC             | 2015-04-17                    |
| E                    | ANDREW        | PAGE           |               |               |               | JACKSON      | 19VI78299 - C-JACK  | FTC             | 2020-01-15                    |
| G                    | JOSEPH        | VALENZUELA     |               |               |               | JACKSON      | 16VI17510 - C-JACK  | FTC             | 2016-08-17                    |
| G                    | JOSEPH        | VALENZUELA     |               |               |               | JACKSON      | 17VI03613 - C-JACK  | FTC             | 2017-07-21                    |
| H                    | RAM           | DI             | GERONIMO      |               |               | JACKSON      | 13VI06845 - C-JACK  | FTC             | 2015-01-19                    |
| H                    | LEANN         | CARR           |               |               |               | JACKSON      | 15VI138883 - C-JACK | FTC             | 2016-09-23                    |



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|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| H                    | AGUILAR       | CAMARGO       |               |               |               | JACKSON      | 19VI114184 - C-JACK | FTA             | 2019-12-17                    |
| H                    | M             | DUQUE         | JR            |               |               | JACKSON      | 19VI48128 - C-JACK  | FTC             | 2019-11-22                    |
| H                    | DOMINQUEZ     | DURAN         |               |               |               | JACKSON      | 08E376097 - C-JACK  | FTC             | 2013-03-04                    |
| J                    | CHARLES       | JENKINS       |               |               |               | JACKSON      | 18VI08292 - C-JACK  | FTC             | 2019-07-30                    |
| J                    | CHARLES       | JENKINS       |               |               |               | JACKSON      | 18VI15826 - C-JACK  | FTC             | 2019-07-30                    |
| J                    | CHARLES       | JENKINS       |               |               |               | JACKSON      | 18VI50420 - C-JACK  | FTC             | 2019-07-30                    |
| J                    | CHARLES       | JENKINS       |               |               |               | JACKSON      | 19VI37459 - C-JACK  | FTA             | 2019-07-30                    |
| J                    | CHARLES       | JENKINS       |               |               |               | JACKSON      | 19VI89182 - C-JACK  | FTA             | 2019-10-29                    |
| J                    | EMILY         | CHISM         | MORAN         |               |               | JACKSON      | 17VI38294 - C-JACK  | FTC             | 2017-09-25                    |
| J                    | MAE           | REMPILLO      |               |               |               | JACKSON      | 13VI16347 - C-JACK  | FTA             | 2014-04-15                    |
| J                    | MAE           | REMPILLO      |               |               |               | JACKSON      | 15VI11017 - C-JACK  | FTC             | 2017-06-19                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | JACKSON      | 2025400201 - C-JACK | FTA             | 2013-01-17                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | JACKSON      | 13VI03664 - C-JACK  | FTA             | 2013-09-24                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | JACKSON      | 14VI08890 - C-JACK  | FTA             | 2014-09-17                    |
| J                    | MARIE         | MUTA          |               |               |               | JACKSON      | 08E563982 - C-JACK  | FTC             | 2020-07-01                    |
| J                    | NICOLE        | HARRISON      |               |               |               | JACKSON      | 2042300024 - C-JACK | FTA             | 2013-04-05                    |
| J                    | PAULETTE      | BENNETT       |               |               |               | JACKSON      | 19VI82309 - C-JACK  | FTA             | 2019-10-15                    |
| J                    | WHITE         | CALVIN        |               |               |               | JACKSON      | 14VI53694 - C-JACK  | FTC             | 2015-05-11                    |
| J                    | DARIO         | RAMIREZ       |               |               |               | JACKSON      | 19VI52279 - C-JACK  | FTC             | 2020-03-03                    |
| J                    | CARLOS        | LOPEZ         |               |               |               | JACKSON      | 19VI195616 - C-JACK | FTA             | 2020-05-26                    |
| J                    | MANUEL        | GUTIERREZ     | FLORES        |               |               | JACKSON      | 19VI73668 - C-JACK  | FTA             | 2019-09-25                    |
| J                    | PABLO         | GONZALEZ      | BRIJIL        |               |               | JACKSON      | 16VI100358 - C-JACK | FTC             | 2017-01-10                    |
| J                    | PABLO         | NAVARRO       | MENDOZA       |               |               | JACKSON      | 17VI124623 - C-JACK | FTC             | 2018-01-04                    |
| J                    | MARIE         | ROCKHOLT      |               |               |               | JACKSON      | 15VI73647 - C-JACK  | FTC             | 2015-11-11                    |
| K                    | ALEXIS        | HORNER        |               |               |               | JACKSON      | 18VI170184 - C-JACK | FTA             | 2019-02-12                    |
| K                    | SHEELAGH      | MOORE         |               |               |               | JACKSON      | 19VI145544 - C-JACK | FTA             | 2020-01-28                    |
| K                    | TRACY         | GOODWIN       |               |               |               | JACKSON      | 06E179976 - C-JACK  | FTC             | 2018-11-14                    |
| L                    | MAURICE       | COBB          |               |               |               | JACKSON      | 17VI44418 - C-JACK  | FTC             | 2017-09-05                    |
| L                    | LOUIS         | ADAMS         | III           |               |               | JACKSON      | 17VI83100 - C-JACK  | FTC             | 2017-11-08                    |
| L                    | D             | MCSHANE       |               |               |               | JACKSON      | 14VI01871 - C-JACK  | FTC             | 2017-09-01                    |
| L                    | YOANA         | GALEANA       |               |               |               | JACKSON      | 19VI163501 - C-JACK | FTA             | 2020-03-10                    |
| L                    | LEE           | GAZAWAY       |               |               |               | JACKSON      | 2018700474 - C-JACK | FTA             | 2013-04-12                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| L                    | RENO          | IRWIN         |               |               |               | JACKSON      | 18VI108059 - C-JACK | FTA             | 2018-11-21                    |
| M                    | ALLAN         | SALIN         |               |               |               | JACKSON      | 15VI135306 - C-JACK | FTC             | 2016-03-16                    |
| M                    | CACILLAS      | MARTINEZ      |               |               |               | JACKSON      | 18VI94875 - C-JACK  | FTC             | 2018-09-27                    |
| M                    | JANE          | FERNANDEZ     |               |               |               | JACKSON      | 16VI35033 - C-JACK  | FTC             | 2018-05-14                    |
| M                    | LISA          | VONFINCK-KAUL |               |               |               | JACKSON      | 17VI82235 - C-JACK  | FTC             | 2017-10-09                    |
| N                    | WILLIAM       | CROUCH        |               |               |               | JACKSON      | 18VI10950 - C-JACK  | FTC             | 2018-06-07                    |
| N                    | ALAN          | ILLANES       |               |               |               | JACKSON      | 15VI146496 - C-JACK | FTC             | 2016-03-30                    |
| N                    | EDWARD        | ATKINS        |               |               |               | JACKSON      | 08E381879 - C-JACK  | FTC             | 2020-07-23                    |
| P                    | SALAZAR       |               |               |               |               | JACKSON      | 17VI212184 - C-JACK | FTC             | 2018-05-21                    |
| P                    | LEO           | MEYSING       |               |               |               | JACKSON      | 0332875 - C-JACK    | FTC             | 2020-06-30                    |
| P                    | LEO           | MEYSING       |               |               |               | JACKSON      | 03D799864 - C-JACK  | FTC             | 2020-06-30                    |
| P                    | KAY           | GRAVES        |               |               |               | JACKSON      | 14VI89269 - C-JACK  | FTC             | 2016-08-05                    |
| P                    | SUZANNE       | ALLEN         |               |               |               | JACKSON      | 10E616865 - C-JACK  | FTC             | 2020-04-19                    |
| R                    | WILLIAM       | COLE          | II            |               |               | JACKSON      | 07E349992 - C-JACK  | FTC             | 2018-06-12                    |
| R                    | LYNN          | WILSIE        | JR            |               |               | JACKSON      | 16VI170303 - C-JACK | FTC             | 2017-05-03                    |
| R                    | ALAN          | VANHERWYN     |               |               |               | JACKSON      | 15VI67077 - C-JACK  | FTC             | 2015-10-27                    |
| R                    | DOUGLAS       | MC            | GEARY         |               |               | JACKSON      | 0438157 - C-JACK    | FTC             | 2017-08-02                    |
| R                    | E             | BOURASSA      | HAYTON        |               |               | JACKSON      | 19VI109120 - C-JACK | FTA             | 2019-11-26                    |
| R                    | JEFFREY       | GISLER        | JR            |               |               | JACKSON      | 17VI193362 - C-JACK | FTC             | 2018-11-20                    |
| S                    | LEA           | CHRISTIANSON  |               |               |               | JACKSON      | 14VI03497 - C-JACK  | FTC             | 2015-02-10                    |
| S                    | WILLIAM       | THOMAS        |               |               |               | JACKSON      | 2063400542 - C-JACK | FTA             | 2013-09-24                    |
| S                    | MARIE         | LEWIS         |               |               |               | JACKSON      | 19VI114128 - C-JACK | FTC             | 2020-03-18                    |
| S                    | MICHELLE      | TRUBENBACH    |               |               |               | JACKSON      | 19VI162162 - C-JACK | FTA             | 2020-03-10                    |
| S                    | HEWITT        |               |               |               |               | JACKSON      | 15VI22345 - C-JACK  | FTC             | 2015-08-26                    |
| S                    | LEWIS         | BAIRD         |               |               |               | JACKSON      | 19VI32133 - C-JACK  | FTA             | 2019-07-23                    |
| S                    | NEIL          | UNRUH         |               |               |               | JACKSON      | 2057200535 - C-JACK | FTC             | 2013-03-14                    |
| S                    | WILLIAM       | GORGEN        |               |               |               | JACKSON      | 16VI156883 - C-JACK | FTC             | 2019-06-26                    |
| S                    | WILLIAM       | GORGEN        |               |               |               | JACKSON      | 19VI77280 - C-JACK  | FTA             | 2019-10-08                    |
| S                    | WILLIAM       | GORGEN        |               |               |               | JACKSON      | 19VI77281 - C-JACK  | FTA             | 2019-10-08                    |
| S                    | PAUL          | VAIRETTA      | JR            |               |               | JACKSON      | 19VI149402 - C-JACK | FTA             | 2019-12-10                    |
| S                    | PAUL          | VAIRETTA      | JR            |               |               | JACKSON      | 19VI149403 - C-JACK | FTA             | 2019-12-10                    |
| S                    | OLSEN         | BRANDT        |               |               |               | JACKSON      | 16VI165165 - C-JACK | FTC             | 2017-04-17                    |

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|----------------------|---------------|----------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| S                    | KAY           | NETTLETON      |               |               |               | JACKSON      | 19VI73676 - C-JACK  | FTA             | 2019-09-25                    |
| T                    | S             | BERHOW         |               |               |               | JACKSON      | 19VI05283 - C-JACK  | FTA             | 2019-06-10                    |
| T                    | LYNN          | SPYKER         |               |               |               | JACKSON      | 15VI51746 - C-JACK  | FTC             | 2015-10-13                    |
| T                    | KATHERINE     | HOLLAND        |               |               |               | JACKSON      | 16VI156689 - C-JACK | FTC             | 2017-03-14                    |
| T                    | ANTHONY       | ADAIR          |               |               |               | JACKSON      | 19VI195955 - C-JACK | FTA             | 2020-05-12                    |
| T                    | ANN           | CRYTS          |               |               |               | JACKSON      | 19VI41169 - C-JACK  | FTA             | 2019-08-27                    |
| T                    | DAVID         | DOWNS          | II            |               |               | JACKSON      | 15VI18080 - C-JACK  | FTC             | 2015-06-11                    |
| T                    | LEE           | BEST           |               |               |               | JACKSON      | 19VI145469 - C-JACK | FTC             | 2020-02-14                    |
| T                    | ADAM          | CLAYTON        |               |               |               | JACKSON      | 19VI89195 - C-JACK  | FTA             | 2019-10-29                    |
| T                    | EZRAH         | CHARLES        | TAYLOR        |               |               | JACKSON      | 13VI17004 - C-JACK  | FTA             | 2014-06-26                    |
| V                    | GERARDO       | PACHECO        |               |               |               | JACKSON      | 0438304 - C-JACK    | FTC             | 2020-07-02                    |
| V                    | MAE           | ODDO           |               |               |               | JACKSON      | 14VI16312 - C-JACK  | FTC             | 2015-02-23                    |
| V                    | AQUARIAN      | SANDERS        |               |               |               | JACKSON      | 05D853520 - C-JACK  | FTC             | 2020-07-04                    |
| W                    | NICOLE        | WILSON         |               |               |               | JACKSON      | 09E620877 - C-JACK  | FTC             | 2016-02-25                    |
| X                    | WU            |                |               |               |               | JACKSON      | 14VI51414 - C-JACK  | FTC             | 2019-11-05                    |
| A                    | ALLEN         | HARNEY         |               |               |               | JEFFERSON    | 14VI24296 - C-JEFF  | FTA             | 2014-11-14                    |
| A                    | WESLEY        | ARTHUR         | REYNOLDS      |               |               | JEFFERSON    | 16VI167332 - C-JEFF | FTC             | 2017-05-30                    |
| A                    | M             | ESTIMO         |               |               |               | JEFFERSON    | 17VI217635 - C-JEFF | FTA             | 2018-04-09                    |
| A                    | HERNANDEZ     |                |               |               |               | JEFFERSON    | 14VI99350 - C-JEFF  | FTA             | 2015-03-24                    |
| A                    | RENEE         | READ           |               |               |               | JEFFERSON    | 13VI02739 - C-JEFF  | FTC             | 2015-09-01                    |
| A                    | CARRILLO      | VERA           |               |               |               | JEFFERSON    | 17VI66767 - C-JEFF  | FTC             | 2017-09-29                    |
| B                    | IRENE         | JACKSON        |               |               |               | JEFFERSON    | 19VI143725 - C-JEFF | FTC             | 2020-01-07                    |
| B                    | JAMES         | BOULTON        |               |               |               | JEFFERSON    | 19VI02039 - C-JEFF  | FTA             | 2019-04-15                    |
| B                    | ANDREW        | RYCHARD        |               |               |               | JEFFERSON    | 18VI90404 - C-JEFF  | FTC             | 2019-11-14                    |
| C                    | PAIGE         | TURNER         |               |               |               | JEFFERSON    | 19VI187157 - C-JEFF | FTA             | 2020-03-31                    |
| C                    | CHER          | CULPS          |               |               |               | JEFFERSON    | 17VI194922 - C-JEFF | FTA             | 2018-05-01                    |
| C                    | CHER          | CULPS          |               |               |               | JEFFERSON    | 1336108 - C-JEFF    | FTC             | 2018-06-26                    |
| C                    | CHER          | CULPS          |               |               |               | JEFFERSON    | 22120212 - C-JEFF   | FTC             | 2018-06-26                    |
| C                    | RAYMOND       | DOWELL-JONSSON |               |               |               | JEFFERSON    | 18VI214661 - C-JEFF | FTA             | 2019-04-15                    |
| D                    | ANNETTE       | SANDERS        |               |               |               | JEFFERSON    | 14VI08694 - C-JEFF  | FTA             | 2014-10-02                    |
| D                    | JANE          | KEATING        |               |               |               | JEFFERSON    | 16VI88371 - C-JEFF  | FTA             | 2016-09-19                    |
| D                    | JANE          | KEATING        |               |               |               | JEFFERSON    | 16VI65836 - C-JEFF  | FTA             | 2016-09-20                    |

**Exhibit A:  
Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| D                    | JAMES         | NELSON        |               |               |               | JEFFERSON    | 19VI08796 - C-JEFF  | FTC             | 2019-11-21                    |
| D                    | ARMOND        | JOHNSON       |               |               |               | JEFFERSON    | 16VI23173 - C-JEFF  | FTC             | 2017-07-17                    |
| D                    | LYNN          | KALAMA        |               |               |               | JEFFERSON    | 18VI09954 - C-JEFF  | FTA             | 2018-06-04                    |
| E                    | MUNOZ         | FERNANDEZ     |               |               |               | JEFFERSON    | 16VI71366 - C-JEFF  | FTC             | 2020-02-17                    |
| E                    | RAY           | HUGHES        |               |               |               | JEFFERSON    | 1303707 - C-JEFF    | FTC             | 2018-02-21                    |
| E                    | RAY           | HUGHES        |               |               |               | JEFFERSON    | 1955010 - C-JEFF    | FTC             | 2018-02-21                    |
| E                    | LORIS         | TAPPO         |               |               |               | JEFFERSON    | 18VI188849 - C-JEFF | FTA             | 2019-02-19                    |
| F                    | THOMAS        | CORONA        |               |               |               | JEFFERSON    | 18VI171620 - C-JEFF | FTA             | 2019-06-18                    |
| G                    | MICHAEL       | HEABERLIN     |               |               |               | JEFFERSON    | 18VI162564 - C-JEFF | FTA             | 2018-12-17                    |
| G                    | MARLENE       | MUZGAY        |               |               |               | JEFFERSON    | 15VI142658 - C-JEFF | FTA             | 2016-04-22                    |
| H                    | RUIZ          | HERNANDEZ     |               |               |               | JEFFERSON    | 18VI204532 - C-JEFF | FTC             | 2019-04-05                    |
| J                    | CONNOLLY      | WALKER        |               |               |               | JEFFERSON    | 19VI102561 - C-JEFF | FTA             | 2019-11-05                    |
| J                    | BENITEZ       | MARTINEZ      |               |               |               | JEFFERSON    | 17VI14456 - C-JEFF  | FTC             | 2017-08-30                    |
| J                    | BENITEZ       | MARTINEZ      |               |               |               | JEFFERSON    | 18VI67039 - C-JEFF  | FTC             | 2018-08-20                    |
| J                    | RICHARD       | KEYES         |               |               |               | JEFFERSON    | 19VI118145 - C-JEFF | FTA             | 2019-12-03                    |
| J                    | SHEYLENNE     | CALDERA       |               |               |               | JEFFERSON    | 18VI98642 - C-JEFF  | FTA             | 2018-10-10                    |
| J                    | RYAN          | LUNDQUIST     |               |               |               | JEFFERSON    | 13VI17545 - C-JEFF  | FTC             | 2014-11-03                    |
| J                    | GERAMY-LEE    | ELVRUM        |               |               |               | JEFFERSON    | 13VI16573 - C-JEFF  | FTC             | 2017-07-12                    |
| J                    | ESCALANTE     | ANZORA        |               |               |               | JEFFERSON    | 19VI34137 - C-JEFF  | FTA             | 2019-06-25                    |
| J                    | ESCALANTE     | ANZORA        |               |               |               | JEFFERSON    | 19VI145769 - C-JEFF | FTA             | 2019-12-27                    |
| J                    | ANN           | MILLER        |               |               |               | JEFFERSON    | 18VI19978 - C-JEFF  | FTA             | 2018-06-04                    |
| J                    | ELENA         | PENN          |               |               |               | JEFFERSON    | 13VI13290 - C-JEFF  | FTA             | 2014-06-09                    |
| K                    | LORRAIN       | LAUMAND       |               |               |               | JEFFERSON    | 19VI120669 - C-JEFF | FTC             | 2020-02-11                    |
| K                    | BESSIE        | CASSAWAY      |               |               |               | JEFFERSON    | 19VI54574 - C-JEFF  | FTA             | 2019-08-13                    |
| K                    | MICHAEL       | KAMP          |               |               |               | JEFFERSON    | 18VI147988 - C-JEFF | FTC             | 2019-03-15                    |
| L                    | ANNE          | ANDERSON      |               |               |               | JEFFERSON    | 15VI01976 - C-JEFF  | FTA             | 2015-04-29                    |
| L                    | ELIZA         | INFANTE       |               |               |               | JEFFERSON    | 17VI155508 - C-JEFF | FTA             | 2018-01-18                    |
| L                    | ALVIN         | DOTTS         |               |               |               | JEFFERSON    | 1248707 - C-JEFF    | FTC             | 2018-01-08                    |
| M                    | FRANCES       | THOMAS        |               |               |               | JEFFERSON    | 19VI45621 - C-JEFF  | FTA             | 2019-07-19                    |
| N                    | ROBERT        | TOMLINSON     |               |               |               | JEFFERSON    | 14VI12332 - C-JEFF  | FTA             | 2014-09-01                    |
| N                    | HUMBERTO      | GONZALEZ      | OSTORGA       |               |               | JEFFERSON    | 15VI172791 - C-JEFF | FTC             | 2018-07-27                    |
| P                    | ANNELLE       | LAROSE        |               |               |               | JEFFERSON    | 14VI08506 - C-JEFF  | FTC             | 2017-08-04                    |

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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>        | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|----------------------|-----------------|-------------------------------|
| R                    | LAWRENCE      | GREENE        |               |               |               | JEFFERSON    | 18VI78786 - C-JEFF   | FTC             | 2020-02-11                    |
| R                    | FAY           | WILLIAMS      |               |               |               | JEFFERSON    | 19VI98428 - C-JEFF   | FTA             | 2019-11-19                    |
| S                    | RICHARD       | NORLING       |               |               |               | JEFFERSON    | 13VI05146 - C-JEFF   | FTC             | 2019-03-20                    |
| S                    | RICHARD       | NORLING       |               |               |               | JEFFERSON    | 21387408 - C-JEFF    | FTC             | 2019-03-20                    |
| S                    | DAWN          | BROOKS        |               |               |               | JEFFERSON    | 17VI119120 - C-JEFF  | FTA             | 2017-12-13                    |
| S                    | BRYANNE       | CHATMAN       |               |               |               | JEFFERSON    | 20VI25783 - C-JEFF   | FTA             | 2020-07-22                    |
| S                    | VANESSA       | RIVAS         |               |               |               | JEFFERSON    | 17VI75235 - C-JEFF   | FTA             | 2017-08-28                    |
| S                    | VANESSA       | RIVAS         |               |               |               | JEFFERSON    | 17VI122094 - C-JEFF  | FTA             | 2017-11-06                    |
| S                    | VANESSA       | RIVAS         |               |               |               | JEFFERSON    | 20VI05674 - C-JEFF   | FTC             | 2020-05-22                    |
| S                    | EVARD         | PIERCE        |               |               |               | JEFFERSON    | 17VI24182 - C-JEFF   | FTA             | 2017-06-05                    |
| T                    | DANIEL        | ARNOLD        |               |               |               | JEFFERSON    | 14VI23377 - C-JEFF   | FTC             | 2018-06-13                    |
| T                    | SOPHIA        | SMITH         |               |               |               | JEFFERSON    | 14VI104460 - C-JEFF  | FTC             | 2020-07-20                    |
| T                    | SOPHIA        | SMITH         |               |               |               | JEFFERSON    | 14VI104537 - C-JEFF  | FTC             | 2020-07-20                    |
| T                    | SOPHIA        | SMITH         |               |               |               | JEFFERSON    | 14VI40160 - C-JEFF   | FTC             | 2020-07-20                    |
| T                    | SOPHIA        | SMITH         |               |               |               | JEFFERSON    | 14VI42147 - C-JEFF   | FTC             | 2020-07-20                    |
| T                    | SOPHIA        | SMITH         |               |               |               | JEFFERSON    | 14VI53030 - C-JEFF   | FTC             | 2020-07-20                    |
| T                    | SOPHIA        | SMITH         |               |               |               | JEFFERSON    | 15VI21563 - C-JEFF   | FTC             | 2020-07-20                    |
| T                    | SOPHIA        | SMITH         |               |               |               | JEFFERSON    | 15VI22936 - C-JEFF   | FTC             | 2020-07-20                    |
| T                    | SOPHIA        | SMITH         |               |               |               | JEFFERSON    | 2639412 - C-JEFF     | FTC             | 2020-07-20                    |
| T                    | MARIE         | SICKENDICK    |               |               |               | JEFFERSON    | 18VI181187 - C-JEFF  | FTA             | 2019-01-28                    |
| W                    | KATCHIA       |               |               |               |               | JEFFERSON    | 18VI136950 - C-JEFF  | FTA             | 2018-11-08                    |
| A                    | ROY           | JACKSON       |               |               |               | JOSEPHINE    | 18VI38332 - C-JOSEP  | FTA             | 2018-06-19                    |
| A                    | LIN           | CONNELLY      | JONES         |               |               | JOSEPHINE    | 17VI221436 - C-JOSEP | FTC             | 2018-09-18                    |
| A                    | FITZGERALD    | HANNAH        |               |               |               | JOSEPHINE    | 08GPP54776 - C-JOSEP | FTC             | 2017-07-20                    |
| A                    | FITZGERALD    | HANNAH        |               |               |               | JOSEPHINE    | 15VI150141 - C-JOSEP | FTC             | 2017-09-28                    |
| A                    | JAMES         | ZIEL          |               |               |               | JOSEPHINE    | 15VI168896 - C-JOSEP | FTA             | 2016-03-24                    |
| A                    | JAMES         | ZIEL          |               |               |               | JOSEPHINE    | 18VI173919 - C-JOSEP | FTA             | 2019-01-01                    |
| A                    | LAMAR         | SAVAGE        |               |               |               | JOSEPHINE    | 15VI159630 - C-JOSEP | FTC             | 2019-10-04                    |
| A                    | DOUGLAS       | MORALES       |               |               |               | JOSEPHINE    | 10GPP66393 - C-JOSEP | FTC             | 2016-04-19                    |
| A                    | DOUGLAS       | MORALES       |               |               |               | JOSEPHINE    | 11GPP67458 - C-JOSEP | FTC             | 2016-04-19                    |
| A                    | DOUGLAS       | MORALES       |               |               |               | JOSEPHINE    | 11GPP68752 - C-JOSEP | FTC             | 2016-04-19                    |
| A                    | DOUGLAS       | MORALES       |               |               |               | JOSEPHINE    | 11GPP72653 - C-JOSEP | FTC             | 2016-04-19                    |

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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>        | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|----------------------|-----------------|-------------------------------|
| A                    | DOUGLAS       | MORALES       |               |               |               | JOSEPHINE    | 2047600128 - C-JOSEP | FTC             | 2016-04-19                    |
| A                    | EDUKE         | JONES         | JR            |               |               | JOSEPHINE    | 16VI103810 - C-JOSEP | FTC             | 2016-11-03                    |
| A                    | VALYN         | TAYLOR        |               |               |               | JOSEPHINE    | 18VI14789 - C-JOSEP  | FTA             | 2018-05-09                    |
| A                    | VALYN         | TAYLOR        |               |               |               | JOSEPHINE    | 18VI130616 - C-JOSEP | FTA             | 2018-10-10                    |
| B                    | LEE           | WISE          |               |               |               | JOSEPHINE    | 2024302661 - C-JOSEP | FTA             | 2013-12-09                    |
| B                    | MICHEAL       | TOMAN         |               |               |               | JOSEPHINE    | 15VI132856 - C-JOSEP | FTC             | 2019-06-18                    |
| B                    | MATTHEW       | EVANS         |               |               |               | JOSEPHINE    | 19VI14544 - C-JOSEP  | FTA             | 2019-05-07                    |
| B                    | MICHAEL       | STULL         |               |               |               | JOSEPHINE    | 1427610 - C-JOSEP    | FTC             | 2020-07-10                    |
| C                    | MYKAL         | GEIGER        |               |               |               | JOSEPHINE    | 17VI149399 - C-JOSEP | FTA             | 2017-12-12                    |
| C                    | RAE           | LATSHAW       |               |               |               | JOSEPHINE    | 18VI163378 - C-JOSEP | FTC             | 2019-01-10                    |
| C                    | MICHAEL       | SNIDER        |               |               |               | JOSEPHINE    | 17VI114674 - C-JOSEP | FTA             | 2017-11-22                    |
| C                    | THOMAS        | SCHROEDER     |               |               |               | JOSEPHINE    | 19VI108081 - C-JOSEP | FTA             | 2019-10-22                    |
| C                    | SPARLIN       | CHARD         |               |               |               | JOSEPHINE    | 1318034 - C-JOSEP    | FTA             | 2013-11-20                    |
| D                    | JON           | BARNEY        |               |               |               | JOSEPHINE    | 18VI59415 - C-JOSEP  | FTC             | 2020-05-13                    |
| D                    | JON           | BARNEY        |               |               |               | JOSEPHINE    | 18VI64246 - C-JOSEP  | FTC             | 2020-05-13                    |
| D                    | GUNNAR        | CARR          |               |               |               | JOSEPHINE    | 15VI100863 - C-JOSEP | FTA             | 2015-11-06                    |
| D                    | GUNNAR        | CARR          |               |               |               | JOSEPHINE    | 16VI152381 - C-JOSEP | FTA             | 2017-01-12                    |
| D                    | GUNNAR        | CARR          |               |               |               | JOSEPHINE    | 16VI185491 - C-JOSEP | FTA             | 2017-03-29                    |
| D                    | GUNNAR        | CARR          |               |               |               | JOSEPHINE    | 16VI32817 - C-JOSEP  | FTC             | 2017-11-20                    |
| D                    | ANTHONY       | WONDERLING    |               |               |               | JOSEPHINE    | 07E418726 - C-JOSEP  | FTC             | 2018-12-30                    |
| D                    | ERIC          | AYERS         |               |               |               | JOSEPHINE    | 16VI129461 - C-JOSEP | FTA             | 2016-12-08                    |
| D                    | LEE           | RAYBURN       |               |               |               | JOSEPHINE    | 18VI195252 - C-JOSEP | FTA             | 2019-02-12                    |
| D                    | MICHAEL       | ACEVEZ        |               |               |               | JOSEPHINE    | 17VI112182 - C-JOSEP | FTA             | 2017-10-17                    |
| E                    | TRAVIS        | BROWN         |               |               |               | JOSEPHINE    | 19VI36596 - C-JOSEP  | FTC             | 2019-07-25                    |
| E                    | TRAVIS        | BROWN         |               |               |               | JOSEPHINE    | 19VI148911 - C-JOSEP | FTC             | 2020-02-14                    |
| E                    | HENRY         | MILLER        | III           |               |               | JOSEPHINE    | 15VI73065 - C-JOSEP  | FTA             | 2015-09-15                    |
| E                    | ANNE          | CONFER        |               |               |               | JOSEPHINE    | 15VI94575 - C-JOSEP  | FTA             | 2015-10-15                    |
| E                    | DINEEN        | GRIMES        |               |               |               | JOSEPHINE    | 09GPP38593 - C-JOSEP | FTC             | 2019-07-15                    |
| E                    | PAUL          | ALEXANDER     |               |               |               | JOSEPHINE    | 08E518637 - C-JOSEP  | FTC             | 2018-07-16                    |
| E                    | PAUL          | ALEXANDER     |               |               |               | JOSEPHINE    | 10GPP66300 - C-JOSEP | FTC             | 2018-07-16                    |
| E                    | TIMOTHY       | ZABOROWSKI    |               |               |               | JOSEPHINE    | 17VI144834 - C-JOSEP | FTC             | 2018-01-18                    |
| E                    | MARIE         | ARELLANES     |               |               |               | JOSEPHINE    | 16VI114651 - C-JOSEP | FTA             | 2016-11-24                    |

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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>        | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|----------------------|-----------------|-------------------------------|
| F                    | LEA           | SCEVERS       |               |               |               | JOSEPHINE    | M969 - C-JOSEP       | FTC             | 2019-12-16                    |
| F                    | NOEL          | CHAVARRIA     |               |               |               | JOSEPHINE    | 18VI170561 - C-JOSEP | FTC             | 2019-01-22                    |
| G                    | EUGENE        | CABEEN        | II            |               |               | JOSEPHINE    | 15VI00423 - C-JOSEP  | FTC             | 2015-05-11                    |
| G                    | PARKER        | ROBERTS       |               |               |               | JOSEPHINE    | 11GPP68962 - C-JOSEP | FTC             | 2013-03-18                    |
| I                    | LOUISE        | SYFERT        |               |               |               | JOSEPHINE    | 16VI151339 - C-JOSEP | FTC             | 2019-03-19                    |
| I                    | LOUISE        | SYFERT        |               |               |               | JOSEPHINE    | 18VI173834 - C-JOSEP | FTC             | 2019-05-07                    |
| I                    | JAMES         | HOPPER        |               |               |               | JOSEPHINE    | 18VI205035 - C-JOSEP | FTA             | 2019-02-26                    |
| J                    | WILLIAM       | RICHARDSON    |               |               |               | JOSEPHINE    | 18VI49592 - C-JOSEP  | FTC             | 2018-07-23                    |
| J                    | MAE           | REMPILLO      |               |               |               | JOSEPHINE    | HH30000178 - C-JOSEP | FTA             | 2014-10-16                    |
| J                    | MARIE         | O'NEILL       |               |               |               | JOSEPHINE    | 19VI116603 - C-JOSEP | FTA             | 2019-11-12                    |
| J                    | MARIE         | O'NEILL       |               |               |               | JOSEPHINE    | 19VI190877 - C-JOSEP | FTA             | 2020-04-07                    |
| J                    | ALAN          | DAVIS         |               |               |               | JOSEPHINE    | 2004502521 - C-JOSEP | FTC             | 2014-04-05                    |
| J                    | ALAN          | DAVIS         |               |               |               | JOSEPHINE    | 1418468 - C-JOSEP    | FTA             | 2014-04-29                    |
| J                    | ALAN          | DAVIS         |               |               |               | JOSEPHINE    | 16VI19806 - C-JOSEP  | FTA             | 2016-06-01                    |
| J                    | DERREL        | MITCHELL      |               |               |               | JOSEPHINE    | 2042002258 - C-JOSEP | FTC             | 2014-02-06                    |
| J                    | SANDOVAL      | JR            |               |               |               | JOSEPHINE    | 19VI66719 - C-JOSEP  | FTC             | 2019-09-02                    |
| J                    | JACKSON       | HARDWICK      |               |               |               | JOSEPHINE    | 18VI114314 - C-JOSEP | FTA             | 2018-10-24                    |
| J                    | ANTHONY       | DEL           | BUONO         |               |               | JOSEPHINE    | 16VI164918 - C-JOSEP | FTC             | 2018-10-30                    |
| J                    | DAVID         | PERRY         |               |               |               | JOSEPHINE    | 17VI42564 - C-JOSEP  | FTA             | 2017-06-23                    |
| J                    | DAVID         | PERRY         |               |               |               | JOSEPHINE    | 17VI111265 - C-JOSEP | FTA             | 2017-10-20                    |
| J                    | ROBERT        | HANSEN        |               |               |               | JOSEPHINE    | 19VI85088 - C-JOSEP  | FTA             | 2019-10-01                    |
| J                    | KENNETH       | KETNER        | III           |               |               | JOSEPHINE    | 16VI98084 - C-JOSEP  | FTA             | 2016-10-31                    |
| J                    | SIDNEY        | THOMAS        | ALTMAN        |               |               | JOSEPHINE    | 1315503 - C-JOSEP    | FTA             | 2013-10-04                    |
| J                    | SIDNEY        | THOMAS        | ALTMAN        |               |               | JOSEPHINE    | 14GPP19034 - C-JOSEP | FTA             | 2014-04-21                    |
| J                    | SIDNEY        | THOMAS        | ALTMAN        |               |               | JOSEPHINE    | 15VI30156 - C-JOSEP  | FTA             | 2015-06-05                    |
| J                    | EVAN          | DENHAM        |               |               |               | JOSEPHINE    | 19VI11678 - C-JOSEP  | FTA             | 2019-05-14                    |
| J                    | EVAN          | DENHAM        |               |               |               | JOSEPHINE    | 19VI60511 - C-JOSEP  | FTA             | 2019-08-13                    |
| J                    | EVAN          | DENHAM        |               |               |               | JOSEPHINE    | 19VI189916 - C-JOSEP | FTA             | 2020-04-07                    |
| J                    | TALON         | CUNEO         |               |               |               | JOSEPHINE    | 16VI159782 - C-JOSEP | FTA             | 2017-01-17                    |
| J                    | TALON         | CUNEO         |               |               |               | JOSEPHINE    | 17VI15063 - C-JOSEP  | FTA             | 2017-05-19                    |
| J                    | TALON         | CUNEO         |               |               |               | JOSEPHINE    | 17VI63316 - C-JOSEP  | FTA             | 2017-07-26                    |
| J                    | LEE           | FLAHERTY      |               |               |               | JOSEPHINE    | 19VI08091 - C-JOSEP  | FTC             | 2020-01-24                    |

**Exhibit A:  
Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>        | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|----------------------|-----------------|-------------------------------|
| J                    | ANNE          | SULLIVAN      |               |               |               | JOSEPHINE    | 13GPP18824 - C-JOSEP | FTA             | 2014-02-11                    |
| J                    | ANNE          | SULLIVAN      |               |               |               | JOSEPHINE    | 15VI14075 - C-JOSEP  | FTC             | 2015-06-08                    |
| K                    | THOMAS        | MCDONALD      |               |               |               | JOSEPHINE    | 04GPP29232 - C-JOSEP | FTC             | 2018-06-18                    |
| L                    | MAURICE       | COBB          |               |               |               | JOSEPHINE    | 17VI188683 - C-JOSEP | FTA             | 2018-02-25                    |
| L                    | LEE           | DOANE         |               |               |               | JOSEPHINE    | 16VI83956 - C-JOSEP  | FTA             | 2016-09-14                    |
| L                    | ANN           | MORRIS        |               |               |               | JOSEPHINE    | 20VI05075 - C-JOSEP  | FTA             | 2020-05-05                    |
| L                    | THOMAS        | SMITH         |               |               |               | JOSEPHINE    | 17VI06383 - C-JOSEP  | FTA             | 2017-05-05                    |
| M                    | JAMES         | MOREY         | HARRELL       |               |               | JOSEPHINE    | 15VI82928 - C-JOSEP  | FTC             | 2016-01-06                    |
| M                    | ALLEN         | YEOMAN        |               |               |               | JOSEPHINE    | 15VI12228 - C-JOSEP  | FTA             | 2015-05-08                    |
| M                    | LYNN          | MALONEY       |               |               |               | JOSEPHINE    | 16VI60729 - C-JOSEP  | FTC             | 2016-09-07                    |
| M                    | DANIEL        | FORSEY        | JR            |               |               | JOSEPHINE    | 16VI171034 - C-JOSEP | FTA             | 2017-02-13                    |
| M                    | DANIEL        | FORSEY        | JR            |               |               | JOSEPHINE    | 17VI119520 - C-JOSEP | FTA             | 2017-11-14                    |
| M                    | RUSSELL       | DUTTON        | JR            |               |               | JOSEPHINE    | 20VI04383 - C-JOSEP  | FTA             | 2020-04-28                    |
| M                    | ELLEN         | SAVIERS       |               |               |               | JOSEPHINE    | 19VI161767 - C-JOSEP | FTA             | 2020-02-04                    |
| M                    | RUBEN         | MATTZ         |               |               |               | JOSEPHINE    | 19VI189943 - C-JOSEP | FTA             | 2020-04-07                    |
| M                    | POEHLER       | WASHER        |               |               |               | JOSEPHINE    | 19VI91050 - C-JOSEP  | FTA             | 2020-01-28                    |
| M                    | ANGEL         | JOHNSON       |               |               |               | JOSEPHINE    | 19VI164103 - C-JOSEP | FTA             | 2020-01-28                    |
| M                    | JOSEPH        | BROWELL       |               |               |               | JOSEPHINE    | 15VI110235 - C-JOSEP | FTA             | 2015-11-20                    |
| M                    | JOSEPH        | DUFF          |               |               |               | JOSEPHINE    | 16VI79950 - C-JOSEP  | FTA             | 2016-09-13                    |
| M                    | LAWRENCE      | FIELDER       |               |               |               | JOSEPHINE    | 17VI32418 - C-JOSEP  | FTA             | 2017-06-12                    |
| M                    | DAWN          | BAUER         |               |               |               | JOSEPHINE    | 12GPP10655 - C-JOSEP | FTC             | 2014-05-28                    |
| M                    | DAWN          | BAUER         |               |               |               | JOSEPHINE    | 14GPP20370 - C-JOSEP | FTA             | 2014-09-05                    |
| M                    | DAWN          | BAUER         |               |               |               | JOSEPHINE    | 16VI141467 - C-JOSEP | FTA             | 2016-12-15                    |
| M                    | DAWN          | BAUER         |               |               |               | JOSEPHINE    | 16VI141478 - C-JOSEP | FTA             | 2016-12-15                    |
| N                    | BAUTISTA      |               |               |               |               | JOSEPHINE    | 17VI47997 - C-JOSEP  | FTA             | 2017-07-19                    |
| N                    | JOHN          | EELLS         |               |               |               | JOSEPHINE    | 19VI00976 - C-JOSEP  | FTA             | 2019-04-16                    |
| N                    | ANTHONY       | FALCO         |               |               |               | JOSEPHINE    | 2011101156 - C-JOSEP | FTA             | 2015-02-04                    |
| N                    | PERDUE        |               |               |               |               | JOSEPHINE    | 16VI176089 - C-JOSEP | FTA             | 2017-02-06                    |
| N                    | EUJENYA       | LYN           | KENDALL-PARK  |               |               | JOSEPHINE    | 16VI94787 - C-JOSEP  | FTA             | 2016-10-31                    |
| P                    | LEE           | QUESENBERRY   |               |               |               | JOSEPHINE    | 1318477 - C-JOSEP    | FTA             | 2013-12-09                    |
| P                    | ARTHUR        | MURPHY        | II            |               |               | JOSEPHINE    | 19VI141934 - C-JOSEP | FTA             | 2019-12-31                    |
| P                    | RANDOLF       | RAY           | WARREN        |               |               | JOSEPHINE    | 2024302688 - C-JOSEP | FTA             | 2013-12-16                    |



**Exhibit A:  
Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>        | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|----------------------|-----------------|-------------------------------|
| P                    | RANDOLF       | RAY           | WARREN        |               |               | JOSEPHINE    | 2024302934 - C-JOSEP | FTA             | 2014-03-03                    |
| P                    | RANDOLF       | RAY           | WARREN        |               |               | JOSEPHINE    | 15VI142234 - C-JOSEP | FTA             | 2016-01-25                    |
| P                    | RANDOLF       | RAY           | WARREN        |               |               | JOSEPHINE    | 16VI138403 - C-JOSEP | FTA             | 2017-01-02                    |
| P                    | RANDOLF       | RAY           | WARREN        |               |               | JOSEPHINE    | 18VI156132 - C-JOSEP | FTC             | 2018-12-21                    |
| R                    | ROBIN         | BURKS         |               |               |               | JOSEPHINE    | 12I2584 - C-JOSEP    | FTC             | 2013-04-05                    |
| R                    | ROBIN         | BURKS         |               |               |               | JOSEPHINE    | 17VI126554 - C-JOSEP | FTC             | 2018-04-19                    |
| R                    | GREGORY       | SANDERS       |               |               |               | JOSEPHINE    | 19VI30042 - C-JOSEP  | FTA             | 2019-06-11                    |
| R                    | JEAN          | MCLEAN        |               |               |               | JOSEPHINE    | 16VI174263 - C-JOSEP | FTA             | 2017-02-09                    |
| S                    | MARIE         | WARD          |               |               |               | JOSEPHINE    | 18VI194459 - C-JOSEP | FTA             | 2019-02-19                    |
| S                    | BENJAMIN      | ROBERTS       |               |               |               | JOSEPHINE    | 17VI157909 - C-JOSEP | FTA             | 2017-12-14                    |
| S                    | HEWITT        |               |               |               |               | JOSEPHINE    | 15VI36627 - C-JOSEP  | FTC             | 2018-11-08                    |
| S                    | NEIL          | UNRUH         |               |               |               | JOSEPHINE    | 14GPP20369 - C-JOSEP | FTA             | 2014-08-22                    |
| S                    | LYNN          | COTTERMAN     |               |               |               | JOSEPHINE    | 15VI78844 - C-JOSEP  | FTA             | 2015-09-25                    |
| S                    | ANN           | VALENTIC      |               |               |               | JOSEPHINE    | 2042202803 - C-JOSEP | FTA             | 2014-09-21                    |
| S                    | CARRILLO      | ALCAZAR       |               |               |               | JOSEPHINE    | 19VI183370 - C-JOSEP | FTA             | 2020-04-05                    |
| S                    | ALCAZAR       | TAPIA         |               |               |               | JOSEPHINE    | 20VI02822 - C-JOSEP  | FTA             | 2020-04-14                    |
| S                    | LORRAINE      | GILL          |               |               |               | JOSEPHINE    | 10GPP65653 - C-JOSEP | FTC             | 2017-12-08                    |
| S                    | LEE           | MARVAL        |               |               |               | JOSEPHINE    | 14I8167 - C-JOSEP    | FTA             | 2014-06-16                    |
| S                    | CARLA         | HARRA         | RUTH          |               |               | JOSEPHINE    | 19VI189680 - C-JOSEP | FTC             | 2020-07-13                    |
| T                    | LYNN          | THOMPSON      |               |               |               | JOSEPHINE    | 13GPP19027 - C-JOSEP | FTA             | 2014-02-21                    |
| T                    | LYNN          | THOMPSON      |               |               |               | JOSEPHINE    | 17VI105985 - C-JOSEP | FTC             | 2018-01-24                    |
| T                    | LYNN          | EWBANK        |               |               |               | JOSEPHINE    | 16VI42382 - C-JOSEP  | FTA             | 2017-02-24                    |
| T                    | MELLON        | LAPPING       |               |               |               | JOSEPHINE    | 16VI102818 - C-JOSEP | FTC             | 2016-11-01                    |
| T                    | LYNN          | PALMER        |               |               |               | JOSEPHINE    | HH30000052 - C-JOSEP | FTC             | 2014-11-26                    |
| T                    | EARL          | SPENCER       | III           |               |               | JOSEPHINE    | 18VI91828 - C-JOSEP  | FTA             | 2018-08-23                    |
| T                    | EARL          | SPENCER       | III           |               |               | JOSEPHINE    | 18VI132377 - C-JOSEP | FTA             | 2018-10-18                    |
| T                    | LADDIE        | ROBINSON      |               |               |               | JOSEPHINE    | 05GPP31942 - C-JOSEP | FTC             | 2018-05-03                    |
| T                    | LADDIE        | ROBINSON      |               |               |               | JOSEPHINE    | 05GPP33114 - C-JOSEP | FTC             | 2018-05-03                    |
| T                    | LADDIE        | ROBINSON      |               |               |               | JOSEPHINE    | 06I0446 - C-JOSEP    | FTC             | 2018-05-03                    |
| T                    | LADDIE        | ROBINSON      |               |               |               | JOSEPHINE    | 0644217 - C-JOSEP    | FTC             | 2018-05-03                    |
| T                    | LADDIE        | ROBINSON      |               |               |               | JOSEPHINE    | 06E120650 - C-JOSEP  | FTC             | 2018-05-03                    |
| T                    | ANN           | LAKE          |               |               |               | JOSEPHINE    | 18VI207088 - C-JOSEP | FTA             | 2019-03-06                    |

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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>        | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|----------------------|-----------------|-------------------------------|
| T                    | HANSEN        |               |               |               |               | JOSEPHINE    | 19VI92315 - C-JOSEP  | FTA             | 2019-10-22                    |
| V                    | LYNN          | MEEK          |               |               |               | JOSEPHINE    | 18VI153696 - C-JOSEP | FTA             | 2018-12-12                    |
| Y                    | TANG          |               |               |               |               | JOSEPHINE    | 19VI28596 - C-JOSEP  | FTA             | 2019-06-25                    |
| A                    | AGUIRRE       |               |               |               |               | KLAMATH      | 17VI191854 - C-KLAM  | FTA             | 2018-04-19                    |
| A                    | DAVID         | EDWARD        | HENDERSHOTT   |               |               | KLAMATH      | 2069803862 - C-KLAM  | FTC             | 2015-11-11                    |
| A                    | ANDREW        | MCGUIRE       |               |               |               | KLAMATH      | 16VI32797 - C-KLAM   | FTA             | 2017-05-31                    |
| A                    | ANDREW        | MCGUIRE       |               |               |               | KLAMATH      | 18VI203425 - C-KLAM  | FTA             | 2019-04-11                    |
| A                    | GARCIA        | BARAJAS       |               |               |               | KLAMATH      | 1300198TR - C-KLAM   | FTA             | 2013-07-07                    |
| A                    | RAY           | CROWE         |               |               |               | KLAMATH      | 2027900349 - C-KLAM  | FTA             | 2013-01-17                    |
| A                    | EDWARD        | REYES         |               |               |               | KLAMATH      | 16VI111602 - C-KLAM  | FTA             | 2017-01-17                    |
| A                    | ELIS          | POINDEXTER    |               |               |               | KLAMATH      | 2067502600 - C-KLAM  | FTA             | 2013-12-20                    |
| B                    | SEAN          | WALKER        |               |               |               | KLAMATH      | 19VI193381 - C-KLAM  | FTA             | 2020-05-13                    |
| B                    | NICOLE        | FORRESTER     |               |               |               | KLAMATH      | 19VI48632 - C-KLAM   | FTC             | 2019-08-09                    |
| B                    | NICOLE        | FORRESTER     |               |               |               | KLAMATH      | 19VI21745 - C-KLAM   | FTA             | 2019-09-11                    |
| C                    | R             | CORDAWAY      |               |               |               | KLAMATH      | 16VI174847 - C-KLAM  | FTA             | 2017-03-20                    |
| C                    | R             | CORDAWAY      |               |               |               | KLAMATH      | 19VI170341 - C-KLAM  | FTA             | 2020-03-03                    |
| C                    | RANEA         | ROSE          |               |               |               | KLAMATH      | 2016602451 - C-KLAM  | FTA             | 2013-12-25                    |
| C                    | ALAN          | BECK          |               |               |               | KLAMATH      | 2016600179 - C-KLAM  | FTA             | 2013-01-09                    |
| C                    | ALAN          | BECK          |               |               |               | KLAMATH      | 2002802448 - C-KLAM  | FTA             | 2013-12-20                    |
| C                    | ALAN          | BECK          |               |               |               | KLAMATH      | 2071400299 - C-KLAM  | FTA             | 2014-07-14                    |
| C                    | ALAN          | BECK          |               |               |               | KLAMATH      | 2002804256 - C-KLAM  | FTA             | 2015-05-27                    |
| C                    | AIYAMI        | T             | M             | BAKER         | TOM           | KLAMATH      | 19VI130852 - C-KLAM  | FTA             | 2020-01-10                    |
| C                    | RHYNE         |               |               |               |               | KLAMATH      | 18VI122751 - C-KLAM  | FTC             | 2020-02-04                    |
| C                    | JOHN          | ALAN          | GILBO         |               |               | KLAMATH      | 2002802437 - C-KLAM  | FTA             | 2013-12-20                    |
| C                    | JOHN          | ALAN          | GILBO         |               |               | KLAMATH      | 16VI117306 - C-KLAM  | FTA             | 2016-12-21                    |
| C                    | JOHN          | ALAN          | GILBO         |               |               | KLAMATH      | 17VI00145 - C-KLAM   | FTA             | 2017-05-10                    |
| C                    | JOHN          | ALAN          | GILBO         |               |               | KLAMATH      | 17VI70670 - C-KLAM   | FTA             | 2017-09-19                    |
| C                    | JOHN          | ALAN          | GILBO         |               |               | KLAMATH      | 17VI71086 - C-KLAM   | FTA             | 2017-09-19                    |
| C                    | JOHN          | ALAN          | GILBO         |               |               | KLAMATH      | 17VI179534 - C-KLAM  | FTA             | 2018-02-28                    |
| D                    | RAY           | WILLIAMS      |               |               |               | KLAMATH      | 1004122TR - C-KLAM   | FTA             | 2013-09-24                    |
| D                    | MARIE         | DONOVAN       |               |               |               | KLAMATH      | 15VI149188 - C-KLAM  | FTA             | 2016-03-14                    |
| D                    | MARIE         | DONOVAN       |               |               |               | KLAMATH      | 16VI91810 - C-KLAM   | FTC             | 2016-11-23                    |

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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| D                    | GUNNAR        | CARR          |               |               |               | KLAMATH      | 16VI49640 - C-KLAM  | FTA             | 2016-09-02                    |
| D                    | LOUISE        | GONSALVES     |               |               |               | KLAMATH      | 16VI149408 - C-KLAM | FTA             | 2017-01-30                    |
| E                    | JEANNETTE     | COLE          |               |               |               | KLAMATH      | 18VI198303 - C-KLAM | FTA             | 2019-04-02                    |
| G                    | WAYNE         | BAKER         |               |               |               | KLAMATH      | 2027902838 - C-KLAM | FTC             | 2014-10-13                    |
| G                    | WAYNE         | BAKER         |               |               |               | KLAMATH      | 2069803955 - C-KLAM | FTA             | 2015-10-07                    |
| H                    | SUNSHINE      | GLENNON       |               |               |               | KLAMATH      | 1300405TR - C-KLAM  | FTA             | 2013-11-06                    |
| J                    | AARON         | POWERS        |               |               |               | KLAMATH      | 17VI60006 - C-KLAM  | FTA             | 2017-09-19                    |
| J                    | DONALD        | FRIEDRICH     |               |               |               | KLAMATH      | 17VI187830 - C-KLAM | FTA             | 2018-04-19                    |
| J                    | WILLIAM       | HAMILTON      | SR            |               |               | KLAMATH      | 2071600181 - C-KLAM | FTA             | 2014-05-07                    |
| J                    | SHIRENELEE    | HARRINGTON    |               |               |               | KLAMATH      | 2074800248 - C-KLAM | FTA             | 2014-11-05                    |
| J                    | SHIRENELEE    | HARRINGTON    |               |               |               | KLAMATH      | 2002804109 - C-KLAM | FTA             | 2015-04-21                    |
| J                    | RICHARD       | ROCCO         |               |               |               | KLAMATH      | 17VI47159 - C-KLAM  | FTA             | 2017-08-16                    |
| J                    | DANIELLE      | HARRIS        |               |               |               | KLAMATH      | 2069802685 - C-KLAM | FTA             | 2014-03-17                    |
| J                    | DANIEL        | BROWN         |               |               |               | KLAMATH      | 18VI117751 - C-KLAM | FTC             | 2018-11-08                    |
| J                    | LYNN          | WAGNER        |               |               |               | KLAMATH      | 16VI11902 - C-KLAM  | FTC             | 2018-09-18                    |
| J                    | LYNN          | WAGNER        |               |               |               | KLAMATH      | 18VI191302 - C-KLAM | FTA             | 2019-03-15                    |
| J                    | LAWRENCE      | MAPLES        | JR            |               |               | KLAMATH      | 16VI147189 - C-KLAM | FTC             | 2018-03-15                    |
| J                    | JOSE          | PARTIDA       | RIVERA        |               |               | KLAMATH      | 2069802750 - C-KLAM | FTA             | 2014-03-17                    |
| J                    | JOSE          | PARTIDA       | RIVERA        |               |               | KLAMATH      | 2008802692 - C-KLAM | FTA             | 2014-03-18                    |
| J                    | CESAR         | DIAZ          | CONTRERAS     |               |               | KLAMATH      | 2067503341 - C-KLAM | FTC             | 2014-09-01                    |
| K                    | ROSE          | KACZMAREK     |               |               |               | KLAMATH      | 19VI75738 - C-KLAM  | FTA             | 2019-11-23                    |
| K                    | MICHELLE      | CUMMINGS      |               |               |               | KLAMATH      | 2077000101 - C-KLAM | FTA             | 2015-11-11                    |
| K                    | ANN           | GALLAGHER     |               |               |               | KLAMATH      | 15VI91411 - C-KLAM  | FTA             | 2015-11-12                    |
| L                    | LOPEZ         | GARCIA        |               |               |               | KLAMATH      | 16VI137329 - C-KLAM | FTA             | 2017-01-17                    |
| L                    | ENRIQUE       | AVALOS        | TORRES        |               |               | KLAMATH      | 15VI146509 - C-KLAM | FTA             | 2016-03-02                    |
| L                    | ENRIQUE       | AVALOS        | TORRES        |               |               | KLAMATH      | 16VI12320 - C-KLAM  | FTA             | 2016-06-08                    |
| L                    | JAMES         | TITUS         |               |               |               | KLAMATH      | 16VI99236 - C-KLAM  | FTA             | 2016-11-23                    |
| M                    | LAZAGA        | MACHADO       |               |               |               | KLAMATH      | 16VI159829 - C-KLAM | FTA             | 2017-03-06                    |
| M                    | INES          | FIGUEROA      |               |               |               | KLAMATH      | 16VI68560 - C-KLAM  | FTA             | 2016-10-24                    |
| M                    | PATRICIA      | DAHL          |               |               |               | KLAMATH      | 19VI50433 - C-KLAM  | FTA             | 2019-08-15                    |
| M                    | A             | CARPENTER     |               |               |               | KLAMATH      | 17VI73482 - C-KLAM  | FTA             | 2017-09-19                    |
| M                    | LEYON         | WILLIAMS      |               |               |               | KLAMATH      | 18VI65714 - C-KLAM  | FTC             | 2018-09-27                    |

**Exhibit A:  
Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| P                    | RAE           | HOLCOMB       |               |               |               | KLAMATH      | 15VI100536 - C-KLAM | FTA             | 2015-12-09                    |
| P                    | THOMAS        | JACKSON       |               |               |               | KLAMATH      | 16VI34598 - C-KLAM  | FTC             | 2020-04-13                    |
| R                    | J             | WILSON        |               |               |               | KLAMATH      | 15VI159282 - C-KLAM | FTA             | 2016-04-28                    |
| R                    | CORTEZ        | REYNAGA       |               |               |               | KLAMATH      | 15VI171926 - C-KLAM | FTA             | 2016-04-29                    |
| R                    | ALLEN         | SWANSON       |               |               |               | KLAMATH      | 16VI153647 - C-KLAM | FTA             | 2017-04-03                    |
| R                    | NORMAN        | REED          |               |               |               | KLAMATH      | 17VI43207 - C-KLAM  | FTA             | 2018-03-18                    |
| R                    | MUNOZ         |               |               |               |               | KLAMATH      | 2071403447 - C-KLAM | FTC             | 2014-11-07                    |
| R                    | ELLIS         | GREENE        |               |               |               | KLAMATH      | 17VI222007 - C-KLAM | FTA             | 2018-06-06                    |
| S                    | ROXANNE       | WRIGHT        |               |               |               | KLAMATH      | 1201515TR - C-KLAM  | FTC             | 2013-03-22                    |
| S                    | DYAN          | MARLTON       |               |               |               | KLAMATH      | 17VI139846 - C-KLAM | FTC             | 2018-01-25                    |
| S                    | CLAYTON       | HOLLAND       |               |               |               | KLAMATH      | 17VI145506 - C-KLAM | FTC             | 2018-07-11                    |
| S                    | MICHEALS      | DUNCAN        |               |               |               | KLAMATH      | 17VI220764 - C-KLAM | FTC             | 2018-05-18                    |
| S                    | MICHEALS      | DUNCAN        |               |               |               | KLAMATH      | 18VI07310 - C-KLAM  | FTA             | 2018-06-25                    |
| S                    | MICHEALS      | DUNCAN        |               |               |               | KLAMATH      | 18VI70827 - C-KLAM  | FTA             | 2018-08-31                    |
| S                    | MICHEALS      | DUNCAN        |               |               |               | KLAMATH      | 18VI142066 - C-KLAM | FTA             | 2018-12-17                    |
| S                    | MEDINA        | QUINTERO      |               |               |               | KLAMATH      | 2067602111 - C-KLAM | FTC             | 2014-02-27                    |
| S                    | LEIGH         | HUNTER        |               |               |               | KLAMATH      | 16VI122207 - C-KLAM | FTA             | 2016-12-21                    |
| T                    | MICHELLE      | TRUELOVE      |               |               |               | KLAMATH      | 3042402798 - C-KLAM | FTC             | 2014-02-13                    |
| T                    | MICHELLE      | PETERSON      |               |               |               | KLAMATH      | 2059900373 - C-KLAM | FTC             | 2013-04-05                    |
| T                    | MICHELLE      | PETERSON      |               |               |               | KLAMATH      | 1101678TR - C-KLAM  | FTC             | 2017-08-10                    |
| T                    | JO            | FORD          |               |               |               | KLAMATH      | 17VI153220 - C-KLAM | FTC             | 2018-04-13                    |
| W                    | NICOLE        | MARIE         | LEON-HERRERA  |               |               | KLAMATH      | 20VI41246 - C-KLAM  | FTA             | 2020-08-05                    |
| A                    | MARIE         | MARTIN        |               |               |               | LAKE         | 18VI136618 - C-LAKE | FTA             | 2018-12-03                    |
| A                    | HSU           |               |               |               |               | LAKE         | 16VI153653 - C-LAKE | FTC             | 2017-05-18                    |
| A                    | JYLYAN        | COLE          |               |               |               | LAKE         | 17VI18844 - C-LAKE  | FTA             | 2017-08-09                    |
| C                    | MCCORMICK     | KIMBALL       |               |               |               | LAKE         | 19VI143916 - C-LAKE | FTA             | 2020-01-03                    |
| G                    | MARLENE       | MUZGAY        |               |               |               | LAKE         | 16VI125068 - C-LAKE | FTC             | 2017-01-31                    |
| G                    | MARLENE       | MUZGAY        |               |               |               | LAKE         | 18VI28062 - C-LAKE  | FTC             | 2018-06-28                    |
| G                    | LEA           | EMMETT        |               |               |               | LAKE         | 19VI20392 - C-LAKE  | FTA             | 2019-06-26                    |
| J                    | ANN           | VEGA          |               |               |               | LAKE         | 17VI35234 - C-LAKE  | FTA             | 2017-09-07                    |
| J                    | LEE           | STEPHENS      |               |               |               | LAKE         | 16VI94841 - C-LAKE  | FTC             | 2016-12-22                    |
| J                    | LEE           | STEPHENS      |               |               |               | LAKE         | 16VI177275 - C-LAKE | FTC             | 2017-07-07                    |

**Exhibit A:  
Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| J                    | LEE           | STEPHENS      |               |               |               | LAKE         | 18VI119481 - C-LAKE | FTA             | 2018-12-03                    |
| K                    | STEVEN        | BERGERON      |               |               |               | LAKE         | 117513 - C-LAKE     | FTC             | 2013-02-01                    |
| K                    | STEVEN        | BERGERON      |               |               |               | LAKE         | 2062903148 - C-LAKE | FTA             | 2014-11-18                    |
| K                    | STEVEN        | BERGERON      |               |               |               | LAKE         | 148312 - C-LAKE     | FTA             | 2015-02-25                    |
| K                    | STEVEN        | BERGERON      |               |               |               | LAKE         | 15VI106818 - C-LAKE | FTA             | 2015-12-04                    |
| K                    | RUSSELL       | STEEVES       |               |               |               | LAKE         | 18VI29119 - C-LAKE  | FTA             | 2018-07-11                    |
| L                    | REE           | MILLER        |               |               |               | LAKE         | 12LC11053 - C-LAKE  | FTC             | 2013-12-18                    |
| M                    | KATHLEEN      | HARRIS        |               |               |               | LAKE         | 138206 - C-LAKE     | FTC             | 2019-11-05                    |
| M                    | LEE           | DIAL          |               |               |               | LAKE         | 17VI178328 - C-LAKE | FTA             | 2018-03-07                    |
| P                    | LEO           | MEYSING       |               |               |               | LAKE         | 138145 - C-LAKE     | FTC             | 2017-08-20                    |
| R                    | DEAN          | HAMMOND       |               |               |               | LAKE         | 18VI49630 - C-LAKE  | FTC             | 2018-10-26                    |
| S                    | LEANN         | POPE          |               |               |               | LAKE         | 20VI60892 - C-LAKE  | FTA             | 2020-09-25                    |
| T                    | RICHEL        | GRISEL        |               |               |               | LAKE         | 2023000090 - C-LAKE | FTC             | 2020-04-07                    |
| A                    | LEE           | WILLIAMS      |               |               |               | LANE         | 2002100798 - C-LANE | FTA             | 2013-02-05                    |
| A                    | LAMONT        | SCOTT         |               |               |               | LANE         | 16VI16985 - C-LANE  | FTA             | 2016-06-02                    |
| A                    | MARIE         | MACK          |               |               |               | LANE         | 2020102707 - C-LANE | FTA             | 2014-09-29                    |
| A                    | MYCHEAL       | SCHAFFER      |               |               |               | LANE         | 16VI46614 - C-LANE  | FTA             | 2016-08-11                    |
| A                    | MUNOZ         |               |               |               |               | LANE         | 2069902206 - C-LANE | FTC             | 2013-10-31                    |
| A                    | ANN           | FLICK         |               |               |               | LANE         | 15VI142411 - C-LANE | FTC             | 2016-02-26                    |
| A                    | JOY           | ARELLANO      |               |               |               | LANE         | 2036200568 - C-LANE | FTA             | 2013-04-22                    |
| A                    | DEAN          | DUNNING       |               |               |               | LANE         | 19VI116739 - C-LANE | FTA             | 2019-12-09                    |
| A                    | GUTIERREZ     | ALONSO        |               |               |               | LANE         | 17VI199703 - C-LANE | FTA             | 2018-03-14                    |
| A                    | ROSE          | MULLES        |               |               |               | LANE         | 17VI183869 - C-LANE | FTC             | 2018-09-21                    |
| B                    | FINLEY        | MC            | IVER          |               |               | LANE         | 16VI192257 - C-LANE | FTA             | 2017-03-07                    |
| B                    | QUEVEDO       | CISNEROS      |               |               |               | LANE         | 2051904054 - C-LANE | FTC             | 2015-07-17                    |
| B                    | RAY           | BRYANT        |               |               |               | LANE         | 20VI52519 - C-LANE  | FTA             | 2020-08-18                    |
| B                    | KELLY         | DOLAND        |               |               |               | LANE         | 17VI152553 - C-LANE | FTA             | 2017-12-15                    |
| C                    | ROSE          | HOYLE         |               |               |               | LANE         | 2069904374 - C-LANE | FTA             | 2015-05-11                    |
| C                    | RAY           | WHITING       |               |               |               | LANE         | 17VI109133 - C-LANE | FTA             | 2017-10-20                    |
| C                    | PATRICK       | MULLEE        |               |               |               | LANE         | 18VI133878 - C-LANE | FTA             | 2018-11-21                    |
| C                    | IAN           | GARLAND       |               |               |               | LANE         | 2051900600 - C-LANE | FTA             | 2013-02-15                    |
| C                    | IAN           | GARLAND       |               |               |               | LANE         | 2051900874 - C-LANE | FTA             | 2013-05-24                    |

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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| C                    | IAN           | GARLAND       |               |               |               | LANE         | 2051902415 - C-LANE | FTA             | 2013-07-19                    |
| C                    | IAN           | GARLAND       |               |               |               | LANE         | 17VI39872 - C-LANE  | FTA             | 2017-07-05                    |
| C                    | JOHN          | ALAN          | GILBO         |               |               | LANE         | 16VI109346 - C-LANE | FTA             | 2016-12-06                    |
| C                    | NEO           | MARTIN        |               |               |               | LANE         | 19VI157435 - C-LANE | FTA             | 2020-01-23                    |
| C                    | WOODROW       | LOWELL        |               |               |               | LANE         | 17VI92110 - C-LANE  | FTA             | 2017-09-27                    |
| C                    | MICHAEL       | SCOTT         |               |               |               | LANE         | 19VI171084 - C-LANE | FTC             | 2020-04-14                    |
| C                    | ROBERT        | LOCKARD       |               |               |               | LANE         | 16VI113635 - C-LANE | FTC             | 2018-05-04                    |
| C                    | ROBERT        | LOCKARD       |               |               |               | LANE         | 18VI172434 - C-LANE | FTA             | 2019-01-14                    |
| C                    | SUE           | KENWORTHY     |               |               |               | LANE         | 0911234 - C-LANE    | FTC             | 2015-07-07                    |
| C                    | SUE           | KENWORTHY     |               |               |               | LANE         | 18VI11076 - C-LANE  | FTC             | 2018-07-13                    |
| C                    | MASON         | WALTERS       |               |               |               | LANE         | 16VI180262 - C-LANE | FTA             | 2017-04-12                    |
| C                    | JOSEPH        | BENEAT        |               |               |               | LANE         | 18VI179215 - C-LANE | FTA             | 2019-02-04                    |
| C                    | ALAN          | PIERCE        |               |               |               | LANE         | 18VI118733 - C-LANE | FTA             | 2018-10-05                    |
| D                    | EDWARD        | TILSON        |               |               |               | LANE         | 1402175 - C-LANE    | FTA             | 2015-05-05                    |
| D                    | EDWARD        | TILSON        |               |               |               | LANE         | 0804956 - C-LANE    | FTC             | 2015-05-07                    |
| D                    | EDWARD        | TILSON        |               |               |               | LANE         | 1202388 - C-LANE    | FTC             | 2015-05-07                    |
| D                    | EDWARD        | TILSON        |               |               |               | LANE         | 1301904 - C-LANE    | FTC             | 2015-05-07                    |
| D                    | FOREST        | WOOTTON       |               |               |               | LANE         | 19VI10689 - C-LANE  | FTA             | 2019-05-24                    |
| D                    | MITCHELL      | HOPKINS       |               |               |               | LANE         | 17VI128812 - C-LANE | FTA             | 2017-11-21                    |
| D                    | RAVEN         | TOLEDO        |               |               |               | LANE         | 16VI75228 - C-LANE  | FTA             | 2016-09-30                    |
| D                    | MARIE         | MERTZ         |               |               |               | LANE         | 1103321 - C-LANE    | FTC             | 2014-06-30                    |
| D                    | RENEE         | DUCEY         |               |               |               | LANE         | 2069900139 - C-LANE | FTA             | 2013-01-16                    |
| D                    | DEAN          | SWANGER       |               |               |               | LANE         | 18VI86290 - C-LANE  | FTA             | 2018-09-05                    |
| D                    | DEAN          | SWANGER       |               |               |               | LANE         | 17VI205365 - C-LANE | FTC             | 2018-10-23                    |
| D                    | MARIE         | HANLEY        |               |               |               | LANE         | 17VI96297 - C-LANE  | FTA             | 2017-09-29                    |
| D                    | MICHAELL      | GAFFNEY       | SANDERS       |               |               | LANE         | 18VI61849 - C-LANE  | FTA             | 2018-08-03                    |
| D                    | JEROME        | DAVIS         |               |               |               | LANE         | 19VI139124 - C-LANE | FTA             | 2020-01-07                    |
| D                    | JEROME        | DELORME       | KING          |               |               | LANE         | 18VI131118 - C-LANE | FTA             | 2018-12-29                    |
| D                    | JAY           | HICKS         |               |               |               | LANE         | 2053302981 - C-LANE | FTC             | 2014-01-24                    |
| E                    | KEVIN         | PARRISH       | EIGHMEY       |               |               | LANE         | 19VI102524 - C-LANE | FTA             | 2019-10-25                    |
| E                    | PAUL          | COLLICOTT     |               |               |               | LANE         | 2016702188 - C-LANE | FTC             | 2017-12-21                    |
| E                    | ROBERTO       | BARILLAS      |               |               |               | LANE         | 18VI135254 - C-LANE | FTA             | 2018-11-27                    |

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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| E                    | ROSE          | BOUNDS        |               |               |               | LANE         | 16VI100376 - C-LANE | FTA             | 2016-11-15                    |
| E                    | RIVERA        | PANUCO        |               |               |               | LANE         | 2026003416 - C-LANE | FTA             | 2014-05-11                    |
| F                    | EMAD          | ALMUAYBID     |               |               |               | LANE         | 1201468 - C-LANE    | FTC             | 2015-07-17                    |
| F                    | SULTAN        | ALMDBL        |               |               |               | LANE         | 17VI00161 - C-LANE  | FTA             | 2017-04-25                    |
| F                    | GEORGINA      | VERNON        |               |               |               | LANE         | 16VI33260 - C-LANE  | FTA             | 2016-07-18                    |
| F                    | SACHA         | TURNBULL      |               |               |               | LANE         | 16VI121621 - C-LANE | FTC             | 2020-01-29                    |
| F                    | ANA           | PEREZ         | BUENTEO       |               |               | LANE         | 18VI127801 - C-LANE | FTA             | 2018-11-02                    |
| G                    | SANCHEZ       | RUIZ          |               |               |               | LANE         | 18VI134299 - C-LANE | FTC             | 2019-05-21                    |
| G                    | LEE           | BASZLER       |               |               |               | LANE         | 17VI165722 - C-LANE | FTA             | 2018-01-04                    |
| G                    | RAY           | GLOVER        | II            |               |               | LANE         | 19VI146789 - C-LANE | FTC             | 2020-01-30                    |
| G                    | TURNER        | MILLER        | II            |               |               | LANE         | 2004102738 - C-LANE | FTA             | 2015-04-30                    |
| G                    | TURNER        | MILLER        | II            |               |               | LANE         | 17VI214822 - C-LANE | FTC             | 2018-07-13                    |
| H                    | LEE           | DAVIS         | III           |               |               | LANE         | 19VI98166 - C-LANE  | FTA             | 2019-10-18                    |
| H                    | POWELL        | HERRICK       |               |               |               | LANE         | 17VI149907 - C-LANE | FTA             | 2017-12-15                    |
| I                    | PENA          | MACIAS        |               |               |               | LANE         | 17VI68858 - C-LANE  | FTA             | 2017-08-29                    |
| J                    | GROTTA        | BURCHILL      |               |               |               | LANE         | 1300462 - C-LANE    | FTA             | 2013-06-20                    |
| J                    | JEAN          | BUCHANAN      |               |               |               | LANE         | 18VI11718 - C-LANE  | FTC             | 2018-12-21                    |
| J                    | CHASE         | MITCHELL      |               |               |               | LANE         | 0910282 - C-LANE    | FTC             | 2020-05-13                    |
| J                    | ANDREW        | WILSON        |               |               |               | LANE         | 15VI140692 - C-LANE | FTA             | 2016-02-09                    |
| J                    | BRADLEY       | WILLIAMS      |               |               |               | LANE         | 2072301160 - C-LANE | FTA             | 2014-11-21                    |
| J                    | HOWARD        | REED          |               |               |               | LANE         | 1400615 - C-LANE    | FTA             | 2014-08-08                    |
| J                    | LYNN          | WATERMAN      |               |               |               | LANE         | 16VI17339 - C-LANE  | FTC             | 2020-03-18                    |
| J                    | ANTHONY       | VINCENT       |               |               |               | LANE         | 16VI117807 - C-LANE | FTA             | 2016-12-26                    |
| J                    | RICHARD       | CURRIER       |               |               |               | LANE         | 2026001132 - C-LANE | FTA             | 2013-05-20                    |
| J                    | MARIE         | DOIG          |               |               |               | LANE         | 20VI25428 - C-LANE  | FTA             | 2020-06-18                    |
| J                    | JAMES         | PETERS        |               |               |               | LANE         | 19VI05864 - C-LANE  | FTA             | 2019-05-06                    |
| J                    | LEE           | MCNOWN        |               |               |               | LANE         | 19VI130736 - C-LANE | FTA             | 2019-12-31                    |
| J                    | ELAINE        | WAGNER        |               |               |               | LANE         | 2072601026 - C-LANE | FTC             | 2015-07-17                    |
| J                    | ALLEN         | MORELAND      |               |               |               | LANE         | 19VI112475 - C-LANE | FTA             | 2019-11-18                    |
| J                    | RODRIGUEZ     | LAUREANO      |               |               |               | LANE         | 1301255 - C-LANE    | FTC             | 2013-11-19                    |
| J                    | CARLOS        | ACOSTA        | SEGURA        |               |               | LANE         | 19VI84788 - C-LANE  | FTA             | 2019-09-24                    |
| K                    | IRIS          | HARRSCH       |               |               |               | LANE         | 2012302335 - C-LANE | FTA             | 2013-10-11                    |

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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| K                    | DIANE         | FACKRELL      |               |               |               | LANE         | 16VI89303 - C-LANE  | FTA             | 2016-10-10                    |
| K                    | ALTHEA        | NIEMI         |               |               |               | LANE         | 19VI83843 - C-LANE  | FTA             | 2019-09-24                    |
| K                    | ANN           | BARBER        |               |               |               | LANE         | 2065600901 - C-LANE | FTA             | 2013-01-29                    |
| K                    | ANN           | BARBER        |               |               |               | LANE         | 2065600902 - C-LANE | FTA             | 2013-01-29                    |
| K                    | ANN           | BARBER        |               |               |               | LANE         | 2065600903 - C-LANE | FTA             | 2013-01-29                    |
| K                    | LANE          | GAMES         |               |               |               | LANE         | 20VI29751 - C-LANE  | FTA             | 2020-06-17                    |
| K                    | LAVAE         | TEAGUE        |               |               |               | LANE         | 1500137 - C-LANE    | FTC             | 2015-07-20                    |
| L                    | EVANS         | BYLUND        |               |               |               | LANE         | 15VI31842 - C-LANE  | FTA             | 2015-07-23                    |
| L                    | EVANS         | BYLUND        |               |               |               | LANE         | 16VI45940 - C-LANE  | FTA             | 2016-07-29                    |
| L                    | EVANS         | BYLUND        |               |               |               | LANE         | 16VI73496 - C-LANE  | FTA             | 2016-09-16                    |
| L                    | EVANS         | BYLUND        |               |               |               | LANE         | 16VI126315 - C-LANE | FTA             | 2016-12-26                    |
| L                    | EVANS         | BYLUND        |               |               |               | LANE         | 19VI148902 - C-LANE | FTA             | 2020-01-17                    |
| L                    | ALLEN         | PRESTON       | JR            |               |               | LANE         | 1302098 - C-LANE    | FTC             | 2014-04-03                    |
| L                    | ALVIN         | DOTTS         |               |               |               | LANE         | 0603272 - C-LANE    | FTC             | 2016-05-19                    |
| L                    | ULYSSES       | LONGMIRE      |               |               |               | LANE         | 16VI06342 - C-LANE  | FTA             | 2016-05-13                    |
| L                    | FENG          | GUO           |               |               |               | LANE         | 16VI106028 - C-LANE | FTA             | 2016-11-08                    |
| L                    | SILVA         | MARTINEZ      |               |               |               | LANE         | 19VI31738 - C-LANE  | FTC             | 2019-12-09                    |
| L                    | CLAUDE        | MC            | KIBBEN        |               |               | LANE         | 1301836 - C-LANE    | FTC             | 2014-01-06                    |
| L                    | CLAUDE        | MC            | KIBBEN        |               |               | LANE         | 1400616 - C-LANE    | FTA             | 2014-07-21                    |
| L                    | MATTHEW       | BAILEY        |               |               |               | LANE         | 2051902630 - C-LANE | FTA             | 2013-11-08                    |
| M                    | LEE           | PRICE         |               |               |               | LANE         | 1105311 - C-LANE    | FTC             | 2013-04-10                    |
| M                    | ANN           | JARAGOSKY     |               |               |               | LANE         | 17VI54140 - C-LANE  | FTA             | 2017-07-27                    |
| M                    | LANCE         | BROWN         |               |               |               | LANE         | 2036502767 - C-LANE | FTA             | 2014-09-11                    |
| M                    | LEE           | FLETCHER      |               |               |               | LANE         | 17VI05122 - C-LANE  | FTA             | 2017-04-26                    |
| M                    | ANGEL         | ESPINOZA      |               |               |               | LANE         | 19VI90934 - C-LANE  | FTA             | 2019-10-03                    |
| N                    | FRANKLIN      | WHITE         |               |               |               | LANE         | 16VI13718 - C-LANE  | FTC             | 2018-11-27                    |
| N                    | DOJA          |               |               |               |               | LANE         | 16VI39394 - C-LANE  | FTA             | 2016-08-03                    |
| P                    | ANTHONY       | SALAZAR       |               |               |               | LANE         | 19VI29962 - C-LANE  | FTA             | 2019-07-09                    |
| P                    | ROBERT        | WOLF          | WILSON        |               |               | LANE         | 17VI10053 - C-LANE  | FTA             | 2017-05-30                    |
| P                    | ANDRE         | NABORS        |               |               |               | LANE         | 2069900503 - C-LANE | FTA             | 2013-04-24                    |
| Q                    | SHONTAINE     | FELDMAN       |               |               |               | LANE         | 19VI170346 - C-LANE | FTA             | 2020-02-10                    |
| R                    | RUBY          | MCDOWELL      |               |               |               | LANE         | 16VI187050 - C-LANE | FTA             | 2017-03-23                    |



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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| R                    | ANDREW        | NILL          |               |               |               | LANE         | 19VI158244 - C-LANE | FTC             | 2020-02-14                    |
| R                    | DALE          | CAMPBELL      |               |               |               | LANE         | 1401660 - C-LANE    | FTA             | 2014-12-19                    |
| R                    | LEWIS         | LANEY         |               |               |               | LANE         | 19VI145698 - C-LANE | FTA             | 2020-01-09                    |
| S                    | JANINE        | LA            | FLECHE        |               |               | LANE         | 18VI35916 - C-LANE  | FTA             | 2018-07-30                    |
| S                    | AMELIA        | WHEELER       |               |               |               | LANE         | 19VI173808 - C-LANE | FTA             | 2020-03-10                    |
| S                    | BETH          | ZIMMERMAN     |               |               |               | LANE         | 211101519 - C-LANE  | FTC             | 2020-02-12                    |
| S                    | EDWARD        | SMART         |               |               |               | LANE         | 16VI184525 - C-LANE | FTC             | 2017-04-28                    |
| S                    | RENEE         | REEVES        |               |               |               | LANE         | 17VI215922 - C-LANE | FTA             | 2018-04-10                    |
| S                    | ANN           | VALENTIC      |               |               |               | LANE         | 2015802483 - C-LANE | FTA             | 2014-08-21                    |
| S                    | ANNE          | BROWN         |               |               |               | LANE         | 2009900192 - C-LANE | FTA             | 2013-03-11                    |
| S                    | ANNE          | BROWN         |               |               |               | LANE         | 2016700178 - C-LANE | FTA             | 2013-06-11                    |
| S                    | ANNE          | BROWN         |               |               |               | LANE         | 2010802352 - C-LANE | FTA             | 2014-05-06                    |
| S                    | FANG          |               |               |               |               | LANE         | 16VI30686 - C-LANE  | FTA             | 2016-07-05                    |
| S                    | V             | COTTRELL      |               |               |               | LANE         | 18VI196779 - C-LANE | FTC             | 2020-01-09                    |
| S                    | V             | COTTRELL      |               |               |               | LANE         | 18VI203186 - C-LANE | FTC             | 2020-01-09                    |
| S                    | V             | COTTRELL      |               |               |               | LANE         | 18VI160352 - C-LANE | FTC             | 2020-01-13                    |
| S                    | V             | COTTRELL      |               |               |               | LANE         | 18VI97584 - C-LANE  | FTC             | 2020-01-13                    |
| S                    | ANTHONY       | ECKROTH       |               |               |               | LANE         | 2069903969 - C-LANE | FTA             | 2015-01-01                    |
| S                    | ANADON        | MC            | CREADY        |               |               | LANE         | 18VI17124 - C-LANE  | FTA             | 2018-05-22                    |
| T                    | FORD          | MASKELL       |               |               |               | LANE         | 2063900007 - C-LANE | FTA             | 2013-04-11                    |
| T                    | FORD          | MASKELL       |               |               |               | LANE         | 2002101008 - C-LANE | FTA             | 2013-05-24                    |
| T                    | FORD          | MASKELL       |               |               |               | LANE         | 2009800504 - C-LANE | FTA             | 2013-07-09                    |
| T                    | FORD          | MASKELL       |               |               |               | LANE         | 1300768 - C-LANE    | FTC             | 2013-09-16                    |
| T                    | FORD          | MASKELL       |               |               |               | LANE         | 2027702177 - C-LANE | FTA             | 2014-02-19                    |
| T                    | FORD          | MASKELL       |               |               |               | LANE         | 2027702270 - C-LANE | FTA             | 2014-06-16                    |
| T                    | FORD          | MASKELL       |               |               |               | LANE         | 18VI39880 - C-LANE  | FTC             | 2018-09-21                    |
| T                    | ALLEN         | JONES         |               |               |               | LANE         | 16VI150464 - C-LANE | FTC             | 2019-10-22                    |
| T                    | TROY          | O'BRIEN       |               |               |               | LANE         | 2026003525 - C-LANE | FTA             | 2014-06-06                    |
| T                    | TROY          | O'BRIEN       |               |               |               | LANE         | 2036502228 - C-LANE | FTC             | 2016-05-02                    |
| T                    | TROY          | O'BRIEN       |               |               |               | LANE         | 2036502229 - C-LANE | FTC             | 2016-05-02                    |
| T                    | TROY          | O'BRIEN       |               |               |               | LANE         | 16VI49545 - C-LANE  | FTA             | 2016-08-17                    |
| T                    | TROY          | O'BRIEN       |               |               |               | LANE         | 16VI168355 - C-LANE | FTA             | 2017-02-27                    |

**Exhibit A:  
Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| V                    | EUGENE        | MARSHALL      |               |               |               | LANE         | 1400108 - C-LANE    | FTA             | 2014-05-06                    |
| V                    | LEE           | HAFFNER       |               |               |               | LANE         | 18VI114278 - C-LANE | FTC             | 2020-02-17                    |
| W                    | ALLEN         | ARNDT         |               |               |               | LANE         | 17VI05903 - C-LANE  | FTA             | 2017-04-19                    |
| W                    | ALLEN         | ARNDT         |               |               |               | LANE         | 17VI78437 - C-LANE  | FTA             | 2017-08-30                    |
| W                    | ALLEN         | ARNDT         |               |               |               | LANE         | 17VI191829 - C-LANE | FTA             | 2018-03-20                    |
| W                    | LEE           | MOLINA        |               |               |               | LANE         | 15VI53927 - C-LANE  | FTA             | 2015-08-10                    |
| W                    | RAY           | LOWE          |               |               |               | LANE         | 2002102666 - C-LANE | FTA             | 2013-08-13                    |
| W                    | RAY           | LOWE          |               |               |               | LANE         | 2036502450 - C-LANE | FTA             | 2014-01-31                    |
| W                    | RAY           | LOWE          |               |               |               | LANE         | 19VI180804 - C-LANE | FTA             | 2020-03-18                    |
| W                    | WESLEY        | BROUGHTON     |               |               |               | LANE         | 19VI176457 - C-LANE | FTA             | 2020-03-24                    |
| Y                    | HAO           |               |               |               |               | LANE         | 2016702780 - C-LANE | FTA             | 2014-10-08                    |
| A                    | TOD           | ZIMMERMAN     |               |               |               | LINCOLN      | 15VI56212 - C-LINC  | FTC             | 2017-06-01                    |
| A                    | TOD           | ZIMMERMAN     |               |               |               | LINCOLN      | 16VI179323 - C-LINC | FTC             | 2017-07-17                    |
| A                    | V             | ZVARYCH       |               |               |               | LINCOLN      | 19VI155242 - C-LINC | FTA             | 2020-01-14                    |
| A                    | MARIE         | DURKEE        |               |               |               | LINCOLN      | 18VI32634 - C-LINC  | FTA             | 2018-06-18                    |
| A                    | GUTIERREZ     | ORTEGA        |               |               |               | LINCOLN      | 12T53200 - C-LINC   | FTC             | 2013-04-08                    |
| A                    | AMARAL        |               |               |               |               | LINCOLN      | 18VI50653 - C-LINC  | FTC             | 2019-01-01                    |
| A                    | DE            | JESUS         | PACHECO       | JIMENEZ       |               | LINCOLN      | 19VI165510 - C-LINC | FTA             | 2020-02-11                    |
| A                    | MITCHELL      | HEBISON       |               |               |               | LINCOLN      | 17VI78531 - C-LINC  | FTC             | 2019-10-23                    |
| B                    | DEAN          | ERTELL        |               |               |               | LINCOLN      | 15VI34789 - C-LINC  | FTC             | 2015-10-21                    |
| C                    | ALLEN         | MARTIN        |               |               |               | LINCOLN      | 12T52838 - C-LINC   | FTC             | 2017-12-15                    |
| C                    | LINDSAY       | HOWELL        |               |               |               | LINCOLN      | 16VI10057 - C-LINC  | FTA             | 2016-05-02                    |
| C                    | DAVID         | GILES         |               |               |               | LINCOLN      | 16VI33930 - C-LINC  | FTA             | 2016-06-13                    |
| C                    | ALAN          | WATKINS       |               |               |               | LINCOLN      | 18VI217008 - C-LINC | FTA             | 2019-04-30                    |
| C                    | DAWN          | ALLEN         |               |               |               | LINCOLN      | 18VI203016 - C-LINC | FTC             | 2019-04-02                    |
| D                    | ANTHONY       | PERRY         |               |               |               | LINCOLN      | 19VI57226 - C-LINC  | FTA             | 2019-08-13                    |
| D                    | CARNE         | ANDERSON      |               |               |               | LINCOLN      | 14T54431 - C-LINC   | FTA             | 2014-10-27                    |
| D                    | CARNE         | ANDERSON      |               |               |               | LINCOLN      | 1060005236 - C-LINC | FTA             | 2014-12-02                    |
| D                    | G             | PIPER         |               |               |               | LINCOLN      | 18VI23492 - C-LINC  | FTA             | 2018-05-28                    |
| D                    | LEE           | CANNON        |               |               |               | LINCOLN      | 17VI214450 - C-LINC | FTA             | 2018-04-03                    |
| D                    | MICHAEL       | REDMOND       |               |               |               | LINCOLN      | 1012504285 - C-LINC | FTA             | 2014-05-18                    |
| D                    | KAY           | HERVEY        |               |               |               | LINCOLN      | 17VI166575 - C-LINC | FTC             | 2020-04-28                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| D                    | KAY           | HERVEY        |               |               |               | LINCOLN      | 18VI179843 - C-LINC | FTC             | 2020-04-28                    |
| D                    | DAWN          | DE            | LA            | BARRA         |               | LINCOLN      | 17VI182564 - C-LINC | FTA             | 2018-02-24                    |
| D                    | RAY           | NUNNEMAKER    |               |               |               | LINCOLN      | 16VI96495 - C-LINC  | FTC             | 2017-06-30                    |
| E                    | HERNANDEZ     | TORRES        |               |               |               | LINCOLN      | 17VI98437 - C-LINC  | FTA             | 2017-09-25                    |
| E                    | ALONSO        | AGUILAR       |               |               |               | LINCOLN      | 13T54277 - C-LINC   | FTC             | 2013-12-25                    |
| E                    | ALONSO        | AGUILAR       |               |               |               | LINCOLN      | 10I2503555 - C-LINC | FTC             | 2014-12-01                    |
| G                    | BLUE          | HALL          |               |               |               | LINCOLN      | 16VI136291 - C-LINC | FTA             | 2016-12-12                    |
| G                    | BLUE          | HALL          |               |               |               | LINCOLN      | 16VI168933 - C-LINC | FTA             | 2017-02-07                    |
| G                    | BLUE          | HALL          |               |               |               | LINCOLN      | 19VI18876 - C-LINC  | FTA             | 2019-05-28                    |
| G                    | ALEXANDER     | GRAHAM        |               |               |               | LINCOLN      | 1407121110 - C-LINC | FTC             | 2020-04-09                    |
| H                    | LEANN         | CARR          |               |               |               | LINCOLN      | 16VI74733 - C-LINC  | FTC             | 2016-10-11                    |
| J                    | ALLEN         | WATTERS       | JR            |               |               | LINCOLN      | 17VI142639 - C-LINC | FTC             | 2020-08-17                    |
| J                    | THOMAS        | WILCOX        |               |               |               | LINCOLN      | 1060001461 - C-LINC | FTC             | 2013-03-06                    |
| J                    | CRYSTAL       | HOEFT         |               |               |               | LINCOLN      | 17VI04384 - C-LINC  | FTA             | 2017-05-02                    |
| J                    | TERESA        | LAKE          |               |               |               | LINCOLN      | 17VI142522 - C-LINC | FTA             | 2017-11-21                    |
| J                    | RAE           | HASKETT       |               |               |               | LINCOLN      | 17VI162714 - C-LINC | FTA             | 2018-01-02                    |
| J                    | LEA           | MCCRACKEN     |               |               |               | LINCOLN      | 19VI22081 - C-LINC  | FTC             | 2019-07-25                    |
| J                    | NICOLE        | CHESTERMAN    |               |               |               | LINCOLN      | 18VI35556 - C-LINC  | FTC             | 2018-09-27                    |
| J                    | ANTHONY       | CRISPIN       |               |               |               | LINCOLN      | 17VI179010 - C-LINC | FTA             | 2018-01-24                    |
| J                    | EDWARD        | WAGNER        |               |               |               | LINCOLN      | 19VI89033 - C-LINC  | FTC             | 2019-11-22                    |
| J                    | LUIS          | ORDAZ         | HIGAREDA      |               |               | LINCOLN      | 18VI92642 - C-LINC  | FTA             | 2018-09-17                    |
| J                    | NORTH         | SCHRAMAYR     |               |               |               | LINCOLN      | 16VI119422 - C-LINC | FTA             | 2016-11-23                    |
| J                    | CESAR         | GARCIA        |               |               |               | LINCOLN      | 20VI14950 - C-LINC  | FTA             | 2020-06-05                    |
| K                    | LYNAE         | EDWARDS       |               |               |               | LINCOLN      | 1060005653 - C-LINC | FTC             | 2015-04-28                    |
| K                    | ANNE          | SYKES         |               |               |               | LINCOLN      | 16VI33914 - C-LINC  | FTC             | 2019-03-27                    |
| K                    | MICHELLE      | SMITH         |               |               |               | LINCOLN      | 19VI84919 - C-LINC  | FTC             | 2019-09-26                    |
| K                    | CLAY          | DILL          |               |               |               | LINCOLN      | 19VI94254 - C-LINC  | FTA             | 2019-10-22                    |
| K                    | ANTHONY       | HERING        | BRUNEL        |               |               | LINCOLN      | 15VI74464 - C-LINC  | FTC             | 2017-07-11                    |
| L                    | JASMIN        | BANUELOS      |               |               |               | LINCOLN      | 18VI22329 - C-LINC  | FTA             | 2018-05-22                    |
| L                    | JOSEPH        | SULLIVAN      |               |               |               | LINCOLN      | 18VI162669 - C-LINC | FTC             | 2019-02-28                    |
| L                    | ANN           | MONTGOMERY    |               |               |               | LINCOLN      | 17VI01481 - C-LINC  | FTC             | 2017-08-23                    |
| L                    | SHANE         | AMES          |               |               |               | LINCOLN      | 18VI170422 - C-LINC | FTA             | 2019-01-15                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| M                    | DENNIS        | ROBERTS       |               |               |               | LINCOLN      | 12T52184 - C-LINC   | FTC             | 2013-11-26                    |
| M                    | ELIZABETH     | MAXEY         |               |               |               | LINCOLN      | 1060004001 - C-LINC | FTC             | 2014-03-25                    |
| M                    | ELIZABETH     | MAXEY         |               |               |               | LINCOLN      | 1046502923 - C-LINC | FTA             | 2014-11-18                    |
| M                    | ALBERTO       | MAGANA        | VELAZQUEZ     |               |               | LINCOLN      | 16VI185062 - C-LINC | FTA             | 2017-03-14                    |
| M                    | JAMES         | RANDALL       |               |               |               | LINCOLN      | 17VI192048 - C-LINC | FTC             | 2020-04-13                    |
| M                    | JAMES         | RANDALL       |               |               |               | LINCOLN      | 18VI147992 - C-LINC | FTC             | 2020-04-13                    |
| M                    | HERNANDEZ     | DAMIAN        |               |               |               | LINCOLN      | 14T28285 - C-LINC   | FTC             | 2017-02-20                    |
| M                    | CHRISTINE     | MORGAN        |               |               |               | LINCOLN      | 16VI66665 - C-LINC  | FTA             | 2016-08-16                    |
| M                    | EDWARD        | MURRAY        |               |               |               | LINCOLN      | 1022800782 - C-LINC | FTC             | 2013-01-14                    |
| M                    | EDWARD        | MURRAY        |               |               |               | LINCOLN      | 12T49304 - C-LINC   | FTC             | 2013-03-01                    |
| M                    | EDWARD        | MURRAY        |               |               |               | LINCOLN      | 1060003844 - C-LINC | FTA             | 2014-01-07                    |
| M                    | EDWARD        | MURRAY        |               |               |               | LINCOLN      | 13T55390 - C-LINC   | FTC             | 2014-06-20                    |
| M                    | EDWARD        | MURRAY        |               |               |               | LINCOLN      | 14T49038 - C-LINC   | FTA             | 2014-09-30                    |
| M                    | EDWARD        | MURRAY        |               |               |               | LINCOLN      | 1407071057 - C-LINC | FTA             | 2015-01-05                    |
| M                    | EDWARD        | MURRAY        |               |               |               | LINCOLN      | 15VI78116 - C-LINC  | FTA             | 2015-09-25                    |
| M                    | EDWARD        | MURRAY        |               |               |               | LINCOLN      | 15VI93146 - C-LINC  | FTA             | 2015-10-14                    |
| M                    | EDWARD        | MURRAY        |               |               |               | LINCOLN      | 15VI107095 - C-LINC | FTA             | 2015-11-25                    |
| M                    | EDWARD        | MURRAY        |               |               |               | LINCOLN      | 15VI115696 - C-LINC | FTA             | 2015-12-08                    |
| M                    | EDWARD        | MURRAY        |               |               |               | LINCOLN      | 16VI12241 - C-LINC  | FTA             | 2016-05-17                    |
| M                    | EDWARD        | MURRAY        |               |               |               | LINCOLN      | 15VI160443 - C-LINC | FTC             | 2017-01-30                    |
| M                    | JAMES         | WALLACE       |               |               |               | LINCOLN      | 1022804590 - C-LINC | FTA             | 2015-06-09                    |
| M                    | SCOTT         | PYRON         | JR            |               |               | LINCOLN      | 16VI108369 - C-LINC | FTC             | 2016-11-28                    |
| N                    | ALLYN         | HATINA        |               |               |               | LINCOLN      | 09T694913 - C-LINC  | FTC             | 2020-01-29                    |
| N                    | ALLYN         | HATINA        |               |               |               | LINCOLN      | 09T697647 - C-LINC  | FTC             | 2020-01-29                    |
| O                    | JEAN          | BROOKS        |               |               |               | LINCOLN      | 16VI164060 - C-LINC | FTA             | 2017-02-07                    |
| O                    | CARRILLO      | CASTILLO      |               |               |               | LINCOLN      | 18VI47672 - C-LINC  | FTA             | 2018-07-09                    |
| P                    | FAE           | SHELTON       |               |               |               | LINCOLN      | 12T23700 - C-LINC   | FTC             | 2013-01-25                    |
| P                    | CHAPIN        |               |               |               |               | LINCOLN      | 18VI69524 - C-LINC  | FTA             | 2018-08-07                    |
| R                    | CLARK         | MORGANSTERN   |               |               |               | LINCOLN      | 15VI123982 - C-LINC | FTC             | 2016-01-25                    |
| R                    | JOHN          | RICHINS       |               |               |               | LINCOLN      | 17VI14607 - C-LINC  | FTA             | 2017-05-23                    |
| R                    | JOHN          | RICHINS       |               |               |               | LINCOLN      | 19VI02581 - C-LINC  | FTA             | 2019-05-07                    |
| R                    | CLIFTON       | SWEENEY       |               |               |               | LINCOLN      | 18VI217011 - C-LINC | FTC             | 2019-09-24                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| R                    | WILLIAM       | FOUTS         |               |               |               | LINCOLN      | 15VI36043 - C-LINC  | FTA             | 2015-06-17                    |
| S                    | KENT          |               |               |               |               | LINCOLN      | 16VI67998 - C-LINC  | FTA             | 2016-08-29                    |
| S                    | KENT          |               |               |               |               | LINCOLN      | 17VI126765 - C-LINC | FTA             | 2017-11-02                    |
| S                    | BOCHAN        | PEIK          |               |               |               | LINCOLN      | 19VI194115 - C-LINC | FTA             | 2020-05-05                    |
| T                    | LEI           | CHAMBERS      |               |               |               | LINCOLN      | 15VI70661 - C-LINC  | FTC             | 2016-09-26                    |
| T                    | GENE          | FLANAGAN      |               |               |               | LINCOLN      | 18VI150173 - C-LINC | FTC             | 2019-04-04                    |
| T                    | ZHU           |               |               |               |               | LINCOLN      | 17VI84301 - C-LINC  | FTC             | 2018-01-24                    |
| T                    | AMARA         | MACHADO       |               |               |               | LINCOLN      | 19VI24981 - C-LINC  | FTA             | 2019-06-18                    |
| T                    | AMARA         | MACHADO       |               |               |               | LINCOLN      | 18VI170509 - C-LINC | FTC             | 2019-06-25                    |
| Z                    | RICHARD       | SCHMIDT       |               |               |               | LINCOLN      | 15VI131453 - C-LINC | FTC             | 2017-02-01                    |
| A                    | ROSE          | BARONE        |               |               |               | LINN         | 19VI138439 - C-LINN | FTC             | 2020-02-20                    |
| A                    | MELINDA       | RAMOS         | ROPER         |               |               | LINN         | 18VI132571 - C-LINN | FTA             | 2019-01-01                    |
| A                    | SANOSKI       |               |               |               |               | LINN         | 18VI37568 - C-LINN  | FTC             | 2019-11-08                    |
| A                    | PATRICIA      | SANDOVAL      |               |               |               | LINN         | 15VI23433 - C-LINN  | FTC             | 2015-07-06                    |
| A                    | ALVAREZ       | AYALA         |               |               |               | LINN         | 18VI187609 - C-LINN | FTC             | 2020-02-17                    |
| A                    | HAYWOOD       | PIPPIN        |               |               |               | LINN         | 14VI12553 - C-LINN  | FTC             | 2014-10-01                    |
| A                    | NICOLE        | JONES         |               |               |               | LINN         | 17VI21018 - C-LINN  | FTC             | 2017-06-29                    |
| B                    | ALLEN         | BOWMAN        |               |               |               | LINN         | 19VI97314 - C-LINN  | FTC             | 2020-02-20                    |
| B                    | MATTHEW       | BABICH        |               |               |               | LINN         | 18VI28066 - C-LINN  | FTC             | 2018-08-11                    |
| B                    | DENISE        | RIDER         |               |               |               | LINN         | 20VI04348 - C-LINN  | FTC             | 2020-04-20                    |
| C                    | PATRICK       | MULLEE        |               |               |               | LINN         | 18VI139159 - C-LINN | FTC             | 2019-02-19                    |
| C                    | MORAN         | FRAUSTO       |               |               |               | LINN         | 16VI178561 - C-LINN | FTC             | 2017-04-21                    |
| C                    | LUC           | FORTIER       |               |               |               | LINN         | 18VI163475 - C-LINN | FTA             | 2019-03-06                    |
| D                    | JESUS         | CHARCO        |               |               |               | LINN         | 19VI150098 - C-LINN | FTC             | 2020-02-20                    |
| D                    | LEE           | CANNON        |               |               |               | LINN         | 17VI199698 - C-LINN | FTC             | 2018-05-10                    |
| F                    | HAZZA         | ABAALROUS     |               |               |               | LINN         | 14VI07021 - C-LINN  | FTC             | 2014-08-13                    |
| G                    | MICHAEL       | HEABERLIN     |               |               |               | LINN         | 19VI51658 - C-LINN  | FTA             | 2019-10-01                    |
| J                    | LEE           | DERR          |               |               |               | LINN         | 16VI10115 - C-LINN  | FTC             | 2017-07-27                    |
| J                    | JAMAL         |               |               |               |               | LINN         | 18VI41692 - C-LINN  | FTC             | 2020-04-06                    |
| J                    | ALLEN         | LAMPE         |               |               |               | LINN         | 1052901514 - C-LINN | FTC             | 2015-11-05                    |
| J                    | JOHN          | MARTIN        |               |               |               | LINN         | 20VI35025 - C-LINN  | FTC             | 2020-08-07                    |
| J                    | THOMAS        | HOWARD        |               |               |               | LINN         | 16VI25366 - C-LINN  | FTC             | 2019-06-18                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| J                    | LINO          | SILVA         |               |               |               | LINN         | 19VI73066 - C-LINN  | FTC             | 2020-01-10                    |
| J                    | EARL          | CAUDLE        |               |               |               | LINN         | 15VI46777 - C-LINN  | FTC             | 2016-07-08                    |
| K                    | JO            | HORN          |               |               |               | LINN         | 17VI95865 - C-LINN  | FTC             | 2018-02-19                    |
| K                    | JO            | HORN          |               |               |               | LINN         | 19VI83080 - C-LINN  | FTC             | 2020-01-10                    |
| K                    | MOHAMMED      | ALARJAN       |               |               |               | LINN         | 17VI24279 - C-LINN  | FTC             | 2017-07-31                    |
| K                    | MILLER        | AKINDOJU      |               |               |               | LINN         | 14VI67199 - C-LINN  | FTC             | 2019-03-19                    |
| L                    | FRANK         | DEBSKI        | III           |               |               | LINN         | 1061300011 - C-LINN | FTC             | 2018-01-08                    |
| L                    | ULYSSES       | LONGMIRE      |               |               |               | LINN         | 15VI131435 - C-LINN | FTC             | 2016-02-08                    |
| L                    | AGUSTIN       |               |               |               |               | LINN         | 16VI11295 - C-LINN  | FTC             | 2016-06-08                    |
| L                    | VANTEWA       | ALBERT        |               |               |               | LINN         | 20VI40322 - C-LINN  | FTC             | 2020-08-17                    |
| L                    | ANN           | MARSH         |               |               |               | LINN         | 17VI01794 - C-LINN  | FTC             | 2017-06-26                    |
| M                    | E             | CEREGHINO     |               |               |               | LINN         | 18VI132605 - C-LINN | FTA             | 2019-01-01                    |
| M                    | ANTONIO       | RODRIGUEZ     |               |               |               | LINN         | 17VI191803 - C-LINN | FTC             | 2018-04-06                    |
| M                    | LAVERNE       | COLEMAN       |               |               |               | LINN         | 14VI13940 - C-LINN  | FTC             | 2017-08-10                    |
| M                    | ALLEN         | GOODWIN       |               |               |               | LINN         | 13VI14605 - C-LINN  | FTC             | 2015-01-13                    |
| M                    | KIM           | DUER          |               |               |               | LINN         | 18VI23007 - C-LINN  | FTC             | 2018-06-28                    |
| M                    | PATRICK       | FEGAN         |               |               |               | LINN         | 17VI19530 - C-LINN  | FTC             | 2017-06-29                    |
| N                    | GONZALEZ      | BARTOLO       |               |               |               | LINN         | 15VI60779 - C-LINN  | FTC             | 2015-09-25                    |
| N                    | DEE           | HATFIELD      |               |               |               | LINN         | 13VI09337 - C-LINN  | FTA             | 2013-12-12                    |
| P                    | B             | HANLEY        |               |               |               | LINN         | 18VI41711 - C-LINN  | FTC             | 2018-08-20                    |
| Q                    | SHONTAINE     | FELDMAN       |               |               |               | LINN         | 19VI131973 - C-LINN | FTC             | 2020-02-20                    |
| S                    | JAYNE         | ALVARADO      |               |               |               | LINN         | 14VI12940 - C-LINN  | FTC             | 2014-10-01                    |
| S                    | LYNN          | SATER         |               |               |               | LINN         | 19VI34311 - C-LINN  | FTA             | 2019-08-20                    |
| S                    | ALAN          | TYREE         |               |               |               | LINN         | 19VI22509 - C-LINN  | FTC             | 2019-09-19                    |
| S                    | MAE           | CORLEY        |               |               |               | LINN         | 19VI24790 - C-LINN  | FTC             | 2019-10-16                    |
| S                    | MODHI         | T             | ALDHAFIRI     |               |               | LINN         | 1056301246 - C-LINN | FTC             | 2018-01-08                    |
| T                    | JEWEL         | THOMAS        |               |               |               | LINN         | 17VI24172 - C-LINN  | FTC             | 2017-11-03                    |
| T                    | CARDIN        |               |               |               |               | LINN         | 14VI98898 - C-LINN  | FTC             | 2015-05-01                    |
| W                    | MARIE         | GARRISON      |               |               |               | LINN         | 13VI02292 - C-LINN  | FTA             | 2013-10-24                    |
| Z                    | BANSO         | JOEL          |               |               |               | LINN         | 18VI69986 - C-LINN  | FTC             | 2018-12-07                    |
| J                    | ALFREDO       | MARTINEZ      | JR            |               |               | MALHEUR      | 17VI194725 - C-MAL  | FTC             | 2018-02-28                    |
| A                    | PAUL          | MATTESON      |               |               |               | MARION       | 12C51298 - C-MARON  | FTC             | 2013-03-22                    |

**Exhibit A:  
Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>        | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|----------------------|-----------------|-------------------------------|
| A                    | HAZZA         | A             | ALSHAMRANI    |               |               | MARION       | 15VI36378 - C-MARON  | FTA             | 2015-07-21                    |
| A                    | WATAK         | VAKA-CAPELLE  |               |               |               | MARION       | 16VI101277 - C-MARON | FTC             | 2016-11-25                    |
| A                    | VALENZUELA    |               |               |               |               | MARION       | 19VI163479 - C-MARON | FTC             | 2020-04-07                    |
| A                    | ABDULALAH     | ALHAZMI       |               |               |               | MARION       | 16VI181462 - C-MARON | FTA             | 2017-04-10                    |
| A                    | MAE           | JAY           |               |               |               | MARION       | 16VI139426 - C-MARON | FTC             | 2017-07-21                    |
| A                    | LARAE         | ROSS          |               |               |               | MARION       | 19VI39287 - C-MARON  | FTA             | 2019-07-30                    |
| A                    | LARAE         | ROSS          |               |               |               | MARION       | 19VI48935 - C-MARON  | FTA             | 2019-07-30                    |
| A                    | MARIE         | HYATT         |               |               |               | MARION       | 15VI51512 - C-MARON  | FTA             | 2015-07-23                    |
| A                    | DIANA         | VALDEZ        |               |               |               | MARION       | 17VI20270 - C-MARON  | FTA             | 2017-06-14                    |
| A                    | EMILY         | JOSEPHINE     | JOHNSON       |               |               | MARION       | 15VI85466 - C-MARON  | FTC             | 2016-01-22                    |
| A                    | ONESIMO       | RAMIREZ       | SALAZAR       |               |               | MARION       | 16VI82341 - C-MARON  | FTA             | 2016-10-12                    |
| A                    | JAMES         | WYATT         |               |               |               | MARION       | 1044700143 - C-MARON | FTC             | 2013-01-29                    |
| A                    | JAMES         | WYATT         |               |               |               | MARION       | 18VI10806 - C-MARON  | FTC             | 2018-08-20                    |
| A                    | STEVEN        | NEAL          |               |               |               | MARION       | 18VI53675 - C-MARON  | FTA             | 2018-07-24                    |
| B                    | DURMAZ        |               |               |               |               | MARION       | 16VI52743 - C-MARON  | FTC             | 2016-11-23                    |
| B                    | DURMAZ        |               |               |               |               | MARION       | 16VI62175 - C-MARON  | FTC             | 2016-11-23                    |
| B                    | FINLEY        | MC            | IVER          |               |               | MARION       | 16VI40855 - C-MARON  | FTC             | 2016-11-29                    |
| B                    | ALLEN         | BOWMAN        |               |               |               | MARION       | 16VI57111 - C-MARON  | FTC             | 2017-12-25                    |
| B                    | LEE           | RENOLLET      |               |               |               | MARION       | 18VI164347 - C-MARON | FTA             | 2018-12-25                    |
| B                    | LEE           | GREENWALT     |               |               |               | MARION       | 1044702098 - C-MARON | FTC             | 2014-05-12                    |
| B                    | LOREN         | BOWSHER       | JR            |               |               | MARION       | 15VI67693 - C-MARON  | FTA             | 2015-09-08                    |
| C                    | EDILIA        | DEBECK        |               |               |               | MARION       | 16VI152886 - C-MARON | FTA             | 2017-02-01                    |
| C                    | EDWARD        | WALKER        | JR            |               |               | MARION       | 18VI49433 - C-MARON  | FTA             | 2018-07-19                    |
| C                    | LEWIS         | SAVATTERE     |               |               |               | MARION       | 19VI24074 - C-MARON  | FTA             | 2019-06-18                    |
| C                    | MARIE         | WISNER        |               |               |               | MARION       | 18VI154007 - C-MARON | FTA             | 2018-12-19                    |
| C                    | NICOLE        | RAMIREZ       |               |               |               | MARION       | 18VI209238 - C-MARON | FTC             | 2020-01-16                    |
| C                    | JAMES         | DAVIS         |               |               |               | MARION       | 16VI01341 - C-MARON  | FTC             | 2016-06-16                    |
| C                    | JAMES         | DAVIS         |               |               |               | MARION       | 16VI95527 - C-MARON  | FTA             | 2016-10-28                    |
| C                    | JOSEPH        | GOURNEAU      |               |               |               | MARION       | 16VI69998 - C-MARON  | FTA             | 2016-09-14                    |
| C                    | L             | FOSTER        |               |               |               | MARION       | 18VI46397 - C-MARON  | FTC             | 2019-12-11                    |
| C                    | L             | FOSTER        |               |               |               | MARION       | 18VI52086 - C-MARON  | FTC             | 2019-12-11                    |
| C                    | L             | FOSTER        |               |               |               | MARION       | 19VI04606 - C-MARON  | FTC             | 2019-12-11                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>        | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|----------------------|-----------------|-------------------------------|
| C                    | ROGER         | GIBSON        |               |               |               | MARION       | 18VI103430 - C-MARON | FTA             | 2018-10-01                    |
| C                    | THOMAS        | GIBBONS       |               |               |               | MARION       | 16VI60705 - C-MARON  | FTC             | 2016-09-05                    |
| C                    | THOMAS        | GIBBONS       |               |               |               | MARION       | 17VI84686 - C-MARON  | FTA             | 2017-10-19                    |
| C                    | MICHELLE      | BARRINGER     |               |               |               | MARION       | 17VI07788 - C-MARON  | FTA             | 2017-05-10                    |
| D                    | STEPHANIE     | DE            | LEON          | ARECHIGA      |               | MARION       | 19VI135824 - C-MARON | FTA             | 2019-12-20                    |
| D                    | SCOTT         | THOMPSON      |               |               |               | MARION       | 12C50896 - C-MARON   | FTC             | 2013-06-07                    |
| D                    | LEVON         | BOLIVAR       |               |               |               | MARION       | 19VI77500 - C-MARON  | FTA             | 2019-10-01                    |
| D                    | CHARLES       | GRASCIANO     | HURTADO       |               |               | MARION       | 19VI140606 - C-MARON | FTA             | 2020-02-10                    |
| D                    | CHARLES       | GRASCIANO     | HURTADO       |               |               | MARION       | 19VI140665 - C-MARON | FTC             | 2020-02-10                    |
| D                    | MICHAEL       | BROWN         |               |               |               | MARION       | 15VI00889 - C-MARON  | FTA             | 2015-05-11                    |
| D                    | JOSE          | PATTERSON     |               |               |               | MARION       | 1045302669 - C-MARON | FTC             | 2015-09-15                    |
| D                    | GREENE        |               |               |               |               | MARION       | 12C50552 - C-MARON   | FTC             | 2013-02-20                    |
| E                    | LUTER         |               |               |               |               | MARION       | 1002500239 - C-MARON | FTC             | 2013-08-06                    |
| E                    | ERNEST        | JOSE          | JR            |               |               | MARION       | 18VI181794 - C-MARON | FTC             | 2019-03-28                    |
| E                    | ELIAS         | ARENAS        |               |               |               | MARION       | 11C50107 - C-MARON   | FTC             | 2013-05-17                    |
| E                    | C             | PROVENCIO     |               |               |               | MARION       | 17VI111030 - C-MARON | FTC             | 2018-12-12                    |
| E                    | DEITRICH      | SHERRER       |               |               |               | MARION       | 18VI174351 - C-MARON | FTC             | 2019-02-14                    |
| E                    | MARIE         | GERBER        |               |               |               | MARION       | 19VI88149 - C-MARON  | FTC             | 2019-10-11                    |
| E                    | CELIA         | WARD          |               |               |               | MARION       | 19VI115526 - C-MARON | FTC             | 2020-03-02                    |
| F                    | NOEL          | RAYFIELD      |               |               |               | MARION       | 1044702370 - C-MARON | FTC             | 2014-02-11                    |
| F                    | ALEXANDRA     | FARRELL       |               |               |               | MARION       | 19VI174921 - C-MARON | FTA             | 2020-03-02                    |
| F                    | CONTRERAS     | SANCHEZ       |               |               |               | MARION       | 1066600127 - C-MARON | FTC             | 2013-04-23                    |
| F                    | DAVID         | CRUZ          | MICHEL        |               |               | MARION       | 1031600580 - C-MARON | FTC             | 2013-06-18                    |
| F                    | OCHOA         | ALEJANDRE     |               |               |               | MARION       | 19VI182650 - C-MARON | FTA             | 2020-03-27                    |
| F                    | CAMARENA      | AMESCUA       |               |               |               | MARION       | 19VI71323 - C-MARON  | FTA             | 2019-09-23                    |
| H                    | KINE          | PHYLON        |               |               |               | MARION       | 16VI87257 - C-MARON  | FTA             | 2016-10-11                    |
| H                    | MOHAMMED      | H             | A             | MOHAMMED      |               | MARION       | 18VI117645 - C-MARON | FTC             | 2018-11-01                    |
| H                    | SALVADOR      | ROSALES       | RAMIREZ       |               |               | MARION       | 17VI214759 - C-MARON | FTA             | 2018-04-11                    |
| H                    | RIVERA        |               |               |               |               | MARION       | 18VI32880 - C-MARON  | FTC             | 2018-07-03                    |
| H                    | DARLENE       | BASEY         |               |               |               | MARION       | 19VI70251 - C-MARON  | FTC             | 2019-09-13                    |
| I                    | TERESA        | OROZCO        | SALGADO       |               |               | MARION       | 1029702265 - C-MARON | FTC             | 2013-09-24                    |
| J                    | GABRIEL       | ALVAREZ       | DE            | DIOS          |               | MARION       | 1020502834 - C-MARON | FTC             | 2013-10-08                    |



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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>        | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|----------------------|-----------------|-------------------------------|
| J                    | KENNETH       | BROWNING      |               |               |               | MARION       | 18VI27574 - C-MARON  | FTA             | 2018-07-02                    |
| J                    | R             | A             | PARKER        |               |               | MARION       | 16VI44038 - C-MARON  | FTC             | 2019-09-19                    |
| J                    | R             | A             | PARKER        |               |               | MARION       | 16VI44041 - C-MARON  | FTC             | 2019-09-19                    |
| J                    | FRANK         | SOUTHWICK     |               |               |               | MARION       | 15VI60808 - C-MARON  | FTA             | 2015-08-24                    |
| J                    | MARIE         | HOGUE         |               |               |               | MARION       | 19VI36036 - C-MARON  | FTA             | 2019-07-23                    |
| J                    | MICHAEL       | MOORE         |               |               |               | MARION       | 18VI181974 - C-MARON | FTC             | 2019-06-25                    |
| J                    | C             | VAZQUEZ       | RUIZ          |               |               | MARION       | 18VI188199 - C-MARON | FTA             | 2019-02-26                    |
| J                    | TRANUM        | HAYES         |               |               |               | MARION       | 1031600608 - C-MARON | FTC             | 2014-04-24                    |
| J                    | WANG          |               |               |               |               | MARION       | 18VI112730 - C-MARON | FTA             | 2018-10-12                    |
| J                    | EPHRAIM       | WILLIAMSON    |               |               |               | MARION       | 18VI198828 - C-MARON | FTA             | 2019-03-19                    |
| J                    | ALAN          | STEBNER       |               |               |               | MARION       | 1013000935 - C-MARON | FTC             | 2014-11-24                    |
| J                    | ANDREW        | ADAMS         |               |               |               | MARION       | 1062802346 - C-MARON | FTC             | 2014-02-11                    |
| J                    | MACIAS        | VASQUEZ       |               |               |               | MARION       | 18VI33028 - C-MARON  | FTC             | 2018-10-19                    |
| J                    | CARMEN        | CONTRERAS     | ROSALES       |               |               | MARION       | 16VI157752 - C-MARON | FTA             | 2017-02-16                    |
| J                    | DE            | JESUS         | LOPEZ         | JUAREZ        |               | MARION       | 17VI153145 - C-MARON | FTC             | 2018-01-11                    |
| J                    | GUADALUPE     | DIAZ          | NUNEZ         |               |               | MARION       | 1045300198 - C-MARON | FTC             | 2013-03-07                    |
| J                    | LUIS          | MEZA          |               |               |               | MARION       | 19VI115120 - C-MARON | FTA             | 2019-12-03                    |
| J                    | MANUEL        | MURILLO       |               |               |               | MARION       | 16VI19086 - C-MARON  | FTC             | 2018-07-30                    |
| J                    | MANUEL        | MURILLO       |               |               |               | MARION       | 16VI02018 - C-MARON  | FTC             | 2020-04-17                    |
| J                    | WILLIAM       | DEGERNESS     |               |               |               | MARION       | 1063102240 - C-MARON | FTC             | 2014-07-21                    |
| J                    | SINDO         | TORIZ         |               |               |               | MARION       | 18VI172433 - C-MARON | FTA             | 2019-01-08                    |
| J                    | KPADAH        | DINGBA        |               |               |               | MARION       | 17VI95495 - C-MARON  | FTC             | 2018-07-03                    |
| J                    | NAYDINE       | TREVINO       | TICKELL       |               |               | MARION       | 15VI149386 - C-MARON | FTA             | 2016-02-23                    |
| J                    | KAY           | RYDER         |               |               |               | MARION       | 19VI11595 - C-MARON  | FTC             | 2019-09-11                    |
| K                    | RACHEL        | MORGAN        |               |               |               | MARION       | 16VI183557 - C-MARON | FTA             | 2017-04-07                    |
| K                    | ALLAN         | BOMGARDNER    |               |               |               | MARION       | 19VI143705 - C-MARON | FTA             | 2019-12-24                    |
| K                    | HERNANDEZ     | CABRAL        |               |               |               | MARION       | 15VI22311 - C-MARON  | FTA             | 2015-06-18                    |
| K                    | SHEELAGH      | MOORE         |               |               |               | MARION       | 1021902560 - C-MARON | FTC             | 2019-12-06                    |
| K                    | MICHAEL       | PINHO         |               |               |               | MARION       | 1007402824 - C-MARON | FTC             | 2018-01-23                    |
| L                    | DENETTE       | DELIZ         |               |               |               | MARION       | 14C45210 - C-MARON   | FTC             | 2014-11-24                    |
| L                    | HUSTEAD       | VOGHT         |               |               |               | MARION       | 15VI19588 - C-MARON  | FTA             | 2015-06-08                    |
| L                    | JAY           | TAYLOR        |               |               |               | MARION       | 1001400894 - C-MARON | FTC             | 2017-07-05                    |

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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>        | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|----------------------|-----------------|-------------------------------|
| L                    | JAY           | TAYLOR        |               |               |               | MARION       | 1044703147 - C-MARON | FTC             | 2017-07-05                    |
| L                    | MARIE         | VANCE         |               |               |               | MARION       | 17VI60750 - C-MARON  | FTA             | 2017-08-17                    |
| L                    | ROBERT        | WILSON        |               |               |               | MARION       | 19VI97286 - C-MARON  | FTA             | 2019-10-15                    |
| L                    | CAMACHO       | CHAVEZ        |               |               |               | MARION       | 13C46764 - C-MARON   | FTC             | 2014-02-11                    |
| M                    | GHAZI         | ALHARBI       |               |               |               | MARION       | 18VI03049 - C-MARON  | FTA             | 2018-05-07                    |
| M                    | LEILA         | SCHREINER     |               |               |               | MARION       | 17VI41398 - C-MARON  | FTA             | 2017-07-19                    |
| M                    | E             | CEREGHINO     |               |               |               | MARION       | 1029702766 - C-MARON | FTC             | 2014-05-28                    |
| M                    | EDWARD        | PHELPS        |               |               |               | MARION       | 18VI202035 - C-MARON | FTA             | 2019-03-19                    |
| M                    | LEE           | TOLSTOY       |               |               |               | MARION       | 13C48009 - C-MARON   | FTC             | 2014-03-27                    |
| M                    | PATRICIA      | HASKINS       | STAIRIGHT     |               |               | MARION       | 16VI65002 - C-MARON  | FTA             | 2016-09-02                    |
| M                    | VASQUEZ       |               |               |               |               | MARION       | 15VI93837 - C-MARON  | FTC             | 2015-12-27                    |
| M                    | AURORA        | VANDERBILT    |               |               |               | MARION       | 18VI121357 - C-MARON | FTC             | 2018-12-14                    |
| M                    | EDWIN         | WHITLEY       |               |               |               | MARION       | 09C46715 - C-MARON   | FTC             | 2017-07-03                    |
| M                    | JACOB         | KERR          |               |               |               | MARION       | 17VI78510 - C-MARON  | FTC             | 2019-10-23                    |
| M                    | JESUS         | VEGA-PAZ      |               |               |               | MARION       | 16VI100691 - C-MARON | FTC             | 2019-10-22                    |
| M                    | KRISTEN       | MICHELLE      | KLOPP-WATSON  |               |               | MARION       | 18VI57429 - C-MARON  | FTC             | 2018-08-16                    |
| M                    | OMAR          | ALJEELANI     |               |               |               | MARION       | 18VI99380 - C-MARON  | FTA             | 2018-09-17                    |
| N                    | JOANNE        | HERNANDEZ     |               |               |               | MARION       | 19VI113149 - C-MARON | FTA             | 2019-12-06                    |
| N                    | ALEXANDER     | TACKETT       |               |               |               | MARION       | 18VI46505 - C-MARON  | FTC             | 2018-10-26                    |
| N                    | ALLEN         | JENSEN        |               |               |               | MARION       | 18VI87819 - C-MARON  | FTA             | 2018-09-10                    |
| N                    | ANNE          | MORRIS        |               |               |               | MARION       | 17VI139626 - C-MARON | FTA             | 2017-12-05                    |
| N                    | ANNE          | MORRIS        |               |               |               | MARION       | 17VI182366 - C-MARON | FTA             | 2018-01-23                    |
| N                    | ALLYN         | HATINA        |               |               |               | MARION       | 10C45161 - C-MARON   | FTC             | 2020-01-29                    |
| N                    | ALLYN         | HATINA        |               |               |               | MARION       | 11C41035 - C-MARON   | FTC             | 2020-01-29                    |
| N                    | ALLYN         | HATINA        |               |               |               | MARION       | 11C46146 - C-MARON   | FTC             | 2020-01-29                    |
| N                    | MIYOKO        | CHRISTIAN     | ATKISSON      |               |               | MARION       | 18VI103985 - C-MARON | FTC             | 2019-01-28                    |
| O                    | M             | A             | SHALOUF       |               |               | MARION       | 1020504215 - C-MARON | FTC             | 2019-12-06                    |
| O                    | ADOLFO        | ALVARENGA     | JR            |               |               | MARION       | 17VI65156 - C-MARON  | FTA             | 2017-08-15                    |
| O                    | CRUZ          |               |               |               |               | MARION       | 15VI124414 - C-MARON | FTA             | 2015-12-31                    |
| P                    | ANN           | PETERSON      |               |               |               | MARION       | 1020503539 - C-MARON | FTC             | 2014-08-11                    |
| P                    | ANN           | WHITMORE      |               |               |               | MARION       | 18VI170132 - C-MARON | FTA             | 2019-01-15                    |
| P                    | D             | CORTES        | SANTIAGO      |               |               | MARION       | 18VI157845 - C-MARON | FTC             | 2019-01-25                    |

**Exhibit A:  
Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>        | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|----------------------|-----------------|-------------------------------|
| P                    | JAMES         | MCGUIRE       |               |               |               | MARION       | 17VI141024 - C-MARON | FTA             | 2017-12-14                    |
| P                    | SHARELL       | TUCKER        | II            |               |               | MARION       | 15VI114970 - C-MARON | FTC             | 2016-06-14                    |
| R                    | CLARK         | MORGANSTERN   |               |               |               | MARION       | 16VI90543 - C-MARON  | FTA             | 2016-11-03                    |
| R                    | ALEJANDRO     | SOLORIO       |               |               |               | MARION       | 16VI188455 - C-MARON | FTA             | 2017-04-07                    |
| R                    | ALEJANDRO     | SOLORIO       |               |               |               | MARION       | 16VI79907 - C-MARON  | FTC             | 2017-04-12                    |
| R                    | ALEJANDRO     | SOLORIO       |               |               |               | MARION       | 17VI184181 - C-MARON | FTA             | 2018-02-14                    |
| R                    | ERIC          | BRESSER       | II            |               |               | MARION       | 18VI42829 - C-MARON  | FTA             | 2018-07-03                    |
| R                    | SANCHEZ       | CORTES        |               |               |               | MARION       | 17VI49992 - C-MARON  | FTA             | 2017-07-25                    |
| S                    | MOHAMMED      | HUSSAIN       |               |               |               | MARION       | 18VI135804 - C-MARON | FTC             | 2019-08-13                    |
| S                    | ALAN          | WILLS         |               |               |               | MARION       | 15VI68196 - C-MARON  | FTC             | 2018-09-21                    |
| S                    | JEWEL         | LOPEZ         | GUTIERREZ     |               |               | MARION       | 17VI168451 - C-MARON | FTA             | 2018-01-05                    |
| S                    | LYNETTE       | MITCHELL      |               |               |               | MARION       | 14VI99062 - C-MARON  | FTC             | 2017-08-11                    |
| S                    | NICOLE        | YOUNG         |               |               |               | MARION       | 19VI182458 - C-MARON | FTA             | 2020-03-24                    |
| S                    | NIGEL         | WHITNEY       | JR            |               |               | MARION       | 18VI51655 - C-MARON  | FTC             | 2018-10-26                    |
| S                    | MAE           | CORLEY        |               |               |               | MARION       | 19VI68138 - C-MARON  | FTC             | 2019-09-19                    |
| S                    | MAE           | CORLEY        |               |               |               | MARION       | 19VI68400 - C-MARON  | FTC             | 2019-11-22                    |
| S                    | ANN           | BROADUS       |               |               |               | MARION       | 16VI76093 - C-MARON  | FTA             | 2016-09-22                    |
| S                    | ANN           | BROADUS       |               |               |               | MARION       | 18VI216905 - C-MARON | FTC             | 2019-05-14                    |
| S                    | LYNN          | PANTALEON     |               |               |               | MARION       | 17VI103677 - C-MARON | FTC             | 2019-10-23                    |
| S                    | MARTINEZ      |               |               |               |               | MARION       | 17VI15092 - C-MARON  | FTC             | 2017-06-20                    |
| S                    | MICHELE       | JOHNSTON      |               |               |               | MARION       | 1062802404 - C-MARON | FTC             | 2014-04-29                    |
| T                    | JAMES         | VREDENBURG    |               |               |               | MARION       | 19VI32051 - C-MARON  | FTC             | 2019-10-09                    |
| T                    | JEWEL         | THOMAS        |               |               |               | MARION       | 16VI67935 - C-MARON  | FTC             | 2019-10-22                    |
| T                    | MARIE         | CARMONA       | CARRASCO      |               |               | MARION       | 1007403867 - C-MARON | FTC             | 2014-10-29                    |
| T                    | MARIE         | CARMONA       | CARRASCO      |               |               | MARION       | 15VI36251 - C-MARON  | FTC             | 2017-08-16                    |
| T                    | LEE           | EVANS         |               |               |               | MARION       | 18VI114174 - C-MARON | FTC             | 2019-01-17                    |
| T                    | MOHAMMED      | ALSHAMMARI    |               |               |               | MARION       | 17VI31704 - C-MARON  | FTA             | 2017-07-05                    |
| T                    | CARL          | PRICE         |               |               |               | MARION       | 15VI114967 - C-MARON | FTC             | 2020-01-03                    |
| T                    | NICOLE        | WADE          |               |               |               | MARION       | 19VI33218 - C-MARON  | FTC             | 2019-10-09                    |
| T                    | MARIE         | BOGART        |               |               |               | MARION       | 15VI22260 - C-MARON  | FTA             | 2015-06-08                    |
| T                    | MILO          | MARSH         |               |               |               | MARION       | 11C43767 - C-MARON   | FTC             | 2015-07-15                    |
| T                    | MARIA         | HARRIS        |               |               |               | MARION       | 19VI146202 - C-MARON | FTA             | 2020-01-06                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|----------------------|-----------------|-------------------------------|
| T                    | MICHAEL       | DOWNING       |               |               |               | MARION       | 1071900538 - C-MARON | FTC             | 2014-11-11                    |
| T                    | WAYNE         | ROBISON       |               |               |               | MARION       | 15VI162767 - C-MARON | FTA             | 2016-04-11                    |
| T                    | ANTONE        | RUSSELL       |               |               |               | MARION       | 15VI124828 - C-MARON | FTA             | 2016-01-15                    |
| T                    | STEVEN        | SAPP          |               |               |               | MARION       | 15VI138514 - C-MARON | FTC             | 2016-03-30                    |
| T                    | COLE          | KENNEMER      |               |               |               | MARION       | 16VI52704 - C-MARON  | FTC             | 2016-09-20                    |
| V                    | DENEA         | HARRIS        |               |               |               | MARION       | 15VI71168 - C-MARON  | FTA             | 2015-09-25                    |
| V                    | PRICE         | FAIR          |               |               |               | MARION       | 1031603004 - C-MARON | FTC             | 2014-09-04                    |
| Y                    | RHEA          | GRAHAM        |               |               |               | MARION       | 18VI170652 - C-MARON | FTC             | 2019-02-07                    |
| A                    | JOSEPH        | CARLSON       |               |               |               | MULTNOMAH    | ZA0121753 - C-MULT   | FTC             | 2014-10-28                    |
| A                    | WAYNE         | ANTONS        |               |               |               | MULTNOMAH    | 14VI24753 - C-MULT   | FTC             | 2017-07-12                    |
| A                    | DIANA         | EVI           |               |               |               | MULTNOMAH    | 18VI52777 - C-MULT   | FTC             | 2018-10-26                    |
| A                    | DIANA         | EVI           |               |               |               | MULTNOMAH    | 17VI174326 - C-MULT  | FTC             | 2018-12-04                    |
| A                    | A             | JABER         |               |               |               | MULTNOMAH    | 16VI58845 - C-MULT   | FTC             | 2016-09-14                    |
| A                    | MAHDI         | R             | A             | AL-DOSARI     |               | MULTNOMAH    | EU0241445 - C-MULT   | FTA             | 2014-07-01                    |
| A                    | MAHDI         | R             | A             | AL-DOSARI     |               | MULTNOMAH    | ZA0097561 - C-MULT   | FTC             | 2014-09-17                    |
| A                    | SALEM         | ABDULLA       | SALEM         | ALMANSOORI    |               | MULTNOMAH    | ZA0117995 - C-MULT   | FTC             | 2014-04-29                    |
| A                    | SALEM         | ABDULLA       | SALEM         | ALMANSOORI    |               | MULTNOMAH    | ZA0003606 - C-MULT   | FTC             | 2015-01-15                    |
| A                    | IBRAHIM       | M             | ALGHAMDI      |               |               | MULTNOMAH    | 15VI80882 - C-MULT   | FTC             | 2016-07-13                    |
| A                    | MOHAMMAD      | ALADWANI      |               |               |               | MULTNOMAH    | PRL0146673 - C-MULT  | FTA             | 2013-02-28                    |
| A                    | IBRAHIM       | A             | ALQASSEM      |               |               | MULTNOMAH    | 19VI126977 - C-MULT  | FTC             | 2020-04-03                    |
| A                    | SALAMAH       | ALANAZI       |               |               |               | MULTNOMAH    | 15VI29445 - C-MULT   | FTC             | 2015-08-20                    |
| A                    | COLLIN        | HANNIGAN      |               |               |               | MULTNOMAH    | 19VI173970 - C-MULT  | FTC             | 2020-05-21                    |
| A                    | EDWARD        | SCOFIELD      |               |               |               | MULTNOMAH    | 18VI219060 - C-MULT  | FTC             | 2019-08-09                    |
| A                    | SUAREZ        | CARDENAS      |               |               |               | MULTNOMAH    | PRL0155598 - C-MULT  | FTA             | 2013-09-13                    |
| A                    | AGBEKE        | SCHWARZ       |               |               |               | MULTNOMAH    | EU0261724 - C-MULT   | FTC             | 2016-12-01                    |
| A                    | YANEZ         |               |               |               |               | MULTNOMAH    | 14VI66018 - C-MULT   | FTC             | 2019-12-09                    |
| A                    | AGNES         | OLIVIA        | TRAVIS        |               |               | MULTNOMAH    | ZA0071074 - C-MULT   | FTC             | 2013-07-22                    |
| A                    | AGNES         | OLIVIA        | TRAVIS        |               |               | MULTNOMAH    | 15VI82860 - C-MULT   | FTC             | 2015-11-25                    |
| A                    | SALAH         | SAIRAFI       |               |               |               | MULTNOMAH    | 15VI33521 - C-MULT   | FTC             | 2015-12-07                    |
| A                    | SAMUEL        |               |               |               |               | MULTNOMAH    | 16VI112935 - C-MULT  | FTC             | 2016-12-22                    |
| A                    | MUNIRAH       | JOHNSON       |               |               |               | MULTNOMAH    | 15VI64587 - C-MULT   | FTC             | 2018-12-05                    |
| A                    | LAMSON        | HAID          |               |               |               | MULTNOMAH    | Z1801464 - C-MULT    | FTC             | 2016-09-14                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| A                    | BRITT         | VON           | BECKLEHIMER   |               |               | MULTNOMAH    | ZA0168641 - C-MULT  | FTA             | 2014-04-14                    |
| A                    | MICHAEL       | SEAN          | MACDONALD     |               |               | MULTNOMAH    | EU0217788 - C-MULT  | FTC             | 2018-01-02                    |
| A                    | MICHAEL       | SEAN          | MACDONALD     |               |               | MULTNOMAH    | Z1975774 - C-MULT   | FTC             | 2018-01-02                    |
| A                    | JAVIER        | VIDALES       |               |               |               | MULTNOMAH    | PR00556875 - C-MULT | FTA             | 2014-07-05                    |
| A                    | SCOTT         | CARRICK       |               |               |               | MULTNOMAH    | 19VI16381 - C-MULT  | FTC             | 2019-07-04                    |
| A                    | ALLEMAN       | ENGLAND       |               |               |               | MULTNOMAH    | 17VI183274 - C-MULT | FTC             | 2018-04-23                    |
| A                    | SCOTT         | WATTS         |               |               |               | MULTNOMAH    | 18VI47265 - C-MULT  | FTC             | 2018-08-30                    |
| A                    | TOMAS         | HARRISON      |               |               |               | MULTNOMAH    | 14VI29964 - C-MULT  | FTC             | 2019-08-21                    |
| A                    | TOMAS         | HARRISON      |               |               |               | MULTNOMAH    | ZA0003920 - C-MULT  | FTC             | 2019-08-21                    |
| A                    | TOMAS         | HARRISON      |               |               |               | MULTNOMAH    | ZA0069450 - C-MULT  | FTC             | 2019-08-21                    |
| A                    | TOMAS         | HARRISON      |               |               |               | MULTNOMAH    | ZA0135111 - C-MULT  | FTC             | 2019-08-21                    |
| A                    | MARIE         | HOUSER        |               |               |               | MULTNOMAH    | 18VI31866 - C-MULT  | FTC             | 2020-01-02                    |
| A                    | LAWRENCE      | JORGENSON     |               |               |               | MULTNOMAH    | 17VI203523 - C-MULT | FTC             | 2018-06-01                    |
| A                    | LEA           | BOOTH         |               |               |               | MULTNOMAH    | PRL0160267 - C-MULT | FTA             | 2014-01-07                    |
| A                    | BRITTANY      | BARR          |               |               |               | MULTNOMAH    | PR00539442 - C-MULT | FTA             | 2014-01-09                    |
| A                    | LEE           | ROSE          | PENTECOST     |               |               | MULTNOMAH    | 1045702082 - C-MULT | FTA             | 2014-04-07                    |
| A                    | LOUISE        | WILKS         |               |               |               | MULTNOMAH    | 18VI205434 - C-MULT | FTC             | 2019-08-06                    |
| A                    | DALE          | WENTZ         |               |               |               | MULTNOMAH    | PRL0147042 - C-MULT | FTA             | 2013-03-01                    |
| A                    | IRENE         | BROOKS        |               |               |               | MULTNOMAH    | 19VI129259 - C-MULT | FTC             | 2020-03-21                    |
| A                    | IRENE         | BROOKS        |               |               |               | MULTNOMAH    | 19VI170847 - C-MULT | FTC             | 2020-05-29                    |
| A                    | KASUMOVIC     |               |               |               |               | MULTNOMAH    | 16VI63525 - C-MULT  | FTC             | 2016-09-20                    |
| A                    | OCHOA         | MEDINA        |               |               |               | MULTNOMAH    | 15VI62380 - C-MULT  | FTC             | 2018-09-03                    |
| A                    | OCHOA         | MEDINA        |               |               |               | MULTNOMAH    | 18VI181398 - C-MULT | FTC             | 2019-04-03                    |
| A                    | ALVAREZ       | LOPEZ         |               |               |               | MULTNOMAH    | 19VI89640 - C-MULT  | FTC             | 2019-11-22                    |
| A                    | DUKES         | JR            |               |               |               | MULTNOMAH    | Z1392707 - C-MULT   | FTC             | 2013-03-28                    |
| A                    | NICHOLLE      | BAILIFF       |               |               |               | MULTNOMAH    | 19VI54225 - C-MULT  | FTC             | 2019-09-19                    |
| A                    | LEE           | MULLER        |               |               |               | MULTNOMAH    | 19VI128310 - C-MULT | FTC             | 2020-03-06                    |
| A                    | RANAE         | NEWMAN        |               |               |               | MULTNOMAH    | 18VI170410 - C-MULT | FTC             | 2019-05-21                    |
| A                    | ANNE          | RYAN          | BELL          |               |               | MULTNOMAH    | 19VI25576 - C-MULT  | FTC             | 2019-09-16                    |
| A                    | HODZIC        |               |               |               |               | MULTNOMAH    | ZA0055426 - C-MULT  | FTA             | 2013-07-19                    |
| A                    | HODZIC        |               |               |               |               | MULTNOMAH    | ZA0115086 - C-MULT  | FTA             | 2013-08-29                    |
| A                    | DORIS         | SMITH         |               |               |               | MULTNOMAH    | 15VI86500 - C-MULT  | FTC             | 2015-11-25                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| A                    | P             | M             | VANWART       |               |               | MULTNOMAH    | EU0255408 - C-MULT  | FTA             | 2013-07-08                    |
| A                    | ITAMICHY      | JACK          |               |               |               | MULTNOMAH    | 14VI65723 - C-MULT  | FTC             | 2015-01-17                    |
| A                    | DIANA         | VALDEZ        |               |               |               | MULTNOMAH    | 15VI08331 - C-MULT  | FTC             | 2015-07-27                    |
| A                    | LYNNE         | JONES         |               |               |               | MULTNOMAH    | 19VI149975 - C-MULT | FTC             | 2020-02-27                    |
| A                    | MARIE         | BAILEY        |               |               |               | MULTNOMAH    | 16VI195111 - C-MULT | FTC             | 2017-06-06                    |
| A                    | ALBERTO       | PARRA         | DE            | LA            | MORA          | MULTNOMAH    | 19VI39863 - C-MULT  | FTC             | 2019-10-01                    |
| A                    | ALBERTO       | PARRA         | DE            | LA            | MORA          | MULTNOMAH    | 19VI81779 - C-MULT  | FTC             | 2019-12-05                    |
| A                    | EDMOND        | JENKINS       |               |               |               | MULTNOMAH    | 19VI132389 - C-MULT | FTC             | 2020-02-04                    |
| A                    | ROSS          | PENDLETON     |               |               |               | MULTNOMAH    | 19VI55076 - C-MULT  | FTC             | 2019-10-29                    |
| A                    | RYAN          | CZUPOFSKI     |               |               |               | MULTNOMAH    | 18VI111742 - C-MULT | FTC             | 2018-11-20                    |
| A                    | SCOTT         | MARTIN        |               |               |               | MULTNOMAH    | 15VI90470 - C-MULT  | FTC             | 2015-12-03                    |
| A                    | STEVEN        | CASTILLEJA    | HILTS         |               |               | MULTNOMAH    | EU0296778 - C-MULT  | FTC             | 2014-12-16                    |
| A                    | BUSTAMANTE    | PARRAL        |               |               |               | MULTNOMAH    | 19VI33100 - C-MULT  | FTC             | 2019-09-17                    |
| A                    | PEREA         | AYALA         |               |               |               | MULTNOMAH    | ZA0120082 - C-MULT  | FTA             | 2013-07-29                    |
| A                    | CHRISTINA     | LOSINGER      |               |               |               | MULTNOMAH    | 18VI146529 - C-MULT | FTC             | 2019-06-06                    |
| A                    | JEAN          | HADNOT        |               |               |               | MULTNOMAH    | 16VI47644 - C-MULT  | FTC             | 2016-09-19                    |
| A                    | JEAN          | HADNOT        |               |               |               | MULTNOMAH    | 16VI101833 - C-MULT | FTC             | 2016-12-02                    |
| A                    | LEE           | JENSEN        |               |               |               | MULTNOMAH    | PR00466989 - C-MULT | FTC             | 2016-04-07                    |
| A                    | MICHELLE      | MARTINEZ      |               |               |               | MULTNOMAH    | 17VI49920 - C-MULT  | FTC             | 2017-08-23                    |
| A                    | NICOLE        | MARIA         | WISEMAN       |               |               | MULTNOMAH    | Z1928753 - C-MULT   | FTC             | 2018-05-14                    |
| A                    | RENEE         | HALL          |               |               |               | MULTNOMAH    | 16VI153179 - C-MULT | FTC             | 2017-08-11                    |
| A                    | SUE           | MUSGRAVE      |               |               |               | MULTNOMAH    | 15VI21269 - C-MULT  | FTC             | 2015-08-13                    |
| A                    | DAVIS-NAVE    |               |               |               |               | MULTNOMAH    | PR00555348 - C-MULT | FTA             | 2014-06-28                    |
| A                    | MARIE         | ALISHA        | HANSON        |               |               | MULTNOMAH    | 15VI07584 - C-MULT  | FTC             | 2015-06-23                    |
| A                    | MARIE         | NENADAL       |               |               |               | MULTNOMAH    | 19VI79708 - C-MULT  | FTC             | 2019-12-03                    |
| A                    | BERTA         | ALFORD        |               |               |               | MULTNOMAH    | 18VI196120 - C-MULT | FTC             | 2019-09-02                    |
| A                    | DAVID         | LIVELY        |               |               |               | MULTNOMAH    | ZA0194746 - C-MULT  | FTC             | 2014-12-16                    |
| A                    | J             | ROZZELL       |               |               |               | MULTNOMAH    | ZA0092852 - C-MULT  | FTA             | 2013-01-09                    |
| A                    | JAMES         | LABAR         |               |               |               | MULTNOMAH    | 16VI25451 - C-MULT  | FTC             | 2016-07-07                    |
| A                    | JAMES         | HAYES         |               |               |               | MULTNOMAH    | 17VI201578 - C-MULT | FTC             | 2018-12-25                    |
| A                    | MARTIN        | TIBBITS       |               |               |               | MULTNOMAH    | 14VI71449 - C-MULT  | FTC             | 2017-05-08                    |
| A                    | MARTIN        | TIBBITS       |               |               |               | MULTNOMAH    | 14VI77306 - C-MULT  | FTC             | 2017-05-08                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| A                    | MARTIN        | TIBBITS       |               |               |               | MULTNOMAH    | 15VI39559 - C-MULT  | FTC             | 2017-05-08                    |
| A                    | MATTSON       | ALABE         |               |               |               | MULTNOMAH    | EU0285578 - C-MULT  | FTC             | 2014-07-30                    |
| A                    | MATTSON       | ALABE         |               |               |               | MULTNOMAH    | 16VI07006 - C-MULT  | FTC             | 2016-05-26                    |
| A                    | CHRISTOPHER   | JOHNSON       |               |               |               | MULTNOMAH    | 17VI68728 - C-MULT  | FTC             | 2017-09-19                    |
| A                    | CHRISTOPHER   | JOHNSON       |               |               |               | MULTNOMAH    | 17VI113960 - C-MULT | FTC             | 2017-11-28                    |
| A                    | CHRISTOPHER   | JOHNSON       |               |               |               | MULTNOMAH    | 18VI53856 - C-MULT  | FTC             | 2018-09-03                    |
| A                    | D             | CABERRA       | ARROYO        |               |               | MULTNOMAH    | 19VI37032 - C-MULT  | FTC             | 2019-08-15                    |
| A                    | MIGUEL        | RIVERA        |               |               |               | MULTNOMAH    | 15VI146565 - C-MULT | FTC             | 2016-07-20                    |
| A                    | BASKINAS      | ESPIRITU      |               |               |               | MULTNOMAH    | 18VI155108 - C-MULT | FTC             | 2019-01-17                    |
| A                    | ADRIANA       | THOMPSON      |               |               |               | MULTNOMAH    | 19VI39944 - C-MULT  | FTC             | 2019-10-01                    |
| A                    | MARTINEZ      | BARRETO       |               |               |               | MULTNOMAH    | 15VI152527 - C-MULT | FTC             | 2017-06-09                    |
| A                    | MARTINEZ      | BARRETO       |               |               |               | MULTNOMAH    | 16VI140805 - C-MULT | FTC             | 2018-07-27                    |
| A                    | MARTINEZ      | BARRETO       |               |               |               | MULTNOMAH    | 18VI73172 - C-MULT  | FTC             | 2018-11-13                    |
| A                    | LYNN          | WOLFE         |               |               |               | MULTNOMAH    | 19VI128549 - C-MULT | FTC             | 2020-02-10                    |
| A                    | KESHISHI      |               |               |               |               | MULTNOMAH    | 18VI215574 - C-MULT | FTC             | 2019-06-27                    |
| A                    | ALFRED        | HARDING       | III           |               |               | MULTNOMAH    | 16VI89573 - C-MULT  | FTC             | 2016-10-27                    |
| A                    | ALFRED        | HARDING       | III           |               |               | MULTNOMAH    | 16VI157644 - C-MULT | FTC             | 2017-02-15                    |
| A                    | LEE           | LINDSEY       |               |               |               | MULTNOMAH    | 16VI50474 - C-MULT  | FTC             | 2016-08-23                    |
| A                    | MANUEL        | MAY           | VERA          |               |               | MULTNOMAH    | PR00547702 - C-MULT | FTA             | 2014-04-09                    |
| A                    | THABET        | ALLUHIBI      |               |               |               | MULTNOMAH    | PRL0153464 - C-MULT | FTA             | 2013-07-09                    |
| A                    | BROOKE        | FENLEY        |               |               |               | MULTNOMAH    | PR00553011 - C-MULT | FTA             | 2014-05-16                    |
| A                    | LYNAE         | BUNKLEY       |               |               |               | MULTNOMAH    | 14VI85582 - C-MULT  | FTC             | 2015-12-25                    |
| A                    | LYNAE         | BUNKLEY       |               |               |               | MULTNOMAH    | 15VI133284 - C-MULT | FTC             | 2016-03-09                    |
| A                    | LYNAE         | BUNKLEY       |               |               |               | MULTNOMAH    | 15VI141026 - C-MULT | FTC             | 2016-09-29                    |
| A                    | ARIS          | KARIMALIS     |               |               |               | MULTNOMAH    | 18VI192527 - C-MULT | FTC             | 2019-05-16                    |
| A                    | JOSEPH        | WIPPERT       |               |               |               | MULTNOMAH    | 15VI53521 - C-MULT  | FTC             | 2015-08-26                    |
| A                    | MACKEINZE     | SOWERS        | JOHNSON       |               |               | MULTNOMAH    | 19VI14937 - C-MULT  | FTC             | 2019-08-13                    |
| A                    | LEIGH         | RICHARDS      |               |               |               | MULTNOMAH    | 15VI74421 - C-MULT  | FTC             | 2018-04-06                    |
| B                    | ABDULAZIZ     | ALSHAYA       |               |               |               | MULTNOMAH    | 19VI53377 - C-MULT  | FTC             | 2019-10-24                    |
| B                    | ANN           | DOANE         |               |               |               | MULTNOMAH    | PR00534701 - C-MULT | FTC             | 2014-02-25                    |
| B                    | LYNN          | BEVANS        |               |               |               | MULTNOMAH    | 1009602180 - C-MULT | FTA             | 2014-01-06                    |
| B                    | GAY           | LEER          |               |               |               | MULTNOMAH    | 15VI23522 - C-MULT  | FTC             | 2017-08-16                    |

**Exhibit A:  
Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| B                    | FRIAS         | PEREZ         |               |               |               | MULTNOMAH    | PR00562987 - C-MULT | FTC             | 2019-12-06                    |
| B                    | DAVID         | KATZ          |               |               |               | MULTNOMAH    | EU0094836 - C-MULT  | FTC             | 2016-09-02                    |
| B                    | JOSHUA        | ELLIS         | POINDEXTER    |               |               | MULTNOMAH    | 14VI14326 - C-MULT  | FTC             | 2015-01-15                    |
| B                    | LEE           | ARNOLD        |               |               |               | MULTNOMAH    | 18VI54701 - C-MULT  | FTC             | 2018-09-03                    |
| B                    | WASHINGTON    |               |               |               |               | MULTNOMAH    | 19VI08570 - C-MULT  | FTC             | 2019-07-25                    |
| B                    | REED          | GOLDEN        |               |               |               | MULTNOMAH    | EV0211378 - C-MULT  | FTC             | 2018-08-17                    |
| B                    | REED          | GOLDEN        |               |               |               | MULTNOMAH    | Z1975033 - C-MULT   | FTC             | 2018-08-17                    |
| B                    | REED          | GOLDEN        |               |               |               | MULTNOMAH    | 18VI26682 - C-MULT  | FTC             | 2018-08-23                    |
| B                    | SCHERYLL      | BARBER        |               |               |               | MULTNOMAH    | 18VI198478 - C-MULT | FTC             | 2019-05-23                    |
| B                    | LEE           | HENRY         |               |               |               | MULTNOMAH    | 19VI170759 - C-MULT | FTC             | 2020-05-14                    |
| B                    | CELESTE       | SESEPASARA    |               |               |               | MULTNOMAH    | PR00565023 - C-MULT | FTC             | 2016-09-15                    |
| B                    | CELESTE       | SESEPASARA    |               |               |               | MULTNOMAH    | 19VI154877 - C-MULT | FTC             | 2020-04-17                    |
| B                    | MUSTAFA       | RAHMAN        |               |               |               | MULTNOMAH    | 17VI222470 - C-MULT | FTC             | 2018-08-02                    |
| B                    | ALLEN         | SANDERS       |               |               |               | MULTNOMAH    | 16VI76224 - C-MULT  | FTC             | 2017-01-13                    |
| B                    | CHRISTOPHER   | PLEASANT      |               |               |               | MULTNOMAH    | 19VI179422 - C-MULT | FTC             | 2020-05-26                    |
| B                    | WESLEY        | WHITTINGTON   |               |               |               | MULTNOMAH    | 19VI115666 - C-MULT | FTC             | 2019-12-17                    |
| B                    | RAE           | MILLER        |               |               |               | MULTNOMAH    | 14VI69729 - C-MULT  | FTC             | 2015-04-16                    |
| B                    | JAMES         | BOULTON       |               |               |               | MULTNOMAH    | 15VI134043 - C-MULT | FTC             | 2017-03-17                    |
| B                    | JAMES         | BOULTON       |               |               |               | MULTNOMAH    | 16VI20287 - C-MULT  | FTC             | 2017-03-17                    |
| B                    | SCOTT         | STONECYPHER   |               |               |               | MULTNOMAH    | ZA0188605 - C-MULT  | FTC             | 2018-10-04                    |
| B                    | LEA           | LEEDOM        |               |               |               | MULTNOMAH    | 19VI120420 - C-MULT | FTC             | 2020-02-14                    |
| B                    | CORDE         | HUBBARD       |               |               |               | MULTNOMAH    | EU0286888 - C-MULT  | FTC             | 2015-03-21                    |
| B                    | KYLE          | EDWARDS       |               |               |               | MULTNOMAH    | 19VI191954 - C-MULT | FTC             | 2020-05-21                    |
| B                    | L             | TINKER        |               |               |               | MULTNOMAH    | ZA0092553 - C-MULT  | FTC             | 2015-03-23                    |
| B                    | L             | TINKER        |               |               |               | MULTNOMAH    | ZA0151327 - C-MULT  | FTC             | 2015-04-03                    |
| B                    | MICHAEL       | REDER         |               |               |               | MULTNOMAH    | 17VI133646 - C-MULT | FTC             | 2017-12-14                    |
| B                    | PAUL          | PUGH          |               |               |               | MULTNOMAH    | 15VI03294 - C-MULT  | FTC             | 2015-07-27                    |
| B                    | QMAR          | HASAN         |               |               |               | MULTNOMAH    | 14VI55329 - C-MULT  | FTC             | 2015-04-06                    |
| B                    | QMAR          | HASAN         |               |               |               | MULTNOMAH    | 15VI93349 - C-MULT  | FTC             | 2015-12-17                    |
| B                    | QMAR          | HASAN         |               |               |               | MULTNOMAH    | EU0294405 - C-MULT  | FTC             | 2017-07-26                    |
| B                    | W             | BROOKS        |               |               |               | MULTNOMAH    | EU0257310 - C-MULT  | FTA             | 2013-07-21                    |
| B                    | KEONAONA      | CRABBE        | II            |               |               | MULTNOMAH    | 16VI24517 - C-MULT  | FTC             | 2016-07-07                    |



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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| B                    | KEONAONA      | CRABBE        | II            |               |               | MULTNOMAH    | 16VI28304 - C-MULT  | FTC             | 2016-07-07                    |
| B                    | KRYSTINE      | TOWNSEND      |               |               |               | MULTNOMAH    | 19VI132572 - C-MULT | FTC             | 2020-02-10                    |
| B                    | JOSEPH        | NOVAK         |               |               |               | MULTNOMAH    | PRL0162953 - C-MULT | FTA             | 2014-03-08                    |
| B                    | WHITE         |               |               |               |               | MULTNOMAH    | 18VI201467 - C-MULT | FTC             | 2019-05-27                    |
| B                    | BURRILL       | TAYLOR        |               |               |               | MULTNOMAH    | 18VI126889 - C-MULT | FTC             | 2019-09-02                    |
| B                    | BURRILL       | TAYLOR        |               |               |               | MULTNOMAH    | 19VI24449 - C-MULT  | FTC             | 2019-09-10                    |
| B                    | CHRISTOPHER   | PATRICK       | SECOR         |               |               | MULTNOMAH    | 17VI00208 - C-MULT  | FTC             | 2017-06-06                    |
| B                    | CODY          | CANADY        |               |               |               | MULTNOMAH    | PRL0163942 - C-MULT | FTA             | 2014-03-12                    |
| B                    | DAVID         | BAUER         |               |               |               | MULTNOMAH    | ZA0078531 - C-MULT  | FTA             | 2013-11-10                    |
| B                    | JAMES         | KALMBACH      |               |               |               | MULTNOMAH    | Z1799390 - C-MULT   | FTC             | 2013-03-26                    |
| B                    | JAMES         | KALMBACH      |               |               |               | MULTNOMAH    | Z1933672 - C-MULT   | FTC             | 2013-03-26                    |
| B                    | KYLE          | ECK           |               |               |               | MULTNOMAH    | 14VI27811 - C-MULT  | FTC             | 2017-07-12                    |
| B                    | M             | O'ROURKE      |               |               |               | MULTNOMAH    | 19VI15409 - C-MULT  | FTC             | 2019-07-04                    |
| B                    | PATRICK       | KING          |               |               |               | MULTNOMAH    | E1017493 - C-MULT   | FTA             | 2013-02-01                    |
| B                    | QUINN         | PAUCH         |               |               |               | MULTNOMAH    | 15VI77759 - C-MULT  | FTC             | 2015-11-17                    |
| B                    | SCOTT         | STEPP         |               |               |               | MULTNOMAH    | 14VI47420 - C-MULT  | FTC             | 2016-09-15                    |
| B                    | LEIGH         | BARTON        |               |               |               | MULTNOMAH    | Z1654370 - C-MULT   | FTC             | 2014-05-13                    |
| B                    | LINDA         | FAYE          | JONES         |               |               | MULTNOMAH    | ZA0026293 - C-MULT  | FTA             | 2013-02-15                    |
| B                    | LINDA         | FAYE          | JONES         |               |               | MULTNOMAH    | ZA0143663 - C-MULT  | FTA             | 2014-03-17                    |
| B                    | LINDA         | FAYE          | JONES         |               |               | MULTNOMAH    | 14VI46913 - C-MULT  | FTC             | 2017-07-12                    |
| B                    | BLAIR         | WILSON        |               |               |               | MULTNOMAH    | 15VI155997 - C-MULT | FTC             | 2016-04-01                    |
| B                    | DANA          | ESTES         |               |               |               | MULTNOMAH    | 15VI06509 - C-MULT  | FTC             | 2015-08-10                    |
| B                    | MARTIN        | FREER         |               |               |               | MULTNOMAH    | 19VI139631 - C-MULT | FTC             | 2020-04-03                    |
| B                    | JAMES         | STANDFEST     |               |               |               | MULTNOMAH    | 19VI38426 - C-MULT  | FTC             | 2019-09-26                    |
| B                    | KEITH         | HARRIS        |               |               |               | MULTNOMAH    | 1033301341 - C-MULT | FTC             | 2014-12-17                    |
| B                    | KIRSTYN       | SEABAUGH      |               |               |               | MULTNOMAH    | PR00522130 - C-MULT | FTA             | 2013-07-09                    |
| B                    | SCOTT         | GONZALES      |               |               |               | MULTNOMAH    | 18VI203657 - C-MULT | FTC             | 2019-06-03                    |
| B                    | SCOTT         | GONZALES      |               |               |               | MULTNOMAH    | 19VI08420 - C-MULT  | FTC             | 2019-07-25                    |
| B                    | I             | PALMER        |               |               |               | MULTNOMAH    | 15VI134791 - C-MULT | FTC             | 2016-03-09                    |
| B                    | I             | PALMER        |               |               |               | MULTNOMAH    | 19VI20549 - C-MULT  | FTC             | 2019-07-04                    |
| C                    | MCKAIN        | RUIZ          |               |               |               | MULTNOMAH    | 17VI02261 - C-MULT  | FTC             | 2018-05-09                    |
| C                    | ODELL         | HANIF         |               |               |               | MULTNOMAH    | EU0253522 - C-MULT  | FTA             | 2013-07-17                    |

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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| C                    | SCOTT         | JACKSON       |               |               |               | MULTNOMAH    | 16VI134549 - C-MULT | FTC             | 2017-03-24                    |
| C                    | SHAY          | AZARI         |               |               |               | MULTNOMAH    | 16VI193520 - C-MULT | FTC             | 2018-06-19                    |
| C                    | LYNN          | GLADFELDER    |               |               |               | MULTNOMAH    | 17VI63347 - C-MULT  | FTC             | 2017-12-12                    |
| C                    | CLARO         |               |               |               |               | MULTNOMAH    | 19VI114929 - C-MULT | FTC             | 2019-11-29                    |
| C                    | SEYMOUR       | MORGAN        | LIVINGSTON    |               |               | MULTNOMAH    | EU0295417 - C-MULT  | FTC             | 2017-08-16                    |
| C                    | ANN           | COLLINS       |               |               |               | MULTNOMAH    | 16VI132595 - C-MULT | FTC             | 2017-01-16                    |
| C                    | CATHERINE     | TONINI        |               |               |               | MULTNOMAH    | 19VI83314 - C-MULT  | FTC             | 2019-12-05                    |
| C                    | CATHERINE     | TONINI        |               |               |               | MULTNOMAH    | 19VI142732 - C-MULT | FTC             | 2020-04-03                    |
| C                    | JEAN          | STONE         |               |               |               | MULTNOMAH    | 19VI37823 - C-MULT  | FTC             | 2019-10-01                    |
| C                    | SIMMONS       |               |               |               |               | MULTNOMAH    | PR00524112 - C-MULT | FTA             | 2013-08-10                    |
| C                    | GALLAGHER     |               |               |               |               | MULTNOMAH    | 19VI29078 - C-MULT  | FTC             | 2019-09-13                    |
| C                    | R             | HOLLAND       | MITCHELL      |               |               | MULTNOMAH    | 14VI45636 - C-MULT  | FTC             | 2016-09-15                    |
| C                    | LEE           | GILL          |               |               |               | MULTNOMAH    | PRL0150089 - C-MULT | FTA             | 2013-04-24                    |
| C                    | MAE           | CRESAP        |               |               |               | MULTNOMAH    | PR00552993 - C-MULT | FTA             | 2014-07-05                    |
| C                    | THOMAS        | NEELY         |               |               |               | MULTNOMAH    | 16VI46458 - C-MULT  | FTC             | 2016-08-12                    |
| C                    | THOMAS        | NEELY         |               |               |               | MULTNOMAH    | 17VI97784 - C-MULT  | FTC             | 2017-10-25                    |
| C                    | JOAN          | NORTON        |               |               |               | MULTNOMAH    | EU0217952 - C-MULT  | FTC             | 2013-01-03                    |
| C                    | ANN           | ILLE          |               |               |               | MULTNOMAH    | EU0220075 - C-MULT  | FTC             | 2013-01-21                    |
| C                    | SARAH         | CARPENTER     | LEFEBRE       |               |               | MULTNOMAH    | 19VI133643 - C-MULT | FTC             | 2020-03-13                    |
| C                    | E             | BRANDON       |               |               |               | MULTNOMAH    | 17VI186057 - C-MULT | FTC             | 2018-03-08                    |
| C                    | JEFFERY       | BEY           |               |               |               | MULTNOMAH    | EU0215505 - C-MULT  | FTC             | 2017-04-03                    |
| C                    | MARIE         | STANAVIGE     |               |               |               | MULTNOMAH    | 19VI12973 - C-MULT  | FTC             | 2019-06-17                    |
| C                    | MONET         | CHARDON       | QUICK         |               |               | MULTNOMAH    | PRL0171839 - C-MULT | FTC             | 2014-12-09                    |
| C                    | JOHANNE       | CARREAU       | BOYD          |               |               | MULTNOMAH    | Z1700043 - C-MULT   | FTC             | 2017-08-09                    |
| C                    | ANN           | WHITTENBERG   |               |               |               | MULTNOMAH    | 16VI46469 - C-MULT  | FTC             | 2016-08-17                    |
| C                    | ELIZABETH     | OSBORNE       |               |               |               | MULTNOMAH    | EU0299610 - C-MULT  | FTC             | 2015-05-29                    |
| C                    | ALEXANDER     | MASON         | IV            |               |               | MULTNOMAH    | 18VI184446 - C-MULT | FTC             | 2019-04-02                    |
| C                    | ALEXANDER     | MASON         | IV            |               |               | MULTNOMAH    | 18VI211735 - C-MULT | FTC             | 2019-06-17                    |
| C                    | LAMONT        | CHANNEL       |               |               |               | MULTNOMAH    | 15VI46969 - C-MULT  | FTC             | 2015-09-04                    |
| C                    | ROY           | CAPIZANO      | JR            |               |               | MULTNOMAH    | 19VI170885 - C-MULT | FTC             | 2020-05-15                    |
| C                    | WILLIS        | MCCRAW        |               |               |               | MULTNOMAH    | 15VI139471 - C-MULT | FTC             | 2016-03-09                    |
| C                    | JADEN         | BENNETT       |               |               |               | MULTNOMAH    | 16VI107860 - C-MULT | FTC             | 2017-02-07                    |

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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| C                    | JADEN         | BENNETT       |               |               |               | MULTNOMAH    | 19VI81447 - C-MULT  | FTC             | 2019-11-01                    |
| C                    | PATRICK       | MULLEE        |               |               |               | MULTNOMAH    | 19VI82579 - C-MULT  | FTC             | 2019-11-08                    |
| C                    | RAE           | NOFIELD       |               |               |               | MULTNOMAH    | EU0273429 - C-MULT  | FTC             | 2015-05-06                    |
| C                    | RAE           | NOFIELD       |               |               |               | MULTNOMAH    | PR00539044 - C-MULT | FTC             | 2015-05-06                    |
| C                    | E             | GOLPHIN       |               |               |               | MULTNOMAH    | Z1801084 - C-MULT   | FTC             | 2013-12-13                    |
| C                    | E             | GOLPHIN       |               |               |               | MULTNOMAH    | ZA0125516 - C-MULT  | FTC             | 2013-12-19                    |
| C                    | E             | GOLPHIN       |               |               |               | MULTNOMAH    | PRL0159494 - C-MULT | FTA             | 2014-01-06                    |
| C                    | E             | GOLPHIN       |               |               |               | MULTNOMAH    | PRL0165233 - C-MULT | FTA             | 2014-04-11                    |
| C                    | E             | GOLPHIN       |               |               |               | MULTNOMAH    | PR00551009 - C-MULT | FTA             | 2014-04-23                    |
| C                    | LYNN          | PROCTOR       |               |               |               | MULTNOMAH    | 18VI71742 - C-MULT  | FTC             | 2018-09-13                    |
| C                    | ANNELIESE     | LUCERO        |               |               |               | MULTNOMAH    | EU0253905 - C-MULT  | FTC             | 2013-09-05                    |
| C                    | HWAN          | KIM           |               |               |               | MULTNOMAH    | 18VI176255 - C-MULT | FTC             | 2019-04-02                    |
| C                    | MARIE         | FINLEY        |               |               |               | MULTNOMAH    | 15VI63702 - C-MULT  | FTC             | 2015-10-22                    |
| C                    | CLARK         | OWENS         |               |               |               | MULTNOMAH    | PR00545992 - C-MULT | FTA             | 2014-03-12                    |
| C                    | DAVID         | PERRY         |               |               |               | MULTNOMAH    | 19VI135054 - C-MULT | FTC             | 2020-02-10                    |
| C                    | RUSSELL       | HUNTINGTON    |               |               |               | MULTNOMAH    | 18VI201886 - C-MULT | FTC             | 2020-05-05                    |
| C                    | RUSSELL       | HUNTINGTON    |               |               |               | MULTNOMAH    | 19VI124582 - C-MULT | FTC             | 2020-05-05                    |
| C                    | DIANE         | HAWORTH       |               |               |               | MULTNOMAH    | 17VI198227 - C-MULT | FTC             | 2018-12-19                    |
| C                    | DIANE         | HAWORTH       |               |               |               | MULTNOMAH    | 18VI55744 - C-MULT  | FTC             | 2018-12-19                    |
| C                    | MARIE         | ROJAS         |               |               |               | MULTNOMAH    | 18VI04295 - C-MULT  | FTC             | 2018-05-24                    |
| C                    | MARIE         | ROJAS         |               |               |               | MULTNOMAH    | 19VI56477 - C-MULT  | FTC             | 2019-09-17                    |
| C                    | ALLEN         | WILSON        |               |               |               | MULTNOMAH    | ZA0072684 - C-MULT  | FTA             | 2013-10-17                    |
| C                    | ALLEN         | WILSON        |               |               |               | MULTNOMAH    | ZA0144393 - C-MULT  | FTA             | 2014-06-18                    |
| C                    | ALLEN         | SCHROEDER     |               |               |               | MULTNOMAH    | 19VI86528 - C-MULT  | FTC             | 2019-11-23                    |
| C                    | ARTHUR        | LANKFORD      |               |               |               | MULTNOMAH    | 18VI214868 - C-MULT | FTC             | 2019-07-25                    |
| C                    | DAMION        | MILLER        |               |               |               | MULTNOMAH    | EU0240137 - C-MULT  | FTC             | 2013-05-08                    |
| C                    | LEE           | DEFRANCE      |               |               |               | MULTNOMAH    | 18VI50346 - C-MULT  | FTC             | 2019-02-04                    |
| C                    | LINDSAY       | HOWELL        |               |               |               | MULTNOMAH    | 14VI76061 - C-MULT  | FTC             | 2016-08-17                    |
| C                    | MARTIN        | FOSS          |               |               |               | MULTNOMAH    | 16VI105131 - C-MULT | FTC             | 2016-11-17                    |
| C                    | MICHAEL       | SLY           |               |               |               | MULTNOMAH    | 19VI50812 - C-MULT  | FTC             | 2020-01-16                    |
| C                    | SHEA          | SERVO         |               |               |               | MULTNOMAH    | ZA0173503 - C-MULT  | FTC             | 2017-08-09                    |
| C                    | WILLIAM       | BOULDEN       |               |               |               | MULTNOMAH    | ZA0053340 - C-MULT  | FTA             | 2013-01-22                    |

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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| C                    | DAWN          | CRUM          |               |               |               | MULTNOMAH    | 15VI67177 - C-MULT  | FTC             | 2015-11-19                    |
| C                    | DAWN          | CRUM          |               |               |               | MULTNOMAH    | 15VI129696 - C-MULT | FTC             | 2016-02-17                    |
| C                    | KAY           | GIPSON        |               |               |               | MULTNOMAH    | 17VI10872 - C-MULT  | FTC             | 2018-07-11                    |
| C                    | KAY           | GIPSON        |               |               |               | MULTNOMAH    | 17VI114216 - C-MULT | FTC             | 2018-07-11                    |
| C                    | JO            | KINGHAM       |               |               |               | MULTNOMAH    | 17VI102657 - C-MULT | FTC             | 2017-12-12                    |
| C                    | JO            | KINGHAM       |               |               |               | MULTNOMAH    | 18VI64077 - C-MULT  | FTC             | 2018-09-06                    |
| C                    | ELLIS         | FINK          |               |               |               | MULTNOMAH    | EU0255780 - C-MULT  | FTC             | 2016-01-15                    |
| C                    | SCOTT         | JESTER        |               |               |               | MULTNOMAH    | 14VI79894 - C-MULT  | FTC             | 2015-04-17                    |
| C                    | SCOTT         | JESTER        |               |               |               | MULTNOMAH    | 17VI170779 - C-MULT | FTC             | 2018-02-16                    |
| C                    | WINDSOR       | JOHNSON       |               |               |               | MULTNOMAH    | 16VI63550 - C-MULT  | FTC             | 2020-04-03                    |
| C                    | WINDSOR       | JOHNSON       |               |               |               | MULTNOMAH    | 17VI167203 - C-MULT | FTC             | 2020-04-03                    |
| C                    | WINDSOR       | JOHNSON       |               |               |               | MULTNOMAH    | 17VI68741 - C-MULT  | FTC             | 2020-04-03                    |
| C                    | HENRY         | ALLEN         |               |               |               | MULTNOMAH    | 18VI78791 - C-MULT  | FTC             | 2018-10-02                    |
| C                    | LEE           | SANDERSON     |               |               |               | MULTNOMAH    | 19VI152146 - C-MULT | FTC             | 2020-03-06                    |
| C                    | DILWORTH      |               |               |               |               | MULTNOMAH    | 15VI19548 - C-MULT  | FTC             | 2015-08-10                    |
| C                    | JOSHUA        | HANSON        |               |               |               | MULTNOMAH    | 18VI164581 - C-MULT | FTC             | 2019-01-25                    |
| C                    | LOGAN         | WADE          |               |               |               | MULTNOMAH    | 19VI174853 - C-MULT | FTC             | 2020-04-17                    |
| C                    | MICHAEL       | MENHEART      | SZABO         |               |               | MULTNOMAH    | 16VI84850 - C-MULT  | FTC             | 2016-10-27                    |
| C                    | ROLAND        | FEUERHELM     |               |               |               | MULTNOMAH    | 1009602528 - C-MULT | FTA             | 2013-11-28                    |
| C                    | ROLAND        | FEUERHELM     |               |               |               | MULTNOMAH    | 15VI14635 - C-MULT  | FTC             | 2015-08-10                    |
| C                    | CLIFFORD      | HOARD         |               |               |               | MULTNOMAH    | 15VI168205 - C-MULT | FTC             | 2016-04-27                    |
| C                    | CLIFFORD      | HOARD         |               |               |               | MULTNOMAH    | 17VI160879 - C-MULT | FTC             | 2018-01-29                    |
| C                    | OSCAR         | GAMBLE        |               |               |               | MULTNOMAH    | ZA0121287 - C-MULT  | FTA             | 2014-01-07                    |
| C                    | OSCAR         | GAMBLE        |               |               |               | MULTNOMAH    | ZA0078413 - C-MULT  | FTA             | 2014-01-16                    |
| C                    | OSCAR         | GAMBLE        |               |               |               | MULTNOMAH    | EU0283978 - C-MULT  | FTA             | 2014-06-30                    |
| C                    | OSCAR         | GAMBLE        |               |               |               | MULTNOMAH    | 19VI121836 - C-MULT | FTC             | 2020-01-21                    |
| C                    | RICHARD       | COPELAND      |               |               |               | MULTNOMAH    | 17VI00324 - C-MULT  | FTC             | 2017-06-06                    |
| C                    | ALEXANDER     | MCKAY         | DORSING       |               |               | MULTNOMAH    | Z1942774 - C-MULT   | FTC             | 2019-01-04                    |
| C                    | DORIS         | SANTANA       |               |               |               | MULTNOMAH    | 16VI86897 - C-MULT  | FTC             | 2016-10-07                    |
| C                    | PRICE         | GALEY         |               |               |               | MULTNOMAH    | 18VI70529 - C-MULT  | FTC             | 2018-11-10                    |
| C                    | ROBERT        | PERRY         |               |               |               | MULTNOMAH    | 19VI43296 - C-MULT  | FTC             | 2019-10-03                    |
| C                    | LAURA         | GREENBLATT    |               |               |               | MULTNOMAH    | 14VI72364 - C-MULT  | FTC             | 2015-06-11                    |

**Exhibit A:  
Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| C                    | DARLENE       | DEHART        |               |               |               | MULTNOMAH    | 17VI19478 - C-MULT  | FTC             | 2017-07-21                    |
| C                    | MICHAEL       | JONES         |               |               |               | MULTNOMAH    | PRL0144198 - C-MULT | FTA             | 2013-01-08                    |
| C                    | MICHAEL       | JONES         |               |               |               | MULTNOMAH    | PR00522848 - C-MULT | FTA             | 2013-07-23                    |
| C                    | MICHAEL       | JONES         |               |               |               | MULTNOMAH    | ZA0141971 - C-MULT  | FTA             | 2013-12-04                    |
| C                    | CHRISTINE     | WHITTEN       |               |               |               | MULTNOMAH    | 14VI105843 - C-MULT | FTC             | 2020-04-09                    |
| C                    | DANA          | DE            | LOZIER        |               |               | MULTNOMAH    | 19VI26646 - C-MULT  | FTC             | 2019-08-09                    |
| C                    | ANN           | RUNNELS       | WHITE         |               |               | MULTNOMAH    | 17VI81272 - C-MULT  | FTC             | 2017-12-13                    |
| C                    | DEANNE        | GREER         |               |               |               | MULTNOMAH    | ZA0061794 - C-MULT  | FTA             | 2013-06-20                    |
| C                    | LOUISE        | HESS          |               |               |               | MULTNOMAH    | 17VI01698 - C-MULT  | FTC             | 2017-06-26                    |
| C                    | MARIE         | GRENAWALT     |               |               |               | MULTNOMAH    | 19VI89420 - C-MULT  | FTC             | 2019-12-20                    |
| C                    | MARIE         | GRENAWALT     |               |               |               | MULTNOMAH    | 19VI104489 - C-MULT | FTC             | 2020-01-23                    |
| C                    | NICOLE        | MCCOWAN       |               |               |               | MULTNOMAH    | Z1475266 - C-MULT   | FTC             | 2017-08-08                    |
| C                    | DUONG         | NGUYEN        |               |               |               | MULTNOMAH    | 18VI37739 - C-MULT  | FTC             | 2018-08-09                    |
| C                    | MARTINEZ      | ANGELES       |               |               |               | MULTNOMAH    | PRL0164243 - C-MULT | FTA             | 2014-03-12                    |
| C                    | G             | PRIETO        |               |               |               | MULTNOMAH    | Z1951269 - C-MULT   | FTC             | 2015-12-28                    |
| C                    | A             | BRITT         |               |               |               | MULTNOMAH    | 17VI18300 - C-MULT  | FTC             | 2017-09-05                    |
| C                    | AILEEN        | NELSON        |               |               |               | MULTNOMAH    | 25689 - C-MULT      | FTA             | 2013-10-14                    |
| D                    | AUTHUR        | JOSEPH        | ZELLER        |               |               | MULTNOMAH    | 16VI78283 - C-MULT  | FTC             | 2016-10-27                    |
| D                    | RICHARDS      | DEAN          |               |               |               | MULTNOMAH    | 19VI125825 - C-MULT | FTC             | 2020-02-27                    |
| D                    | R             | LUCAS         |               |               |               | MULTNOMAH    | 14VI72314 - C-MULT  | FTC             | 2019-09-11                    |
| D                    | EDWARD        | CANALES       |               |               |               | MULTNOMAH    | ZA0081668 - C-MULT  | FTC             | 2013-06-13                    |
| D                    | MARIE         | BAKER         |               |               |               | MULTNOMAH    | 19VI12439 - C-MULT  | FTC             | 2019-08-09                    |
| D                    | ADRIAN        | GROVER        |               |               |               | MULTNOMAH    | 16VI28573 - C-MULT  | FTC             | 2016-07-18                    |
| D                    | DEVIN         | MC            | CORMICK       |               |               | MULTNOMAH    | ZA0067650 - C-MULT  | FTA             | 2013-04-24                    |
| D                    | E             | GORHAM        |               |               |               | MULTNOMAH    | 18VI148647 - C-MULT | FTC             | 2019-01-17                    |
| D                    | ERIC          | MARSH         | JR            |               |               | MULTNOMAH    | 19VI135065 - C-MULT | FTC             | 2020-01-23                    |
| D                    | HAROLD        | HEIDRICK      |               |               |               | MULTNOMAH    | 20VI01886 - C-MULT  | FTC             | 2020-06-14                    |
| D                    | KIM           | MITCHELL      |               |               |               | MULTNOMAH    | 14VI70198 - C-MULT  | FTC             | 2015-04-13                    |
| D                    | VILLALOBOS    | GONZALEZ      |               |               |               | MULTNOMAH    | 18VI181405 - C-MULT | FTC             | 2019-04-03                    |
| D                    | BREE          | MCQUISTIN     |               |               |               | MULTNOMAH    | 16VI129384 - C-MULT | FTC             | 2017-01-12                    |
| D                    | MARIE         | GROMME        |               |               |               | MULTNOMAH    | ZA0162115 - C-MULT  | FTA             | 2014-06-30                    |
| D                    | MARIE         | GROMME        |               |               |               | MULTNOMAH    | 15VI07208 - C-MULT  | FTC             | 2015-07-27                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| D                    | MARIE         | GROMME        |               |               |               | MULTNOMAH    | 15VI61609 - C-MULT  | FTC             | 2015-11-05                    |
| D                    | MARIE         | GROMME        |               |               |               | MULTNOMAH    | ZA0174116 - C-MULT  | FTC             | 2017-07-12                    |
| D                    | NIKKOLE       | PALMER        |               |               |               | MULTNOMAH    | 18VI94446 - C-MULT  | FTC             | 2018-10-30                    |
| D                    | MARIE         | CAPUTO        |               |               |               | MULTNOMAH    | ZA0153394 - C-MULT  | FTC             | 2015-05-29                    |
| D                    | LATICE        | WRIGHT        |               |               |               | MULTNOMAH    | PR00564248 - C-MULT | FTA             | 2014-08-01                    |
| D                    | ANDRE         | AUSTIN        |               |               |               | MULTNOMAH    | 19VI57071 - C-MULT  | FTC             | 2019-09-02                    |
| D                    | ANDRE         | AUSTIN        |               |               |               | MULTNOMAH    | 19VI60129 - C-MULT  | FTC             | 2019-10-01                    |
| D                    | ANDRE         | AUSTIN        |               |               |               | MULTNOMAH    | 19VI108903 - C-MULT | FTC             | 2019-12-20                    |
| D                    | GEORGE        | ALEXANDER     |               |               |               | MULTNOMAH    | 18VI91181 - C-MULT  | FTC             | 2019-07-18                    |
| D                    | CAZARES       | MIRANDA       |               |               |               | MULTNOMAH    | 19VI135676 - C-MULT | FTC             | 2020-03-27                    |
| D                    | TREVON        | BROWN         |               |               |               | MULTNOMAH    | ZA0026720 - C-MULT  | FTA             | 2013-02-25                    |
| D                    | CARMEN        | LAKE          |               |               |               | MULTNOMAH    | 17VI166424 - C-MULT | FTC             | 2018-02-09                    |
| D                    | RICHARD       | GOEAS         |               |               |               | MULTNOMAH    | 19VI170278 - C-MULT | FTC             | 2020-04-10                    |
| D                    | LA            | SHAWN         | BARBER        |               |               | MULTNOMAH    | 19VI24547 - C-MULT  | FTC             | 2019-11-08                    |
| D                    | ANTHONY       | COMBS         |               |               |               | MULTNOMAH    | 15VI17105 - C-MULT  | FTC             | 2015-08-10                    |
| D                    | CHARLES       | RING          |               |               |               | MULTNOMAH    | 14VI27953 - C-MULT  | FTC             | 2017-12-28                    |
| D                    | CLARENCE      | SIKES         |               |               |               | MULTNOMAH    | ZA0134028 - C-MULT  | FTC             | 2017-07-12                    |
| D                    | DANIEL        | RUSAKOV       |               |               |               | MULTNOMAH    | 16VI174336 - C-MULT | FTC             | 2017-03-22                    |
| D                    | DEBOER        | HOOPAUGH      |               |               |               | MULTNOMAH    | 16VI185594 - C-MULT | FTC             | 2017-05-11                    |
| D                    | HAROLD        | SCHLENKER     |               |               |               | MULTNOMAH    | 14VI16963 - C-MULT  | FTC             | 2015-02-07                    |
| D                    | HYO           | CHAVEZ        |               |               |               | MULTNOMAH    | 18VI26288 - C-MULT  | FTC             | 2018-07-17                    |
| D                    | JAMES         | RIEDL         |               |               |               | MULTNOMAH    | 18VI99117 - C-MULT  | FTC             | 2018-11-06                    |
| D                    | LEE           | SKEANS        |               |               |               | MULTNOMAH    | 19VI02794 - C-MULT  | FTC             | 2019-07-15                    |
| D                    | M             | BRANHAM       |               |               |               | MULTNOMAH    | ZA0136247 - C-MULT  | FTA             | 2014-02-25                    |
| D                    | MICHAEL       | REDMOND       |               |               |               | MULTNOMAH    | 14VI19917 - C-MULT  | FTC             | 2019-11-03                    |
| D                    | PAUL          | DIRKS         |               |               |               | MULTNOMAH    | 17VI118936 - C-MULT | FTC             | 2017-12-05                    |
| D                    | RAY           | MARTIN        |               |               |               | MULTNOMAH    | 17VI24824 - C-MULT  | FTC             | 2017-07-17                    |
| D                    | SEIDNER       |               |               |               |               | MULTNOMAH    | ZA0091676 - C-MULT  | FTC             | 2013-11-18                    |
| D                    | SEIDNER       |               |               |               |               | MULTNOMAH    | ZA0142533 - C-MULT  | FTA             | 2014-02-19                    |
| D                    | SHANE         | ORDWAY        | ROGERS        |               |               | MULTNOMAH    | 15VI94737 - C-MULT  | FTC             | 2016-05-05                    |
| D                    | SHANE         | ORDWAY        | ROGERS        |               |               | MULTNOMAH    | 15VI95290 - C-MULT  | FTC             | 2016-05-05                    |
| D                    | THOMAS        | MOUGEOT       |               |               |               | MULTNOMAH    | PRL0147121 - C-MULT | FTA             | 2013-03-01                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| D                    | WAYNE         | GALBRETH      |               |               |               | MULTNOMAH    | PRL0168277 - C-MULT | FTA             | 2014-06-03                    |
| D                    | GAFFNEY       |               |               |               |               | MULTNOMAH    | ZA0138344 - C-MULT  | FTC             | 2016-09-15                    |
| D                    | ANTHONY       | MOORE         |               |               |               | MULTNOMAH    | 19VI144930 - C-MULT | FTC             | 2020-04-07                    |
| D                    | MARIE         | LARSEN        | MORGAN        |               |               | MULTNOMAH    | ZA0103516 - C-MULT  | FTA             | 2013-11-18                    |
| D                    | MARIE         | NANCE         |               |               |               | MULTNOMAH    | 19VI26057 - C-MULT  | FTC             | 2019-07-25                    |
| D                    | RACHELLE      | BEHNKE        |               |               |               | MULTNOMAH    | 14VI12176 - C-MULT  | FTC             | 2016-06-14                    |
| D                    | RACHELLE      | BEHNKE        |               |               |               | MULTNOMAH    | 19VI67092 - C-MULT  | FTC             | 2019-10-01                    |
| D                    | VIRGINIA      | SZABO         |               |               |               | MULTNOMAH    | EU0286171 - C-MULT  | FTA             | 2014-05-18                    |
| D                    | SUE           | FLORES        |               |               |               | MULTNOMAH    | 18VI162108 - C-MULT | FTC             | 2019-03-26                    |
| D                    | EDWARD        | MAKI          |               |               |               | MULTNOMAH    | 18VI23146 - C-MULT  | FTC             | 2019-02-04                    |
| D                    | RAYMOND       | CAMPYNOL      |               |               |               | MULTNOMAH    | 18VI51363 - C-MULT  | FTC             | 2018-10-11                    |
| D                    | RA'SHAWN      | WILLIAMS      |               |               |               | MULTNOMAH    | 19VI135106 - C-MULT | FTC             | 2020-02-10                    |
| D                    | RA'SHAWN      | WILLIAMS      |               |               |               | MULTNOMAH    | 19VI150713 - C-MULT | FTC             | 2020-02-27                    |
| D                    | MARIE         | MARTIN        | MOSHER        |               |               | MULTNOMAH    | 17VI186078 - C-MULT | FTC             | 2018-03-16                    |
| D                    | KAROL         | HANDLEY       |               |               |               | MULTNOMAH    | PRL0157975 - C-MULT | FTA             | 2013-11-04                    |
| D                    | KAROL         | HANDLEY       |               |               |               | MULTNOMAH    | 14VI61421 - C-MULT  | FTC             | 2015-09-29                    |
| D                    | ANN           | HAYES         |               |               |               | MULTNOMAH    | 15VI82968 - C-MULT  | FTC             | 2015-11-25                    |
| D                    | JULIETTE      | ROMEU         |               |               |               | MULTNOMAH    | 16VI148715 - C-MULT | FTC             | 2018-03-02                    |
| D                    | ADDISON       | ATCHLEY       |               |               |               | MULTNOMAH    | 15VI38861 - C-MULT  | FTC             | 2015-08-26                    |
| D                    | CUNNINGHAM    |               |               |               |               | MULTNOMAH    | PR00538127 - C-MULT | FTA             | 2014-01-07                    |
| D                    | JONATHAN      | CHEVEZ        |               |               |               | MULTNOMAH    | 15VI165418 - C-MULT | FTC             | 2016-04-20                    |
| D                    | THOMAS        | MOLLES        |               |               |               | MULTNOMAH    | 17VI18440 - C-MULT  | FTC             | 2017-09-05                    |
| D                    | LEA           | GREEN         |               |               |               | MULTNOMAH    | Z1950885 - C-MULT   | FTC             | 2017-04-28                    |
| D                    | LEA           | GREEN         |               |               |               | MULTNOMAH    | Z1960000 - C-MULT   | FTC             | 2017-04-28                    |
| D                    | D             | MCCAULEY      |               |               |               | MULTNOMAH    | PR00487437 - C-MULT | FTC             | 2013-04-02                    |
| D                    | LEZAHN        | HOFFMAN       |               |               |               | MULTNOMAH    | 19VI45021 - C-MULT  | FTC             | 2019-09-13                    |
| D                    | ANDREW        | PETERSON      |               |               |               | MULTNOMAH    | 17VI189400 - C-MULT | FTC             | 2018-05-17                    |
| D                    | JAMES         | JUSTICE       |               |               |               | MULTNOMAH    | 17VI69760 - C-MULT  | FTC             | 2017-09-25                    |
| D                    | KATHLEEN      | BOULLESTER    |               |               |               | MULTNOMAH    | 17VI64803 - C-MULT  | FTC             | 2017-10-25                    |
| D                    | LEIGH         | SEARS         |               |               |               | MULTNOMAH    | PR00542767 - C-MULT | FTA             | 2014-03-08                    |
| D                    | M             | KEDRICH       |               |               |               | MULTNOMAH    | 18VI92495 - C-MULT  | FTC             | 2019-06-05                    |
| D                    | S             | TREVINO       |               |               |               | MULTNOMAH    | 18VI176305 - C-MULT | FTC             | 2019-04-12                    |

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|----------------------|---------------|----------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| D                    | SAMOAN        | CAMPBELL       |               |               |               | MULTNOMAH    | 19VI156822 - C-MULT | FTC             | 2020-03-09                    |
| D                    | SUE           | MARTIN         |               |               |               | MULTNOMAH    | ZA0103930 - C-MULT  | FTA             | 2013-08-22                    |
| D                    | RAY           | HINES          |               |               |               | MULTNOMAH    | 16VI168206 - C-MULT | FTC             | 2019-10-25                    |
| D                    | RAY           | HINES          |               |               |               | MULTNOMAH    | 19VI60035 - C-MULT  | FTC             | 2019-11-25                    |
| D                    | KEITH         | PULVER-DOWNING |               |               |               | MULTNOMAH    | ZA0034062 - C-MULT  | FTA             | 2013-02-11                    |
| D                    | LEE           | ANDERSEN       |               |               |               | MULTNOMAH    | PR00520639 - C-MULT | FTA             | 2013-06-14                    |
| D                    | JAMES         | ALLEN          |               |               |               | MULTNOMAH    | EU0183466 - C-MULT  | FTC             | 2018-11-05                    |
| D                    | JAMES         | ALLEN          |               |               |               | MULTNOMAH    | Z1775976 - C-MULT   | FTC             | 2018-11-05                    |
| D                    | JAMES         | ALLEN          |               |               |               | MULTNOMAH    | Z1790168 - C-MULT   | FTC             | 2018-11-05                    |
| D                    | JAMES         | ALLEN          |               |               |               | MULTNOMAH    | Z1808220 - C-MULT   | FTC             | 2018-11-05                    |
| D                    | JAMES         | ALLEN          |               |               |               | MULTNOMAH    | Z1843063 - C-MULT   | FTC             | 2018-11-05                    |
| D                    | JAMES         | ALLEN          |               |               |               | MULTNOMAH    | Z1917099 - C-MULT   | FTC             | 2018-11-05                    |
| D                    | JAMES         | ALLEN          |               |               |               | MULTNOMAH    | Z1936652 - C-MULT   | FTC             | 2018-11-17                    |
| D                    | ROSE          | MARIE          | HUTCHENS      |               |               | MULTNOMAH    | 18VI152175 - C-MULT | FTC             | 2019-04-12                    |
| D                    | ELAINE        | GRIFFIN        |               |               |               | MULTNOMAH    | 19VI113453 - C-MULT | FTC             | 2020-02-10                    |
| D                    | ALLEN         | RICHEY         |               |               |               | MULTNOMAH    | PRL0166163 - C-MULT | FTA             | 2014-05-15                    |
| D                    | GORDON        | MULLIKIN       |               |               |               | MULTNOMAH    | 16VI30987 - C-MULT  | FTC             | 2016-07-28                    |
| D                    | JAMES         | ERICKSON       |               |               |               | MULTNOMAH    | 19VI30922 - C-MULT  | FTC             | 2019-08-23                    |
| D                    | JOSEPH        | JEWELL         |               |               |               | MULTNOMAH    | 19VI47995 - C-MULT  | FTC             | 2019-10-07                    |
| D                    | FORREST       | WILLIAMS       |               |               |               | MULTNOMAH    | 14VI17102 - C-MULT  | FTC             | 2016-09-15                    |
| E                    | EUGENE        | EGGLESTON      | JR            |               |               | MULTNOMAH    | ZA0141222 - C-MULT  | FTA             | 2014-07-01                    |
| E                    | NATHANIEL     | THORNTON       | JR            |               |               | MULTNOMAH    | 19VI44138 - C-MULT  | FTC             | 2019-10-03                    |
| E                    | LEE           | FELKINS        |               |               |               | MULTNOMAH    | 17VI127601 - C-MULT | FTC             | 2017-12-29                    |
| E                    | GENE          | FIELDS         |               |               |               | MULTNOMAH    | ZA0069128 - C-MULT  | FTC             | 2013-01-13                    |
| E                    | DANIEL        | AVILA          | RUIZ          |               |               | MULTNOMAH    | 15VI11806 - C-MULT  | FTC             | 2015-08-10                    |
| E                    | GUSTAVO       | ACOSTA         |               |               |               | MULTNOMAH    | 16VI136085 - C-MULT | FTC             | 2017-01-19                    |
| E                    | H             | PINEDA         | CRUZ          |               |               | MULTNOMAH    | ZA0055570 - C-MULT  | FTC             | 2013-11-04                    |
| E                    | ARMANDO       | ARANA          | SANMARTIN     |               |               | MULTNOMAH    | 18VI209641 - C-MULT | FTC             | 2019-06-13                    |
| E                    | ARMANDO       | ARANA          | SANMARTIN     |               |               | MULTNOMAH    | 19VI17068 - C-MULT  | FTC             | 2019-08-13                    |
| E                    | KALJUK        |                |               |               |               | MULTNOMAH    | 18VI197854 - C-MULT | FTC             | 2019-05-21                    |
| E                    | KALJUK        |                |               |               |               | MULTNOMAH    | 18VI206173 - C-MULT | FTC             | 2019-06-03                    |
| E                    | KALJUK        |                |               |               |               | MULTNOMAH    | 18VI209606 - C-MULT | FTC             | 2019-06-13                    |



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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| E                    | HASSAN        | ESSAFI        |               |               |               | MULTNOMAH    | 18VI135713 - C-MULT | FTC             | 2019-03-06                    |
| E                    | ALLYN         | PARKS         |               |               |               | MULTNOMAH    | 19VI12450 - C-MULT  | FTC             | 2019-08-09                    |
| E                    | SULIEMAN      | FAKHOURY      |               |               |               | MULTNOMAH    | PR00558994 - C-MULT | FTA             | 2014-07-08                    |
| E                    | JUAN          | OLVERA        |               |               |               | MULTNOMAH    | 18VI69411 - C-MULT  | FTC             | 2019-01-01                    |
| E                    | F             | RUIZ          | MARQUEZ       |               |               | MULTNOMAH    | ZA0174830 - C-MULT  | FTC             | 2019-12-16                    |
| E                    | ANN           | STERLING      |               |               |               | MULTNOMAH    | 18VI44449 - C-MULT  | FTC             | 2018-09-27                    |
| E                    | MAE           | YEAGER        |               |               |               | MULTNOMAH    | 15VI137889 - C-MULT | FTC             | 2016-11-17                    |
| E                    | ARMENTA       | REYES         |               |               |               | MULTNOMAH    | 16VI19827 - C-MULT  | FTC             | 2016-06-30                    |
| E                    | A             | COBLENTZ      |               |               |               | MULTNOMAH    | ZA0164260 - C-MULT  | FTC             | 2019-12-06                    |
| E                    | CABRERA       |               |               |               |               | MULTNOMAH    | EU0263134 - C-MULT  | FTA             | 2013-09-04                    |
| E                    | MONICA        | SCARPINO      |               |               |               | MULTNOMAH    | 19VI98259 - C-MULT  | FTC             | 2019-11-29                    |
| E                    | THOMAS        | III           |               |               |               | MULTNOMAH    | 16VI67290 - C-MULT  | FTC             | 2016-09-30                    |
| E                    | SUNNY         | NMEREOLE      |               |               |               | MULTNOMAH    | EU0071940 - C-MULT  | FTC             | 2015-04-07                    |
| E                    | SUNNY         | NMEREOLE      |               |               |               | MULTNOMAH    | EV0121723 - C-MULT  | FTC             | 2015-04-07                    |
| E                    | SUNNY         | NMEREOLE      |               |               |               | MULTNOMAH    | EV0121724 - C-MULT  | FTC             | 2015-04-07                    |
| E                    | SUNNY         | NMEREOLE      |               |               |               | MULTNOMAH    | Z1771939 - C-MULT   | FTC             | 2015-04-07                    |
| E                    | PAUNI         | KALAMAFONI    |               |               |               | MULTNOMAH    | ZA0001598 - C-MULT  | FTA             | 2013-01-16                    |
| E                    | PAUNI         | KALAMAFONI    |               |               |               | MULTNOMAH    | EU0228440 - C-MULT  | FTC             | 2013-02-20                    |
| E                    | PAUNI         | KALAMAFONI    |               |               |               | MULTNOMAH    | EU0228441 - C-MULT  | FTC             | 2013-02-20                    |
| E                    | PAUNI         | KALAMAFONI    |               |               |               | MULTNOMAH    | EU0252425 - C-MULT  | FTA             | 2013-06-25                    |
| E                    | PAUNI         | KALAMAFONI    |               |               |               | MULTNOMAH    | EU0271003 - C-MULT  | FTA             | 2013-12-19                    |
| E                    | PAUNI         | KALAMAFONI    |               |               |               | MULTNOMAH    | PR00554442 - C-MULT | FTA             | 2014-05-23                    |
| E                    | PAUNI         | KALAMAFONI    |               |               |               | MULTNOMAH    | 15VI39730 - C-MULT  | FTC             | 2015-08-26                    |
| E                    | PAUNI         | KALAMAFONI    |               |               |               | MULTNOMAH    | 15VI80402 - C-MULT  | FTC             | 2015-12-01                    |
| E                    | PAUNI         | KALAMAFONI    |               |               |               | MULTNOMAH    | 19VI71540 - C-MULT  | FTC             | 2019-10-07                    |
| E                    | PAUNI         | KALAMAFONI    |               |               |               | MULTNOMAH    | 19VI192141 - C-MULT | FTC             | 2020-05-22                    |
| E                    | SILVA         |               |               |               |               | MULTNOMAH    | 15VI125723 - C-MULT | FTC             | 2016-03-09                    |
| E                    | AKASHA        | ROSE          |               |               |               | MULTNOMAH    | EU0272803 - C-MULT  | FTA             | 2014-01-07                    |
| E                    | ANN           | MERKER        |               |               |               | MULTNOMAH    | 15VI137958 - C-MULT | FTC             | 2016-03-09                    |
| E                    | ANN           | MUNOZ         |               |               |               | MULTNOMAH    | 17VI116504 - C-MULT | FTC             | 2018-08-28                    |
| E                    | ANN           | MUNOZ         |               |               |               | MULTNOMAH    | 18VI73487 - C-MULT  | FTC             | 2018-09-13                    |
| E                    | ANN           | MUNOZ         |               |               |               | MULTNOMAH    | 17VI152648 - C-MULT | FTC             | 2019-01-04                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| E                    | R             | ROCHE         |               |               |               | MULTNOMAH    | 19VI53759 - C-MULT  | FTC             | 2019-11-29                    |
| E                    | RENEE         | PEATROWSKY    |               |               |               | MULTNOMAH    | 19VI43973 - C-MULT  | FTC             | 2019-10-03                    |
| E                    | DANIEL        | FUGATE        |               |               |               | MULTNOMAH    | 19VI157617 - C-MULT | FTC             | 2020-04-17                    |
| E                    | DAVID         | CEJA          |               |               |               | MULTNOMAH    | 19VI83367 - C-MULT  | FTC             | 2019-12-13                    |
| E                    | EDWARD        | AMOSON        | SR            |               |               | MULTNOMAH    | PRL0167348 - C-MULT | FTA             | 2014-05-23                    |
| E                    | M             | MCGIBBON      |               |               |               | MULTNOMAH    | 14VI59010 - C-MULT  | FTC             | 2019-10-25                    |
| E                    | LEANNE        | COVERDELL     |               |               |               | MULTNOMAH    | ZA0116997 - C-MULT  | FTA             | 2013-12-10                    |
| E                    | LEANNE        | COVERDELL     |               |               |               | MULTNOMAH    | EU0269741 - C-MULT  | FTC             | 2013-12-23                    |
| E                    | JOHN          | DELAVARA      | IV            |               |               | MULTNOMAH    | 14VI20993 - C-MULT  | FTC             | 2018-07-05                    |
| E                    | JOHN          | DELAVARA      | IV            |               |               | MULTNOMAH    | 14VI20994 - C-MULT  | FTC             | 2018-07-05                    |
| E                    | JOHN          | DELAVARA      | IV            |               |               | MULTNOMAH    | 16VI166183 - C-MULT | FTC             | 2018-07-05                    |
| E                    | MEDINA        | PIO           |               |               |               | MULTNOMAH    | 16VI31442 - C-MULT  | FTC             | 2016-07-12                    |
| E                    | ISABELLA      | GALE          |               |               |               | MULTNOMAH    | Z1781109 - C-MULT   | FTC             | 2013-09-01                    |
| E                    | ISABELLA      | GALE          |               |               |               | MULTNOMAH    | Z460361 - C-MULT    | FTC             | 2013-09-01                    |
| E                    | ISABELLA      | GALE          |               |               |               | MULTNOMAH    | Z477924 - D-MULT    | FTC             | 2013-09-02                    |
| E                    | FRANZ         | MORGAN        | BUSCH         |               |               | MULTNOMAH    | EU0255785 - C-MULT  | FTA             | 2013-07-22                    |
| E                    | FRANZ         | MORGAN        | BUSCH         |               |               | MULTNOMAH    | EU0286806 - C-MULT  | FTA             | 2014-05-19                    |
| E                    | ROBERT        | HOFBAUER      |               |               |               | MULTNOMAH    | 15VI137218 - C-MULT | FTC             | 2016-03-09                    |
| E                    | NIKAELA       | BROWN         |               |               |               | MULTNOMAH    | 19VI181690 - C-MULT | FTC             | 2020-05-01                    |
| F                    | JOHN          | ATUATASI      |               |               |               | MULTNOMAH    | ZA0022443 - C-MULT  | FTA             | 2013-07-08                    |
| F                    | ESTRADA       | CALVILLO      |               |               |               | MULTNOMAH    | 14VI16291 - C-MULT  | FTC             | 2016-09-15                    |
| F                    | SANDOVAL      | RAMOS         |               |               |               | MULTNOMAH    | PRL0158978 - C-MULT | FTA             | 2014-01-01                    |
| F                    | NASER         | IBNJUMA       |               |               |               | MULTNOMAH    | 19VI74088 - C-MULT  | FTC             | 2019-11-22                    |
| F                    | EID           | ALMALKI       |               |               |               | MULTNOMAH    | PRL0160832 - C-MULT | FTA             | 2014-01-09                    |
| F                    | SAAD          | S             | ALIKHAN       |               |               | MULTNOMAH    | 18VI111695 - C-MULT | FTC             | 2018-11-13                    |
| F                    | NOEL          | RAYFIELD      |               |               |               | MULTNOMAH    | 14VI19566 - C-MULT  | FTC             | 2016-09-15                    |
| F                    | ABDALLAH      | ALI           |               |               |               | MULTNOMAH    | 16VI47473 - C-MULT  | FTC             | 2017-02-15                    |
| F                    | ZAKI          | MIKHAIL       |               |               |               | MULTNOMAH    | 19VI145247 - C-MULT | FTC             | 2020-03-31                    |
| F                    | LUIS          | GARCIA        |               |               |               | MULTNOMAH    | PRL0166701 - C-MULT | FTA             | 2014-05-27                    |
| F                    | PASCUAL       | LIBORIO       | BRAVO         |               |               | MULTNOMAH    | PR00511953 - C-MULT | FTA             | 2013-02-22                    |
| F                    | ANN           | TOMAN         |               |               |               | MULTNOMAH    | PR00540082 - C-MULT | FTA             | 2014-01-17                    |
| F                    | ANN           | TOMAN         |               |               |               | MULTNOMAH    | 18VI13372 - C-MULT  | FTC             | 2018-06-11                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| F                    | H             | MCKINLEY      | JR            |               |               | MULTNOMAH    | ZA0151107 - C-MULT  | FTA             | 2013-10-31                    |
| F                    | H             | MCKINLEY      | JR            |               |               | MULTNOMAH    | ZA0102190 - C-MULT  | FTA             | 2014-04-30                    |
| F                    | H             | MCKINLEY      | JR            |               |               | MULTNOMAH    | 16VI72897 - C-MULT  | FTC             | 2016-10-05                    |
| F                    | H             | MCKINLEY      | JR            |               |               | MULTNOMAH    | 18VI06730 - C-MULT  | FTC             | 2018-06-11                    |
| F                    | JENNIFER      | ALMENDAREZ    |               |               |               | MULTNOMAH    | 19VI134447 - C-MULT | FTC             | 2020-02-10                    |
| F                    | LEE           | DEFAZIO       |               |               |               | MULTNOMAH    | 18VI180940 - C-MULT | FTC             | 2019-03-06                    |
| F                    | GEORGE        | PRZYBYLO      | JR            |               |               | MULTNOMAH    | 19VI143532 - C-MULT | FTC             | 2020-04-03                    |
| F                    | MANGLONA      | AGULTO        |               |               |               | MULTNOMAH    | 16VI147528 - C-MULT | FTC             | 2018-02-26                    |
| F                    | LEE           | JACKSON       |               |               |               | MULTNOMAH    | 15VI69121 - C-MULT  | FTC             | 2016-05-09                    |
| F                    | MARK          | ANTHONY       | ROSSELL       |               |               | MULTNOMAH    | 15VI109952 - C-MULT | FTC             | 2016-01-21                    |
| F                    | HARRIS        | TOLBERT       |               |               |               | MULTNOMAH    | ZA0116459 - C-MULT  | FTA             | 2013-11-20                    |
| F                    | HARRIS        | TOLBERT       |               |               |               | MULTNOMAH    | 14VI29386 - C-MULT  | FTC             | 2015-02-09                    |
| F                    | ERNST         | FIVIAN        |               |               |               | MULTNOMAH    | 16VI154684 - C-MULT | FTC             | 2017-03-08                    |
| F                    | VIRGILIO      | FLORES        | CARRERA       |               |               | MULTNOMAH    | ZA0001076 - C-MULT  | FTC             | 2013-04-05                    |
| F                    | TALIFERRO     | OSBIN         |               |               |               | MULTNOMAH    | EU0206058 - C-MULT  | FTC             | 2018-06-07                    |
| G                    | MONTUFAR      | GANGOTENA     |               |               |               | MULTNOMAH    | PR00540210 - C-MULT | FTA             | 2014-01-17                    |
| G                    | NIBEYU        | MELAKU        |               |               |               | MULTNOMAH    | 19VI115267 - C-MULT | FTC             | 2019-12-31                    |
| G                    | WESLEY        | GARCIA        |               |               |               | MULTNOMAH    | 18VI148667 - C-MULT | FTC             | 2019-01-17                    |
| G                    | MARCUS        | FAYLOR        |               |               |               | MULTNOMAH    | 16VI184346 - C-MULT | FTC             | 2019-03-06                    |
| G                    | KELSEY        | GALLARDO      |               |               |               | MULTNOMAH    | 17VI171449 - C-MULT | FTC             | 2019-10-23                    |
| G                    | ARECHIGA      | CORONADO      |               |               |               | MULTNOMAH    | 16VI152375 - C-MULT | FTC             | 2017-09-28                    |
| G                    | ARECHIGA      | CORONADO      |               |               |               | MULTNOMAH    | 17VI48336 - C-MULT  | FTC             | 2018-03-07                    |
| G                    | MICHAEL       | BIASI         |               |               |               | MULTNOMAH    | 15VI143142 - C-MULT | FTC             | 2016-03-09                    |
| G                    | T             | ADAMS         |               |               |               | MULTNOMAH    | ZA0172383 - C-MULT  | FTA             | 2014-05-05                    |
| G                    | WILLIAM       | GRIGGS        |               |               |               | MULTNOMAH    | 19VI35432 - C-MULT  | FTC             | 2019-09-19                    |
| G                    | WILLIAM       | GRIGGS        |               |               |               | MULTNOMAH    | 19VI70096 - C-MULT  | FTC             | 2019-11-18                    |
| G                    | BROWN         | STEPHENS      | THURMAN       |               |               | MULTNOMAH    | 14VI41554 - C-MULT  | FTC             | 2015-01-05                    |
| G                    | ART           | BOMAR         |               |               |               | MULTNOMAH    | PR00543613 - C-MULT | FTA             | 2014-03-06                    |
| G                    | EDWARD        | CLEMENT       |               |               |               | MULTNOMAH    | 16VI160616 - C-MULT | FTC             | 2017-06-06                    |
| G                    | JOHN          | CALLIS        |               |               |               | MULTNOMAH    | 16VI126851 - C-MULT | FTC             | 2017-08-15                    |
| G                    | LUCAS         | PHANARA       |               |               |               | MULTNOMAH    | 15VI154026 - C-MULT | FTC             | 2016-03-20                    |
| G                    | RAUL          | GUZMAN        |               |               |               | MULTNOMAH    | 18VI116931 - C-MULT | FTC             | 2019-01-04                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| G                    | BASHAWN       | HOWARD        |               |               |               | MULTNOMAH    | 16VI48435 - C-MULT  | FTC             | 2017-02-28                    |
| G                    | STEVEN        | BULGER        |               |               |               | MULTNOMAH    | 19VI112020 - C-MULT | FTC             | 2020-02-10                    |
| G                    | STEVEN        | BULGER        |               |               |               | MULTNOMAH    | 19VI147700 - C-MULT | FTC             | 2020-02-27                    |
| G                    | CRAIN         |               |               |               |               | MULTNOMAH    | 17VI121328 - C-MULT | FTC             | 2017-11-14                    |
| G                    | CRAIN         |               |               |               |               | MULTNOMAH    | 17VI122940 - C-MULT | FTC             | 2017-11-14                    |
| G                    | CRAIN         |               |               |               |               | MULTNOMAH    | 17VI188580 - C-MULT | FTC             | 2018-03-19                    |
| G                    | CALDERON      | LAGUNAS       |               |               |               | MULTNOMAH    | ZA0003525 - C-MULT  | FTC             | 2013-04-22                    |
| G                    | CALDERON      | LAGUNAS       |               |               |               | MULTNOMAH    | 15VI32972 - C-MULT  | FTC             | 2015-08-20                    |
| G                    | CALDERON      | LAGUNAS       |               |               |               | MULTNOMAH    | 15VI154471 - C-MULT | FTC             | 2016-04-01                    |
| G                    | CORIA         | PAZ           |               |               |               | MULTNOMAH    | PRL0150277 - C-MULT | FTA             | 2013-05-07                    |
| G                    | ELAN          | SABOTS        |               |               |               | MULTNOMAH    | EU0288405 - C-MULT  | FTA             | 2014-05-28                    |
| G                    | OWEN          | MONTGOMERY    |               |               |               | MULTNOMAH    | 15VI20771 - C-MULT  | FTC             | 2016-02-26                    |
| G                    | OWEN          | MONTGOMERY    |               |               |               | MULTNOMAH    | 15VI149513 - C-MULT | FTC             | 2016-03-30                    |
| G                    | ALLEN         | BRUNTY        |               |               |               | MULTNOMAH    | Z1834074 - C-MULT   | FTC             | 2013-12-19                    |
| G                    | MARTINEZ      | CAMACHO       |               |               |               | MULTNOMAH    | EU0287933 - C-MULT  | FTA             | 2014-08-25                    |
| G                    | EARL          | RAYON         | II            |               |               | MULTNOMAH    | 15VI75689 - C-MULT  | FTC             | 2015-12-03                    |
| G                    | MYRON         | COLLINS       |               |               |               | MULTNOMAH    | 19VI03686 - C-MULT  | FTC             | 2019-05-31                    |
| G                    | THOMAS        | ELZA          |               |               |               | MULTNOMAH    | 16VI98526 - C-MULT  | FTC             | 2017-02-22                    |
| G                    | MARIE         | LIVICK        |               |               |               | MULTNOMAH    | 15VI72472 - C-MULT  | FTC             | 2015-10-22                    |
| G                    | MARIE         | LIVICK        |               |               |               | MULTNOMAH    | 15VI154612 - C-MULT | FTC             | 2016-04-03                    |
| G                    | CHAVEZ        | GARZA         |               |               |               | MULTNOMAH    | 17VI04945 - C-MULT  | FTC             | 2017-06-26                    |
| G                    | HUERTA        | ALEJANDRO     |               |               |               | MULTNOMAH    | 16VI189147 - C-MULT | FTC             | 2017-05-12                    |
| G                    | VILLARRUEL    | MUNOZ         |               |               |               | MULTNOMAH    | PRL0155668 - C-MULT | FTA             | 2013-09-16                    |
| H                    | RAE           | WILDER        |               |               |               | MULTNOMAH    | 15VI56024 - C-MULT  | FTC             | 2018-12-05                    |
| H                    | FATHOLLAHI    |               |               |               |               | MULTNOMAH    | 19VI170820 - C-MULT | FTC             | 2020-05-14                    |
| H                    | MOHAMED       | AMME          |               |               |               | MULTNOMAH    | 19VI51547 - C-MULT  | FTC             | 2019-10-18                    |
| H                    | LOUISE        | LOPEZ         |               |               |               | MULTNOMAH    | Z1837632 - C-MULT   | FTC             | 2015-04-02                    |
| H                    | LUIS          | MOSQUERA      | CORDOBA       |               |               | MULTNOMAH    | PRL0158297 - C-MULT | FTA             | 2013-11-14                    |
| H                    | C             | HAMMICK       |               |               |               | MULTNOMAH    | 19VI159026 - C-MULT | FTC             | 2020-05-21                    |
| H                    | AHMED         | AL            | JAWAD         |               |               | MULTNOMAH    | Z1909134 - C-MULT   | FTC             | 2014-09-05                    |
| H                    | AHMED         | AL            | JAWAD         |               |               | MULTNOMAH    | Z1920891 - C-MULT   | FTC             | 2014-09-05                    |
| H                    | L             | PAIGE         |               |               |               | MULTNOMAH    | 15VI31715 - C-MULT  | FTC             | 2015-11-06                    |

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|----------------------|---------------|-----------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| H                    | MIRANDA       | HOWARD          |               |               |               | MULTNOMAH    | 19VI40719 - C-MULT  | FTC             | 2019-09-10                    |
| H                    | ELIZABETH     | PERRY           |               |               |               | MULTNOMAH    | 19VI03633 - C-MULT  | FTC             | 2019-06-13                    |
| H                    | LOUISE        | JOHNSON         |               |               |               | MULTNOMAH    | 19VI16955 - C-MULT  | FTC             | 2019-08-15                    |
| H                    | MAREE         | JOHNSON         |               |               |               | MULTNOMAH    | 18VI193278 - C-MULT | FTC             | 2019-05-21                    |
| H                    | CHI           | DUONG-TRAN      |               |               |               | MULTNOMAH    | PR00528109 - C-MULT | FTA             | 2013-09-23                    |
| H                    | ELLEN         | CAMBRON         |               |               |               | MULTNOMAH    | ZA0139732 - C-MULT  | FTA             | 2014-05-19                    |
| H                    | SALDANA       | GALVEZ          |               |               |               | MULTNOMAH    | 14VI59972 - C-MULT  | FTC             | 2015-04-17                    |
| H                    | ANN           | PINKSTON        |               |               |               | MULTNOMAH    | 16VI181999 - C-MULT | FTC             | 2017-05-30                    |
| H                    | ANN           | PINKSTON        |               |               |               | MULTNOMAH    | 17VI02077 - C-MULT  | FTC             | 2018-07-27                    |
| H                    | ANN           | WHITNEY         |               |               |               | MULTNOMAH    | EU0284529 - C-MULT  | FTC             | 2020-02-28                    |
| H                    | PAUL          | VOGHT           |               |               |               | MULTNOMAH    | 16VI168731 - C-MULT | FTC             | 2017-03-17                    |
| H                    | LARA          | ARANDA          |               |               |               | MULTNOMAH    | ZA0053163 - C-MULT  | FTA             | 2013-03-11                    |
| H                    | EVAN          | DIZON           |               |               |               | MULTNOMAH    | 19VI126522 - C-MULT | FTC             | 2020-02-21                    |
| I                    | TREMAINE      | ROBINSON        |               |               |               | MULTNOMAH    | 17VI129058 - C-MULT | FTC             | 2018-02-22                    |
| I                    | BERTRAM       | FRASER          |               |               |               | MULTNOMAH    | 19VI147209 - C-MULT | FTC             | 2020-04-10                    |
| I                    | MOHAMMED      | R               | ALSHAYIE      |               |               | MULTNOMAH    | ZA0069869 - C-MULT  | FTA             | 2013-05-08                    |
| I                    | MACIEL        | MACIEL          |               |               |               | MULTNOMAH    | 18VI204020 - C-MULT | FTC             | 2019-06-03                    |
| I                    | LYNN          | MILLER-SCHLEDER |               |               |               | MULTNOMAH    | 19VI164359 - C-MULT | FTC             | 2020-05-01                    |
| I                    | MARIA         | CHRONAKIS       |               |               |               | MULTNOMAH    | 17VI169289 - C-MULT | FTC             | 2019-10-23                    |
| I                    | LILLY         | JR              |               |               |               | MULTNOMAH    | EU0270872 - C-MULT  | FTC             | 2016-11-29                    |
| I                    | EDWARD        | STOUT           |               |               |               | MULTNOMAH    | 17VI199315 - C-MULT | FTC             | 2018-03-29                    |
| I                    | PEREZ         | JR              |               |               |               | MULTNOMAH    | Z1571259 - C-MULT   | FTC             | 2017-08-09                    |
| I                    | MASUD         | ABDEL           | AZIZ          | EWIS          |               | MULTNOMAH    | 18VI01719 - C-MULT  | FTC             | 2018-06-08                    |
| I                    | ZIEREAY       | WILLIAMS        |               |               |               | MULTNOMAH    | 18VI128569 - C-MULT | FTC             | 2019-04-02                    |
| I                    | ZIEREAY       | WILLIAMS        |               |               |               | MULTNOMAH    | 18VI122503 - C-MULT | FTC             | 2019-07-04                    |
| J                    | ARTURO        | ROSAS-GARCIA    |               |               |               | MULTNOMAH    | 19VI89785 - C-MULT  | FTC             | 2020-01-30                    |
| J                    | RAELA         | LA              | CAROL         | MCCOY-MINOR   |               | MULTNOMAH    | 19VI170583 - C-MULT | FTC             | 2020-04-10                    |
| J                    | MONROE        | GLEASON         |               |               |               | MULTNOMAH    | 19VI37850 - C-MULT  | FTC             | 2019-09-26                    |
| J                    | A             | OVIATT          |               |               |               | MULTNOMAH    | 17VI182141 - C-MULT | FTC             | 2018-04-05                    |
| J                    | A             | OVIATT          |               |               |               | MULTNOMAH    | 18VI196725 - C-MULT | FTC             | 2019-04-18                    |
| J                    | AARON         | POTTER          |               |               |               | MULTNOMAH    | 19VI111637 - C-MULT | FTC             | 2019-12-27                    |
| J                    | NATHANIEL     | ROHER           |               |               |               | MULTNOMAH    | 15VI50338 - C-MULT  | FTC             | 2018-08-08                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b>   | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|-----------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| J                    | NATHANIEL     | ROHER           |               |               |               | MULTNOMAH    | 16VI70780 - C-MULT  | FTC             | 2018-08-08                    |
| J                    | NOLAN         | SCHIRMER        |               |               |               | MULTNOMAH    | 19VI102872 - C-MULT | FTC             | 2019-12-13                    |
| J                    | RYAN          | LANDRY          |               |               |               | MULTNOMAH    | 15VI151140 - C-MULT | FTC             | 2019-10-22                    |
| J                    | RYAN          | LANDRY          |               |               |               | MULTNOMAH    | ZA0119308 - C-MULT  | FTC             | 2019-10-22                    |
| J                    | RENEE         | HARRY           |               |               |               | MULTNOMAH    | EU0297959 - C-MULT  | FTC             | 2019-10-25                    |
| J                    | RAMIREZ       | MIRANDA         |               |               |               | MULTNOMAH    | 14VI63611 - C-MULT  | FTC             | 2015-04-06                    |
| J                    | SANCHEZ       | DE              | LEON          |               |               | MULTNOMAH    | PRL0144763 - C-MULT | FTA             | 2013-01-15                    |
| J                    | CAVEIL        | OWENS           |               |               |               | MULTNOMAH    | EU0297264 - C-MULT  | FTC             | 2014-12-16                    |
| J                    | CAVEIL        | OWENS           |               |               |               | MULTNOMAH    | PRL0166751 - C-MULT | FTC             | 2015-01-15                    |
| J                    | CAVEIL        | OWENS           |               |               |               | MULTNOMAH    | ZA0142492 - C-MULT  | FTC             | 2015-01-15                    |
| J                    | CAVEIL        | OWENS           |               |               |               | MULTNOMAH    | 14VI58799 - C-MULT  | FTC             | 2015-04-17                    |
| J                    | CAVEIL        | OWENS           |               |               |               | MULTNOMAH    | 15VI76078 - C-MULT  | FTC             | 2015-11-17                    |
| J                    | CAVEIL        | OWENS           |               |               |               | MULTNOMAH    | 15VI106226 - C-MULT | FTC             | 2016-01-08                    |
| J                    | CHYANNE       | GILBERT         |               |               |               | MULTNOMAH    | 19VI141099 - C-MULT | FTC             | 2020-04-03                    |
| J                    | ALVIN         | SMITH           | JR            |               |               | MULTNOMAH    | 19VI95008 - C-MULT  | FTC             | 2019-11-25                    |
| J                    | ARTHUR        | HILL            | JR            |               |               | MULTNOMAH    | 18VI215477 - C-MULT | FTC             | 2019-06-27                    |
| J                    | DANTONA       |                 |               |               |               | MULTNOMAH    | 16VI160778 - C-MULT | FTC             | 2017-06-10                    |
| J                    | DEAN          | BRASSFIELD      |               |               |               | MULTNOMAH    | EU0206110 - C-MULT  | FTC             | 2013-04-02                    |
| J                    | DOYLE         | MINES           | SR            |               |               | MULTNOMAH    | 15VI99738 - C-MULT  | FTC             | 2017-01-06                    |
| J                    | GILBERT       | MARTIN          |               |               |               | MULTNOMAH    | 17VI108135 - C-MULT | FTC             | 2017-11-22                    |
| J                    | HAROLD        | SCOTT           |               |               |               | MULTNOMAH    | EU0260835 - C-MULT  | FTA             | 2013-11-12                    |
| J                    | RICHARD       | PARTON          |               |               |               | MULTNOMAH    | 19VI158856 - C-MULT | FTC             | 2020-04-17                    |
| J                    | SELENA        | GOODRICH-MCLEOD |               |               |               | MULTNOMAH    | Z1851281 - C-MULT   | FTC             | 2015-03-26                    |
| J                    | SELENA        | GOODRICH-MCLEOD |               |               |               | MULTNOMAH    | ZA0095492 - C-MULT  | FTC             | 2015-03-26                    |
| J                    | MICHAEL       | RHEAUME         |               |               |               | MULTNOMAH    | 19VI141125 - C-MULT | FTC             | 2020-04-03                    |
| J                    | DANIEL        | LAHTI           |               |               |               | MULTNOMAH    | 18VI107086 - C-MULT | FTC             | 2019-01-14                    |
| J                    | ERIC          | MCINTYER        |               |               |               | MULTNOMAH    | PRL0163930 - C-MULT | FTA             | 2014-03-12                    |
| J                    | LYNN          | MOUNGER         |               |               |               | MULTNOMAH    | ZA0057478 - C-MULT  | FTA             | 2013-05-16                    |
| J                    | PAUL          | WOODS           |               |               |               | MULTNOMAH    | 17VI61643 - C-MULT  | FTC             | 2017-09-05                    |
| J                    | PAUL          | GREELEY-ROBERTS |               |               |               | MULTNOMAH    | 19VI139744 - C-MULT | FTC             | 2020-04-17                    |
| J                    | RAY           | WOLF            |               |               |               | MULTNOMAH    | ZA0134696 - C-MULT  | FTA             | 2014-04-30                    |
| J                    | ROBERT        | BEVERIDGE       |               |               |               | MULTNOMAH    | 15VI157638 - C-MULT | FTC             | 2019-12-16                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| J                    | GARCIA        | GUTIERREZ     |               |               |               | MULTNOMAH    | 15VI90786 - C-MULT  | FTC             | 2015-12-16                    |
| J                    | ALAN          | HANSEN        |               |               |               | MULTNOMAH    | 19VI160213 - C-MULT | FTC             | 2020-05-26                    |
| J                    | NSHAE         | SMITH         |               |               |               | MULTNOMAH    | 17VI159995 - C-MULT | FTC             | 2018-01-22                    |
| J                    | KEIAIRA       | PULLOM        |               |               |               | MULTNOMAH    | 15VI35298 - C-MULT  | FTC             | 2015-08-20                    |
| J                    | LEE           | ARNDT         |               |               |               | MULTNOMAH    | 19VI153873 - C-MULT | FTC             | 2020-03-24                    |
| J                    | AMELIA        | MARIE         | MOLLMAN       |               |               | MULTNOMAH    | ZA0131693 - C-MULT  | FTA             | 2014-01-30                    |
| J                    | ALAN          | GOLDEN        |               |               |               | MULTNOMAH    | 19VI49627 - C-MULT  | FTC             | 2019-10-18                    |
| J                    | DONALD        | ANDERSON      |               |               |               | MULTNOMAH    | 19VI77005 - C-MULT  | FTC             | 2019-10-07                    |
| J                    | PHILIP        | SMITH         |               |               |               | MULTNOMAH    | 18VI205533 - C-MULT | FTC             | 2020-02-12                    |
| J                    | PHILIP        | SMITH         |               |               |               | MULTNOMAH    | 18VI209627 - C-MULT | FTC             | 2020-02-12                    |
| J                    | ELLEN         | NEIL          |               |               |               | MULTNOMAH    | PRL0161733 - C-MULT | FTA             | 2014-01-30                    |
| J                    | ESTHER        | NEITLING      |               |               |               | MULTNOMAH    | 19VI141143 - C-MULT | FTC             | 2020-03-31                    |
| J                    | LYNN          | BRYANT        |               |               |               | MULTNOMAH    | 17VI130816 - C-MULT | FTC             | 2017-12-05                    |
| J                    | MARIE         | AVERHOFF      |               |               |               | MULTNOMAH    | 14VI105460 - C-MULT | FTC             | 2016-09-15                    |
| J                    | ADAM          | SAULTER       |               |               |               | MULTNOMAH    | 17VI181198 - C-MULT | FTC             | 2018-10-11                    |
| J                    | CRAIG         | ALDRED        |               |               |               | MULTNOMAH    | 19VI147995 - C-MULT | FTC             | 2020-04-07                    |
| J                    | LEE           | COX           |               |               |               | MULTNOMAH    | 14VI45346 - C-MULT  | FTC             | 2016-09-15                    |
| J                    | LEE           | ANDERSON      |               |               |               | MULTNOMAH    | 19VI102507 - C-MULT | FTC             | 2019-12-03                    |
| J                    | LEE           | ANDERSON      |               |               |               | MULTNOMAH    | 19VI136922 - C-MULT | FTC             | 2020-02-11                    |
| J                    | RAYMOND       | PAUL          | HOOTON        |               |               | MULTNOMAH    | EU0240426 - C-MULT  | FTA             | 2013-01-22                    |
| J                    | RAYMOND       | PAUL          | HOOTON        |               |               | MULTNOMAH    | ZA0140132 - C-MULT  | FTA             | 2014-04-23                    |
| J                    | RICHARD       | KNIGHT        |               |               |               | MULTNOMAH    | Z388113 - D-MULT    | FTC             | 2013-08-12                    |
| J                    | SCOTT         | MOONEY        |               |               |               | MULTNOMAH    | 19VI141299 - C-MULT | FTC             | 2020-04-03                    |
| J                    | WILLIAM       | HENNIG        |               |               |               | MULTNOMAH    | 18VI119058 - C-MULT | FTC             | 2019-01-22                    |
| J                    | LEE           | JOHNSON       | JR            |               |               | MULTNOMAH    | 19VI126893 - C-MULT | FTC             | 2020-02-27                    |
| J                    | STEVENS       |               |               |               |               | MULTNOMAH    | 18VI212324 - C-MULT | FTC             | 2020-04-28                    |
| J                    | L             | HARTLEY       |               |               |               | MULTNOMAH    | PRL0146529 - C-MULT | FTA             | 2013-02-28                    |
| J                    | OWEN          | COOPER        |               |               |               | MULTNOMAH    | 16VI59460 - C-MULT  | FTC             | 2016-09-06                    |
| J                    | OWEN          | COOPER        |               |               |               | MULTNOMAH    | 16VI184752 - C-MULT | FTC             | 2017-04-25                    |
| J                    | THORIN        | HOBART        |               |               |               | MULTNOMAH    | 17VI180823 - C-MULT | FTC             | 2018-03-06                    |
| J                    | LYNN          | SMITH         |               |               |               | MULTNOMAH    | ZA0114559 - C-MULT  | FTA             | 2014-01-30                    |
| J                    | MARIE         | NEWTON        |               |               |               | MULTNOMAH    | 14VI61449 - C-MULT  | FTC             | 2015-04-06                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| J                    | MON-WAI       | TANG          |               |               |               | MULTNOMAH    | 19VI34497 - C-MULT  | FTC             | 2019-08-13                    |
| J                    | RILEY         | DOWNS         |               |               |               | MULTNOMAH    | ZA0144894 - C-MULT  | FTA             | 2014-06-25                    |
| J                    | RILEY         | DOWNS         |               |               |               | MULTNOMAH    | 14VI58031 - C-MULT  | FTC             | 2015-04-06                    |
| J                    | RILEY         | DOWNS         |               |               |               | MULTNOMAH    | 14VI58035 - C-MULT  | FTC             | 2015-04-06                    |
| J                    | RILEY         | DOWNS         |               |               |               | MULTNOMAH    | 16VI39968 - C-MULT  | FTC             | 2016-08-05                    |
| J                    | BARRON        | COTA          |               |               |               | MULTNOMAH    | PR00548145 - C-MULT | FTA             | 2014-04-01                    |
| J                    | YU            |               |               |               |               | MULTNOMAH    | 15VI15838 - C-MULT  | FTC             | 2015-08-10                    |
| J                    | YU            |               |               |               |               | MULTNOMAH    | 17VI75675 - C-MULT  | FTC             | 2017-09-19                    |
| J                    | CUI           |               |               |               |               | MULTNOMAH    | 19VI18584 - C-MULT  | FTC             | 2019-08-15                    |
| J                    | CUI           |               |               |               |               | MULTNOMAH    | 19VI18585 - C-MULT  | FTC             | 2019-08-15                    |
| J                    | CUI           |               |               |               |               | MULTNOMAH    | 19VI18586 - C-MULT  | FTC             | 2019-08-15                    |
| J                    | CUI           |               |               |               |               | MULTNOMAH    | 19VI25540 - C-MULT  | FTC             | 2019-09-10                    |
| J                    | RENEL         | MONY          |               |               |               | MULTNOMAH    | 18VI123158 - C-MULT | FTC             | 2019-12-05                    |
| J                    | ANNE          | CUNNINGTON    |               |               |               | MULTNOMAH    | 15VI122279 - C-MULT | FTC             | 2016-05-23                    |
| J                    | M             | SANTOS        |               |               |               | MULTNOMAH    | PRL0149293 - C-MULT | FTA             | 2013-04-13                    |
| J                    | VILLALOBOS    | AYALA         |               |               |               | MULTNOMAH    | 19VI03485 - C-MULT  | FTC             | 2019-08-13                    |
| J                    | MARION        | HAUGEN        |               |               |               | MULTNOMAH    | 19VI17058 - C-MULT  | FTC             | 2019-08-13                    |
| J                    | EDWARD        | ALVARADO      |               |               |               | MULTNOMAH    | EU0273928 - C-MULT  | FTA             | 2014-01-06                    |
| J                    | AVERY         | AUSTIN        |               |               |               | MULTNOMAH    | 19VI19496 - C-MULT  | FTC             | 2019-08-06                    |
| J                    | CLARK         | WOODCOCK      |               |               |               | MULTNOMAH    | 19VI139593 - C-MULT | FTC             | 2020-03-31                    |
| J                    | JOHN          | VERDON        |               |               |               | MULTNOMAH    | 16VI44050 - C-MULT  | FTC             | 2016-08-17                    |
| J                    | JOHN          | VERDON        |               |               |               | MULTNOMAH    | 18VI03254 - C-MULT  | FTC             | 2018-06-05                    |
| J                    | JOHN          | VERDON        |               |               |               | MULTNOMAH    | 18VI199338 - C-MULT | FTC             | 2019-04-18                    |
| J                    | FIDEL         | MARROW        |               |               |               | MULTNOMAH    | 18VI76035 - C-MULT  | FTC             | 2018-09-13                    |
| J                    | ALEXANDER     | CATALANO      |               |               |               | MULTNOMAH    | Z1705256 - C-MULT   | FTC             | 2015-01-28                    |
| J                    | ALEXANDER     | CATALANO      |               |               |               | MULTNOMAH    | Z1746977 - C-MULT   | FTC             | 2015-01-28                    |
| J                    | ALEXANDER     | CATALANO      |               |               |               | MULTNOMAH    | Z1799659 - C-MULT   | FTC             | 2015-01-28                    |
| J                    | ALEXANDER     | CATALANO      |               |               |               | MULTNOMAH    | 19VI116228 - C-MULT | FTC             | 2020-02-10                    |
| J                    | CHARLES       | GALLE         |               |               |               | MULTNOMAH    | 15VI144921 - C-MULT | FTC             | 2020-03-18                    |
| J                    | GERARD        | CARNEMOLLA    |               |               |               | MULTNOMAH    | 19VI155108 - C-MULT | FTC             | 2020-05-12                    |
| J                    | MANUEL        | SANCHEZ       |               |               |               | MULTNOMAH    | ZA0137113 - C-MULT  | FTC             | 2019-03-08                    |
| J                    | MICHAEL       | BEALS         |               |               |               | MULTNOMAH    | 19VI159392 - C-MULT | FTC             | 2020-04-17                    |



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|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| J                    | WESLEY        | HENAGER       |               |               |               | MULTNOMAH    | ZA0115168 - C-MULT  | FTA             | 2013-10-02                    |
| J                    | WESLEY        | HENAGER       |               |               |               | MULTNOMAH    | PRL0158361 - C-MULT | FTA             | 2013-11-17                    |
| J                    | WESLEY        | DEFATTE       | III           |               |               | MULTNOMAH    | 16VI140407 - C-MULT | FTC             | 2017-02-05                    |
| J                    | LEVET         | WILLIAMS      |               |               |               | MULTNOMAH    | ZA0116837 - C-MULT  | FTA             | 2013-09-09                    |
| J                    | ALDEN         | SNAWDER       |               |               |               | MULTNOMAH    | 18VI67415 - C-MULT  | FTC             | 2018-09-10                    |
| J                    | FREDERICK     | JAYKA         |               |               |               | MULTNOMAH    | PRL0085795 - C-MULT | FTC             | 2014-03-27                    |
| J                    | DEAN          | PRINCE        |               |               |               | MULTNOMAH    | 16VI57075 - C-MULT  | FTC             | 2016-09-07                    |
| J                    | FLYNN         | BARRON        |               |               |               | MULTNOMAH    | 18VI151685 - C-MULT | FTC             | 2019-01-29                    |
| J                    | SHALOM        | STEINBERG     |               |               |               | MULTNOMAH    | 19VI92348 - C-MULT  | FTC             | 2019-12-31                    |
| J                    | TERRY         | RANCE         |               |               |               | MULTNOMAH    | 14VI29213 - C-MULT  | FTC             | 2015-05-18                    |
| J                    | TERRY         | RANCE         |               |               |               | MULTNOMAH    | 15VI158349 - C-MULT | FTC             | 2016-04-05                    |
| J                    | TERRY         | RANCE         |               |               |               | MULTNOMAH    | 14VI20835 - C-MULT  | FTC             | 2016-09-15                    |
| J                    | LYNN          | KRUKOWSKI     |               |               |               | MULTNOMAH    | 14VI24751 - C-MULT  | FTC             | 2015-01-23                    |
| J                    | LYNN          | KRUKOWSKI     |               |               |               | MULTNOMAH    | 14VI68728 - C-MULT  | FTC             | 2015-04-06                    |
| J                    | LYNN          | KRUKOWSKI     |               |               |               | MULTNOMAH    | 14VI48069 - C-MULT  | FTC             | 2016-09-17                    |
| J                    | LYNN          | KRUKOWSKI     |               |               |               | MULTNOMAH    | 16VI121758 - C-MULT | FTC             | 2017-01-03                    |
| J                    | LEIGH         | CURRIER       |               |               |               | MULTNOMAH    | EU0247028 - C-MULT  | FTC             | 2013-07-26                    |
| J                    | A             | RAMIREZ       | VALDERRAMA    |               |               | MULTNOMAH    | 19VI118900 - C-MULT | FTC             | 2020-02-11                    |
| J                    | ANGEL         | FUENTES       |               |               |               | MULTNOMAH    | ZA0151425 - C-MULT  | FTA             | 2013-12-12                    |
| J                    | ANGEL         | FUENTES       |               |               |               | MULTNOMAH    | 14VI97229 - C-MULT  | FTC             | 2016-09-15                    |
| J                    | ANTONIO       | ESCALANTE     |               |               |               | MULTNOMAH    | EU0280707 - C-MULT  | FTA             | 2014-04-09                    |
| J                    | ANTONIO       | ESCALANTE     |               |               |               | MULTNOMAH    | Z1676158 - C-MULT   | FTC             | 2014-08-27                    |
| J                    | ANTONIO       | PASILLAS      |               |               |               | MULTNOMAH    | 19VI169322 - C-MULT | FTC             | 2020-03-19                    |
| J                    | G             | RAMIREZ       | CORTES        |               |               | MULTNOMAH    | 19VI94569 - C-MULT  | FTC             | 2020-01-21                    |
| J                    | LUIS          | LUA           | MALDONADO     |               |               | MULTNOMAH    | 19VI14117 - C-MULT  | FTC             | 2019-08-09                    |
| J                    | MANUEL        | FUNES         | ZELAYA        |               |               | MULTNOMAH    | 17VI136596 - C-MULT | FTC             | 2017-12-15                    |
| J                    | SANTOS        | LEON          | MARTINEZ      |               |               | MULTNOMAH    | PR00535831 - C-MULT | FTA             | 2013-11-14                    |
| J                    | DAMIEN        | DIFILIPPO     |               |               |               | MULTNOMAH    | 19VI89292 - C-MULT  | FTC             | 2019-11-22                    |
| J                    | EDWARD        | KAHL          |               |               |               | MULTNOMAH    | 1017600019 - C-MULT | FTC             | 2018-08-17                    |
| J                    | EDWARD        | KAHL          |               |               |               | MULTNOMAH    | 14VI105013 - C-MULT | FTC             | 2018-09-18                    |
| J                    | EDWARD        | KAHL          |               |               |               | MULTNOMAH    | 14VI22423 - C-MULT  | FTC             | 2018-09-18                    |
| J                    | EDWARD        | KAHL          |               |               |               | MULTNOMAH    | 14VI85998 - C-MULT  | FTC             | 2018-09-18                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| J                    | EDWARD        | KAHL          |               |               |               | MULTNOMAH    | 15VI128594 - C-MULT | FTC             | 2018-09-18                    |
| J                    | EDWARD        | KAHL          |               |               |               | MULTNOMAH    | 15VI87131 - C-MULT  | FTC             | 2018-09-18                    |
| J                    | EDWARD        | KAHL          |               |               |               | MULTNOMAH    | 17VI188790 - C-MULT | FTC             | 2018-09-18                    |
| J                    | EDWARD        | KAHL          |               |               |               | MULTNOMAH    | PRL0157008 - C-MULT | FTC             | 2018-09-18                    |
| J                    | EDWARD        | KAHL          |               |               |               | MULTNOMAH    | 18VI83102 - C-MULT  | FTC             | 2018-09-20                    |
| J                    | ELIJAH        | HARDY         |               |               |               | MULTNOMAH    | 15VI172010 - C-MULT | FTC             | 2016-05-10                    |
| J                    | ERIC          | BARI          | JR            |               |               | MULTNOMAH    | 19VI110238 - C-MULT | FTC             | 2020-02-27                    |
| J                    | HUNTER        | LITTLE        |               |               |               | MULTNOMAH    | 19VI116498 - C-MULT | FTC             | 2020-03-09                    |
| J                    | LARRY         | ROSSYION      | II            |               |               | MULTNOMAH    | 18VI128592 - C-MULT | FTC             | 2019-07-04                    |
| J                    | LARRY         | ROSSYION      | II            |               |               | MULTNOMAH    | 19VI53939 - C-MULT  | FTC             | 2019-09-26                    |
| J                    | WILLIAM       | WEHAGE        |               |               |               | MULTNOMAH    | 14VI38015 - C-MULT  | FTC             | 2015-05-25                    |
| J                    | JAMES         | BRUNO         |               |               |               | MULTNOMAH    | 19VI146636 - C-MULT | FTC             | 2020-04-10                    |
| J                    | MICHAEL       | TRICKEL       |               |               |               | MULTNOMAH    | 17VI115854 - C-MULT | FTC             | 2017-11-23                    |
| J                    | NATHAN        | KINGSBURY     |               |               |               | MULTNOMAH    | 16VI155252 - C-MULT | FTC             | 2018-05-31                    |
| J                    | KROUPA        |               |               |               |               | MULTNOMAH    | EU0132572 - C-MULT  | FTC             | 2016-09-02                    |
| J                    | KROUPA        |               |               |               |               | MULTNOMAH    | EU0156881 - C-MULT  | FTC             | 2016-09-02                    |
| J                    | KROUPA        |               |               |               |               | MULTNOMAH    | Z1694836 - C-MULT   | FTC             | 2016-09-02                    |
| J                    | KROUPA        |               |               |               |               | MULTNOMAH    | Z1738063 - C-MULT   | FTC             | 2016-09-02                    |
| J                    | KROUPA        |               |               |               |               | MULTNOMAH    | Z1771214 - C-MULT   | FTC             | 2016-09-02                    |
| J                    | KROUPA        |               |               |               |               | MULTNOMAH    | Z1798143 - C-MULT   | FTC             | 2016-09-02                    |
| J                    | ALVAREZ       | GUTIERREZ     |               |               |               | MULTNOMAH    | ZA0063050 - C-MULT  | FTC             | 2018-10-04                    |
| J                    | DIEGO         | LOPEZ         | RODRIGUEZ     |               |               | MULTNOMAH    | 16VI66321 - C-MULT  | FTC             | 2016-09-29                    |
| J                    | FRANCISCO     | FRANCISCO     |               |               |               | MULTNOMAH    | ZA0066020 - C-MULT  | FTA             | 2013-08-12                    |
| J                    | FRANCISCO     | CARDENAS      | LOPEZ         |               |               | MULTNOMAH    | 16VI190849 - C-MULT | FTC             | 2017-04-30                    |
| J                    | LUIS          | ARANGUREN     | GIRO          |               |               | MULTNOMAH    | 17VI152099 - C-MULT | FTC             | 2018-03-01                    |
| J                    | ROBIN         | TINNEY        |               |               |               | MULTNOMAH    | EU0260055 - C-MULT  | FTA             | 2014-01-06                    |
| J                    | J             | MCCOMMIC      |               |               |               | MULTNOMAH    | 15VI75141 - C-MULT  | FTC             | 2015-11-17                    |
| J                    | MARIE         | BRADSHAW      |               |               |               | MULTNOMAH    | 19VI120481 - C-MULT | FTC             | 2020-02-14                    |
| J                    | ANN           | JIMENEZ       |               |               |               | MULTNOMAH    | 18VI139675 - C-MULT | FTC             | 2019-01-18                    |
| J                    | E             | DEMING        |               |               |               | MULTNOMAH    | ZA0088977 - C-MULT  | FTC             | 2013-06-17                    |
| J                    | ROY           | KIM           |               |               |               | MULTNOMAH    | 18VI197161 - C-MULT | FTC             | 2019-12-05                    |
| J                    | ROY           | KIM           |               |               |               | MULTNOMAH    | 18VI200801 - C-MULT | FTC             | 2019-12-05                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| J                    | DAVID         | TAYLOR        |               |               |               | MULTNOMAH    | 18VI93275 - C-MULT  | FTC             | 2018-09-27                    |
| J                    | GRAHAM        | TERHAAR       |               |               |               | MULTNOMAH    | 19VI66958 - C-MULT  | FTC             | 2019-10-07                    |
| J                    | KEELAN        | WILLIAMS      |               |               |               | MULTNOMAH    | 18VI62682 - C-MULT  | FTC             | 2018-09-06                    |
| J                    | LEE           | MOORE         |               |               |               | MULTNOMAH    | ZA0163772 - C-MULT  | FTC             | 2016-05-23                    |
| J                    | LOUIS         | DIAZ          |               |               |               | MULTNOMAH    | 19VI06781 - C-MULT  | FTC             | 2019-07-25                    |
| J                    | MATTHEW       | GIBBON        |               |               |               | MULTNOMAH    | Z1328404 - C-MULT   | FTC             | 2017-08-04                    |
| J                    | VORADETH      | PATENAUDE     |               |               |               | MULTNOMAH    | 19VI147725 - C-MULT | FTC             | 2020-05-14                    |
| J                    | KALAE         | COMPTON       |               |               |               | MULTNOMAH    | 18VI36698 - C-MULT  | FTC             | 2019-12-05                    |
| J                    | KALAE         | COMPTON       |               |               |               | MULTNOMAH    | 19VI179019 - C-MULT | FTC             | 2020-05-26                    |
| J                    | TYRONE        | GOODEN        |               |               |               | MULTNOMAH    | 19VI180899 - C-MULT | FTC             | 2020-05-01                    |
| K                    | JAUMIN        | FLUKER        |               |               |               | MULTNOMAH    | 18VI214298 - C-MULT | FTC             | 2019-06-22                    |
| K                    | LYNAE         | EDWARDS       |               |               |               | MULTNOMAH    | 15VI03920 - C-MULT  | FTC             | 2015-07-27                    |
| K                    | MICHELLE      | ATKINSON      |               |               |               | MULTNOMAH    | Z1789224 - C-MULT   | FTC             | 2018-02-27                    |
| K                    | ELISABETH     | WIKLUND       |               |               |               | MULTNOMAH    | 14VI94165 - C-MULT  | FTC             | 2015-07-16                    |
| K                    | RAY           | BATES         |               |               |               | MULTNOMAH    | 15VI17196 - C-MULT  | FTC             | 2015-08-10                    |
| K                    | LAYLA         | HEDIGER       |               |               |               | MULTNOMAH    | 19VI136421 - C-MULT | FTC             | 2020-04-21                    |
| K                    | ANN           | WOODRUFF      |               |               |               | MULTNOMAH    | 14VI16690 - C-MULT  | FTC             | 2015-01-08                    |
| K                    | ANN           | GARRIDO       |               |               |               | MULTNOMAH    | 19VI45460 - C-MULT  | FTC             | 2019-09-13                    |
| K                    | ANN           | KAHLKE        |               |               |               | MULTNOMAH    | 19VI07111 - C-MULT  | FTC             | 2019-10-01                    |
| K                    | J             | LOEB          |               |               |               | MULTNOMAH    | 19VI33926 - C-MULT  | FTC             | 2019-08-09                    |
| K                    | LORRAINE      | LEE           |               |               |               | MULTNOMAH    | 14VI19796 - C-MULT  | FTC             | 2016-09-15                    |
| K                    | TANAY         | WOODS         |               |               |               | MULTNOMAH    | 18VI208796 - C-MULT | FTC             | 2019-05-23                    |
| K                    | IRENE         | MARIE         | CARTISSER     |               |               | MULTNOMAH    | ZA0172796 - C-MULT  | FTA             | 2014-05-07                    |
| K                    | IRENE         | MARIE         | CARTISSER     |               |               | MULTNOMAH    | PRL0168255 - C-MULT | FTA             | 2014-07-06                    |
| K                    | ALAN          | JOHNSON       |               |               |               | MULTNOMAH    | EU0289005 - C-MULT  | FTC             | 2020-02-11                    |
| K                    | JAMES         |               |               |               |               | MULTNOMAH    | EU0241029 - C-MULT  | FTA             | 2013-02-02                    |
| K                    | MICHAEL       | ADAMSON       |               |               |               | MULTNOMAH    | PR00397374 - C-MULT | FTC             | 2015-11-27                    |
| K                    | JOANN         | LITTLE        |               |               |               | MULTNOMAH    | 19VI32870 - C-MULT  | FTC             | 2019-11-05                    |
| K                    | EILEEN        | WALKER        |               |               |               | MULTNOMAH    | ZA0140339 - C-MULT  | FTC             | 2014-08-14                    |
| K                    | EILEEN        | KING          |               |               |               | MULTNOMAH    | 19VI182889 - C-MULT | FTC             | 2020-05-01                    |
| K                    | MONIQUE       | MONTEZ-POSTON |               |               |               | MULTNOMAH    | 19VI187838 - C-MULT | FTC             | 2020-05-21                    |
| K                    | ALBERT        | CRANOR        |               |               |               | MULTNOMAH    | 14VI19683 - C-MULT  | FTC             | 2016-09-15                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| K                    | ARTHUR        | SWINFORD      |               |               |               | MULTNOMAH    | 19VI68751 - C-MULT  | FTC             | 2019-11-18                    |
| K                    | BLAINE        | ESTES         |               |               |               | MULTNOMAH    | 19VI131542 - C-MULT | FTC             | 2020-03-27                    |
| K                    | DERAY         | DUNCAN        |               |               |               | MULTNOMAH    | 18VI215979 - C-MULT | FTC             | 2019-06-27                    |
| K                    | ISHMAEL       | SOUTHERS      |               |               |               | MULTNOMAH    | ZA0131349 - C-MULT  | FTA             | 2014-04-30                    |
| K                    | MICHAEL       | MARTINEZ      |               |               |               | MULTNOMAH    | 19VI83407 - C-MULT  | FTC             | 2019-12-13                    |
| K                    | SEAN          | MADISON       |               |               |               | MULTNOMAH    | Z1852918 - C-MULT   | FTC             | 2017-05-02                    |
| K                    | WARREN        | STEWART       |               |               |               | MULTNOMAH    | 19VI173376 - C-MULT | FTC             | 2020-05-19                    |
| K                    | WILLIAM       | PLINKE        |               |               |               | MULTNOMAH    | 19VI177705 - C-MULT | FTC             | 2020-05-21                    |
| K                    | ARTREZ        | ALLEN         | TILLMAN       |               |               | MULTNOMAH    | 14VI99153 - C-MULT  | FTC             | 2016-06-14                    |
| K                    | ARTREZ        | ALLEN         | TILLMAN       |               |               | MULTNOMAH    | 15VI145641 - C-MULT | FTC             | 2016-08-03                    |
| K                    | ARTREZ        | ALLEN         | TILLMAN       |               |               | MULTNOMAH    | 19VI12096 - C-MULT  | FTC             | 2019-06-17                    |
| K                    | ARTREZ        | ALLEN         | TILLMAN       |               |               | MULTNOMAH    | 19VI79369 - C-MULT  | FTC             | 2019-10-29                    |
| K                    | BRIANNA       | WILLIAMS      |               |               |               | MULTNOMAH    | 19VI115857 - C-MULT | FTC             | 2020-02-10                    |
| K                    | LYNN          | KESTERMONT    |               |               |               | MULTNOMAH    | 18VI09981 - C-MULT  | FTC             | 2019-01-04                    |
| K                    | EVERETT       | SCOTT         | WELCH         |               |               | MULTNOMAH    | 19VI92813 - C-MULT  | FTC             | 2019-11-22                    |
| K                    | ALAN          | SHIELDS       |               |               |               | MULTNOMAH    | 17VI53884 - C-MULT  | FTC             | 2017-08-21                    |
| K                    | CHARLES       | FOLAND        |               |               |               | MULTNOMAH    | 19VI57605 - C-MULT  | FTC             | 2019-11-01                    |
| K                    | DAVID         | WILLIAMS      |               |               |               | MULTNOMAH    | EU0248518 - C-MULT  | FTC             | 2017-07-26                    |
| K                    | JAMES         | WASHINGTON    |               |               |               | MULTNOMAH    | PR00509198 - C-MULT | FTC             | 2013-04-20                    |
| K                    | JAMES         | TOCKE         |               |               |               | MULTNOMAH    | 19VI35741 - C-MULT  | FTC             | 2019-09-19                    |
| K                    | MATTHEW       | HESS          |               |               |               | MULTNOMAH    | 19VI162055 - C-MULT | FTC             | 2020-04-03                    |
| K                    | SCOTT         | MC            | CRACKEN       |               |               | MULTNOMAH    | 14VI36190 - C-MULT  | FTC             | 2016-09-15                    |
| K                    | TODD          | BRADING       |               |               |               | MULTNOMAH    | 14VI72677 - C-MULT  | FTC             | 2015-04-17                    |
| K                    | WRAY          | SHEARER       |               |               |               | MULTNOMAH    | ZA0061617 - C-MULT  | FTA             | 2013-04-05                    |
| K                    | KHIM          | SAVANPHAYPHAN |               |               |               | MULTNOMAH    | 15VI170546 - C-MULT | FTC             | 2018-07-05                    |
| K                    | MICHELLE      | MILES         |               |               |               | MULTNOMAH    | 14VI61227 - C-MULT  | FTC             | 2015-03-23                    |
| K                    | ADELE         | MCDONALD      |               |               |               | MULTNOMAH    | 16VI37965 - C-MULT  | FTC             | 2016-08-01                    |
| K                    | ANN           | GOCHENOUR     |               |               |               | MULTNOMAH    | 17VI85285 - C-MULT  | FTC             | 2017-10-25                    |
| K                    | ANNETTE       | FOX           |               |               |               | MULTNOMAH    | 17VI180614 - C-MULT | FTC             | 2018-03-13                    |
| K                    | ANNETTE       | FOX           |               |               |               | MULTNOMAH    | 18VI01731 - C-MULT  | FTC             | 2018-06-05                    |
| K                    | SUE           | GUSTAFSON     |               |               |               | MULTNOMAH    | 15VI63059 - C-MULT  | FTC             | 2016-05-27                    |
| K                    | ANN           | FORD          |               |               |               | MULTNOMAH    | 19VI62798 - C-MULT  | FTC             | 2019-11-08                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| K                    | MARIE         | FLOYD         |               |               |               | MULTNOMAH    | 18VI114280 - C-MULT | FTC             | 2018-12-14                    |
| K                    | TONY          | THIPPRAXAY    |               |               |               | MULTNOMAH    | ZA0119479 - C-MULT  | FTA             | 2014-02-11                    |
| K                    | JAMES         | MALSOM        |               |               |               | MULTNOMAH    | 18VI99509 - C-MULT  | FTC             | 2018-11-06                    |
| K                    | VINCENT       | MATHEWS       |               |               |               | MULTNOMAH    | 18VI128331 - C-MULT | FTC             | 2018-12-14                    |
| K                    | TERESE        | HOLDEN        |               |               |               | MULTNOMAH    | 16VI20133 - C-MULT  | FTC             | 2016-06-24                    |
| K                    | LANE          | EMERSON       |               |               |               | MULTNOMAH    | 14VI64947 - C-MULT  | FTC             | 2015-04-13                    |
| K                    | LANE          | EMERSON       |               |               |               | MULTNOMAH    | 15VI128273 - C-MULT | FTC             | 2016-03-09                    |
| K                    | ANN           | AASEN         |               |               |               | MULTNOMAH    | 18VI195291 - C-MULT | FTC             | 2019-05-09                    |
| K                    | ANN           | DAVIS         |               |               |               | MULTNOMAH    | 19VI107599 - C-MULT | FTC             | 2020-02-04                    |
| K                    | AMILCAR       | JOE           |               |               |               | MULTNOMAH    | 17VI73310 - C-MULT  | FTC             | 2017-11-22                    |
| K                    | LEE           | BUCK          |               |               |               | MULTNOMAH    | 15VI79211 - C-MULT  | FTC             | 2019-12-09                    |
| K                    | WRAY          | QUEAHPAMA     |               |               |               | MULTNOMAH    | 19VI42614 - C-MULT  | FTC             | 2019-10-03                    |
| L                    | RAN           | SMITH         |               |               |               | MULTNOMAH    | 19VI25400 - C-MULT  | FTC             | 2019-09-10                    |
| L                    | RICHARD       | MC            | NULTY         |               |               | MULTNOMAH    | 16VI134645 - C-MULT | FTC             | 2017-03-24                    |
| L                    | RAYMOND       | BOYD          |               |               |               | MULTNOMAH    | 19VI14139 - C-MULT  | FTC             | 2019-08-09                    |
| L                    | STEVEN        | EARLEY        |               |               |               | MULTNOMAH    | 14VI61939 - C-MULT  | FTC             | 2015-04-17                    |
| L                    | PATAKI        | JR            | II            |               |               | MULTNOMAH    | 15VI158987 - C-MULT | FTC             | 2017-04-06                    |
| L                    | MECHELLE      | TAYLOR        |               |               |               | MULTNOMAH    | 17VI116587 - C-MULT | FTC             | 2018-02-13                    |
| L                    | MECHELLE      | TAYLOR        |               |               |               | MULTNOMAH    | 17VI123394 - C-MULT | FTC             | 2018-02-13                    |
| L                    | DEMETRIUS     | CHISLEY       |               |               |               | MULTNOMAH    | 18VI65872 - C-MULT  | FTC             | 2019-06-14                    |
| L                    | DEMETRIUS     | CHISLEY       |               |               |               | MULTNOMAH    | 19VI95330 - C-MULT  | FTC             | 2019-11-22                    |
| L                    | AUTUMN        | DONAHUE       |               |               |               | MULTNOMAH    | 15VI172390 - C-MULT | FTC             | 2016-08-02                    |
| L                    | ANN           | MAKIN         |               |               |               | MULTNOMAH    | 15VI103093 - C-MULT | FTC             | 2016-01-01                    |
| L                    | AYLLON        | FERNANDEZ     |               |               |               | MULTNOMAH    | EU0299104 - C-MULT  | FTC             | 2016-09-15                    |
| L                    | AYLLON        | FERNANDEZ     |               |               |               | MULTNOMAH    | ZA0116296 - C-MULT  | FTC             | 2018-05-04                    |
| L                    | MARIE         | GREGOWICZ     |               |               |               | MULTNOMAH    | 19VI170087 - C-MULT | FTC             | 2020-04-17                    |
| L                    | JOHN          | JACKSON       |               |               |               | MULTNOMAH    | 16VI54533 - C-MULT  | FTC             | 2016-08-23                    |
| L                    | ROSE          | HALL          |               |               |               | MULTNOMAH    | ZA0092536 - C-MULT  | FTA             | 2013-07-16                    |
| L                    | ROSE          | HALL          |               |               |               | MULTNOMAH    | 14VI60174 - C-MULT  | FTC             | 2015-04-06                    |
| L                    | DONALD        | MCKENZIE      | III           |               |               | MULTNOMAH    | 19VI51532 - C-MULT  | FTC             | 2019-08-26                    |
| L                    | ANN           | STITES        |               |               |               | MULTNOMAH    | 14VI38867 - C-MULT  | FTC             | 2015-12-30                    |
| L                    | KMENT         |               |               |               |               | MULTNOMAH    | 19VI14868 - C-MULT  | FTC             | 2019-08-09                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| L                    | KMENT         |               |               |               |               | MULTNOMAH    | 19VI42596 - C-MULT  | FTC             | 2019-10-03                    |
| L                    | MARIE         | ANDERSON      |               |               |               | MULTNOMAH    | EU0282640 - C-MULT  | FTA             | 2014-03-17                    |
| L                    | MARIE         | HARMON        |               |               |               | MULTNOMAH    | 19VI123597 - C-MULT | FTC             | 2020-04-03                    |
| L                    | WAYNE         | KING          |               |               |               | MULTNOMAH    | 19VI169234 - C-MULT | FTC             | 2020-04-10                    |
| L                    | ANNE          | COPPOCK       |               |               |               | MULTNOMAH    | EU0093489 - C-MULT  | FTC             | 2017-07-27                    |
| L                    | CHRISTINE     | HARRINGTON    |               |               |               | MULTNOMAH    | ZA0194755 - C-MULT  | FTC             | 2014-09-16                    |
| L                    | CHRISTINE     | HARRINGTON    |               |               |               | MULTNOMAH    | 14VI19737 - C-MULT  | FTC             | 2016-09-15                    |
| L                    | DARLENE       | TROSPER       |               |               |               | MULTNOMAH    | PRL0156839 - C-MULT | FTA             | 2013-11-08                    |
| L                    | KAY           | TAYLOR        |               |               |               | MULTNOMAH    | 18VI79544 - C-MULT  | FTC             | 2018-10-30                    |
| L                    | MARIE         | MIKELS        |               |               |               | MULTNOMAH    | ZA0065352 - C-MULT  | FTA             | 2013-06-13                    |
| L                    | MONIQUE       | INGE          |               |               |               | MULTNOMAH    | 17VI75698 - C-MULT  | FTC             | 2017-12-13                    |
| L                    | ANDREW        | WALLINGFORD   |               |               |               | MULTNOMAH    | 14VI93229 - C-MULT  | FTC             | 2015-12-25                    |
| L                    | ANDREW        | WALLINGFORD   |               |               |               | MULTNOMAH    | 14VI95737 - C-MULT  | FTC             | 2015-12-25                    |
| L                    | ROBERT        | WILSON        |               |               |               | MULTNOMAH    | 19VI58980 - C-MULT  | FTC             | 2019-11-01                    |
| L                    | ROBERT        | WILSON        |               |               |               | MULTNOMAH    | 19VI112042 - C-MULT | FTC             | 2020-02-10                    |
| L                    | ANDERSON      | MUEHE         |               |               |               | MULTNOMAH    | 19VI56417 - C-MULT  | FTC             | 2020-01-29                    |
| L                    | LYNN          | STEPHENS      | CAMPBELL      |               |               | MULTNOMAH    | 18VI85095 - C-MULT  | FTC             | 2018-10-04                    |
| L                    | LYNN          | ADAMS         |               |               |               | MULTNOMAH    | 14VI13585 - C-MULT  | FTC             | 2017-07-12                    |
| L                    | GARD          |               |               |               |               | MULTNOMAH    | PR00550015 - C-MULT | FTA             | 2014-04-11                    |
| L                    | ANTONIE       | LOGAN         |               |               |               | MULTNOMAH    | 17VI209704 - C-MULT | FTC             | 2018-05-09                    |
| L                    | CONRAD        | WARFIELD      |               |               |               | MULTNOMAH    | PRL0171132 - C-MULT | FTC             | 2019-12-06                    |
| L                    | SIQUINA       | CANASTUJ      |               |               |               | MULTNOMAH    | PR00537810 - C-MULT | FTA             | 2014-01-07                    |
| L                    | FERNANDO      | MARTINEZ      | CARO          |               |               | MULTNOMAH    | ZA0010567 - C-MULT  | FTA             | 2014-03-17                    |
| L                    | ANTHONY       | WILSON        |               |               |               | MULTNOMAH    | 14VI12788 - C-MULT  | FTC             | 2015-03-23                    |
| L                    | ANTHONY       | WILSON        |               |               |               | MULTNOMAH    | 16VI40044 - C-MULT  | FTC             | 2017-01-19                    |
| L                    | SARA          | HANSSEN       |               |               |               | MULTNOMAH    | 19VI170266 - C-MULT | FTC             | 2020-04-17                    |
| M                    | MARIE         | MOHAMMED      | IBRAHIM       |               |               | MULTNOMAH    | 19VI105978 - C-MULT | FTC             | 2019-12-17                    |
| M                    | LIVIER        | CORONA        | ALCALA        |               |               | MULTNOMAH    | PR00541571 - C-MULT | FTA             | 2014-01-30                    |
| M                    | JASSEM        | AL            | SUDANY        |               |               | MULTNOMAH    | 18VI194994 - C-MULT | FTC             | 2019-05-21                    |
| M                    | JEAN          | WORD          |               |               |               | MULTNOMAH    | 14VI86231 - C-MULT  | FTC             | 2015-06-15                    |
| M                    | JEAN          | WORD          |               |               |               | MULTNOMAH    | 15VI36815 - C-MULT  | FTC             | 2015-11-27                    |
| M                    | MARIE         | JENKINS       |               |               |               | MULTNOMAH    | 15VI17114 - C-MULT  | FTC             | 2015-08-10                    |

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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| M                    | M             | NAVARRO       |               |               |               | MULTNOMAH    | 15VI126938 - C-MULT | FTC             | 2016-02-17                    |
| M                    | M             | NAVARRO       |               |               |               | MULTNOMAH    | 16VI126470 - C-MULT | FTC             | 2017-01-03                    |
| M                    | A             | BRU           |               |               |               | MULTNOMAH    | 19VI183337 - C-MULT | FTC             | 2020-05-12                    |
| M                    | A             | BRU           |               |               |               | MULTNOMAH    | 19VI177231 - C-MULT | FTC             | 2020-05-21                    |
| M                    | ALLAN         | LUETHE        |               |               |               | MULTNOMAH    | 17VI96251 - C-MULT  | FTC             | 2017-10-25                    |
| M                    | M             | TILLMAN       |               |               |               | MULTNOMAH    | 19VI63237 - C-MULT  | FTC             | 2019-11-05                    |
| M                    | PLAZOLA       | URIARTE       |               |               |               | MULTNOMAH    | 16VI76960 - C-MULT  | FTC             | 2018-01-21                    |
| M                    | MARIE         | COCHRAN       |               |               |               | MULTNOMAH    | EU0257583 - C-MULT  | FTC             | 2014-01-03                    |
| M                    | MARIE         | COCHRAN       |               |               |               | MULTNOMAH    | 19VI191252 - C-MULT | FTC             | 2020-05-12                    |
| M                    | D             | SMITH         |               |               |               | MULTNOMAH    | 18VI29492 - C-MULT  | FTC             | 2018-12-06                    |
| M                    | GENARO        | SANCHEZ       | VEGA          |               |               | MULTNOMAH    | 19VI146520 - C-MULT | FTC             | 2020-04-07                    |
| M                    | GENARO        | SANCHEZ       | VEGA          |               |               | MULTNOMAH    | 19VI153902 - C-MULT | FTC             | 2020-04-17                    |
| M                    | E             | RESTREPO      |               |               |               | MULTNOMAH    | 19VI195719 - C-MULT | FTC             | 2020-05-22                    |
| M                    | LETICIA       | VALDEZ        | GUADARRAMA    |               |               | MULTNOMAH    | 19VI154977 - C-MULT | FTC             | 2020-04-17                    |
| M                    | LUCILA        | ARREOLA       |               |               |               | MULTNOMAH    | 19VI168985 - C-MULT | FTC             | 2020-05-14                    |
| M                    | KEHAULANI     | LEE           |               |               |               | MULTNOMAH    | PR00548206 - C-MULT | FTA             | 2014-03-29                    |
| M                    | LOPEZ         |               |               |               |               | MULTNOMAH    | 18VI208956 - C-MULT | FTC             | 2019-06-13                    |
| M                    | FAYRENE       | MENEFEE       |               |               |               | MULTNOMAH    | 19VI131658 - C-MULT | FTC             | 2020-03-06                    |
| M                    | JUAREZ        | MEJIA         |               |               |               | MULTNOMAH    | EU0250936 - C-MULT  | FTA             | 2013-05-16                    |
| M                    | SOKAU         |               |               |               |               | MULTNOMAH    | 19VI169003 - C-MULT | FTC             | 2020-05-14                    |
| M                    | SOKAU         |               |               |               |               | MULTNOMAH    | 19VI179043 - C-MULT | FTC             | 2020-05-21                    |
| M                    | SOKAU         |               |               |               |               | MULTNOMAH    | 19VI179113 - C-MULT | FTC             | 2020-05-26                    |
| M                    | ALICE         | KLEMSTEIN     |               |               |               | MULTNOMAH    | 19VI145017 - C-MULT | FTC             | 2020-04-17                    |
| M                    | ADOLFO        | BELLA         |               |               |               | MULTNOMAH    | 19VI144619 - C-MULT | FTC             | 2020-02-14                    |
| M                    | ALLEN         | RIDLING       |               |               |               | MULTNOMAH    | 19VI119374 - C-MULT | FTC             | 2020-01-21                    |
| M                    | ANTHONY       | HARDNETT      |               |               |               | MULTNOMAH    | EU0296585 - C-MULT  | FTC             | 2017-07-27                    |
| M                    | ANTHONY       | WILLIAMS      |               |               |               | MULTNOMAH    | 18VI145417 - C-MULT | FTC             | 2019-05-23                    |
| M                    | CLEMENTS      | MURPHY        |               |               |               | MULTNOMAH    | 19VI131243 - C-MULT | FTC             | 2020-03-06                    |
| M                    | DOUGLAS       | MCNAMARA      |               |               |               | MULTNOMAH    | 17VI136773 - C-MULT | FTC             | 2018-01-08                    |
| M                    | EDWARD        | PHELPS        |               |               |               | MULTNOMAH    | 18VI165278 - C-MULT | FTC             | 2019-02-12                    |
| M                    | RANDEL        | HERINCK       |               |               |               | MULTNOMAH    | 18VI212256 - C-MULT | FTC             | 2019-06-17                    |
| M                    | WILLIAM       | BUNCH         |               |               |               | MULTNOMAH    | ZA0103641 - C-MULT  | FTC             | 2014-12-01                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| M                    | WILLIAM       | BUNCH         |               |               |               | MULTNOMAH    | 15VI90819 - C-MULT  | FTC             | 2015-12-03                    |
| M                    | WILLIAM       | BUNCH         |               |               |               | MULTNOMAH    | Z1932236 - C-MULT   | FTC             | 2018-06-14                    |
| M                    | UNIQUE        | T             | CLARK         |               |               | MULTNOMAH    | 16VI38245 - C-MULT  | FTC             | 2018-12-20                    |
| M                    | RONTAE        | ISOM          |               |               |               | MULTNOMAH    | 16VI67071 - C-MULT  | FTC             | 2017-03-17                    |
| M                    | LAMAR         | CHAVIS        |               |               |               | MULTNOMAH    | 18VI140152 - C-MULT | FTC             | 2019-03-25                    |
| M                    | JACOB         | BRUNKOW       |               |               |               | MULTNOMAH    | 15VI25848 - C-MULT  | FTC             | 2015-07-17                    |
| M                    | JACOB         | BRUNKOW       |               |               |               | MULTNOMAH    | 16VI88314 - C-MULT  | FTC             | 2016-10-27                    |
| M                    | ANTOINETTE    | PRESTON       |               |               |               | MULTNOMAH    | 19VI76373 - C-MULT  | FTC             | 2019-12-16                    |
| M                    | ANTOINETTE    | PRESTON       |               |               |               | MULTNOMAH    | 19VI76435 - C-MULT  | FTC             | 2019-12-24                    |
| M                    | ALVAREZ       | OLIVEROS      |               |               |               | MULTNOMAH    | 18VI06343 - C-MULT  | FTC             | 2018-10-09                    |
| M                    | ALVAREZ       | OLIVEROS      |               |               |               | MULTNOMAH    | 19VI132402 - C-MULT | FTC             | 2020-02-10                    |
| M                    | CABRERA       | RINCON        |               |               |               | MULTNOMAH    | 14VI93822 - C-MULT  | FTC             | 2015-05-18                    |
| M                    | CABRERA       | RINCON        |               |               |               | MULTNOMAH    | 14VI101233 - C-MULT | FTC             | 2015-06-01                    |
| M                    | JANE          | HERNANDEZ     |               |               |               | MULTNOMAH    | ZA0027665 - C-MULT  | FTC             | 2016-08-05                    |
| M                    | NICOLE        | DARROW        |               |               |               | MULTNOMAH    | 14VI66860 - C-MULT  | FTC             | 2015-04-17                    |
| M                    | ISONO         |               |               |               |               | MULTNOMAH    | 19VI50005 - C-MULT  | FTC             | 2019-10-18                    |
| M                    | SOPHIA        | LUPPENS       |               |               |               | MULTNOMAH    | ZA0015267 - C-MULT  | FTA             | 2013-04-24                    |
| M                    | GREGORY       | WALTON        |               |               |               | MULTNOMAH    | EU0207255 - C-MULT  | FTC             | 2013-01-17                    |
| M                    | GREGORY       | WALTON        |               |               |               | MULTNOMAH    | EU0199871 - C-MULT  | FTC             | 2013-01-29                    |
| M                    | GREGORY       | WALTON        |               |               |               | MULTNOMAH    | EU0199872 - C-MULT  | FTC             | 2013-01-30                    |
| M                    | JAMES         | WITHAM        |               |               |               | MULTNOMAH    | ZA0079753 - C-MULT  | FTA             | 2013-07-01                    |
| M                    | JOHN          | FITZGERALD    |               |               |               | MULTNOMAH    | 18VI11342 - C-MULT  | FTC             | 2018-06-08                    |
| M                    | SCOTT         | KRAUSE        |               |               |               | MULTNOMAH    | 18VI58728 - C-MULT  | FTC             | 2019-04-03                    |
| M                    | MARIE         | SLOSSAR       |               |               |               | MULTNOMAH    | 15VI161545 - C-MULT | FTC             | 2017-08-31                    |
| M                    | CHO           | SAECHAO       |               |               |               | MULTNOMAH    | 19VI16447 - C-MULT  | FTC             | 2019-07-02                    |
| M                    | FARMER        |               |               |               |               | MULTNOMAH    | PR00544958 - C-MULT | FTA             | 2014-03-12                    |
| M                    | ELIZABETH     | ODEA          | WHITE         |               |               | MULTNOMAH    | EU0269801 - C-MULT  | FTA             | 2013-11-12                    |
| M                    | CORRINE       | DUTCHERSON    |               |               |               | MULTNOMAH    | ZA0144940 - C-MULT  | FTC             | 2014-08-05                    |
| M                    | DAWN          | HANKE         |               |               |               | MULTNOMAH    | 14VI103002 - C-MULT | FTC             | 2015-07-16                    |
| M                    | MARIE         | MULLEN        |               |               |               | MULTNOMAH    | 18VI58717 - C-MULT  | FTC             | 2019-01-10                    |
| M                    | SUE           | BAKER         |               |               |               | MULTNOMAH    | 15VI121081 - C-MULT | FTC             | 2017-07-12                    |
| M                    | FAYE          | SAENZ         |               |               |               | MULTNOMAH    | ZA0033771 - C-MULT  | FTA             | 2013-04-08                    |



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|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| M                    | FAYE          | SAENZ         |               |               |               | MULTNOMAH    | 1052200272 - C-MULT | FTA             | 2013-04-11                    |
| M                    | FAYE          | SAENZ         |               |               |               | MULTNOMAH    | ZA0144659 - C-MULT  | FTA             | 2014-04-23                    |
| M                    | FAYE          | SAENZ         |               |               |               | MULTNOMAH    | ZA0164501 - C-MULT  | FTA             | 2014-07-08                    |
| M                    | FAYE          | SAENZ         |               |               |               | MULTNOMAH    | 18VI196852 - C-MULT | FTC             | 2019-04-12                    |
| M                    | MARIE         | WOLBRECHT     | FRITZ         |               |               | MULTNOMAH    | 15VI154171 - C-MULT | FTC             | 2018-01-08                    |
| M                    | RAYE          | HEAD          |               |               |               | MULTNOMAH    | 18VI22748 - C-MULT  | FTC             | 2018-07-05                    |
| M                    | RAYE          | HEAD          |               |               |               | MULTNOMAH    | 19VI117973 - C-MULT | FTC             | 2020-02-10                    |
| M                    | ANN           | SHAEFFER      |               |               |               | MULTNOMAH    | 14VI100103 - C-MULT | FTC             | 2017-06-02                    |
| M                    | ANN           | SHAEFFER      |               |               |               | MULTNOMAH    | 14VI90452 - C-MULT  | FTC             | 2017-06-02                    |
| M                    | ANDREW        | HARDING       |               |               |               | MULTNOMAH    | 19VI20937 - C-MULT  | FTC             | 2019-09-10                    |
| M                    | ANTHONY       | KIDWILER      |               |               |               | MULTNOMAH    | EU0293257 - C-MULT  | FTC             | 2014-09-22                    |
| M                    | DANIEL        | DESPRIET      |               |               |               | MULTNOMAH    | EU0132397 - C-MULT  | FTC             | 2013-02-23                    |
| M                    | DENNIS        | MASKREY       |               |               |               | MULTNOMAH    | ZA0069420 - C-MULT  | FTA             | 2013-05-06                    |
| M                    | DENNIS        | COULOMBE      |               |               |               | MULTNOMAH    | 16VI40103 - C-MULT  | FTC             | 2016-08-01                    |
| M                    | DENNIS        | COULOMBE      |               |               |               | MULTNOMAH    | 16VI103573 - C-MULT | FTC             | 2016-11-29                    |
| M                    | DWIGHT        | WISE          |               |               |               | MULTNOMAH    | 17VI105794 - C-MULT | FTC             | 2018-07-11                    |
| M                    | EDDY          | BRECH         |               |               |               | MULTNOMAH    | Z1848447 - C-MULT   | FTC             | 2018-03-08                    |
| M                    | EUGENE        | LEIBHAM       | FOSTER        |               |               | MULTNOMAH    | ZA0133809 - C-MULT  | FTC             | 2014-12-28                    |
| M                    | FRANKLIN      | KELLY         |               |               |               | MULTNOMAH    | 19VI170090 - C-MULT | FTC             | 2020-04-17                    |
| M                    | HOLLAND       | VOTE          |               |               |               | MULTNOMAH    | EU0247562 - C-MULT  | FTC             | 2013-04-02                    |
| M                    | JAMES         | WALLACE       |               |               |               | MULTNOMAH    | ZA0093132 - C-MULT  | FTA             | 2013-02-04                    |
| M                    | JAMES         | WALLACE       |               |               |               | MULTNOMAH    | 14VI59907 - C-MULT  | FTC             | 2015-04-06                    |
| M                    | JAMES         | WALLACE       |               |               |               | MULTNOMAH    | 15VI08588 - C-MULT  | FTC             | 2015-08-10                    |
| M                    | JAMES         | CLOPTON       |               |               |               | MULTNOMAH    | 1033600744 - C-MULT | FTC             | 2017-10-16                    |
| M                    | JOHN          | MACFARLANE    |               |               |               | MULTNOMAH    | 19VI133258 - C-MULT | FTC             | 2020-02-10                    |
| M                    | JOSEPH        | TOVANI        |               |               |               | MULTNOMAH    | 17VI109438 - C-MULT | FTC             | 2017-12-01                    |
| M                    | LAWRENCE      | FIELDER       |               |               |               | MULTNOMAH    | Z1071457 - C-MULT   | FTC             | 2013-12-25                    |
| M                    | LAWRENCE      | FIELDER       |               |               |               | MULTNOMAH    | Z162628 - D-MULT    | FTC             | 2013-12-26                    |
| M                    | LAWRENCE      | FIELDER       |               |               |               | MULTNOMAH    | Z280562 - D-MULT    | FTC             | 2013-12-26                    |
| M                    | LAWRENCE      | FIELDER       |               |               |               | MULTNOMAH    | Z523278 - D-MULT    | FTC             | 2013-12-26                    |
| M                    | LESLIE        | MARRUJO       |               |               |               | MULTNOMAH    | 14VI63655 - C-MULT  | FTC             | 2015-04-06                    |
| M                    | LEVON         | RHONE         |               |               |               | MULTNOMAH    | 18VI182010 - C-MULT | FTC             | 2019-09-25                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| M                    | PHILLIP       | EVANS         |               |               |               | MULTNOMAH    | EU0277555 - C-MULT  | FTA             | 2014-04-09                    |
| M                    | REID          | DUHRKOOP      |               |               |               | MULTNOMAH    | ZA0172470 - C-MULT  | FTC             | 2019-12-06                    |
| M                    | ROBERT        | BAUERNFEIND   |               |               |               | MULTNOMAH    | ZA0160753 - C-MULT  | FTA             | 2014-07-14                    |
| M                    | ROBERT        | BAUERNFEIND   |               |               |               | MULTNOMAH    | ZA0160755 - C-MULT  | FTA             | 2014-07-14                    |
| M                    | SCHILAR       | DEBNAM        | II            |               |               | MULTNOMAH    | ZA0009726 - C-MULT  | FTC             | 2013-08-19                    |
| M                    | SCOTT         | IRELAND       |               |               |               | MULTNOMAH    | PR00556772 - C-MULT | FTA             | 2014-07-06                    |
| M                    | WAYNE         | EAKENS        |               |               |               | MULTNOMAH    | Z1900886 - C-MULT   | FTC             | 2014-04-21                    |
| M                    | WAYNE         | THOMPSON      |               |               |               | MULTNOMAH    | 18VI28484 - C-MULT  | FTC             | 2018-11-29                    |
| M                    | RENEE         | VAN           | HORN          |               |               | MULTNOMAH    | PR00535492 - C-MULT | FTC             | 2014-04-03                    |
| M                    | CHERIE        | REID          |               |               |               | MULTNOMAH    | 18VI83492 - C-MULT  | FTC             | 2019-05-09                    |
| M                    | COWANDA       | ALSTON        |               |               |               | MULTNOMAH    | 18VI46005 - C-MULT  | FTC             | 2018-10-16                    |
| M                    | KATHERINE     | MAGANA        |               |               |               | MULTNOMAH    | 16VI48783 - C-MULT  | FTC             | 2016-09-06                    |
| M                    | KATHERINE     | MAGANA        |               |               |               | MULTNOMAH    | 18VI85043 - C-MULT  | FTC             | 2018-10-04                    |
| M                    | RENE          | WILLIAMS      |               |               |               | MULTNOMAH    | ZA0112412 - C-MULT  | FTC             | 2013-08-29                    |
| M                    | RENE          | POUPPIRT      | BONDY         |               |               | MULTNOMAH    | EU0282600 - C-MULT  | FTA             | 2014-05-26                    |
| M                    | RENEE         | RAIFORD       |               |               |               | MULTNOMAH    | 18VI116871 - C-MULT | FTC             | 2019-01-04                    |
| M                    | RENEE         | RAIFORD       |               |               |               | MULTNOMAH    | 18VI139540 - C-MULT | FTC             | 2019-02-07                    |
| M                    | CABANAS       | BARRIOS       |               |               |               | MULTNOMAH    | 14VI45020 - C-MULT  | FTC             | 2015-02-13                    |
| M                    | TALIC         |               |               |               |               | MULTNOMAH    | 19VI116455 - C-MULT | FTC             | 2020-03-13                    |
| M                    | LYNN          | CHAPMAN       |               |               |               | MULTNOMAH    | 18VI31822 - C-MULT  | FTC             | 2018-07-17                    |
| M                    | ROSE          | LOVEJOY       |               |               |               | MULTNOMAH    | 19VI93496 - C-MULT  | FTC             | 2019-11-12                    |
| M                    | LAMAR         | GRAY          |               |               |               | MULTNOMAH    | 15VI57555 - C-MULT  | FTC             | 2016-05-10                    |
| M                    | ABDUL         | MOHAMED       |               |               |               | MULTNOMAH    | Z1919096 - C-MULT   | FTC             | 2014-10-22                    |
| M                    | SULAIMAN      | AL            | AFALIQ        |               |               | MULTNOMAH    | 14VI57169 - C-MULT  | FTC             | 2015-04-06                    |
| M                    | HARRISH       | CHAND         |               |               |               | MULTNOMAH    | 14VI94468 - C-MULT  | FTC             | 2016-09-15                    |
| M                    | KEYMOLEN      | GOMEZ         |               |               |               | MULTNOMAH    | EU0293666 - C-MULT  | FTC             | 2019-12-06                    |
| M                    | RENAE         | SUDRE         |               |               |               | MULTNOMAH    | 18VI33745 - C-MULT  | FTC             | 2018-10-24                    |
| M                    | TERESA        | PEIFER        |               |               |               | MULTNOMAH    | 17VI34289 - C-MULT  | FTC             | 2018-12-06                    |
| M                    | GYWEN         | ROY           |               |               |               | MULTNOMAH    | 16VI09901 - C-MULT  | FTC             | 2017-02-15                    |
| M                    | ROBIN         | KAIJA         | JR            |               |               | MULTNOMAH    | 15VI99034 - C-MULT  | FTC             | 2015-12-27                    |
| M                    | DEVEON        | NELSON        |               |               |               | MULTNOMAH    | E511163 - C-MULT    | FTC             | 2013-01-09                    |
| M                    | DEVEON        | NELSON        |               |               |               | MULTNOMAH    | Z1676679 - C-MULT   | FTC             | 2013-01-09                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| M                    | DEVEON        | NELSON        |               |               |               | MULTNOMAH    | Z1755192 - C-MULT   | FTC             | 2013-01-09                    |
| M                    | NICOLE        | GAUSS         |               |               |               | MULTNOMAH    | 18VI154634 - C-MULT | FTC             | 2019-01-29                    |
| M                    | SARI          |               |               |               |               | MULTNOMAH    | EU0240647 - C-MULT  | FTA             | 2013-01-14                    |
| M                    | ABDULAZIZ     | BINSAEED      |               |               |               | MULTNOMAH    | ZA0199581 - C-MULT  | FTC             | 2019-12-06                    |
| M                    | BARKAH        | SOERIA        | ATMADJA       |               |               | MULTNOMAH    | 19VI27501 - C-MULT  | FTC             | 2019-09-10                    |
| M                    | THI           | KNIGHT        |               |               |               | MULTNOMAH    | 19VI27064 - C-MULT  | FTC             | 2019-09-13                    |
| M                    | ADNAN         | ALKHADHRAWI   |               |               |               | MULTNOMAH    | 14VI23316 - C-MULT  | FTC             | 2019-09-11                    |
| M                    | THI           | BUI           |               |               |               | MULTNOMAH    | 19VI110770 - C-MULT | FTC             | 2020-02-10                    |
| N                    | MOHAMMED      | H             | ALJUHAUF      |               |               | MULTNOMAH    | ZA0116863 - C-MULT  | FTA             | 2013-10-07                    |
| N                    | V             | LEONTYUK      |               |               |               | MULTNOMAH    | 18VI47325 - C-MULT  | FTC             | 2018-08-30                    |
| N                    | ABDULAZIZ     | ALMARZOUQI    |               |               |               | MULTNOMAH    | 14VI72832 - C-MULT  | FTC             | 2015-05-11                    |
| N                    | ANN           | RITZ          | COLLINS       |               |               | MULTNOMAH    | 19VI52441 - C-MULT  | FTC             | 2020-04-06                    |
| N                    | NORMAN        | ANTHONY       | PENNEY        |               |               | MULTNOMAH    | 18VI29218 - C-MULT  | FTC             | 2018-10-02                    |
| N                    | NORMAN        | ANTHONY       | PENNEY        |               |               | MULTNOMAH    | 18VI170438 - C-MULT | FTC             | 2019-02-05                    |
| N                    | RACHELLE      | HODGES        |               |               |               | MULTNOMAH    | 15VI46093 - C-MULT  | FTC             | 2019-12-09                    |
| N                    | KATIA         | SOUTH         |               |               |               | MULTNOMAH    | PRL0143251 - C-MULT | FTC             | 2013-05-01                    |
| N                    | MICHELLE      | CARLSON       |               |               |               | MULTNOMAH    | ZA0140722 - C-MULT  | FTA             | 2014-05-13                    |
| N                    | LEE           | BUTLER        |               |               |               | MULTNOMAH    | ZA0126170 - C-MULT  | FTA             | 2013-08-06                    |
| N                    | LEE           | BUTLER        |               |               |               | MULTNOMAH    | ZA0144036 - C-MULT  | FTA             | 2013-12-30                    |
| N                    | JAMES         | YOUNG         |               |               |               | MULTNOMAH    | ZA0070108 - C-MULT  | FTA             | 2013-01-01                    |
| N                    | JAMES         | YOUNG         |               |               |               | MULTNOMAH    | EU0241903 - C-MULT  | FTA             | 2013-01-29                    |
| N                    | JOSEPH        | NIXON         |               |               |               | MULTNOMAH    | EU0269138 - C-MULT  | FTA             | 2014-01-02                    |
| N                    | JOSEPH        | NIXON         |               |               |               | MULTNOMAH    | ZA0138019 - C-MULT  | FTC             | 2014-05-06                    |
| N                    | JOSEPH        | NIXON         |               |               |               | MULTNOMAH    | ZA0140712 - C-MULT  | FTA             | 2014-05-10                    |
| N                    | K             | GILKEY        |               |               |               | MULTNOMAH    | 19VI177228 - C-MULT | FTC             | 2020-05-21                    |
| N                    | LEE           | RHYNE         |               |               |               | MULTNOMAH    | 18VI35251 - C-MULT  | FTC             | 2018-12-24                    |
| N                    | NAIMI         |               |               |               |               | MULTNOMAH    | 17VI107308 - C-MULT | FTC             | 2017-11-10                    |
| N                    | DAWD          | SEID          |               |               |               | MULTNOMAH    | 19VI95972 - C-MULT  | FTC             | 2019-12-31                    |
| N                    | COXEN         | BRAUN         |               |               |               | MULTNOMAH    | 14VI86292 - C-MULT  | FTC             | 2015-05-04                    |
| N                    | EUGENE        | RICH          |               |               |               | MULTNOMAH    | 19VI44528 - C-MULT  | FTC             | 2019-09-10                    |
| N                    | JOHN          | PARK          |               |               |               | MULTNOMAH    | 19VI159673 - C-MULT | FTC             | 2020-04-17                    |
| N                    | RALPH         | SUNDSTROM     |               |               |               | MULTNOMAH    | EU0241925 - C-MULT  | FTC             | 2013-01-22                    |

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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| N                    | RALPH         | SUNDSTROM     |               |               |               | MULTNOMAH    | ZA0068421 - C-MULT  | FTC             | 2013-02-04                    |
| N                    | LYNNE         | HUSBY         |               |               |               | MULTNOMAH    | 17VI202799 - C-MULT | FTC             | 2018-04-02                    |
| N                    | MARIE         | BAKER         |               |               |               | MULTNOMAH    | 19VI168355 - C-MULT | FTC             | 2020-04-10                    |
| N                    | MICHELLE      | ARNOLD        |               |               |               | MULTNOMAH    | ZA0168609 - C-MULT  | FTC             | 2014-07-23                    |
| N                    | HERCULES      | SPANOS        | III           |               |               | MULTNOMAH    | 19VI120419 - C-MULT | FTC             | 2020-02-14                    |
| N                    | ANN           | NELSON        |               |               |               | MULTNOMAH    | ZA0123021 - C-MULT  | FTA             | 2014-02-25                    |
| N                    | MARIE         | BAKER         |               |               |               | MULTNOMAH    | ZA0068988 - C-MULT  | FTA             | 2013-02-11                    |
| N                    | MARIE         | LEWIS         |               |               |               | MULTNOMAH    | ZA0112475 - C-MULT  | FTA             | 2014-01-21                    |
| N                    | MARIE         | LEWIS         |               |               |               | MULTNOMAH    | 14VI72030 - C-MULT  | FTC             | 2015-03-16                    |
| N                    | ALEXANDER     | RUSSELL       |               |               |               | MULTNOMAH    | 14VI95202 - C-MULT  | FTC             | 2016-09-15                    |
| N                    | ANN           | PIERSON       |               |               |               | MULTNOMAH    | 15VI139874 - C-MULT | FTC             | 2016-07-06                    |
| N                    | DENISE        | BRUCE         |               |               |               | MULTNOMAH    | PR00531211 - C-MULT | FTA             | 2013-10-10                    |
| N                    | ALFRED        | SANTANA       |               |               |               | MULTNOMAH    | EU0259312 - C-MULT  | FTC             | 2017-07-26                    |
| N                    | HAROLD        | MAXWELL       | III           |               |               | MULTNOMAH    | 16VI40424 - C-MULT  | FTC             | 2016-08-09                    |
| N                    | MIRABILIS     | REX           |               |               |               | MULTNOMAH    | 16VI21905 - C-MULT  | FTC             | 2018-05-04                    |
| O                    | JOSEPH        |               |               |               |               | MULTNOMAH    | 18VI98435 - C-MULT  | FTC             | 2018-12-14                    |
| O                    | CHAVEZ        | ARRIOLA       |               |               |               | MULTNOMAH    | 14VI40188 - C-MULT  | FTC             | 2016-09-15                    |
| O                    | CARRILLO      | CASTILLO      |               |               |               | MULTNOMAH    | 17VI215993 - C-MULT | FTC             | 2018-07-12                    |
| O                    | CARRILLO      | CASTILLO      |               |               |               | MULTNOMAH    | 17VI215994 - C-MULT | FTC             | 2018-07-12                    |
| O                    | CRUZ          |               |               |               |               | MULTNOMAH    | ZA0114846 - C-MULT  | FTC             | 2014-02-07                    |
| O                    | CRUZ          |               |               |               |               | MULTNOMAH    | ZA0164469 - C-MULT  | FTC             | 2014-07-29                    |
| O                    | CRUZ          |               |               |               |               | MULTNOMAH    | ZA0173101 - C-MULT  | FTC             | 2019-12-06                    |
| O                    | DAVILA        |               |               |               |               | MULTNOMAH    | 14VI18466 - C-MULT  | FTC             | 2016-09-15                    |
| O                    | GARCIA        | CHAVEZ        |               |               |               | MULTNOMAH    | 17VI101622 - C-MULT | FTC             | 2017-12-14                    |
| O                    | ELAYNE        | RAND          |               |               |               | MULTNOMAH    | ZA0025603 - C-MULT  | FTC             | 2013-04-30                    |
| P                    | ANN           | SID           |               |               |               | MULTNOMAH    | 17VI29300 - C-MULT  | FTC             | 2019-01-29                    |
| P                    | ANN           | SID           |               |               |               | MULTNOMAH    | 17VI31831 - C-MULT  | FTC             | 2019-01-29                    |
| P                    | ANN           | SID           |               |               |               | MULTNOMAH    | 17VI34192 - C-MULT  | FTC             | 2019-01-29                    |
| P                    | H             | STENT         |               |               |               | MULTNOMAH    | 16VI43278 - C-MULT  | FTC             | 2016-09-07                    |
| P                    | KAY           | WITT          |               |               |               | MULTNOMAH    | PR00558739 - C-MULT | FTA             | 2014-07-08                    |
| P                    | RUTH          | STEWART       |               |               |               | MULTNOMAH    | 17VI104955 - C-MULT | FTC             | 2019-10-23                    |
| P                    | ANN           | HUDSON        |               |               |               | MULTNOMAH    | 19VI95891 - C-MULT  | FTC             | 2020-01-02                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b>  | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|----------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| P                    | ANN           | HUDSON        |                |               |               | MULTNOMAH    | 19VI95996 - C-MULT  | FTC             | 2020-01-02                    |
| P                    | OPAL          | SPARKS        |                |               |               | MULTNOMAH    | 19VI118666 - C-MULT | FTC             | 2020-02-11                    |
| P                    | CHRISTOPHER   | MOON          |                |               |               | MULTNOMAH    | 19VI112067 - C-MULT | FTC             | 2020-02-10                    |
| P                    | DEMONE        | MANNING       |                |               |               | MULTNOMAH    | Z1359392 - C-MULT   | FTC             | 2013-02-04                    |
| P                    | JEVON         | JOHNSON       |                |               |               | MULTNOMAH    | EU0245175 - C-MULT  | FTA             | 2013-02-22                    |
| P                    | RANDOLPH      | LEWIS         |                |               |               | MULTNOMAH    | 19VI138713 - C-MULT | FTC             | 2020-04-03                    |
| P                    | JEANE         | GRAVES        |                |               |               | MULTNOMAH    | PR00517135 - C-MULT | FTA             | 2013-04-23                    |
| P                    | FRAZIER       | III           |                |               |               | MULTNOMAH    | 19VI101152 - C-MULT | FTC             | 2019-11-22                    |
| P                    | M             | SANDERS       |                |               |               | MULTNOMAH    | EU0234136 - C-MULT  | FTC             | 2015-05-28                    |
| P                    | FLORES        | HERNANDEZ     |                |               |               | MULTNOMAH    | 14VI25490 - C-MULT  | FTC             | 2015-02-03                    |
| P                    | SORIANO       | MERINO        |                |               |               | MULTNOMAH    | PRL0165194 - C-MULT | FTA             | 2014-04-10                    |
| P                    | ALEXANDRIA    | HARRIS        |                |               |               | MULTNOMAH    | 19VI102369 - C-MULT | FTC             | 2019-12-06                    |
| P                    | LEWIS         | VAUGHN        |                |               |               | MULTNOMAH    | 18VI119639 - C-MULT | FTC             | 2019-03-26                    |
| P                    | JO            | HUNTER        |                |               |               | MULTNOMAH    | 18VI155791 - C-MULT | FTC             | 2019-01-29                    |
| P                    | LAMBERT       | III           |                |               |               | MULTNOMAH    | 17VI157708 - C-MULT | FTC             | 2018-01-16                    |
| P                    | ACQUARO       |               |                |               |               | MULTNOMAH    | 19VI67114 - C-MULT  | FTC             | 2019-12-13                    |
| P                    | AUGUSTUS      | EDRIS         |                |               |               | MULTNOMAH    | PRL0145616 - C-MULT | FTA             | 2013-01-24                    |
| P                    | GURULE        |               |                |               |               | MULTNOMAH    | 19VI69988 - C-MULT  | FTC             | 2019-10-29                    |
| P                    | LA            | JEAN          | BARFIELD-YOUNG |               |               | MULTNOMAH    | 19VI183282 - C-MULT | FTC             | 2020-05-01                    |
| P                    | ANDRE         | NABORS        |                |               |               | MULTNOMAH    | ZA0123602 - C-MULT  | FTA             | 2013-10-07                    |
| P                    | ANDRE         | NABORS        |                |               |               | MULTNOMAH    | 15VI21314 - C-MULT  | FTC             | 2015-08-13                    |
| P                    | DON           | PHILLIPS      |                |               |               | MULTNOMAH    | ZA0030584 - C-MULT  | FTC             | 2013-05-22                    |
| Q                    | EDWARD        | PERKINS       | JR             |               |               | MULTNOMAH    | ZA0091810 - C-MULT  | FTA             | 2013-03-25                    |
| R                    | TEAV          |               |                |               |               | MULTNOMAH    | 16VI17169 - C-MULT  | FTC             | 2017-05-08                    |
| R                    | NICOLE        | ZIMMERMAN     |                |               |               | MULTNOMAH    | 16VI123574 - C-MULT | FTC             | 2017-01-03                    |
| R                    | NICOLE        | ZIMMERMAN     |                |               |               | MULTNOMAH    | 16VI126139 - C-MULT | FTC             | 2017-01-03                    |
| R                    | AUDREY        | MCGANTY       |                |               |               | MULTNOMAH    | PRL0166770 - C-MULT | FTA             | 2014-05-23                    |
| R                    | SILVA         | OJEDA         |                |               |               | MULTNOMAH    | 19VI159356 - C-MULT | FTC             | 2020-04-03                    |
| R                    | VILLAGOMEZ    | JR            |                |               |               | MULTNOMAH    | 18VI74803 - C-MULT  | FTC             | 2018-12-25                    |
| R                    | DARREN        | QUARLES       |                |               |               | MULTNOMAH    | ZA0114386 - C-MULT  | FTA             | 2013-08-01                    |
| R                    | SALEEM        | SHABAZZ       |                |               |               | MULTNOMAH    | 17VI186796 - C-MULT | FTC             | 2018-12-06                    |
| R                    | BRET          | PERKINS       |                |               |               | MULTNOMAH    | 15VI163049 - C-MULT | FTC             | 2016-05-09                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| R                    | BRET          | PERKINS       |               |               |               | MULTNOMAH    | 16VI153770 - C-MULT | FTC             | 2017-02-27                    |
| R                    | BRET          | PERKINS       |               |               |               | MULTNOMAH    | 17VI176392 - C-MULT | FTC             | 2018-05-21                    |
| R                    | CLYDE         | CHRISTENSEN   |               |               |               | MULTNOMAH    | 19VI158777 - C-MULT | FTC             | 2020-04-17                    |
| R                    | CLYDE         | CHRISTENSEN   |               |               |               | MULTNOMAH    | 19VI175142 - C-MULT | FTC             | 2020-04-17                    |
| R                    | ALVIN         | TOWNSEND      |               |               |               | MULTNOMAH    | 18VI198434 - C-MULT | FTC             | 2019-05-21                    |
| R                    | DAVID         | SAMMUEL       | SALAZAR       |               |               | MULTNOMAH    | 14VI14039 - C-MULT  | FTC             | 2015-01-28                    |
| R                    | DAVID         | SAMMUEL       | SALAZAR       |               |               | MULTNOMAH    | 15VI19536 - C-MULT  | FTC             | 2015-08-10                    |
| R                    | EMERY         | ALLEN         |               |               |               | MULTNOMAH    | ZA0071141 - C-MULT  | FTA             | 2013-09-05                    |
| R                    | COLATA        | BAGUIO        |               |               |               | MULTNOMAH    | 14VI94168 - C-MULT  | FTC             | 2015-05-11                    |
| R                    | ERNESTO       | FABRE         | LEBRON        |               |               | MULTNOMAH    | 19VI92613 - C-MULT  | FTC             | 2019-11-22                    |
| R                    | ALLEN         | FOX           |               |               |               | MULTNOMAH    | 18VI201830 - C-MULT | FTC             | 2020-01-31                    |
| R                    | LAMONT        | PETERSON      |               |               |               | MULTNOMAH    | 15VI90782 - C-MULT  | FTC             | 2015-12-08                    |
| R                    | LAMONT        | PETERSON      |               |               |               | MULTNOMAH    | 18VI103243 - C-MULT | FTC             | 2018-10-30                    |
| R                    | LYNN          | PITZER        |               |               |               | MULTNOMAH    | 16VI57860 - C-MULT  | FTC             | 2016-09-08                    |
| R                    | LYNN          | PITZER        |               |               |               | MULTNOMAH    | 16VI57861 - C-MULT  | FTC             | 2016-09-08                    |
| R                    | IBRAHIM       | A             | ALGHASSAB     |               |               | MULTNOMAH    | 14VI79593 - C-MULT  | FTC             | 2015-04-17                    |
| R                    | CHARLES       | PERRY         |               |               |               | MULTNOMAH    | 16VI48436 - C-MULT  | FTC             | 2016-09-20                    |
| R                    | LEE           | SHELTON       |               |               |               | MULTNOMAH    | PR00516716 - C-MULT | FTC             | 2014-05-19                    |
| R                    | LEON          | RACKLEY       |               |               |               | MULTNOMAH    | 16VI141732 - C-MULT | FTC             | 2018-10-04                    |
| R                    | LEON          | RACKLEY       |               |               |               | MULTNOMAH    | 16VI159187 - C-MULT | FTC             | 2018-10-04                    |
| R                    | ANNE-MARIE    | BRUNELLE      |               |               |               | MULTNOMAH    | EU0215606 - C-MULT  | FTC             | 2018-01-05                    |
| R                    | JEAN          | BROWN         |               |               |               | MULTNOMAH    | PRL0165871 - C-MULT | FTA             | 2014-04-23                    |
| R                    | BUCKMEYER     |               |               |               |               | MULTNOMAH    | 1009602808 - C-MULT | FTC             | 2019-12-06                    |
| R                    | ALLEN         | WILLIS        |               |               |               | MULTNOMAH    | 17VI177622 - C-MULT | FTC             | 2018-03-06                    |
| R                    | C             | ROJAS         |               |               |               | MULTNOMAH    | PRL0164538 - C-MULT | FTA             | 2014-03-15                    |
| R                    | CHEHRAZI      | MARDANI       |               |               |               | MULTNOMAH    | 19VI61368 - C-MULT  | FTC             | 2019-11-08                    |
| R                    | MOHAMMED      | AL            | JUFI          |               |               | MULTNOMAH    | ZA0034135 - C-MULT  | FTC             | 2016-11-02                    |
| R                    | KAY           | ANDERSON      |               |               |               | MULTNOMAH    | 16VI75724 - C-MULT  | FTC             | 2017-03-30                    |
| R                    | KAY           | DOUGHERTY     |               |               |               | MULTNOMAH    | 16VI68158 - C-MULT  | FTC             | 2019-10-22                    |
| R                    | JOSE          | ALVAREZ       |               |               |               | MULTNOMAH    | 19VI141267 - C-MULT | FTC             | 2020-04-03                    |
| R                    | JOSE          | ALVAREZ       |               |               |               | MULTNOMAH    | 19VI176844 - C-MULT | FTC             | 2020-05-21                    |
| R                    | MORALES       | DAVILA        |               |               |               | MULTNOMAH    | 15VI23875 - C-MULT  | FTC             | 2015-10-23                    |

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|----------------------|---------------|---------------|----------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| R                    | MORALES       | DAVILA        |                |               |               | MULTNOMAH    | 19VI137362 - C-MULT | FTC             | 2020-02-11                    |
| R                    | ALLEN         | BENTON        |                |               |               | MULTNOMAH    | 14VI66026 - C-MULT  | FTC             | 2016-09-15                    |
| R                    | ANTHONY       | DIVITO        |                |               |               | MULTNOMAH    | 16VI94416 - C-MULT  | FTC             | 2017-01-24                    |
| R                    | ANTHONY       | DIVITO        |                |               |               | MULTNOMAH    | 19VI152257 - C-MULT | FTC             | 2020-04-10                    |
| R                    | BRUCE         | PEABODY       |                |               |               | MULTNOMAH    | 16VI50235 - C-MULT  | FTC             | 2016-08-18                    |
| R                    | DEAN          | HAMMOND       |                |               |               | MULTNOMAH    | EU0284134 - C-MULT  | FTA             | 2014-04-09                    |
| R                    | DEAN          | HAMMOND       |                |               |               | MULTNOMAH    | 14VI61423 - C-MULT  | FTC             | 2015-04-06                    |
| R                    | ERIC          | PASCOE        |                |               |               | MULTNOMAH    | EA0084467 - C-MULT  | FTC             | 2017-07-26                    |
| R                    | EUGENE        | REYES         | II             |               |               | MULTNOMAH    | 17VI122079 - C-MULT | FTC             | 2017-12-01                    |
| R                    | LYN           | GUSTIN        |                |               |               | MULTNOMAH    | 19VI129085 - C-MULT | FTC             | 2020-03-06                    |
| R                    | ONEAL         | WILLIAMS      |                |               |               | MULTNOMAH    | ZA0134195 - C-MULT  | FTC             | 2016-05-04                    |
| R                    | PATRICK       | BAUTISTA      |                |               |               | MULTNOMAH    | 18VI163018 - C-MULT | FTC             | 2019-05-09                    |
| R                    | RAY           | ELDRIDGE      | JR             |               |               | MULTNOMAH    | 15VI125401 - C-MULT | FTC             | 2016-03-09                    |
| R                    | VALENTINE     | MODIC         |                |               |               | MULTNOMAH    | PRL0158387 - C-MULT | FTA             | 2013-11-14                    |
| R                    | CANCHOLA      | REYES         |                |               |               | MULTNOMAH    | 19VI164201 - C-MULT | FTC             | 2020-04-07                    |
| R                    | LESLEY        | CRISS         |                |               |               | MULTNOMAH    | 14VI95268 - C-MULT  | FTC             | 2016-09-15                    |
| R                    | ELLIOTT       | HARLIB        |                |               |               | MULTNOMAH    | PR00568666 - C-MULT | FTC             | 2016-09-17                    |
| R                    | C             | A             | BUTCHER-GRAHAM |               |               | MULTNOMAH    | 18VI211790 - C-MULT | FTC             | 2019-08-06                    |
| R                    | LOUISE        | WHITE         |                |               |               | MULTNOMAH    | PRL0158892 - C-MULT | FTA             | 2014-01-01                    |
| R                    | LOUISE        | WHITE         |                |               |               | MULTNOMAH    | 14VI64348 - C-MULT  | FTC             | 2015-04-06                    |
| R                    | ABRAHAM       | RICE          |                |               |               | MULTNOMAH    | 19VI177698 - C-MULT | FTC             | 2020-05-21                    |
| R                    | CHARLES       | DUNSMORE      |                |               |               | MULTNOMAH    | 18VI99507 - C-MULT  | FTC             | 2018-11-06                    |
| R                    | CHARLES       | MITCHAM       |                |               |               | MULTNOMAH    | 16VI192696 - C-MULT | FTC             | 2019-11-25                    |
| R                    | DANNY         | SMITH         | JR             |               |               | MULTNOMAH    | EU0293858 - C-MULT  | FTC             | 2019-12-06                    |
| R                    | DEAN          | HIBDON        |                |               |               | MULTNOMAH    | 19VI138069 - C-MULT | FTC             | 2020-04-17                    |
| R                    | DUSTIN        | LLOYD         |                |               |               | MULTNOMAH    | 1052200322 - C-MULT | FTC             | 2013-06-12                    |
| R                    | E             | HOGLUND       |                |               |               | MULTNOMAH    | PRL0171831 - C-MULT | FTC             | 2017-08-04                    |
| R                    | JERMAINE      | RICHARDSON    | JR             |               |               | MULTNOMAH    | PR00551583 - C-MULT | FTA             | 2014-05-23                    |
| R                    | JOHN          | WALSH         | JR             |               |               | MULTNOMAH    | ZA0191651 - C-MULT  | FTC             | 2015-02-09                    |
| R                    | JOHN          | WALSH         | JR             |               |               | MULTNOMAH    | ZA0191652 - C-MULT  | FTC             | 2015-02-09                    |
| R                    | JOHN          | WALSH         | JR             |               |               | MULTNOMAH    | ZA0191653 - C-MULT  | FTC             | 2015-02-09                    |
| R                    | JOHN          | WALSH         | JR             |               |               | MULTNOMAH    | ZA0122299 - C-MULT  | FTC             | 2017-12-28                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| R                    | MASON         | SLUGG         |               |               |               | MULTNOMAH    | PRL0148568 - C-MULT | FTA             | 2013-03-30                    |
| R                    | MASON         | SLUGG         |               |               |               | MULTNOMAH    | ZA0139882 - C-MULT  | FTC             | 2014-07-28                    |
| R                    | PHILIP        | JOSEPH        |               |               |               | MULTNOMAH    | 17VI173066 - C-MULT | FTC             | 2020-01-16                    |
| R                    | TYLER         | ETCHISON      |               |               |               | MULTNOMAH    | 19VI133694 - C-MULT | FTC             | 2020-03-27                    |
| R                    | WILLIAM       | GUERINGER     |               |               |               | MULTNOMAH    | 19VI103315 - C-MULT | FTC             | 2020-01-23                    |
| R                    | GERARDO       | LAGUNA        |               |               |               | MULTNOMAH    | ZA0162026 - C-MULT  | FTC             | 2019-12-16                    |
| R                    | KETH          | CASH          |               |               |               | MULTNOMAH    | 19VI144788 - C-MULT | FTC             | 2020-04-03                    |
| R                    | CHRISTOPHER   | SHANK         |               |               |               | MULTNOMAH    | EU0267839 - C-MULT  | FTA             | 2013-10-30                    |
| R                    | ESCOBEDO      | MONTES        |               |               |               | MULTNOMAH    | 16VI44560 - C-MULT  | FTC             | 2017-01-01                    |
| R                    | PETER         | MOORE         |               |               |               | MULTNOMAH    | 14VI10549 - C-MULT  | FTC             | 2015-05-25                    |
| R                    | DUANE         | RITCHEY       |               |               |               | MULTNOMAH    | 19VI61651 - C-MULT  | FTC             | 2019-11-05                    |
| R                    | EDWARD        | DAHLMAN       |               |               |               | MULTNOMAH    | EU0275191 - C-MULT  | FTA             | 2014-02-25                    |
| R                    | RALPH         | HITCHCOCK     |               |               |               | MULTNOMAH    | 18VI127406 - C-MULT | FTC             | 2019-02-01                    |
| R                    | WAYMON        | JARRETT       |               |               |               | MULTNOMAH    | 19VI93004 - C-MULT  | FTC             | 2019-12-27                    |
| R                    | WAYMON        | JARRETT       |               |               |               | MULTNOMAH    | 19VI108448 - C-MULT | FTC             | 2020-02-04                    |
| R                    | CRAWFORD      | JR            |               |               |               | MULTNOMAH    | Z1968356 - C-MULT   | FTC             | 2016-06-14                    |
| R                    | PATRICE       | BIRGE         |               |               |               | MULTNOMAH    | Z1915928 - C-MULT   | FTC             | 2018-05-24                    |
| R                    | ANNE          | PICKETT       |               |               |               | MULTNOMAH    | 19VI89324 - C-MULT  | FTC             | 2019-11-22                    |
| R                    | LUKAS         | DEWITT        |               |               |               | MULTNOMAH    | 18VI111732 - C-MULT | FTC             | 2018-11-13                    |
| R                    | MAUDE         | GALLOWAY      |               |               |               | MULTNOMAH    | PRL0146001 - C-MULT | FTA             | 2013-02-01                    |
| R                    | LEE           | LAWRENCE      | JOHNSON       |               |               | MULTNOMAH    | 19VI51511 - C-MULT  | FTC             | 2019-10-18                    |
| R                    | JAMES         | STALLMAN      |               |               |               | MULTNOMAH    | ZA0060168 - C-MULT  | FTA             | 2013-02-18                    |
| R                    | LEE           | DAVENPORT     |               |               |               | MULTNOMAH    | 19VI155149 - C-MULT | FTC             | 2020-05-12                    |
| R                    | MATTHEW       | FLETCHER      |               |               |               | MULTNOMAH    | 19VI14908 - C-MULT  | FTC             | 2020-03-12                    |
| R                    | MATTHEW       | FLETCHER      |               |               |               | MULTNOMAH    | 19VI24298 - C-MULT  | FTC             | 2020-03-12                    |
| R                    | THOMAS        | SMITH         |               |               |               | MULTNOMAH    | 14VI61996 - C-MULT  | FTC             | 2015-04-06                    |
| S                    | AHMED         | S             | ALJANUBI      |               |               | MULTNOMAH    | 19VI25320 - C-MULT  | FTC             | 2019-07-29                    |
| S                    | KAY           | HERNANDEZ     |               |               |               | MULTNOMAH    | 19VI67159 - C-MULT  | FTC             | 2019-10-07                    |
| S                    | ABDULLAH      | ALHEFDHY      |               |               |               | MULTNOMAH    | 19VI112969 - C-MULT | FTC             | 2020-02-10                    |
| S                    | HEKA          | JR            |               |               |               | MULTNOMAH    | 19VI139642 - C-MULT | FTC             | 2020-04-03                    |
| S                    | GABRIEL       | HINSVARK      |               |               |               | MULTNOMAH    | 15VI44957 - C-MULT  | FTC             | 2016-06-14                    |
| S                    | DOW           | HOWARD        |               |               |               | MULTNOMAH    | ZA0069033 - C-MULT  | FTA             | 2013-03-07                    |



**Exhibit A:  
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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| S                    | DOW           | HOWARD        |               |               |               | MULTNOMAH    | ZA0136228 - C-MULT  | FTA             | 2014-02-12                    |
| S                    | DOW           | HOWARD        |               |               |               | MULTNOMAH    | PRL0148671 - C-MULT | FTC             | 2014-03-27                    |
| S                    | LAWRENCE      | ASHFORD       |               |               |               | MULTNOMAH    | 17VI214050 - C-MULT | FTC             | 2018-08-03                    |
| S                    | MONTAGUE      | LEVIN         |               |               |               | MULTNOMAH    | 19VI38414 - C-MULT  | FTC             | 2019-09-26                    |
| S                    | ANN           | HILLMAN       |               |               |               | MULTNOMAH    | 19VI153567 - C-MULT | FTC             | 2020-04-10                    |
| S                    | ANN           | SCHAEFER      |               |               |               | MULTNOMAH    | PR00465041 - C-MULT | FTC             | 2016-02-12                    |
| S                    | ANN           | SCHAEFER      |               |               |               | MULTNOMAH    | PR00471472 - C-MULT | FTC             | 2016-02-12                    |
| S                    | ANN           | SCHAEFER      |               |               |               | MULTNOMAH    | Z1939109 - C-MULT   | FTC             | 2016-02-12                    |
| S                    | ELIZABETH     | STROYNOWSKI   |               |               |               | MULTNOMAH    | 19VI105122 - C-MULT | FTC             | 2019-12-17                    |
| S                    | PATRICE       | FELIX         |               |               |               | MULTNOMAH    | 15VI47415 - C-MULT  | FTC             | 2016-07-19                    |
| S                    | RAYE          | HENDERSON     |               |               |               | MULTNOMAH    | 16VI115019 - C-MULT | FTC             | 2017-05-09                    |
| S                    | RAYE          | HENDERSON     |               |               |               | MULTNOMAH    | 17VI105024 - C-MULT | FTC             | 2017-11-07                    |
| S                    | RAYE          | HENDERSON     |               |               |               | MULTNOMAH    | 17VI196896 - C-MULT | FTC             | 2018-04-09                    |
| S                    | RAYE          | HENDERSON     |               |               |               | MULTNOMAH    | 17VI198929 - C-MULT | FTC             | 2018-04-09                    |
| S                    | MARIE         | MININGER      |               |               |               | MULTNOMAH    | 15VI86779 - C-MULT  | FTC             | 2015-12-03                    |
| S                    | MARIE         | MININGER      |               |               |               | MULTNOMAH    | 15VI86785 - C-MULT  | FTC             | 2015-12-03                    |
| S                    | LYNN          | SCHERRER      |               |               |               | MULTNOMAH    | 17VI25444 - C-MULT  | FTC             | 2018-11-20                    |
| S                    | ALAN          | RUSSELL       |               |               |               | MULTNOMAH    | PR00543309 - C-MULT | FTA             | 2014-02-11                    |
| S                    | DANIEL        | DONALDSON     |               |               |               | MULTNOMAH    | 19VI147232 - C-MULT | FTC             | 2020-04-19                    |
| S                    | DONALD        | KATZER        |               |               |               | MULTNOMAH    | 19VI121747 - C-MULT | FTC             | 2020-02-14                    |
| S                    | ANDREW        | RICHARDS      |               |               |               | MULTNOMAH    | 15VI36629 - C-MULT  | FTC             | 2017-07-12                    |
| S                    | HENREY        | HINTON        |               |               |               | MULTNOMAH    | 19VI75439 - C-MULT  | FTC             | 2019-10-19                    |
| S                    | IVAN          | DETRICK       |               |               |               | MULTNOMAH    | 18VI74822 - C-MULT  | FTC             | 2018-09-20                    |
| S                    | IVAN          | DETRICK       |               |               |               | MULTNOMAH    | 18VI188776 - C-MULT | FTC             | 2019-03-28                    |
| S                    | PATRICK       | FITZGERALD    |               |               |               | MULTNOMAH    | 14VI69015 - C-MULT  | FTC             | 2015-05-14                    |
| S                    | LEE           | RUSSELL       |               |               |               | MULTNOMAH    | 19VI105378 - C-MULT | FTC             | 2020-02-07                    |
| S                    | PAVLOVICH     | KURILENKO     |               |               |               | MULTNOMAH    | 19VI25622 - C-MULT  | FTC             | 2020-02-20                    |
| S                    | DOMINGUEZ     | MORALES       |               |               |               | MULTNOMAH    | 14VI57983 - C-MULT  | FTC             | 2015-04-06                    |
| S                    | N             | ANTONOV       |               |               |               | MULTNOMAH    | 16VI132708 - C-MULT | FTC             | 2018-10-04                    |
| S                    | LEE           | JACKSON       |               |               |               | MULTNOMAH    | Z1954045 - C-MULT   | FTC             | 2013-05-16                    |
| S                    | A             | MUMFORD       |               |               |               | MULTNOMAH    | EU0296105 - C-MULT  | FTC             | 2014-07-23                    |
| S                    | A             | MUMFORD       |               |               |               | MULTNOMAH    | 18VI155720 - C-MULT | FTC             | 2019-02-07                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| S                    | XAVIER        | HUNTER        |               |               |               | MULTNOMAH    | 18VI192461 - C-MULT | FTC             | 2019-05-16                    |
| S                    | XAVIER        | HUNTER        |               |               |               | MULTNOMAH    | 18VI192390 - C-MULT | FTC             | 2019-05-21                    |
| S                    | XAVIER        | HUNTER        |               |               |               | MULTNOMAH    | 18VI198405 - C-MULT | FTC             | 2019-05-23                    |
| S                    | EDWARD        | SMART         |               |               |               | MULTNOMAH    | 19VI168490 - C-MULT | FTC             | 2020-05-14                    |
| S                    | I             | WASHINGTON    |               |               |               | MULTNOMAH    | EU0295566 - C-MULT  | FTC             | 2017-07-27                    |
| S                    | LEE           | MATHNAY       |               |               |               | MULTNOMAH    | 19VI20513 - C-MULT  | FTC             | 2019-10-07                    |
| S                    | MARIE         | ARNOLD        |               |               |               | MULTNOMAH    | ZA0097947 - C-MULT  | FTA             | 2013-11-19                    |
| S                    | RENE          | SLAUGHTER     |               |               |               | MULTNOMAH    | Z1722525 - C-MULT   | FTC             | 2017-12-13                    |
| S                    | RENE          | SLAUGHTER     |               |               |               | MULTNOMAH    | Z1780426 - C-MULT   | FTC             | 2017-12-13                    |
| S                    | MICHAEL       | DIETL         |               |               |               | MULTNOMAH    | ZA0072629 - C-MULT  | FTA             | 2013-06-24                    |
| S                    | MICHAEL       | KNIGHT        |               |               |               | MULTNOMAH    | ZA0166845 - C-MULT  | FTC             | 2019-12-06                    |
| S                    | MICHAEL       | BEED          | MURRAY        |               |               | MULTNOMAH    | 19VI95594 - C-MULT  | FTC             | 2019-12-31                    |
| S                    | MICHAEL       | BEED          | MURRAY        |               |               | MULTNOMAH    | 19VI105513 - C-MULT | FTC             | 2020-02-14                    |
| S                    | P             | JOHNSON       |               |               |               | MULTNOMAH    | 14VI12838 - C-MULT  | FTC             | 2015-05-25                    |
| S                    | MARIE         | JOHNSON       |               |               |               | MULTNOMAH    | 15VI159978 - C-MULT | FTC             | 2019-10-22                    |
| S                    | ANN           | HORTON        |               |               |               | MULTNOMAH    | 19VI00945 - C-MULT  | FTC             | 2019-07-04                    |
| S                    | FRANK         | JOSEPH        |               |               |               | MULTNOMAH    | 15VI71611 - C-MULT  | FTC             | 2019-11-08                    |
| S                    | MAXINE        | TRIPLET       |               |               |               | MULTNOMAH    | 19VI141636 - C-MULT | FTC             | 2020-04-17                    |
| S                    | MAXINE        | TRIPLET       |               |               |               | MULTNOMAH    | 19VI166519 - C-MULT | FTC             | 2020-05-01                    |
| S                    | LYNN          | PHILLIPS      |               |               |               | MULTNOMAH    | ZA0091967 - C-MULT  | FTC             | 2015-04-10                    |
| S                    | M             | DONOVAN       |               |               |               | MULTNOMAH    | 14VI53545 - C-MULT  | FTC             | 2015-09-14                    |
| S                    | R             | BILBREW       |               |               |               | MULTNOMAH    | 14VI106324 - C-MULT | FTC             | 2015-10-11                    |
| S                    | MAU           | TOLOKE        |               |               |               | MULTNOMAH    | 18VI218768 - C-MULT | FTC             | 2019-07-04                    |
| S                    | YOON          | KIM           |               |               |               | MULTNOMAH    | 18VI215573 - C-MULT | FTC             | 2019-06-27                    |
| S                    | YOON          | KIM           |               |               |               | MULTNOMAH    | 19VI15696 - C-MULT  | FTC             | 2019-08-13                    |
| S                    | MARIE         | EMERSON       |               |               |               | MULTNOMAH    | 18VI109561 - C-MULT | FTC             | 2018-11-13                    |
| S                    | NITA          |               |               |               |               | MULTNOMAH    | ZA0134706 - C-MULT  | FTA             | 2014-05-05                    |
| S                    | FORD          |               |               |               |               | MULTNOMAH    | 18VI128501 - C-MULT | FTC             | 2019-05-23                    |
| S                    | OLAF          | JENSEN        |               |               |               | MULTNOMAH    | EU0130491 - C-MULT  | FTC             | 2013-03-06                    |
| S                    | OLAF          | JENSEN        |               |               |               | MULTNOMAH    | EU0198804 - C-MULT  | FTC             | 2013-03-06                    |
| S                    | OLAF          | JENSEN        |               |               |               | MULTNOMAH    | EV0144465 - C-MULT  | FTC             | 2013-03-06                    |
| S                    | JO            | SOULDERS      |               |               |               | MULTNOMAH    | ZA0115824 - C-MULT  | FTA             | 2013-08-12                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| S                    | ALEXANDER     | PAYNE         |               |               |               | MULTNOMAH    | 14VI42699 - C-MULT  | FTC             | 2018-05-23                    |
| S                    | ALEXANDER     | PAYNE         |               |               |               | MULTNOMAH    | Z1951394 - C-MULT   | FTC             | 2018-05-23                    |
| S                    | J             | SCHOENHARD    |               |               |               | MULTNOMAH    | 19VI170083 - C-MULT | FTC             | 2020-04-17                    |
| S                    | CASTRO        | ROBERTS       |               |               |               | MULTNOMAH    | 14VI91198 - C-MULT  | FTC             | 2016-11-25                    |
| S                    | JOELLE        | BUDINICH      |               |               |               | MULTNOMAH    | 19VI114836 - C-MULT | FTC             | 2020-03-09                    |
| S                    | DA            | ROCHA         | ALVES-AMARAL  |               |               | MULTNOMAH    | ZA0118607 - C-MULT  | FTA             | 2013-09-30                    |
| S                    | DA            | ROCHA         | ALVES-AMARAL  |               |               | MULTNOMAH    | 15VI25654 - C-MULT  | FTC             | 2015-08-13                    |
| S                    | EVARD         | PIERCE        |               |               |               | MULTNOMAH    | 16VI146974 - C-MULT | FTC             | 2017-02-11                    |
| S                    | SCOTT         | COWLTHORP     |               |               |               | MULTNOMAH    | 19VI44600 - C-MULT  | FTC             | 2019-11-01                    |
| S                    | SCOTT         | COWLTHORP     |               |               |               | MULTNOMAH    | 19VI137134 - C-MULT | FTC             | 2020-01-14                    |
| S                    | SCOTT         | COWLTHORP     |               |               |               | MULTNOMAH    | 19VI152923 - C-MULT | FTC             | 2020-05-08                    |
| S                    | RAE           | WETHERBEE     |               |               |               | MULTNOMAH    | ZA0089805 - C-MULT  | FTA             | 2013-11-12                    |
| S                    | CHRISTOPHER   | MALLORY       |               |               |               | MULTNOMAH    | 17VI188595 - C-MULT | FTC             | 2018-03-22                    |
| S                    | EUGENE        | KOS           |               |               |               | MULTNOMAH    | 15VI29181 - C-MULT  | FTC             | 2016-01-01                    |
| S                    | JOSEPH        | CARVER        |               |               |               | MULTNOMAH    | 16VI65971 - C-MULT  | FTC             | 2017-01-18                    |
| S                    | LEE           | OVERTON       |               |               |               | MULTNOMAH    | 17VI107408 - C-MULT | FTC             | 2017-11-16                    |
| S                    | LEE           | OVERTON       |               |               |               | MULTNOMAH    | 17VI134170 - C-MULT | FTC             | 2017-12-29                    |
| S                    | LOWELL        | MATTESON      |               |               |               | MULTNOMAH    | PR00556211 - C-MULT | FTC             | 2014-11-06                    |
| S                    | MICHAEL       | HIR           |               |               |               | MULTNOMAH    | 18VI10798 - C-MULT  | FTC             | 2018-08-14                    |
| S                    | RANDALL       | LEE           |               |               |               | MULTNOMAH    | 14VI14836 - C-MULT  | FTC             | 2016-09-15                    |
| S                    | DAWN          | BAIRD         |               |               |               | MULTNOMAH    | 16VI82174 - C-MULT  | FTC             | 2016-10-17                    |
| S                    | WAYNE         | REEVES        |               |               |               | MULTNOMAH    | 18VI183123 - C-MULT | FTC             | 2019-04-02                    |
| S                    | ANN           | CRAIN         |               |               |               | MULTNOMAH    | Z1467037 - C-MULT   | FTC             | 2013-01-18                    |
| S                    | ANN           | CRAIN         |               |               |               | MULTNOMAH    | Z1680689 - C-MULT   | FTC             | 2013-01-18                    |
| S                    | ANN           | CRAIN         |               |               |               | MULTNOMAH    | PR00555912 - C-MULT | FTA             | 2014-07-06                    |
| S                    | STORM         | WAYNE         | BOHANNON      |               |               | MULTNOMAH    | 18VI10801 - C-MULT  | FTC             | 2018-06-12                    |
| S                    | KAY           | PARKER        |               |               |               | MULTNOMAH    | 19VI138535 - C-MULT | FTC             | 2020-02-14                    |
| S                    | LYNN          | DEBORD        | PILTZ         |               |               | MULTNOMAH    | 15VI66100 - C-MULT  | FTC             | 2015-11-11                    |
| S                    | LYNN          | RICHARDSON    |               |               |               | MULTNOMAH    | 19VI186913 - C-MULT | FTC             | 2020-05-12                    |
| S                    | MARGARITA     | ARGUELLES     |               |               |               | MULTNOMAH    | 18VI39818 - C-MULT  | FTC             | 2018-08-09                    |
| S                    | ANADON        | MC            | CREADY        |               |               | MULTNOMAH    | PR00550841 - C-MULT | FTA             | 2014-04-12                    |
| S                    | GRIGORYEVNA   | BERHDOLT      |               |               |               | MULTNOMAH    | 17VI71984 - C-MULT  | FTC             | 2018-03-13                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| S                    | TIEN          | DO            |               |               |               | MULTNOMAH    | 16VI46706 - C-MULT  | FTC             | 2016-08-23                    |
| T                    | SHARRON       | EDWARDS       |               |               |               | MULTNOMAH    | 19VI53413 - C-MULT  | FTC             | 2019-10-29                    |
| T                    | DELYNNE       | HEMMINGER     |               |               |               | MULTNOMAH    | PRL0148043 - C-MULT | FTA             | 2013-03-19                    |
| T                    | MICHELLE      | TOVER         |               |               |               | MULTNOMAH    | 15VI129239 - C-MULT | FTC             | 2016-02-06                    |
| T                    | SUE           | MORGAN        |               |               |               | MULTNOMAH    | 14VI78878 - C-MULT  | FTC             | 2015-06-25                    |
| T                    | SUE           | MORGAN        |               |               |               | MULTNOMAH    | 15VI01395 - C-MULT  | FTC             | 2015-07-17                    |
| T                    | SUE           | MORGAN        |               |               |               | MULTNOMAH    | ZA0175741 - C-MULT  | FTC             | 2019-12-06                    |
| T                    | LEOLA         | TREXLER       |               |               |               | MULTNOMAH    | 16VI89365 - C-MULT  | FTC             | 2016-10-27                    |
| T                    | LYN           | MINTER        |               |               |               | MULTNOMAH    | 1070202992 - C-MULT | FTC             | 2014-12-23                    |
| T                    | LATOYA        | MALONE        |               |               |               | MULTNOMAH    | 15VI114479 - C-MULT | FTC             | 2016-01-22                    |
| T                    | MARIA         | BELE CZ       |               |               |               | MULTNOMAH    | ZA0162216 - C-MULT  | FTC             | 2014-11-14                    |
| T                    | LYNN          | PATZ          |               |               |               | MULTNOMAH    | 17VI170945 - C-MULT | FTC             | 2018-02-20                    |
| T                    | TERESA        | HORNER        |               |               |               | MULTNOMAH    | 18VI81764 - C-MULT  | FTC             | 2019-02-20                    |
| T                    | MARIE         | SANTAS        |               |               |               | MULTNOMAH    | ZA0024595 - C-MULT  | FTA             | 2013-04-15                    |
| T                    | DEAN          | MOORE         |               |               |               | MULTNOMAH    | 19VI119872 - C-MULT | FTC             | 2019-12-31                    |
| T                    | JAMES         | CHAPMAN       |               |               |               | MULTNOMAH    | 19VI156450 - C-MULT | FTC             | 2020-03-31                    |
| T                    | NESHAYE       | NASH          |               |               |               | MULTNOMAH    | EU0278505 - C-MULT  | FTA             | 2014-03-04                    |
| T                    | ANNE          | SCHALLER      |               |               |               | MULTNOMAH    | 19VI53358 - C-MULT  | FTC             | 2019-10-24                    |
| T                    | SUZANNE       | RIGGS         |               |               |               | MULTNOMAH    | E308252 - C-MULT    | FTC             | 2018-01-29                    |
| T                    | ALLEN         | GLANVILLE     |               |               |               | MULTNOMAH    | ZA0133697 - C-MULT  | FTA             | 2014-06-13                    |
| T                    | ANN           | NAVAL         |               |               |               | MULTNOMAH    | 16VI151130 - C-MULT | FTC             | 2017-04-25                    |
| T                    | LYNN          | JULIAN        |               |               |               | MULTNOMAH    | Z1801981 - C-MULT   | FTC             | 2017-08-10                    |
| T                    | UIA           |               |               |               |               | MULTNOMAH    | XUM1000111 - C-MULT | FTA             | 2013-01-22                    |
| T                    | MARIE         | RICE          |               |               |               | MULTNOMAH    | 16VI25199 - C-MULT  | FTC             | 2016-06-27                    |
| T                    | RENEE         | EASTER        |               |               |               | MULTNOMAH    | 17VI121728 - C-MULT | FTC             | 2017-12-22                    |
| T                    | ANDREW        | DI ELI        |               |               |               | MULTNOMAH    | 19VI131411 - C-MULT | FTC             | 2020-03-27                    |
| T                    | EDWARD        | ENGELKING     |               |               |               | MULTNOMAH    | ZA0152727 - C-MULT  | FTC             | 2017-08-04                    |
| T                    | EDWIN         | WELCH         | III           |               |               | MULTNOMAH    | 16VI20128 - C-MULT  | FTC             | 2016-06-24                    |
| T                    | GLEN          | BLANCHARD     |               |               |               | MULTNOMAH    | ZA0079702 - C-MULT  | FTA             | 2013-01-30                    |
| T                    | RONALD        | BARNES        |               |               |               | MULTNOMAH    | ZA0138113 - C-MULT  | FTC             | 2017-07-12                    |
| T                    | WARREN        | RICH          |               |               |               | MULTNOMAH    | 19VI12813 - C-MULT  | FTC             | 2019-07-04                    |
| T                    | ALISSA        | BOONE         |               |               |               | MULTNOMAH    | 16VI155083 - C-MULT | FTC             | 2018-05-31                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| T                    | ALISSA        | BOONE         |               |               |               | MULTNOMAH    | 19VI71574 - C-MULT  | FTC             | 2019-10-03                    |
| T                    | ANN           | BARRERA       |               |               |               | MULTNOMAH    | 19VI103522 - C-MULT | FTC             | 2020-01-23                    |
| T                    | CHARMAINE     | STEWART       |               |               |               | MULTNOMAH    | 15VI37205 - C-MULT  | FTC             | 2015-08-20                    |
| T                    | COLLEEN       | GRANMO        |               |               |               | MULTNOMAH    | 16VI140646 - C-MULT | FTC             | 2017-04-24                    |
| T                    | N             | RAMOS         | MORALES       |               |               | MULTNOMAH    | 14VI62643 - C-MULT  | FTC             | 2015-04-06                    |
| T                    | N             | RAMOS         | MORALES       |               |               | MULTNOMAH    | ZA0174539 - C-MULT  | FTC             | 2017-08-09                    |
| T                    | ROCHELLE      | CASANOVA      |               |               |               | MULTNOMAH    | 14VI14642 - C-MULT  | FTC             | 2014-12-29                    |
| T                    | ROCHELLE      | CASANOVA      |               |               |               | MULTNOMAH    | 14VI10564 - C-MULT  | FTC             | 2015-01-15                    |
| T                    | FIELDING      | TOLLETT       |               |               |               | MULTNOMAH    | 17VI205443 - C-MULT | FTC             | 2018-04-27                    |
| T                    | G             | KREY          |               |               |               | MULTNOMAH    | 20VI01920 - C-MULT  | FTC             | 2020-05-12                    |
| T                    | SCOTT         | RUEF          |               |               |               | MULTNOMAH    | 14VI25496 - C-MULT  | FTC             | 2015-04-09                    |
| T                    | JACKSON       | TOLE          |               |               |               | MULTNOMAH    | 15VI138926 - C-MULT | FTC             | 2018-04-19                    |
| T                    | CHRISTINE     | BROWN         |               |               |               | MULTNOMAH    | 19VI04471 - C-MULT  | FTC             | 2019-06-13                    |
| T                    | CHRISTINE     | BROWN         |               |               |               | MULTNOMAH    | 19VI50268 - C-MULT  | FTC             | 2019-09-13                    |
| T                    | DENARD        | JACKSON       |               |               |               | MULTNOMAH    | 1003302845 - C-MULT | FTA             | 2013-12-31                    |
| T                    | DENARD        | JACKSON       |               |               |               | MULTNOMAH    | 16VI16229 - C-MULT  | FTC             | 2016-06-20                    |
| T                    | RANDALL       | DELANEY       |               |               |               | MULTNOMAH    | 16VI176656 - C-MULT | FTC             | 2017-06-27                    |
| T                    | ROLAND        | SALAZAR       |               |               |               | MULTNOMAH    | 19VI165485 - C-MULT | FTC             | 2020-05-14                    |
| T                    | ANDREW        | UTKE          |               |               |               | MULTNOMAH    | 17VI125578 - C-MULT | FTC             | 2017-12-20                    |
| T                    | C             | RETCHLESS     |               |               |               | MULTNOMAH    | 15VI153831 - C-MULT | FTC             | 2016-05-30                    |
| T                    | DANIEL        | TANNER        |               |               |               | MULTNOMAH    | 14VI28237 - C-MULT  | FTC             | 2019-11-03                    |
| T                    | JACK          | MARTIN        | OLDS          |               |               | MULTNOMAH    | 19VI120447 - C-MULT | FTC             | 2020-02-14                    |
| T                    | RYAN          | BEAVER        |               |               |               | MULTNOMAH    | 19VI57820 - C-MULT  | FTC             | 2019-11-05                    |
| T                    | WELLS         | BOND          |               |               |               | MULTNOMAH    | ZA0056158 - C-MULT  | FTA             | 2013-10-27                    |
| T                    | JORDON        | STRAW         |               |               |               | MULTNOMAH    | 19VI80579 - C-MULT  | FTC             | 2019-11-08                    |
| T                    | JORDON        | STRAW         |               |               |               | MULTNOMAH    | 19VI92383 - C-MULT  | FTC             | 2019-11-22                    |
| T                    | SAUNDERS      | MOYNIHAN      |               |               |               | MULTNOMAH    | 17VI177989 - C-MULT | FTC             | 2018-11-13                    |
| T                    | ATHITHANH     | SIHARATH      |               |               |               | MULTNOMAH    | 17VI22842 - C-MULT  | FTC             | 2017-10-10                    |
| T                    | CHRISTINE     | BARNETT       |               |               |               | MULTNOMAH    | 14VI70291 - C-MULT  | FTC             | 2015-04-06                    |
| T                    | STORM         | SILVERWOLF    |               |               |               | MULTNOMAH    | 19VI129053 - C-MULT | FTC             | 2020-03-06                    |
| T                    | JEANNINE      | MORRISON      |               |               |               | MULTNOMAH    | ZA0002236 - C-MULT  | FTA             | 2013-04-15                    |
| T                    | JEAN          | JOHNSON       |               |               |               | MULTNOMAH    | 17VI129026 - C-MULT | FTC             | 2017-12-31                    |

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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| T                    | DAVID         | WEST          |               |               |               | MULTNOMAH    | ZA0094251 - C-MULT  | FTA             | 2013-08-26                    |
| T                    | NGUYEN        | DAO           | HUYNH         |               |               | MULTNOMAH    | 19VI128946 - C-MULT | FTC             | 2020-03-06                    |
| T                    | VAN           | TRAN          |               |               |               | MULTNOMAH    | 19VI26158 - C-MULT  | FTC             | 2019-07-04                    |
| T                    | CHRISTOPHER   | CONVERSE      |               |               |               | MULTNOMAH    | 19VI46070 - C-MULT  | FTC             | 2019-10-07                    |
| T                    | E             | ERCK          |               |               |               | MULTNOMAH    | 19VI74800 - C-MULT  | FTC             | 2019-10-24                    |
| T                    | J             | BRILL         |               |               |               | MULTNOMAH    | 15VI135986 - C-MULT | FTC             | 2016-02-17                    |
| T                    | J             | BRILL         |               |               |               | MULTNOMAH    | 15VI149560 - C-MULT | FTC             | 2016-04-22                    |
| T                    | J             | BRILL         |               |               |               | MULTNOMAH    | 16VI34896 - C-MULT  | FTC             | 2016-07-28                    |
| T                    | J             | BRILL         |               |               |               | MULTNOMAH    | 18VI112323 - C-MULT | FTC             | 2018-12-06                    |
| T                    | MICHAEL       | GREGG         |               |               |               | MULTNOMAH    | 18VI197652 - C-MULT | FTC             | 2019-04-18                    |
| T                    | WAYNE         | PRICE         |               |               |               | MULTNOMAH    | ZA0080299 - C-MULT  | FTA             | 2013-04-24                    |
| T                    | J'SON         | CHAMBERS      |               |               |               | MULTNOMAH    | 17VI112462 - C-MULT | FTC             | 2017-11-28                    |
| T                    | J'SON         | CHAMBERS      |               |               |               | MULTNOMAH    | 17VI122038 - C-MULT | FTC             | 2017-12-01                    |
| U                    | ROMYEN        |               |               |               |               | MULTNOMAH    | ZA0140263 - C-MULT  | FTC             | 2019-12-06                    |
| U                    | CRISTOBAL     | OSORIO        |               |               |               | MULTNOMAH    | 18VI203314 - C-MULT | FTC             | 2019-10-24                    |
| V                    | ROSE          | SILVA         |               |               |               | MULTNOMAH    | 19VI155067 - C-MULT | FTC             | 2020-04-17                    |
| V                    | CHAVEZ        | MEZA          |               |               |               | MULTNOMAH    | EU0256939 - C-MULT  | FTA             | 2013-07-10                    |
| V                    | AVALOS        | DIAZ          |               |               |               | MULTNOMAH    | 18VI158437 - C-MULT | FTC             | 2019-12-10                    |
| V                    | HUGO          | MENDOZA       | TREJO         |               |               | MULTNOMAH    | PR00547797 - C-MULT | FTA             | 2014-04-09                    |
| V                    | ORLANDO       | JONES         |               |               |               | MULTNOMAH    | ZA0035673 - C-MULT  | FTA             | 2013-01-28                    |
| V                    | CHEN          |               |               |               |               | MULTNOMAH    | 15VI39661 - C-MULT  | FTC             | 2015-08-20                    |
| V                    | WALTERS       | DAVIDSON      |               |               |               | MULTNOMAH    | PR00538338 - C-MULT | FTA             | 2014-01-07                    |
| W                    | LESLIE        | ROBERTSON     |               |               |               | MULTNOMAH    | 19VI145388 - C-MULT | FTC             | 2020-02-14                    |
| W                    | WALTER        | JORGENSEN     |               |               |               | MULTNOMAH    | ZA0082127 - C-MULT  | FTA             | 2013-07-25                    |
| W                    | KHALID        | AL            | GHAMDI        |               |               | MULTNOMAH    | EU0261224 - C-MULT  | FTA             | 2013-08-06                    |
| W                    | KHALID        | AL            | GHAMDI        |               |               | MULTNOMAH    | PRL0155971 - C-MULT | FTA             | 2013-09-16                    |
| W                    | ROGER         | FOESMAN       |               |               |               | MULTNOMAH    | PR00525977 - C-MULT | FTC             | 2013-09-01                    |
| W                    | GABRIEL       | WILLS         |               |               |               | MULTNOMAH    | 19VI151359 - C-MULT | FTC             | 2020-04-10                    |
| W                    | DEY           | BROWN         |               |               |               | MULTNOMAH    | 19VI58208 - C-MULT  | FTC             | 2019-11-01                    |
| W                    | ALLEN         | HAWKINS       |               |               |               | MULTNOMAH    | 16VI123598 - C-MULT | FTC             | 2017-01-03                    |
| W                    | ANDREW        | DIAMOND       |               |               |               | MULTNOMAH    | 19VI48428 - C-MULT  | FTC             | 2020-05-14                    |
| W                    | ANTHONY       | NESBIT        |               |               |               | MULTNOMAH    | 19VI77115 - C-MULT  | FTC             | 2019-11-01                    |

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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| W                    | EARL          | JAMES         | JR            |               |               | MULTNOMAH    | 15VI73177 - C-MULT  | FTC             | 2015-10-26                    |
| W                    | EARL          | JAMES         | JR            |               |               | MULTNOMAH    | 16VI76511 - C-MULT  | FTC             | 2016-10-05                    |
| W                    | EARL          | JAMES         | JR            |               |               | MULTNOMAH    | 18VI14087 - C-MULT  | FTC             | 2018-06-21                    |
| W                    | GERALD        | CAMPBELL      |               |               |               | MULTNOMAH    | 19VI71647 - C-MULT  | FTC             | 2019-10-18                    |
| W                    | JOSEPH        | KEYS          |               |               |               | MULTNOMAH    | PRL0162380 - C-MULT | FTA             | 2014-03-08                    |
| W                    | L             | JEPSON        |               |               |               | MULTNOMAH    | ZA0151352 - C-MULT  | FTA             | 2014-01-07                    |
| W                    | LEONARD       | SHEPPARD      |               |               |               | MULTNOMAH    | 18VI128547 - C-MULT | FTC             | 2018-12-10                    |
| W                    | MICHAEL       | MUELLER       |               |               |               | MULTNOMAH    | ZA0023635 - C-MULT  | FTA             | 2013-04-22                    |
| W                    | MONTE         | MEDLEY        |               |               |               | MULTNOMAH    | 16VI142575 - C-MULT | FTC             | 2017-01-23                    |
| W                    | ORVID         | REYNOLDS      |               |               |               | MULTNOMAH    | 18VI87870 - C-MULT  | FTC             | 2018-10-19                    |
| W                    | PORTER        |               |               |               |               | MULTNOMAH    | PR00525229 - C-MULT | FTA             | 2013-09-01                    |
| W                    | RAY           | ALLEN         |               |               |               | MULTNOMAH    | 18VI196229 - C-MULT | FTC             | 2019-06-13                    |
| W                    | ROLLAND       | DAVIS         | III           |               |               | MULTNOMAH    | 15VI155292 - C-MULT | FTC             | 2017-12-20                    |
| W                    | STANLEY       | SCHULTZ       | III           |               |               | MULTNOMAH    | 15VI86548 - C-MULT  | FTC             | 2016-05-03                    |
| W                    | C             | JENKINS       | III           |               |               | MULTNOMAH    | 14VI58398 - C-MULT  | FTC             | 2015-04-06                    |
| W                    | E             | EATON         |               |               |               | MULTNOMAH    | 18VI159388 - C-MULT | FTC             | 2019-05-31                    |
| Y                    | CARRASQUILLO  |               |               |               |               | MULTNOMAH    | 19VI86392 - C-MULT  | FTC             | 2020-01-21                    |
| Y                    | ASAHI         |               |               |               |               | MULTNOMAH    | 16VI68095 - C-MULT  | FTC             | 2016-09-30                    |
| Y                    | COTO          |               |               |               |               | MULTNOMAH    | 19VI97946 - C-MULT  | FTC             | 2020-01-02                    |
| Y                    | A             | WILLIAMS      |               |               |               | MULTNOMAH    | PRL0155982 - C-MULT | FTA             | 2013-09-16                    |
| Y                    | GRAYSON       | HUDSON        |               |               |               | MULTNOMAH    | PR00539302 - C-MULT | FTA             | 2014-01-09                    |
| Y                    | TEKIE         | ZERAY         |               |               |               | MULTNOMAH    | PRL0174536 - C-MULT | FTC             | 2016-09-15                    |
| Y                    | TEKIE         | ZERAY         |               |               |               | MULTNOMAH    | PRL0171133 - C-MULT | FTC             | 2020-04-09                    |
| Y                    | CHIEH         | SU            |               |               |               | MULTNOMAH    | 19VI134652 - C-MULT | FTC             | 2020-03-13                    |
| Y                    | LEON          | PRIETO        |               |               |               | MULTNOMAH    | 19VI155122 - C-MULT | FTC             | 2020-05-12                    |
| Y                    | ABDI          | JALIL         |               |               |               | MULTNOMAH    | 18VI139351 - C-MULT | FTC             | 2019-09-13                    |
| Y                    | ABDI          | JALIL         |               |               |               | MULTNOMAH    | 18VI185428 - C-MULT | FTC             | 2019-09-13                    |
| Y                    | MICHELLE      | MEYERS        |               |               |               | MULTNOMAH    | EU0245708 - C-MULT  | FTA             | 2013-04-15                    |
| Y                    | MARIE         | TAYLOR        |               |               |               | MULTNOMAH    | ZA0174302 - C-MULT  | FTA             | 2014-07-09                    |
| Y                    | MARIE         | TAYLOR        |               |               |               | MULTNOMAH    | 18VI122871 - C-MULT | FTC             | 2019-03-28                    |
| Z                    | MITCHELL      | JOHNSON       |               |               |               | MULTNOMAH    | 19VI27967 - C-MULT  | FTC             | 2019-11-06                    |
| Z                    | SCOTT         | MORTON        | SCHIKORA      |               |               | MULTNOMAH    | 16VI140607 - C-MULT | FTC             | 2017-01-19                    |

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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| Z                    | MONAE         | HAMILTON      |               |               |               | MULTNOMAH    | 19VI47146 - C-MULT  | FTC             | 2019-10-07                    |
| Z                    | MONAE         | HAMILTON      |               |               |               | MULTNOMAH    | 19VI49829 - C-MULT  | FTC             | 2019-10-18                    |
| A                    | SAMUEL        | RANGEL        |               |               |               | POLK         | 18VI36623 - C-POLK  | FTA             | 2019-02-01                    |
| A                    | FRANCO        |               |               |               |               | POLK         | 18VI91986 - C-POLK  | FTC             | 2020-02-24                    |
| A                    | SALAH         | SAIRAFI       |               |               |               | POLK         | 15VI18752 - C-POLK  | FTC             | 2016-09-15                    |
| A                    | DIAZ          | LIRA          |               |               |               | POLK         | 15VI142520 - C-POLK | FTA             | 2016-07-26                    |
| A                    | VALENZUELA    |               |               |               |               | POLK         | 19VI71414 - C-POLK  | FTC             | 2019-10-14                    |
| A                    | SUE           | WALKER        |               |               |               | POLK         | 19VI03802 - C-POLK  | FTA             | 2019-06-10                    |
| A                    | RAMOS         |               |               |               |               | POLK         | 18VI49712 - C-POLK  | FTC             | 2019-09-02                    |
| A                    | ELENA         | QUIROZ        |               |               |               | POLK         | 16VI48644 - C-POLK  | FTA             | 2016-08-24                    |
| A                    | ALVAREZ       | AYALA         |               |               |               | POLK         | 19VI177158 - C-POLK | FTA             | 2020-03-10                    |
| A                    | FREDERICK     | BICK          |               |               |               | POLK         | 18VI123176 - C-POLK | FTA             | 2018-12-17                    |
| A                    | PHILLIP       | SCOMA         |               |               |               | POLK         | 18VI175271 - C-POLK | FTA             | 2019-03-22                    |
| A                    | MARIE         | MARNER        |               |               |               | POLK         | T130827 - C-POLK    | FTC             | 2013-07-29                    |
| A                    | MARIE         | MARNER        |               |               |               | POLK         | T131021 - C-POLK    | FTC             | 2013-10-23                    |
| A                    | REED          | NESVIK        |               |               |               | POLK         | 18VI172337 - C-POLK | FTA             | 2019-02-20                    |
| B                    | LYNN          | SEWELL        |               |               |               | POLK         | 18VI184557 - C-POLK | FTA             | 2019-03-21                    |
| C                    | WESLEY        | EARLY         | IV            |               |               | POLK         | 18VI74743 - C-POLK  | FTC             | 2019-03-14                    |
| C                    | MARIE         | KAUL          |               |               |               | POLK         | 16VI162594 - C-POLK | FTA             | 2017-07-20                    |
| C                    | MEDINA        |               |               |               |               | POLK         | 17VI65909 - C-POLK  | FTA             | 2017-09-11                    |
| C                    | CHARLES       | HAGLUND       |               |               |               | POLK         | 18VI52265 - C-POLK  | FTA             | 2018-12-12                    |
| C                    | LOUISE        | PLUMMER       |               |               |               | POLK         | 19VI85794 - C-POLK  | FTA             | 2019-11-05                    |
| C                    | HELEN         | ROBERTS       |               |               |               | POLK         | 19VI97561 - C-POLK  | FTC             | 2020-04-07                    |
| C                    | OWEN          | STAPLETON     |               |               |               | POLK         | 19VI98917 - C-POLK  | FTA             | 2019-10-29                    |
| C                    | ANN           | LEWITZKE      |               |               |               | POLK         | 18VI138663 - C-POLK | FTA             | 2019-03-20                    |
| C                    | CEJA          | GARCIA        |               |               |               | POLK         | 19VI158460 - C-POLK | FTA             | 2020-02-12                    |
| D                    | LOLIN         |               |               |               |               | POLK         | 19VI70341 - C-POLK  | FTC             | 2019-12-24                    |
| D                    | ALTON         | ROCCO         |               |               |               | POLK         | 20VI22510 - C-POLK  | FTA             | 2020-05-26                    |
| D                    | MAY           | BENNETT       |               |               |               | POLK         | 14VI21710 - C-POLK  | FTA             | 2015-03-02                    |
| D                    | WAYNE         | KEIPER        |               |               |               | POLK         | 19VI00192 - C-POLK  | FTA             | 2019-06-07                    |
| D                    | LAWRENCE      | YOUNGMAN      |               |               |               | POLK         | 15VI97441 - C-POLK  | FTA             | 2016-04-01                    |
| E                    | REDOLLA       |               |               |               |               | POLK         | 17VI141565 - C-POLK | FTA             | 2019-02-26                    |



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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| E                    | LYNNE         | DAY           |               |               |               | POLK         | 17VI82838 - C-POLK  | FTA             | 2018-12-12                    |
| F                    | HERNANDEZ     | SANCHEZ       |               |               |               | POLK         | 19VI176567 - C-POLK | FTC             | 2020-04-10                    |
| F                    | OCHOA         | ALEJANDRE     |               |               |               | POLK         | 19VI86229 - C-POLK  | FTC             | 2020-03-12                    |
| F                    | JAMES         | KAMEA         | KAOPUIKI      |               |               | POLK         | 19VI13526 - C-POLK  | FTC             | 2020-01-09                    |
| G                    | BENVENUTTO    |               |               |               |               | POLK         | 18VI118090 - C-POLK | FTA             | 2019-04-18                    |
| H                    | LOZANO        | RANGEL        |               |               |               | POLK         | 16VI171108 - C-POLK | FTA             | 2017-08-04                    |
| J                    | MOHAMED       | AL            | SUROOR        |               |               | POLK         | T121913 - C-POLK    | FTA             | 2013-02-20                    |
| J                    | MUHAMED       | ALSHAIKHJ     |               |               |               | POLK         | 18VI135389 - C-POLK | FTA             | 2019-03-19                    |
| J                    | VINCENT       | WHEELER       | JR            |               |               | POLK         | T131790 - C-POLK    | FTA             | 2014-01-01                    |
| J                    | SCOTT         | JORDAN        |               |               |               | POLK         | 18VI218020 - C-POLK | FTA             | 2019-06-16                    |
| J                    | WESLEY        | BUCKALOO      |               |               |               | POLK         | T130388 - C-POLK    | FTA             | 2013-06-14                    |
| J                    | SUE           | MONSON        |               |               |               | POLK         | 19VI36587 - C-POLK  | FTC             | 2019-09-17                    |
| J                    | REED          | HOAR          |               |               |               | POLK         | 14VI25544 - C-POLK  | FTA             | 2015-08-13                    |
| J                    | C             | VAZQUEZ       | RUIZ          |               |               | POLK         | 17VI206213 - C-POLK | FTA             | 2018-11-19                    |
| J                    | C             | VAZQUEZ       | RUIZ          |               |               | POLK         | 18VI19813 - C-POLK  | FTA             | 2019-01-10                    |
| J                    | CALEB         | BRUNNER       |               |               |               | POLK         | 14VI05084 - C-POLK  | FTA             | 2014-07-09                    |
| J                    | LYLE          | ROSE          |               |               |               | POLK         | 17VI08296 - C-POLK  | FTA             | 2019-02-14                    |
| J                    | CARLOS        | ALMONTE       | LOPEZ         |               |               | POLK         | T131811 - C-POLK    | FTC             | 2014-01-08                    |
| J                    | GABRIEL       | TOLENTO       |               |               |               | POLK         | 18VI64294 - C-POLK  | FTA             | 2019-01-10                    |
| J                    | LORRAINE      | HUMPHREYS     |               |               |               | POLK         | 18VI77359 - C-POLK  | FTA             | 2019-01-03                    |
| J                    | LORRAINE      | HUMPHREYS     |               |               |               | POLK         | 19VI77045 - C-POLK  | FTC             | 2019-10-01                    |
| J                    | SCOT          | CHRISTENSEN   |               |               |               | POLK         | 19VI18226 - C-POLK  | FTC             | 2019-12-09                    |
| J                    | SCOT          | CHRISTENSEN   |               |               |               | POLK         | 19VI41859 - C-POLK  | FTC             | 2019-12-09                    |
| K                    | YI            |               |               |               |               | POLK         | 18VI105105 - C-POLK | FTA             | 2019-02-28                    |
| K                    | LAREE         | BURCHELL      |               |               |               | POLK         | 17VI109473 - C-POLK | FTA             | 2017-11-09                    |
| K                    | CLAY          | DILL          |               |               |               | POLK         | 19VI45716 - C-POLK  | FTC             | 2019-09-19                    |
| K                    | CLAY          | DILL          |               |               |               | POLK         | 20VI08013 - C-POLK  | FTA             | 2020-05-12                    |
| K                    | PAUL          | MUONGVANG     |               |               |               | POLK         | 17VI215026 - C-POLK | FTA             | 2018-11-19                    |
| K                    | ANN           | JOHNSTON      |               |               |               | POLK         | T131395 - C-POLK    | FTC             | 2013-10-29                    |
| K                    | DARYL         | LYNN          | HEERMANN      |               |               | POLK         | 19VI11289 - C-POLK  | FTC             | 2019-09-17                    |
| K                    | ANNE          | MINNICH       |               |               |               | POLK         | 15VI75372 - C-POLK  | FTA             | 2016-03-09                    |
| L                    | JO            | LAFFERTY      |               |               |               | POLK         | 15VI153047 - C-POLK | FTA             | 2016-02-24                    |

**Exhibit A:  
Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b>  | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|----------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| L                    | MARIE         | LECLAIR        |               |               |               | POLK         | 16VI11227 - C-POLK  | FTA             | 2016-06-02                    |
| L                    | JEAN          | RESS           |               |               |               | POLK         | T131089 - C-POLK    | FTC             | 2013-09-05                    |
| M                    | CAROLE        | FITTRO         |               |               |               | POLK         | 18VI77298 - C-POLK  | FTC             | 2019-03-14                    |
| M                    | CISNEROS      | HUERTA         |               |               |               | POLK         | 18VI125466 - C-POLK | FTA             | 2018-12-17                    |
| M                    | MENDOZA       | MENDOZA        |               |               |               | POLK         | T112178 - C-POLK    | FTC             | 2013-03-11                    |
| M                    | LINDA         | NOEL           | VANCE         |               |               | POLK         | 19VI146935 - C-POLK | FTC             | 2020-02-10                    |
| M                    | MILO          | MORSE          |               |               |               | POLK         | 17VI202227 - C-POLK | FTC             | 2018-06-11                    |
| M                    | MILO          | MORSE          |               |               |               | POLK         | 17VI174974 - C-POLK | FTC             | 2018-10-23                    |
| M                    | ROSS          | ADCOCK         |               |               |               | POLK         | 14VI08407 - C-POLK  | FTA             | 2015-04-09                    |
| M                    | ALTUS         | DIXON-WESTBERG |               |               |               | POLK         | 15VI137281 - C-POLK | FTA             | 2016-02-29                    |
| N                    | GONZALEZ      | BARTOLO        |               |               |               | POLK         | T132425 - C-POLK    | FTC             | 2015-06-04                    |
| N                    | MATTHEW       | IRWIN          |               |               |               | POLK         | 19VI113829 - C-POLK | FTC             | 2020-03-12                    |
| N                    | JORDAN        | SMITH          |               |               |               | POLK         | 19VI156948 - C-POLK | FTC             | 2020-02-21                    |
| N                    | CARBAJAL      | MARTINEZ       |               |               |               | POLK         | 17VI183478 - C-POLK | FTC             | 2019-02-26                    |
| R                    | JOHN          | RICHINS        |               |               |               | POLK         | 17VI14958 - C-POLK  | FTA             | 2017-12-14                    |
| R                    | JOHN          | RICHINS        |               |               |               | POLK         | 18VI46471 - C-POLK  | FTA             | 2019-01-03                    |
| R                    | KYLE          | JOHNSON        |               |               |               | POLK         | 19VI121417 - C-POLK | FTA             | 2019-12-03                    |
| R                    | ELIZABETH     | HAWKINS        |               |               |               | POLK         | 18VI14695 - C-POLK  | FTC             | 2019-04-12                    |
| S                    | MATTHEW       | RANDALL        |               |               |               | POLK         | 19VI71904 - C-POLK  | FTC             | 2019-09-13                    |
| S                    | ALAN          | MILLER         |               |               |               | POLK         | 19VI100671 - C-POLK | FTA             | 2019-10-29                    |
| S                    | ANN           | BROADUS        |               |               |               | POLK         | 16VI36748 - C-POLK  | FTA             | 2016-07-26                    |
| S                    | ANN           | BROADUS        |               |               |               | POLK         | 19VI69761 - C-POLK  | FTC             | 2019-10-14                    |
| S                    | ANN           | BROADUS        |               |               |               | POLK         | 19VI106447 - C-POLK | FTC             | 2020-03-12                    |
| S                    | LYNETTE       | PRICE          |               |               |               | POLK         | 18VI112362 - C-POLK | FTA             | 2018-11-26                    |
| S                    | LYNETTE       | PRICE          |               |               |               | POLK         | 18VI36636 - C-POLK  | FTA             | 2019-03-07                    |
| T                    | MARIE         | SANTAS         |               |               |               | POLK         | T122138 - C-POLK    | FTA             | 2013-03-04                    |
| T                    | LYNN          | AIGUOKHIAN     |               |               |               | POLK         | 18VI32980 - C-POLK  | FTC             | 2019-04-05                    |
| T                    | DAWN          | BLACKWOOD      |               |               |               | POLK         | 16VI184392 - C-POLK | FTA             | 2017-09-15                    |
| T                    | LYNN          | SYLVIA         |               |               |               | POLK         | 18VI218025 - C-POLK | FTA             | 2019-06-10                    |
| V                    | EILEEN        | VARGAS         | RIOS          |               |               | POLK         | 18VI195524 - C-POLK | FTC             | 2019-09-17                    |
| V                    | SOCORRO       | CORTES         | VELASCO       |               |               | POLK         | 18VI135783 - C-POLK | FTA             | 2019-04-18                    |
| Y                    | XU            |                |               |               |               | POLK         | 16VI53786 - C-POLK  | FTA             | 2017-01-27                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| Z                    | BASHIR        | PORTER        |               |               |               | POLK         | T130830 - C-POLK    | FTC             | 2013-11-14                    |
| A                    | PATRICK       | BARONE        |               |               |               | UMATILLA     | 18VI141299 - C-UMAT | FTA             | 2018-11-09                    |
| A                    | ALLEN         | COLEMAN       |               |               |               | UMATILLA     | 3010700424 - C-UMAT | FTC             | 2013-07-17                    |
| A                    | ARMENTA       | MACIAS        |               |               |               | UMATILLA     | 3033504160 - C-UMAT | FTC             | 2015-05-22                    |
| A                    | RICHER        | JR            |               |               |               | UMATILLA     | 19VI26741 - C-UMAT  | FTA             | 2019-06-10                    |
| A                    | RICHER        | JR            |               |               |               | UMATILLA     | 19VI169720 - C-UMAT | FTC             | 2020-04-03                    |
| A                    | VINCENT       | MARTIN        |               |               |               | UMATILLA     | 17VI196867 - C-UMAT | FTC             | 2018-05-11                    |
| A                    | KEYA          | TURGEON       | KONEV         |               |               | UMATILLA     | 3033902997 - C-UMAT | FTC             | 2015-12-25                    |
| A                    | RICARDO       |               |               |               |               | UMATILLA     | 19VI59558 - C-UMAT  | FTC             | 2019-11-12                    |
| A                    | ZAUL          | ANDRADE       |               |               |               | UMATILLA     | 19VI154295 - C-UMAT | FTA             | 2020-01-06                    |
| A                    | TYSON         | RUIZ          |               |               |               | UMATILLA     | 3074300827 - C-UMAT | FTC             | 2015-06-29                    |
| A                    | TYSON         | RUIZ          |               |               |               | UMATILLA     | 11004 - C-UMAT      | FTC             | 2015-08-31                    |
| A                    | GARCIA        | LARA          |               |               |               | UMATILLA     | 3072400822 - C-UMAT | FTC             | 2017-08-18                    |
| A                    | GARCIA        | LARA          |               |               |               | UMATILLA     | 3072400823 - C-UMAT | FTC             | 2017-08-18                    |
| A                    | CHARLES       | TONASKET      |               |               |               | UMATILLA     | 191606 - C-UMAT     | FTC             | 2015-03-14                    |
| B                    | MUNOZ         | MUNOZ         |               |               |               | UMATILLA     | 18VI204515 - C-UMAT | FTA             | 2019-02-22                    |
| B                    | LEE           | FAIRCLOTH     |               |               |               | UMATILLA     | 187905 - C-UMAT     | FTC             | 2016-01-19                    |
| B                    | CHARLES       | SHARPE        |               |               |               | UMATILLA     | E1006284 - C-UMAT   | FTC             | 2016-01-11                    |
| B                    | JAMES         | SPENCER       |               |               |               | UMATILLA     | 3019802021 - C-UMAT | FTC             | 2014-01-15                    |
| B                    | PATRICK       | WICK          |               |               |               | UMATILLA     | 18VI11727 - C-UMAT  | FTA             | 2018-05-07                    |
| C                    | RENEE         | PUTNAM        |               |               |               | UMATILLA     | 3080600092 - C-UMAT | FTC             | 2016-06-29                    |
| C                    | RENEE         | PUTNAM        |               |               |               | UMATILLA     | 16VI154472 - C-UMAT | FTC             | 2017-02-08                    |
| C                    | RENEE         | PUTNAM        |               |               |               | UMATILLA     | 19VI173906 - C-UMAT | FTA             | 2020-03-04                    |
| C                    | MARIE         | BAKER         |               |               |               | UMATILLA     | 17VI101095 - C-UMAT | FTA             | 2017-09-15                    |
| C                    | MARIE         | BAKER         |               |               |               | UMATILLA     | 19VI11942 - C-UMAT  | FTA             | 2019-05-10                    |
| C                    | DORINA        | RAMIREZ       |               |               |               | UMATILLA     | 17VI66628 - C-UMAT  | FTA             | 2017-09-15                    |
| C                    | DORINA        | RAMIREZ       |               |               |               | UMATILLA     | 17VI27166 - C-UMAT  | FTC             | 2017-11-02                    |
| C                    | THOMPSON      | JR            |               |               |               | UMATILLA     | 19VI71405 - C-UMAT  | FTA             | 2019-08-16                    |
| C                    | RAE           | PARKER        |               |               |               | UMATILLA     | 19VI143139 - C-UMAT | FTA             | 2019-12-13                    |
| C                    | ANN           | BAKER         |               |               |               | UMATILLA     | 021402 - C-UMAT     | FTC             | 2013-03-14                    |
| C                    | ANN           | BAKER         |               |               |               | UMATILLA     | 3067902193 - C-UMAT | FTA             | 2013-08-28                    |
| C                    | DAMIAN        | ESCALANTE     | MUNOZ         |               |               | UMATILLA     | 3010702650 - C-UMAT | FTC             | 2014-06-10                    |

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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| C                    | ELIZABETH     | BECK          |               |               |               | UMATILLA     | 18VI197474 - C-UMAT | FTC             | 2019-06-13                    |
| D                    | JOE           | HURN          |               |               |               | UMATILLA     | 18VI159040 - C-UMAT | FTA             | 2018-12-07                    |
| D                    | JAMES         | NELSON        |               |               |               | UMATILLA     | 18VI205939 - C-UMAT | FTC             | 2019-05-06                    |
| D                    | JAMES         | DICKENS       |               |               |               | UMATILLA     | 17VI34231 - C-UMAT  | FTC             | 2017-11-02                    |
| E                    | ANN           | WILSON        |               |               |               | UMATILLA     | 3067904711 - C-UMAT | FTC             | 2016-06-08                    |
| E                    | JUANITA       | MARTINEZ      |               |               |               | UMATILLA     | 15118 - C-UMAT      | FTC             | 2014-05-29                    |
| E                    | TANASE        |               |               |               |               | UMATILLA     | 3021700447 - C-UMAT | FTC             | 2017-07-12                    |
| F                    | A             | CRISTAUDO     |               |               |               | UMATILLA     | 18VI61420 - C-UMAT  | FTA             | 2018-07-13                    |
| G                    | DELGADO       | JR            |               |               |               | UMATILLA     | 16VI161820 - C-UMAT | FTC             | 2017-05-22                    |
| G                    | WILLIAM       | STEPHENS      |               |               |               | UMATILLA     | 3010704663 - C-UMAT | FTC             | 2020-03-18                    |
| H                    | ANN           | PURCELL       |               |               |               | UMATILLA     | 16VI125074 - C-UMAT | FTC             | 2017-01-19                    |
| J                    | STEPHEN       | AMSBERRY      |               |               |               | UMATILLA     | 17VI164720 - C-UMAT | FTA             | 2017-12-25                    |
| J                    | DAROLD        | MC            | NALLY         |               |               | UMATILLA     | 3070202659 - C-UMAT | FTC             | 2014-04-16                    |
| J                    | DAWN          | DONAHUE       |               |               |               | UMATILLA     | 3074600065 - C-UMAT | FTC             | 2014-11-14                    |
| J                    | LEROY         | KEY           |               |               |               | UMATILLA     | 3002601715 - C-UMAT | FTC             | 2016-07-25                    |
| J                    | MATTHEW       | PERKINS       |               |               |               | UMATILLA     | 19VI187151 - C-UMAT | FTC             | 2020-04-21                    |
| J                    | GENARO        | OCHOA         | LOPEZ         |               |               | UMATILLA     | 17VI159595 - C-UMAT | FTA             | 2018-01-19                    |
| J                    | GENARO        | OCHOA         | LOPEZ         |               |               | UMATILLA     | 17VI176743 - C-UMAT | FTA             | 2018-02-13                    |
| J                    | RAMIREZ       | AYALA         |               |               |               | UMATILLA     | 3070202144 - C-UMAT | FTC             | 2013-11-06                    |
| J                    | C             | PENA          |               |               |               | UMATILLA     | 19VI109175 - C-UMAT | FTA             | 2019-10-25                    |
| J                    | BAZAN         | BAZAN         |               |               |               | UMATILLA     | A07664 - C-UMAT     | FTC             | 2016-02-29                    |
| J                    | BAZAN         | BAZAN         |               |               |               | UMATILLA     | 18VI219372 - C-UMAT | FTC             | 2019-04-30                    |
| J                    | MICHAEL       | ZAPIEN        |               |               |               | UMATILLA     | 17VI23631 - C-UMAT  | FTC             | 2018-01-01                    |
| K                    | MARIE         | MIGLIORE      |               |               |               | UMATILLA     | 17VI189289 - C-UMAT | FTC             | 2018-03-22                    |
| K                    | ENRIQUE       | ROGGIERO      |               |               |               | UMATILLA     | 19VI01026 - C-UMAT  | FTA             | 2019-04-05                    |
| K                    | ENRIQUE       | ROGGIERO      |               |               |               | UMATILLA     | 19VI48688 - C-UMAT  | FTA             | 2019-07-12                    |
| K                    | ENRIQUE       | ROGGIERO      |               |               |               | UMATILLA     | 19VI105903 - C-UMAT | FTA             | 2019-11-08                    |
| L                    | THOMAS        | SMITH         |               |               |               | UMATILLA     | 3067903917 - C-UMAT | FTC             | 2015-08-12                    |
| L                    | RAMON         | GARCIA        | JR            |               |               | UMATILLA     | 18VI27943 - C-UMAT  | FTC             | 2018-06-22                    |
| L                    | RAMON         | GARCIA        | JR            |               |               | UMATILLA     | 18VI74641 - C-UMAT  | FTC             | 2018-10-01                    |
| M                    | DEL           | CARMEN        | ESTRADA       | SOLANO        |               | UMATILLA     | 3067800312 - C-UMAT | FTC             | 2013-05-09                    |
| M                    | EUGENIO       | MARIN         | TAMBITO       |               |               | UMATILLA     | 19VI54478 - C-UMAT  | FTA             | 2019-08-09                    |

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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| M                    | KAY           | GRIFFIN       |               |               |               | UMATILLA     | 19VI126195 - C-UMAT | FTA             | 2019-11-27                    |
| M                    | RODRIGUEZ     |               |               |               |               | UMATILLA     | 19VI100756 - C-UMAT | FTA             | 2019-10-04                    |
| M                    | LAWRENCE      | BUCKLEY       |               |               |               | UMATILLA     | 3007700617 - C-UMAT | FTC             | 2013-06-30                    |
| M                    | RAY           | SCOTT         | GARCIA        |               |               | UMATILLA     | 193730 - C-UMAT     | FTC             | 2016-04-26                    |
| M                    | RAY           | SCOTT         | GARCIA        |               |               | UMATILLA     | E574839 - C-UMAT    | FTC             | 2017-08-11                    |
| M                    | RAY           | SCOTT         | GARCIA        |               |               | UMATILLA     | 18VI173860 - C-UMAT | FTA             | 2018-12-28                    |
| M                    | WAYNE         | HAMILTON      |               |               |               | UMATILLA     | 19VI176477 - C-UMAT | FTC             | 2020-03-13                    |
| M                    | LYNN          | DE            | BORD          |               |               | UMATILLA     | 07277 - C-UMAT      | FTA             | 2013-07-04                    |
| N                    | SUE           | DUBUQUE       |               |               |               | UMATILLA     | A07830 - C-UMAT     | FTC             | 2020-03-18                    |
| N                    | NICOLE        | MADRIGAL      |               |               |               | UMATILLA     | 20VI08611 - C-UMAT  | FTA             | 2020-04-17                    |
| P                    | HERMAN        | OVIEDO        |               |               |               | UMATILLA     | 16VI139608 - C-UMAT | FTC             | 2018-11-13                    |
| R                    | ANN           | BARTON        |               |               |               | UMATILLA     | 17VI217849 - C-UMAT | FTA             | 2018-04-06                    |
| R                    | HENRY         | BRYANT        |               |               |               | UMATILLA     | 3067902634 - C-UMAT | FTC             | 2014-04-02                    |
| R                    | GAYLIN        | TATE          |               |               |               | UMATILLA     | 06990 - C-UMAT      | FTC             | 2013-06-17                    |
| R                    | L             | SEARS         |               |               |               | UMATILLA     | 18VI70879 - C-UMAT  | FTC             | 2018-09-28                    |
| R                    | THOMAS        | SLAUGHTER     |               |               |               | UMATILLA     | 9375 - C-UMAT       | FTC             | 2013-12-22                    |
| S                    | LEANN         | ANDERSEN      |               |               |               | UMATILLA     | 19VI145964 - C-UMAT | FTA             | 2019-12-18                    |
| S                    | LEANN         | ANDERSEN      |               |               |               | UMATILLA     | 19VI145965 - C-UMAT | FTA             | 2019-12-18                    |
| S                    | MARGARET      | GUILLIAMS     |               |               |               | UMATILLA     | 17VI167376 - C-UMAT | FTA             | 2018-01-05                    |
| S                    | MARGARET      | GUILLIAMS     |               |               |               | UMATILLA     | 17VI178385 - C-UMAT | FTA             | 2018-01-29                    |
| S                    | MARGARET      | GUILLIAMS     |               |               |               | UMATILLA     | 18VI14225 - C-UMAT  | FTA             | 2018-05-07                    |
| S                    | GORDON        | PETERSON      |               |               |               | UMATILLA     | 18VI156347 - C-UMAT | FTA             | 2018-12-07                    |
| S                    | J             | GUTIERREZ     |               |               |               | UMATILLA     | 19VI26872 - C-UMAT  | FTA             | 2019-06-10                    |
| S                    | PATRICIA      | GALLAGHER     |               |               |               | UMATILLA     | 17VI115037 - C-UMAT | FTA             | 2017-10-18                    |
| S                    | PHILIP        | MC            | CONNELL       |               |               | UMATILLA     | 3075301513 - C-UMAT | FTC             | 2016-05-11                    |
| S                    | PHILIP        | MC            | CONNELL       |               |               | UMATILLA     | 17VI168786 - C-UMAT | FTA             | 2018-01-05                    |
| S                    | LEE           | THRALL        |               |               |               | UMATILLA     | 19VI156743 - C-UMAT | FTA             | 2020-01-08                    |
| T                    | MARIE         | KITCHIN-HUFF  |               |               |               | UMATILLA     | 17VI05746 - C-UMAT  | FTC             | 2017-06-20                    |
| T                    | KENNETH       | ROWDEN        |               |               |               | UMATILLA     | 9508 - C-UMAT       | FTC             | 2015-06-18                    |
| T                    | M             | PENA          |               |               |               | UMATILLA     | 17VI112375 - C-UMAT | FTA             | 2017-10-24                    |
| T                    | M             | PENA          |               |               |               | UMATILLA     | 19VI172511 - C-UMAT | FTA             | 2020-02-28                    |
| T                    | EUN           | MIN           |               |               |               | UMATILLA     | A07670 - C-UMAT     | FTC             | 2016-04-26                    |

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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b>     | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>        | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|-------------------|---------------|---------------|---------------|--------------|----------------------|-----------------|-------------------------------|
| T                    | Q             | HOUFMUSE          |               |               |               | UMATILLA     | 16VI143647 - C-UMAT  | FTC             | 2017-01-19                    |
| T                    | JAY'SHON      | JOHNSON           |               |               |               | UMATILLA     | 16VI193339 - C-UMAT  | FTC             | 2019-10-22                    |
| W                    | WILLIAM       | CHANDLER          |               |               |               | UMATILLA     | 17VI136280 - C-UMAT  | FTA             | 2017-11-20                    |
| W                    | WILLIAM       | SCHILLER          | JR            |               |               | UMATILLA     | 19VI33637 - C-UMAT   | FTA             | 2019-06-24                    |
| W                    | WILLIAM       | SCHILLER          | JR            |               |               | UMATILLA     | 19VI162702 - C-UMAT  | FTA             | 2020-01-31                    |
| W                    | EUGENE        | CURRY             |               |               |               | UMATILLA     | 16VI136220 - C-UMAT  | FTC             | 2017-02-21                    |
| W                    | GRIFFIN       | THOMAS            | JR            |               |               | UMATILLA     | 19VI15374 - C-UMAT   | FTA             | 2019-05-10                    |
| W                    | GRIFFIN       | THOMAS            | JR            |               |               | UMATILLA     | 19VI15375 - C-UMAT   | FTA             | 2019-05-10                    |
| W                    | GRIFFIN       | THOMAS            | JR            |               |               | UMATILLA     | 19VI25221 - C-UMAT   | FTA             | 2019-05-24                    |
| W                    | JUNIOR        | BELL              |               |               |               | UMATILLA     | 3070200562 - C-UMAT  | FTC             | 2013-07-25                    |
| W                    | JUNIOR        | BELL              |               |               |               | UMATILLA     | 3010702350 - C-UMAT  | FTC             | 2013-12-12                    |
| A                    | ROSE          | MARTIN            |               |               |               | UNION        | 18VI61412 - C-UNION  | FTC             | 2018-09-03                    |
| A                    | PEREZ         | PEREZ             |               |               |               | UNION        | 3050203620 - C-UNION | FTC             | 2015-01-07                    |
| C                    | C             | SNAPP             |               |               |               | UNION        | 19VI36574 - C-UNION  | FTC             | 2020-01-06                    |
| C                    | DEAN          | COLLINS           | JR            |               |               | UNION        | 17VI98664 - C-UNION  | FTC             | 2017-12-22                    |
| C                    | STAR          | KEEFE             |               |               |               | UNION        | 19VI34755 - C-UNION  | FTC             | 2019-08-09                    |
| D                    | SCOTT         | THOMPSON          |               |               |               | UNION        | 16VI98441 - C-UNION  | FTC             | 2016-11-15                    |
| D                    | WILLIAM       | BOKIS             |               |               |               | UNION        | 18VI199110 - C-UNION | FTC             | 2019-04-18                    |
| D                    | EARL          | WHITE             |               |               |               | UNION        | 16VI85826 - C-UNION  | FTC             | 2017-04-17                    |
| D                    | EARL          | WHITE             |               |               |               | UNION        | 17VI107696 - C-UNION | FTC             | 2017-11-14                    |
| J                    | ABBAS         | ALZAWAD           |               |               |               | UNION        | 3050702719 - C-UNION | FTC             | 2015-01-21                    |
| J                    | ABBAS         | ALZAWAD           |               |               |               | UNION        | 3054900279 - C-UNION | FTC             | 2015-01-21                    |
| J                    | LYNN          | RUCKER            |               |               |               | UNION        | 3028103690 - C-UNION | FTC             | 2015-09-14                    |
| J                    | CARLOS        | LOPEZ             | IBARRA        |               |               | UNION        | 3040600269 - C-UNION | FTC             | 2013-08-29                    |
| J                    | STEVEN        | HENDERSON         |               |               |               | UNION        | 3050200520 - C-UNION | FTC             | 2013-01-29                    |
| J                    | TYLER         | PEARCE            |               |               |               | UNION        | 3050600774 - C-UNION | FTC             | 2013-03-20                    |
| K                    | BOB           | BOYD              |               |               |               | UNION        | 18VI30220 - C-UNION  | FTC             | 2018-08-19                    |
| L                    | ALEKANDR      | MIKHAYLOV         |               |               |               | UNION        | 19VI98350 - C-UNION  | FTC             | 2020-02-03                    |
| L                    | ANDREW        | WALLINGFORD       |               |               |               | UNION        | 16VI193095 - C-UNION | FTC             | 2018-07-27                    |
| M                    | JEAN          | WHITING-HERNANDEZ |               |               |               | UNION        | 3026902635 - C-UNION | FTC             | 2016-01-15                    |
| R                    | ALVIN         | TOWNSEND          |               |               |               | UNION        | 19VI187769 - C-UNION | FTC             | 2020-05-12                    |
| R                    | ALLEN         | MUSICK            |               |               |               | UNION        | 3071700024 - C-UNION | FTC             | 2014-07-21                    |

**Exhibit A:  
Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>        | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|----------------------|-----------------|-------------------------------|
| R                    | ALLEN         | MUSICK        |               |               |               | UNION        | 150439 - C-UNION     | FTC             | 2016-01-11                    |
| R                    | ALLEN         | MUSICK        |               |               |               | UNION        | 3015704160 - C-UNION | FTC             | 2016-04-05                    |
| R                    | DEWAYNE       | HUNT          |               |               |               | UNION        | 3035000042 - C-UNION | FTC             | 2013-01-09                    |
| R                    | MARIA         | NAVARRO       |               |               |               | UNION        | 3050604448 - C-UNION | FTC             | 2016-02-08                    |
| S                    | ELAINE        | WINEBARGER    |               |               |               | UNION        | 3040603154 - C-UNION | FTC             | 2016-06-23                    |
| S                    | EZROM         | WATTERS       |               |               |               | UNION        | 16VI142213 - C-UNION | FTC             | 2020-04-13                    |
| S                    | D             | HAYNES        |               |               |               | UNION        | 19VI90121 - C-UNION  | FTC             | 2019-10-29                    |
| T                    | EUGENE        | MARSTERS      |               |               |               | UNION        | 3026902122 - C-UNION | FTC             | 2014-04-11                    |
| W                    | CHRISTOPHER   | WINTERS       |               |               |               | UNION        | 3050702268 - C-UNION | FTC             | 2013-11-16                    |
| A                    | JAMES         | GRIFFIN       |               |               |               | WALLOWA      | 19VI06164 - C-WALLO  | FTC             | 2019-05-27                    |
| A                    | JAMES         | GRIFFIN       |               |               |               | WALLOWA      | 19VI134160 - C-WALLO | FTC             | 2020-01-21                    |
| C                    | CALEB         | AMBROSON      |               |               |               | WALLOWA      | 17VI93902 - C-WALLO  | FTC             | 2019-10-23                    |
| D                    | IRENE         | REMUTH        |               |               |               | WALLOWA      | 19VI150624 - C-WALLO | FTC             | 2020-01-30                    |
| G                    | JAMES         | JOHNSTON      |               |               |               | WALLOWA      | 3039800606 - C-WALLO | FTC             | 2018-10-04                    |
| J                    | WALTON        | SALLADA       |               |               |               | WALLOWA      | 13061 - C-WALLO      | FTC             | 2019-11-05                    |
| J                    | ANGELO        | SCALERA       | III           |               |               | WALLOWA      | S13047 - C-WALLO     | FTC             | 2014-01-13                    |
| K                    | M             | SCOTT         |               |               |               | WALLOWA      | 18VI134062 - C-WALLO | FTC             | 2018-12-06                    |
| A                    | LEE           | STOUT         |               |               |               | WASCO        | 1300302T - C-WASCO   | FTC             | 2013-10-10                    |
| A                    | LEE           | STOUT         |               |               |               | WASCO        | 1300594T - C-WASCO   | FTC             | 2014-01-27                    |
| A                    | DAHIR         | GUTALE        |               |               |               | WASCO        | 15VI131515 - C-WASCO | FTC             | 2016-02-09                    |
| A                    | MIGUEL        | RIVERA        |               |               |               | WASCO        | 16VI59672 - C-WASCO  | FTA             | 2016-08-18                    |
| B                    | JAMES         | MEAD          |               |               |               | WASCO        | 17VI46087 - C-WASCO  | FTA             | 2017-08-18                    |
| B                    | JAMES         | MEAD          |               |               |               | WASCO        | 18VI22253 - C-WASCO  | FTA             | 2018-06-07                    |
| B                    | JAMES         | MEAD          |               |               |               | WASCO        | 20VI28130 - C-WASCO  | FTA             | 2020-07-02                    |
| B                    | NATHAN        | COPSEY        |               |               |               | WASCO        | 3026307957 - C-WASCO | FTC             | 2020-03-18                    |
| B                    | LYNN          | BROSOWSKE     |               |               |               | WASCO        | 20VI26034 - C-WASCO  | FTA             | 2020-08-13                    |
| B                    | SCOTT         | INLOES        |               |               |               | WASCO        | 19VI127257 - C-WASCO | FTC             | 2020-02-27                    |
| B                    | JAY           | PAASCH        |               |               |               | WASCO        | 19VI178779 - C-WASCO | FTA             | 2020-04-02                    |
| C                    | RUFF          | SANCHEZ       |               |               |               | WASCO        | 16VI76945 - C-WASCO  | FTC             | 2016-10-21                    |
| C                    | LEE           | MC            | COY           |               |               | WASCO        | 19VI156806 - C-WASCO | FTC             | 2020-04-10                    |
| C                    | ATKINS        | FRANK         |               |               |               | WASCO        | 18VI92152 - C-WASCO  | FTA             | 2018-10-10                    |
| C                    | J             | RIGGS         |               |               |               | WASCO        | 16VI116556 - C-WASCO | FTA             | 2016-12-05                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>        | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|----------------------|-----------------|-------------------------------|
| C                    | SCOTT         | MULVANEY      |               |               |               | WASCO        | 16VI113307 - C-WASCO | FTC             | 2017-01-27                    |
| C                    | SCOTT         | MULVANEY      |               |               |               | WASCO        | 16VI126751 - C-WASCO | FTC             | 2017-02-15                    |
| C                    | SCOTT         | MULVANEY      |               |               |               | WASCO        | 1200457T - C-WASCO   | FTC             | 2017-02-17                    |
| C                    | SCOTT         | MULVANEY      |               |               |               | WASCO        | 17VI31617 - C-WASCO  | FTA             | 2017-06-23                    |
| C                    | SCOTT         | MULVANEY      |               |               |               | WASCO        | 17VI40410 - C-WASCO  | FTA             | 2017-08-18                    |
| C                    | THOMAS        | BRADSHAW      |               |               |               | WASCO        | 19VI190267 - C-WASCO | FTA             | 2020-04-29                    |
| C                    | THOMAS        | BRADSHAW      |               |               |               | WASCO        | 20VI15417 - C-WASCO  | FTA             | 2020-06-15                    |
| C                    | MARIE         | BYRD          |               |               |               | WASCO        | 19VI37500 - C-WASCO  | FTC             | 2019-07-18                    |
| C                    | STAR          | KEEFE         |               |               |               | WASCO        | 18VI15424 - C-WASCO  | FTA             | 2018-06-04                    |
| C                    | CLAUDE        | HARRIS        |               |               |               | WASCO        | 17VI73111 - C-WASCO  | FTA             | 2017-09-05                    |
| D                    | DAVID         | MONAGHAN      |               |               |               | WASCO        | 20VI25859 - C-WASCO  | FTA             | 2020-06-24                    |
| D                    | ALLAN         | MILES         |               |               |               | WASCO        | 16VI88740 - C-WASCO  | FTA             | 2016-10-20                    |
| E                    | PAUNI         | KALAMAFONI    |               |               |               | WASCO        | 3072802523 - C-WASCO | FTC             | 2017-08-18                    |
| F                    | DAVIS         |               |               |               |               | WASCO        | 16VI00105 - C-WASCO  | FTA             | 2016-05-22                    |
| F                    | JAVIER        | BARRETO       | DOMINGUEZ     |               |               | WASCO        | 3066303885 - C-WASCO | FTC             | 2013-08-09                    |
| G                    | BLUE          | HALL          |               |               |               | WASCO        | 15VI140715 - C-WASCO | FTA             | 2016-02-02                    |
| G                    | FUSSELL       |               |               |               |               | WASCO        | 3066006604 - C-WASCO | FTC             | 2015-04-06                    |
| G                    | BENVENUTTO    |               |               |               |               | WASCO        | 19VI25207 - C-WASCO  | FTA             | 2019-07-04                    |
| G                    | WAYNE         | KNUTSON       | JR            |               |               | WASCO        | 19VI182568 - C-WASCO | FTA             | 2020-03-26                    |
| J                    | WAYNE         | SMITH         |               |               |               | WASCO        | 3066304544 - C-WASCO | FTC             | 2014-01-27                    |
| J                    | WAYNE         | SMITH         |               |               |               | WASCO        | 3005102893 - C-WASCO | FTC             | 2018-05-31                    |
| J                    | GARRETT       | GIBSON        |               |               |               | WASCO        | 19VI186556 - C-WASCO | FTA             | 2020-03-24                    |
| J                    | JEIDY         | DUNGAWIN      |               |               |               | WASCO        | 19VI00817 - C-WASCO  | FTC             | 2020-01-09                    |
| J                    | E             | HANSFORD      |               |               |               | WASCO        | 17VI139449 - C-WASCO | FTC             | 2018-03-14                    |
| J                    | EDWARD        | POUNDERS      |               |               |               | WASCO        | 18VI134065 - C-WASCO | FTA             | 2018-12-14                    |
| J                    | TYLER         | PETERSEN      |               |               |               | WASCO        | 3029901196 - C-WASCO | FTC             | 2019-12-09                    |
| J                    | MARIE         | BUCHHOLTZ     |               |               |               | WASCO        | 17VI154983 - C-WASCO | FTC             | 2018-01-24                    |
| K                    | SPRING        | CROW          |               |               |               | WASCO        | 17VI170715 - C-WASCO | FTC             | 2018-03-07                    |
| K                    | ROY           | COOK          |               |               |               | WASCO        | 16VI98448 - C-WASCO  | FTA             | 2016-10-20                    |
| K                    | LEE           | FENSKE        |               |               |               | WASCO        | 3066005621 - C-WASCO | FTC             | 2013-12-23                    |
| K                    | LEE           | FENSKE        |               |               |               | WASCO        | 3066305484 - C-WASCO | FTC             | 2014-06-19                    |
| L                    | ANNETTE       | OSBORNE       |               |               |               | WASCO        | 3066307937 - C-WASCO | FTC             | 2015-07-13                    |



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|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|----------------------|-----------------|-------------------------------|
| L                    | HERNANDEZ     | HERNANDEZ     |               |               |               | WASCO        | 3029401602 - C-WASCO | FTC             | 2013-07-01                    |
| L                    | ANGEL         | SORIANO       |               |               |               | WASCO        | 3031001125 - C-WASCO | FTC             | 2014-04-07                    |
| M                    | RAEANN        | JONES         |               |               |               | WASCO        | 19VI94875 - C-WASCO  | FTA             | 2019-10-23                    |
| M                    | RAEANN        | JONES         |               |               |               | WASCO        | 19VI142990 - C-WASCO | FTA             | 2020-01-08                    |
| N                    | KEAHIOKEKUAHU | JAMES         |               |               |               | WASCO        | 3026302720 - C-WASCO | FTC             | 2013-01-28                    |
| N                    | LAWRENCE      | BRADDOCK      |               |               |               | WASCO        | 17VI29449 - C-WASCO  | FTA             | 2017-06-30                    |
| N                    | COXEN         | BRAUN         |               |               |               | WASCO        | 1300695T - C-WASCO   | FTC             | 2014-04-11                    |
| N                    | ANTHONY       | SHAW          |               |               |               | WASCO        | 17VI71560 - C-WASCO  | FTC             | 2017-10-09                    |
| P                    | LEE           | STRAWN        |               |               |               | WASCO        | 20VI36222 - C-WASCO  | FTA             | 2020-08-27                    |
| P                    | LAMBERT       | III           |               |               |               | WASCO        | 17VI61385 - C-WASCO  | FTA             | 2017-08-25                    |
| P                    | ANTHONY       | ZOOK          |               |               |               | WASCO        | 19VI90597 - C-WASCO  | FTA             | 2019-10-16                    |
| R                    | ELIZABETH     | PALUMBO       |               |               |               | WASCO        | 18VI201338 - C-WASCO | FTC             | 2019-06-20                    |
| R                    | JAMES         | FARROW        |               |               |               | WASCO        | 20VI40238 - C-WASCO  | FTA             | 2020-08-13                    |
| R                    | MAE           | VEATCH        |               |               |               | WASCO        | 19VI24234 - C-WASCO  | FTA             | 2019-07-04                    |
| S                    | ANN           | KRUPP         |               |               |               | WASCO        | 16VI105630 - C-WASCO | FTA             | 2016-10-20                    |
| S                    | LAWRENCE      | LACOCK        |               |               |               | WASCO        | 19VI173899 - C-WASCO | FTA             | 2020-03-13                    |
| S                    | MARVIN        | EVANS         |               |               |               | WASCO        | 18VI212837 - C-WASCO | FTC             | 2019-06-27                    |
| S                    | LORRAINE      | HALL          |               |               |               | WASCO        | 3005101271 - C-WASCO | FTC             | 2013-08-26                    |
| S                    | LESTER        | HOLZBOOG      |               |               |               | WASCO        | 20VI00115 - C-WASCO  | FTC             | 2020-05-15                    |
| S                    | RAE           | VELEZ         |               |               |               | WASCO        | 18VI92482 - C-WASCO  | FTA             | 2018-09-27                    |
| T                    | MONIQUE       | KLEMONSKY     |               |               |               | WASCO        | 15VI138576 - C-WASCO | FTA             | 2016-01-13                    |
| T                    | RAY           | COLLIE        |               |               |               | WASCO        | 19VI18376 - C-WASCO  | FTC             | 2019-08-06                    |
| V                    | JAHMOLO       | HERBERT       |               |               |               | WASCO        | 16VI59999 - C-WASCO  | FTA             | 2016-08-18                    |
| W                    | BRYAN         | SNEED         |               |               |               | WASCO        | 3066308315 - C-WASCO | FTC             | 2019-12-09                    |
| W                    | MONTE         | MEDLEY        |               |               |               | WASCO        | 3072800549 - C-WASCO | FTC             | 2014-09-01                    |
| A                    | C             | CHAVEZ        | GUTIERREZ     |               |               | WASHINGTON   | W0428438 - C-WASH    | FTC             | 2014-01-27                    |
| A                    | VELAZQUEZ     | VALDOMINOS    |               |               |               | WASHINGTON   | W061564154 - C-WASH  | FTC             | 2013-01-15                    |
| B                    | GLEN          | PARMAN        |               |               |               | WASHINGTON   | 20VI06309 - C-WASH   | FTA             | 2020-04-21                    |
| B                    | KURT          | SHIEJAK       |               |               |               | WASHINGTON   | 16VI97545 - C-WASH   | FTC             | 2016-10-31                    |
| D                    | JOSE          | PATTERSON     |               |               |               | WASHINGTON   | W1346255 - C-WASH    | FTC             | 2015-09-15                    |
| D                    | ANNETTE       | MILLER        |               |               |               | WASHINGTON   | 18VI133014 - C-WASH  | FTC             | 2018-12-06                    |
| D                    | ALAN          | DIBALA        |               |               |               | WASHINGTON   | 19VI132352 - C-WASH  | FTA             | 2019-12-17                    |

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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>       | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|---------------------|-----------------|-------------------------------|
| D                    | DORANTES      | LEDESMA       |               |               |               | WASHINGTON   | W0592560 - C-WASH   | FTC             | 2013-07-22                    |
| E                    | MANGUAL       | FLORES        |               |               |               | WASHINGTON   | W0383399 - C-WASH   | FTC             | 2013-10-05                    |
| F                    | JAVIER        | TLAPALTOTOLI  | DOMINGUEZ     |               |               | WASHINGTON   | 16VI141268 - C-WASH | FTC             | 2016-12-26                    |
| F                    | MARTINEZ      | VEGA          |               |               |               | WASHINGTON   | 1038602253 - C-WASH | FTC             | 2013-12-02                    |
| F                    | CERNAS        | LEPE          |               |               |               | WASHINGTON   | W14340978 - C-WASH  | FTC             | 2014-12-23                    |
| G                    | PENALOZA      | SOTELO        |               |               |               | WASHINGTON   | W0143108 - C-WASH   | FTC             | 2013-06-30                    |
| J                    | DESHON        | SHEARN        |               |               |               | WASHINGTON   | 1078900064 - C-WASH | FTC             | 2017-01-04                    |
| J                    | CAROL         | GWYNN         |               |               |               | WASHINGTON   | W0555140 - C-WASH   | FTC             | 2013-08-28                    |
| J                    | A             | MALDONADO     | ARIAS         |               |               | WASHINGTON   | 20VI00315 - C-WASH  | FTC             | 2020-05-15                    |
| L                    | ANN           | RYLANDS       |               |               |               | WASHINGTON   | 1012505149 - C-WASH | FTC             | 2015-02-12                    |
| L                    | A             | ROWE          |               |               |               | WASHINGTON   | W12307275 - C-WASH  | FTC             | 2013-09-09                    |
| M                    | ASANKA        | COSTA         |               |               |               | WASHINGTON   | W0364546 - C-WASH   | FTC             | 2013-07-22                    |
| M                    | ROBERT        | THOMAS        |               |               |               | WASHINGTON   | W16325623 - C-WASH  | FTC             | 2019-01-01                    |
| M                    | TOMAS         | ANGELO        | HENRY         |               |               | WASHINGTON   | 17VI157916 - C-WASH | FTC             | 2019-09-25                    |
| M                    | MADANI        |               |               |               |               | WASHINGTON   | W11146686 - C-WASH  | FTC             | 2014-11-18                    |
| S                    | HEYAB         | ALKETBI       |               |               |               | WASHINGTON   | W14347097 - C-WASH  | FTC             | 2015-09-18                    |
| S                    | LEVI          | MUNGER        |               |               |               | WASHINGTON   | 17VI98537 - C-WASH  | FTC             | 2017-10-31                    |
| T                    | LEE           | KELLY         |               |               |               | WASHINGTON   | 17VI65898 - C-WASH  | FTC             | 2017-08-25                    |
| T                    | LYNNE         | COOLEY-CUTLIP |               |               |               | WASHINGTON   | 16VI186208 - C-WASH | FTC             | 2017-09-15                    |
| T                    | BRIANNE       | SITTEL        |               |               |               | WASHINGTON   | 19VI146046 - C-WASH | FTC             | 2020-03-24                    |
| A                    | SULAIMAN      | ALMANIA       |               |               |               | YAMHILL      | 14VI94288 - C-YAM   | FTA             | 2015-03-25                    |
| A                    | VALENZUELA    |               |               |               |               | YAMHILL      | 16VI168565 - C-YAM  | FTA             | 2017-02-10                    |
| A                    | CARYN         | MAY           | SCOTT         |               |               | YAMHILL      | 15VI89793 - C-YAM   | FTC             | 2019-01-14                    |
| A                    | LOUISE        | ROOKS         |               |               |               | YAMHILL      | 17VI218204 - C-YAM  | FTC             | 2018-06-29                    |
| B                    | MARIE         | CUNNINGHAM    |               |               |               | YAMHILL      | 14VI20353 - C-YAM   | FTA             | 2014-09-17                    |
| B                    | NEWELL        | MITCHELL      |               |               |               | YAMHILL      | 18VI159825 - C-YAM  | FTA             | 2019-01-01                    |
| B                    | W             | BROOKS        |               |               |               | YAMHILL      | 15VI175016 - C-YAM  | FTA             | 2016-04-15                    |
| C                    | LYNN          | GLADFELDER    |               |               |               | YAMHILL      | 17VI214439 - C-YAM  | FTA             | 2018-04-02                    |
| C                    | WILLIAM       | TONEY         |               |               |               | YAMHILL      | 1035700042 - C-YAM  | FTC             | 2019-07-12                    |
| C                    | WILLIAM       | TONEY         |               |               |               | YAMHILL      | 13VI13760 - C-YAM   | FTC             | 2019-07-12                    |
| C                    | WILLIAM       | TONEY         |               |               |               | YAMHILL      | 15VI163226 - C-YAM  | FTC             | 2019-07-12                    |
| C                    | WILLIAM       | TONEY         |               |               |               | YAMHILL      | 16VI25268 - C-YAM   | FTC             | 2019-07-12                    |

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Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b>   | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>      | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|-----------------|---------------|---------------|---------------|---------------|--------------|--------------------|-----------------|-------------------------------|
| C                    | WILLIAM         | TONEY         |               |               |               | YAMHILL      | T0800973 - C-YAM   | FTC             | 2019-07-12                    |
| C                    | ANN             | DODSON        |               |               |               | YAMHILL      | 13VI05997 - C-YAM  | FTA             | 2013-10-17                    |
| C                    | ANN             | DODSON        |               |               |               | YAMHILL      | 15VI75091 - C-YAM  | FTA             | 2015-09-28                    |
| C                    | LOUISE          | PLUMMER       |               |               |               | YAMHILL      | 19VI104158 - C-YAM | FTA             | 2019-10-29                    |
| C                    | DWAYNE          | FULLER        |               |               |               | YAMHILL      | 14VI12923 - C-YAM  | FTC             | 2016-03-14                    |
| C                    | ROLAND          | FEUERHELM     |               |               |               | YAMHILL      | 14VI04512 - C-YAM  | FTA             | 2014-07-02                    |
| C                    | LOU             | SCHUMACHER    |               |               |               | YAMHILL      | 15VI159675 - C-YAM | FTC             | 2017-11-28                    |
| D                    | PATRICK         | REED          |               |               |               | YAMHILL      | 17VI153919 - C-YAM | FTA             | 2017-12-18                    |
| D                    | PATRICK         | REED          |               |               |               | YAMHILL      | 18VI215774 - C-YAM | FTA             | 2019-04-16                    |
| E                    | MADRIGAL        |               |               |               |               | YAMHILL      | 16VI163961 - C-YAM | FTC             | 2017-09-21                    |
| E                    | MADRIGAL        |               |               |               |               | YAMHILL      | 17VI55286 - C-YAM  | FTC             | 2017-09-29                    |
| E                    | FIROZEH         | MOBLI         |               |               |               | YAMHILL      | 14VI41153 - C-YAM  | FTC             | 2016-09-15                    |
| E                    | ALICE           | OSTBO         |               |               |               | YAMHILL      | 14VI105726 - C-YAM | FTA             | 2015-04-23                    |
| E                    | CONTRERAS       | MAGANA        |               |               |               | YAMHILL      | 12VI00842 - C-YAM  | FTC             | 2013-12-27                    |
| F                    | RODRIGUEZ       | JR            |               |               |               | YAMHILL      | 14VI78438 - C-YAM  | FTA             | 2015-01-27                    |
| F                    | SANCHEZ         |               |               |               |               | YAMHILL      | 18VI198179 - C-YAM | FTA             | 2019-02-26                    |
| G                    | GARCIA-MARTINEZ |               |               |               |               | YAMHILL      | 16VI108374 - C-YAM | FTA             | 2016-11-11                    |
| G                    | GARCIA-MARTINEZ |               |               |               |               | YAMHILL      | 16VI154878 - C-YAM | FTA             | 2017-01-19                    |
| G                    | JOSH            | HOWELL        |               |               |               | YAMHILL      | 16VI152410 - C-YAM | FTA             | 2017-01-19                    |
| G                    | JOSH            | HOWELL        |               |               |               | YAMHILL      | 16VI172754 - C-YAM | FTA             | 2017-02-17                    |
| G                    | ELIAS           | ELIAS         |               |               |               | YAMHILL      | 18VI58548 - C-YAM  | FTC             | 2019-05-24                    |
| G                    | ELIAS           | ELIAS         |               |               |               | YAMHILL      | 18VI73966 - C-YAM  | FTC             | 2019-05-24                    |
| G                    | ELIAS           | ELIAS         |               |               |               | YAMHILL      | 19VI20187 - C-YAM  | FTA             | 2019-06-04                    |
| G                    | ALEXANDER       | GRAHAM        |               |               |               | YAMHILL      | 16VI93875 - C-YAM  | FTA             | 2016-10-07                    |
| H                    | DE              | DIOS          | CAYETANO      |               |               | YAMHILL      | 16VI11305 - C-YAM  | FTC             | 2016-10-08                    |
| J                    | MILES           | FOSTER        |               |               |               | YAMHILL      | 16VI80495 - C-YAM  | FTC             | 2016-10-17                    |
| J                    | ALAN            | GOMES         |               |               |               | YAMHILL      | T0802519 - C-YAM   | FTC             | 2019-01-04                    |
| J                    | ALLEN           | LAMPE         |               |               |               | YAMHILL      | 15VI166729 - C-YAM | FTA             | 2016-05-30                    |
| J                    | RICHARD         | RISHWORTH     |               |               |               | YAMHILL      | 16VI143393 - C-YAM | FTA             | 2016-12-30                    |
| J                    | ROBERT          | FERRIS        |               |               |               | YAMHILL      | 17VI168436 - C-YAM | FTA             | 2018-01-08                    |
| J                    | ROBERT          | FERRIS        |               |               |               | YAMHILL      | 19VI45136 - C-YAM  | FTA             | 2019-07-16                    |
| J                    | JAY             | LOCKARD       |               |               |               | YAMHILL      | 19VI193328 - C-YAM | FTA             | 2020-04-14                    |

**Exhibit A:  
Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>      | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|--------------------|-----------------|-------------------------------|
| J                    | MIGUEL        | AZAMAR        | ANTELE        |               |               | YAMHILL      | 16VI07072 - C-YAM  | FTA             | 2016-05-06                    |
| J                    | ABRAHAM       | VICHIQUE      | YOBAL         |               |               | YAMHILL      | T0500915 - C-YAM   | FTC             | 2018-01-08                    |
| K                    | ANN           | BACHELLER     |               |               |               | YAMHILL      | 15VI91335 - C-YAM  | FTA             | 2015-10-30                    |
| K                    | ALLEN         | KETCHEM       |               |               |               | YAMHILL      | 17VI151271 - C-YAM | FTC             | 2019-05-21                    |
| L                    | MARIE         | BEIERLY       |               |               |               | YAMHILL      | 19VI173484 - C-YAM | FTC             | 2020-03-24                    |
| L                    | SHANE         | AMES          |               |               |               | YAMHILL      | 19VI109755 - C-YAM | FTC             | 2019-12-27                    |
| M                    | MICHELLE      | LINDSEY       |               |               |               | YAMHILL      | 16VI143751 - C-YAM | FTA             | 2016-12-21                    |
| M                    | MICHELLE      | LINDSEY       |               |               |               | YAMHILL      | 17VI11185 - C-YAM  | FTA             | 2017-05-12                    |
| M                    | ELIZABETH     | MAXEY         |               |               |               | YAMHILL      | 13VI11946 - C-YAM  | FTC             | 2017-07-26                    |
| M                    | MIRANDA       | PEDRAZA       |               |               |               | YAMHILL      | 14VI43311 - C-YAM  | FTA             | 2014-11-05                    |
| M                    | RENEE         | WIMBERLY      |               |               |               | YAMHILL      | 17VI37638 - C-YAM  | FTC             | 2017-07-21                    |
| M                    | AVERY         | SKENE         |               |               |               | YAMHILL      | 17VI48793 - C-YAM  | FTC             | 2019-05-13                    |
| N                    | JOSHUA        | SIFUENTES     |               |               |               | YAMHILL      | 17VI75663 - C-YAM  | FTA             | 2017-08-21                    |
| N                    | ANN           | NELSON        |               |               |               | YAMHILL      | 17VI203173 - C-YAM | FTC             | 2018-05-21                    |
| O                    | FIDEL         | SANCHEZ       | RAMON         |               |               | YAMHILL      | 12VI00406 - C-YAM  | FTA             | 2013-12-25                    |
| O                    | DIAZ          | MORALES       |               |               |               | YAMHILL      | 19VI128668 - C-YAM | FTA             | 2019-12-17                    |
| P                    | DIETZEL       |               |               |               |               | YAMHILL      | 16VI08186 - C-YAM  | FTA             | 2016-05-20                    |
| P                    | DIETZEL       |               |               |               |               | YAMHILL      | 14VI67753 - C-YAM  | FTC             | 2016-09-15                    |
| R                    | ADELLE        | SMITH         |               |               |               | YAMHILL      | 13VI12245 - C-YAM  | FTC             | 2018-04-10                    |
| R                    | LEE           | DEGRAFF       |               |               |               | YAMHILL      | 15VI130809 - C-YAM | FTC             | 2016-04-01                    |
| R                    | LEE           | DEGRAFF       |               |               |               | YAMHILL      | 17VI66299 - C-YAM  | FTA             | 2017-08-15                    |
| R                    | ALLMON        | BROWN         |               |               |               | YAMHILL      | 18VI179857 - C-YAM | FTA             | 2019-01-29                    |
| S                    | TERESA        | LEON          | BARBOSA       |               |               | YAMHILL      | 15VI169411 - C-YAM | FTC             | 2016-10-03                    |
| S                    | TERESA        | LEON          | BARBOSA       |               |               | YAMHILL      | 13VI08071 - C-YAM  | FTC             | 2017-07-26                    |
| S                    | DANIEL        | DONALDSON     |               |               |               | YAMHILL      | 14VI13667 - C-YAM  | FTC             | 2019-12-21                    |
| S                    | LYNN          | HOLBROOK      |               |               |               | YAMHILL      | 18VI19525 - C-YAM  | FTA             | 2018-05-21                    |
| S                    | JEAN          | GOFF          |               |               |               | YAMHILL      | 15VI00868 - C-YAM  | FTC             | 2015-05-29                    |
| S                    | OLSEN         | BRANDT        |               |               |               | YAMHILL      | 16VI75345 - C-YAM  | FTC             | 2016-09-29                    |
| S                    | OLSEN         | BRANDT        |               |               |               | YAMHILL      | 16VI75412 - C-YAM  | FTC             | 2016-09-29                    |
| T                    | MARIE         | STEPHENS      |               |               |               | YAMHILL      | 20VI05742 - C-YAM  | FTA             | 2020-05-05                    |
| T                    | FETINEIA'I    | NIUATOA       |               |               |               | YAMHILL      | 18VI108819 - C-YAM | FTA             | 2018-09-24                    |
| T                    | ALLEN         | MERWIN        |               |               |               | YAMHILL      | 16VI152877 - C-YAM | FTC             | 2017-03-10                    |

**Exhibit A:  
Circuit Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Court</b> | <b>Docket</b>      | <b>Sanction</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|--------------|--------------------|-----------------|-------------------------------|
| T                    | ROBERT        | CLEMENS       |               |               |               | YAMHILL      | 15VI12420 - C-YAM  | FTC             | 2018-05-31                    |
| T                    | ALAN          | WOODHULL      |               |               |               | YAMHILL      | 19VI42187 - C-YAM  | FTA             | 2019-06-18                    |
| T                    | NATHANIEL     | ATKINSON      |               |               |               | YAMHILL      | 13VI01842 - C-YAM  | FTC             | 2017-07-26                    |
| T                    | LYNN          | SYLVIA        |               |               |               | YAMHILL      | 13VI01855 - C-YAM  | FTA             | 2013-07-02                    |
| T                    | BENJAMIN      | TREAT         |               |               |               | YAMHILL      | 18VI123077 - C-YAM | FTC             | 2019-11-22                    |
| T                    | AARON         | NICHOLSON     |               |               |               | YAMHILL      | 16VI169118 - C-YAM | FTA             | 2017-02-10                    |
| V                    | MORALES       | AVILA         |               |               |               | YAMHILL      | 18VI72616 - C-YAM  | FTC             | 2019-05-07                    |
| V                    | RENE          | HIATT         |               |               |               | YAMHILL      | 13VI12871 - C-YAM  | FTA             | 2014-01-23                    |



KATE BROWN  
Governor

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

**WHEREAS**, until recently, courts regularly suspended driver licenses for nonpayment of traffic fines, without any inquiry into the financial circumstances of the driver or their ability to pay.

**WHEREAS**, the loss of a license thrusts low-income Oregonians into a court debt spiral because they often continue to rack up additional fines for driving with a suspended license to obtain goods and services to meet their basic needs, and they are less likely to get or keep a job to pay these fines without a license.

**WHEREAS**, with the passage of HB 4210 in 2020, the legislature acknowledged that this is bad public policy that disproportionately impacts low-income Oregonians and people of color.

**WHEREAS**, unfortunately, while HB 4210 repealed debt-based license suspensions in Oregon, it left existing nonpayment-related license suspensions in place—and those suspensions last 10 to 20 years.

**WHEREAS**, as a result, thousands of Oregonians remain burdened by these legacy suspensions of their driver licenses that are no longer allowed under current Oregon law.

**WHEREAS**, many of these individuals face abject and crippling poverty that a driver license can help them climb out of.

**WHEREAS**, today, I am taking steps to alleviate this burden and enable thousands of Oregonians to seek reinstatement of their driver licenses by clearing the fines associated with many of these unjust legacy suspensions, which will, in turn, allow the associated debt-based suspensions to be cleared.

**WHEREAS**, I asked the Driver and Motor Vehicles Division of ODOT (DMV) to provide me a list of cases that met the following criteria: (1) the affected person received a traffic violation, under state law, in Oregon; (2) the affected person has a driver license that is currently suspended or, due to the suspension, has downgraded to an ID card or has a valid hardship permit; (3) the only sanction preventing DMV from reinstating the affected person's driver license is a Failure to Comply or Failure to Appear sanction obtained in the underlying traffic violation case; (4) that sanction occurred prior to



**ORDER ON REMISSION OF FINES PURSUANT TO ARTICLE V, SECTION 14  
OF THE OREGON CONSTITUTION  
PAGE TWO**

October 1, 2020; and (5) DMV has an Oregon address for the affected person and its records reflect that the affected person is not deceased (collectively the “Remission Criteria”).

**WHEREAS**, each case meeting the Remission Criteria is listed in Exhibit A, attached hereto and incorporated herein by reference (collectively the “Remission Cases” and each a “Remission Case”).

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

**WHEREAS**, the continued burden that these Court-Ordered Fines and Fees imposes on each affected individual in the Remission Cases does not serve the best interests of the State of Oregon or of those individuals.

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

1. Remit all outstanding Court-Ordered Fines and Fees imposed by the judgments listed in each Remission Case, except for any restitution awards, as defined in ORS 137.103(3), and compensatory fines, as described in ORS 137.101; and
2. All outstanding Court-Ordered Fines and Fees imposed under the judgments listed in this Remission Order, with the exception of restitution awards, as defined in ORS 137.103(3), and compensatory fines, as described in ORS 137.101, shall be considered paid in full and satisfied as of the date of this Remission Order; and
3. Notwithstanding any of the above, this Remission Order shall not apply to any Remission Case listed in Exhibit A for which the underlying offense associated with that case number is a misdemeanor or felony, as defined in ORS 161.505 *et seq.*; and
4. This Remission Order does not create a right of reimbursement for any affected individuals with a Remission Case listed in Exhibit A; and
5. Nothing in this Remission Order authorizes the affected individuals with Remission Cases listed in Exhibit A to drive without first satisfying the requirements for a valid driver license, registration, and insurance; and

**ORDER ON REMISSION OF FINES PURSUANT TO ARTICLE V, SECTION 14  
OF THE OREGON CONSTITUTION  
PAGE THREE**

6. I direct my staff to provide copies, electronically or otherwise, of this Remission Order to the presiding judge of the court that issued each judgment imposing Court-Ordered Fines and Fees that are remitted by this Remission Order, so that those courts may update their records, promptly provide the DMV with notice to reinstate the affected individual's suspended driving privileges as required by ORS 809.220(3)(a) and ORS 809.130(2), and take such other steps that are necessary to effectuate this Remission Order.

Done before me at Salem, Oregon, this 21st day of December, 2022.



*Kate Brown*

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KATE BROWN  
GOVERNOR

ATTEST:

*SL. Fagan*

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SHEMIA FAGAN  
SECRETARY OF STATE



**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2    | Name 3      | Name 4 | Name 5 | Name 6 | Justice Court | Docket              | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|-------------|--------|--------|--------|---------------|---------------------|----------------|---------------|------------------------|
| A             | CHRISTINE | HENDRY      |        |        |        | BAKER         | 16T001662 - J-BAKER | 2017-07-12     | FTC           | 2017-09-18             |
| A             | LEANNE    | BROOKS      |        |        |        | BAKER         | 15I001590 - J-BAKER | 2018-12-20     | FTC           | 2019-03-05             |
| A             | LEANNE    | BROOKS      |        |        |        | BAKER         | 16I002429 - J-BAKER | 2018-12-20     | FTC           | 2019-03-05             |
| B             | GENE      | VANCE       |        |        |        | BAKER         | 99I003332 - J-BAKER | 2012-10-26     | FTC           | 2013-01-09             |
| B             | LEE       | GARRETT     |        |        |        | BAKER         | 16O000568 - J-BAKER | 2016-06-21     | FTC           | 2016-08-28             |
| B             | ANNA      | ECHEVARRIA  |        |        |        | BAKER         | 16T000745 - J-BAKER | 2016-06-21     | FTA           | 2016-08-28             |
| B             | ANNA      | ECHEVARRIA  |        |        |        | BAKER         | 16T000746 - J-BAKER | 2016-06-21     | FTA           | 2016-08-28             |
| C             | ANN       | GARCIA      |        |        |        | BAKER         | 10T001456 - J-BAKER | 2017-05-02     | FTC           | 2017-07-09             |
| D             | WESLEY    | DIXON       |        |        |        | BAKER         | 12I000394 - J-BAKER | 2013-01-08     | FTC           | 2013-03-17             |
| D             | LEE       | FELTON      |        |        |        | BAKER         | 14O001116 - J-BAKER | 2014-08-13     | FTC           | 2014-10-15             |
| D             | LYNN      | GOODMAN     |        |        |        | BAKER         | 10I03217A - J-BAKER | 2020-06-12     | FTC           | 2020-08-22             |
| D             | LYNN      | GOODMAN     |        |        |        | BAKER         | 10I03217B - J-BAKER | 2020-06-12     | FTC           | 2020-08-22             |
| D             | LEE       | BLUNDELL    |        |        |        | BAKER         | 16O002234 - J-BAKER | 2017-02-02     | FTC           | 2017-04-11             |
| D             | LEE       | BLUNDELL    |        |        |        | BAKER         | 16O002235 - J-BAKER | 2017-02-02     | FTC           | 2017-04-11             |
| E             | A         | GUTIERREZ   |        |        |        | BAKER         | 19T001914 - J-BAKER | 2020-01-23     | FTA           | 2020-04-03             |
| E             | PAUNI     | KALAMAFONI  |        |        |        | BAKER         | 19T001476 - J-BAKER | 2019-11-21     | FTA           | 2020-02-03             |
| E             | WESLEY    | HOOD        |        |        |        | BAKER         | 19T001418 - J-BAKER | 2019-10-25     | FTA           | 2020-01-05             |
| G             | KELSEY    | GALLARDO    |        |        |        | BAKER         | 15T002008 - J-BAKER | 2015-10-22     | FTA           | 2016-01-02             |
| G             | DEWAYNE   | MCELVAIN    |        |        |        | BAKER         | 17I000967 - J-BAKER | 2017-12-19     | FTC           | 2018-02-26             |
| G             | DEWAYNE   | MCELVAIN    |        |        |        | BAKER         | 17I000968 - J-BAKER | 2017-12-19     | FTC           | 2018-02-26             |
| G             | ALEXANDER | MCEVOY      |        |        |        | BAKER         | 16T000101 - J-BAKER | 2016-03-25     | FTA           | 2016-06-04             |
| G             | ALEXANDER | MCEVOY      |        |        |        | BAKER         | 16T000102 - J-BAKER | 2016-03-25     | FTA           | 2016-06-04             |
| G             | RAYMOND   | PEARSON     |        |        |        | BAKER         | 00O000344 - J-BAKER | 2012-11-01     | FTC           | 2013-01-13             |
| G             | MARIE     | GULZOW      |        |        |        | BAKER         | 13I000439 - J-BAKER | 2013-06-26     | FTC           | 2013-09-07             |
| H             | CHRISTINE | MANN-MILLER |        |        |        | BAKER         | 18T000627 - J-BAKER | 2018-05-18     | FTA           | 2018-07-31             |
| H             | CHRISTINE | MANN-MILLER |        |        |        | BAKER         | 18T000628 - J-BAKER | 2018-05-18     | FTA           | 2018-07-31             |
| J             | LYNN      | MC          | LEAN   |        |        | BAKER         | 13T002266 - J-BAKER | 2014-03-19     | FTC           | 2014-05-30             |
| J             | AYIN      |             |        |        |        | BAKER         | 17I002282 - J-BAKER | 2018-01-26     | FTA           | 2018-04-09             |
| J             | AYIN      |             |        |        |        | BAKER         | 17I002283 - J-BAKER | 2018-01-26     | FTA           | 2018-04-09             |
| J             | JAMES     | SLAYTON     |        |        |        | BAKER         | 18I001185 - J-BAKER | 2019-02-07     | FTC           | 2019-04-21             |
| J             | JAMES     | SLAYTON     |        |        |        | BAKER         | 18I001186 - J-BAKER | 2019-02-07     | FTC           | 2019-04-21             |
| J             | JAMES     | SLAYTON     |        |        |        | BAKER         | 18T001064 - J-BAKER | 2019-02-07     | FTC           | 2019-04-21             |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2     | Name 3       | Name 4 | Name 5 | Name 6 | Justice Court | Docket              | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|------------|--------------|--------|--------|--------|---------------|---------------------|----------------|---------------|------------------------|
| J             | JAMES      | SLAYTON      |        |        |        | BAKER         | 19I000363 - J-BAKER | 2019-04-26     | FTC           | 2019-07-07             |
| J             | RAYMOND    | STUART       |        |        |        | BAKER         | 08I01825B - J-BAKER | 2020-04-28     | FTC           | 2020-07-06             |
| K             | RENEE      | GREEN        |        |        |        | BAKER         | 17T002460 - J-BAKER | 2018-04-16     | FTC           | 2018-06-26             |
| K             | NOEL       | SCHREFFER    |        |        |        | BAKER         | 06T001652 - J-BAKER | 2012-11-06     | FTC           | 2013-01-17             |
| K             | RACHELLE   | GENTRY       |        |        |        | BAKER         | 15I001640 - J-BAKER | 2015-12-11     | FTC           | 2016-02-21             |
| K             | RACHELLE   | GENTRY       |        |        |        | BAKER         | 15I001641 - J-BAKER | 2015-12-11     | FTC           | 2016-02-21             |
| K             | RACHELLE   | GENTRY       |        |        |        | BAKER         | 15I001772 - J-BAKER | 2015-12-11     | FTC           | 2016-02-21             |
| M             | SUE        | ZEMMER-BUNCH |        |        |        | BAKER         | 13I000190 - J-BAKER | 2013-04-30     | FTC           | 2013-07-07             |
| M             | GENE       | BALLARD      |        |        |        | BAKER         | 01T001204 - J-BAKER | 2012-10-30     | FTC           | 2013-01-11             |
| M             | JANE       | GRAY         |        |        |        | BAKER         | 12I008186 - J-BAKER | 2013-03-05     | FTC           | 2013-05-17             |
| M             | JANE       | GRAY         |        |        |        | BAKER         | 13I000727 - J-BAKER | 2013-11-05     | FTC           | 2014-01-14             |
| M             | JANE       | GRAY         |        |        |        | BAKER         | 13I001015 - J-BAKER | 2013-11-05     | FTC           | 2014-01-14             |
| M             | ANNE       | BROWN        |        |        |        | BAKER         | 16T001209 - J-BAKER | 2018-11-21     | FTC           | 2019-02-04             |
| M             | JASIM      | MOHAMMED     |        |        |        | BAKER         | 19T000656 - J-BAKER | 2019-06-18     | FTA           | 2019-08-27             |
| N             | JON        | KENT         | MILES  |        |        | BAKER         | 19O000146 - J-BAKER | 2019-03-18     | FTA           | 2019-05-27             |
| P             | C          | MIASNIK      |        |        |        | BAKER         | 14T001207 - J-BAKER | 2014-08-18     | FTC           | 2014-10-25             |
| R             | HAZE       | GARCIA       |        |        |        | BAKER         | 19T000425 - J-BAKER | 2019-05-24     | FTA           | 2019-08-05             |
| R             | ELIZABETH  | SMITHHART    |        |        |        | BAKER         | 17I000553 - J-BAKER | 2017-10-06     | FTC           | 2017-12-15             |
| R             | HENRY      | BRYANT       |        |        |        | BAKER         | 14I000527 - J-BAKER | 2014-05-15     | FTC           | 2014-08-03             |
| R             | HENRY      | BRYANT       |        |        |        | BAKER         | 14T000522 - J-BAKER | 2014-07-01     | FTC           | 2014-09-20             |
| R             | HENRY      | BRYANT       |        |        |        | BAKER         | 15I000647 - J-BAKER | 2015-06-24     | FTC           | 2015-09-04             |
| R             | HENRY      | BRYANT       |        |        |        | BAKER         | 15I000648 - J-BAKER | 2015-06-24     | FTC           | 2015-09-04             |
| R             | HENRY      | BRYANT       |        |        |        | BAKER         | 15I000649 - J-BAKER | 2015-06-24     | FTC           | 2015-09-04             |
| R             | HENRY      | BRYANT       |        |        |        | BAKER         | 15O001917 - J-BAKER | 2015-10-12     | FTC           | 2015-12-22             |
| R             | HENRY      | BRYANT       |        |        |        | BAKER         | 15O001918 - J-BAKER | 2015-10-12     | FTC           | 2015-12-22             |
| R             | HENRY      | BRYANT       |        |        |        | BAKER         | 15O001970 - J-BAKER | 2015-10-12     | FTC           | 2015-12-22             |
| R             | HENRY      | BRYANT       |        |        |        | BAKER         | 15O001971 - J-BAKER | 2015-10-12     | FTC           | 2015-12-22             |
| S             | ALMAZROUEI |              |        |        |        | BAKER         | 14T002294 - J-BAKER | 2014-11-24     | FTA           | 2015-02-03             |
| S             | MARIE      | PAYTON       |        |        |        | BAKER         | 07I002388 - J-BAKER | 2013-01-15     | FTC           | 2013-03-26             |
| S             | LEE        | RISTICK      |        |        |        | BAKER         | 18T000334 - J-BAKER | 2018-04-23     | FTA           | 2018-07-03             |
| S             | MARIE      | POGUE        |        |        |        | BAKER         | 13I000208 - J-BAKER | 2013-06-12     | FTC           | 2013-08-23             |
| S             | MARIE      | POGUE        |        |        |        | BAKER         | 13I002316 - J-BAKER | 2014-02-28     | FTC           | 2014-05-10             |

**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| S                    | MARIE         | POGUE         |               |               |               | BAKER                | 14I000832 - J-BAKER | 2014-06-30            | FTC                  | 2014-09-19                    |
| S                    | MARIE         | POGUE         |               |               |               | BAKER                | 14I000833 - J-BAKER | 2014-06-30            | FTC                  | 2014-09-19                    |
| S                    | MARIE         | POGUE         |               |               |               | BAKER                | 14I000834 - J-BAKER | 2014-06-30            | FTC                  | 2014-09-19                    |
| S                    | MARIE         | POGUE         |               |               |               | BAKER                | 14I001109 - J-BAKER | 2014-07-23            | FTC                  | 2014-09-30                    |
| S                    | MARIE         | POGUE         |               |               |               | BAKER                | 14I001224 - J-BAKER | 2014-08-13            | FTC                  | 2014-10-15                    |
| S                    | MARIE         | POGUE         |               |               |               | BAKER                | 14I001225 - J-BAKER | 2014-08-13            | FTC                  | 2014-10-15                    |
| S                    | MARIE         | POGUE         |               |               |               | BAKER                | 17I001099 - J-BAKER | 2017-08-01            | FTA                  | 2017-10-08                    |
| S                    | RENEE         | TILLEY        |               |               |               | BAKER                | 18T002423 - J-BAKER | 2019-04-26            | FTC                  | 2019-07-07                    |
| S                    | DANIEL        | EARL          |               |               |               | BAKER                | 18T001610 - J-BAKER | 2019-02-26            | FTC                  | 2019-05-07                    |
| T                    | NAOMI         | EATON         |               |               |               | BAKER                | 19O001288 - J-BAKER | 2019-11-13            | FTC                  | 2020-01-24                    |
| T                    | MARIE         | SMILEY        |               |               |               | BAKER                | 14T002946 - J-BAKER | 2015-02-11            | FTA                  | 2015-04-25                    |
| T                    | MICHAEL       | MORRIS        |               |               |               | BAKER                | 18T000248 - J-BAKER | 2018-09-08            | FTC                  | 2018-11-19                    |
| T                    | ANN           | STEELE        |               |               |               | BAKER                | 16I000227 - J-BAKER | 2016-05-26            | FTC                  | 2016-08-05                    |
| T                    | JAMES         | HEATH         |               |               |               | BAKER                | 20I000060 - J-BAKER | 2020-04-13            | FTA                  | 2020-06-21                    |
| U                    | ANDRADE       | TORRES        |               |               |               | BAKER                | 15T000296 - J-BAKER | 2018-11-21            | FTC                  | 2019-02-04                    |
| V                    | ANN           | BORBON        |               |               |               | BAKER                | 19I001851 - J-BAKER | 2020-05-19            | FTC                  | 2020-07-29                    |

**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| A                    | HERNANDEZ     |               |               |               |               | BURNS                | 13T000229 - J-BURNS | 2013-10-23            | FTA                  | 2013-12-31                    |
| C                    | ELIZABETH     | PAGE          |               |               |               | BURNS                | 18T005353 - J-BURNS | 2018-12-13            | FTC                  | 2019-02-25                    |
| C                    | BENJAMIN      | RIVAS         |               |               |               | BURNS                | 15W000095 - J-BURNS | 2015-09-17            | FTA                  | 2015-11-27                    |
| C                    | ALLEN         | STUCKY        |               |               |               | BURNS                | 16T001328 - J-BURNS | 2016-12-16            | FTA                  | 2017-02-25                    |
| D                    | M             | GREGORY       |               |               |               | BURNS                | 12T000214 - J-BURNS | 2012-10-29            | FTA                  | 2013-01-10                    |
| D                    | M             | GREGORY       |               |               |               | BURNS                | 12T000215 - J-BURNS | 2012-10-29            | FTA                  | 2013-01-10                    |
| D                    | BURSELL       | LLEWELLYN     |               |               |               | BURNS                | 12T000248 - J-BURNS | 2013-02-28            | FTA                  | 2013-05-15                    |
| G                    | DANIEL        | PHILLIPS      |               |               |               | BURNS                | 19T000479 - J-BURNS | 2019-10-18            | FTC                  | 2019-12-29                    |
| L                    | ALLEEN        | RINEHART      |               |               |               | BURNS                | 19J000282 - J-BURNS | 2019-07-25            | FTC                  | 2019-10-14                    |
| M                    | LOY           | CONRAD        |               |               |               | BURNS                | 13T000113 - J-BURNS | 2013-07-16            | FTA                  | 2013-09-27                    |
| N                    | LUKENOVICH    |               |               |               |               | BURNS                | 15T000079 - J-BURNS | 2015-09-23            | FTA                  | 2015-12-04                    |
| N                    | LUKENOVICH    |               |               |               |               | BURNS                | 15T000080 - J-BURNS | 2015-09-23            | FTA                  | 2015-12-04                    |
| R                    | ALVIN         | TOWNSEND      |               |               |               | BURNS                | 19I001227 - J-BURNS | 2020-01-27            | FTA                  | 2020-04-05                    |
| R                    | HERNANDEZ     | ZARAGOZA      |               |               |               | BURNS                | 14T001109 - J-BURNS | 2014-12-03            | FTA                  | 2015-02-13                    |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2    | Name 3       | Name 4    | Name 5 | Name 6 | Justice Court | Docket              | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|--------------|-----------|--------|--------|---------------|---------------------|----------------|---------------|------------------------|
| A             | SAMUEL    | RANGEL       |           |        |        | CANYONVILLE   | 18O000813 - J-CANYV | 2018-08-13     | FTC           | 2018-10-23             |
| A             | BROOKE    | RIVERS       |           |        |        | CANYONVILLE   | 16O004024 - J-CANYV | 2017-02-24     | FTC           | 2017-05-05             |
| A             | NICOLE    | RICHARDS     |           |        |        | CANYONVILLE   | 19G004042 - J-CANYV | 2020-06-29     | FTC           | 2020-09-30             |
| A             | NICOLE    | RICHARDS     |           |        |        | CANYONVILLE   | 19O005002 - J-CANYV | 2020-06-29     | FTC           | 2020-09-30             |
| B             | EDWARD    | HAMMER       |           |        |        | CANYONVILLE   | 16O005629 - J-CANYV | 2017-03-10     | FTA           | 2017-05-19             |
| B             | DANIEL    | KUZDALE      |           |        |        | CANYONVILLE   | 14O001171 - J-CANYV | 2014-09-08     | FTC           | 2014-11-17             |
| B             | KENNETH   | KEELING      |           |        |        | CANYONVILLE   | 19O002656 - J-CANYV | 2019-10-22     | FTC           | 2019-12-31             |
| B             | KENNETH   | KEELING      |           |        |        | CANYONVILLE   | 19O002657 - J-CANYV | 2019-10-22     | FTC           | 2019-12-31             |
| C             | JAVIER    | URBANO       |           |        |        | CANYONVILLE   | 18O000005 - J-CANYV | 2018-10-31     | FTC           | 2019-01-13             |
| C             | JOHN      | HAMBLIN      |           |        |        | CANYONVILLE   | 15O004601 - J-CANYV | 2016-02-03     | FTA           | 2016-04-11             |
| C             | KATWAN    | WENNING      |           |        |        | CANYONVILLE   | 16O003288 - J-CANYV | 2017-01-11     | FTC           | 2017-03-21             |
| C             | KATWAN    | WENNING      |           |        |        | CANYONVILLE   | 16O003289 - J-CANYV | 2017-01-11     | FTC           | 2017-03-21             |
| C             | ALLAN     | CHAFFEE      |           |        |        | CANYONVILLE   | 12O003150 - J-CANYV | 2013-03-27     | FTA           | 2013-06-04             |
| D             | WAYNE     | DVORAK       |           |        |        | CANYONVILLE   | 15O002204 - J-CANYV | 2015-08-13     | FTA           | 2015-10-24             |
| D             | WAYNE     | DVORAK       |           |        |        | CANYONVILLE   | 15O002205 - J-CANYV | 2015-08-13     | FTA           | 2015-10-24             |
| D             | SCOTT     | MC           | ALPIN     |        |        | CANYONVILLE   | 19O001672 - J-CANYV | 2019-08-07     | FTC           | 2019-10-18             |
| E             | FRANCISCO | VICENTE      |           |        |        | CANYONVILLE   | 13O003980 - J-CANYV | 2014-03-14     | FTA           | 2014-05-24             |
| E             | FRANCISCO | MAGANA       |           |        |        | CANYONVILLE   | 19O002660 - J-CANYV | 2019-11-27     | FTC           | 2020-02-09             |
| E             | SAMANTHA  | VELAZQUEZ    | ROMAN     |        |        | CANYONVILLE   | 19O000810 - J-CANYV | 2019-11-27     | FTC           | 2020-02-09             |
| H             | ELAINE    | THEELER      |           |        |        | CANYONVILLE   | 14O002138 - J-CANYV | 2014-09-17     | FTA           | 2014-11-28             |
| I             | WILLIAM   | FRADY        |           |        |        | CANYONVILLE   | 07O003400 - J-CANYV | 2020-01-30     | FTC           | 2020-04-10             |
| I             | WILLIAM   | FRADY        |           |        |        | CANYONVILLE   | 08O000047 - J-CANYV | 2020-01-30     | FTC           | 2020-04-10             |
| J             | WILLIAM   | COWENS       |           |        |        | CANYONVILLE   | 15O000800 - J-CANYV | 2015-04-23     | FTA           | 2015-07-04             |
| J             | LEE       | THROCKMORTON |           |        |        | CANYONVILLE   | 15O002805 - J-CANYV | 2015-09-18     | FTA           | 2015-11-29             |
| J             | ANTHONY   | VINCENT      |           |        |        | CANYONVILLE   | 18O000485 - J-CANYV | 2019-07-22     | FTC           | 2019-09-30             |
| J             | CLAIR     | EVANS        |           |        |        | CANYONVILLE   | 18O000465 - J-CANYV | 2018-07-19     | FTC           | 2018-09-30             |
| J             | ROSE      | DOMINICK     |           |        |        | CANYONVILLE   | 19O000593 - J-CANYV | 2019-04-22     | FTC           | 2019-07-01             |
| J             | ROSE      | DOMINICK     |           |        |        | CANYONVILLE   | 19O000594 - J-CANYV | 2019-04-22     | FTC           | 2019-07-01             |
| J             | ROSE      | DOMINICK     |           |        |        | CANYONVILLE   | 19O000595 - J-CANYV | 2019-04-22     | FTC           | 2019-07-01             |
| J             | LUIS      | MARTINEZ     | HERNANDEZ |        |        | CANYONVILLE   | 17O003846 - J-CANYV | 2018-03-05     | FTC           | 2018-05-15             |
| J             | LUIS      | MARTINEZ     | HERNANDEZ |        |        | CANYONVILLE   | 17O003847 - J-CANYV | 2018-03-05     | FTC           | 2018-05-15             |
| J             | CARLOS    | ACOSTA       | SEGURA    |        |        | CANYONVILLE   | 17O002821 - J-CANYV | 2017-12-07     | FTC           | 2018-02-13             |

**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| K                    | RENEE         | EMRICK        |               |               |               | CANYONVILLE          | 14O000429 - J-CANYV | 2017-08-25            | FTC                  | 2017-11-04                    |
| K                    | MICHAEL       | HEINTZ        |               |               |               | CANYONVILLE          | 18O000727 - J-CANYV | 2018-06-04            | FTC                  | 2018-08-14                    |
| M                    | WADE          | CHERRY        |               |               |               | CANYONVILLE          | 17O000192 - J-CANYV | 2020-06-26            | FTC                  | 2020-09-30                    |
| M                    | DARLENE       | CELINO        |               |               |               | CANYONVILLE          | 15O002430 - J-CANYV | 2020-06-26            | FTC                  | 2020-09-30                    |
| N                    | LILLIAN       | NILSON        |               |               |               | CANYONVILLE          | 19O004718 - J-CANYV | 2020-03-19            | FTC                  | 2020-05-29                    |
| R                    | MARROW        | BUCEY         |               |               |               | CANYONVILLE          | 18O000607 - J-CANYV | 2019-02-07            | FTC                  | 2019-04-21                    |
| R                    | GENE          | DAY           |               |               |               | CANYONVILLE          | 18O005108 - J-CANYV | 2019-03-22            | FTC                  | 2019-06-02                    |
| R                    | EUGENE        | SMITH         | III           |               |               | CANYONVILLE          | 19O003880 - J-CANYV | 2019-11-27            | FTC                  | 2020-02-09                    |
| S                    | LYNN          | WEST          |               |               |               | CANYONVILLE          | 14O002247 - J-CANYV | 2020-06-24            | FTC                  | 2020-09-04                    |
| S                    | DALE          | MARSHALL      |               |               |               | CANYONVILLE          | 16O001903 - J-CANYV | 2017-03-06            | FTC                  | 2017-05-13                    |
| S                    | MARIO         | ULLOA         |               |               |               | CANYONVILLE          | 14O002732 - J-CANYV | 2015-03-04            | FTC                  | 2015-05-15                    |
| V                    | RAY           | BOARDMAN      |               |               |               | CANYONVILLE          | 16O000315 - J-CANYV | 2016-11-14            | FTC                  | 2017-01-21                    |
| V                    | RAY           | BOARDMAN      |               |               |               | CANYONVILLE          | 16O000316 - J-CANYV | 2016-11-14            | FTC                  | 2017-01-21                    |
| W                    | MAYO          | STEAD         |               |               |               | CANYONVILLE          | 14O000329 - J-CANYV | 2020-06-04            | FTC                  | 2020-08-14                    |
| W                    | MAYO          | STEAD         |               |               |               | CANYONVILLE          | 14O000541 - J-CANYV | 2020-06-04            | FTC                  | 2020-08-14                    |

**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| J                    | LANCE         | SMITH         |               |               |               | CASCADE LOCKS        | 13W003578 - J-C LKS | 2014-03-25            | FTC                  | 2014-06-06                    |
| J                    | LLOYD         | LASHLEY       | JR            |               |               | CASCADE LOCKS        | 18W002396 - J-C LKS | 2018-12-13            | FTC                  | 2019-03-01                    |
| P                    | KARL          | BISCHOFF      |               |               |               | CASCADE LOCKS        | 13C001463 - J-C LKS | 2013-05-23            | FTA                  | 2013-07-28                    |
| P                    | KARL          | BISCHOFF      |               |               |               | CASCADE LOCKS        | 13C001464 - J-C LKS | 2013-05-23            | FTA                  | 2013-07-28                    |
| R                    | JUAN          | JIMENEZ       |               |               |               | CASCADE LOCKS        | 17W001764 - J-C LKS | 2017-11-07            | FTA                  | 2018-01-24                    |
| T                    | NESHAYE       | NASH          |               |               |               | CASCADE LOCKS        | 13C002064 - J-C LKS | 2013-08-05            | FTA                  | 2013-10-16                    |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2     | Name 3      | Name 4 | Name 5 | Name 6 | Justice Court | Docket               | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|------------|-------------|--------|--------|--------|---------------|----------------------|----------------|---------------|------------------------|
| A             | WAYNE      | ANTONS      |        |        |        | CLACKAMAS     | 313500300 - J-CLACK  | 2014-08-13     | FTC           | 2014-10-15             |
| A             | ARLENE     | HILDRETH    |        |        |        | CLACKAMAS     | ADN0439 - J-CLACK    | 2018-08-15     | FTC           | 2018-10-27             |
| A             | ARLENE     | HILDRETH    |        |        |        | CLACKAMAS     | ADN0439 - J-CLACK    | 2019-01-04     | FTC           | 2019-03-18             |
| A             | MARIE      | HUFFORD     |        |        |        | CLACKAMAS     | 515540434 - J-CLACK  | 2015-02-26     | FTC           | 2015-05-09             |
| A             | MOHAMED    | HASSAN      |        |        |        | CLACKAMAS     | 529110551 - J-CLACK  | 2019-05-01     | FTC           | 2019-07-12             |
| A             | ABUSAQ     |             |        |        |        | CLACKAMAS     | 1013404736 - J-CLACK | 2019-10-17     | FTC           | 2019-12-28             |
| A             | TEDROS     |             |        |        |        | CLACKAMAS     | 1053703458 - J-CLACK | 2016-08-25     | FTC           | 2016-11-01             |
| A             | MARTINEZ   | DELGADO     |        |        |        | CLACKAMAS     | 5002016 - J-CLACK    | 2017-03-15     | FTC           | 2017-05-22             |
| A             | CHARLES    | BATTEN      |        |        |        | CLACKAMAS     | 1098300815 - J-CLACK | 2019-11-26     | FTC           | 2020-02-08             |
| A             | DANIEL     | RAY         | GIBSON |        |        | CLACKAMAS     | 450494699 - J-CLACK  | 2014-06-05     | FTC           | 2014-08-24             |
| A             | FAROUK     | MIKHAIL     |        |        |        | CLACKAMAS     | 1700384 - J-CLACK    | 2019-05-13     | FTC           | 2019-07-22             |
| A             | LEE        | PHILLIPS    |        |        |        | CLACKAMAS     | AGK10000 - J-CLACK   | 2020-04-13     | FTC           | 2020-06-21             |
| A             | RAY        | ROSS        |        |        |        | CLACKAMAS     | 275860046 - J-CLACK  | 2013-01-11     | FTC           | 2013-03-21             |
| A             | RAY        | ROSS        |        |        |        | CLACKAMAS     | 4389100778 - J-CLACK | 2013-09-26     | FTC           | 2013-12-06             |
| A             | RAY        | ROSS        |        |        |        | CLACKAMAS     | 461840519 - J-CLACK  | 2015-01-06     | FTC           | 2015-03-17             |
| A             | JOVAN      | MISURACA    |        |        |        | CLACKAMAS     | 1079502812 - J-CLACK | 2018-08-08     | FTC           | 2018-10-20             |
| A             | VALENZUELA |             |        |        |        | CLACKAMAS     | 1072208073 - J-CLACK | 2020-01-08     | FTC           | 2020-03-18             |
| A             | LOUIS      | BRINKERHOFF |        |        |        | CLACKAMAS     | 450495066 - J-CLACK  | 2015-03-04     | FTC           | 2015-05-15             |
| A             | LOUIS      | BRINKERHOFF |        |        |        | CLACKAMAS     | 222297 - J-CLACK     | 2015-07-13     | FTC           | 2015-09-21             |
| A             | LOUIS      | BRINKERHOFF |        |        |        | CLACKAMAS     | ABL0014 - J-CLACK    | 2016-07-11     | FTC           | 2016-09-17             |
| A             | NORRIN     | LAREZ       |        |        |        | CLACKAMAS     | ADD2076 - J-CLACK    | 2018-11-16     | FTC           | 2019-02-01             |
| A             | TOMAS      | HARRISON    |        |        |        | CLACKAMAS     | 1087901162 - J-CLACK | 2019-10-21     | FTC           | 2019-12-30             |
| A             | MARIE      | MORGAN      |        |        |        | CLACKAMAS     | E1012970 - J-CLACK   | 2013-01-11     | FTC           | 2013-03-22             |
| A             | MARIE      | MORGAN      |        |        |        | CLACKAMAS     | 1087800071 - J-CLACK | 2017-08-02     | FTC           | 2017-10-09             |
| A             | NICOLE     | ECHAVARRIA  |        |        |        | CLACKAMAS     | ACE0547 - J-CLACK    | 2018-08-08     | FTC           | 2018-10-20             |
| A             | NOEL       | REED        |        |        |        | CLACKAMAS     | 1041809417 - J-CLACK | 2020-02-12     | FTC           | 2020-04-24             |
| A             | DORIS      | SMITH       |        |        |        | CLACKAMAS     | 1002202450 - J-CLACK | 2014-07-21     | FTC           | 2014-09-28             |
| A             | DORIS      | SMITH       |        |        |        | CLACKAMAS     | 1072500110 - J-CLACK | 2014-07-21     | FTC           | 2014-09-28             |
| A             | DORIS      | SMITH       |        |        |        | CLACKAMAS     | 218898 - J-CLACK     | 2014-11-04     | FTC           | 2015-01-16             |
| A             | DORIS      | SMITH       |        |        |        | CLACKAMAS     | 218831 - J-CLACK     | 2015-06-17     | FTC           | 2015-08-28             |
| A             | DORIS      | SMITH       |        |        |        | CLACKAMAS     | 425350383 - J-CLACK  | 2015-12-18     | FTC           | 2016-02-29             |
| A             | DORIS      | SMITH       |        |        |        | CLACKAMAS     | 529460146 - J-CLACK  | 2016-02-01     | FTC           | 2016-04-09             |



**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2      | Name 3      | Name 4 | Name 5 | Name 6 | Justice Court | Docket               | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|-------------|-------------|--------|--------|--------|---------------|----------------------|----------------|---------------|------------------------|
| A             | DORIS       | SMITH       |        |        |        | CLACKAMAS     | 1041804114 - J-CLACK | 2016-03-29     | FTC           | 2016-06-05             |
| A             | RENEE       | CROMBIE     |        |        |        | CLACKAMAS     | 231424 - J-CLACK     | 2020-03-05     | FTC           | 2020-05-15             |
| A             | ROSE        | MARTIN      |        |        |        | CLACKAMAS     | ABH0080 - J-CLACK    | 2017-10-23     | FTC           | 2017-12-30             |
| A             | ELAINE      | SHEA        | LEACH  |        |        | CLACKAMAS     | 1072204932 - J-CLACK | 2017-06-09     | FTC           | 2017-08-18             |
| A             | ELAINE      | SHEA        | LEACH  |        |        | CLACKAMAS     | ACU0032 - J-CLACK    | 2017-06-19     | FTC           | 2017-08-26             |
| A             | DIANA       | VALDEZ      |        |        |        | CLACKAMAS     | 1071504517 - J-CLACK | 2017-02-16     | FTC           | 2017-04-28             |
| A             | EARL        | STIFF       |        |        |        | CLACKAMAS     | 37938 - J-CLACK      | 2015-06-15     | FTC           | 2015-08-24             |
| A             | ERAM        |             |        |        |        | CLACKAMAS     | AEP0129 - J-CLACK    | 2019-09-17     | FTC           | 2019-11-26             |
| A             | JOSHUA      | YOUNG       |        |        |        | CLACKAMAS     | ADP0024 - J-CLACK    | 2017-08-25     | FTC           | 2017-11-04             |
| A             | RYAN        | CZUPOFSKI   |        |        |        | CLACKAMAS     | AAB3526 - J-CLACK    | 2018-12-27     | FTC           | 2019-03-10             |
| A             | STEVEN      | CASTILLEJA  | HILTS  |        |        | CLACKAMAS     | 1072504373 - J-CLACK | 2018-06-19     | FTC           | 2018-08-31             |
| A             | LYNN        | HATTENHAUER |        |        |        | CLACKAMAS     | AAC2086 - J-CLACK    | 2017-08-29     | FTC           | 2017-11-06             |
| A             | PEREA       | AYALA       |        |        |        | CLACKAMAS     | ADL0382 - J-CLACK    | 2018-05-04     | FTC           | 2018-07-16             |
| A             | PEREA       | AYALA       |        |        |        | CLACKAMAS     | AGH0032 - J-CLACK    | 2018-11-13     | FTC           | 2019-01-26             |
| A             | CHRISTINE   | MELGER      |        |        |        | CLACKAMAS     | 1093300436 - J-CLACK | 2018-04-11     | FTC           | 2018-06-23             |
| A             | MARIE       | PATTERSON   |        |        |        | CLACKAMAS     | 372300063 - J-CLACK  | 2013-08-14     | FTA           | 2013-10-27             |
| A             | STEPHANIE   | NICKENS     |        |        |        | CLACKAMAS     | 225138 - J-CLACK     | 2018-05-31     | FTC           | 2018-08-12             |
| A             | VERONIQUE   | ESCOBAR     |        |        |        | CLACKAMAS     | 1002205814 - J-CLACK | 2017-04-21     | FTC           | 2017-06-30             |
| A             | ELIJAH      | SWORD       |        |        |        | CLACKAMAS     | 1087801674 - J-CLACK | 2018-08-22     | FTC           | 2018-11-04             |
| A             | FORREST     | ROSE        |        |        |        | CLACKAMAS     | 501492647 - J-CLACK  | 2016-04-29     | FTC           | 2016-07-08             |
| A             | FORREST     | ROSE        |        |        |        | CLACKAMAS     | AAC2263 - J-CLACK    | 2017-10-23     | FTC           | 2017-12-30             |
| A             | LOUIS       | AGUON       |        |        |        | CLACKAMAS     | 1057703925 - J-CLACK | 2015-01-15     | FTC           | 2015-03-28             |
| A             | RUVALCABA   |             |        |        |        | CLACKAMAS     | ADD2300 - J-CLACK    | 2019-02-11     | FTC           | 2019-04-23             |
| A             | V           | CHHOUEN     |        |        |        | CLACKAMAS     | AGK0394 - J-CLACK    | 2017-11-29     | FTC           | 2018-02-05             |
| A             | CHARLES     | LEE         | WILSON |        |        | CLACKAMAS     | 225768 - J-CLACK     | 2018-05-31     | FTC           | 2018-08-12             |
| A             | CHRISTOPHER | JOHNSON     |        |        |        | CLACKAMAS     | 1085800156 - J-CLACK | 2017-01-05     | FTC           | 2017-03-14             |
| A             | CHRISTOPHER | JOHNSON     |        |        |        | CLACKAMAS     | 1037203895 - J-CLACK | 2017-08-09     | FTC           | 2017-10-16             |
| A             | DENISE      | SAMS        |        |        |        | CLACKAMAS     | 450493219 - J-CLACK  | 2013-08-14     | FTA           | 2013-10-27             |
| A             | KESHISHI    |             |        |        |        | CLACKAMAS     | 1087901453 - J-CLACK | 2019-02-26     | FTC           | 2019-05-07             |
| A             | ALFRED      | HARDING     | III    |        |        | CLACKAMAS     | 108581221 - J-CLACK  | 2018-02-09     | FTC           | 2018-04-24             |
| A             | ALFRED      | HARDING     | III    |        |        | CLACKAMAS     | 1095301083 - J-CLACK | 2019-07-16     | FTC           | 2019-09-24             |
| A             | MALA        | SINGH       |        |        |        | CLACKAMAS     | 1072505823 - J-CLACK | 2020-04-06     | FTC           | 2020-06-14             |

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Justice Court Cases**

| First Initial | Name 2    | Name 3         | Name 4    | Name 5 | Name 6 | Justice Court | Docket               | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|----------------|-----------|--------|--------|---------------|----------------------|----------------|---------------|------------------------|
| A             | ESCAJEDA  |                |           |        |        | CLACKAMAS     | ACT0010 - J-CLACK    | 2016-09-09     | FTC           | 2016-11-18             |
| A             | GUTIERREZ | ALONSO         |           |        |        | CLACKAMAS     | 225602406 - J-CLACK  | 2015-08-10     | FTC           | 2015-10-19             |
| A             | MEDINA    | III            |           |        |        | CLACKAMAS     | 1079502747 - J-CLACK | 2018-07-02     | FTC           | 2018-09-14             |
| A             | PEREZ     | PEREZ          |           |        |        | CLACKAMAS     | 1037203721 - J-CLACK | 2016-08-31     | FTC           | 2016-11-08             |
| A             | OSSIEL    | PEREZ          | ROJAS     |        |        | CLACKAMAS     | 80325 - J-CLACK      | 2016-05-31     | FTC           | 2016-08-07             |
| A             | NICOLE    | CURRIN         |           |        |        | CLACKAMAS     | AAB0086 - J-CLACK    | 2016-06-24     | FTC           | 2016-09-03             |
| A             | KAYLYN    | DELAIR-DEWEESE |           |        |        | CLACKAMAS     | AEU2398 - J-CLACK    | 2019-06-12     | FTC           | 2019-08-23             |
| A             | KAYLYN    | DELAIR-DEWEESE |           |        |        | CLACKAMAS     | AFZ0002 - J-CLACK    | 2019-12-11     | FTC           | 2020-02-21             |
| A             | KAYLYN    | DELAIR-DEWEESE |           |        |        | CLACKAMAS     | 1098700764 - J-CLACK | 2020-02-24     | FTC           | 2020-05-03             |
| A             | ANN       | LINDSTEN       |           |        |        | CLACKAMAS     | 2012210251 - J-CLACK | 2016-11-18     | FTC           | 2017-01-29             |
| A             | ANN       | LINDSTEN       |           |        |        | CLACKAMAS     | 441880103 - J-CLACK  | 2016-11-18     | FTC           | 2017-01-29             |
| A             | ANN       | LINDSTEN       |           |        |        | CLACKAMAS     | AFH0041 - J-CLACK    | 2018-02-01     | FTC           | 2018-04-15             |
| A             | ANN       | LINDSTEN       |           |        |        | CLACKAMAS     | AFH0041 - J-CLACK    | 2018-12-14     | FTC           | 2019-02-26             |
| A             | JOSEPH    | WIPPERT        |           |        |        | CLACKAMAS     | 422880005 - J-CLACK  | 2013-11-14     | FTC           | 2014-01-24             |
| A             | JOSEPH    | WIPPERT        |           |        |        | CLACKAMAS     | 526170005 - J-CLACK  | 2014-01-24     | FTC           | 2014-04-04             |
| A             | JOSEPH    | WIPPERT        |           |        |        | CLACKAMAS     | 528570051 - J-CLACK  | 2015-01-15     | FTC           | 2015-03-28             |
| A             | JOSEPH    | WIPPERT        |           |        |        | CLACKAMAS     | 450495150 - J-CLACK  | 2015-03-31     | FTC           | 2015-06-09             |
| A             | MICHAEL   | JOHN           | O'DONNELL |        |        | CLACKAMAS     | 37601 - J-CLACK      | 2018-11-14     | FTC           | 2019-01-27             |
| A             | MICHAEL   | JOHN           | O'DONNELL |        |        | CLACKAMAS     | 1089701118 - J-CLACK | 2019-04-25     | FTC           | 2019-07-06             |
| B             | ANN       | THOMSON        |           |        |        | CLACKAMAS     | 515010117 - J-CLACK  | 2016-10-28     | FTC           | 2017-01-06             |
| B             | RYAN      | STUMP          |           |        |        | CLACKAMAS     | AGK0342 - J-CLACK    | 2017-10-09     | FTC           | 2017-12-16             |
| B             | RYAN      | STUMP          |           |        |        | CLACKAMAS     | AGK0342 - J-CLACK    | 2017-10-09     | FTC           | 2017-12-16             |
| B             | DANIEL    | LEROY          |           |        |        | CLACKAMAS     | 515010188 - J-CLACK  | 2015-10-15     | FTC           | 2015-12-26             |
| B             | LOREN     | QUAEMPTS       |           |        |        | CLACKAMAS     | 225022 - J-CLACK     | 2018-04-20     | FTC           | 2018-07-02             |
| B             | LOREN     | QUAEMPTS       |           |        |        | CLACKAMAS     | AIY0004 - J-CLACK    | 2019-11-19     | FTC           | 2020-02-01             |
| B             | T         | CALDWELL       |           |        |        | CLACKAMAS     | 1039303001 - J-CLACK | 2016-08-01     | FTC           | 2016-10-08             |
| B             | T         | CALDWELL       |           |        |        | CLACKAMAS     | 233670407 - J-CLACK  | 2016-08-01     | FTC           | 2016-10-08             |
| B             | T         | CALDWELL       |           |        |        | CLACKAMAS     | 5001548 - J-CLACK    | 2016-08-01     | FTC           | 2016-10-08             |
| B             | T         | CALDWELL       |           |        |        | CLACKAMAS     | AAN0019 - J-CLACK    | 2016-08-01     | FTC           | 2016-10-08             |
| B             | E         | VILLEGAS       | CAMPOS    |        |        | CLACKAMAS     | AGN2517 - J-CLACK    | 2019-09-25     | FTC           | 2019-12-06             |
| B             | JAMES     | BOULTON        |           |        |        | CLACKAMAS     | ABB0276 - J-CLACK    | 2017-06-19     | FTC           | 2017-08-26             |
| B             | MARTIN    | BRIMHALL       |           |        |        | CLACKAMAS     | 2013209239 - J-CLACK | 2013-08-06     | FTC           | 2013-10-17             |

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|---------------|------------|----------|------------|--------|--------|---------------|----------------------|----------------|---------------|------------------------|
| B             | KATHLEEN   | DENISON  |            |        |        | CLACKAMAS     | 9300021 - J-CLACK    | 2017-10-16     | FTC           | 2017-12-23             |
| B             | DEE        | FICK     |            |        |        | CLACKAMAS     | 2012208963 - J-CLACK | 2012-10-23     | FTC           | 2013-01-06             |
| B             | M          | REILLY   |            |        |        | CLACKAMAS     | 205212 - J-CLACK     | 2020-04-13     | FTC           | 2020-06-21             |
| B             | KEITH      | GLOVER   |            |        |        | CLACKAMAS     | ADK0068 - J-CLACK    | 2017-06-07     | FTC           | 2017-08-14             |
| B             | SCOTT      | CUMMINS  |            |        |        | CLACKAMAS     | 1074101538 - J-CLACK | 2016-05-11     | FTC           | 2016-07-18             |
| B             | KAY        | STURGIS  |            |        |        | CLACKAMAS     | AAR0001 - J-CLACK    | 2016-09-29     | FTC           | 2016-12-06             |
| B             | LOREN      | BOWSHER  | JR         |        |        | CLACKAMAS     | 1041804387 - J-CLACK | 2016-05-27     | FTC           | 2016-08-06             |
| C             | LLOYD      | SMITH    |            |        |        | CLACKAMAS     | 537940026 - J-CLACK  | 2014-11-19     | FTC           | 2015-01-31             |
| C             | ROSE       | BOTTERON |            |        |        | CLACKAMAS     | 1041800985 - J-CLACK | 2014-01-10     | FTC           | 2014-03-24             |
| C             | RENA       | WALDEN   |            |        |        | CLACKAMAS     | 1009603458 - J-CLACK | 2016-04-06     | FTC           | 2016-06-14             |
| C             | WHEDON     |          |            |        |        | CLACKAMAS     | 478540132 - J-CLACK  | 2016-04-20     | FTC           | 2016-06-27             |
| C             | JASMINE    | MAC      | FARLANE    |        |        | CLACKAMAS     | AGL0012 - J-CLACK    | 2016-12-05     | FTC           | 2017-02-11             |
| C             | SEYMOUR    | MORGAN   | LIVINGSTON |        |        | CLACKAMAS     | 450494124 - J-CLACK  | 2014-02-18     | FTC           | 2014-04-25             |
| C             | ANN        | COLLINS  |            |        |        | CLACKAMAS     | ABM0096 - J-CLACK    | 2017-07-07     | FTC           | 2017-09-15             |
| C             | RENEE      | HALSTEAD |            |        |        | CLACKAMAS     | 373930043 - J-CLACK  | 2013-05-02     | FTA           | 2013-07-09             |
| C             | JAMES      | STREET   |            |        |        | CLACKAMAS     | 221633 - J-CLACK     | 2015-08-17     | FTC           | 2015-10-26             |
| C             | MARGUERITE | BELK     |            |        |        | CLACKAMAS     | 1400318 - J-CLACK    | 2018-03-05     | FTC           | 2018-05-15             |
| C             | RENE       | STEWART  |            |        |        | CLACKAMAS     | 1033808854 - J-CLACK | 2016-02-05     | FTC           | 2016-04-16             |
| C             | AMBER      | OROURKE  |            |        |        | CLACKAMAS     | 1002206159 - J-CLACK | 2018-03-16     | FTC           | 2018-05-28             |
| C             | ALEXANDER  | MASON    | IV         |        |        | CLACKAMAS     | ACU0232 - J-CLACK    | 2018-12-05     | FTC           | 2019-02-16             |
| C             | ALEXANDER  | MASON    | IV         |        |        | CLACKAMAS     | ACP0257 - J-CLACK    | 2019-03-25     | FTC           | 2019-06-03             |
| C             | ALEXANDER  | MASON    | IV         |        |        | CLACKAMAS     | 1072207636 - J-CLACK | 2019-07-19     | FTC           | 2019-09-29             |
| C             | BING       | HARRIS   | IV         |        |        | CLACKAMAS     | 1057702704 - J-CLACK | 2013-12-10     | FTC           | 2014-02-18             |
| C             | DAVID      | POWELL   |            |        |        | CLACKAMAS     | 3206100519 - J-CLACK | 2015-11-03     | FTC           | 2016-01-15             |
| C             | ANNE       | MAYBEE   |            |        |        | CLACKAMAS     | 1073005546 - J-CLACK | 2019-02-26     | FTC           | 2019-05-07             |
| C             | ANNE       | MAYBEE   |            |        |        | CLACKAMAS     | 53582 - J-CLACK      | 2019-02-26     | FTC           | 2019-05-07             |
| C             | MARIE      | FINLEY   |            |        |        | CLACKAMAS     | 450493030 - J-CLACK  | 2013-07-16     | FTA           | 2013-09-28             |
| C             | EUGENE     | COX      |            |        |        | CLACKAMAS     | 1033603775 - J-CLACK | 2015-02-12     | FTC           | 2015-04-26             |
| C             | EUGENE     | COX      |            |        |        | CLACKAMAS     | 225953 - J-CLACK     | 2018-02-01     | FTC           | 2018-04-15             |
| C             | MARIA      | HEIL     |            |        |        | CLACKAMAS     | ACD0367 - J-CLACK    | 2017-04-28     | FTC           | 2017-07-07             |
| C             | MARIE      | VICKERS  |            |        |        | CLACKAMAS     | E950564 - J-CLACK    | 2017-12-18     | FTC           | 2018-02-25             |
| C             | MARIE      | VICKERS  |            |        |        | CLACKAMAS     | AAC4353 - J-CLACK    | 2019-10-07     | FTC           | 2019-12-16             |

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|---------------|----------|-------------|--------|--------|--------|---------------|----------------------|----------------|---------------|------------------------|
| C             | MARGARET | THEODORIDIS |        |        |        | CLACKAMAS     | ABP0792 - J-CLACK    | 2018-01-02     | FTC           | 2018-03-17             |
| C             | ALLEN    | WILSON      |        |        |        | CLACKAMAS     | 315625887 - J-CLACK  | 2013-01-10     | FTA           | 2013-03-21             |
| C             | JACK     | METCALF     |        |        |        | CLACKAMAS     | 219225 - J-CLACK     | 2013-12-19     | FTC           | 2014-02-27             |
| C             | LEE      | DEFRANCE    |        |        |        | CLACKAMAS     | 223399 - J-CLACK     | 2018-12-31     | FTC           | 2019-03-12             |
| C             | OBRIEN   | MCRAE       |        |        |        | CLACKAMAS     | ACP0192 - J-CLACK    | 2017-12-18     | FTC           | 2018-02-25             |
| C             | SUE      | SABAN       |        |        |        | CLACKAMAS     | 1053702100 - J-CLACK | 2014-07-09     | FTC           | 2014-09-26             |
| C             | SUE      | SABAN       |        |        |        | CLACKAMAS     | 1000704547 - J-CLACK | 2017-12-13     | FTC           | 2018-02-19             |
| C             | MCARTHUR | NELSON      |        |        |        | CLACKAMAS     | AAB3785 - J-CLACK    | 2019-09-17     | FTC           | 2019-11-26             |
| C             | MCARTHUR | NELSON      |        |        |        | CLACKAMAS     | AEU1268 - J-CLACK    | 2019-10-04     | FTC           | 2019-12-15             |
| C             | KAMEL    | TAYLOR      |        |        |        | CLACKAMAS     | 1084702515 - J-CLACK | 2019-04-18     | FTC           | 2019-06-29             |
| C             | BLAIR    | LIVELY      |        |        |        | CLACKAMAS     | 450492962 - J-CLACK  | 2013-06-27     | FTA           | 2013-09-09             |
| C             | GENE     | HESTER      |        |        |        | CLACKAMAS     | 225602601 - J-CLACK  | 2016-02-01     | FTC           | 2016-04-09             |
| C             | WALKER   | VELASCO     |        |        |        | CLACKAMAS     | 1002206725 - J-CLACK | 2019-10-08     | FTC           | 2019-12-18             |
| C             | WALKER   | VELASCO     |        |        |        | CLACKAMAS     | 1087901042 - J-CLACK | 2019-10-08     | FTC           | 2019-12-18             |
| C             | ROLAND   | FEUERHELM   |        |        |        | CLACKAMAS     | 422880007 - J-CLACK  | 2013-12-10     | FTC           | 2014-02-18             |
| C             | ROLAND   | FEUERHELM   |        |        |        | CLACKAMAS     | 1041803689 - J-CLACK | 2016-07-06     | FTC           | 2016-09-12             |
| C             | ROLAND   | FEUERHELM   |        |        |        | CLACKAMAS     | 1073003283 - J-CLACK | 2016-08-01     | FTC           | 2016-10-08             |
| C             | CLIFFORD | HOARD       |        |        |        | CLACKAMAS     | 1074100026 - J-CLACK | 2014-10-24     | FTC           | 2015-01-04             |
| C             | CLIFFORD | HOARD       |        |        |        | CLACKAMAS     | 477800994 - J-CLACK  | 2014-11-19     | FTC           | 2015-01-31             |
| C             | CLIFFORD | HOARD       |        |        |        | CLACKAMAS     | ACY0077 - J-CLACK    | 2017-08-02     | FTC           | 2017-10-09             |
| C             | OSCAR    | GAMBLE      |        |        |        | CLACKAMAS     | 450492801 - J-CLACK  | 2017-07-17     | FTC           | 2017-09-23             |
| C             | MICHAEL  | JONES       |        |        |        | CLACKAMAS     | 510000072 - J-CLACK  | 2013-05-30     | FTC           | 2013-08-09             |
| C             | LOUISE   | HESS        |        |        |        | CLACKAMAS     | 1049304611 - J-CLACK | 2017-10-06     | FTC           | 2017-12-15             |
| C             | RAMIREZ  | MENDOZA     |        |        |        | CLACKAMAS     | AHJ0043 - J-CLACK    | 2019-10-10     | FTC           | 2019-12-21             |
| C             | LAUMAR   | TEAL        |        |        |        | CLACKAMAS     | 1072203899 - J-CLACK | 2018-08-24     | FTC           | 2018-11-06             |
| D             | ELENA    | DAMIAN      | PAGURA |        |        | CLACKAMAS     | 1038202297 - J-CLACK | 2013-08-06     | FTA           | 2013-10-17             |
| D             | ALLAN    | SATER       |        |        |        | CLACKAMAS     | 1072207536 - J-CLACK | 2019-09-17     | FTC           | 2019-11-26             |
| D             | ERIC     | MORENO      |        |        |        | CLACKAMAS     | 450491312 - J-CLACK  | 2013-02-15     | FTC           | 2013-05-03             |
| D             | ERIC     | MARSH       | JR     |        |        | CLACKAMAS     | 1800706 - J-CLACK    | 2018-12-05     | FTC           | 2019-02-16             |
| D             | KU       | TZUC        |        |        |        | CLACKAMAS     | 372909665 - J-CLACK  | 2015-11-24     | FTC           | 2016-02-05             |
| D             | RAMIREZ  | MUNDO       |        |        |        | CLACKAMAS     | 404690084 - J-CLACK  | 2013-10-29     | FTC           | 2014-01-06             |
| D             | RAMIREZ  | MUNDO       |        |        |        | CLACKAMAS     | 529110055 - J-CLACK  | 2014-07-08     | FTC           | 2014-09-24             |

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|---------------|-------------|-------------|---------|--------|--------|---------------|----------------------|----------------|---------------|------------------------|
| D             | STEVEN      | WASTE       |         |        |        | CLACKAMAS     | AIN0013 - J-CLACK    | 2020-01-06     | FTC           | 2020-03-16             |
| D             | BREE        | MCQUISTIN   |         |        |        | CLACKAMAS     | ADM0130 - J-CLACK    | 2018-02-01     | FTC           | 2018-04-15             |
| D             | NIKKOLE     | PALMER      |         |        |        | CLACKAMAS     | 231176 - J-CLACK     | 2019-02-11     | FTC           | 2019-04-23             |
| D             | GAIL        | LIEDTKE     |         |        |        | CLACKAMAS     | ABK0306 - J-CLACK    | 2017-09-13     | FTC           | 2017-11-20             |
| D             | RICHARD     | FREEMAN     |         |        |        | CLACKAMAS     | 249475034 - J-CLACK  | 2012-11-02     | FTC           | 2013-01-15             |
| D             | ADRIAN      | KILLINGBECK |         |        |        | CLACKAMAS     | 315627496 - J-CLACK  | 2014-06-18     | FTC           | 2014-09-12             |
| D             | RAYMOND     | MONTPART    |         |        |        | CLACKAMAS     | 1004903653 - J-CLACK | 2015-10-15     | FTC           | 2015-12-26             |
| D             | LA          | SHAWN       | BARBER  |        |        | CLACKAMAS     | 230337 - J-CLACK     | 2019-06-21     | FTC           | 2019-09-01             |
| D             | CHARLES     | UPHOFF      |         |        |        | CLACKAMAS     | 450490733 - J-CLACK  | 2012-11-13     | FTA           | 2013-01-22             |
| D             | DANIEL      | RUSAKOV     |         |        |        | CLACKAMAS     | 2013217700 - J-CLACK | 2013-07-09     | FTA           | 2013-09-21             |
| D             | JESUS       | CAVAZOS     |         |        |        | CLACKAMAS     | 1400440 - J-CLACK    | 2018-08-29     | FTC           | 2018-11-11             |
| D             | MICHAEL     | WILKINSON   |         |        |        | CLACKAMAS     | 234354 - J-CLACK     | 2019-12-20     | FTC           | 2020-03-02             |
| D             | OLIVER      | DAVIS       |         |        |        | CLACKAMAS     | 275860249 - J-CLACK  | 2013-02-13     | FTA           | 2013-04-30             |
| D             | PAUL        | DIRKS       |         |        |        | CLACKAMAS     | AGK0319 - J-CLACK    | 2017-09-13     | FTC           | 2017-11-20             |
| D             | SEIDNER     |             |         |        |        | CLACKAMAS     | 1009602760 - J-CLACK | 2014-03-31     | FTC           | 2014-06-11             |
| D             | GAFFNEY     |             |         |        |        | CLACKAMAS     | 218455 - J-CLACK     | 2014-02-04     | FTC           | 2014-04-15             |
| D             | MARIE       | LARSEN      | MORGAN  |        |        | CLACKAMAS     | 179600189 - J-CLACK  | 2013-09-18     | FTC           | 2013-11-26             |
| D             | RACHELLE    | BEHNKE      |         |        |        | CLACKAMAS     | 162340183 - J-CLACK  | 2016-04-12     | FTC           | 2016-06-19             |
| D             | SUE         | FLORES      |         |        |        | CLACKAMAS     | 1073004597 - J-CLACK | 2018-04-18     | FTC           | 2018-06-30             |
| D             | SUE         | FLORES      |         |        |        | CLACKAMAS     | AFB0015 - J-CLACK    | 2019-01-02     | FTC           | 2019-03-16             |
| D             | LAROY       | WEBB        |         |        |        | CLACKAMAS     | 249475625 - J-CLACK  | 2012-11-26     | FTA           | 2013-02-02             |
| D             | GREENE      |             |         |        |        | CLACKAMAS     | 450492906 - J-CLACK  | 2013-07-09     | FTA           | 2013-09-21             |
| D             | DIMITRY     | PISKORSKIY  |         |        |        | CLACKAMAS     | 1098700585 - J-CLACK | 2019-12-20     | FTC           | 2020-03-02             |
| D             | ANN         | HAYES       |         |        |        | CLACKAMAS     | 294450270 - J-CLACK  | 2015-06-22     | FTC           | 2015-08-31             |
| D             | RJD         | TAYLOR      |         |        |        | CLACKAMAS     | 1053702854 - J-CLACK | 2015-07-24     | FTC           | 2015-10-04             |
| D             | RAE         | BALES       |         |        |        | CLACKAMAS     | 1049305804 - J-CLACK | 2020-02-14     | FTC           | 2020-04-26             |
| D             | CHRISTOPHER | JACKSON     |         |        |        | CLACKAMAS     | 528740021 - J-CLACK  | 2015-06-29     | FTC           | 2015-09-08             |
| D             | ALICIA      | MEJIA       |         |        |        | CLACKAMAS     | AAB3408 - J-CLACK    | 2018-12-05     | FTC           | 2019-02-16             |
| D             | BRENDA      | MUNOZ       | CINTORA |        |        | CLACKAMAS     | 1084801256 - J-CLACK | 2018-06-25     | FTC           | 2018-09-05             |
| D             | KATHLEEN    | BOULLESTER  |         |        |        | CLACKAMAS     | ACA0000 - J-CLACK    | 2016-09-09     | FTC           | 2016-11-18             |
| D             | KATHLEEN    | BOULLESTER  |         |        |        | CLACKAMAS     | 1082001610 - J-CLACK | 2018-04-20     | FTC           | 2018-07-02             |
| D             | BRIAN       | STARKS      |         |        |        | CLACKAMAS     | 1041809723 - J-CLACK | 2020-02-11     | FTC           | 2020-04-22             |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2  | Name 3         | Name 4   | Name 5 | Name 6 | Justice Court | Docket               | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|---------|----------------|----------|--------|--------|---------------|----------------------|----------------|---------------|------------------------|
| D             | KEITH   | BIELER         |          |        |        | CLACKAMAS     | 1084701897 - J-CLACK | 2018-04-20     | FTC           | 2018-07-02             |
| D             | KEITH   | BIELER         |          |        |        | CLACKAMAS     | 1041807801 - J-CLACK | 2018-07-23     | FTC           | 2018-10-02             |
| D             | LAVERN  | LAMB           |          |        |        | CLACKAMAS     | 228285 - J-CLACK     | 2020-01-03     | FTC           | 2020-03-15             |
| D             | LEE     | ANDERSON       |          |        |        | CLACKAMAS     | 315626126 - J-CLACK  | 2014-06-06     | FTC           | 2014-08-25             |
| D             | LEE     | ANDERSON       |          |        |        | CLACKAMAS     | 372906724 - J-CLACK  | 2014-06-10     | FTC           | 2014-08-29             |
| D             | MAREE   | PAGE           |          |        |        | CLACKAMAS     | 1300230 - J-CLACK    | 2016-12-20     | FTC           | 2017-02-27             |
| D             | KEITH   | PULVER-DOWNING |          |        |        | CLACKAMAS     | 1038200331 - J-CLACK | 2012-12-31     | FTA           | 2013-03-10             |
| D             | REHEEM  | BOYD           |          |        |        | CLACKAMAS     | 1098300117 - J-CLACK | 2019-04-15     | FTC           | 2019-06-24             |
| D             | REHEEM  | BOYD           |          |        |        | CLACKAMAS     | 1085802478 - J-CLACK | 2019-04-25     | FTC           | 2019-07-06             |
| D             | REHEEM  | BOYD           |          |        |        | CLACKAMAS     | 1095301459 - J-CLACK | 2020-02-11     | FTC           | 2020-04-22             |
| D             | SCOTT   | MC             | ALPIN    |        |        | CLACKAMAS     | ADD1797 - J-CLACK    | 2019-02-11     | FTC           | 2019-04-23             |
| D             | DUANE   | TOCI           |          |        |        | CLACKAMAS     | 372907391 - J-CLACK  | 2013-08-29     | FTA           | 2013-11-09             |
| D             | MATHEW  | HOFF           |          |        |        | CLACKAMAS     | 233670247 - J-CLACK  | 2015-05-07     | FTC           | 2015-07-18             |
| D             | TYLER   | LEDEBOER       |          |        |        | CLACKAMAS     | AEA0183 - J-CLACK    | 2019-09-17     | FTC           | 2019-11-26             |
| E             | EDUARDO | MARTINEZ       | MENDEZ   |        |        | CLACKAMAS     | ACD0592 - J-CLACK    | 2017-10-27     | FTC           | 2018-01-05             |
| E             | EDUARDO | MARTINEZ       | MENDEZ   |        |        | CLACKAMAS     | ACD0592 - J-CLACK    | 2017-12-08     | FTC           | 2018-02-16             |
| E             | JEANICE |                |          |        |        | CLACKAMAS     | AAQ0089 - J-CLACK    | 2018-03-22     | FTC           | 2018-06-03             |
| E             | MURDOCK | WALLACE        | JR       |        |        | CLACKAMAS     | AEU2004 - J-CLACK    | 2019-10-24     | FTC           | 2020-01-04             |
| E             | MURDOCK | WALLACE        | JR       |        |        | CLACKAMAS     | AEU2004 - J-CLACK    | 2019-11-08     | FTC           | 2020-01-20             |
| E             | OLIVA   | MORGA          |          |        |        | CLACKAMAS     | 1041900526 - J-CLACK | 2012-10-26     | FTC           | 2013-01-10             |
| E             | OLIVA   | MORGA          |          |        |        | CLACKAMAS     | 2012212178 - J-CLACK | 2012-12-31     | FTA           | 2013-03-10             |
| E             | JAMES   | SEVERSON       |          |        |        | CLACKAMAS     | ACD0565 - J-CLACK    | 2018-10-30     | FTC           | 2019-01-12             |
| E             | DAVID   | WOLFRAM        |          |        |        | CLACKAMAS     | AGK0879 - J-CLACK    | 2019-09-26     | FTC           | 2019-12-07             |
| E             | THOMAS  | RUD            | ANDERSEN |        |        | CLACKAMAS     | AGN2409 - J-CLACK    | 2019-10-08     | FTC           | 2019-12-18             |
| E             | UZIEL   | VELAZQUEZ      | LOPEZ    |        |        | CLACKAMAS     | 1082001843 - J-CLACK | 2018-06-07     | FTC           | 2018-08-19             |
| E             | ALUESTI |                |          |        |        | CLACKAMAS     | ADD4011 - J-CLACK    | 2020-01-27     | FTC           | 2020-04-05             |
| E             | PALEO   | ARREGUIN       |          |        |        | CLACKAMAS     | 1087700108 - J-CLACK | 2017-12-13     | FTC           | 2018-02-19             |
| E             | M       | CANO           | CANUL    |        |        | CLACKAMAS     | 5265200026 - J-CLACK | 2015-08-24     | FTC           | 2015-11-02             |
| E             | PAUNI   | KALAMAFONI     |          |        |        | CLACKAMAS     | 1020402390 - J-CLACK | 2013-11-14     | FTC           | 2014-01-24             |
| E             | PAUNI   | KALAMAFONI     |          |        |        | CLACKAMAS     | 1022603304 - J-CLACK | 2014-10-24     | FTC           | 2015-01-04             |
| E             | PAUNI   | KALAMAFONI     |          |        |        | CLACKAMAS     | 1082001841 - J-CLACK | 2018-06-07     | FTC           | 2018-08-19             |
| E             | OPAL    | TRAVER         |          |        |        | CLACKAMAS     | 1072500043 - J-CLACK | 2015-03-18     | FTC           | 2015-05-29             |

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|---------------|-----------|------------|----------|--------|--------|---------------|----------------------|----------------|---------------|------------------------|
| E             | SERRANO   |            |          |        |        | CLACKAMAS     | 1074101249 - J-CLACK | 2016-01-26     | FTC           | 2016-04-03             |
| E             | HUGH      | BAKER      |          |        |        | CLACKAMAS     | ACY0109 - J-CLACK    | 2017-12-12     | FTC           | 2018-02-18             |
| E             | MITCHELL  | ABERLE     |          |        |        | CLACKAMAS     | 1072503444 - J-CLACK | 2018-02-28     | FTC           | 2018-05-12             |
| E             | STEVEN    | MCALLISTER |          |        |        | CLACKAMAS     | 535880149 - J-CLACK  | 2016-03-24     | FTC           | 2016-05-31             |
| E             | STEVEN    | MCALLISTER |          |        |        | CLACKAMAS     | 1000704644 - J-CLACK | 2018-06-19     | FTC           | 2018-08-31             |
| E             | COLLEEN   | BELL       |          |        |        | CLACKAMAS     | 410150563 - J-CLACK  | 2016-06-17     | FTC           | 2016-08-26             |
| E             | COURTNEY  | ISBELL     |          |        |        | CLACKAMAS     | E1038568 - J-CLACK   | 2018-03-26     | FTC           | 2018-06-05             |
| E             | ALLEN     | YOUNG      |          |        |        | CLACKAMAS     | 375550189 - J-CLACK  | 2013-01-24     | FTC           | 2013-04-05             |
| E             | LEE       | WEBBER     |          |        |        | CLACKAMAS     | ADD4230 - J-CLACK    | 2020-03-02     | FTC           | 2020-05-10             |
| E             | PETERSEN  |            |          |        |        | CLACKAMAS     | ADN0166 - J-CLACK    | 2017-01-05     | FTC           | 2017-03-14             |
| E             | ZAMORA    | LOPEZ      |          |        |        | CLACKAMAS     | 187574 - J-CLACK     | 2012-10-23     | FTC           | 2013-01-06             |
| F             | H         | MCKINLEY   | JR       |        |        | CLACKAMAS     | 310740123 - J-CLACK  | 2014-06-11     | FTC           | 2014-08-31             |
| F             | H         | MCKINLEY   | JR       |        |        | CLACKAMAS     | 477800838 - J-CLACK  | 2014-08-28     | FTC           | 2014-11-09             |
| F             | H         | MCKINLEY   | JR       |        |        | CLACKAMAS     | 1072201236 - J-CLACK | 2014-10-24     | FTC           | 2015-01-04             |
| F             | H         | MCKINLEY   | JR       |        |        | CLACKAMAS     | ADK0055 - J-CLACK    | 2017-03-22     | FTC           | 2017-05-29             |
| F             | BENITO    | LUCERO     |          |        |        | CLACKAMAS     | 2012212300 - J-CLACK | 2013-07-19     | FTC           | 2013-10-05             |
| F             | PAUL      | WEAVER     |          |        |        | CLACKAMAS     | 450493513 - J-CLACK  | 2013-10-02     | FTA           | 2013-12-11             |
| F             | GUILLERMO | GARCIA     | VALENCIA |        |        | CLACKAMAS     | AEU1704 - J-CLACK    | 2018-08-15     | FTC           | 2018-10-27             |
| F             | COLEMAN   | JR         |          |        |        | CLACKAMAS     | 435140121 - J-CLACK  | 2017-04-06     | FTC           | 2017-06-13             |
| G             | JOSEPH    | SENTINO    |          |        |        | CLACKAMAS     | 1073005269 - J-CLACK | 2019-06-25     | FTC           | 2019-09-04             |
| G             | HEDIR     | GONZALEZ   | RESENDIZ |        |        | CLACKAMAS     | ACU0096 - J-CLACK    | 2017-12-18     | FTC           | 2018-02-25             |
| G             | MARTINEZ  | ORDONEZ    |          |        |        | CLACKAMAS     | 1041805940 - J-CLACK | 2018-08-13     | FTC           | 2018-10-23             |
| G             | SEFIANE   | GRAY       |          |        |        | CLACKAMAS     | 1085801047 - J-CLACK | 2020-02-12     | FTC           | 2020-04-24             |
| G             | MICHAEL   | BRICK      |          |        |        | CLACKAMAS     | 1073003270 - J-CLACK | 2016-10-11     | FTC           | 2016-12-18             |
| G             | RYAN      | LALLEY     |          |        |        | CLACKAMAS     | 1041802074 - J-CLACK | 2014-07-23     | FTC           | 2014-09-30             |
| G             | RIOS      | SAUCEDO    |          |        |        | CLACKAMAS     | AGJ0024 - J-CLACK    | 2017-02-07     | FTC           | 2017-04-16             |
| G             | TORRES    |            |          |        |        | CLACKAMAS     | 1073005430 - J-CLACK | 2019-01-08     | FTC           | 2019-03-23             |
| G             | JACK      | GIBSON     | JR       |        |        | CLACKAMAS     | 1074102878 - J-CLACK | 2018-06-19     | FTC           | 2018-08-31             |
| G             | JACK      | GIBSON     | JR       |        |        | CLACKAMAS     | AIY0013 - J-CLACK    | 2020-01-13     | FTC           | 2020-03-24             |
| G             | CALDERON  | LAGUNAS    |          |        |        | CLACKAMAS     | 225602420 - J-CLACK  | 2015-08-17     | FTC           | 2015-10-26             |
| G             | OMAR      | DIAZ       |          |        |        | CLACKAMAS     | 1079801409 - J-CLACK | 2017-08-15     | FTC           | 2017-10-22             |
| G             | BETSABE   | PEREZ      | FERRANDO |        |        | CLACKAMAS     | 1017602271 - J-CLACK | 2015-06-19     | FTC           | 2015-08-30             |

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|---------------|------------|-------------|-----------|---------|--------|---------------|----------------------|----------------|---------------|------------------------|
| G             | M          | MESA-SINNER |           |         |        | CLACKAMAS     | 1037203689 - J-CLACK | 2015-10-30     | FTC           | 2016-01-11             |
| G             | MARIE      | NEWMAN      |           |         |        | CLACKAMAS     | 1003300676 - J-CLACK | 2013-05-13     | FTC           | 2013-07-19             |
| G             | MARK       | VANCE       |           |         |        | CLACKAMAS     | ACT0057 - J-CLACK    | 2016-08-12     | FTC           | 2016-10-21             |
| G             | NUNGARAY   | SIGALA      |           |         |        | CLACKAMAS     | AGR0191 - J-CLACK    | 2017-08-24     | FTC           | 2017-10-31             |
| H             | RATANABOUD |             |           |         |        | CLACKAMAS     | ADN0051 - J-CLACK    | 2016-09-09     | FTC           | 2016-11-18             |
| H             | JOY        | MCKAY       |           |         |        | CLACKAMAS     | ACV0057 - J-CLACK    | 2018-07-02     | FTC           | 2018-09-14             |
| H             | XU         |             |           |         |        | CLACKAMAS     | 1095300443 - J-CLACK | 2018-06-12     | FTC           | 2018-08-24             |
| H             | MICHELE    | YVONNE      | RITSCHARD |         |        | CLACKAMAS     | 1093302119 - J-CLACK | 2020-04-06     | FTC           | 2020-06-14             |
| H             | ELIZABETH  | PERRY       |           |         |        | CLACKAMAS     | 1093301280 - J-CLACK | 2019-01-08     | FTC           | 2019-03-23             |
| H             | MARIE      | WHITEAKER   |           |         |        | CLACKAMAS     | AEU2478 - J-CLACK    | 2018-12-05     | FTC           | 2019-02-16             |
| H             | RENEE      | LAWS        |           |         |        | CLACKAMAS     | 9300049 - J-CLACK    | 2018-06-25     | FTC           | 2018-09-05             |
| H             | RENEE      | LAWS        |           |         |        | CLACKAMAS     | AAH0514 - J-CLACK    | 2019-07-03     | FTC           | 2019-09-14             |
| H             | TECU       | MARTINEZ    |           |         |        | CLACKAMAS     | 1033302612 - J-CLACK | 2016-12-28     | FTC           | 2017-03-07             |
| H             | GARCIA     |             |           |         |        | CLACKAMAS     | E1017265 - J-CLACK   | 2012-10-23     | FTC           | 2013-01-06             |
| H             | ALYSSA     | WAGGERBY    |           |         |        | CLACKAMAS     | AGP0601 - J-CLACK    | 2019-01-22     | FTC           | 2019-04-02             |
| H             | BAKSHSHNIA |             |           |         |        | CLACKAMAS     | 1049303309 - J-CLACK | 2018-06-25     | FTC           | 2018-09-05             |
| H             | LUQUENO    | RODRIGUEZ   |           |         |        | CLACKAMAS     | 6300325 - J-CLACK    | 2018-01-05     | FTC           | 2018-03-20             |
| H             | MONTEZ     | PICKARD     |           |         |        | CLACKAMAS     | 1072505629 - J-CLACK | 2019-12-11     | FTC           | 2020-02-21             |
| H             | ALI        | ABDULLAH    | AL        | BALUSHI |        | CLACKAMAS     | 1079802438 - J-CLACK | 2018-12-28     | FTC           | 2019-03-11             |
| I             | JOSEPH     | GARRETT     |           |         |        | CLACKAMAS     | ABW0427 - J-CLACK    | 2019-10-17     | FTC           | 2019-12-28             |
| I             | NECULA     |             |           |         |        | CLACKAMAS     | 285740195 - J-CLACK  | 2016-08-25     | FTC           | 2016-11-01             |
| I             | NECULA     |             |           |         |        | CLACKAMAS     | 1074103425 - J-CLACK | 2018-10-18     | FTC           | 2018-12-30             |
| I             | HERNANDEZ  | VALLEJO     |           |         |        | CLACKAMAS     | 1079502128 - J-CLACK | 2018-01-30     | FTC           | 2018-04-13             |
| I             | JESSICA    | ALVARADO    |           |         |        | CLACKAMAS     | ADD3976 - J-CLACK    | 2020-01-27     | FTC           | 2020-04-05             |
| I             | ZIEREAY    | WILLIAMS    |           |         |        | CLACKAMAS     | 1085801769 - J-CLACK | 2019-03-12     | FTC           | 2019-05-21             |
| J             | PATRICK    | CORRIGAN    |           |         |        | CLACKAMAS     | AGO0003 - J-CLACK    | 2019-10-30     | FTC           | 2020-01-11             |
| J             | MICHELLE   | SOUTH       |           |         |        | CLACKAMAS     | 1002202141 - J-CLACK | 2013-08-14     | FTA           | 2013-10-27             |
| J             | MICHELLE   | SOUTH       |           |         |        | CLACKAMAS     | 528570009 - J-CLACK  | 2014-06-06     | FTC           | 2014-08-24             |
| J             | MICHELLE   | SOUTH       |           |         |        | CLACKAMAS     | 495120632 - J-CLACK  | 2015-06-29     | FTC           | 2015-09-08             |
| J             | MICHELLE   | SOUTH       |           |         |        | CLACKAMAS     | 2200061 - J-CLACK    | 2017-09-07     | FTC           | 2017-11-14             |
| J             | MICHELLE   | SOUTH       |           |         |        | CLACKAMAS     | 1700170 - J-CLACK    | 2017-11-06     | FTC           | 2018-01-14             |
| J             | MICHELLE   | SOUTH       |           |         |        | CLACKAMAS     | 1400679 - J-CLACK    | 2020-04-06     | FTC           | 2020-06-14             |



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|---------------|-----------|-------------|---------|--------|--------|---------------|----------------------|----------------|---------------|------------------------|
| J             | ALAN      | SEIFFERT    |         |        |        | CLACKAMAS     | 1041805657 - J-CLACK | 2017-04-06     | FTC           | 2017-06-13             |
| J             | ALAN      | SEIFFERT    |         |        |        | CLACKAMAS     | 1006003436 - J-CLACK | 2018-06-25     | FTC           | 2018-09-05             |
| J             | NATHANIEL | ROHER       |         |        |        | CLACKAMAS     | AAB2847 - J-CLACK    | 2018-06-12     | FTC           | 2018-08-24             |
| J             | STEVEN    | ELLINGSON   |         |        |        | CLACKAMAS     | AJD0016 - J-CLACK    | 2020-04-06     | FTC           | 2020-06-14             |
| J             | SRI       | HARI        |         |        |        | CLACKAMAS     | ACV0234 - J-CLACK    | 2019-11-13     | FTC           | 2020-01-24             |
| J             | AUGUST    | JAMES       | NORLING |        |        | CLACKAMAS     | 221162 - J-CLACK     | 2015-07-08     | FTC           | 2015-09-18             |
| J             | AUGUST    | JAMES       | NORLING |        |        | CLACKAMAS     | 1072502919 - J-CLACK | 2016-11-22     | FTC           | 2017-01-31             |
| J             | SU        | HENDERSON   |         |        |        | CLACKAMAS     | AAB2941 - J-CLACK    | 2018-12-06     | FTC           | 2019-02-17             |
| J             | CAVEIL    | OWENS       |         |        |        | CLACKAMAS     | 1033808532 - J-CLACK | 2015-07-01     | FTC           | 2015-09-12             |
| J             | ANDREW    | MISHLER     |         |        |        | CLACKAMAS     | 315626095 - J-CLACK  | 2013-05-13     | FTC           | 2013-07-19             |
| J             | ANDREW    | MISHLER     |         |        |        | CLACKAMAS     | ACE0243 - J-CLACK    | 2017-06-07     | FTC           | 2017-08-14             |
| J             | DALE      | ERICKSON    |         |        |        | CLACKAMAS     | AJV0072 - J-CLACK    | 2020-02-11     | FTC           | 2020-04-22             |
| J             | DARWIN    | LITTLEFIELD |         |        |        | CLACKAMAS     | 450491569 - J-CLACK  | 2013-01-04     | FTA           | 2013-03-15             |
| J             | ELROY     | STIRLING    |         |        |        | CLACKAMAS     | 315627005 - J-CLACK  | 2013-12-20     | FTC           | 2014-02-28             |
| J             | GARDNER   | WILSON      |         |        |        | CLACKAMAS     | 1072502497 - J-CLACK | 2016-04-29     | FTC           | 2016-07-08             |
| J             | GREGORY   | CURRIN      |         |        |        | CLACKAMAS     | 1011000837 - J-CLACK | 2014-08-29     | FTC           | 2014-11-11             |
| J             | J         | JETT        |         |        |        | CLACKAMAS     | 1072505544 - J-CLACK | 2019-10-30     | FTC           | 2020-01-11             |
| J             | ROY       | JORGENSEN   |         |        |        | CLACKAMAS     | 1072206217 - J-CLACK | 2018-06-25     | FTC           | 2018-09-05             |
| J             | L         | CANDIANIDES |         |        |        | CLACKAMAS     | 542540239 - J-CLACK  | 2016-07-18     | FTC           | 2016-09-24             |
| J             | JEWELL    | PLUMMER     |         |        |        | CLACKAMAS     | 1085801817 - J-CLACK | 2018-09-13     | FTC           | 2018-11-25             |
| J             | LEE       | MCKAY       | WHITNEY |        |        | CLACKAMAS     | 1003303103 - J-CLACK | 2014-01-30     | FTC           | 2014-04-10             |
| J             | LEE       | MCKAY       | WHITNEY |        |        | CLACKAMAS     | AAB0401 - J-CLACK    | 2016-05-11     | FTC           | 2016-07-18             |
| J             | ALEXANDER | DELORIEA    |         |        |        | CLACKAMAS     | AAB3619 - J-CLACK    | 2019-04-25     | FTC           | 2019-07-06             |
| J             | DAVID     | HARRIS      |         |        |        | CLACKAMAS     | AEC0009 - J-CLACK    | 2018-05-04     | FTC           | 2018-07-16             |
| J             | HOWARD    | REED        |         |        |        | CLACKAMAS     | 219260064 - J-CLACK  | 2016-05-31     | FTC           | 2016-08-07             |
| J             | KEIAIRA   | PULLOM      |         |        |        | CLACKAMAS     | 1002202570 - J-CLACK | 2014-05-15     | FTC           | 2014-08-03             |
| J             | ALLEN     | NAUCK       |         |        |        | CLACKAMAS     | 1071503116 - J-CLACK | 2015-04-13     | FTC           | 2015-06-22             |
| J             | ROSS      | FORKIN      | JR      |        |        | CLACKAMAS     | AAC3910 - J-CLACK    | 2019-04-26     | FTC           | 2019-07-07             |
| J             | THOMAS    | SCHWARZ     |         |        |        | CLACKAMAS     | 1087902189 - J-CLACK | 2020-04-13     | FTC           | 2020-06-21             |
| J             | ANN       | LEACH       |         |        |        | CLACKAMAS     | 1041808467 - J-CLACK | 2019-03-12     | FTC           | 2019-05-21             |
| J             | LEI       | PRUETT      |         |        |        | CLACKAMAS     | 1073002417 - J-CLACK | 2015-10-28     | FTC           | 2016-01-08             |
| J             | LYNN      | BRYANT      |         |        |        | CLACKAMAS     | AAZ0602 - J-CLACK    | 2017-08-24     | FTC           | 2017-10-31             |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2   | Name 3       | Name 4   | Name 5 | Name 6 | Justice Court | Docket               | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|----------|--------------|----------|--------|--------|---------------|----------------------|----------------|---------------|------------------------|
| J             | LEE      | TREVITTS     |          |        |        | CLACKAMAS     | 1049305134 - J-CLACK | 2018-05-31     | FTC           | 2018-08-12             |
| J             | DEANNE   | SHEPHERD     |          |        |        | CLACKAMAS     | 529400055 - J-CLACK  | 2016-02-08     | FTC           | 2016-04-17             |
| J             | LEIGH    | GOODWATER    |          |        |        | CLACKAMAS     | AEU1407 - J-CLACK    | 2018-05-01     | FTC           | 2018-07-13             |
| J             | JOE      | JAMES        |          |        |        | CLACKAMAS     | 1039303103 - J-CLACK | 2017-09-06     | FTC           | 2017-11-13             |
| J             | MARTINEZ |              |          |        |        | CLACKAMAS     | 1089701504 - J-CLACK | 2019-08-08     | FTC           | 2019-10-19             |
| J             | STAR     | LARSEN       |          |        |        | CLACKAMAS     | 1078702154 - J-CLACK | 2017-12-28     | FTC           | 2018-03-07             |
| J             | ARTHUR   | GALLAGHER JR |          |        |        | CLACKAMAS     | 1072500060 - J-CLACK | 2014-04-28     | FTC           | 2014-07-11             |
| J             | ARTHUR   | GALLAGHER JR |          |        |        | CLACKAMAS     | 303290085 - J-CLACK  | 2015-06-22     | FTC           | 2015-08-31             |
| J             | BERNARD  | FINNEY       |          |        |        | CLACKAMAS     | 228879 - J-CLACK     | 2018-02-09     | FTC           | 2018-04-24             |
| J             | DUFFY    | BLACK        | III      |        |        | CLACKAMAS     | 1072505535 - J-CLACK | 2019-10-24     | FTC           | 2020-01-04             |
| J             | PATRICK  | O            | DELL     |        |        | CLACKAMAS     | 530180100 - J-CLACK  | 2016-04-12     | FTC           | 2016-06-19             |
| J             | PATRICK  | O            | DELL     |        |        | CLACKAMAS     | AGF0019 - J-CLACK    | 2017-08-24     | FTC           | 2017-10-31             |
| J             | LARS     | NASHLUND     |          |        |        | CLACKAMAS     | 229606 - J-CLACK     | 2016-03-29     | FTC           | 2016-06-05             |
| J             | LARS     | NASHLUND     |          |        |        | CLACKAMAS     | 542540185 - J-CLACK  | 2016-06-14     | FTC           | 2016-08-21             |
| J             | ADAM     | NYHUS        |          |        |        | CLACKAMAS     | 400952 - J-CLACK     | 2016-09-08     | FTC           | 2016-11-15             |
| J             | MICHAEL  | ELSTON       |          |        |        | CLACKAMAS     | 1072205463 - J-CLACK | 2018-02-28     | FTC           | 2018-05-12             |
| J             | TERRY    | RANCE        |          |        |        | CLACKAMAS     | 477870077 - J-CLACK  | 2014-06-06     | FTC           | 2014-08-24             |
| J             | TERRY    | RANCE        |          |        |        | CLACKAMAS     | 474430146 - J-CLACK  | 2014-07-02     | FTC           | 2014-09-21             |
| J             | TERRY    | RANCE        |          |        |        | CLACKAMAS     | 220982 - J-CLACK     | 2015-02-03     | FTC           | 2015-04-17             |
| J             | TRAVIS   | HUTESON      |          |        |        | CLACKAMAS     | AEU0350 - J-CLACK    | 2017-07-24     | FTC           | 2017-09-30             |
| J             | ANDREW   | ADAMS        |          |        |        | CLACKAMAS     | 1057700926 - J-CLACK | 2013-04-30     | FTA           | 2013-07-07             |
| J             | MACIAS   | VASQUEZ      |          |        |        | CLACKAMAS     | 1087801168 - J-CLACK | 2018-06-25     | FTC           | 2018-09-05             |
| J             | ALBERTO  | HERNANDEZ    | VARGAS   |        |        | CLACKAMAS     | 450491716 - J-CLACK  | 2013-05-10     | FTC           | 2013-07-18             |
| J             | ALBERTO  | HERNANDEZ    | VARGAS   |        |        | CLACKAMAS     | 1072207461 - J-CLACK | 2019-10-17     | FTC           | 2019-12-28             |
| J             | ANGEL    | FUENTES      |          |        |        | CLACKAMAS     | 212347 - J-CLACK     | 2014-10-16     | FTC           | 2014-12-27             |
| J             | ANGEL    | FUENTES      |          |        |        | CLACKAMAS     | 1053703592 - J-CLACK | 2016-07-18     | FTC           | 2016-09-24             |
| J             | ANGEL    | FUENTES      |          |        |        | CLACKAMAS     | ABU0220 - J-CLACK    | 2017-12-28     | FTC           | 2018-03-07             |
| J             | EDUARDO  | MARRON       | BARRAGAN |        |        | CLACKAMAS     | AAC3021 - J-CLACK    | 2018-06-13     | FTC           | 2018-08-25             |
| J             | G        | RAMIREZ      | CORTES   |        |        | CLACKAMAS     | 1073004456 - J-CLACK | 2018-02-22     | FTC           | 2018-05-06             |
| J             | G        | RAMIREZ      | CORTES   |        |        | CLACKAMAS     | 1098300526 - J-CLACK | 2019-08-21     | FTC           | 2019-11-02             |
| J             | LUIS     | ARRONIZ      | GARCIA   |        |        | CLACKAMAS     | 510150121 - J-CLACK  | 2013-03-25     | FTC           | 2013-06-06             |
| J             | LUIS     | PEREZ        | CRUZ     |        |        | CLACKAMAS     | 1033808579 - J-CLACK | 2015-08-17     | FTC           | 2015-10-26             |

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Justice Court Cases**

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|---------------|-------------|-------------|-----------|--------|--------|---------------|----------------------|----------------|---------------|------------------------|
| J             | LUIS        | LOPEZ       | VARGAS    |        |        | CLACKAMAS     | 1079501740 - J-CLACK | 2018-03-02     | FTC           | 2018-05-14             |
| J             | PAULINO     | AMAYA       |           |        |        | CLACKAMAS     | 1019904723 - J-CLACK | 2016-10-10     | FTC           | 2016-12-17             |
| J             | S           | MAGANA      |           |        |        | CLACKAMAS     | 1078703527 - J-CLACK | 2020-03-05     | FTC           | 2020-05-15             |
| J             | ALVARADO    |             |           |        |        | CLACKAMAS     | AGY0016 - J-CLACK    | 2017-11-07     | FTC           | 2018-01-15             |
| J             | BRENNAN     | SANDS       |           |        |        | CLACKAMAS     | 401721 - J-CLACK     | 2020-02-12     | FTC           | 2020-04-24             |
| J             | CHARLES     | WHITE       |           |        |        | CLACKAMAS     | 1019904541 - J-CLACK | 2016-08-31     | FTC           | 2016-11-08             |
| J             | COLLIN      | TETERS      |           |        |        | CLACKAMAS     | 435140154 - J-CLACK  | 2013-10-15     | FTC           | 2013-12-25             |
| J             | MICHAEL     | OAKES       |           |        |        | CLACKAMAS     | 1041800443 - J-CLACK | 2013-08-29     | FTA           | 2013-11-09             |
| J             | PAUL        | WINGENBAUM  |           |        |        | CLACKAMAS     | 1072207479 - J-CLACK | 2019-09-17     | FTC           | 2019-11-26             |
| J             | WAYNE       | SNYDER      |           |        |        | CLACKAMAS     | 1041808475 - J-CLACK | 2019-03-25     | FTC           | 2019-06-03             |
| J             | CHRISTOPHER | HALL        |           |        |        | CLACKAMAS     | 1081201738 - J-CLACK | 2019-11-19     | FTC           | 2020-02-01             |
| J             | RYAN        | BROWN       |           |        |        | CLACKAMAS     | AGN0695 - J-CLACK    | 2017-08-29     | FTC           | 2017-11-06             |
| J             | THOULA      | THONGKHAM   |           |        |        | CLACKAMAS     | ADM0008 - J-CLACK    | 2016-09-29     | FTC           | 2016-12-06             |
| J             | CARLOS      | SOLIS       | VALTIERRA |        |        | CLACKAMAS     | 1072206607 - J-CLACK | 2018-09-05     | FTC           | 2018-11-17             |
| J             | FRANCISCO   | TELLEZ      | GOMEZ     |        |        | CLACKAMAS     | 1019904364 - J-CLACK | 2016-02-25     | FTC           | 2016-05-03             |
| J             | FRANCISCO   | TELLEZ      | GOMEZ     |        |        | CLACKAMAS     | AAC1738 - J-CLACK    | 2017-06-09     | FTC           | 2017-08-18             |
| J             | JOSE        | OLVERA      | SALINAS   |        |        | CLACKAMAS     | 1079503670 - J-CLACK | 2019-06-25     | FTC           | 2019-09-04             |
| J             | ANN         | NAZARIO     |           |        |        | CLACKAMAS     | 1041808517 - J-CLACK | 2019-02-07     | FTC           | 2019-04-21             |
| J             | DESEAN      | JOHNSON     |           |        |        | CLACKAMAS     | 535660189 - J-CLACK  | 2016-06-16     | FTC           | 2016-08-23             |
| J             | KEELAN      | WILLIAMS    |           |        |        | CLACKAMAS     | ADL0336 - J-CLACK    | 2017-09-27     | FTC           | 2017-12-04             |
| J             | KEELAN      | WILLIAMS    |           |        |        | CLACKAMAS     | AEK0142 - J-CLACK    | 2019-01-22     | FTC           | 2019-04-02             |
| J             | ROBERT      | PEREZ       |           |        |        | CLACKAMAS     | 1095300147 - J-CLACK | 2018-01-18     | FTC           | 2018-04-01             |
| J             | SCOT        | CHRISTENSEN |           |        |        | CLACKAMAS     | 1073005092 - J-CLACK | 2018-11-14     | FTC           | 2019-01-27             |
| K             | COLLEEN     | WOLCOTT     |           |        |        | CLACKAMAS     | AAB4118 - J-CLACK    | 2020-02-14     | FTC           | 2020-04-26             |
| K             | ROSE        | ORR         |           |        |        | CLACKAMAS     | ABP0685 - J-CLACK    | 2019-10-10     | FTC           | 2019-12-21             |
| K             | LYNAE       | EDWARDS     |           |        |        | CLACKAMAS     | E871704 - J-CLACK    | 2014-12-04     | FTC           | 2015-02-14             |
| K             | LYNAE       | EDWARDS     |           |        |        | CLACKAMAS     | 1004903558 - J-CLACK | 2015-02-26     | FTC           | 2015-05-09             |
| K             | PAULINE     | WOODS       |           |        |        | CLACKAMAS     | AAR0045 - J-CLACK    | 2017-07-03     | FTC           | 2017-09-10             |
| K             | ELAINE      | SCULLY      |           |        |        | CLACKAMAS     | 425020539 - J-CLACK  | 2016-02-11     | FTC           | 2016-04-22             |
| K             | RAY         | BATES       |           |        |        | CLACKAMAS     | 177424 - J-CLACK     | 2014-09-22     | FTC           | 2014-12-01             |
| K             | MICHELE     | VALENTINE   |           |        |        | CLACKAMAS     | 363700027 - J-CLACK  | 2018-10-03     | FTC           | 2018-12-15             |
| K             | MICHELE     | VALENTINE   |           |        |        | CLACKAMAS     | 425350379 - J-CLACK  | 2018-10-03     | FTC           | 2018-12-15             |

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|---------------|-----------|--------------|---------|--------|--------|---------------|----------------------|----------------|---------------|------------------------|
| K             | LINDSEY   | VILHAUER     |         |        |        | CLACKAMAS     | ACP0106 - J-CLACK    | 2017-09-07     | FTC           | 2017-11-14             |
| K             | NICOLE    | BERTALOT     |         |        |        | CLACKAMAS     | 1073001616 - J-CLACK | 2015-05-13     | FTC           | 2015-07-25             |
| K             | ELIZABETH | EVELAND      |         |        |        | CLACKAMAS     | 1004903294 - J-CLACK | 2014-11-24     | FTC           | 2015-02-03             |
| K             | STAR      | EIDMAN       |         |        |        | CLACKAMAS     | 275860316 - J-CLACK  | 2013-04-11     | FTA           | 2013-06-21             |
| K             | ANN       | KING         |         |        |        | CLACKAMAS     | 1079504258 - J-CLACK | 2020-04-13     | FTC           | 2020-06-21             |
| K             | BEA       | DIETZ        |         |        |        | CLACKAMAS     | 1057704106 - J-CLACK | 2015-08-31     | FTC           | 2015-11-10             |
| K             | GUY       | DAVIDSON     |         |        |        | CLACKAMAS     | 1081201699 - J-CLACK | 2019-11-08     | FTC           | 2020-01-20             |
| K             | MARIE     | UNDERWOOD    |         |        |        | CLACKAMAS     | 2013215585 - J-CLACK | 2013-07-16     | FTA           | 2013-09-28             |
| K             | ALBERT    | CRANOR       |         |        |        | CLACKAMAS     | 218437 - J-CLACK     | 2014-07-02     | FTC           | 2014-09-21             |
| K             | ALLEN     | MEYER        |         |        |        | CLACKAMAS     | 219930 - J-CLACK     | 2014-10-02     | FTC           | 2014-12-13             |
| K             | RICHARD   | GROTJOHN III |         |        |        | CLACKAMAS     | 2013211480 - J-CLACK | 2013-12-06     | FTC           | 2014-02-15             |
| K             | SEAN      | MADISON      |         |        |        | CLACKAMAS     | 2013214869 - J-CLACK | 2017-02-23     | FTC           | 2017-05-01             |
| K             | ARTREZ    | ALLEN        | TILLMAN |        |        | CLACKAMAS     | 233824 - J-CLACK     | 2017-06-07     | FTC           | 2017-08-14             |
| K             | ARTREZ    | ALLEN        | TILLMAN |        |        | CLACKAMAS     | ABW0407 - J-CLACK    | 2018-12-05     | FTC           | 2019-02-16             |
| K             | EUGENE    | TRUE         |         |        |        | CLACKAMAS     | 1030700734 - J-CLACK | 2013-03-04     | FTC           | 2013-05-16             |
| K             | JAMES     | NATTRESS     |         |        |        | CLACKAMAS     | 1041806794 - J-CLACK | 2017-11-30     | FTC           | 2018-02-06             |
| K             | LUNA      | GONZALEZ     |         |        |        | CLACKAMAS     | ABJ0001 - J-CLACK    | 2016-05-03     | FTC           | 2016-07-10             |
| K             | VICTOR    | DOOLEY       |         |        |        | CLACKAMAS     | 2013214995 - J-CLACK | 2014-03-13     | FTC           | 2014-05-22             |
| K             | P         | PHETSOMPHOU  |         |        |        | CLACKAMAS     | 1082401769 - J-CLACK | 2019-01-02     | FTC           | 2019-03-16             |
| K             | ANN       | KENNEDY      |         |        |        | CLACKAMAS     | ABP0088 - J-CLACK    | 2016-11-04     | FTC           | 2017-01-14             |
| K             | MARIE     | PRELI        |         |        |        | CLACKAMAS     | ABU0236 - J-CLACK    | 2018-09-24     | FTC           | 2018-12-04             |
| K             | MARIE     | SALAZAR      |         |        |        | CLACKAMAS     | 534690004 - J-CLACK  | 2015-06-03     | FTC           | 2015-08-14             |
| K             | ELIZABETH | HIRSCHT      |         |        |        | CLACKAMAS     | 1049305491 - J-CLACK | 2018-12-05     | FTC           | 2019-02-16             |
| K             | TERESE    | HOLDEN       |         |        |        | CLACKAMAS     | 491030204 - J-CLACK  | 2014-07-02     | FTC           | 2014-09-21             |
| K             | BREAHN    | PHILLIPS     |         |        |        | CLACKAMAS     | 1019902494 - J-CLACK | 2019-02-25     | FTC           | 2019-05-06             |
| K             | GLEN      | CUNNINGHAM   |         |        |        | CLACKAMAS     | 1018202741 - J-CLACK | 2014-07-09     | FTC           | 2014-09-26             |
| K             | GLEN      | CUNNINGHAM   |         |        |        | CLACKAMAS     | 218902 - J-CLACK     | 2014-08-25     | FTC           | 2014-11-01             |
| K             | GLEN      | CUNNINGHAM   |         |        |        | CLACKAMAS     | 1082002760 - J-CLACK | 2020-02-24     | FTC           | 2020-05-03             |
| K             | WILLIAM   | STREICHER    |         |        |        | CLACKAMAS     | 1085800980 - J-CLACK | 2017-10-27     | FTC           | 2018-01-05             |
| L             | GETTMANN  |              |         |        |        | CLACKAMAS     | 1002205346 - J-CLACK | 2016-09-19     | FTC           | 2016-11-26             |
| L             | LEE       | LOUKOJARVI   |         |        |        | CLACKAMAS     | 1098300353 - J-CLACK | 2019-07-12     | FTC           | 2019-09-22             |
| L             | SALGADO   | ALEINAN      |         |        |        | CLACKAMAS     | 1037200616 - J-CLACK | 2013-09-26     | FTC           | 2013-12-06             |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>        | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|----------------------|-----------------------|----------------------|-------------------------------|
| L                    | MISAEAL       | VAZQUEZ       |               |               |               | CLACKAMAS            | 1041900882 - J-CLACK | 2013-04-04            | FTA                  | 2013-06-14                    |
| L                    | O             | CARTER        |               |               |               | CLACKAMAS            | 1057704536 - J-CLACK | 2015-11-06            | FTC                  | 2016-01-18                    |
| L                    | MARLENE       | MUIR          |               |               |               | CLACKAMAS            | 1041807327 - J-CLACK | 2018-04-18            | FTC                  | 2018-06-30                    |
| L                    | BETH          | RICHARDS      |               |               |               | CLACKAMAS            | 1072502229 - J-CLACK | 2015-12-31            | FTC                  | 2016-03-13                    |
| L                    | SABLAN        | MANIBUSAN     |               |               |               | CLACKAMAS            | 1041804358 - J-CLACK | 2016-09-26            | FTC                  | 2016-12-03                    |
| L                    | MICHELLE      | ROMAR         |               |               |               | CLACKAMAS            | 1042102332 - J-CLACK | 2013-12-06            | FTC                  | 2014-02-15                    |
| L                    | WAYNE         | HUNZIKER      |               |               |               | CLACKAMAS            | 1072501945 - J-CLACK | 2015-09-29            | FTC                  | 2015-12-08                    |
| L                    | COLTER        | LUBCKE        |               |               |               | CLACKAMAS            | 313500310 - J-CLACK  | 2014-08-28            | FTC                  | 2014-11-09                    |
| L                    | COLTER        | LUBCKE        |               |               |               | CLACKAMAS            | 225602160 - J-CLACK  | 2015-01-15            | FTC                  | 2015-03-28                    |
| L                    | COLTER        | LUBCKE        |               |               |               | CLACKAMAS            | 499380014 - J-CLACK  | 2015-12-07            | FTC                  | 2016-02-15                    |
| L                    | COLTER        | LUBCKE        |               |               |               | CLACKAMAS            | 1053703657 - J-CLACK | 2016-08-05            | FTC                  | 2016-10-14                    |
| L                    | ELLEN         | ASH           |               |               |               | CLACKAMAS            | 1020403165 - J-CLACK | 2014-11-24            | FTC                  | 2015-02-03                    |
| M                    | WAYNE         | HORNYCH       |               |               |               | CLACKAMAS            | 2012214831 - J-CLACK | 2013-01-31            | FTA                  | 2013-04-14                    |
| M                    | RAE           | KITTO         |               |               |               | CLACKAMAS            | 1071505546 - J-CLACK | 2019-10-08            | FTC                  | 2019-12-18                    |
| M                    | RODRIGUEZ     |               |               |               |               | CLACKAMAS            | 1072207322 - J-CLACK | 2019-03-06            | FTC                  | 2019-05-17                    |
| M                    | S             | GARCIA        |               |               |               | CLACKAMAS            | 1022603826 - J-CLACK | 2017-02-15            | FTC                  | 2017-04-25                    |
| M                    | LOY           | CONRAD        |               |               |               | CLACKAMAS            | 528570056 - J-CLACK  | 2015-02-05            | FTC                  | 2015-04-19                    |
| M                    | ANDREW        | GOSSACK       |               |               |               | CLACKAMAS            | ADD0319 - J-CLACK    | 2017-06-30            | FTC                  | 2017-09-09                    |
| M                    | ANN           | JACKSON       | LOPEZ         |               |               | CLACKAMAS            | AAC0270 - J-CLACK    | 2016-08-05            | FTC                  | 2016-10-14                    |
| M                    | DORENE        | HEGGE         |               |               |               | CLACKAMAS            | 2200333 - J-CLACK    | 2018-06-25            | FTC                  | 2018-09-05                    |
| M                    | ANGELINE      | LONG          |               |               |               | CLACKAMAS            | AED0128 - J-CLACK    | 2017-09-27            | FTC                  | 2017-12-04                    |
| M                    | ANTHONY       | MARTIN        |               |               |               | CLACKAMAS            | 1071503164 - J-CLACK | 2015-03-04            | FTC                  | 2015-05-15                    |
| M                    | P             | DEVOY         |               |               |               | CLACKAMAS            | 1072505197 - J-CLACK | 2019-06-21            | FTC                  | 2019-09-01                    |
| M                    | JAMES         | PRYCE         | BRADLEY       |               |               | CLACKAMAS            | AAR0148 - J-CLACK    | 2020-02-12            | FTC                  | 2020-04-24                    |
| M                    | L             | THOMPSON      |               |               |               | CLACKAMAS            | 1079801075 - J-CLACK | 2017-03-22            | FTC                  | 2017-05-29                    |
| M                    | MADAY         | VEGA          |               |               |               | CLACKAMAS            | 39698 - J-CLACK      | 2016-09-19            | FTC                  | 2016-11-26                    |
| M                    | CORTES        | GALINDO       |               |               |               | CLACKAMAS            | 1095300269 - J-CLACK | 2018-06-19            | FTC                  | 2018-08-31                    |
| M                    | GRAHM         | BRICKEY       |               |               |               | CLACKAMAS            | 461840450 - J-CLACK  | 2018-11-27            | FTC                  | 2019-02-08                    |
| M                    | ERIC          | ROTHOUSE      |               |               |               | CLACKAMAS            | AJY0003 - J-CLACK    | 2019-11-13            | FTC                  | 2020-01-24                    |
| M                    | JAMES         | WITHAM        |               |               |               | CLACKAMAS            | ABW0134 - J-CLACK    | 2016-09-08            | FTC                  | 2016-11-15                    |
| M                    | PAUL          | SARGEANT      |               |               |               | CLACKAMAS            | 2010185810 - J-CLACK | 2013-08-26            | FTC                  | 2013-11-06                    |
| M                    | CORRINE       | DUTCHERSON    |               |               |               | CLACKAMAS            | 422880031 - J-CLACK  | 2014-05-15            | FTC                  | 2014-08-03                    |

**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>        | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|----------------------|-----------------------|----------------------|-------------------------------|
| M                    | CORRINE       | DUTCHERSON    |               |               |               | CLACKAMAS            | 1041803149 - J-CLACK | 2015-06-03            | FTC                  | 2015-08-14                    |
| M                    | CORRINE       | DUTCHERSON    |               |               |               | CLACKAMAS            | 1074101037 - J-CLACK | 2015-11-24            | FTC                  | 2016-02-05                    |
| M                    | ELIZABETH     | KYTE          |               |               |               | CLACKAMAS            | 1030704124 - J-CLACK | 2015-02-05            | FTC                  | 2015-04-19                    |
| M                    | FAYE          | SAENZ         |               |               |               | CLACKAMAS            | 482270092 - J-CLACK  | 2013-07-16            | FTA                  | 2013-09-28                    |
| M                    | E             | RAFFELSON     |               |               |               | CLACKAMAS            | 1095300503 - J-CLACK | 2018-08-02            | FTC                  | 2018-10-14                    |
| M                    | LEEANN        | CRABTREE      |               |               |               | CLACKAMAS            | 1031800113 - J-CLACK | 2012-10-23            | FTC                  | 2013-01-06                    |
| M                    | MACKENZIE     | GONZALES      |               |               |               | CLACKAMAS            | 1200242 - J-CLACK    | 2016-05-20            | FTC                  | 2016-07-30                    |
| M                    | MARIE         | HUMMER        |               |               |               | CLACKAMAS            | 1072200589 - J-CLACK | 2014-07-02            | FTC                  | 2014-09-21                    |
| M                    | NICHOLE       | HAMMON        |               |               |               | CLACKAMAS            | 225188 - J-CLACK     | 2016-10-14            | FTC                  | 2016-12-23                    |
| M                    | ALAN          | KNIFFIN       |               |               |               | CLACKAMAS            | ADD2264 - J-CLACK    | 2018-10-01            | FTC                  | 2018-12-12                    |
| M                    | ALAN          | YOUNGBLOOD    |               |               |               | CLACKAMAS            | AAC3933 - J-CLACK    | 2019-08-22            | FTC                  | 2019-11-03                    |
| M                    | ANDREW        | HARDING       |               |               |               | CLACKAMAS            | 1078703004 - J-CLACK | 2019-01-08            | FTC                  | 2019-03-23                    |
| M                    | ANTHONY       | MORALES       |               |               |               | CLACKAMAS            | AAC4098 - J-CLACK    | 2020-01-08            | FTC                  | 2020-03-18                    |
| M                    | JEFFREY       | GROSZ         |               |               |               | CLACKAMAS            | 477801621 - J-CLACK  | 2015-09-15            | FTC                  | 2015-11-24                    |
| M                    | PAUL          | TAMERIOUS     |               |               |               | CLACKAMAS            | AAM0164 - J-CLACK    | 2016-08-25            | FTC                  | 2016-11-01                    |
| M                    | PAUL          | TAMERIOUS     |               |               |               | CLACKAMAS            | AAC1381 - J-CLACK    | 2018-05-08            | FTC                  | 2018-07-20                    |
| M                    | WAYNE         | SMITH         |               |               |               | CLACKAMAS            | ADQ3864 - J-CLACK    | 2020-06-16            | FTC                  | 2020-08-25                    |
| M                    | RENEE         | REYNOLDS      |               |               |               | CLACKAMAS            | 1800577 - J-CLACK    | 2019-06-11            | FTC                  | 2019-08-20                    |
| M                    | RENEE         | REYNOLDS      |               |               |               | CLACKAMAS            | 441060143 - J-CLACK  | 2019-06-11            | FTC                  | 2019-08-20                    |
| M                    | D             | LIESER        |               |               |               | CLACKAMAS            | 1082001424 - J-CLACK | 2018-07-27            | FTC                  | 2018-10-08                    |
| M                    | DAWN          | PRETTYMAN     |               |               |               | CLACKAMAS            | 372300084 - J-CLACK  | 2016-07-25            | FTC                  | 2016-10-01                    |
| M                    | ROSE          | LOVEJOY       |               |               |               | CLACKAMAS            | 372906134 - J-CLACK  | 2013-01-31            | FTA                  | 2013-04-14                    |
| M                    | ROSE          | LOVEJOY       |               |               |               | CLACKAMAS            | 219184 - J-CLACK     | 2014-08-13            | FTC                  | 2014-10-15                    |
| M                    | LAMAR         | GRAY          |               |               |               | CLACKAMAS            | 1072205483 - J-CLACK | 2018-03-22            | FTC                  | 2018-06-03                    |
| M                    | LAMAR         | GRAY          |               |               |               | CLACKAMAS            | 1078702683 - J-CLACK | 2019-01-02            | FTC                  | 2019-03-16                    |
| M                    | CLAUDENE      | BAIN          |               |               |               | CLACKAMAS            | 1041807733 - J-CLACK | 2018-07-23            | FTC                  | 2018-10-02                    |
| M                    | GYWEN         | ROY           |               |               |               | CLACKAMAS            | ADD0349 - J-CLACK    | 2017-02-28            | FTC                  | 2017-05-07                    |
| M                    | EARL          | LILIENTHAL    |               |               |               | CLACKAMAS            | 225747 - J-CLACK     | 2017-12-13            | FTC                  | 2018-02-19                    |
| M                    | JEAN          | RICHINS       |               |               |               | CLACKAMAS            | AAM0426 - J-CLACK    | 2016-09-01            | FTC                  | 2016-11-11                    |
| N                    | JANE          | POFF          |               |               |               | CLACKAMAS            | AAD0175 - J-CLACK    | 2016-03-09            | FTC                  | 2016-05-16                    |
| N                    | JANE          | POFF          |               |               |               | CLACKAMAS            | 1002202563 - J-CLACK | 2016-04-22            | FTC                  | 2016-07-01                    |
| N                    | JANE          | POFF          |               |               |               | CLACKAMAS            | ABQ0010 - J-CLACK    | 2016-05-31            | FTC                  | 2016-08-07                    |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2      | Name 3         | Name 4    | Name 5 | Name 6 | Justice Court | Docket               | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|-------------|----------------|-----------|--------|--------|---------------|----------------------|----------------|---------------|------------------------|
| N             | JANE        | POFF           |           |        |        | CLACKAMAS     | 491030266 - J-CLACK  | 2016-07-11     | FTC           | 2016-09-17             |
| N             | SCOTT       | MCINTOSH       |           |        |        | CLACKAMAS     | 372900400 - J-CLACK  | 2019-06-04     | FTC           | 2019-08-13             |
| N             | JAMES       | YOUNG          |           |        |        | CLACKAMAS     | 2012214712 - J-CLACK | 2012-10-23     | FTA           | 2013-01-05             |
| N             | ALLEN       | JENSEN         |           |        |        | CLACKAMAS     | 1078703036 - J-CLACK | 2019-02-11     | FTC           | 2019-04-23             |
| N             | BRIAN       | WELCHES        |           |        |        | CLACKAMAS     | AFY0074 - J-CLACK    | 2019-01-30     | FTC           | 2019-04-12             |
| N             | BURKE       | STRATTON       |           |        |        | CLACKAMAS     | 1072503676 - J-CLACK | 2018-01-18     | FTC           | 2018-04-01             |
| N             | MONTEVERDE  | SAN            | NICOLAS   |        |        | CLACKAMAS     | 528740029 - J-CLACK  | 2015-01-09     | FTC           | 2015-03-22             |
| N             | WRIGHT      | GIBSON         |           |        |        | CLACKAMAS     | 1079501828 - J-CLACK | 2017-09-27     | FTC           | 2017-12-04             |
| N             | MARIE       | LEWIS          |           |        |        | CLACKAMAS     | 217424 - J-CLACK     | 2013-10-29     | FTC           | 2014-01-06             |
| N             | MARIE       | MURPHY         |           |        |        | CLACKAMAS     | 1085800473 - J-CLACK | 2017-04-11     | FTC           | 2017-06-18             |
| N             | MARIE       | DRANSFELDT     |           |        |        | CLACKAMAS     | AAC3834 - J-CLACK    | 2019-04-26     | FTC           | 2019-07-07             |
| N             | KASACHEV    |                |           |        |        | CLACKAMAS     | 5600346 - J-CLACK    | 2019-07-12     | FTC           | 2019-09-22             |
| N             | ANDREA      | KEARNS         |           |        |        | CLACKAMAS     | 147936 - J-CLACK     | 2017-03-16     | FTC           | 2017-05-23             |
| N             | PATRICIA    | AVILES         | OSTORGA   |        |        | CLACKAMAS     | AGP0068 - J-CLACK    | 2017-09-19     | FTC           | 2017-11-26             |
| N             | NICHOLE     | DAHRENS        |           |        |        | CLACKAMAS     | AAC4299 - J-CLACK    | 2019-12-23     | FTC           | 2020-03-04             |
| O             | LENORA      | SEAY           |           |        |        | CLACKAMAS     | 1049303995 - J-CLACK | 2018-02-01     | FTC           | 2018-04-15             |
| O             | HIPOLITO    | LOPEZ          | BOJORQUEZ |        |        | CLACKAMAS     | 1041803417 - J-CLACK | 2015-09-17     | FTC           | 2015-11-28             |
| P             | ANN         | WHITMORE       |           |        |        | CLACKAMAS     | 227635 - J-CLACK     | 2019-07-12     | FTC           | 2019-09-22             |
| P             | ANN         | WHITMORE       |           |        |        | CLACKAMAS     | 231277 - J-CLACK     | 2019-07-17     | FTC           | 2019-09-27             |
| P             | ROSE        | LEE            | CHANCEY   |        |        | CLACKAMAS     | 515010135 - J-CLACK  | 2013-10-09     | FTA           | 2013-12-19             |
| P             | RYAN        | MAUER          |           |        |        | CLACKAMAS     | 1019904238 - J-CLACK | 2016-01-15     | FTC           | 2016-03-26             |
| P             | ROBERT      | LUYSTERBORGHES |           |        |        | CLACKAMAS     | 502360114 - J-CLACK  | 2017-03-24     | FTC           | 2017-06-02             |
| P             | FAE         | MORALES        |           |        |        | CLACKAMAS     | 425020629 - J-CLACK  | 2015-12-21     | FTC           | 2016-03-04             |
| P             | CHAVEZ      |                |           |        |        | CLACKAMAS     | 1040503050 - J-CLACK | 2015-03-02     | FTC           | 2015-05-11             |
| P             | JASON       | NATHALIA       |           |        |        | CLACKAMAS     | 363700302 - J-CLACK  | 2016-08-25     | FTC           | 2016-11-01             |
| P             | MICHAEL     | BEECH          |           |        |        | CLACKAMAS     | 1041806021 - J-CLACK | 2017-06-07     | FTC           | 2017-08-14             |
| P             | PHETSOMPHOU |                |           |        |        | CLACKAMAS     | 1053704859 - J-CLACK | 2018-12-05     | FTC           | 2019-02-16             |
| P             | HERNANDEZ   | LORENZO        |           |        |        | CLACKAMAS     | 13504 - J-CLACK      | 2014-02-18     | FTC           | 2014-04-25             |
| R             | DAWN        | STEVENSON      |           |        |        | CLACKAMAS     | 217672 - J-CLACK     | 2015-11-03     | FTC           | 2016-01-15             |
| R             | DAWN        | STEVENSON      |           |        |        | CLACKAMAS     | 449650246 - J-CLACK  | 2016-01-11     | FTC           | 2016-03-21             |
| R             | ANN         | WOOSLEY        |           |        |        | CLACKAMAS     | 1033301716 - J-CLACK | 2014-09-08     | FTC           | 2014-11-17             |
| R             | ISSAC       |                |           |        |        | CLACKAMAS     | 249477695 - J-CLACK  | 2019-08-22     | FTC           | 2019-11-03             |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2   | Name 3     | Name 4 | Name 5 | Name 6 | Justice Court | Docket               | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|----------|------------|--------|--------|--------|---------------|----------------------|----------------|---------------|------------------------|
| R             | LANCE    | BEARD      |        |        |        | CLACKAMAS     | 1071502854 - J-CLACK | 2014-11-19     | FTC           | 2015-01-31             |
| R             | HOLLOWAY | JR         |        |        |        | CLACKAMAS     | 1085100213 - J-CLACK | 2019-07-03     | FTC           | 2019-09-14             |
| R             | LEON     | RACKLEY    |        |        |        | CLACKAMAS     | 1072204247 - J-CLACK | 2016-11-07     | FTC           | 2017-01-15             |
| R             | MICHELLE | ROBBINS    |        |        |        | CLACKAMAS     | AGM0204 - J-CLACK    | 2017-02-07     | FTC           | 2017-04-16             |
| R             | SUE      | MCINTOSH   | LIND   |        |        | CLACKAMAS     | AAC0495 - J-CLACK    | 2016-06-24     | FTC           | 2016-09-03             |
| R             | MICHAEL  | TOPEL      |        |        |        | CLACKAMAS     | 404690108 - J-CLACK  | 2014-10-15     | FTC           | 2014-12-26             |
| R             | MICHAEL  | TOPEL      |        |        |        | CLACKAMAS     | ABV0142 - J-CLACK    | 2017-03-30     | FTC           | 2017-06-06             |
| R             | ELIAS    | RAMIREZ    |        |        |        | CLACKAMAS     | 1041800989 - J-CLACK | 2014-01-24     | FTC           | 2014-04-04             |
| R             | JACOBO   | SANCHEZ    |        |        |        | CLACKAMAS     | 1087900084 - J-CLACK | 2017-07-12     | FTC           | 2017-09-18             |
| R             | EVERETT  | MEADOWS    | SR     |        |        | CLACKAMAS     | 1041805847 - J-CLACK | 2017-04-11     | FTC           | 2017-06-18             |
| R             | LEWIS    | KOLL       |        |        |        | CLACKAMAS     | 1041805810 - J-CLACK | 2017-04-04     | FTC           | 2017-06-11             |
| R             | JOHN     | RICHINS    |        |        |        | CLACKAMAS     | 492180030 - J-CLACK  | 2016-02-08     | FTC           | 2016-04-17             |
| R             | JOHN     | RICHINS    |        |        |        | CLACKAMAS     | 495120713 - J-CLACK  | 2016-02-11     | FTC           | 2016-04-22             |
| R             | ANTONY   | GONZALES   | I      |        |        | CLACKAMAS     | 1002203513 - J-CLACK | 2015-01-20     | FTC           | 2015-03-31             |
| R             | BRYANT   | WILLEY     |        |        |        | CLACKAMAS     | E650488 - J-CLACK    | 2017-05-16     | FTC           | 2017-07-23             |
| R             | DOUGLAS  | JOHNSON    |        |        |        | CLACKAMAS     | 1095301122 - J-CLACK | 2019-10-08     | FTC           | 2019-12-18             |
| R             | DYLAN    | LAMONT     | JAQUES |        |        | CLACKAMAS     | AAB3438 - J-CLACK    | 2018-11-13     | FTC           | 2019-01-26             |
| R             | JAMES    | MICHAEL    | HASSON |        |        | CLACKAMAS     | AGK0868 - J-CLACK    | 2019-09-17     | FTC           | 2019-11-26             |
| R             | LLOYD    | DEMARIS    |        |        |        | CLACKAMAS     | 0028163 - J-CLACK    | 2020-03-02     | FTC           | 2020-05-10             |
| R             | SCOTT    | CLAYTON    |        |        |        | CLACKAMAS     | 1041807118 - J-CLACK | 2019-08-14     | FTC           | 2019-10-25             |
| R             | ROBERT   | SPRATLEN   |        |        |        | CLACKAMAS     | 1011001089 - J-CLACK | 2013-04-11     | FTA           | 2013-06-21             |
| R             | ROBERT   | SPRATLEN   |        |        |        | CLACKAMAS     | 1011001086 - J-CLACK | 2013-04-30     | FTA           | 2013-07-07             |
| R             | LYNN     | BOYD       |        |        |        | CLACKAMAS     | AAB1480 - J-CLACK    | 2018-08-02     | FTC           | 2018-10-14             |
| R             | GEORGE   |            |        |        |        | CLACKAMAS     | AEU2901 - J-CLACK    | 2019-03-06     | FTC           | 2019-05-17             |
| R             | CRAWFORD | JR         |        |        |        | CLACKAMAS     | 450495097 - J-CLACK  | 2015-05-20     | FTC           | 2015-08-01             |
| R             | VIRGINIA | PHINNEY    |        |        |        | CLACKAMAS     | ADN0090 - J-CLACK    | 2016-10-18     | FTC           | 2016-12-25             |
| R             | ARTHUR   | COLEMAN    |        |        |        | CLACKAMAS     | 372909128 - J-CLACK  | 2018-01-24     | FTC           | 2018-04-07             |
| R             | OLAF     | BROWN      |        |        |        | CLACKAMAS     | 1041802577 - J-CLACK | 2014-11-19     | FTC           | 2015-01-31             |
| R             | THOMAS   | SMITH      |        |        |        | CLACKAMAS     | 509270056 - J-CLACK  | 2014-07-21     | FTC           | 2014-09-28             |
| S             | JIHAD    | EL-KHAL    |        |        |        | CLACKAMAS     | AGP0046 - J-CLACK    | 2017-06-19     | FTC           | 2017-08-26             |
| S             | TRUONG   |            |        |        |        | CLACKAMAS     | 1053704368 - J-CLACK | 2018-02-01     | FTC           | 2018-04-15             |
| S             | PAUL     | SCHWIETERT |        |        |        | CLACKAMAS     | 2013002013 - J-CLACK | 2013-10-18     | FTC           | 2013-12-28             |



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| First Initial | Name 2    | Name 3            | Name 4 | Name 5 | Name 6 | Justice Court | Docket               | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|-------------------|--------|--------|--------|---------------|----------------------|----------------|---------------|------------------------|
| S             | PAUL      | SCHWIETERT        |        |        |        | CLACKAMAS     | 249477926 - J-CLACK  | 2014-12-04     | FTC           | 2015-02-14             |
| S             | ELIZABETH | KIRK              |        |        |        | CLACKAMAS     | 1078900096 - J-CLACK | 2016-04-25     | FTC           | 2016-07-02             |
| S             | ELIZABETH | KIRK              |        |        |        | CLACKAMAS     | 1072203628 - J-CLACK | 2016-05-31     | FTC           | 2016-08-07             |
| S             | MARIE     | MARSHALL          |        |        |        | CLACKAMAS     | AAF0014 - J-CLACK    | 2016-04-11     | FTC           | 2016-06-18             |
| S             | ELIZABETH | WEED              |        |        |        | CLACKAMAS     | 535660215 - J-CLACK  | 2016-10-14     | FTC           | 2016-12-23             |
| S             | KRISTINE  | ARP               |        |        |        | CLACKAMAS     | 1041800828 - J-CLACK | 2014-01-30     | FTC           | 2014-04-10             |
| S             | KRISTINE  | ARP               |        |        |        | CLACKAMAS     | 1041801058 - J-CLACK | 2014-02-18     | FTC           | 2014-04-25             |
| S             | KRISTINE  | ARP               |        |        |        | CLACKAMAS     | 221642 - J-CLACK     | 2015-10-15     | FTC           | 2015-12-26             |
| S             | RAE       | HORIKAWA          |        |        |        | CLACKAMAS     | 1072502151 - J-CLACK | 2017-04-11     | FTC           | 2017-06-18             |
| S             | MARQUEZ   | GOMEZ             |        |        |        | CLACKAMAS     | 39325 - J-CLACK      | 2016-08-01     | FTC           | 2016-10-08             |
| S             | ALLEN     | CARTER            |        |        |        | CLACKAMAS     | 2013214993 - J-CLACK | 2013-06-14     | FTA           | 2013-08-28             |
| S             | MARVIN    | EVANS             |        |        |        | CLACKAMAS     | 218858 - J-CLACK     | 2014-05-09     | FTC           | 2014-07-27             |
| S             | PATRICK   | KENNEDY           |        |        |        | CLACKAMAS     | AGR0001 - J-CLACK    | 2016-08-12     | FTC           | 2016-10-21             |
| S             | DEVLIN    | DUNKIJACOBSONLTEN |        |        |        | CLACKAMAS     | 218439 - J-CLACK     | 2015-06-29     | FTC           | 2015-09-08             |
| S             | ILEA      | BRANNEN           |        |        |        | CLACKAMAS     | 1033600675 - J-CLACK | 2012-11-26     | FTA           | 2013-02-02             |
| S             | ILEA      | BRANNEN           |        |        |        | CLACKAMAS     | 1089701972 - J-CLACK | 2019-12-31     | FTC           | 2020-03-13             |
| S             | ILENE     | MARSHALL          |        |        |        | CLACKAMAS     | 1089701918 - J-CLACK | 2019-12-20     | FTC           | 2020-03-02             |
| S             | MAGARY    | BESS              |        |        |        | CLACKAMAS     | AEU2867 - J-CLACK    | 2019-12-23     | FTC           | 2020-03-04             |
| S             | DEE       | AMALIA            | MORGAN |        |        | CLACKAMAS     | 1073004883 - J-CLACK | 2018-06-19     | FTC           | 2018-08-31             |
| S             | MICHAEL   | BEED              | MURRAY |        |        | CLACKAMAS     | 1089701348 - J-CLACK | 2019-07-12     | FTC           | 2019-09-22             |
| S             | ERIC      | PETERSON          |        |        |        | CLACKAMAS     | 1041801281 - J-CLACK | 2014-04-11     | FTC           | 2014-06-23             |
| S             | ERIC      | PETERSON          |        |        |        | CLACKAMAS     | 1041801281 - J-CLACK | 2014-11-06     | FTC           | 2015-01-18             |
| S             | KULIA     | TUPOU             |        |        |        | CLACKAMAS     | ACT0199 - J-CLACK    | 2017-01-30     | FTC           | 2017-04-08             |
| S             | TAUFA     | FUAPAU            |        |        |        | CLACKAMAS     | AAC0736 - J-CLACK    | 2016-08-12     | FTC           | 2016-10-21             |
| S             | ASLANYAN  |                   |        |        |        | CLACKAMAS     | 1082400478 - J-CLACK | 2017-03-22     | FTC           | 2017-05-29             |
| S             | LYNETTE   | PRICE             |        |        |        | CLACKAMAS     | 1019900467 - J-CLACK | 2013-01-31     | FTA           | 2013-04-14             |
| S             | J         | SCHOENHARD        |        |        |        | CLACKAMAS     | 1072204949 - J-CLACK | 2019-07-26     | FTC           | 2019-10-06             |
| S             | J         | SCHOENHARD        |        |        |        | CLACKAMAS     | 1072204949 - J-CLACK | 2019-07-30     | FTC           | 2019-10-08             |
| S             | CHRISTINE | MACPHERSON        |        |        |        | CLACKAMAS     | 2200830 - J-CLACK    | 2018-12-14     | FTC           | 2019-02-26             |
| S             | MICHELLE  | MORELAND          |        |        |        | CLACKAMAS     | ABW0405 - J-CLACK    | 2018-11-29     | FTC           | 2019-02-10             |
| S             | GERALD    | HALE              |        |        |        | CLACKAMAS     | 1084800111 - J-CLACK | 2017-01-23     | FTC           | 2017-04-01             |
| S             | KEITH     | GERMAN            |        |        |        | CLACKAMAS     | AFI0001 - J-CLACK    | 2016-08-12     | FTC           | 2016-10-21             |

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Justice Court Cases**

| First Initial | Name 2    | Name 3      | Name 4  | Name 5 | Name 6 | Justice Court | Docket               | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|-------------|---------|--------|--------|---------------|----------------------|----------------|---------------|------------------------|
| S             | MERLE     | HOUK        |         |        |        | CLACKAMAS     | 450495460 - J-CLACK  | 2016-08-05     | FTC           | 2016-10-14             |
| S             | SCOTT     | COWLTHORP   |         |        |        | CLACKAMAS     | 1087902040 - J-CLACK | 2019-10-24     | FTC           | 2020-01-04             |
| S             | THOMAS    | HOILAND     |         |        |        | CLACKAMAS     | 1088700672 - J-CLACK | 2019-03-21     | FTC           | 2019-06-01             |
| S             | BRADLEY   | WALKER      |         |        |        | CLACKAMAS     | 425020210 - J-CLACK  | 2016-05-13     | FTC           | 2016-07-22             |
| S             | GARY      | DAVIS       |         |        |        | CLACKAMAS     | AAC4093 - J-CLACK    | 2019-07-15     | FTC           | 2019-09-23             |
| S             | TORRES    | CHAVARRIA   |         |        |        | CLACKAMAS     | 1018202938 - J-CLACK | 2014-06-13     | FTC           | 2014-09-07             |
| S             | TORRES    | CHAVARRIA   |         |        |        | CLACKAMAS     | 351110009 - J-CLACK  | 2016-01-26     | FTC           | 2016-04-03             |
| S             | TROY      | HERNANDEZ   |         |        |        | CLACKAMAS     | 225775 - J-CLACK     | 2016-08-31     | FTC           | 2016-11-08             |
| T             | MICHELLE  | TOVER       |         |        |        | CLACKAMAS     | 1084700109 - J-CLACK | 2017-03-24     | FTC           | 2017-06-02             |
| T             | SUE       | MORGAN      |         |        |        | CLACKAMAS     | 460690099 - J-CLACK  | 2014-07-14     | FTC           | 2014-09-29             |
| T             | ROXANNA   | SCHMALZ     |         |        |        | CLACKAMAS     | 1078702316 - J-CLACK | 2018-03-05     | FTC           | 2018-05-15             |
| T             | DEA       | KOHLER      |         |        |        | CLACKAMAS     | 1082002355 - J-CLACK | 2019-09-17     | FTC           | 2019-11-26             |
| T             | ELIZABETH | MARIE       | THOMSON |        |        | CLACKAMAS     | 1038204059 - J-CLACK | 2019-01-22     | FTC           | 2019-04-02             |
| T             | ELIZABETH | MARIE       | THOMSON |        |        | CLACKAMAS     | 1089700939 - J-CLACK | 2019-03-12     | FTC           | 2019-05-21             |
| T             | HELENA    | SCOTT       |         |        |        | CLACKAMAS     | 1002204260 - J-CLACK | 2019-07-19     | FTC           | 2019-09-29             |
| T             | WAYNE     | CADDELL     | III     |        |        | CLACKAMAS     | ACD0802 - J-CLACK    | 2018-10-12     | FTC           | 2018-12-24             |
| T             | WALLACE   | DENTON      |         |        |        | CLACKAMAS     | AAH0476 - J-CLACK    | 2019-01-30     | FTC           | 2019-04-12             |
| T             | TOWAI     | MENDOZA     |         |        |        | CLACKAMAS     | 1072502916 - J-CLACK | 2016-11-22     | FTC           | 2017-01-31             |
| T             | ANDERS    | WITHERSPOON |         |        |        | CLACKAMAS     | 209783 - J-CLACK     | 2013-11-14     | FTC           | 2014-01-24             |
| T             | DEAN      | RIGGS       |         |        |        | CLACKAMAS     | ADD3849 - J-CLACK    | 2019-12-16     | FTC           | 2020-02-25             |
| T             | WARREN    | RICH        |         |        |        | CLACKAMAS     | 1087901591 - J-CLACK | 2019-04-25     | FTC           | 2019-07-06             |
| T             | LYNN      | HINOJOSA    |         |        |        | CLACKAMAS     | 404690061 - J-CLACK  | 2013-02-25     | FTA           | 2013-05-08             |
| T             | LYNN      | WIEDENMANN  |         |        |        | CLACKAMAS     | 1072206503 - J-CLACK | 2019-07-12     | FTC           | 2019-09-22             |
| T             | LYNN      | WIEDENMANN  |         |        |        | CLACKAMAS     | AEK0304 - J-CLACK    | 2020-01-27     | FTC           | 2020-04-05             |
| T             | RICHARD   | SMILEY      |         |        |        | CLACKAMAS     | 509270036 - J-CLACK  | 2013-01-31     | FTA           | 2013-04-14             |
| T             | ELIZABETH | TORIBIO     | STAIR   |        |        | CLACKAMAS     | 1041805390 - J-CLACK | 2019-09-17     | FTC           | 2019-11-26             |
| T             | VENTURA   | MENDOZA     |         |        |        | CLACKAMAS     | 5002207 - J-CLACK    | 2018-08-10     | FTC           | 2018-10-21             |
| T             | VENTURA   | MENDOZA     |         |        |        | CLACKAMAS     | 1084700218 - J-CLACK | 2018-09-20     | FTC           | 2018-12-02             |
| T             | JAY       | WURZBURGER  |         |        |        | CLACKAMAS     | ADN0544 - J-CLACK    | 2019-10-30     | FTC           | 2020-01-11             |
| T             | LANCE     | FORD        |         |        |        | CLACKAMAS     | 1079503108 - J-CLACK | 2019-07-19     | FTC           | 2019-09-29             |
| T             | HARLAN    | KATANIC     |         |        |        | CLACKAMAS     | 503990236 - J-CLACK  | 2016-03-16     | FTC           | 2016-05-23             |
| T             | PAUL      | YOUNG       |         |        |        | CLACKAMAS     | 1098700436 - J-CLACK | 2019-12-16     | FTC           | 2020-02-25             |

**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>        | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|----------------------|-----------------------|----------------------|-------------------------------|
| T                    | AARON         | NICHOLSON     |               |               |               | CLACKAMAS            | 1079800621 - J-CLACK | 2016-09-19            | FTC                  | 2016-11-26                    |
| V                    | ANN           | STEWART       |               |               |               | CLACKAMAS            | 295180361 - J-CLACK  | 2014-12-11            | FTC                  | 2015-02-21                    |
| V                    | ANN           | STEWART       |               |               |               | CLACKAMAS            | 526170118 - J-CLACK  | 2015-07-24            | FTC                  | 2015-10-04                    |
| V                    | IDA           | TUST          |               |               |               | CLACKAMAS            | 230345 - J-CLACK     | 2019-12-20            | FTC                  | 2020-03-02                    |
| V                    | DENEA         | HARRIS        |               |               |               | CLACKAMAS            | 5001534 - J-CLACK    | 2016-06-17            | FTC                  | 2016-08-26                    |
| V                    | MANUEL        | CAMARA        | CASILLAS      |               |               | CLACKAMAS            | 489950019 - J-CLACK  | 2015-05-28            | FTC                  | 2015-08-08                    |
| V                    | MIGUEL        | IBARRA        | RUIZ          |               |               | CLACKAMAS            | 372909290 - J-CLACK  | 2015-06-05            | FTC                  | 2015-08-16                    |
| V                    | ROSE          | PERKINS       |               |               |               | CLACKAMAS            | ABX0108 - J-CLACK    | 2018-01-16            | FTC                  | 2018-03-30                    |
| W                    | JOY           | CRANMER       |               |               |               | CLACKAMAS            | 1041809778 - J-CLACK | 2020-03-02            | FTC                  | 2020-05-10                    |
| W                    | CHRISTOPHER   | PRITCHETT     |               |               |               | CLACKAMAS            | 1081201927 - J-CLACK | 2020-03-02            | FTC                  | 2020-05-10                    |
| W                    | DAVID         | SMITH         | III           |               |               | CLACKAMAS            | ABU0347 - J-CLACK    | 2018-10-18            | FTC                  | 2018-12-30                    |
| W                    | DE            | JESUS         | MORENO        | ALEXANDER     |               | CLACKAMAS            | 1072503583 - J-CLACK | 2017-12-18            | FTC                  | 2018-02-25                    |
| W                    | MONTE         | MEDLEY        |               |               |               | CLACKAMAS            | 516320080 - J-CLACK  | 2014-08-25            | FTC                  | 2014-11-01                    |
| W                    | MONTE         | MEDLEY        |               |               |               | CLACKAMAS            | 231723 - J-CLACK     | 2019-11-08            | FTC                  | 2020-01-20                    |
| W                    | RANDALL       | COCHRAN       |               |               |               | CLACKAMAS            | 1041806839 - J-CLACK | 2017-12-05            | FTC                  | 2018-02-11                    |
| W                    | WALTER        | KEECH         |               |               |               | CLACKAMAS            | 372906571 - J-CLACK  | 2013-05-08            | FTC                  | 2013-07-15                    |
| Y                    | ANDRIYCHUK    |               |               |               |               | CLACKAMAS            | 1082002761 - J-CLACK | 2020-02-24            | FTC                  | 2020-05-03                    |
| Z                    | MICHAEL       | MEYER         |               |               |               | CLACKAMAS            | 1041809485 - J-CLACK | 2019-12-11            | FTC                  | 2020-02-21                    |
| Z                    | BRIAN         | BARTEKY       |               |               |               | CLACKAMAS            | AFB0054 - J-CLACK    | 2019-09-04            | FTC                  | 2019-11-15                    |
| Z                    | BRIAN         | BARTEKY       |               |               |               | CLACKAMAS            | 1072208080 - J-CLACK | 2020-01-13            | FTC                  | 2020-03-24                    |
| Z                    | TAYLOR        | SAVOIE        |               |               |               | CLACKAMAS            | 1072207387 - J-CLACK | 2019-09-17            | FTC                  | 2019-11-26                    |
| Z                    | THEODORE      | DAVIS         |               |               |               | CLACKAMAS            | AGM0007 - J-CLACK    | 2016-09-01            | FTC                  | 2016-11-11                    |
| Z                    | SHI           |               |               |               |               | CLACKAMAS            | ACP0123 - J-CLACK    | 2017-08-02            | FTC                  | 2017-10-09                    |

**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| A                    | NOEL          | MACAREE       |               |               |               | COLUMBIA COUNTY      | 16T002230 - J-COLUM | 2019-10-11            | FTC                  | 2019-12-22                    |
| A                    | RAE           | BLAIR         |               |               |               | COLUMBIA COUNTY      | 18T001296 - J-COLUM | 2018-07-19            | FTA                  | 2018-09-30                    |
| A                    | CAVILLI       |               |               |               |               | COLUMBIA COUNTY      | 18F002265 - J-COLUM | 2018-11-29            | FTC                  | 2019-02-10                    |
| A                    | CAVILLI       |               |               |               |               | COLUMBIA COUNTY      | 18T002266 - J-COLUM | 2018-11-29            | FTC                  | 2019-02-10                    |
| A                    | CAVILLI       |               |               |               |               | COLUMBIA COUNTY      | 18T002267 - J-COLUM | 2018-11-29            | FTC                  | 2019-02-10                    |
| A                    | CATHERINE     | HELWIG        |               |               |               | COLUMBIA COUNTY      | 19F002787 - J-COLUM | 2020-04-23            | FTA                  | 2020-07-03                    |
| A                    | SCOTT         | MARTIN        |               |               |               | COLUMBIA COUNTY      | 15T001600 - J-COLUM | 2016-01-26            | FTA                  | 2016-04-03                    |
| A                    | SCOTT         | MARTIN        |               |               |               | COLUMBIA COUNTY      | 16F000143 - J-COLUM | 2016-08-29            | FTA                  | 2016-11-06                    |
| A                    | M             | HANSEN        |               |               |               | COLUMBIA COUNTY      | 17F000622 - J-COLUM | 2017-12-20            | FTA                  | 2018-02-27                    |
| A                    | M             | HANSEN        |               |               |               | COLUMBIA COUNTY      | 17T000621 - J-COLUM | 2017-12-20            | FTA                  | 2018-02-27                    |
| A                    | M             | HANSEN        |               |               |               | COLUMBIA COUNTY      | 17T000623 - J-COLUM | 2017-12-20            | FTA                  | 2018-02-27                    |
| A                    | M             | HANSEN        |               |               |               | COLUMBIA COUNTY      | 17T000624 - J-COLUM | 2017-12-20            | FTA                  | 2018-02-27                    |
| A                    | SPRING        | CHAMPION      |               |               |               | COLUMBIA COUNTY      | 17T003200 - J-COLUM | 2018-04-05            | FTA                  | 2018-06-17                    |
| A                    | CECILIA       | SMITH         |               |               |               | COLUMBIA COUNTY      | 17F003913 - J-COLUM | 2018-02-23            | FTA                  | 2018-05-07                    |
| A                    | CECILIA       | SMITH         |               |               |               | COLUMBIA COUNTY      | 17T003914 - J-COLUM | 2018-02-23            | FTA                  | 2018-05-07                    |
| A                    | CECILIA       | SMITH         |               |               |               | COLUMBIA COUNTY      | 17F003913 - J-COLUM | 2018-03-06            | FTA                  | 2018-05-18                    |
| A                    | CECILIA       | SMITH         |               |               |               | COLUMBIA COUNTY      | 17T003914 - J-COLUM | 2018-03-06            | FTA                  | 2018-05-18                    |
| A                    | MARIE         | MATTISON      |               |               |               | COLUMBIA COUNTY      | 18F002754 - J-COLUM | 2018-09-11            | FTA                  | 2018-11-23                    |
| A                    | MARIE         | MATTISON      |               |               |               | COLUMBIA COUNTY      | 18T002753 - J-COLUM | 2018-09-11            | FTA                  | 2018-11-23                    |
| A                    | MARIE         | MATTISON      |               |               |               | COLUMBIA COUNTY      | 18T002755 - J-COLUM | 2018-09-11            | FTA                  | 2018-11-23                    |
| B                    | PATRICK       | SMITH         |               |               |               | COLUMBIA COUNTY      | 18T003756 - J-COLUM | 2019-01-02            | FTA                  | 2019-03-16                    |
| B                    | LEE           | SKILES        |               |               |               | COLUMBIA COUNTY      | 19T000316 - J-COLUM | 2019-04-08            | FTC                  | 2019-06-17                    |
| B                    | KEITH         | KING          |               |               |               | COLUMBIA COUNTY      | 19T002460 - J-COLUM | 2019-12-02            | FTA                  | 2020-02-10                    |
| C                    | DAMION        | MILLER        |               |               |               | COLUMBIA COUNTY      | 13F002121 - J-COLUM | 2014-04-11            | FTC                  | 2014-06-24                    |
| C                    | DAMION        | MILLER        |               |               |               | COLUMBIA COUNTY      | 13T002122 - J-COLUM | 2014-04-11            | FTC                  | 2014-06-24                    |
| C                    | DAMION        | MILLER        |               |               |               | COLUMBIA COUNTY      | 14F000106 - J-COLUM | 2014-04-11            | FTC                  | 2014-06-24                    |
| C                    | MARIE         | GRANGER       |               |               |               | COLUMBIA COUNTY      | 12T002031 - J-COLUM | 2013-03-20            | FTC                  | 2013-06-02                    |
| C                    | MARIE         | GRANGER       |               |               |               | COLUMBIA COUNTY      | 12T002030 - J-COLUM | 2018-07-26            | FTC                  | 2018-10-07                    |
| C                    | DARLENE       | DEHART        |               |               |               | COLUMBIA COUNTY      | 16F001258 - J-COLUM | 2016-12-19            | FTA                  | 2017-02-26                    |
| C                    | DARLENE       | DEHART        |               |               |               | COLUMBIA COUNTY      | 16F001546 - J-COLUM | 2016-12-19            | FTA                  | 2017-02-26                    |
| C                    | DARLENE       | DEHART        |               |               |               | COLUMBIA COUNTY      | 16T001547 - J-COLUM | 2016-12-19            | FTA                  | 2017-02-26                    |
| C                    | DARLENE       | DEHART        |               |               |               | COLUMBIA COUNTY      | 16T001259 - J-COLUM | 2017-01-10            | FTA                  | 2017-03-20                    |

**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| C                    | DARLENE       | DEHART        |               |               |               | COLUMBIA COUNTY      | 17G001353 - J-COLUM | 2017-12-27            | FTA                  | 2018-03-06                    |
| C                    | DARLENE       | DEHART        |               |               |               | COLUMBIA COUNTY      | 18F001652 - J-COLUM | 2018-08-01            | FTA                  | 2018-10-13                    |
| C                    | DARLENE       | DEHART        |               |               |               | COLUMBIA COUNTY      | 18T001651 - J-COLUM | 2018-08-01            | FTA                  | 2018-10-13                    |
| C                    | DARLENE       | DEHART        |               |               |               | COLUMBIA COUNTY      | 18T001653 - J-COLUM | 2018-08-01            | FTA                  | 2018-10-13                    |
| D                    | DAWN          | LARSEN        |               |               |               | COLUMBIA COUNTY      | 16F001597 - J-COLUM | 2017-02-01            | FTC                  | 2017-04-10                    |
| D                    | JACOB         | PECKOVER      |               |               |               | COLUMBIA COUNTY      | 18T002074 - J-COLUM | 2018-08-01            | FTA                  | 2018-10-13                    |
| D                    | JACOB         | PECKOVER      |               |               |               | COLUMBIA COUNTY      | 18T003504 - J-COLUM | 2019-02-05            | FTA                  | 2019-04-16                    |
| D                    | KELLY         | HARMON        |               |               |               | COLUMBIA COUNTY      | 16F002136 - J-COLUM | 2017-09-25            | FTA                  | 2017-12-02                    |
| D                    | KELLY         | HARMON        |               |               |               | COLUMBIA COUNTY      | 16T002137 - J-COLUM | 2017-09-25            | FTA                  | 2017-12-02                    |
| D                    | KELLY         | HARMON        |               |               |               | COLUMBIA COUNTY      | 16T002138 - J-COLUM | 2017-09-25            | FTA                  | 2017-12-02                    |
| D                    | MARIE         | MARTIN        | MOSHER        |               |               | COLUMBIA COUNTY      | 17F001304 - J-COLUM | 2018-06-08            | FTA                  | 2018-08-20                    |
| D                    | JAMES         | WICHSER       |               |               |               | COLUMBIA COUNTY      | 13T001564 - J-COLUM | 2014-05-14            | FTC                  | 2014-08-02                    |
| D                    | GASTON        | SAMPLES       |               |               |               | COLUMBIA COUNTY      | 18T001981 - J-COLUM | 2018-11-07            | FTC                  | 2019-01-20                    |
| E                    | LEE           | FELKINS       |               |               |               | COLUMBIA COUNTY      | 16T002146 - J-COLUM | 2017-10-11            | FTA                  | 2017-12-18                    |
| E                    | JAMES         | CONNER        |               |               |               | COLUMBIA COUNTY      | 12T002189 - J-COLUM | 2018-04-12            | FTC                  | 2018-06-24                    |
| E                    | RAY           | FERO          |               |               |               | COLUMBIA COUNTY      | 10T000055 - J-COLUM | 2020-02-07            | FTC                  | 2020-04-19                    |
| E                    | LYNN          | TOOLEY        |               |               |               | COLUMBIA COUNTY      | 12F001369 - J-COLUM | 2012-10-26            | FTC                  | 2013-01-09                    |
| E                    | LYNN          | TOOLEY        |               |               |               | COLUMBIA COUNTY      | 12T001370 - J-COLUM | 2012-10-26            | FTC                  | 2013-01-09                    |
| E                    | LYNN          | TOOLEY        |               |               |               | COLUMBIA COUNTY      | 16F001865 - J-COLUM | 2017-04-25            | FTA                  | 2017-07-02                    |
| G                    | DANAHE        | LOPEZ         |               |               |               | COLUMBIA COUNTY      | 17T002811 - J-COLUM | 2018-04-04            | FTA                  | 2018-06-16                    |
| I                    | DAVID         | RAPP          |               |               |               | COLUMBIA COUNTY      | 19T002388 - J-COLUM | 2020-01-02            | FTA                  | 2020-03-14                    |
| J                    | ANDREW        | HAYS          |               |               |               | COLUMBIA COUNTY      | 15W002114 - J-COLUM | 2016-04-25            | FTA                  | 2016-07-09                    |
| J                    | DANIEL        | THALMAN       |               |               |               | COLUMBIA COUNTY      | 16W000438 - J-COLUM | 2016-08-25            | FTA                  | 2016-10-31                    |
| J                    | LEE           | CONKLIN       |               |               |               | COLUMBIA COUNTY      | 18T003208 - J-COLUM | 2019-01-11            | FTC                  | 2019-03-26                    |
| J                    | KEIAIRA       | PULLOM        |               |               |               | COLUMBIA COUNTY      | 13T000891 - J-COLUM | 2018-07-30            | FTA                  | 2018-10-09                    |
| J                    | WAYNE         | JOHNSON       |               |               |               | COLUMBIA COUNTY      | 12T001645 - J-COLUM | 2013-01-31            | FTC                  | 2013-04-14                    |
| J                    | WAYNE         | JOHNSON       |               |               |               | COLUMBIA COUNTY      | 12T001646 - J-COLUM | 2013-01-31            | FTC                  | 2013-04-14                    |
| J                    | THORIN        | HOBART        |               |               |               | COLUMBIA COUNTY      | 14T000202 - J-COLUM | 2014-03-19            | FTA                  | 2014-05-30                    |
| J                    | THORIN        | HOBART        |               |               |               | COLUMBIA COUNTY      | 14F001318 - J-COLUM | 2015-01-12            | FTA                  | 2015-03-23                    |
| J                    | ANNE          | ZOWAL         |               |               |               | COLUMBIA COUNTY      | 14F000331 - J-COLUM | 2014-06-09            | FTA                  | 2014-08-27                    |
| J                    | N             | TELLER        |               |               |               | COLUMBIA COUNTY      | 18T001301 - J-COLUM | 2018-07-19            | FTA                  | 2018-09-30                    |
| J                    | MARIE         | JOHNSON       |               |               |               | COLUMBIA COUNTY      | 20T000529 - J-COLUM | 2020-06-05            | FTA                  | 2020-08-15                    |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2    | Name 3     | Name 4    | Name 5 | Name 6 | Justice Court   | Docket              | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|------------|-----------|--------|--------|-----------------|---------------------|----------------|---------------|------------------------|
| J             | JESUS     | RICO       |           |        |        | COLUMBIA COUNTY | 16F001414 - J-COLUM | 2017-02-28     | FTA           | 2017-05-07             |
| J             | KAY       | LEWIS      |           |        |        | COLUMBIA COUNTY | 19T002476 - J-COLUM | 2019-12-02     | FTA           | 2020-02-10             |
| K             | ILENE     | VAUGHAN    |           |        |        | COLUMBIA COUNTY | 18T004024 - J-COLUM | 2020-07-06     | FTC           | 2020-09-30             |
| K             | W         | YACKLEY    |           |        |        | COLUMBIA COUNTY | 14F001529 - J-COLUM | 2020-01-22     | FTC           | 2020-03-31             |
| K             | W         | YACKLEY    |           |        |        | COLUMBIA COUNTY | 14T001528 - J-COLUM | 2020-01-22     | FTC           | 2020-03-31             |
| K             | ANNE      | MAERIE     | MCDERMOTT |        |        | COLUMBIA COUNTY | 20T000375 - J-COLUM | 2020-06-02     | FTA           | 2020-08-11             |
| K             | MARIALYNN | JOUNO      |           |        |        | COLUMBIA COUNTY | 18T004169 - J-COLUM | 2019-02-05     | FTA           | 2019-04-16             |
| K             | LYN       | LIGHTFELDT |           |        |        | COLUMBIA COUNTY | 18T001262 - J-COLUM | 2018-05-22     | FTA           | 2018-08-04             |
| K             | LEE       | WRIGHT     |           |        |        | COLUMBIA COUNTY | 20T000156 - J-COLUM | 2020-05-20     | FTA           | 2020-07-31             |
| L             | JO        | PRESTON    |           |        |        | COLUMBIA COUNTY | 17F000583 - J-COLUM | 2018-04-26     | FTC           | 2018-07-08             |
| L             | JO        | PRESTON    |           |        |        | COLUMBIA COUNTY | 17F000642 - J-COLUM | 2018-04-26     | FTC           | 2018-07-08             |
| L             | MARIELA   | MELGAR     | GARCIA    |        |        | COLUMBIA COUNTY | 19T001606 - J-COLUM | 2019-11-19     | FTC           | 2020-02-01             |
| M             | JOSEPH    | MCGUINNESS |           |        |        | COLUMBIA COUNTY | 17T001185 - J-COLUM | 2017-11-03     | FTA           | 2018-01-13             |
| M             | JONATHAN  | OSWALD     |           |        |        | COLUMBIA COUNTY | 14F000350 - J-COLUM | 2019-10-17     | FTC           | 2019-12-28             |
| M             | DEEVIEEN  | ARGLE      |           |        |        | COLUMBIA COUNTY | 19W002684 - J-COLUM | 2019-12-18     | FTA           | 2020-03-03             |
| M             | ALASKA    | CLENDENIN  |           |        |        | COLUMBIA COUNTY | 17F001351 - J-COLUM | 2018-04-12     | FTC           | 2018-06-24             |
| M             | ROSS      | SHOOP      | JR        |        |        | COLUMBIA COUNTY | 06D000717 - J-COLUM | 2019-03-12     | FTC           | 2019-05-21             |
| M             | ROSS      | SHOOP      | JR        |        |        | COLUMBIA COUNTY | 06T000718 - J-COLUM | 2019-03-12     | FTC           | 2019-05-21             |
| M             | ROSS      | SHOOP      | JR        |        |        | COLUMBIA COUNTY | 06T000719 - J-COLUM | 2019-03-12     | FTC           | 2019-05-21             |
| M             | RENEE     | SMITH      |           |        |        | COLUMBIA COUNTY | 18F000860 - J-COLUM | 2018-08-01     | FTC           | 2018-10-13             |
| M             | RENEE     | SMITH      |           |        |        | COLUMBIA COUNTY | 18F00086D - J-COLUM | 2018-08-01     | FTC           | 2018-10-13             |
| M             | LEE       | ELLIS      |           |        |        | COLUMBIA COUNTY | 13T000545 - J-COLUM | 2013-09-04     | FTC           | 2013-11-12             |
| M             | SAMANTHA  | HENDERSON  |           |        |        | COLUMBIA COUNTY | 17T003049 - J-COLUM | 2018-04-04     | FTA           | 2018-06-16             |
| N             | AIRIELLE  | KRAL       |           |        |        | COLUMBIA COUNTY | 17F000531 - J-COLUM | 2018-12-04     | FTA           | 2019-02-15             |
| N             | AIRIELLE  | KRAL       |           |        |        | COLUMBIA COUNTY | 17F001822 - J-COLUM | 2018-12-04     | FTA           | 2019-02-15             |
| N             | AIRIELLE  | KRAL       |           |        |        | COLUMBIA COUNTY | 17T000532 - J-COLUM | 2018-12-04     | FTA           | 2019-02-15             |
| N             | AIRIELLE  | KRAL       |           |        |        | COLUMBIA COUNTY | 17T000533 - J-COLUM | 2018-12-04     | FTA           | 2019-02-15             |
| N             | AIRIELLE  | KRAL       |           |        |        | COLUMBIA COUNTY | 17T001823 - J-COLUM | 2018-12-04     | FTA           | 2019-02-15             |
| P             | RUBEN     | DE         | ANDREA    |        |        | COLUMBIA COUNTY | 18T002293 - J-COLUM | 2018-10-31     | FTC           | 2019-01-13             |
| P             | J         | BROCK      |           |        |        | COLUMBIA COUNTY | 19F000127 - J-COLUM | 2019-03-21     | FTC           | 2019-06-01             |
| P             | J         | BROCK      |           |        |        | COLUMBIA COUNTY | 19T000126 - J-COLUM | 2019-03-21     | FTC           | 2019-06-01             |
| R             | DENISE    | BEECH      |           |        |        | COLUMBIA COUNTY | 18T004013 - J-COLUM | 2019-01-31     | FTA           | 2019-04-13             |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2  | Name 3         | Name 4 | Name 5 | Name 6 | Justice Court   | Docket              | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|---------|----------------|--------|--------|--------|-----------------|---------------------|----------------|---------------|------------------------|
| R             | SCOTT   | CUMBER         |        |        |        | COLUMBIA COUNTY | 08T001441 - J-COLUM | 2014-11-10     | FTC           | 2015-01-20             |
| R             | SCOTT   | CUMBER         |        |        |        | COLUMBIA COUNTY | 12T002110 - J-COLUM | 2014-11-10     | FTC           | 2015-01-20             |
| R             | ALLAN   | LOPOSSA        |        |        |        | COLUMBIA COUNTY | 13F001833 - J-COLUM | 2019-01-28     | FTA           | 2019-04-08             |
| R             | ALLAN   | LOPOSSA        |        |        |        | COLUMBIA COUNTY | 13T001835 - J-COLUM | 2019-01-28     | FTA           | 2019-04-08             |
| R             | ALLAN   | LOPOSSA        |        |        |        | COLUMBIA COUNTY | 13T001836 - J-COLUM | 2019-01-28     | FTA           | 2019-04-08             |
| R             | ALLAN   | LOPOSSA        |        |        |        | COLUMBIA COUNTY | 13T001837 - J-COLUM | 2019-01-28     | FTA           | 2019-04-08             |
| R             | ALLAN   | LOPOSSA        |        |        |        | COLUMBIA COUNTY | 13T001838 - J-COLUM | 2019-01-28     | FTA           | 2019-04-08             |
| R             | ADAM    | MANN           |        |        |        | COLUMBIA COUNTY | 15F000487 - J-COLUM | 2015-12-09     | FTA           | 2016-02-19             |
| R             | LEE     | MCCULLOUGH III |        |        |        | COLUMBIA COUNTY | 19F002384 - J-COLUM | 2019-12-23     | FTA           | 2020-03-04             |
| R             | MICHAEL | KELLER         |        |        |        | COLUMBIA COUNTY | 20T000205 - J-COLUM | 2020-04-23     | FTA           | 2020-07-03             |
| R             | PETER   | LANGEL         |        |        |        | COLUMBIA COUNTY | 19T002433 - J-COLUM | 2020-01-17     | FTC           | 2020-03-29             |
| S             | GAIL    | CRAYNE         |        |        |        | COLUMBIA COUNTY | 12T001774 - J-COLUM | 2012-11-20     | FTC           | 2013-01-30             |
| S             | ALAN    | GEORGE         |        |        |        | COLUMBIA COUNTY | 14T000176 - J-COLUM | 2018-07-27     | FTA           | 2018-10-08             |
| S             | HENREY  | HINTON         |        |        |        | COLUMBIA COUNTY | 18T002445 - J-COLUM | 2018-11-16     | FTA           | 2019-02-01             |
| S             | HENREY  | HINTON         |        |        |        | COLUMBIA COUNTY | 19F001852 - J-COLUM | 2019-09-10     | FTA           | 2019-11-19             |
| S             | MIKEL   | GIAMMATTEO     |        |        |        | COLUMBIA COUNTY | 19T001364 - J-COLUM | 2019-10-30     | FTA           | 2020-01-11             |
| S             | MICHEAL | FRISBEE        |        |        |        | COLUMBIA COUNTY | 12T001400 - J-COLUM | 2012-10-26     | FTC           | 2013-01-09             |
| S             | MICHEAL | FRISBEE        |        |        |        | COLUMBIA COUNTY | 12T001401 - J-COLUM | 2012-10-26     | FTC           | 2013-01-09             |
| S             | LEWIS   | RAY            | HARRIS |        |        | COLUMBIA COUNTY | 19T003201 - J-COLUM | 2020-02-11     | FTA           | 2020-04-22             |
| S             | PATRICK | JAMES          |        |        |        | COLUMBIA COUNTY | 07T000919 - J-COLUM | 2013-03-26     | FTC           | 2013-06-07             |
| S             | REBECCA | HARLIN         |        |        |        | COLUMBIA COUNTY | 19T002686 - J-COLUM | 2019-12-23     | FTA           | 2020-03-04             |
| S             | REBECCA | HARLIN         |        |        |        | COLUMBIA COUNTY | 19T002687 - J-COLUM | 2019-12-23     | FTA           | 2020-03-04             |
| S             | MARIE   | EDWARDS        |        |        |        | COLUMBIA COUNTY | 18T003225 - J-COLUM | 2018-11-08     | FTA           | 2019-01-22             |
| S             | BRIANNE | MINYARD        |        |        |        | COLUMBIA COUNTY | 15T001735 - J-COLUM | 2018-04-26     | FTC           | 2018-07-08             |
| S             | LEE     | URIE           |        |        |        | COLUMBIA COUNTY | 19F002633 - J-COLUM | 2020-01-16     | FTA           | 2020-03-28             |
| S             | LEE     | URIE           |        |        |        | COLUMBIA COUNTY | 19T002634 - J-COLUM | 2020-01-16     | FTA           | 2020-03-28             |
| S             | BRADLEY | WALKER         |        |        |        | COLUMBIA COUNTY | 13T000916 - J-COLUM | 2015-09-10     | FTC           | 2015-11-21             |
| S             | BRADLEY | WALKER         |        |        |        | COLUMBIA COUNTY | 13T000917 - J-COLUM | 2015-09-10     | FTC           | 2015-11-21             |
| S             | BRADLEY | WALKER         |        |        |        | COLUMBIA COUNTY | 13T000918 - J-COLUM | 2015-09-10     | FTC           | 2015-11-21             |
| T             | MAE     | READ           |        |        |        | COLUMBIA COUNTY | 20T000325 - J-COLUM | 2020-07-02     | FTC           | 2020-09-30             |
| T             | LYNN    | ANDERSON       |        |        |        | COLUMBIA COUNTY | 16F001923 - J-COLUM | 2017-03-31     | FTA           | 2017-06-09             |
| T             | LYNN    | ANDERSON       |        |        |        | COLUMBIA COUNTY | 16T001924 - J-COLUM | 2017-03-31     | FTA           | 2017-06-09             |

**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| T                    | CE'LON        | SMITH         |               |               |               | COLUMBIA COUNTY      | 19T002139 - J-COLUM | 2019-10-01            | FTA                  | 2019-12-10                    |
| T                    | CE'LON        | SMITH         |               |               |               | COLUMBIA COUNTY      | 19T002140 - J-COLUM | 2019-10-01            | FTA                  | 2019-12-10                    |
| T                    | BRENT         | HENLEY        |               |               |               | COLUMBIA COUNTY      | 14W000156 - J-COLUM | 2019-09-18            | FTC                  | 2019-12-02                    |
| T                    | LYNN          | CONNELLY      |               |               |               | COLUMBIA COUNTY      | 11T000389 - J-COLUM | 2013-02-13            | FTC                  | 2013-04-30                    |
| T                    | LYNN          | CONNELLY      |               |               |               | COLUMBIA COUNTY      | 11T000390 - J-COLUM | 2013-04-16            | FTA                  | 2013-06-25                    |
| T                    | ARMON         | BLACKFORD     |               |               |               | COLUMBIA COUNTY      | 96T001468 - J-COLUM | 2013-03-22            | FTC                  | 2013-06-05                    |
| T                    | ARMON         | BLACKFORD     |               |               |               | COLUMBIA COUNTY      | 96T001469 - J-COLUM | 2013-03-22            | FTC                  | 2013-06-05                    |
| T                    | LEE           | HOLMAN        |               |               |               | COLUMBIA COUNTY      | 10T000312 - J-COLUM | 2013-03-26            | FTC                  | 2013-06-07                    |
| T                    | MICHELLE      | KELLEY        |               |               |               | COLUMBIA COUNTY      | 17T000901 - J-COLUM | 2017-12-13            | FTA                  | 2018-02-19                    |
| T                    | MICHELLE      | KELLEY        |               |               |               | COLUMBIA COUNTY      | 18F002428 - J-COLUM | 2018-08-07            | FTA                  | 2018-10-19                    |
| T                    | MICHELLE      | KELLEY        |               |               |               | COLUMBIA COUNTY      | 18F003449 - J-COLUM | 2018-11-16            | FTA                  | 2019-02-01                    |
| T                    | MICHELLE      | KELLEY        |               |               |               | COLUMBIA COUNTY      | 18F003449 - J-COLUM | 2018-11-16            | FTA                  | 2019-02-01                    |
| T                    | MICHELLE      | KELLEY        |               |               |               | COLUMBIA COUNTY      | 18T003448 - J-COLUM | 2018-11-16            | FTA                  | 2019-02-01                    |
| T                    | MICHELLE      | KELLEY        |               |               |               | COLUMBIA COUNTY      | 18T003448 - J-COLUM | 2018-11-16            | FTA                  | 2019-02-01                    |
| T                    | MICHELLE      | KELLEY        |               |               |               | COLUMBIA COUNTY      | 18T003450 - J-COLUM | 2018-11-16            | FTA                  | 2019-02-01                    |
| T                    | MICHELLE      | KELLEY        |               |               |               | COLUMBIA COUNTY      | 18T003450 - J-COLUM | 2018-11-16            | FTA                  | 2019-02-01                    |
| T                    | MICHELLE      | KELLEY        |               |               |               | COLUMBIA COUNTY      | 18F003719 - J-COLUM | 2018-12-17            | FTA                  | 2019-03-01                    |
| T                    | NICOLE        | HALL          |               |               |               | COLUMBIA COUNTY      | 11T000834 - J-COLUM | 2019-09-11            | FTC                  | 2019-11-22                    |
| Z                    | TERRANCE      | SISCO         |               |               |               | COLUMBIA COUNTY      | 18T004071 - J-COLUM | 2019-01-31            | FTA                  | 2019-04-13                    |
| Z                    | TERRANCE      | SISCO         |               |               |               | COLUMBIA COUNTY      | 18T004072 - J-COLUM | 2019-01-31            | FTA                  | 2019-04-13                    |



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Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| C                    | STEPHEN       | GARRETT       |               |               |               | CONDON               | 14T000084 - J-CONDN | 2015-04-16            | FTA                  | 2015-06-27                    |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2     | Name 3   | Name 4 | Name 5 | Name 6 | Justice Court | Docket              | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|------------|----------|--------|--------|--------|---------------|---------------------|----------------|---------------|------------------------|
| A             | LEE        | ARTHUR   |        |        |        | DESCHUTES     | 17T006143 - J-DESCH | 2018-01-11     | FTA           | 2018-03-26             |
| A             | SANTIBANEZ |          |        |        |        | DESCHUTES     | 16T005450 - J-DESCH | 2016-10-31     | FTA           | 2017-01-07             |
| A             | SANTIBANEZ |          |        |        |        | DESCHUTES     | 16T005451 - J-DESCH | 2016-10-31     | FTA           | 2017-01-07             |
| A             | SANTIBANEZ |          |        |        |        | DESCHUTES     | 16T005452 - J-DESCH | 2016-10-31     | FTA           | 2017-01-07             |
| A             | PAUL       | WRIGHT   |        |        |        | DESCHUTES     | 15T004692 - J-DESCH | 2015-12-29     | FTA           | 2016-03-11             |
| A             | PAUL       | WRIGHT   |        |        |        | DESCHUTES     | 15T004693 - J-DESCH | 2015-12-29     | FTA           | 2016-03-11             |
| A             | JOHN       | KNOWLES  |        |        |        | DESCHUTES     | 18T005520 - J-DESCH | 2018-11-27     | FTA           | 2019-02-08             |
| A             | DOYLE      | FISK     |        |        |        | DESCHUTES     | 12130674 - J-DESCH  | 2013-06-27     | FTC           | 2013-09-09             |
| A             | RAIN       | WEAVER   |        |        |        | DESCHUTES     | 16T003732 - J-DESCH | 2016-08-18     | FTA           | 2016-10-25             |
| A             | DAWN       | THORNTON |        |        |        | DESCHUTES     | 1341849 - J-DESCH   | 2013-03-28     | FTA           | 2013-06-09             |
| A             | DAWN       | THORNTON |        |        |        | DESCHUTES     | 13138680 - J-DESCH  | 2013-09-10     | FTA           | 2013-11-19             |
| A             | DAWN       | THORNTON |        |        |        | DESCHUTES     | 1446545 - J-DESCH   | 2014-08-18     | FTA           | 2014-10-25             |
| A             | DAWN       | THORNTON |        |        |        | DESCHUTES     | 16T004305 - J-DESCH | 2016-08-18     | FTA           | 2016-10-25             |
| A             | DAWN       | THORNTON |        |        |        | DESCHUTES     | 16T004306 - J-DESCH | 2016-08-18     | FTA           | 2016-10-25             |
| A             | DAWN       | ROBERTS  |        |        |        | DESCHUTES     | 19T003764 - J-DESCH | 2019-09-11     | FTA           | 2019-11-22             |
| A             | LYNN       | MC       | PERSON |        |        | DESCHUTES     | 1342591 - J-DESCH   | 2013-07-18     | FTC           | 2013-10-05             |
| A             | LYNN       | MC       | PERSON |        |        | DESCHUTES     | 1342424 - J-DESCH   | 2013-10-25     | FTC           | 2014-01-02             |
| A             | LYNN       | MC       | PERSON |        |        | DESCHUTES     | 1344196 - J-DESCH   | 2013-11-05     | FTC           | 2014-01-14             |
| A             | LYNN       | MC       | PERSON |        |        | DESCHUTES     | 13138722 - J-DESCH  | 2014-03-03     | FTC           | 2014-05-12             |
| A             | LYNN       | MC       | PERSON |        |        | DESCHUTES     | 14139253 - J-DESCH  | 2014-09-17     | FTA           | 2014-11-28             |
| A             | MELENDEZ   | ALCARAZ  |        |        |        | DESCHUTES     | 17T005056 - J-DESCH | 2017-10-25     | FTA           | 2018-01-01             |
| A             | BROOKE     | YARBER   |        |        |        | DESCHUTES     | 18T001330 - J-DESCH | 2018-04-23     | FTA           | 2018-07-03             |
| A             | GLENN      | WILLIAMS |        |        |        | DESCHUTES     | 19T005500 - J-DESCH | 2020-01-08     | FTC           | 2020-03-18             |
| A             | GLENN      | WILLIAMS |        |        |        | DESCHUTES     | 20T000953 - J-DESCH | 2020-05-14     | FTA           | 2020-07-25             |
| B             | ALLEN      | TAYLOR   |        |        |        | DESCHUTES     | 19T003309 - J-DESCH | 2019-08-02     | FTA           | 2019-10-13             |
| B             | ALLEN      | TAYLOR   |        |        |        | DESCHUTES     | 18T006923 - J-DESCH | 2019-09-27     | FTC           | 2019-12-08             |
| B             | BURTON     | WILLIAMS |        |        |        | DESCHUTES     | 10T05624A - J-DESCH | 2017-01-19     | FTC           | 2017-03-28             |
| B             | BURTON     | WILLIAMS |        |        |        | DESCHUTES     | 10T05624B - J-DESCH | 2017-01-19     | FTC           | 2017-03-28             |
| B             | BURTON     | WILLIAMS |        |        |        | DESCHUTES     | 10T05624C - J-DESCH | 2017-01-19     | FTC           | 2017-03-28             |
| B             | BURTON     | WILLIAMS |        |        |        | DESCHUTES     | 14T002877 - J-DESCH | 2017-01-19     | FTC           | 2017-03-28             |
| B             | FRANK      | JACKSON  | JR     |        |        | DESCHUTES     | 18T002090 - J-DESCH | 2018-04-30     | FTA           | 2018-07-10             |
| B             | FRANK      | JACKSON  | JR     |        |        | DESCHUTES     | 18T004800 - J-DESCH | 2018-10-03     | FTA           | 2018-12-15             |

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Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>        | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|----------------------|-----------------------|----------------------|-------------------------------|
| B                    | JAMES         | WILLIAMS      |               |               |               | DESCHUTES            | 1344534 - J-DESCH    | 2013-10-21            | FTA                  | 2013-12-29                    |
| B                    | JAMES         | STRAWN        |               |               |               | DESCHUTES            | 19T002038 - J-DESCH  | 2019-11-22            | FTC                  | 2020-02-04                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | 1446466 - J-DESCH    | 2014-08-20            | FTC                  | 2014-10-27                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | RP1133790 - J-DESCH  | 2014-10-08            | FTC                  | 2014-12-19                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | RP1177544 - J-DESCH  | 2014-10-08            | FTC                  | 2014-12-19                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | SO12127837 - J-DESCH | 2014-10-08            | FTC                  | 2014-12-19                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | 1548036 - J-DESCH    | 2015-04-09            | FTC                  | 2015-06-20                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | 1547971 - J-DESCH    | 2015-04-29            | FTA                  | 2015-07-10                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | 15144038 - J-DESCH   | 2015-06-04            | FTA                  | 2015-08-15                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | 1548785 - J-DESCH    | 2015-07-14            | FTA                  | 2015-09-22                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | 15T002723 - J-DESCH  | 2015-10-15            | FTC                  | 2015-12-26                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | 15T002960 - J-DESCH  | 2015-10-15            | FTC                  | 2015-12-26                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | 15T002981 - J-DESCH  | 2015-10-15            | FTC                  | 2015-12-26                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | 17T001389 - J-DESCH  | 2017-04-06            | FTA                  | 2017-06-13                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | 17T001390 - J-DESCH  | 2017-04-06            | FTA                  | 2017-06-13                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | 17T002297 - J-DESCH  | 2017-06-19            | FTC                  | 2017-08-26                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | 17T003941 - J-DESCH  | 2017-08-24            | FTA                  | 2017-10-31                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | 17T005119 - J-DESCH  | 2017-10-25            | FTA                  | 2018-01-01                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | 17T003776 - J-DESCH  | 2017-11-07            | FTA                  | 2018-01-15                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | 17T005330 - J-DESCH  | 2017-11-07            | FTA                  | 2018-01-15                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | 17T005889 - J-DESCH  | 2017-12-07            | FTA                  | 2018-02-13                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | 18T002347 - J-DESCH  | 2018-06-19            | FTA                  | 2018-08-31                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | 18T002348 - J-DESCH  | 2018-06-19            | FTA                  | 2018-08-31                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | 18T003070 - J-DESCH  | 2018-07-12            | FTA                  | 2018-09-23                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | 18T003071 - J-DESCH  | 2018-07-12            | FTA                  | 2018-09-23                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | 18T004280 - J-DESCH  | 2018-09-25            | FTA                  | 2018-12-08                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | 18T004281 - J-DESCH  | 2018-09-25            | FTA                  | 2018-12-08                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | 18T006808 - J-DESCH  | 2019-01-10            | FTA                  | 2019-03-25                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | 18T006809 - J-DESCH  | 2019-01-10            | FTA                  | 2019-03-25                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | 18T006810 - J-DESCH  | 2019-01-10            | FTA                  | 2019-03-25                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | 18T006776 - J-DESCH  | 2019-01-15            | FTA                  | 2019-03-29                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | 18T007455 - J-DESCH  | 2019-02-22            | FTA                  | 2019-05-05                    |

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Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | 19T001015 - J-DESCH | 2019-04-30            | FTA                  | 2019-07-09                    |
| B                    | WAYNE         | LANGE         |               |               |               | DESCHUTES            | 19T001016 - J-DESCH | 2019-04-30            | FTA                  | 2019-07-09                    |
| C                    | MARIE         | BYBEE         |               |               |               | DESCHUTES            | 13142032 - J-DESCH  | 2014-02-28            | FTA                  | 2014-05-10                    |
| C                    | MARIE         | BYBEE         |               |               |               | DESCHUTES            | 1549314 - J-DESCH   | 2015-07-14            | FTA                  | 2015-09-22                    |
| C                    | MARIE         | BYBEE         |               |               |               | DESCHUTES            | 15T004192 - J-DESCH | 2015-11-13            | FTA                  | 2016-01-24                    |
| C                    | MARIE         | BYBEE         |               |               |               | DESCHUTES            | 17T002867 - J-DESCH | 2017-06-20            | FTA                  | 2017-08-27                    |
| C                    | A             | HARRIS        |               |               |               | DESCHUTES            | 12227699 - J-DESCH  | 2012-10-26            | FTC                  | 2013-01-09                    |
| C                    | A             | HARRIS        |               |               |               | DESCHUTES            | 1343971 - J-DESCH   | 2013-11-27            | FTC                  | 2014-02-05                    |
| C                    | CLARE         | GARNER        |               |               |               | DESCHUTES            | 18T003080 - J-DESCH | 2018-07-12            | FTA                  | 2018-09-23                    |
| C                    | CLARE         | GARNER        |               |               |               | DESCHUTES            | 18T003081 - J-DESCH | 2018-07-12            | FTA                  | 2018-09-23                    |
| C                    | ERWIN         | VORCE         |               |               |               | DESCHUTES            | 16T001788 - J-DESCH | 2016-06-07            | FTA                  | 2016-08-14                    |
| C                    | ERWIN         | VORCE         |               |               |               | DESCHUTES            | 16T002131 - J-DESCH | 2016-06-21            | FTA                  | 2016-08-28                    |
| C                    | ERWIN         | VORCE         |               |               |               | DESCHUTES            | 16T002132 - J-DESCH | 2016-06-21            | FTA                  | 2016-08-28                    |
| C                    | ERWIN         | VORCE         |               |               |               | DESCHUTES            | 16T005270 - J-DESCH | 2016-10-31            | FTA                  | 2017-01-07                    |
| C                    | ERWIN         | VORCE         |               |               |               | DESCHUTES            | 16T005271 - J-DESCH | 2016-10-31            | FTA                  | 2017-01-07                    |
| C                    | ERWIN         | VORCE         |               |               |               | DESCHUTES            | 17T002857 - J-DESCH | 2017-06-13            | FTA                  | 2017-08-20                    |
| C                    | ERWIN         | VORCE         |               |               |               | DESCHUTES            | 17T002876 - J-DESCH | 2017-06-22            | FTA                  | 2017-08-29                    |
| C                    | ERWIN         | VORCE         |               |               |               | DESCHUTES            | 17T002877 - J-DESCH | 2017-06-22            | FTA                  | 2017-08-29                    |
| C                    | ERWIN         | VORCE         |               |               |               | DESCHUTES            | 17T002878 - J-DESCH | 2017-06-22            | FTA                  | 2017-08-29                    |
| C                    | ERWIN         | VORCE         |               |               |               | DESCHUTES            | 17T002879 - J-DESCH | 2017-06-22            | FTA                  | 2017-08-29                    |
| C                    | ERWIN         | VORCE         |               |               |               | DESCHUTES            | 17T007252 - J-DESCH | 2018-02-02            | FTA                  | 2018-04-16                    |
| C                    | ERWIN         | VORCE         |               |               |               | DESCHUTES            | 18T001758 - J-DESCH | 2018-05-22            | FTA                  | 2018-08-04                    |
| C                    | ERWIN         | VORCE         |               |               |               | DESCHUTES            | 18T001759 - J-DESCH | 2018-05-22            | FTA                  | 2018-08-04                    |
| C                    | ERWIN         | VORCE         |               |               |               | DESCHUTES            | 18T001760 - J-DESCH | 2018-05-22            | FTA                  | 2018-08-04                    |
| C                    | ERWIN         | VORCE         |               |               |               | DESCHUTES            | 18T003173 - J-DESCH | 2018-07-12            | FTA                  | 2018-09-23                    |
| C                    | ERWIN         | VORCE         |               |               |               | DESCHUTES            | 18T003174 - J-DESCH | 2018-07-12            | FTA                  | 2018-09-23                    |
| C                    | ERWIN         | VORCE         |               |               |               | DESCHUTES            | 18T004571 - J-DESCH | 2018-09-26            | FTA                  | 2018-12-09                    |
| C                    | ERWIN         | VORCE         |               |               |               | DESCHUTES            | 18T004572 - J-DESCH | 2018-09-26            | FTA                  | 2018-12-09                    |
| C                    | ERWIN         | VORCE         |               |               |               | DESCHUTES            | 18T005380 - J-DESCH | 2018-11-08            | FTA                  | 2019-01-22                    |
| C                    | ERWIN         | VORCE         |               |               |               | DESCHUTES            | 18T005381 - J-DESCH | 2018-11-08            | FTA                  | 2019-01-22                    |
| C                    | ERWIN         | VORCE         |               |               |               | DESCHUTES            | 18T005382 - J-DESCH | 2018-11-08            | FTA                  | 2019-01-22                    |
| C                    | JOSEPH        | SMITH         |               |               |               | DESCHUTES            | 1344080 - J-DESCH   | 2013-10-07            | FTA                  | 2013-12-15                    |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2   | Name 3         | Name 4 | Name 5 | Name 6 | Justice Court | Docket              | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|----------|----------------|--------|--------|--------|---------------|---------------------|----------------|---------------|------------------------|
| C             | JOSEPH   | SMITH          |        |        |        | DESCHUTES     | 1344977 - J-DESCH   | 2014-11-25     | FTC           | 2015-02-06             |
| C             | JOSEPH   | SMITH          |        |        |        | DESCHUTES     | 15145142 - J-DESCH  | 2015-04-02     | FTA           | 2015-06-13             |
| C             | JOSEPH   | SMITH          |        |        |        | DESCHUTES     | 1548735 - J-DESCH   | 2015-05-29     | FTA           | 2015-08-09             |
| C             | MITCHELL | RICHTER        |        |        |        | DESCHUTES     | 1445266 - J-DESCH   | 2014-04-30     | FTA           | 2014-07-14             |
| C             | ANN      | ENGLE          |        |        |        | DESCHUTES     | 11T111841 - J-DESCH | 2018-11-19     | FTC           | 2019-02-02             |
| C             | ANN      | ENGLE          |        |        |        | DESCHUTES     | 11T112141 - J-DESCH | 2018-11-19     | FTC           | 2019-02-02             |
| C             | ANN      | ENGLE          |        |        |        | DESCHUTES     | 12T22446A - J-DESCH | 2018-11-19     | FTC           | 2019-02-02             |
| C             | JAMES    | LACOSS         |        |        |        | DESCHUTES     | 15T003930 - J-DESCH | 2015-12-01     | FTA           | 2016-02-09             |
| C             | STEVEN   | WISE           |        |        |        | DESCHUTES     | 15T004652 - J-DESCH | 2015-12-24     | FTA           | 2016-03-07             |
| C             | STEVEN   | WISE           |        |        |        | DESCHUTES     | 15T004819 - J-DESCH | 2015-12-24     | FTA           | 2016-03-07             |
| C             | CORTES   |                |        |        |        | DESCHUTES     | 20T001310 - J-DESCH | 2020-06-24     | FTA           | 2020-09-04             |
| C             | CORTES   |                |        |        |        | DESCHUTES     | 20T001311 - J-DESCH | 2020-06-24     | FTA           | 2020-09-04             |
| C             | CORTES   |                |        |        |        | DESCHUTES     | 20T001312 - J-DESCH | 2020-06-24     | FTA           | 2020-09-04             |
| C             | RAYMOND  | DOWELL-JONSSON |        |        |        | DESCHUTES     | 15T02070A - J-DESCH | 2017-07-05     | FTC           | 2017-09-11             |
| C             | RAYMOND  | DOWELL-JONSSON |        |        |        | DESCHUTES     | 15T02070A - J-DESCH | 2017-07-06     | FTC           | 2017-09-12             |
| C             | RAYMOND  | DOWELL-JONSSON |        |        |        | DESCHUTES     | 17T004576 - J-DESCH | 2017-09-25     | FTA           | 2017-12-02             |
| C             | RAYMOND  | DOWELL-JONSSON |        |        |        | DESCHUTES     | 17T004577 - J-DESCH | 2017-09-25     | FTA           | 2017-12-02             |
| C             | RAYMOND  | DOWELL-JONSSON |        |        |        | DESCHUTES     | 17T006007 - J-DESCH | 2017-12-07     | FTA           | 2018-02-13             |
| C             | RAYMOND  | DOWELL-JONSSON |        |        |        | DESCHUTES     | 17T006008 - J-DESCH | 2017-12-07     | FTA           | 2018-02-13             |
| C             | RAYMOND  | DOWELL-JONSSON |        |        |        | DESCHUTES     | 18T000313 - J-DESCH | 2018-03-19     | FTA           | 2018-05-29             |
| C             | RAYMOND  | DOWELL-JONSSON |        |        |        | DESCHUTES     | 18T000314 - J-DESCH | 2018-03-19     | FTA           | 2018-05-29             |
| C             | RAYMOND  | DOWELL-JONSSON |        |        |        | DESCHUTES     | 18T000315 - J-DESCH | 2018-03-19     | FTA           | 2018-05-29             |
| C             | RAYMOND  | DOWELL-JONSSON |        |        |        | DESCHUTES     | 18T000316 - J-DESCH | 2018-03-19     | FTA           | 2018-05-29             |
| C             | ANN      | ANDREWS        |        |        |        | DESCHUTES     | 12131458 - J-DESCH  | 2013-01-24     | FTC           | 2013-04-05             |
| D             | JOSEPH   | HARPER         |        |        |        | DESCHUTES     | 18T000545 - J-DESCH | 2018-06-28     | FTC           | 2018-09-10             |
| D             | LOVELL   | LEACH          |        |        |        | DESCHUTES     | 18T003807 - J-DESCH | 2019-02-19     | FTC           | 2019-04-30             |
| D             | LOVELL   | LEACH          |        |        |        | DESCHUTES     | 18T003808 - J-DESCH | 2019-02-19     | FTC           | 2019-04-30             |
| D             | ANNE     | CONNER         |        |        |        | DESCHUTES     | 18T005092 - J-DESCH | 2020-01-24     | FTC           | 2020-04-04             |
| D             | RAY      | RAMBO          |        |        |        | DESCHUTES     | 17T002474 - J-DESCH | 2017-06-23     | FTA           | 2017-09-01             |
| D             | RAY      | RAMBO          |        |        |        | DESCHUTES     | 17T005860 - J-DESCH | 2017-12-07     | FTA           | 2018-02-13             |
| D             | RAY      | RAMBO          |        |        |        | DESCHUTES     | 17T006129 - J-DESCH | 2017-12-07     | FTA           | 2018-02-13             |
| D             | RAY      | RAMBO          |        |        |        | DESCHUTES     | 17T006130 - J-DESCH | 2017-12-07     | FTA           | 2018-02-13             |

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Justice Court Cases**

| First Initial | Name 2 | Name 3   | Name 4 | Name 5 | Name 6 | Justice Court | Docket              | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|--------|----------|--------|--------|--------|---------------|---------------------|----------------|---------------|------------------------|
| D             | BRYCE  | HOMMEL   |        |        |        | DESCHUTES     | 17T006136 - J-DESCH | 2017-12-15     | FTA           | 2018-02-24             |
| D             | WADE   | SMELTZER |        |        |        | DESCHUTES     | 06T69435A - J-DESCH | 2017-09-07     | FTC           | 2017-11-14             |
| D             | WADE   | SMELTZER |        |        |        | DESCHUTES     | 06T69435B - J-DESCH | 2017-09-07     | FTC           | 2017-11-14             |
| D             | WADE   | SMELTZER |        |        |        | DESCHUTES     | 07T11677A - J-DESCH | 2017-09-07     | FTC           | 2017-11-14             |
| D             | WADE   | SMELTZER |        |        |        | DESCHUTES     | 06T69435A - J-DESCH | 2018-02-07     | FTC           | 2018-04-22             |
| D             | WADE   | SMELTZER |        |        |        | DESCHUTES     | 06T69435B - J-DESCH | 2018-02-07     | FTC           | 2018-04-22             |
| D             | WADE   | SMELTZER |        |        |        | DESCHUTES     | 18T003758 - J-DESCH | 2018-09-04     | FTA           | 2018-11-17             |
| D             | WADE   | SMELTZER |        |        |        | DESCHUTES     | 18T003759 - J-DESCH | 2018-09-04     | FTA           | 2018-11-17             |
| D             | THOMAS | TAYLES   |        |        |        | DESCHUTES     | 18T002423 - J-DESCH | 2018-06-19     | FTC           | 2018-08-31             |
| D             | JOHN   | MAZZA    |        |        |        | DESCHUTES     | 16T001624 - J-DESCH | 2016-10-03     | FTC           | 2016-12-10             |
| D             | JOHN   | MAZZA    |        |        |        | DESCHUTES     | 16T001625 - J-DESCH | 2016-10-03     | FTC           | 2016-12-10             |
| D             | JOHN   | MAZZA    |        |        |        | DESCHUTES     | 15T003538 - J-DESCH | 2016-11-08     | FTC           | 2017-01-16             |
| D             | JOHN   | MAZZA    |        |        |        | DESCHUTES     | 15T02825A - J-DESCH | 2016-11-08     | FTC           | 2017-01-16             |
| D             | JOHN   | MAZZA    |        |        |        | DESCHUTES     | 15T02825B - J-DESCH | 2016-11-08     | FTC           | 2017-01-16             |
| D             | JOHN   | MAZZA    |        |        |        | DESCHUTES     | 16T006542 - J-DESCH | 2016-12-29     | FTA           | 2017-03-08             |
| D             | JOHN   | MAZZA    |        |        |        | DESCHUTES     | 17T007542 - J-DESCH | 2018-02-28     | FTA           | 2018-05-12             |
| D             | JOHN   | MAZZA    |        |        |        | DESCHUTES     | 17T007543 - J-DESCH | 2018-02-28     | FTA           | 2018-05-12             |
| D             | JOHN   | MAZZA    |        |        |        | DESCHUTES     | 18T000187 - J-DESCH | 2018-03-13     | FTA           | 2018-05-25             |
| D             | JOHN   | MAZZA    |        |        |        | DESCHUTES     | 18T000188 - J-DESCH | 2018-03-13     | FTA           | 2018-05-25             |
| E             | GARCIA | TRUJILLO |        |        |        | DESCHUTES     | 18T002784 - J-DESCH | 2018-07-10     | FTA           | 2018-09-21             |
| E             | GARCIA | TRUJILLO |        |        |        | DESCHUTES     | 18T002785 - J-DESCH | 2018-07-10     | FTA           | 2018-09-21             |
| E             | JAMES  | SEVERSON |        |        |        | DESCHUTES     | 17T002565 - J-DESCH | 2018-10-23     | FTC           | 2019-01-04             |
| E             | ANNE   | JEARDOE  |        |        |        | DESCHUTES     | 17T005363 - J-DESCH | 2017-11-30     | FTA           | 2018-02-06             |
| E             | ANNE   | JEARDOE  |        |        |        | DESCHUTES     | 18T001622 - J-DESCH | 2018-05-10     | FTA           | 2018-07-22             |
| E             | ANNE   | JEARDOE  |        |        |        | DESCHUTES     | 18T001623 - J-DESCH | 2018-05-10     | FTA           | 2018-07-22             |
| E             | ANNE   | JEARDOE  |        |        |        | DESCHUTES     | 18T002721 - J-DESCH | 2018-05-10     | FTA           | 2018-07-22             |
| E             | GRANT  | KREMER   | JR     |        |        | DESCHUTES     | 16T001065 - J-DESCH | 2016-04-15     | FTA           | 2016-06-24             |
| E             | VAUGHN | PEREZ    |        |        |        | DESCHUTES     | RP0557470 - J-DESCH | 2013-08-01     | FTC           | 2013-10-13             |
| E             | VAUGHN | PEREZ    |        |        |        | DESCHUTES     | RP0559201 - J-DESCH | 2013-08-01     | FTC           | 2013-10-13             |
| E             | VAUGHN | PEREZ    |        |        |        | DESCHUTES     | 1344882 - J-DESCH   | 2014-01-09     | FTC           | 2014-03-21             |
| E             | VAUGHN | PEREZ    |        |        |        | DESCHUTES     | 18T004674 - J-DESCH | 2018-09-26     | FTA           | 2018-12-09             |
| E             | VAUGHN | PEREZ    |        |        |        | DESCHUTES     | 18T004675 - J-DESCH | 2018-09-26     | FTA           | 2018-12-09             |

**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>        | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|----------------------|-----------------------|----------------------|-------------------------------|
| E                    | COLLEEN       | BELL          |               |               |               | DESCHUTES            | 11T113285 - J-DESCH  | 2015-10-08            | FTC                  | 2015-12-20                    |
| E                    | COLLEEN       | BELL          |               |               |               | DESCHUTES            | 13T000581 - J-DESCH  | 2015-10-08            | FTC                  | 2015-12-20                    |
| E                    | COLLEEN       | BELL          |               |               |               | DESCHUTES            | 14T000261 - J-DESCH  | 2015-10-08            | FTC                  | 2015-12-20                    |
| E                    | RAY           | HUGHES        |               |               |               | DESCHUTES            | 07T079296 - J-DESCH  | 2016-08-11            | FTC                  | 2016-10-18                    |
| F                    | PAT           | HEATON        |               |               |               | DESCHUTES            | 15T004612 - J-DESCH  | 2015-12-24            | FTA                  | 2016-03-07                    |
| F                    | PAT           | HEATON        |               |               |               | DESCHUTES            | 15T004817 - J-DESCH  | 2015-12-24            | FTA                  | 2016-03-07                    |
| F                    | ALAN          | ELSNAU        |               |               |               | DESCHUTES            | 16T006419 - J-DESCH  | 2019-01-08            | FTC                  | 2019-03-23                    |
| F                    | ALAN          | ELSNAU        |               |               |               | DESCHUTES            | 19T004785 - J-DESCH  | 2019-12-24            | FTA                  | 2020-03-04                    |
| G                    | ANNE          | KINGSBURY     |               |               |               | DESCHUTES            | 19T006328 - J-DESCH  | 2020-02-21            | FTA                  | 2020-05-02                    |
| G                    | DOUGLAS       | ROGERS        |               |               |               | DESCHUTES            | 15T005268 - J-DESCH  | 2016-02-24            | FTC                  | 2016-05-02                    |
| H                    | RUIZ          | HERNANDEZ     |               |               |               | DESCHUTES            | 1344018 - J-DESCH    | 2013-11-20            | FTC                  | 2014-01-30                    |
| H                    | RUIZ          | HERNANDEZ     |               |               |               | DESCHUTES            | 1345539 - J-DESCH    | 2014-02-03            | FTA                  | 2014-04-12                    |
| H                    | RUIZ          | HERNANDEZ     |               |               |               | DESCHUTES            | 1446216 - J-DESCH    | 2014-07-16            | FTC                  | 2014-09-27                    |
| H                    | RUIZ          | HERNANDEZ     |               |               |               | DESCHUTES            | 15145148 - J-DESCH   | 2015-04-21            | FTC                  | 2015-06-30                    |
| H                    | RUIZ          | HERNANDEZ     |               |               |               | DESCHUTES            | 1536200243 - J-DESCH | 2015-05-13            | FTC                  | 2015-07-25                    |
| H                    | RUIZ          | HERNANDEZ     |               |               |               | DESCHUTES            | 16T006078 - J-DESCH  | 2017-02-07            | FTC                  | 2017-04-16                    |
| I                    | ANN           | TIMBOE        |               |               |               | DESCHUTES            | 16T005979 - J-DESCH  | 2016-11-04            | FTA                  | 2017-01-14                    |
| J                    | CONNOLLY      | WALKER        |               |               |               | DESCHUTES            | 19T003620 - J-DESCH  | 2019-09-06            | FTA                  | 2019-11-17                    |
| J                    | ROBERT        | SPRAGUE       |               |               |               | DESCHUTES            | 17T004224 - J-DESCH  | 2017-12-18            | FTC                  | 2018-02-25                    |
| J                    | ROBERT        | SPRAGUE       |               |               |               | DESCHUTES            | 18T000500 - J-DESCH  | 2018-07-12            | FTC                  | 2018-09-23                    |
| J                    | ROBERT        | SPRAGUE       |               |               |               | DESCHUTES            | 19T001729 - J-DESCH  | 2019-06-05            | FTA                  | 2019-08-16                    |
| J                    | ROBERT        | SPRAGUE       |               |               |               | DESCHUTES            | 19T006091 - J-DESCH  | 2020-02-14            | FTC                  | 2020-04-26                    |
| J                    | RAY           | BENSON        |               |               |               | DESCHUTES            | 13131921 - J-DESCH   | 2013-10-21            | FTC                  | 2013-12-29                    |
| J                    | RICHARD       | SODERBERG     |               |               |               | DESCHUTES            | 1343703 - J-DESCH    | 2013-09-23            | FTC                  | 2013-12-01                    |
| J                    | MARIE         | SMITH         |               |               |               | DESCHUTES            | 15T004131 - J-DESCH  | 2016-09-12            | FTC                  | 2016-11-19                    |
| J                    | NICOLE        | STILL         |               |               |               | DESCHUTES            | 19T005320 - J-DESCH  | 2020-06-29            | FTC                  | 2020-09-30                    |
| J                    | CHARLES       | FITZPATRICK   |               |               |               | DESCHUTES            | 19T003021 - J-DESCH  | 2019-07-25            | FTA                  | 2019-10-04                    |
| J                    | DIANE         | SANDERS       |               |               |               | DESCHUTES            | 16T004329 - J-DESCH  | 2016-08-22            | FTA                  | 2016-10-29                    |
| J                    | JAMES         | ARNOLD        |               |               |               | DESCHUTES            | 13134760 - J-DESCH   | 2013-08-27            | FTA                  | 2013-11-07                    |
| J                    | FRANKLIN      | BROOME        |               |               |               | DESCHUTES            | 20T000915 - J-DESCH  | 2020-04-29            | FTA                  | 2020-07-07                    |
| J                    | ADAM          | CLAYTON       |               |               |               | DESCHUTES            | 20T000706 - J-DESCH  | 2020-05-19            | FTC                  | 2020-07-29                    |
| J                    | DALE          | HOBBS         |               |               |               | DESCHUTES            | 1549074 - J-DESCH    | 2015-08-11            | FTA                  | 2015-10-20                    |

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Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| J                    | DALE          | HOBBS         |               |               |               | DESCHUTES            | 15T005671 - J-DESCH | 2016-01-28            | FTA                  | 2016-04-05                    |
| J                    | DALE          | HOBBS         |               |               |               | DESCHUTES            | 15T005672 - J-DESCH | 2016-01-28            | FTA                  | 2016-04-05                    |
| J                    | DALE          | HOBBS         |               |               |               | DESCHUTES            | 16T005696 - J-DESCH | 2016-10-25            | FTA                  | 2017-01-01                    |
| J                    | LEE           | HECK          |               |               |               | DESCHUTES            | 19T006316 - J-DESCH | 2020-02-11            | FTA                  | 2020-04-22                    |
| K                    | AMBER         | MARIE         | STRICKLAND    |               |               | DESCHUTES            | 20T000591 - J-DESCH | 2020-04-29            | FTA                  | 2020-07-07                    |
| K                    | DAWN          | MCCURDY       |               |               |               | DESCHUTES            | 17T006894 - J-DESCH | 2018-01-11            | FTA                  | 2018-03-26                    |
| K                    | DAWN          | MCCURDY       |               |               |               | DESCHUTES            | 17T007050 - J-DESCH | 2018-01-22            | FTA                  | 2018-04-03                    |
| K                    | TOMAS         | JOHNSTEAD     |               |               |               | DESCHUTES            | 14137446 - J-DESCH  | 2014-06-24            | FTC                  | 2014-09-14                    |
| K                    | BETH          | GRIFFIN       |               |               |               | DESCHUTES            | 16T006498 - J-DESCH | 2017-01-10            | FTA                  | 2017-03-20                    |
| K                    | ELIZABETH     | HIRSCHT       |               |               |               | DESCHUTES            | 16T001229 - J-DESCH | 2016-05-16            | FTC                  | 2016-07-23                    |
| K                    | ELIZABETH     | HIRSCHT       |               |               |               | DESCHUTES            | 16T002494 - J-DESCH | 2016-06-28            | FTA                  | 2016-09-05                    |
| K                    | ELIZABETH     | HIRSCHT       |               |               |               | DESCHUTES            | 16T001228 - J-DESCH | 2016-09-13            | FTC                  | 2016-11-20                    |
| K                    | JOSEPH        | VINCENT       | HOUSLEY       |               |               | DESCHUTES            | SO0886471 - J-DESCH | 2015-07-20            | FTC                  | 2015-09-28                    |
| L                    | DEZSHA        | KILLIAN       |               |               |               | DESCHUTES            | 18T002002 - J-DESCH | 2018-06-04            | FTA                  | 2018-08-14                    |
| L                    | DEZSHA        | KILLIAN       |               |               |               | DESCHUTES            | 18T002003 - J-DESCH | 2018-06-04            | FTA                  | 2018-08-14                    |
| L                    | DEZSHA        | KILLIAN       |               |               |               | DESCHUTES            | 18T002005 - J-DESCH | 2018-06-04            | FTA                  | 2018-08-14                    |
| L                    | DEZSHA        | KILLIAN       |               |               |               | DESCHUTES            | 18T002006 - J-DESCH | 2018-06-04            | FTA                  | 2018-08-14                    |
| L                    | LEE           | LLOYD         |               |               |               | DESCHUTES            | 16T003741 - J-DESCH | 2016-08-19            | FTC                  | 2016-10-28                    |
| L                    | PATRICK       | TAYLOR        | JR            |               |               | DESCHUTES            | 18T000560 - J-DESCH | 2018-04-18            | FTC                  | 2018-06-30                    |
| L                    | PATRICK       | TAYLOR        | JR            |               |               | DESCHUTES            | 15T02261B - J-DESCH | 2018-05-29            | FTC                  | 2018-08-10                    |
| L                    | PATRICK       | TAYLOR        | JR            |               |               | DESCHUTES            | 15T02261C - J-DESCH | 2018-05-29            | FTC                  | 2018-08-10                    |
| L                    | PATRICK       | TAYLOR        | JR            |               |               | DESCHUTES            | 15T02821A - J-DESCH | 2018-05-29            | FTC                  | 2018-08-10                    |
| L                    | PATRICK       | TAYLOR        | JR            |               |               | DESCHUTES            | 15T02821B - J-DESCH | 2018-05-29            | FTC                  | 2018-08-10                    |
| L                    | PATRICK       | TAYLOR        | JR            |               |               | DESCHUTES            | 15T02821C - J-DESCH | 2018-05-29            | FTC                  | 2018-08-10                    |
| L                    | FAYE          | STAFFORD      |               |               |               | DESCHUTES            | 16T004289 - J-DESCH | 2016-08-22            | FTA                  | 2016-10-29                    |
| L                    | BRYON         | GUMMUS        |               |               |               | DESCHUTES            | 18T000072 - J-DESCH | 2018-03-09            | FTA                  | 2018-05-21                    |
| L                    | BRYON         | GUMMUS        |               |               |               | DESCHUTES            | 19T004479 - J-DESCH | 2019-10-23            | FTA                  | 2020-01-03                    |
| L                    | BRYON         | GUMMUS        |               |               |               | DESCHUTES            | 19T004480 - J-DESCH | 2019-10-23            | FTA                  | 2020-01-03                    |
| L                    | GREGORY       | MYERS         |               |               |               | DESCHUTES            | 17T002435 - J-DESCH | 2017-06-09            | FTA                  | 2017-08-18                    |
| L                    | JAMES         | WITT          |               |               |               | DESCHUTES            | 16T005623 - J-DESCH | 2016-12-28            | FTC                  | 2017-03-07                    |
| L                    | JAMES         | WITT          |               |               |               | DESCHUTES            | 18T006992 - J-DESCH | 2019-01-08            | FTA                  | 2019-03-23                    |
| L                    | SUE           | BUSS          |               |               |               | DESCHUTES            | 18T003488 - J-DESCH | 2018-08-29            | FTA                  | 2018-11-11                    |



**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>        | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|----------------------|-----------------------|----------------------|-------------------------------|
| L                    | ARMANDO       | RUIZ          |               |               |               | DESCHUTES            | 18T005104 - J-DESCH  | 2018-11-27            | FTC                  | 2019-02-08                    |
| L                    | ARMANDO       | RUIZ          |               |               |               | DESCHUTES            | 18T007002 - J-DESCH  | 2019-02-26            | FTC                  | 2019-05-07                    |
| L                    | ARMANDO       | RUIZ          |               |               |               | DESCHUTES            | 18T007003 - J-DESCH  | 2019-02-26            | FTC                  | 2019-05-07                    |
| L                    | ARMANDO       | RUIZ          |               |               |               | DESCHUTES            | 19T003885 - J-DESCH  | 2019-09-11            | FTA                  | 2019-11-22                    |
| L                    | ARMANDO       | RUIZ          |               |               |               | DESCHUTES            | 19T003798 - J-DESCH  | 2020-05-12            | FTC                  | 2020-07-20                    |
| M                    | TARA          | ROSS          |               |               |               | DESCHUTES            | 16T001015 - J-DESCH  | 2016-04-21            | FTC                  | 2016-06-28                    |
| M                    | TARA          | ROSS          |               |               |               | DESCHUTES            | 16T001016 - J-DESCH  | 2016-04-21            | FTC                  | 2016-06-28                    |
| M                    | VIOLET        | RAE           | MIZER         |               |               | DESCHUTES            | 18T000161 - J-DESCH  | 2018-09-17            | FTC                  | 2018-11-27                    |
| M                    | VIOLET        | RAE           | MIZER         |               |               | DESCHUTES            | 18T000162 - J-DESCH  | 2018-09-17            | FTC                  | 2018-11-27                    |
| M                    | RIESTRA       |               |               |               |               | DESCHUTES            | 18T000442 - J-DESCH  | 2018-11-06            | FTC                  | 2019-01-19                    |
| M                    | RIESTRA       |               |               |               |               | DESCHUTES            | 18T000443 - J-DESCH  | 2018-11-06            | FTC                  | 2019-01-19                    |
| M                    | ANTONIO       | MALDONADO     |               |               |               | DESCHUTES            | 14142184 - J-DESCH   | 2014-07-17            | FTA                  | 2014-09-26                    |
| M                    | AKIN          | FERGUSON      |               |               |               | DESCHUTES            | 15T002833 - J-DESCH  | 2019-12-31            | FTC                  | 2020-03-13                    |
| M                    | JEAN          | LANDON        |               |               |               | DESCHUTES            | 1241203 - J-DESCH    | 2013-02-05            | FTC                  | 2013-04-22                    |
| M                    | JEAN          | LANDON        |               |               |               | DESCHUTES            | 1344812 - J-DESCH    | 2013-11-25            | FTA                  | 2014-02-02                    |
| M                    | JEAN          | LANDON        |               |               |               | DESCHUTES            | 1536100543 - J-DESCH | 2015-03-20            | FTA                  | 2015-05-31                    |
| M                    | LORENE        | ESCOVER       |               |               |               | DESCHUTES            | 16T006802 - J-DESCH  | 2016-12-29            | FTA                  | 2017-03-08                    |
| M                    | EDGAR         | NELSON        |               |               |               | DESCHUTES            | 19T005475 - J-DESCH  | 2020-01-07            | FTA                  | 2020-03-17                    |
| M                    | RYAN          | HERRERA       |               |               |               | DESCHUTES            | 17T001179 - J-DESCH  | 2017-03-15            | FTA                  | 2017-05-22                    |
| M                    | TAYLOR        | BROWN         |               |               |               | DESCHUTES            | 18T006069 - J-DESCH  | 2018-12-04            | FTA                  | 2019-02-15                    |
| M                    | TAYLOR        | BROWN         |               |               |               | DESCHUTES            | 18T006070 - J-DESCH  | 2018-12-04            | FTA                  | 2019-02-15                    |
| M                    | ANN           | MCCAULEY      |               |               |               | DESCHUTES            | 1241630 - J-DESCH    | 2013-07-30            | FTC                  | 2013-10-11                    |
| M                    | ANN           | MCCAULEY      |               |               |               | DESCHUTES            | 1342550 - J-DESCH    | 2013-08-06            | FTA                  | 2013-10-17                    |
| M                    | ANN           | MCCAULEY      |               |               |               | DESCHUTES            | 1343363 - J-DESCH    | 2013-09-04            | FTA                  | 2013-11-12                    |
| M                    | LEIGH         | JAMES         |               |               |               | DESCHUTES            | 17T001559 - J-DESCH  | 2017-04-04            | FTA                  | 2017-06-11                    |
| M                    | PEARL         | VOSS          |               |               |               | DESCHUTES            | 19T001609 - J-DESCH  | 2019-06-11            | FTA                  | 2019-08-20                    |
| M                    | PEARL         | VOSS          |               |               |               | DESCHUTES            | 20T001088 - J-DESCH  | 2020-05-19            | FTA                  | 2020-07-29                    |
| M                    | CHRISTINE     | ARNOLD        |               |               |               | DESCHUTES            | 19T004642 - J-DESCH  | 2019-10-23            | FTA                  | 2020-01-03                    |
| M                    | JAMES         | STEVENS       |               |               |               | DESCHUTES            | 1445700 - J-DESCH    | 2014-02-27            | FTC                  | 2014-05-09                    |
| M                    | S             | WALLACE       |               |               |               | DESCHUTES            | 17T004352 - J-DESCH  | 2017-09-07            | FTA                  | 2017-11-14                    |
| M                    | KIMBERLY      | THACH         |               |               |               | DESCHUTES            | 17T004698 - J-DESCH  | 2017-09-25            | FTA                  | 2017-12-02                    |
| N                    | LYNN          | PRESCOTT      |               |               |               | DESCHUTES            | 18T005094 - J-DESCH  | 2018-11-09            | FTC                  | 2019-01-25                    |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2    | Name 3     | Name 4  | Name 5 | Name 6 | Justice Court | Docket              | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|------------|---------|--------|--------|---------------|---------------------|----------------|---------------|------------------------|
| N             | ROBERT    | TOMLINSON  |         |        |        | DESCHUTES     | 17T006998 - J-DESCH | 2018-01-22     | FTA           | 2018-04-03             |
| N             | ROBERT    | TOMLINSON  |         |        |        | DESCHUTES     | 17T006999 - J-DESCH | 2018-01-22     | FTA           | 2018-04-03             |
| N             | TIMOTHY   | DRAKE      |         |        |        | DESCHUTES     | 15T02746A - J-DESCH | 2015-09-30     | FTC           | 2015-12-12             |
| N             | TIMOTHY   | DRAKE      |         |        |        | DESCHUTES     | 15T02746B - J-DESCH | 2015-09-30     | FTC           | 2015-12-12             |
| N             | TIMOTHY   | DRAKE      |         |        |        | DESCHUTES     | 15T02746C - J-DESCH | 2015-09-30     | FTC           | 2015-12-12             |
| N             | TIMOTHY   | DRAKE      |         |        |        | DESCHUTES     | 17T006838 - J-DESCH | 2018-01-11     | FTA           | 2018-03-26             |
| N             | WILLIAM   | SCHULTHESS |         |        |        | DESCHUTES     | 20T000981 - J-DESCH | 2020-06-12     | FTC           | 2020-08-22             |
| N             | ADAM      | FARINACCI  |         |        |        | DESCHUTES     | 18T003072 - J-DESCH | 2018-07-12     | FTA           | 2018-09-23             |
| N             | ELIZABETH | POWELL     |         |        |        | DESCHUTES     | 16T002463 - J-DESCH | 2016-06-28     | FTA           | 2016-09-05             |
| N             | HUMBERTO  | GONZALEZ   | OSTORGA |        |        | DESCHUTES     | 15T004143 - J-DESCH | 2015-11-13     | FTC           | 2016-01-24             |
| N             | HUMBERTO  | GONZALEZ   | OSTORGA |        |        | DESCHUTES     | 16T000292 - J-DESCH | 2016-03-18     | FTA           | 2016-05-27             |
| N             | HUMBERTO  | GONZALEZ   | OSTORGA |        |        | DESCHUTES     | 16T006915 - J-DESCH | 2017-01-25     | FTC           | 2017-04-03             |
| N             | HUMBERTO  | GONZALEZ   | OSTORGA |        |        | DESCHUTES     | 18T000329 - J-DESCH | 2018-03-22     | FTA           | 2018-06-03             |
| N             | HUMBERTO  | GONZALEZ   | OSTORGA |        |        | DESCHUTES     | 18T000330 - J-DESCH | 2018-03-22     | FTA           | 2018-06-03             |
| N             | LEE       | TURNER     |         |        |        | DESCHUTES     | 18T006971 - J-DESCH | 2019-02-04     | FTA           | 2019-04-15             |
| N             | LEE       | TURNER     |         |        |        | DESCHUTES     | 18T006972 - J-DESCH | 2019-02-04     | FTA           | 2019-04-15             |
| N             | MARIE     | GREGORY    |         |        |        | DESCHUTES     | 19T002399 - J-DESCH | 2019-07-23     | FTA           | 2019-10-01             |
| N             | RAE       | PEREZ      |         |        |        | DESCHUTES     | 17T004332 - J-DESCH | 2019-10-23     | FTC           | 2020-01-03             |
| N             | RAE       | PEREZ      |         |        |        | DESCHUTES     | 17T004333 - J-DESCH | 2019-10-23     | FTC           | 2020-01-03             |
| N             | RAE       | PEREZ      |         |        |        | DESCHUTES     | 18T007120 - J-DESCH | 2019-10-23     | FTC           | 2020-01-03             |
| N             | RAE       | PEREZ      |         |        |        | DESCHUTES     | 18T007121 - J-DESCH | 2019-10-23     | FTC           | 2020-01-03             |
| N             | RAE       | DUTTON     |         |        |        | DESCHUTES     | 08T088318 - J-DESCH | 2020-02-13     | FTC           | 2020-04-25             |
| N             | RAE       | DUTTON     |         |        |        | DESCHUTES     | 09T095457 - J-DESCH | 2020-02-13     | FTC           | 2020-04-25             |
| N             | EDNA      | HERNANDEZ  |         |        |        | DESCHUTES     | 17T003498 - J-DESCH | 2019-11-19     | FTC           | 2020-02-01             |
| P             | ALEXANDER | MARTINEZ   | JR      |        |        | DESCHUTES     | 14T02262A - J-DESCH | 2018-11-14     | FTC           | 2019-01-27             |
| P             | ALEXANDER | MARTINEZ   | JR      |        |        | DESCHUTES     | 14T02262B - J-DESCH | 2018-11-14     | FTC           | 2019-01-27             |
| R             | MICHELLE  | HEYWOOD    |         |        |        | DESCHUTES     | 16T004898 - J-DESCH | 2019-12-11     | FTC           | 2020-02-21             |
| R             | MICHELLE  | HEYWOOD    |         |        |        | DESCHUTES     | 16T004899 - J-DESCH | 2019-12-11     | FTC           | 2020-02-21             |
| R             | KAY       | COMBS      |         |        |        | DESCHUTES     | 19T002210 - J-DESCH | 2019-06-26     | FTC           | 2019-09-07             |
| R             | ALLEN     | CLARK      |         |        |        | DESCHUTES     | 19T002495 - J-DESCH | 2019-07-18     | FTC           | 2019-09-28             |
| R             | LESLIE    | ZERBE      | JR      |        |        | DESCHUTES     | 17T003663 - J-DESCH | 2017-08-07     | FTA           | 2017-10-14             |
| R             | LESLIE    | ZERBE      | JR      |        |        | DESCHUTES     | 17T004649 - J-DESCH | 2017-09-27     | FTA           | 2017-12-04             |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2   | Name 3      | Name 4 | Name 5 | Name 6 | Justice Court | Docket              | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|----------|-------------|--------|--------|--------|---------------|---------------------|----------------|---------------|------------------------|
| R             | LESLIE   | ZERBE       | JR     |        |        | DESCHUTES     | 17T007234 - J-DESCH | 2018-02-02     | FTA           | 2018-04-16             |
| R             | LESLIE   | ZERBE       | JR     |        |        | DESCHUTES     | 17T007235 - J-DESCH | 2018-02-02     | FTA           | 2018-04-16             |
| R             | LESLIE   | ZERBE       | JR     |        |        | DESCHUTES     | 18T007530 - J-DESCH | 2019-02-28     | FTA           | 2019-05-11             |
| R             | JAY      | GLAVIN      |        |        |        | DESCHUTES     | 12135776 - J-DESCH  | 2013-01-28     | FTC           | 2013-04-09             |
| R             | THOMAS   | SHEIL-SMITH |        |        |        | DESCHUTES     | 17T002909 - J-DESCH | 2017-07-05     | FTA           | 2017-09-11             |
| R             | THOMAS   | SHEIL-SMITH |        |        |        | DESCHUTES     | 17T002910 - J-DESCH | 2017-07-05     | FTA           | 2017-09-11             |
| R             | TYLER    | MUSSO       |        |        |        | DESCHUTES     | 19T003185 - J-DESCH | 2019-08-23     | FTC           | 2019-11-04             |
| S             | R        | WALTERS     |        |        |        | DESCHUTES     | 19T005452 - J-DESCH | 2020-01-24     | FTA           | 2020-04-04             |
| S             | LEE      | JOHNSON     |        |        |        | DESCHUTES     | 18T002883 - J-DESCH | 2018-07-17     | FTA           | 2018-09-28             |
| S             | DIANE    | ALONZO      |        |        |        | DESCHUTES     | 17T002315 - J-DESCH | 2017-06-19     | FTC           | 2017-08-26             |
| S             | DIANE    | ALONZO      |        |        |        | DESCHUTES     | 17T002316 - J-DESCH | 2017-06-19     | FTC           | 2017-08-26             |
| S             | LANELL   | WIDEMAN     |        |        |        | DESCHUTES     | 18T006562 - J-DESCH | 2019-01-04     | FTA           | 2019-03-18             |
| S             | LYNN     | BRIDGEMAN   |        |        |        | DESCHUTES     | 15145352 - J-DESCH  | 2015-06-29     | FTC           | 2015-09-08             |
| S             | NICOLE   | STEVENS     |        |        |        | DESCHUTES     | 15T002917 - J-DESCH | 2015-12-29     | FTC           | 2016-03-08             |
| S             | NICOLE   | STEVENS     |        |        |        | DESCHUTES     | 17T002391 - J-DESCH | 2017-06-22     | FTA           | 2017-08-29             |
| S             | NICOLE   | STEVENS     |        |        |        | DESCHUTES     | 17T002392 - J-DESCH | 2017-06-22     | FTA           | 2017-08-29             |
| T             | DANIEL   | ARNOLD      |        |        |        | DESCHUTES     | 08T87401A - J-DESCH | 2018-04-13     | FTC           | 2018-06-25             |
| T             | DANIEL   | ARNOLD      |        |        |        | DESCHUTES     | 08T87401B - J-DESCH | 2018-04-13     | FTC           | 2018-06-25             |
| T             | DANIEL   | ARNOLD      |        |        |        | DESCHUTES     | 14T02751B - J-DESCH | 2018-04-13     | FTC           | 2018-06-25             |
| T             | DANIEL   | ARNOLD      |        |        |        | DESCHUTES     | 14T02751C - J-DESCH | 2018-04-13     | FTC           | 2018-06-25             |
| T             | IRENE    | SANTOS      |        |        |        | DESCHUTES     | 16T001641 - J-DESCH | 2016-05-17     | FTA           | 2016-07-24             |
| T             | IRENE    | SANTOS      |        |        |        | DESCHUTES     | 16T001642 - J-DESCH | 2016-05-17     | FTA           | 2016-07-24             |
| T             | LESTA    | TEWALT      |        |        |        | DESCHUTES     | 13130629 - J-DESCH  | 2013-04-02     | FTA           | 2013-06-11             |
| T             | LYNN     | SCHAFFNER   |        |        |        | DESCHUTES     | 16T006393 - J-DESCH | 2016-12-07     | FTA           | 2017-02-13             |
| T             | LYNN     | SCHAFFNER   |        |        |        | DESCHUTES     | 16T006394 - J-DESCH | 2016-12-07     | FTA           | 2017-02-13             |
| T             | LYNN     | SCHAFFNER   |        |        |        | DESCHUTES     | 19T006324 - J-DESCH | 2020-02-21     | FTA           | 2020-05-02             |
| T             | MICHELLE | TOBIASON    |        |        |        | DESCHUTES     | 17T002903 - J-DESCH | 2017-06-13     | FTA           | 2017-08-20             |
| T             | LYNN     | THOMPSON    |        |        |        | DESCHUTES     | 16T001440 - J-DESCH | 2016-05-02     | FTA           | 2016-07-09             |
| T             | ARLEENE  | WALKER      |        |        |        | DESCHUTES     | 15T002098 - J-DESCH | 2020-04-13     | FTC           | 2020-06-21             |
| T             | ARLEENE  | WALKER      |        |        |        | DESCHUTES     | 15T02339A - J-DESCH | 2020-04-13     | FTC           | 2020-06-21             |
| T             | ARLEENE  | WALKER      |        |        |        | DESCHUTES     | 15T02339B - J-DESCH | 2020-04-13     | FTC           | 2020-06-21             |
| T             | LOUISE   | HOPSON      |        |        |        | DESCHUTES     | 19T002811 - J-DESCH | 2019-07-23     | FTA           | 2019-10-01             |

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Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| T                    | LOUISE        | HOPSON        |               |               |               | DESCHUTES            | 19T002812 - J-DESCH | 2019-07-23            | FTA                  | 2019-10-01                    |
| T                    | YVONNE        | MAY           |               |               |               | DESCHUTES            | 13T003400 - J-DESCH | 2017-11-30            | FTC                  | 2018-02-06                    |
| T                    | YVONNE        | MAY           |               |               |               | DESCHUTES            | 14T000600 - J-DESCH | 2017-11-30            | FTC                  | 2018-02-06                    |
| T                    | YVONNE        | MAY           |               |               |               | DESCHUTES            | 14T03118A - J-DESCH | 2017-11-30            | FTC                  | 2018-02-06                    |
| T                    | YVONNE        | MAY           |               |               |               | DESCHUTES            | 14T03118B - J-DESCH | 2017-11-30            | FTC                  | 2018-02-06                    |
| T                    | YVONNE        | MAY           |               |               |               | DESCHUTES            | 15T001078 - J-DESCH | 2017-11-30            | FTC                  | 2018-02-06                    |
| T                    | YVONNE        | MAY           |               |               |               | DESCHUTES            | 15T004260 - J-DESCH | 2017-11-30            | FTC                  | 2018-02-06                    |
| T                    | YVONNE        | MAY           |               |               |               | DESCHUTES            | 15T004739 - J-DESCH | 2017-11-30            | FTC                  | 2018-02-06                    |
| T                    | YVONNE        | MAY           |               |               |               | DESCHUTES            | 15T004740 - J-DESCH | 2017-11-30            | FTC                  | 2018-02-06                    |
| T                    | YVONNE        | MAY           |               |               |               | DESCHUTES            | 15T00942B - J-DESCH | 2017-11-30            | FTC                  | 2018-02-06                    |
| T                    | YVONNE        | MAY           |               |               |               | DESCHUTES            | 15T00942C - J-DESCH | 2017-11-30            | FTC                  | 2018-02-06                    |
| T                    | YVONNE        | MAY           |               |               |               | DESCHUTES            | 16T002136 - J-DESCH | 2017-11-30            | FTC                  | 2018-02-06                    |
| T                    | YVONNE        | MAY           |               |               |               | DESCHUTES            | 16T003655 - J-DESCH | 2017-11-30            | FTC                  | 2018-02-06                    |
| T                    | YVONNE        | MAY           |               |               |               | DESCHUTES            | 16T003656 - J-DESCH | 2017-11-30            | FTC                  | 2018-02-06                    |
| T                    | YVONNE        | MAY           |               |               |               | DESCHUTES            | 16T005845 - J-DESCH | 2017-11-30            | FTC                  | 2018-02-06                    |
| T                    | YVONNE        | MAY           |               |               |               | DESCHUTES            | 16T005846 - J-DESCH | 2017-11-30            | FTC                  | 2018-02-06                    |
| T                    | YVONNE        | MAY           |               |               |               | DESCHUTES            | 16T005847 - J-DESCH | 2017-11-30            | FTC                  | 2018-02-06                    |
| T                    | RAY           | ANDERSON      |               |               |               | DESCHUTES            | 17T005995 - J-DESCH | 2018-03-06            | FTC                  | 2018-05-18                    |
| T                    | RAY           | ANDERSON      |               |               |               | DESCHUTES            | 17T006612 - J-DESCH | 2018-03-06            | FTC                  | 2018-05-18                    |
| T                    | RAY           | ANDERSON      |               |               |               | DESCHUTES            | 20T000848 - J-DESCH | 2020-04-29            | FTA                  | 2020-07-07                    |
| T                    | RAY           | ANDERSON      |               |               |               | DESCHUTES            | 20T000537 - J-DESCH | 2020-05-12            | FTC                  | 2020-07-20                    |
| T                    | RAY           | ANDERSON      |               |               |               | DESCHUTES            | 20T000538 - J-DESCH | 2020-05-12            | FTC                  | 2020-07-20                    |
| T                    | RYAN          | FRENCH        |               |               |               | DESCHUTES            | 1240397 - J-DESCH   | 2013-04-10            | FTA                  | 2013-06-20                    |
| T                    | RYAN          | FRENCH        |               |               |               | DESCHUTES            | 1344077 - J-DESCH   | 2013-12-17            | FTC                  | 2014-02-24                    |
| T                    | JAMES         | BALL          | SR            |               |               | DESCHUTES            | 19T000871 - J-DESCH | 2019-04-30            | FTA                  | 2019-07-09                    |
| T                    | JAMES         | BALL          | SR            |               |               | DESCHUTES            | 19T002174 - J-DESCH | 2019-06-25            | FTA                  | 2019-09-04                    |
| T                    | JAMES         | BALL          | SR            |               |               | DESCHUTES            | 19T002175 - J-DESCH | 2019-06-25            | FTA                  | 2019-09-04                    |
| T                    | SHANE         | SUMMERS       |               |               |               | DESCHUTES            | 19T004758 - J-DESCH | 2019-11-05            | FTA                  | 2020-01-17                    |
| T                    | WYATT         | SABIN         |               |               |               | DESCHUTES            | 20T001021 - J-DESCH | 2020-05-20            | FTA                  | 2020-07-31                    |
| T                    | DAWN          | BRADEN        |               |               |               | DESCHUTES            | 17T007302 - J-DESCH | 2018-02-02            | FTA                  | 2018-04-16                    |
| T                    | DAWN          | BRADEN        |               |               |               | DESCHUTES            | 17T007303 - J-DESCH | 2018-02-02            | FTA                  | 2018-04-16                    |
| T                    | LEE           | JENSEN        |               |               |               | DESCHUTES            | 18T002366 - J-DESCH | 2019-05-21            | FTC                  | 2019-08-02                    |

**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| T                    | LEE           | JENSEN        |               |               |               | DESCHUTES            | 19T001021 - J-DESCH | 2019-06-13            | FTC                  | 2019-08-24                    |
| T                    | JARED         | HANSON        |               |               |               | DESCHUTES            | 18T003941 - J-DESCH | 2018-08-28            | FTC                  | 2018-11-10                    |
| W                    | CHRISTINE     | RICHARDS      |               |               |               | DESCHUTES            | 17T002981 - J-DESCH | 2017-07-12            | FTC                  | 2017-09-18                    |
| W                    | CHRISTINE     | RICHARDS      |               |               |               | DESCHUTES            | 17T002982 - J-DESCH | 2017-08-30            | FTC                  | 2017-11-07                    |
| W                    | RAY           | GLENN         |               |               |               | DESCHUTES            | 18T003495 - J-DESCH | 2018-10-30            | FTC                  | 2019-01-12                    |
| W                    | DEAN          | BENTLER       |               |               |               | DESCHUTES            | 18T003709 - J-DESCH | 2018-08-06            | FTA                  | 2018-10-16                    |

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Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| A                    | MAHDI         | R             | A             | AL-DOSARI     |               | DRAIN                | 14O000196 - J-DRAIN | 2014-10-08            | FTA                  | 2014-12-19                    |
| D                    | ROLLIN        | NORDLING      |               |               |               | DRAIN                | 14O000447 - J-DRAIN | 2015-11-19            | FTA                  | 2016-01-31                    |
| J                    | CHRISTINE     | CREWS         |               |               |               | DRAIN                | 14O000568 - J-DRAIN | 2015-11-20            | FTC                  | 2016-02-01                    |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2    | Name 3    | Name 4 | Name 5 | Name 6 | Justice Court | Docket              | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|-----------|--------|--------|--------|---------------|---------------------|----------------|---------------|------------------------|
| A             | LYNN      | POITRA    |        |        |        | EAST MARION   | 14I003495 - J-EMARN | 2014-04-11     | FTC           | 2014-06-23             |
| D             | JUNE      | CRUZ      |        |        |        | EAST MARION   | 12IJ00812 - J-EMARN | 2013-02-20     | FTC           | 2013-05-06             |
| D             | CUEN      | MARISCAL  |        |        |        | EAST MARION   | 13IW00144 - J-EMARN | 2013-08-16     | FTC           | 2013-10-29             |
| D             | CUEN      | MARISCAL  |        |        |        | EAST MARION   | 13IW0144A - J-EMARN | 2013-08-16     | FTC           | 2013-10-29             |
| D             | CUEN      | MARISCAL  |        |        |        | EAST MARION   | 13IW0144B - J-EMARN | 2013-08-16     | FTC           | 2013-10-29             |
| D             | HENTEN    | STOCKAM   |        |        |        | EAST MARION   | 14I004136 - J-EMARN | 2014-04-22     | FTA           | 2014-07-03             |
| D             | KAY       | HALL      |        |        |        | EAST MARION   | 14I005091 - J-EMARN | 2014-06-05     | FTC           | 2014-08-23             |
| D             | KAY       | HALL      |        |        |        | EAST MARION   | 14I005092 - J-EMARN | 2014-06-05     | FTC           | 2014-08-23             |
| D             | MARIA     | PONCE     |        |        |        | EAST MARION   | 12I210430 - J-EMARN | 2013-01-30     | FTC           | 2013-04-13             |
| D             | FREDERICK | BEARD     |        |        |        | EAST MARION   | 11IC07155 - J-EMARN | 2013-06-21     | FTC           | 2013-09-03             |
| D             | HENRY     | SCHAFFER  |        |        |        | EAST MARION   | 09I074784 - J-EMARN | 2013-01-23     | FTC           | 2013-04-03             |
| D             | HENRY     | SCHAFFER  |        |        |        | EAST MARION   | 11IF01417 - J-EMARN | 2013-01-23     | FTC           | 2013-04-03             |
| D             | ANGELA    | RODRIGUEZ |        |        |        | EAST MARION   | 12ID10359 - J-EMARN | 2013-01-17     | FTC           | 2013-03-31             |
| D             | ANGELA    | RODRIGUEZ |        |        |        | EAST MARION   | 12ID1035A - J-EMARN | 2013-01-17     | FTC           | 2013-03-31             |
| D             | JAY       | HASTINGS  | JR     |        |        | EAST MARION   | 12IB07995 - J-EMARN | 2013-01-28     | FTC           | 2013-04-09             |
| D             | JAY       | HASTINGS  | JR     |        |        | EAST MARION   | 12IB07996 - J-EMARN | 2013-01-28     | FTC           | 2013-04-09             |
| D             | KONRAD    | SHELBY    |        |        |        | EAST MARION   | 12IS00779 - J-EMARN | 2013-02-04     | FTC           | 2013-04-20             |
| D             | KONRAD    | SHELBY    |        |        |        | EAST MARION   | 12IS0779A - J-EMARN | 2013-02-04     | FTC           | 2013-04-20             |
| D             | KONRAD    | SHELBY    |        |        |        | EAST MARION   | 12IS0779B - J-EMARN | 2013-02-04     | FTC           | 2013-04-20             |
| E             | GEAN      | CALLAHAN  |        |        |        | EAST MARION   | 13I211845 - J-EMARN | 2014-06-20     | FTC           | 2014-09-18             |
| E             | GEAN      | CALLAHAN  |        |        |        | EAST MARION   | 13I21184A - J-EMARN | 2014-06-20     | FTC           | 2014-09-18             |
| F             | THOMAS    | CORONA    |        |        |        | EAST MARION   | 13I218860 - J-EMARN | 2013-09-11     | FTC           | 2013-11-20             |
| F             | SANCHEZ   |           |        |        |        | EAST MARION   | 12ID1081A - J-EMARN | 2013-01-23     | FTC           | 2013-04-03             |
| F             | SANCHEZ   |           |        |        |        | EAST MARION   | 12ID10811 - J-EMARN | 2013-01-29     | FTC           | 2013-04-12             |
| F             | SANCHEZ   |           |        |        |        | EAST MARION   | 12ID1081B - J-EMARN | 2013-01-29     | FTC           | 2013-04-12             |
| G             | RUTH      | GRANT     |        |        |        | EAST MARION   | 13IH07290 - J-EMARN | 2013-11-14     | FTC           | 2014-01-24             |
| G             | VICTOR    | DAVIS     |        |        |        | EAST MARION   | 13IW0064A - J-EMARN | 2014-02-21     | FTC           | 2014-05-01             |
| H             | TIBON     |           |        |        |        | EAST MARION   | 08I154430 - J-EMARN | 2014-02-24     | FTC           | 2014-05-02             |
| H             | TIBON     |           |        |        |        | EAST MARION   | 13I211311 - J-EMARN | 2014-02-24     | FTC           | 2014-05-02             |
| H             | TIBON     |           |        |        |        | EAST MARION   | 13I21131A - J-EMARN | 2014-02-24     | FTC           | 2014-05-02             |
| I             | ROJAS     | HERNANDEZ |        |        |        | EAST MARION   | 13I22115B - J-EMARN | 2013-07-03     | FTC           | 2013-10-03             |
| J             | VINCENT   | WHEELER   | JR     |        |        | EAST MARION   | 12IS00334 - J-EMARN | 2013-01-16     | FTC           | 2013-03-31             |

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Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| J                    | ARNOLD        | SYVERSON      |               |               |               | EAST MARION          | 13ID1328A - J-EMARN | 2013-06-21            | FTC                  | 2013-09-03                    |
| J                    | ARNOLD        | SYVERSON      |               |               |               | EAST MARION          | 13ID13287 - J-EMARN | 2013-06-24            | FTC                  | 2013-09-05                    |
| J                    | LYNN          | PAUL          | 2ND           |               |               | EAST MARION          | 13I219782 - J-EMARN | 2014-02-18            | FTC                  | 2014-04-25                    |
| J                    | DANIEL        | HARRIS        |               |               |               | EAST MARION          | 12I054815 - J-EMARN | 2012-11-02            | FTC                  | 2013-01-15                    |
| J                    | LEE           | BROWN         |               |               |               | EAST MARION          | 13IK03126 - J-EMARN | 2013-07-26            | FTC                  | 2013-10-09                    |
| J                    | DANIEL        | MYERS         |               |               |               | EAST MARION          | 13ID14004 - J-EMARN | 2014-02-11            | FTC                  | 2014-04-19                    |
| K                    | MICHAEL       | WALL          |               |               |               | EAST MARION          | 14I219970 - J-EMARN | 2014-05-09            | FTC                  | 2014-07-27                    |
| K                    | RANDALL       | ALLEN         |               |               |               | EAST MARION          | 13IT00546 - J-EMARN | 2013-07-12            | FTC                  | 2013-10-05                    |
| K                    | RANDALL       | ALLEN         |               |               |               | EAST MARION          | 13IT0546A - J-EMARN | 2013-07-12            | FTC                  | 2013-10-05                    |
| K                    | LEE           | STRICKLAND    |               |               |               | EAST MARION          | 12ID10934 - J-EMARN | 2013-01-28            | FTC                  | 2013-04-08                    |
| K                    | STEVEN        | FLETCHER      |               |               |               | EAST MARION          | 13ID14389 - J-EMARN | 2014-06-23            | FTC                  | 2014-09-13                    |
| L                    | HUSTEAD       | VOGHT         |               |               |               | EAST MARION          | 15I032251 - J-EMARN | 2015-07-23            | FTC                  | 2015-10-03                    |
| L                    | HUSTEAD       | VOGHT         |               |               |               | EAST MARION          | 15I032252 - J-EMARN | 2015-07-23            | FTC                  | 2015-10-03                    |
| L                    | HUSTEAD       | VOGHT         |               |               |               | EAST MARION          | 15I032253 - J-EMARN | 2015-07-23            | FTC                  | 2015-10-03                    |
| L                    | HUSTEAD       | VOGHT         |               |               |               | EAST MARION          | 15I032254 - J-EMARN | 2015-07-23            | FTC                  | 2015-10-03                    |
| M                    | GUADALUPE     | ESPINOZA      |               |               |               | EAST MARION          | 13I407157 - J-EMARN | 2013-11-14            | FTC                  | 2014-01-24                    |
| M                    | LEILA         | SCHREINER     |               |               |               | EAST MARION          | 14I004087 - J-EMARN | 2014-05-22            | FTC                  | 2014-08-09                    |
| M                    | LEILA         | SCHREINER     |               |               |               | EAST MARION          | 14I004088 - J-EMARN | 2014-05-22            | FTC                  | 2014-08-09                    |
| M                    | LEILA         | SCHREINER     |               |               |               | EAST MARION          | 14I004091 - J-EMARN | 2014-06-06            | FTC                  | 2014-08-25                    |
| M                    | ANN           | MCCAULEY      |               |               |               | EAST MARION          | 13I001293 - J-EMARN | 2014-01-28            | FTC                  | 2014-04-07                    |
| M                    | J             | ANDREW        | CLINTON       |               |               | EAST MARION          | 12IK02975 - J-EMARN | 2013-05-30            | FTC                  | 2013-08-09                    |
| N                    | JOY           | MCNEILL       |               |               |               | EAST MARION          | 12I055097 - J-EMARN | 2014-02-21            | FTC                  | 2014-05-01                    |
| N                    | ANDREA        | VILLEGAS      | GOMEZ         |               |               | EAST MARION          | 13I001219 - J-EMARN | 2014-01-28            | FTC                  | 2014-04-07                    |
| N                    | ANDREA        | VILLEGAS      | GOMEZ         |               |               | EAST MARION          | 13I001220 - J-EMARN | 2014-01-28            | FTC                  | 2014-04-07                    |
| N                    | COXEN         | BRAUN         |               |               |               | EAST MARION          | 13IE09339 - J-EMARN | 2013-06-21            | FTC                  | 2013-09-03                    |
| N                    | COXEN         | BRAUN         |               |               |               | EAST MARION          | 13IE9339A - J-EMARN | 2013-06-21            | FTC                  | 2013-09-03                    |
| P                    | RAE           | LEE           |               |               |               | EAST MARION          | 12I054568 - J-EMARN | 2012-11-02            | FTC                  | 2013-01-15                    |
| P                    | RAE           | LEE           |               |               |               | EAST MARION          | 12IF02035 - J-EMARN | 2013-01-28            | FTC                  | 2013-04-09                    |
| P                    | RAE           | LEE           |               |               |               | EAST MARION          | 14I004585 - J-EMARN | 2014-05-19            | FTC                  | 2014-08-05                    |
| P                    | RAE           | LEE           |               |               |               | EAST MARION          | 14I004586 - J-EMARN | 2014-05-19            | FTC                  | 2014-08-05                    |
| P                    | RAE           | LEE           |               |               |               | EAST MARION          | 14I004587 - J-EMARN | 2014-05-19            | FTC                  | 2014-08-05                    |
| R                    | STEPHEN       | HAZELTON      |               |               |               | EAST MARION          | 14I004383 - J-EMARN | 2014-05-01            | FTC                  | 2014-07-18                    |



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|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| R                    | STEPHEN       | HAZELTON      |               |               |               | EAST MARION          | 12I211683 - J-EMARN | 2014-06-24            | FTC                  | 2014-09-14                    |
| R                    | LYNN          | MANNING       |               |               |               | EAST MARION          | 14I004913 - J-EMARN | 2014-06-03            | FTC                  | 2014-08-18                    |
| R                    | LYNN          | MANNING       |               |               |               | EAST MARION          | 14I004914 - J-EMARN | 2014-06-03            | FTC                  | 2014-08-18                    |
| R                    | BALTAZAR      | CAMBA         |               |               |               | EAST MARION          | 12I210863 - J-EMARN | 2013-02-20            | FTC                  | 2013-05-05                    |
| R                    | BALTAZAR      | CAMBA         |               |               |               | EAST MARION          | 13I055500 - J-EMARN | 2013-11-25            | FTC                  | 2014-02-03                    |
| R                    | BALTAZAR      | CAMBA         |               |               |               | EAST MARION          | 13I55500A - J-EMARN | 2013-11-25            | FTC                  | 2014-02-03                    |
| S                    | LYNETTE       | THORNTON      |               |               |               | EAST MARION          | 12IR0722A - J-EMARN | 2013-01-16            | FTC                  | 2013-03-30                    |
| S                    | H             | MARTIN        |               |               |               | EAST MARION          | 12IJ0962A - J-EMARN | 2013-04-29            | FTC                  | 2013-07-06                    |
| S                    | H             | MARTIN        |               |               |               | EAST MARION          | 12IE08473 - J-EMARN | 2013-07-23            | FTC                  | 2013-10-06                    |
| S                    | LYNETTE       | PRICE         |               |               |               | EAST MARION          | 12IB08746 - J-EMARN | 2013-01-11            | FTC                  | 2013-03-23                    |
| S                    | LYNETTE       | PRICE         |               |               |               | EAST MARION          | 12IB8746A - J-EMARN | 2013-01-11            | FTC                  | 2013-03-23                    |
| S                    | LYNETTE       | PRICE         |               |               |               | EAST MARION          | 12IB8746B - J-EMARN | 2013-01-11            | FTC                  | 2013-03-23                    |
| S                    | LYNNE         | BISPO         |               |               |               | EAST MARION          | 13I213728 - J-EMARN | 2013-10-29            | FTA                  | 2014-01-06                    |
| S                    | RENEE         | BURGE         |               |               |               | EAST MARION          | 14I004549 - J-EMARN | 2014-07-22            | FTC                  | 2014-09-29                    |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2   | Name 3      | Name 4  | Name 5 | Name 6 | Justice Court | Docket             | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|----------|-------------|---------|--------|--------|---------------|--------------------|----------------|---------------|------------------------|
| A             | THOMAS   | EVANS       |         |        |        | FLORENCE      | 18O006864 - J-FLOR | 2018-12-06     | FTC           | 2019-02-17             |
| A             | SAM      | WHITE       |         |        |        | FLORENCE      | 13S000755 - J-FLOR | 2014-01-14     | FTC           | 2014-03-26             |
| A             | SAM      | WHITE       |         |        |        | FLORENCE      | 13S000756 - J-FLOR | 2014-01-14     | FTC           | 2014-03-26             |
| B             | DEAN     | ERTELL      |         |        |        | FLORENCE      | 15O002693 - J-FLOR | 2015-06-17     | FTC           | 2015-08-28             |
| C             | JAMES    | POSTON      |         |        |        | FLORENCE      | 13O000602 - J-FLOR | 2014-02-04     | FTC           | 2014-04-15             |
| D             | LEE      | FORSYTH     |         |        |        | FLORENCE      | 16O004240 - J-FLOR | 2016-11-17     | FTC           | 2017-01-28             |
| D             | LEE      | FORSYTH     |         |        |        | FLORENCE      | 16O004241 - J-FLOR | 2016-11-17     | FTC           | 2017-01-28             |
| D             | GAIL     | LIEDTKE     |         |        |        | FLORENCE      | 18Q006654 - J-FLOR | 2018-11-01     | FTC           | 2019-01-14             |
| D             | GAIL     | LIEDTKE     |         |        |        | FLORENCE      | 18Q006655 - J-FLOR | 2018-11-01     | FTC           | 2019-01-14             |
| D             | LEIGH    | BEAVER      |         |        |        | FLORENCE      | 17O006208 - J-FLOR | 2018-08-30     | FTC           | 2018-11-12             |
| G             | HUBERT   | HALL        |         |        |        | FLORENCE      | 11QP06149 - J-FLOR | 2013-10-08     | FTC           | 2013-12-16             |
| J             | RANDALL  | PAQUIN      |         |        |        | FLORENCE      | 17O006176 - J-FLOR | 2018-04-17     | FTC           | 2018-06-29             |
| J             | ANNE     | VOLTIER     | STANLEY |        |        | FLORENCE      | 06SP04635 - J-FLOR | 2017-08-11     | FTC           | 2017-10-20             |
| J             | TYLER    | INKENBRANDT |         |        |        | FLORENCE      | 10SP05981 - J-FLOR | 2016-04-15     | FTC           | 2016-06-24             |
| J             | DAVID    | BURGAMY     |         |        |        | FLORENCE      | 16O004708 - J-FLOR | 2018-08-09     | FTC           | 2018-10-21             |
| M             | SARA     | LEBOVITZ    |         |        |        | FLORENCE      | 17O006225 - J-FLOR | 2018-04-17     | FTC           | 2018-06-29             |
| M             | GRAN     | HARPER      |         |        |        | FLORENCE      | 17S005586 - J-FLOR | 2018-08-24     | FTC           | 2018-11-06             |
| M             | GRAN     | HARPER      |         |        |        | FLORENCE      | 17S005587 - J-FLOR | 2018-08-24     | FTC           | 2018-11-06             |
| R             | JACOB    | COY         |         |        |        | FLORENCE      | 18O007239 - J-FLOR | 2019-02-12     | FTC           | 2019-04-26             |
| S             | LYNN     | HINSHAW     |         |        |        | FLORENCE      | 11SP05989 - J-FLOR | 2014-12-17     | FTC           | 2015-02-28             |
| S             | EILETTE  | TUPPER      |         |        |        | FLORENCE      | 18O007099 - J-FLOR | 2018-12-04     | FTC           | 2019-02-15             |
| T             | MITCHELL | COBLE       |         |        |        | FLORENCE      | 08SP14503 - J-FLOR | 2015-12-01     | FTC           | 2016-02-09             |

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Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| B                    | LEE           | WISE          |               |               |               | GLENDALE             | 11I000067 - J-GLEND | 2016-09-01            | FTC                  | 2016-11-11                    |
| C                    | ANDREW        | WEBB          |               |               |               | GLENDALE             | 14O000503 - J-GLEND | 2015-05-15            | FTA                  | 2015-07-27                    |
| C                    | ANDREW        | WEBB          |               |               |               | GLENDALE             | 15O000109 - J-GLEND | 2015-08-11            | FTC                  | 2015-10-20                    |
| J                    | ALDEN         | SNAWDER       |               |               |               | GLENDALE             | 17T000385 - J-GLEND | 2018-04-06            | FTC                  | 2018-06-18                    |
| J                    | PRADO         | LOPEZ         |               |               |               | GLENDALE             | 10T000298 - J-GLEND | 2016-03-24            | FTC                  | 2016-05-31                    |
| J                    | PRADO         | LOPEZ         |               |               |               | GLENDALE             | 10T000299 - J-GLEND | 2016-03-24            | FTC                  | 2016-05-31                    |
| M                    | LAWRENCE      | FIELDER       |               |               |               | GLENDALE             | 16I000037 - J-GLEND | 2016-07-21            | FTA                  | 2016-09-27                    |

**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| A                    | BECKMEYER     | CORBET        |               |               |               | GRANT                | 08IT00449 - J-GRANT | 2019-05-08            | FTC                  | 2019-07-19                    |
| A                    | WILLIAM       | WESTLUND      |               |               |               | GRANT                | 17I000117 - J-GRANT | 2019-06-18            | FTC                  | 2019-08-27                    |
| A                    | LEANNE        | BROOKS        |               |               |               | GRANT                | 11OT0414A - J-GRANT | 2019-05-08            | FTC                  | 2019-07-19                    |
| A                    | LEANNE        | BROOKS        |               |               |               | GRANT                | 11OT0414B - J-GRANT | 2019-05-08            | FTC                  | 2019-07-19                    |
| D                    | LEE           | BLUNDELL      |               |               |               | GRANT                | 16V000240 - J-CAN C | 2016-07-21            | FTA                  | 2016-09-27                    |
| D                    | LEE           | BLUNDELL      |               |               |               | GRANT                | 16V000241 - J-CAN C | 2016-07-21            | FTA                  | 2016-09-27                    |
| D                    | MARIE         | TREMBLY       |               |               |               | GRANT                | 16T000595 - J-CAN C | 2019-01-25            | FTC                  | 2019-04-07                    |
| E                    | HERNANDEZ     | VARGAS        |               |               |               | GRANT                | 19T000464 - J-GRANT | 2019-07-23            | FTA                  | 2019-10-01                    |
| J                    | PAUL          | BYRNE         |               |               |               | GRANT                | 15I000252 - J-CAN C | 2016-05-12            | FTA                  | 2016-07-19                    |
| J                    | PAUL          | BYRNE         |               |               |               | GRANT                | 15I000253 - J-CAN C | 2016-05-12            | FTA                  | 2016-07-19                    |
| R                    | DELOYE        | GILLESPIE     |               |               |               | GRANT                | 14T000298 - J-CAN C | 2014-07-18            | FTA                  | 2014-09-29                    |
| R                    | ALLEN         | SWANSON       |               |               |               | GRANT                | 18T000028 - J-CAN C | 2018-03-13            | FTA                  | 2018-05-25                    |
| R                    | ALLEN         | SWANSON       |               |               |               | GRANT                | 18T000029 - J-CAN C | 2018-03-13            | FTA                  | 2018-05-25                    |
| R                    | HENRY         | BRYANT        |               |               |               | GRANT                | 16I000212 - J-GRANT | 2016-09-14            | FTC                  | 2016-11-21                    |
| R                    | HENRY         | BRYANT        |               |               |               | GRANT                | 16I000213 - J-GRANT | 2016-09-14            | FTC                  | 2016-11-21                    |
| R                    | HENRY         | BRYANT        |               |               |               | GRANT                | 16V000248 - J-GRANT | 2016-09-14            | FTC                  | 2016-11-21                    |
| R                    | HENRY         | BRYANT        |               |               |               | GRANT                | 16V000249 - J-GRANT | 2016-09-14            | FTC                  | 2016-11-21                    |
| R                    | HENRY         | BRYANT        |               |               |               | GRANT                | 16H000370 - J-CAN C | 2016-11-14            | FTC                  | 2017-01-21                    |
| R                    | HENRY         | BRYANT        |               |               |               | GRANT                | 16H000371 - J-CAN C | 2016-11-14            | FTC                  | 2017-01-21                    |
| R                    | HENRY         | BRYANT        |               |               |               | GRANT                | 16H000370 - J-GRANT | 2019-05-08            | FTC                  | 2019-07-19                    |
| R                    | HENRY         | BRYANT        |               |               |               | GRANT                | 16H000371 - J-GRANT | 2019-05-08            | FTC                  | 2019-07-19                    |
| R                    | HENRY         | BRYANT        |               |               |               | GRANT                | 16I000212 - J-GRANT | 2019-05-08            | FTC                  | 2019-07-19                    |
| R                    | HENRY         | BRYANT        |               |               |               | GRANT                | 16I000213 - J-GRANT | 2019-05-08            | FTC                  | 2019-07-19                    |
| R                    | HENRY         | BRYANT        |               |               |               | GRANT                | 16V000248 - J-GRANT | 2019-05-08            | FTC                  | 2019-07-19                    |
| R                    | HENRY         | BRYANT        |               |               |               | GRANT                | 16V000249 - J-GRANT | 2019-05-08            | FTC                  | 2019-07-19                    |
| S                    | ANN           | BAKER         |               |               |               | GRANT                | 11OT00069 - J-GRANT | 2019-05-08            | FTC                  | 2019-07-19                    |
| T                    | MAE           | MASK          |               |               |               | GRANT                | 17T001047 - J-CAN C | 2018-08-02            | FTA                  | 2018-10-14                    |
| T                    | MAE           | MASK          |               |               |               | GRANT                | 17T001047 - J-GRANT | 2018-08-02            | FTC                  | 2018-10-14                    |
| C                    | THOMAS        | NEELY         |               |               |               | HARRISBURG           | 14O02099H - J-HRSBG | 2014-10-14            | FTC                  | 2014-12-23                    |
| F                    | CLAYBON       | EDWARDS       | III           |               |               | HARRISBURG           | 03O00807H - J-HRSBG | 2012-11-08            | FTC                  | 2013-01-19                    |
| F                    | CLAYBON       | EDWARDS       | III           |               |               | HARRISBURG           | 03O00808H - J-HRSBG | 2012-11-08            | FTC                  | 2013-01-19                    |
| F                    | CLAYBON       | EDWARDS       | III           |               |               | HARRISBURG           | 03O00809H - J-HRSBG | 2012-11-08            | FTC                  | 2013-01-19                    |

**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| S                    | AL            | HUWAITAN      |               |               |               | HARRISBURG           | 04T00722T - J-HRSBG | 2012-10-24            | FTC                  | 2013-01-08                    |
| Y                    | GAO           |               |               |               |               | HARRISBURG           | 15T00591H - J-HRSBG | 2015-04-29            | FTA                  | 2015-07-10                    |

**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| B                    | LISA          | CUTSFORTH     |               |               |               | HEPPNER              | 16O002199 - J-HEPNR | 2017-02-15            | FTC                  | 2017-04-25                    |
| K                    | DOUGLAS       | DIAL          |               |               |               | HEPPNER              | 17O002344 - J-HEPNR | 2018-07-03            | FTC                  | 2018-09-15                    |
| M                    | TORRES        | REYES         |               |               |               | HEPPNER              | 14O001914 - J-HEPNR | 2014-10-21            | FTC                  | 2014-12-30                    |
| M                    | SCOTT         | DIXON         |               |               |               | HEPPNER              | 16O002190 - J-HEPNR | 2016-12-08            | FTC                  | 2017-02-14                    |
| M                    | SCOTT         | DIXON         |               |               |               | HEPPNER              | 16O002117 - J-HEPNR | 2018-03-20            | FTC                  | 2018-06-01                    |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2    | Name 3      | Name 4    | Name 5 | Name 6 | Justice Court | Docket              | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|-------------|-----------|--------|--------|---------------|---------------------|----------------|---------------|------------------------|
| A             | PEREZ     | VELASCO     |           |        |        | IRRIGON       | 12I007888 - J-IRRIG | 2012-12-07     | FTC           | 2013-02-17             |
| A             | NICHOLE   | HALL        |           |        |        | IRRIGON       | 17T017343 - J-IRRIG | 2018-07-19     | FTC           | 2018-09-30             |
| A             | ITAMICHY  | JACK        |           |        |        | IRRIGON       | 16O014935 - J-IRRIG | 2016-12-22     | FTC           | 2017-03-04             |
| A             | CODY      | O           | NEIL      |        |        | IRRIGON       | 15O12676 - J-IRRIG  | 2015-08-19     | FTC           | 2015-10-30             |
| A             | RICARDO   |             |           |        |        | IRRIGON       | 19O020081 - J-IRRIG | 2019-08-07     | FTC           | 2019-10-18             |
| A             | MARIN     |             |           |        |        | IRRIGON       | 18O017883 - J-IRRIG | 2018-05-01     | FTC           | 2018-07-13             |
| B             | LISA      | CUTSFORTH   |           |        |        | IRRIGON       | 15O81992A - J-IRRIG | 2019-02-12     | FTC           | 2019-04-26             |
| B             | KELLY     | THORNTON    |           |        |        | IRRIGON       | 15T013070 - J-IRRIG | 2015-11-23     | FTC           | 2016-02-02             |
| B             | KELLY     | THORNTON    |           |        |        | IRRIGON       | 15T013071 - J-IRRIG | 2015-11-23     | FTC           | 2016-02-02             |
| C             | POSADAS   | BARRIGA     |           |        |        | IRRIGON       | 10I04580B - J-IRRIG | 2013-10-18     | FTC           | 2013-12-28             |
| C             | MALIA     | ULULANI     | CULLEN    |        |        | IRRIGON       | 19O021331 - J-IRRIG | 2019-12-20     | FTC           | 2020-03-02             |
| C             | ANN       | ABBOTT      |           |        |        | IRRIGON       | 16O013712 - J-IRRIG | 2016-11-17     | FTC           | 2017-01-28             |
| C             | ANN       | ABBOTT      |           |        |        | IRRIGON       | 17O016272 - J-IRRIG | 2017-09-14     | FTC           | 2017-11-21             |
| C             | GAY       | HAWKINS     |           |        |        | IRRIGON       | 16O014116 - J-IRRIG | 2016-08-02     | FTC           | 2016-10-09             |
| C             | G         | BRIDGMON    |           |        |        | IRRIGON       | 16O15443B - J-IRRIG | 2017-04-25     | FTC           | 2017-07-02             |
| C             | SUE       | WILDS       |           |        |        | IRRIGON       | 18T017612 - J-IRRIG | 2018-03-29     | FTC           | 2018-06-10             |
| D             | DAWN      | FITZPATRICK |           |        |        | IRRIGON       | 12O008545 - J-IRRIG | 2013-05-08     | FTC           | 2013-07-15             |
| D             | DAWN      | FITZPATRICK |           |        |        | IRRIGON       | 12O008545 - J-IRRIG | 2013-06-06     | FTC           | 2013-08-16             |
| D             | DAWN      | FITZPATRICK |           |        |        | IRRIGON       | 14T010613 - J-IRRIG | 2014-04-30     | FTA           | 2014-07-14             |
| D             | JUSTIN    | HULL        |           |        |        | IRRIGON       | 17T016286 - J-IRRIG | 2017-11-15     | FTC           | 2018-01-24             |
| E             | A         | GUTIERREZ   |           |        |        | IRRIGON       | 19O021197 - J-IRRIG | 2020-03-06     | FTC           | 2020-05-16             |
| G             | DOMINGUEZ | LOPEZ       |           |        |        | IRRIGON       | 06O043145 - J-IRRIG | 2013-01-30     | FTC           | 2013-04-13             |
| J             | A         | BITZ        |           |        |        | IRRIGON       | 18O017643 - J-IRRIG | 2018-05-01     | FTC           | 2018-07-13             |
| J             | COLE      | WHITESIDE   |           |        |        | IRRIGON       | 19O020113 - J-IRRIG | 2019-06-11     | FTC           | 2019-08-20             |
| J             | VIRGINIA  | LIVESEY     |           |        |        | IRRIGON       | 17T016465 - J-IRRIG | 2017-10-02     | FTC           | 2017-12-09             |
| J             | JESUS     | AGUILAR     | IRUNGARAY |        |        | IRRIGON       | 10I004699 - J-IRRIG | 2013-03-01     | FTA           | 2013-05-16             |
| J             | JESUS     | AGUILAR     | IRUNGARAY |        |        | IRRIGON       | 10I004698 - J-IRRIG | 2013-03-06     | FTA           | 2013-05-18             |
| J             | DU        |             |           |        |        | IRRIGON       | 18T018115 - J-IRRIG | 2018-10-02     | FTC           | 2018-12-14             |
| J             | GUILLEN   | MAGANA      |           |        |        | IRRIGON       | 16O014137 - J-IRRIG | 2016-08-09     | FTC           | 2016-10-16             |
| K             | FARIAS    | FLORES      |           |        |        | IRRIGON       | 07I044739 - J-IRRIG | 2013-01-31     | FTA           | 2013-04-15             |
| K             | RAYNE     | GAINES      |           |        |        | IRRIGON       | 14O601959 - J-IRRIG | 2019-04-17     | FTC           | 2019-06-28             |
| K             | DEAN      | BEETS       |           |        |        | IRRIGON       | 15T012362 - J-IRRIG | 2015-12-03     | FTC           | 2016-02-13             |

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Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| L                    | RAMON         | SANCHEZ       | JR            |               |               | IRRIGON              | 180019198 - J-IRRIG | 2018-11-05            | FTC                  | 2019-01-18                    |
| M                    | ANN           | MC            | LEAN          |               |               | IRRIGON              | 130008999 - J-IRRIG | 2014-06-03            | FTC                  | 2014-08-19                    |
| M                    | DEAN          | LYNCH         |               |               |               | IRRIGON              | 160802116 - J-IRRIG | 2019-09-25            | FTC                  | 2019-12-06                    |
| M                    | DEAN          | LYNCH         |               |               |               | IRRIGON              | 170802297 - J-IRRIG | 2020-01-10            | FTC                  | 2020-03-22                    |
| M                    | COLLEEN       | BUNN          |               |               |               | IRRIGON              | 17T016415 - J-IRRIG | 2017-09-13            | FTC                  | 2017-11-20                    |
| N                    | KALAMAFONI    |               |               |               |               | IRRIGON              | 14T011366 - J-IRRIG | 2014-10-21            | FTC                  | 2014-12-30                    |
| N                    | KALAMAFONI    |               |               |               |               | IRRIGON              | 14T011367 - J-IRRIG | 2014-10-21            | FTC                  | 2014-12-30                    |
| N                    | HUTTON        | CARTER        |               |               |               | IRRIGON              | 160015075 - J-IRRIG | 2017-04-17            | FTC                  | 2017-06-24                    |
| N                    | JAMES         | ROSE          |               |               |               | IRRIGON              | 190021592 - J-IRRIG | 2020-03-27            | FTC                  | 2020-06-06                    |
| N                    | LEE           | CLARK         |               |               |               | IRRIGON              | 180802433 - J-IRRIG | 2019-04-19            | FTC                  | 2019-06-30                    |
| N                    | ROCHELLE      | WICKERT       |               |               |               | IRRIGON              | 170016580 - J-IRRIG | 2017-10-24            | FTC                  | 2017-12-31                    |
| P                    | ELENA         | ROBLES        |               |               |               | IRRIGON              | 17T016221 - J-IRRIG | 2019-08-08            | FTC                  | 2019-10-19                    |
| P                    | SALVADOR      | AMEZCUA       |               |               |               | IRRIGON              | 12I008758 - J-IRRIG | 2013-01-29            | FTA                  | 2013-04-12                    |
| R                    | KAYE          | GERMANY       |               |               |               | IRRIGON              | 13T009634 - J-IRRIG | 2013-10-17            | FTA                  | 2013-12-27                    |
| R                    | PAUL          | KELLER        | JR            |               |               | IRRIGON              | 19O21619B - J-IRRIG | 2020-07-02            | FTC                  | 2020-09-29                    |
| R                    | MACIAS        | JR            |               |               |               | IRRIGON              | 19O019867 - J-IRRIG | 2020-02-13            | FTC                  | 2020-04-25                    |
| S                    | ILENE         | MACOMBER      |               |               |               | IRRIGON              | 06O042956 - J-IRRIG | 2013-01-11            | FTC                  | 2013-03-23                    |
| T                    | ANN           | CAVANAUGH     |               |               |               | IRRIGON              | 17O016435 - J-IRRIG | 2017-10-02            | FTC                  | 2017-12-09                    |
| V                    | JORDY         | LEMUS         | CARRILLO      |               |               | IRRIGON              | 14I010998 - J-IRRIG | 2014-05-28            | FTC                  | 2014-08-13                    |



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Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| A                    | BENITO        | REGALADO      |               |               |               | JACKSON COUNTY       | 19S012064 - J-JCNTY | 2020-03-27            | FTA                  | 2020-06-06                    |
| A                    | MACKENZIE     | BABCOCK       |               |               |               | JACKSON COUNTY       | 13T011178 - J-JCNTY | 2013-04-10            | FTA                  | 2013-06-16                    |
| A                    | SALEH         | ALHADAB       |               |               |               | JACKSON COUNTY       | 20Y000754 - J-JCNTY | 2020-07-01            | FTC                  | 2020-09-29                    |
| A                    | MEGAN         | CAINS         |               |               |               | JACKSON COUNTY       | 14T009456 - J-JCNTY | 2014-10-24            | FTA                  | 2015-01-04                    |
| A                    | GILBERTO      | CASTILLO      |               |               |               | JACKSON COUNTY       | 15K004206 - J-JCNTY | 2015-07-22            | FTA                  | 2015-10-02                    |
| A                    | GILBERTO      | CASTILLO      |               |               |               | JACKSON COUNTY       | 15K004207 - J-JCNTY | 2015-07-22            | FTA                  | 2015-10-02                    |
| A                    | GILBERTO      | CASTILLO      |               |               |               | JACKSON COUNTY       | 15Y004235 - J-JCNTY | 2015-07-22            | FTA                  | 2015-10-02                    |
| A                    | GILBERTO      | CASTILLO      |               |               |               | JACKSON COUNTY       | 15Y004239 - J-JCNTY | 2015-07-22            | FTA                  | 2015-10-02                    |
| A                    | GILBERTO      | CASTILLO      |               |               |               | JACKSON COUNTY       | 15Y004240 - J-JCNTY | 2015-07-22            | FTA                  | 2015-10-02                    |
| A                    | GILBERTO      | CASTILLO      |               |               |               | JACKSON COUNTY       | 15Y010155 - J-JCNTY | 2015-12-24            | FTA                  | 2016-03-07                    |
| A                    | GILBERTO      | CASTILLO      |               |               |               | JACKSON COUNTY       | 15Y010156 - J-JCNTY | 2015-12-24            | FTA                  | 2016-03-07                    |
| A                    | RENE          | MICHAELIS     |               |               |               | JACKSON COUNTY       | 14C016775 - J-JCNTY | 2015-07-30            | FTC                  | 2015-10-10                    |
| A                    | RENE          | MICHAELIS     |               |               |               | JACKSON COUNTY       | 16C010443 - J-JCNTY | 2017-03-31            | FTA                  | 2017-06-09                    |
| A                    | ANN           | FRAZIER       |               |               |               | JACKSON COUNTY       | 17C008384 - J-JCNTY | 2018-02-15            | FTA                  | 2018-04-30                    |
| A                    | VICTORIA      | REAL-BUSBY    |               |               |               | JACKSON COUNTY       | 18T009787 - J-JCNTY | 2019-07-05            | FTC                  | 2019-09-15                    |
| A                    | KATHRYN       | SOLOMON       |               |               |               | JACKSON COUNTY       | 18Y006195 - J-JCNTY | 2019-04-05            | FTC                  | 2019-06-16                    |
| A                    | GILBERT       | HOLSTEIN      |               |               |               | JACKSON COUNTY       | 14K000338 - J-JCNTY | 2014-07-02            | FTC                  | 2014-09-21                    |
| A                    | GILBERT       | HOLSTEIN      |               |               |               | JACKSON COUNTY       | 14K000339 - J-JCNTY | 2014-07-02            | FTC                  | 2014-09-21                    |
| A                    | LAMAR         | SAVAGE        |               |               |               | JACKSON COUNTY       | 16S002042 - J-JCNTY | 2016-07-12            | FTA                  | 2016-09-18                    |
| A                    | LAMAR         | SAVAGE        |               |               |               | JACKSON COUNTY       | 16C004371 - J-JCNTY | 2016-09-07            | FTA                  | 2016-11-14                    |
| A                    | LAMAR         | SAVAGE        |               |               |               | JACKSON COUNTY       | 16C004372 - J-JCNTY | 2016-09-07            | FTA                  | 2016-11-14                    |
| A                    | LAMAR         | SAVAGE        |               |               |               | JACKSON COUNTY       | 16C004373 - J-JCNTY | 2016-09-07            | FTA                  | 2016-11-14                    |
| A                    | PHILIP        | ANDERSON      |               |               |               | JACKSON COUNTY       | 17S007552 - J-JCNTY | 2018-02-15            | FTA                  | 2018-04-30                    |
| A                    | MARIA         | MURILLO       | QUINTANA      |               |               | JACKSON COUNTY       | 13Y013445 - J-JCNTY | 2014-07-08            | FTC                  | 2014-09-24                    |
| A                    | MARIE         | THOMAS        |               |               |               | JACKSON COUNTY       | 17C001264 - J-JCNTY | 2017-05-03            | FTA                  | 2017-07-10                    |
| A                    | MARIE         | THOMAS        |               |               |               | JACKSON COUNTY       | 17C001265 - J-JCNTY | 2017-05-03            | FTA                  | 2017-07-10                    |
| A                    | MARIE         | THOMAS        |               |               |               | JACKSON COUNTY       | 17C001244 - J-JCNTY | 2017-07-14            | FTA                  | 2017-09-22                    |
| A                    | MARIE         | THOMAS        |               |               |               | JACKSON COUNTY       | 17S003868 - J-JCNTY | 2017-07-25            | FTA                  | 2017-10-01                    |
| A                    | MARIE         | THOMAS        |               |               |               | JACKSON COUNTY       | 17S004742 - J-JCNTY | 2017-09-29            | FTA                  | 2017-12-06                    |
| A                    | SCHNACKENBERG |               |               |               |               | JACKSON COUNTY       | 14K003171 - J-JCNTY | 2014-07-01            | FTA                  | 2014-09-20                    |
| A                    | PADILLA       |               |               |               |               | JACKSON COUNTY       | 14T001808 - J-JCNTY | 2014-07-11            | FTC                  | 2014-09-28                    |
| A                    | PADILLA       |               |               |               |               | JACKSON COUNTY       | 14T001809 - J-JCNTY | 2014-07-11            | FTC                  | 2014-09-28                    |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2   | Name 3    | Name 4    | Name 5 | Name 6 | Justice Court  | Docket              | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|----------|-----------|-----------|--------|--------|----------------|---------------------|----------------|---------------|------------------------|
| A             | PADILLA  |           |           |        |        | JACKSON COUNTY | 14T001810 - J-JCNTY | 2014-07-11     | FTC           | 2014-09-28             |
| A             | PADILLA  |           |           |        |        | JACKSON COUNTY | 14T001811 - J-JCNTY | 2014-07-11     | FTC           | 2014-09-28             |
| A             | JAMES    | MACDONALD |           |        |        | JACKSON COUNTY | 13C008810 - J-JCNTY | 2015-06-01     | FTC           | 2015-08-10             |
| A             | DAVID    | ORTIZ     |           |        |        | JACKSON COUNTY | 15S013422 - J-JCNTY | 2016-04-14     | FTC           | 2016-06-21             |
| A             | DAVID    | ORTIZ     |           |        |        | JACKSON COUNTY | 15S013423 - J-JCNTY | 2016-04-14     | FTC           | 2016-06-21             |
| A             | DAVID    | ORTIZ     |           |        |        | JACKSON COUNTY | 15S013424 - J-JCNTY | 2016-04-14     | FTC           | 2016-06-21             |
| A             | TIANA    | DAY       |           |        |        | JACKSON COUNTY | 15K000365 - J-JCNTY | 2015-04-24     | FTA           | 2015-07-05             |
| A             | KATHLEEN | ARNSPIGER |           |        |        | JACKSON COUNTY | 18I004179 - J-JCNTY | 2018-10-30     | FTA           | 2019-01-12             |
| A             | KATHLEEN | ARNSPIGER |           |        |        | JACKSON COUNTY | 18S005334 - J-JCNTY | 2018-10-30     | FTA           | 2019-01-12             |
| A             | KATHLEEN | ARNSPIGER |           |        |        | JACKSON COUNTY | 18S005335 - J-JCNTY | 2018-10-30     | FTA           | 2019-01-12             |
| B             | ANN      | JACKSON   |           |        |        | JACKSON COUNTY | 07T008958 - J-JCNTY | 2012-10-25     | FTA           | 2013-01-08             |
| B             | FRANKLIN | SIEMENS   |           |        |        | JACKSON COUNTY | 19S000833 - J-JCNTY | 2019-06-18     | FTA           | 2019-08-27             |
| B             | JOHN     | BRADFORD  | SR        |        |        | JACKSON COUNTY | 19S004560 - J-JCNTY | 2019-11-13     | FTA           | 2020-01-24             |
| B             | JOHN     | BRADFORD  | SR        |        |        | JACKSON COUNTY | 19S004561 - J-JCNTY | 2019-11-13     | FTA           | 2020-01-24             |
| B             | JOHN     | BRADFORD  | SR        |        |        | JACKSON COUNTY | 19S004562 - J-JCNTY | 2019-11-13     | FTA           | 2020-01-24             |
| B             | LUIS     | GUERRERO  |           |        |        | JACKSON COUNTY | 14S002985 - J-JCNTY | 2015-03-20     | FTC           | 2015-05-31             |
| B             | LYNN     | MATTHEWS  |           |        |        | JACKSON COUNTY | 19V003703 - J-JCNTY | 2020-04-06     | FTC           | 2020-06-14             |
| B             | LYNN     | MATTHEWS  |           |        |        | JACKSON COUNTY | 19V003705 - J-JCNTY | 2020-04-06     | FTC           | 2020-06-14             |
| B             | LYNN     | MATTHEWS  |           |        |        | JACKSON COUNTY | 19V003706 - J-JCNTY | 2020-04-06     | FTC           | 2020-06-14             |
| B             | MARIE    | GARCIA    |           |        |        | JACKSON COUNTY | 18Y006249 - J-JCNTY | 2018-12-20     | FTA           | 2019-03-05             |
| B             | EARL     | ROBERT    | BLACKWELL |        |        | JACKSON COUNTY | 12T007920 - J-JCNTY | 2013-05-16     | FTC           | 2013-07-22             |
| B             | EARL     | ROBERT    | BLACKWELL |        |        | JACKSON COUNTY | 12T007921 - J-JCNTY | 2016-08-25     | FTC           | 2016-11-01             |
| B             | LEE      | WISE      |           |        |        | JACKSON COUNTY | 17S005158 - J-JCNTY | 2018-05-21     | FTC           | 2018-08-03             |
| B             | LEE      | WISE      |           |        |        | JACKSON COUNTY | 17S005166 - J-JCNTY | 2018-05-21     | FTC           | 2018-08-03             |
| B             | LYNN     | CHAPMAN   |           |        |        | JACKSON COUNTY | 13T011866 - J-JCNTY | 2013-07-22     | FTA           | 2013-10-02             |
| B             | MICHEAL  | TOMAN     |           |        |        | JACKSON COUNTY | 13T002553 - J-JCNTY | 2013-10-09     | FTC           | 2013-12-19             |
| B             | MICHEAL  | TOMAN     |           |        |        | JACKSON COUNTY | 13T002554 - J-JCNTY | 2013-10-09     | FTC           | 2013-12-19             |
| B             | MICHEAL  | TOMAN     |           |        |        | JACKSON COUNTY | 13T002555 - J-JCNTY | 2013-10-09     | FTC           | 2013-12-19             |
| B             | MICHEAL  | TOMAN     |           |        |        | JACKSON COUNTY | 13T002556 - J-JCNTY | 2013-10-09     | FTC           | 2013-12-19             |
| B             | MICHEAL  | TOMAN     |           |        |        | JACKSON COUNTY | 13T002557 - J-JCNTY | 2013-10-09     | FTC           | 2013-12-19             |
| B             | MATHEW   | LIGHTLE   |           |        |        | JACKSON COUNTY | 16S003041 - J-JCNTY | 2016-07-12     | FTC           | 2016-09-18             |
| B             | MATHEW   | LIGHTLE   |           |        |        | JACKSON COUNTY | 16C008067 - J-JCNTY | 2016-12-27     | FTA           | 2017-03-06             |

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Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| B                    | MATHEW        | LIGHTLE       |               |               |               | JACKSON COUNTY       | 16C009285 - J-JCNTY | 2017-01-24            | FTA                  | 2017-04-02                    |
| B                    | MATHEW        | LIGHTLE       |               |               |               | JACKSON COUNTY       | 16C009286 - J-JCNTY | 2017-01-24            | FTA                  | 2017-04-02                    |
| B                    | MATHEW        | LIGHTLE       |               |               |               | JACKSON COUNTY       | 16C009285 - J-JCNTY | 2017-01-27            | FTA                  | 2017-04-07                    |
| B                    | MATHEW        | LIGHTLE       |               |               |               | JACKSON COUNTY       | 16C009286 - J-JCNTY | 2017-01-27            | FTA                  | 2017-04-07                    |
| B                    | MATTHEW       | EVANS         |               |               |               | JACKSON COUNTY       | 18S009342 - J-JCNTY | 2019-03-14            | FTA                  | 2019-05-25                    |
| B                    | MATTHEW       | EVANS         |               |               |               | JACKSON COUNTY       | 19S006297 - J-JCNTY | 2019-06-18            | FTA                  | 2019-08-27                    |
| B                    | MATTHEW       | EVANS         |               |               |               | JACKSON COUNTY       | 19S006298 - J-JCNTY | 2019-06-18            | FTA                  | 2019-08-27                    |
| B                    | MATTHEW       | EVANS         |               |               |               | JACKSON COUNTY       | 19S006299 - J-JCNTY | 2019-06-18            | FTA                  | 2019-08-27                    |
| B                    | SCOTT         | FIELD         |               |               |               | JACKSON COUNTY       | 14C012683 - J-JCNTY | 2015-01-13            | FTC                  | 2015-03-24                    |
| C                    | ALESSANDRA    | HENSLEY       |               |               |               | JACKSON COUNTY       | 13T008990 - J-JCNTY | 2013-10-14            | FTA                  | 2013-12-24                    |
| C                    | MYKAL         | GEIGER        |               |               |               | JACKSON COUNTY       | 18C005036 - J-JCNTY | 2018-10-30            | FTA                  | 2019-01-12                    |
| C                    | MYKAL         | GEIGER        |               |               |               | JACKSON COUNTY       | 18C008234 - J-JCNTY | 2019-01-30            | FTA                  | 2019-04-12                    |
| C                    | MYKAL         | GEIGER        |               |               |               | JACKSON COUNTY       | 18C008235 - J-JCNTY | 2019-01-30            | FTA                  | 2019-04-12                    |
| C                    | MYKAL         | GEIGER        |               |               |               | JACKSON COUNTY       | 18T008121 - J-JCNTY | 2019-01-30            | FTA                  | 2019-04-12                    |
| C                    | MYKAL         | GEIGER        |               |               |               | JACKSON COUNTY       | 18T008122 - J-JCNTY | 2019-01-30            | FTA                  | 2019-04-12                    |
| C                    | MYKAL         | GEIGER        |               |               |               | JACKSON COUNTY       | 18T008123 - J-JCNTY | 2019-01-30            | FTA                  | 2019-04-12                    |
| C                    | LYNN          | MC            | GAHUEY        |               |               | JACKSON COUNTY       | 15C007704 - J-JCNTY | 2017-04-13            | FTC                  | 2017-06-20                    |
| C                    | LYNN          | MC            | GAHUEY        |               |               | JACKSON COUNTY       | 15T006312 - J-JCNTY | 2017-04-13            | FTC                  | 2017-06-20                    |
| C                    | LYNN          | MC            | GAHUEY        |               |               | JACKSON COUNTY       | 15T006313 - J-JCNTY | 2017-04-13            | FTC                  | 2017-06-20                    |
| C                    | LYNN          | MC            | GAHUEY        |               |               | JACKSON COUNTY       | 15T006314 - J-JCNTY | 2017-04-13            | FTC                  | 2017-06-20                    |
| C                    | LYNN          | MC            | GAHUEY        |               |               | JACKSON COUNTY       | 17S009073 - J-JCNTY | 2018-04-13            | FTC                  | 2018-06-25                    |
| C                    | ANNE          | STANISH       |               |               |               | JACKSON COUNTY       | 18K009169 - J-JCNTY | 2019-02-21            | FTA                  | 2019-05-04                    |
| C                    | EDWARD        | GRABOWSKI     |               |               |               | JACKSON COUNTY       | 07S006922 - J-JCNTY | 2017-09-28            | FTC                  | 2017-12-05                    |
| C                    | JAMES         | ESTRADA       |               |               |               | JACKSON COUNTY       | 14T012510 - J-JCNTY | 2015-07-30            | FTC                  | 2015-10-10                    |
| C                    | JAMES         | ESTRADA       |               |               |               | JACKSON COUNTY       | 14T012511 - J-JCNTY | 2015-07-30            | FTC                  | 2015-10-10                    |
| C                    | RAY           | ANTHONY       |               |               |               | JACKSON COUNTY       | 19O009441 - J-JCNTY | 2019-12-13            | FTA                  | 2020-02-24                    |
| C                    | RAY           | ANTHONY       |               |               |               | JACKSON COUNTY       | 18S004026 - J-JCNTY | 2019-12-16            | FTC                  | 2020-02-25                    |
| C                    | RAY           | ANTHONY       |               |               |               | JACKSON COUNTY       | 19S000566 - J-JCNTY | 2019-12-16            | FTC                  | 2020-02-25                    |
| C                    | ELIZABETH     | WEYAND        |               |               |               | JACKSON COUNTY       | 14Y011831 - J-JCNTY | 2015-09-04            | FTC                  | 2015-11-16                    |
| C                    | ELIZABETH     | WEYAND        |               |               |               | JACKSON COUNTY       | 14Y011832 - J-JCNTY | 2015-09-04            | FTC                  | 2015-11-16                    |
| C                    | ELIZABETH     | WEYAND        |               |               |               | JACKSON COUNTY       | 14Y011833 - J-JCNTY | 2015-09-04            | FTC                  | 2015-11-16                    |
| C                    | RENE          | WALKER        |               |               |               | JACKSON COUNTY       | 20S017503 - J-JCNTY | 2020-07-01            | FTA                  | 2020-10-01                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| C                    | AGUSTIN       | ANGUIANO      | ANDRADE       |               |               | JACKSON COUNTY       | 09T003999 - J-JCNTY | 2014-03-17            | FTC                  | 2014-05-27                    |
| C                    | FALCON        | BURNS         |               |               |               | JACKSON COUNTY       | 19S011835 - J-JCNTY | 2019-04-08            | FTC                  | 2019-06-17                    |
| C                    | FALCON        | BURNS         |               |               |               | JACKSON COUNTY       | 19S011836 - J-JCNTY | 2019-04-08            | FTC                  | 2019-06-17                    |
| C                    | FALCON        | BURNS         |               |               |               | JACKSON COUNTY       | 19S011837 - J-JCNTY | 2019-04-08            | FTC                  | 2019-06-17                    |
| C                    | MARIE         | CROWLEY       |               |               |               | JACKSON COUNTY       | 19K013081 - J-JCNTY | 2020-02-14            | FTA                  | 2020-04-26                    |
| C                    | GALEN         | BROWN         |               |               |               | JACKSON COUNTY       | 14T006762 - J-JCNTY | 2014-09-30            | FTA                  | 2014-12-09                    |
| C                    | GALEN         | BROWN         |               |               |               | JACKSON COUNTY       | 14T006763 - J-JCNTY | 2014-09-30            | FTA                  | 2014-12-09                    |
| C                    | JAMES         | PATTERSON     |               |               |               | JACKSON COUNTY       | 15T003026 - J-JCNTY | 2015-07-08            | FTA                  | 2015-09-18                    |
| C                    | JOHN          | ALAN          | GILBO         |               |               | JACKSON COUNTY       | 13T018567 - J-JCNTY | 2014-03-19            | FTA                  | 2014-05-30                    |
| C                    | JOHN          | ALAN          | GILBO         |               |               | JACKSON COUNTY       | 13T018568 - J-JCNTY | 2014-03-19            | FTA                  | 2014-05-30                    |
| C                    | LEE           | GRINNELL      |               |               |               | JACKSON COUNTY       | 18Y006071 - J-JCNTY | 2018-10-19            | FTA                  | 2018-12-31                    |
| C                    | LEE           | GRINNELL      |               |               |               | JACKSON COUNTY       | 18Y006072 - J-JCNTY | 2018-10-19            | FTA                  | 2018-12-31                    |
| C                    | THOMAS        | SCHROEDER     |               |               |               | JACKSON COUNTY       | 17S004573 - J-JCNTY | 2017-09-29            | FTA                  | 2017-12-06                    |
| C                    | THOMAS        | SCHROEDER     |               |               |               | JACKSON COUNTY       | 17S004574 - J-JCNTY | 2017-09-29            | FTA                  | 2017-12-06                    |
| C                    | SUE           | WILLIAMS      |               |               |               | JACKSON COUNTY       | 19S008060 - J-JCNTY | 2019-12-04            | FTA                  | 2020-02-14                    |
| C                    | SUE           | WILLIAMS      |               |               |               | JACKSON COUNTY       | 19S008061 - J-JCNTY | 2019-12-04            | FTA                  | 2020-02-14                    |
| C                    | DENNIS        | FORE          |               |               |               | JACKSON COUNTY       | 19K014854 - J-JCNTY | 2020-03-31            | FTC                  | 2020-06-08                    |
| C                    | DENNIS        | FORE          |               |               |               | JACKSON COUNTY       | 19S014992 - J-JCNTY | 2020-03-31            | FTC                  | 2020-06-08                    |
| C                    | ROSS          | LORENZ        |               |               |               | JACKSON COUNTY       | 17P003794 - J-JCNTY | 2017-08-14            | FTA                  | 2017-10-21                    |
| C                    | ROSS          | LORENZ        |               |               |               | JACKSON COUNTY       | 19K000121 - J-JCNTY | 2019-05-21            | FTA                  | 2019-08-02                    |
| C                    | ROSS          | LORENZ        |               |               |               | JACKSON COUNTY       | 19K000122 - J-JCNTY | 2019-05-21            | FTA                  | 2019-08-02                    |
| C                    | ANDREW        | WEBB          |               |               |               | JACKSON COUNTY       | 16S003812 - J-JCNTY | 2016-08-26            | FTA                  | 2016-11-05                    |
| C                    | LOU           | ALLISON       |               |               |               | JACKSON COUNTY       | 14T001513 - J-JCNTY | 2014-05-22            | FTA                  | 2014-08-09                    |
| C                    | LYNN          | MCHENRY       |               |               |               | JACKSON COUNTY       | 12T009213 - J-JCNTY | 2016-05-18            | FTC                  | 2016-07-25                    |
| C                    | LYNN          | MCHENRY       |               |               |               | JACKSON COUNTY       | 13T002998 - J-JCNTY | 2016-05-18            | FTC                  | 2016-07-25                    |
| C                    | NATASHA       | LONGDEN       |               |               |               | JACKSON COUNTY       | 16T003566 - J-JCNTY | 2016-08-29            | FTA                  | 2016-11-06                    |
| C                    | NATASHA       | LONGDEN       |               |               |               | JACKSON COUNTY       | 16T003567 - J-JCNTY | 2016-08-29            | FTA                  | 2016-11-06                    |
| C                    | KAREN         | LAUGHLIN      |               |               |               | JACKSON COUNTY       | 14T003033 - J-JCNTY | 2014-07-02            | FTA                  | 2014-09-20                    |
| C                    | KAREN         | LAUGHLIN      |               |               |               | JACKSON COUNTY       | 14T003034 - J-JCNTY | 2014-07-02            | FTA                  | 2014-09-20                    |
| C                    | KAREN         | LAUGHLIN      |               |               |               | JACKSON COUNTY       | 14T003035 - J-JCNTY | 2014-07-02            | FTA                  | 2014-09-20                    |
| D                    | ROSELLE       | YOUNG         |               |               |               | JACKSON COUNTY       | 15T007255 - J-JCNTY | 2015-09-29            | FTC                  | 2015-12-08                    |
| D                    | RHETT         | ALLISON       |               |               |               | JACKSON COUNTY       | 18Y009914 - J-JCNTY | 2019-03-14            | FTA                  | 2019-05-25                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| D                    | SCOTT         | MARSHALL      |               |               |               | JACKSON COUNTY       | 15T013324 - J-JCNTY | 2017-07-28            | FTC                  | 2017-10-06                    |
| D                    | SCOTT         | MARSHALL      |               |               |               | JACKSON COUNTY       | 11C012162 - J-JCNTY | 2017-08-14            | FTC                  | 2017-10-21                    |
| D                    | SCOTT         | MARSHALL      |               |               |               | JACKSON COUNTY       | 15T013323 - J-JCNTY | 2017-08-14            | FTC                  | 2017-10-21                    |
| D                    | SCOTT         | MARSHALL      |               |               |               | JACKSON COUNTY       | 15T013324 - J-JCNTY | 2017-08-14            | FTC                  | 2017-10-21                    |
| D                    | SCOTT         | MARSHALL      |               |               |               | JACKSON COUNTY       | 15T013325 - J-JCNTY | 2017-08-14            | FTC                  | 2017-10-21                    |
| D                    | SCOTT         | MARSHALL      |               |               |               | JACKSON COUNTY       | 17C008392 - J-JCNTY | 2018-02-22            | FTA                  | 2018-05-06                    |
| D                    | SCOTT         | MARSHALL      |               |               |               | JACKSON COUNTY       | 17C008393 - J-JCNTY | 2018-02-22            | FTA                  | 2018-05-06                    |
| D                    | JON           | BARNEY        |               |               |               | JACKSON COUNTY       | 19T001512 - J-JCNTY | 2020-07-01            | FTC                  | 2020-09-29                    |
| D                    | JON           | BARNEY        |               |               |               | JACKSON COUNTY       | 19V002732 - J-JCNTY | 2020-07-01            | FTC                  | 2020-09-29                    |
| D                    | ANTHONY       | PETTY         | JR            |               |               | JACKSON COUNTY       | 13T004890 - J-JCNTY | 2013-08-27            | FTC                  | 2013-11-07                    |
| D                    | ANTHONY       | PETTY         | JR            |               |               | JACKSON COUNTY       | 13T004891 - J-JCNTY | 2013-12-06            | FTC                  | 2014-02-16                    |
| D                    | CHARLES       | TUCKER        |               |               |               | JACKSON COUNTY       | 18S011414 - J-JCNTY | 2019-07-09            | FTC                  | 2019-09-17                    |
| D                    | MAX           | BRAY          |               |               |               | JACKSON COUNTY       | 19T004997 - J-JCNTY | 2019-12-05            | FTC                  | 2020-02-15                    |
| D                    | PAUL          | DIRKS         |               |               |               | JACKSON COUNTY       | 16S007839 - J-JCNTY | 2017-01-24            | FTA                  | 2017-04-02                    |
| D                    | PAUL          | REED          |               |               |               | JACKSON COUNTY       | 14T012141 - J-JCNTY | 2018-07-02            | FTC                  | 2018-09-14                    |
| D                    | PAUL          | REED          |               |               |               | JACKSON COUNTY       | 14T012141 - J-JCNTY | 2018-07-10            | FTC                  | 2018-09-21                    |
| D                    | LEE           | HAMILTON      |               |               |               | JACKSON COUNTY       | 13T007771 - J-JCNTY | 2013-12-09            | FTC                  | 2014-02-17                    |
| D                    | LEE           | HAMILTON      |               |               |               | JACKSON COUNTY       | 13T007772 - J-JCNTY | 2013-12-09            | FTC                  | 2014-02-17                    |
| D                    | LEE           | HAMILTON      |               |               |               | JACKSON COUNTY       | 13T007773 - J-JCNTY | 2013-12-09            | FTC                  | 2014-02-17                    |
| D                    | MILEENA       | MONDESI       |               |               |               | JACKSON COUNTY       | 17S004031 - J-JCNTY | 2018-04-13            | FTC                  | 2018-06-25                    |
| D                    | MILEENA       | MONDESI       |               |               |               | JACKSON COUNTY       | 17T004398 - J-JCNTY | 2018-04-13            | FTC                  | 2018-06-25                    |
| D                    | MILEENA       | MONDESI       |               |               |               | JACKSON COUNTY       | 17T004399 - J-JCNTY | 2018-04-13            | FTC                  | 2018-06-25                    |
| D                    | SELENA        | JACK          | CHANCE        |               |               | JACKSON COUNTY       | 14T001788 - J-JCNTY | 2014-09-29            | FTC                  | 2014-12-08                    |
| D                    | SELENA        | JACK          | CHANCE        |               |               | JACKSON COUNTY       | 14T001789 - J-JCNTY | 2014-09-29            | FTC                  | 2014-12-08                    |
| D                    | BURR          | ROBINSON      |               |               |               | JACKSON COUNTY       | 16C006713 - J-JCNTY | 2017-09-28            | FTC                  | 2017-12-05                    |
| D                    | FREDERICK     | TAYLOR        |               |               |               | JACKSON COUNTY       | 14S003976 - J-JCNTY | 2014-07-01            | FTA                  | 2014-09-20                    |
| D                    | FREDERICK     | TAYLOR        |               |               |               | JACKSON COUNTY       | 14S003977 - J-JCNTY | 2014-07-01            | FTA                  | 2014-09-20                    |
| D                    | FREDERICK     | TAYLOR        |               |               |               | JACKSON COUNTY       | 14S003978 - J-JCNTY | 2014-07-01            | FTA                  | 2014-09-20                    |
| D                    | VINCENT       | STINE         |               |               |               | JACKSON COUNTY       | 18S010757 - J-JCNTY | 2019-07-16            | FTC                  | 2019-09-24                    |
| D                    | JAMES         | ARMSTRONG     |               |               |               | JACKSON COUNTY       | 13T013612 - J-JCNTY | 2020-06-22            | FTC                  | 2020-09-26                    |
| D                    | ELLIS         | MATTHEWS      |               |               |               | JACKSON COUNTY       | 10C012136 - J-JCNTY | 2020-05-19            | FTC                  | 2020-07-29                    |
| D                    | ELLIS         | MATTHEWS      |               |               |               | JACKSON COUNTY       | 10C012136 - J-JCNTY | 2020-05-19            | FTC                  | 2020-07-29                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| D                    | WAYNE         | HALL          |               |               |               | JACKSON COUNTY       | 14C006484 - J-JCNTY | 2014-11-20            | FTC                  | 2015-02-01                    |
| E                    | DAVID         | ORTIZ         |               |               |               | JACKSON COUNTY       | 19S006459 - J-JCNTY | 2019-09-12            | FTA                  | 2019-11-23                    |
| E                    | DALE          | PATTON        |               |               |               | JACKSON COUNTY       | 19Y010076 - J-JCNTY | 2020-03-27            | FTA                  | 2020-06-06                    |
| E                    | DALE          | PATTON        |               |               |               | JACKSON COUNTY       | 19Y010077 - J-JCNTY | 2020-03-27            | FTA                  | 2020-06-06                    |
| E                    | JEANNETTE     | COLE          |               |               |               | JACKSON COUNTY       | 19O016646 - J-JCNTY | 2020-06-22            | FTA                  | 2020-09-22                    |
| E                    | GRACE         | ALLESON       |               |               |               | JACKSON COUNTY       | 15S010173 - J-JCNTY | 2015-12-21            | FTC                  | 2016-03-04                    |
| E                    | GRACE         | ALLESON       |               |               |               | JACKSON COUNTY       | 15Y009814 - J-JCNTY | 2015-12-21            | FTC                  | 2016-03-04                    |
| E                    | GRACE         | ALLESON       |               |               |               | JACKSON COUNTY       | 15K010626 - J-JCNTY | 2016-02-26            | FTA                  | 2016-05-06                    |
| E                    | GRACE         | ALLESON       |               |               |               | JACKSON COUNTY       | 15K012814 - J-JCNTY | 2016-03-04            | FTA                  | 2016-05-13                    |
| E                    | GRACE         | ALLESON       |               |               |               | JACKSON COUNTY       | 16K000605 - J-JCNTY | 2016-04-21            | FTA                  | 2016-06-28                    |
| E                    | LYNN          | REYES         | BORJA         |               |               | JACKSON COUNTY       | 19S002598 - J-JCNTY | 2019-07-09            | FTA                  | 2019-09-17                    |
| E                    | LYNN          | REYES         | BORJA         |               |               | JACKSON COUNTY       | 19S002599 - J-JCNTY | 2019-07-09            | FTA                  | 2019-09-17                    |
| E                    | LYNN          | REYES         | BORJA         |               |               | JACKSON COUNTY       | 19S002600 - J-JCNTY | 2019-07-09            | FTA                  | 2019-09-17                    |
| E                    | JOHN          | DELAVARA      | IV            |               |               | JACKSON COUNTY       | 17T009006 - J-JCNTY | 2018-02-22            | FTA                  | 2018-05-06                    |
| E                    | NERY          | GONZALEZ      |               |               |               | JACKSON COUNTY       | 20T000491 - J-JCNTY | 2020-06-22            | FTA                  | 2020-09-23                    |
| E                    | G             | HERMIDA       | ESPADA        |               |               | JACKSON COUNTY       | 19Y014360 - J-JCNTY | 2020-06-22            | FTA                  | 2020-09-22                    |
| E                    | DEAN          | ELLIS         |               |               |               | JACKSON COUNTY       | 18I002915 - J-JCNTY | 2018-08-21            | FTA                  | 2018-11-03                    |
| F                    | SIGALA        | VELAZCO       |               |               |               | JACKSON COUNTY       | 16T009586 - J-JCNTY | 2017-02-15            | FTA                  | 2017-04-25                    |
| F                    | PETROVICH     | ILIN          |               |               |               | JACKSON COUNTY       | 19W004617 - J-JCNTY | 2019-11-07            | FTA                  | 2020-01-24                    |
| F                    | PREICE        |               |               |               |               | JACKSON COUNTY       | 13T018955 - J-JCNTY | 2014-04-21            | FTA                  | 2014-07-02                    |
| G                    | JEROME        | HOFFMAN       |               |               |               | JACKSON COUNTY       | 13S011385 - J-JCNTY | 2013-04-11            | FTA                  | 2013-06-22                    |
| G                    | JEROME        | HOFFMAN       |               |               |               | JACKSON COUNTY       | 13S011386 - J-JCNTY | 2014-05-19            | FTC                  | 2014-08-05                    |
| G                    | JEROME        | HOFFMAN       |               |               |               | JACKSON COUNTY       | 13S011387 - J-JCNTY | 2014-05-19            | FTC                  | 2014-08-05                    |
| G                    | JEROME        | HOFFMAN       |               |               |               | JACKSON COUNTY       | 19S011456 - J-JCNTY | 2020-04-13            | FTA                  | 2020-06-21                    |
| G                    | JEROME        | HOFFMAN       |               |               |               | JACKSON COUNTY       | 19S011457 - J-JCNTY | 2020-04-13            | FTA                  | 2020-06-21                    |
| G                    | JEROME        | HOFFMAN       |               |               |               | JACKSON COUNTY       | 19S011458 - J-JCNTY | 2020-04-13            | FTA                  | 2020-06-21                    |
| G                    | ROBERT        | MOODY         |               |               |               | JACKSON COUNTY       | 19K000094 - J-JCNTY | 2019-08-15            | FTC                  | 2019-10-26                    |
| G                    | ROBERT        | MOODY         |               |               |               | JACKSON COUNTY       | 19K000095 - J-JCNTY | 2019-08-15            | FTC                  | 2019-10-26                    |
| G                    | ROBERT        | MOODY         |               |               |               | JACKSON COUNTY       | 19K000096 - J-JCNTY | 2019-08-15            | FTC                  | 2019-10-26                    |
| G                    | ROBERT        | MOODY         |               |               |               | JACKSON COUNTY       | 19K010382 - J-JCNTY | 2020-02-10            | FTC                  | 2020-04-21                    |
| G                    | ROBERT        | MOODY         |               |               |               | JACKSON COUNTY       | 19K014841 - J-JCNTY | 2020-02-10            | FTC                  | 2020-04-21                    |
| G                    | ROBERT        | MOODY         |               |               |               | JACKSON COUNTY       | 19K014842 - J-JCNTY | 2020-02-10            | FTC                  | 2020-04-21                    |

**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| G                    | ROBERT        | MOODY         |               |               |               | JACKSON COUNTY       | 19Y012193 - J-JCNTY | 2020-02-10            | FTC                  | 2020-04-21                    |
| G                    | ROBERT        | MOODY         |               |               |               | JACKSON COUNTY       | 19Y012465 - J-JCNTY | 2020-02-10            | FTC                  | 2020-04-21                    |
| G                    | EUGENE        | CABEEN        | II            |               |               | JACKSON COUNTY       | 15T005550 - J-JCNTY | 2015-09-04            | FTC                  | 2015-11-16                    |
| G                    | WESLEY        | SHIELDS       | JR            |               |               | JACKSON COUNTY       | 14T000777 - J-JCNTY | 2014-06-17            | FTC                  | 2014-09-10                    |
| G                    | WESLEY        | SHIELDS       | JR            |               |               | JACKSON COUNTY       | 14T000778 - J-JCNTY | 2014-06-17            | FTC                  | 2014-09-10                    |
| G                    | JOSEPH        | VALENZUELA    |               |               |               | JACKSON COUNTY       | 16T003115 - J-JCNTY | 2016-07-13            | FTA                  | 2016-09-19                    |
| G                    | JOSEPH        | VALENZUELA    |               |               |               | JACKSON COUNTY       | 16S008397 - J-JCNTY | 2016-12-27            | FTA                  | 2017-03-06                    |
| G                    | IVAN          | OLIVERA       |               |               |               | JACKSON COUNTY       | 17Y000608 - J-JCNTY | 2017-05-03            | FTA                  | 2017-07-10                    |
| G                    | CHRISTOPHER   | YERINGTON     | JR            |               |               | JACKSON COUNTY       | 19K009147 - J-JCNTY | 2020-01-29            | FTA                  | 2020-04-08                    |
| G                    | CHRISTOPHER   | YERINGTON     | JR            |               |               | JACKSON COUNTY       | 19K009148 - J-JCNTY | 2020-01-29            | FTA                  | 2020-04-08                    |
| G                    | CHRISTOPHER   | YERINGTON     | JR            |               |               | JACKSON COUNTY       | 19T011220 - J-JCNTY | 2020-03-27            | FTA                  | 2020-06-06                    |
| G                    | ALAN          | KEMPFER       |               |               |               | JACKSON COUNTY       | 15S004864 - J-JCNTY | 2015-07-23            | FTA                  | 2015-10-03                    |
| G                    | ALAN          | KEMPFER       |               |               |               | JACKSON COUNTY       | 15S004865 - J-JCNTY | 2015-07-23            | FTA                  | 2015-10-03                    |
| G                    | ALAN          | KEMPFER       |               |               |               | JACKSON COUNTY       | 15S004866 - J-JCNTY | 2015-07-23            | FTA                  | 2015-10-03                    |
| G                    | LYNN          | HARVEY        | II            |               |               | JACKSON COUNTY       | 12K005499 - J-JCNTY | 2012-10-23            | FTC                  | 2013-01-06                    |
| J                    | LEE           | KENDRA        | MIRANDA       |               |               | JACKSON COUNTY       | 19Y010307 - J-JCNTY | 2020-03-31            | FTA                  | 2020-06-08                    |
| J                    | ADAM          | SINGLER       |               |               |               | JACKSON COUNTY       | 18C008752 - J-JCNTY | 2019-04-05            | FTC                  | 2019-06-16                    |
| J                    | CHARLES       | JENKINS       |               |               |               | JACKSON COUNTY       | 18T008657 - J-JCNTY | 2019-07-05            | FTC                  | 2019-09-15                    |
| J                    | CHARLES       | JENKINS       |               |               |               | JACKSON COUNTY       | 18T008658 - J-JCNTY | 2019-07-05            | FTC                  | 2019-09-15                    |
| J                    | LEE           | JAMES         | TIFFIN        |               |               | JACKSON COUNTY       | 07S019137 - J-JCNTY | 2016-02-02            | FTC                  | 2016-04-10                    |
| J                    | LEE           | JAMES         | TIFFIN        |               |               | JACKSON COUNTY       | 07S019138 - J-JCNTY | 2016-02-02            | FTC                  | 2016-04-10                    |
| J                    | LEE           | JAMES         | TIFFIN        |               |               | JACKSON COUNTY       | 07T010648 - J-JCNTY | 2016-02-02            | FTC                  | 2016-04-10                    |
| J                    | LEE           | JAMES         | TIFFIN        |               |               | JACKSON COUNTY       | 07T010649 - J-JCNTY | 2016-02-02            | FTC                  | 2016-04-10                    |
| J                    | LEE           | JAMES         | TIFFIN        |               |               | JACKSON COUNTY       | 07T010650 - J-JCNTY | 2016-02-02            | FTC                  | 2016-04-10                    |
| J                    | EMILY         | CHISM         | MORAN         |               |               | JACKSON COUNTY       | 17S003920 - J-JCNTY | 2017-07-25            | FTA                  | 2017-10-01                    |
| J                    | ALLEN         | MOREAU        |               |               |               | JACKSON COUNTY       | 18T008671 - J-JCNTY | 2019-01-31            | FTA                  | 2019-04-13                    |
| J                    | ALLEN         | MOREAU        |               |               |               | JACKSON COUNTY       | 18T008672 - J-JCNTY | 2019-01-31            | FTA                  | 2019-04-13                    |
| J                    | DIANA         | DAHACK        |               |               |               | JACKSON COUNTY       | 12T007591 - J-JCNTY | 2012-11-06            | FTA                  | 2013-01-18                    |
| J                    | DIANA         | DAHACK        |               |               |               | JACKSON COUNTY       | 12T007592 - J-JCNTY | 2012-11-06            | FTA                  | 2013-01-18                    |
| J                    | DIANA         | DAHACK        |               |               |               | JACKSON COUNTY       | 12T007593 - J-JCNTY | 2012-11-06            | FTA                  | 2013-01-18                    |
| J                    | DIANA         | DAHACK        |               |               |               | JACKSON COUNTY       | 14T001445 - J-JCNTY | 2014-05-22            | FTA                  | 2014-08-09                    |
| J                    | DIANA         | DAHACK        |               |               |               | JACKSON COUNTY       | 14T001446 - J-JCNTY | 2014-05-22            | FTA                  | 2014-08-09                    |

**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| J                    | DIANA         | DAHACK        |               |               |               | JACKSON COUNTY       | 14T001994 - J-JCNTY | 2014-06-17            | FTA                  | 2014-09-10                    |
| J                    | DIANA         | DAHACK        |               |               |               | JACKSON COUNTY       | 14T001995 - J-JCNTY | 2014-06-17            | FTA                  | 2014-09-10                    |
| J                    | DIANA         | DAHACK        |               |               |               | JACKSON COUNTY       | 15C002929 - J-JCNTY | 2015-07-22            | FTA                  | 2015-10-02                    |
| J                    | DIANA         | DAHACK        |               |               |               | JACKSON COUNTY       | 16C002761 - J-JCNTY | 2016-07-12            | FTA                  | 2016-09-18                    |
| J                    | DIANA         | DAHACK        |               |               |               | JACKSON COUNTY       | 16C002762 - J-JCNTY | 2016-07-12            | FTA                  | 2016-09-18                    |
| J                    | DIANA         | DAHACK        |               |               |               | JACKSON COUNTY       | 19S000499 - J-JCNTY | 2019-06-18            | FTA                  | 2019-08-27                    |
| J                    | MAE           | REMPILLO      |               |               |               | JACKSON COUNTY       | 13K017926 - J-JCNTY | 2014-03-18            | FTA                  | 2014-05-28                    |
| J                    | MAE           | REMPILLO      |               |               |               | JACKSON COUNTY       | 13K017929 - J-JCNTY | 2014-03-18            | FTA                  | 2014-05-28                    |
| J                    | MAE           | REMPILLO      |               |               |               | JACKSON COUNTY       | 13K017930 - J-JCNTY | 2014-03-18            | FTA                  | 2014-05-28                    |
| J                    | MAE           | REMPILLO      |               |               |               | JACKSON COUNTY       | 13T016536 - J-JCNTY | 2014-03-18            | FTA                  | 2014-05-28                    |
| J                    | MAE           | REMPILLO      |               |               |               | JACKSON COUNTY       | 13T016537 - J-JCNTY | 2014-03-18            | FTA                  | 2014-05-28                    |
| J                    | MAE           | REMPILLO      |               |               |               | JACKSON COUNTY       | 13T016538 - J-JCNTY | 2014-03-18            | FTA                  | 2014-05-28                    |
| J                    | MAE           | REMPILLO      |               |               |               | JACKSON COUNTY       | 14Y009217 - J-JCNTY | 2014-10-24            | FTA                  | 2015-01-04                    |
| J                    | MAE           | REMPILLO      |               |               |               | JACKSON COUNTY       | 14Y009218 - J-JCNTY | 2014-10-24            | FTA                  | 2015-01-04                    |
| J                    | MAE           | REMPILLO      |               |               |               | JACKSON COUNTY       | 12T002303 - J-JCNTY | 2017-05-31            | FTC                  | 2017-08-07                    |
| J                    | MAE           | REMPILLO      |               |               |               | JACKSON COUNTY       | 17S005980 - J-JCNTY | 2018-05-23            | FTC                  | 2018-08-05                    |
| J                    | MAE           | REMPILLO      |               |               |               | JACKSON COUNTY       | 15T006330 - J-JCNTY | 2018-06-01            | FTC                  | 2018-08-13                    |
| J                    | MAE           | REMPILLO      |               |               |               | JACKSON COUNTY       | 15T006331 - J-JCNTY | 2018-06-01            | FTC                  | 2018-08-13                    |
| J                    | MAE           | REMPILLO      |               |               |               | JACKSON COUNTY       | 15T006332 - J-JCNTY | 2018-06-01            | FTC                  | 2018-08-13                    |
| J                    | MAE           | REMPILLO      |               |               |               | JACKSON COUNTY       | 14T003052 - J-JCNTY | 2018-07-10            | FTC                  | 2018-09-21                    |
| J                    | MAE           | REMPILLO      |               |               |               | JACKSON COUNTY       | 14T003053 - J-JCNTY | 2018-07-10            | FTC                  | 2018-09-21                    |
| J                    | MAE           | REMPILLO      |               |               |               | JACKSON COUNTY       | 18S011227 - J-JCNTY | 2018-08-03            | FTC                  | 2018-10-15                    |
| J                    | MAE           | REMPILLO      |               |               |               | JACKSON COUNTY       | 18S011228 - J-JCNTY | 2018-08-03            | FTC                  | 2018-10-15                    |
| J                    | MAE           | REMPILLO      |               |               |               | JACKSON COUNTY       | 18C003086 - J-JCNTY | 2019-03-13            | FTC                  | 2019-05-24                    |
| J                    | MAE           | REMPILLO      |               |               |               | JACKSON COUNTY       | 15T006330 - J-JCNTY | 2018-05-23            | FTC                  | 2019-08-05                    |
| J                    | MAE           | REMPILLO      |               |               |               | JACKSON COUNTY       | 15T006331 - J-JCNTY | 2018-05-23            | FTC                  | 2019-08-05                    |
| J                    | MAE           | REMPILLO      |               |               |               | JACKSON COUNTY       | 15T006332 - J-JCNTY | 2018-05-23            | FTC                  | 2019-08-05                    |
| J                    | MAE           | REMPILLO      |               |               |               | JACKSON COUNTY       | 19T005945 - J-JCNTY | 2019-08-15            | FTC                  | 2019-10-26                    |
| J                    | MAE           | REMPILLO      |               |               |               | JACKSON COUNTY       | 19T005946 - J-JCNTY | 2019-08-15            | FTC                  | 2019-10-26                    |
| J                    | MAE           | REMPILLO      |               |               |               | JACKSON COUNTY       | 19T005947 - J-JCNTY | 2019-08-15            | FTC                  | 2019-10-26                    |
| J                    | MAE           | REMPILLO      |               |               |               | JACKSON COUNTY       | 19S006700 - J-JCNTY | 2019-11-12            | FTC                  | 2020-01-21                    |
| J                    | MAE           | REMPILLO      |               |               |               | JACKSON COUNTY       | 19S006701 - J-JCNTY | 2019-11-12            | FTC                  | 2020-01-21                    |



**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| J                    | RICHARD       | ROCCO         |               |               |               | JACKSON COUNTY       | 17S009150 - J-JCNTY | 2017-09-28            | FTC                  | 2017-12-05                    |
| J                    | RICHARD       | ROCCO         |               |               |               | JACKSON COUNTY       | 17T004726 - J-JCNTY | 2017-09-28            | FTC                  | 2017-12-05                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | JACKSON COUNTY       | 10K004198 - J-JCNTY | 2016-02-02            | FTC                  | 2016-04-10                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | JACKSON COUNTY       | 10T010490 - J-JCNTY | 2016-02-02            | FTC                  | 2016-04-10                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | JACKSON COUNTY       | 10T010491 - J-JCNTY | 2016-02-02            | FTC                  | 2016-04-10                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | JACKSON COUNTY       | 10Y002990 - J-JCNTY | 2016-02-02            | FTC                  | 2016-04-10                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | JACKSON COUNTY       | 12C008922 - J-JCNTY | 2016-02-02            | FTC                  | 2016-04-10                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | JACKSON COUNTY       | 12Y009055 - J-JCNTY | 2016-02-02            | FTC                  | 2016-04-10                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | JACKSON COUNTY       | 12Y009056 - J-JCNTY | 2016-02-02            | FTC                  | 2016-04-10                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | JACKSON COUNTY       | 12Y009057 - J-JCNTY | 2016-02-02            | FTC                  | 2016-04-10                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | JACKSON COUNTY       | 14T001378 - J-JCNTY | 2016-02-02            | FTC                  | 2016-04-10                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | JACKSON COUNTY       | 14T001379 - J-JCNTY | 2016-02-02            | FTC                  | 2016-04-10                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | JACKSON COUNTY       | 14T001380 - J-JCNTY | 2016-02-02            | FTC                  | 2016-04-10                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | JACKSON COUNTY       | 14T012813 - J-JCNTY | 2016-02-02            | FTC                  | 2016-04-10                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | JACKSON COUNTY       | 14T012814 - J-JCNTY | 2016-02-02            | FTC                  | 2016-04-10                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | JACKSON COUNTY       | 14T014470 - J-JCNTY | 2016-02-02            | FTC                  | 2016-04-10                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | JACKSON COUNTY       | 14T014471 - J-JCNTY | 2016-02-02            | FTC                  | 2016-04-10                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | JACKSON COUNTY       | 14T014472 - J-JCNTY | 2016-02-02            | FTC                  | 2016-04-10                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | JACKSON COUNTY       | 15T012261 - J-JCNTY | 2016-03-04            | FTA                  | 2016-05-13                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | JACKSON COUNTY       | 15T012662 - J-JCNTY | 2016-03-04            | FTA                  | 2016-05-13                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | JACKSON COUNTY       | 15T012663 - J-JCNTY | 2016-03-04            | FTA                  | 2016-05-13                    |
| J                    | WESLEY        | BUCKALOO      |               |               |               | JACKSON COUNTY       | 15T005675 - J-JCNTY | 2015-09-04            | FTA                  | 2015-11-16                    |
| J                    | WESLEY        | BUCKALOO      |               |               |               | JACKSON COUNTY       | 15T005676 - J-JCNTY | 2015-09-04            | FTA                  | 2015-11-16                    |
| J                    | AUBREY        | MORRIS        |               |               |               | JACKSON COUNTY       | 19T009573 - J-JCNTY | 2019-12-17            | FTC                  | 2020-02-26                    |
| J                    | MICHELLE      | REISINGER     |               |               |               | JACKSON COUNTY       | 19S000949 - J-JCNTY | 2019-11-12            | FTC                  | 2020-01-21                    |
| J                    | V             | SILAFU        |               |               |               | JACKSON COUNTY       | 19T010456 - J-JCNTY | 2020-01-29            | FTA                  | 2020-04-08                    |
| J                    | MICHAEL       | HAROLD        |               |               |               | JACKSON COUNTY       | 17K001032 - J-JCNTY | 2017-10-24            | FTC                  | 2017-12-31                    |
| J                    | ANNE          | SMITH         |               |               |               | JACKSON COUNTY       | 15T012385 - J-JCNTY | 2017-05-31            | FTC                  | 2017-08-07                    |
| J                    | LEE           | HERRERA       |               |               |               | JACKSON COUNTY       | 16S006508 - J-JCNTY | 2016-12-14            | FTA                  | 2017-02-20                    |
| J                    | LEE           | HERRERA       |               |               |               | JACKSON COUNTY       | 17T009820 - J-JCNTY | 2018-04-02            | FTA                  | 2018-06-12                    |
| J                    | LEE           | HERRERA       |               |               |               | JACKSON COUNTY       | 17T009821 - J-JCNTY | 2018-04-02            | FTA                  | 2018-06-12                    |
| J                    | REBECCA       | MUSIC         |               |               |               | JACKSON COUNTY       | 06S001736 - J-JCNTY | 2013-01-14            | FTC                  | 2013-03-25                    |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2   | Name 3      | Name 4 | Name 5 | Name 6 | Justice Court  | Docket              | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|----------|-------------|--------|--------|--------|----------------|---------------------|----------------|---------------|------------------------|
| J             | DAWN     | HOWARD      |        |        |        | JACKSON COUNTY | 19S007039 - J-JCNTY | 2019-12-04     | FTA           | 2020-02-14             |
| J             | MARGARET | DOLL        |        |        |        | JACKSON COUNTY | 16C010266 - J-JCNTY | 2017-03-31     | FTA           | 2017-06-09             |
| J             | LOUISE   | FIELDS      |        |        |        | JACKSON COUNTY | 19S013490 - J-JCNTY | 2020-04-13     | FTA           | 2020-06-21             |
| J             | ROBERT   | NETHING     |        |        |        | JACKSON COUNTY | 14T001590 - J-JCNTY | 2014-05-23     | FTA           | 2014-08-10             |
| J             | WOODROW  | EPPERSON    |        |        |        | JACKSON COUNTY | 06W000479 - J-JCNTY | 2012-10-25     | FTA           | 2013-01-05             |
| J             | THOMAS   | ROYCE       |        |        |        | JACKSON COUNTY | 20S000442 - J-JCNTY | 2020-06-22     | FTA           | 2020-09-26             |
| J             | DANIEL   | STAEBELL    |        |        |        | JACKSON COUNTY | 18Y007616 - J-JCNTY | 2020-01-29     | FTC           | 2020-04-08             |
| J             | DANIEL   | STAEBELL    |        |        |        | JACKSON COUNTY | 19K009115 - J-JCNTY | 2020-02-10     | FTC           | 2020-04-21             |
| J             | BOONE    | WILCOXSON   |        |        |        | JACKSON COUNTY | 17S006698 - J-JCNTY | 2018-04-13     | FTC           | 2018-06-25             |
| J             | BOONE    | WILCOXSON   |        |        |        | JACKSON COUNTY | 17S006699 - J-JCNTY | 2018-04-13     | FTC           | 2018-06-25             |
| J             | BOONE    | WILCOXSON   |        |        |        | JACKSON COUNTY | 17S006700 - J-JCNTY | 2018-04-13     | FTC           | 2018-06-25             |
| J             | MICHAEL  | TRICKEL     |        |        |        | JACKSON COUNTY | 16T002323 - J-JCNTY | 2016-07-13     | FTA           | 2016-09-19             |
| J             | CARLOS   | DUARTE      | CHAVES |        |        | JACKSON COUNTY | 19S015147 - J-JCNTY | 2020-03-27     | FTA           | 2020-06-06             |
| J             | MANUEL   | LUVIANO     |        |        |        | JACKSON COUNTY | 12S003236 - J-JCNTY | 2015-02-06     | FTC           | 2015-04-20             |
| J             | MANUEL   | GUTIERREZ   | FLORES |        |        | JACKSON COUNTY | 19Y007443 - J-JCNTY | 2019-09-11     | FTA           | 2019-11-22             |
| J             | LEE      | KIRKMAN     |        |        |        | JACKSON COUNTY | 16T010215 - J-JCNTY | 2017-03-31     | FTA           | 2017-06-09             |
| K             | COSMO    | REICHEL     |        |        |        | JACKSON COUNTY | 18S014468 - J-JCNTY | 2019-01-30     | FTC           | 2019-04-12             |
| K             | ANNE     | CHAMBERLAIN |        |        |        | JACKSON COUNTY | 16C008302 - J-JCNTY | 2017-02-17     | FTC           | 2017-04-29             |
| K             | ANNE     | CHAMBERLAIN |        |        |        | JACKSON COUNTY | 17T004344 - J-JCNTY | 2017-09-28     | FTA           | 2017-12-05             |
| K             | ANNE     | CHAMBERLAIN |        |        |        | JACKSON COUNTY | 17T004345 - J-JCNTY | 2017-09-28     | FTA           | 2017-12-05             |
| K             | RACHEL   | TROWE       |        |        |        | JACKSON COUNTY | 19K001032 - J-JCNTY | 2019-05-21     | FTC           | 2019-08-02             |
| K             | RACHEL   | TROWE       |        |        |        | JACKSON COUNTY | 19K001033 - J-JCNTY | 2019-05-21     | FTC           | 2019-08-02             |
| K             | MARIE    | JOHNSON     |        |        |        | JACKSON COUNTY | 18C000828 - J-JCNTY | 2018-07-30     | FTC           | 2018-10-09             |
| K             | MARIE    | JOHNSON     |        |        |        | JACKSON COUNTY | 18S002447 - J-JCNTY | 2018-08-17     | FTA           | 2018-10-29             |
| K             | MARIE    | JOHNSON     |        |        |        | JACKSON COUNTY | 18S002448 - J-JCNTY | 2018-08-17     | FTA           | 2018-10-29             |
| K             | RENEE    | SARMENTO    |        |        |        | JACKSON COUNTY | 13R012361 - J-JCNTY | 2013-11-08     | FTA           | 2014-01-17             |
| K             | ZETA     | COOKE       |        |        |        | JACKSON COUNTY | 18Y003968 - J-JCNTY | 2018-10-30     | FTA           | 2019-01-12             |
| K             | SHEELAGH | MOORE       |        |        |        | JACKSON COUNTY | 18C003074 - J-JCNTY | 2018-08-21     | FTA           | 2018-11-03             |
| K             | SHEELAGH | MOORE       |        |        |        | JACKSON COUNTY | 18S014458 - J-JCNTY | 2019-01-31     | FTA           | 2019-04-13             |
| K             | SHEELAGH | MOORE       |        |        |        | JACKSON COUNTY | 18S014459 - J-JCNTY | 2019-01-31     | FTA           | 2019-04-13             |
| K             | EDWIN    | DEETS       |        |        |        | JACKSON COUNTY | 17W000901 - J-JCNTY | 2017-07-27     | FTA           | 2017-10-13             |
| K             | LEON     | WATLEY      |        |        |        | JACKSON COUNTY | 18T013532 - J-JCNTY | 2020-03-31     | FTC           | 2020-06-08             |

**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| K                    | ARTHUR        | NEFF          |               |               |               | JACKSON COUNTY       | 17V006847 - J-JCNTY | 2017-12-11            | FTA                  | 2018-02-17                    |
| K                    | DANIELLE      | WORKMAN       |               |               |               | JACKSON COUNTY       | 16K008731 - J-JCNTY | 2017-01-24            | FTA                  | 2017-04-02                    |
| K                    | DANIELLE      | WORKMAN       |               |               |               | JACKSON COUNTY       | 16K008738 - J-JCNTY | 2017-01-24            | FTA                  | 2017-04-02                    |
| K                    | HARLEY        | KARP          |               |               |               | JACKSON COUNTY       | 15Y007678 - J-JCNTY | 2015-09-18            | FTA                  | 2015-11-29                    |
| K                    | HARLEY        | KARP          |               |               |               | JACKSON COUNTY       | 15Y007679 - J-JCNTY | 2015-09-18            | FTA                  | 2015-11-29                    |
| K                    | LEE           | BAKER         |               |               |               | JACKSON COUNTY       | 19S006157 - J-JCNTY | 2019-03-14            | FTA                  | 2019-05-25                    |
| K                    | BO            | ROBERT        | RICHMIRE      |               |               | JACKSON COUNTY       | 13C009844 - J-JCNTY | 2013-12-06            | FTC                  | 2014-02-16                    |
| K                    | BO            | ROBERT        | RICHMIRE      |               |               | JACKSON COUNTY       | 13C009845 - J-JCNTY | 2013-12-06            | FTC                  | 2014-02-16                    |
| L                    | KIRCH         |               |               |               |               | JACKSON COUNTY       | 19C013271 - J-JCNTY | 2020-04-13            | FTA                  | 2020-06-21                    |
| L                    | MAE           | TYLER         |               |               |               | JACKSON COUNTY       | 17C010064 - J-JCNTY | 2018-04-02            | FTA                  | 2018-06-12                    |
| L                    | MAE           | TYLER         |               |               |               | JACKSON COUNTY       | 18S010214 - J-JCNTY | 2019-03-14            | FTA                  | 2019-05-25                    |
| L                    | MAE           | TYLER         |               |               |               | JACKSON COUNTY       | 19S008055 - J-JCNTY | 2019-12-04            | FTA                  | 2020-02-14                    |
| L                    | MAE           | TYLER         |               |               |               | JACKSON COUNTY       | 19S008056 - J-JCNTY | 2019-12-04            | FTA                  | 2020-02-14                    |
| L                    | DANESE        | NEAL          |               |               |               | JACKSON COUNTY       | 19T005212 - J-JCNTY | 2019-11-13            | FTA                  | 2020-01-24                    |
| L                    | LOUIS         | ADAMS         | III           |               |               | JACKSON COUNTY       | 18I002271 - J-JCNTY | 2018-08-21            | FTA                  | 2018-11-03                    |
| L                    | MARIA         | PEREZ         |               |               |               | JACKSON COUNTY       | 19Y014343 - J-JCNTY | 2020-06-22            | FTA                  | 2020-09-26                    |
| L                    | MARIA         | PEREZ         |               |               |               | JACKSON COUNTY       | 19Y014342 - J-JCNTY | 2020-06-22            | FTA                  | 2020-09-26                    |
| L                    | D             | MCSHANE       |               |               |               | JACKSON COUNTY       | 13C011107 - J-JCNTY | 2013-12-26            | FTC                  | 2014-03-06                    |
| L                    | D             | MCSHANE       |               |               |               | JACKSON COUNTY       | 13C014132 - J-JCNTY | 2013-12-26            | FTC                  | 2014-03-06                    |
| L                    | D             | MCSHANE       |               |               |               | JACKSON COUNTY       | 14T015552 - J-JCNTY | 2015-04-28            | FTC                  | 2015-07-07                    |
| L                    | D             | MCSHANE       |               |               |               | JACKSON COUNTY       | 15T005171 - J-JCNTY | 2015-08-20            | FTA                  | 2015-10-31                    |
| L                    | D             | MCSHANE       |               |               |               | JACKSON COUNTY       | 15T005172 - J-JCNTY | 2015-08-20            | FTA                  | 2015-10-31                    |
| L                    | D             | MCSHANE       |               |               |               | JACKSON COUNTY       | 19S016788 - J-JCNTY | 2020-04-06            | FTA                  | 2020-06-14                    |
| L                    | D             | SCHWAB        |               |               |               | JACKSON COUNTY       | 15T000409 - J-JCNTY | 2015-03-31            | FTC                  | 2015-06-09                    |
| L                    | MATTHEW       | GADBOIS       |               |               |               | JACKSON COUNTY       | 19K007868 - J-JCNTY | 2019-12-04            | FTA                  | 2020-02-14                    |
| L                    | KAY           | KOSTEN        |               |               |               | JACKSON COUNTY       | 17T002527 - J-JCNTY | 2017-07-25            | FTA                  | 2017-10-01                    |
| L                    | KAY           | KOSTEN        |               |               |               | JACKSON COUNTY       | 17T002528 - J-JCNTY | 2017-07-25            | FTA                  | 2017-10-01                    |
| L                    | RENO          | IRWIN         |               |               |               | JACKSON COUNTY       | 19T001608 - J-JCNTY | 2019-07-05            | FTC                  | 2019-09-15                    |
| L                    | LOUISE        | ICENHOWER     |               |               |               | JACKSON COUNTY       | 14T005572 - J-JCNTY | 2014-08-25            | FTA                  | 2014-11-01                    |
| L                    | LOUISE        | ICENHOWER     |               |               |               | JACKSON COUNTY       | 14T005573 - J-JCNTY | 2014-08-25            | FTA                  | 2014-11-01                    |
| L                    | LOUISE        | ICENHOWER     |               |               |               | JACKSON COUNTY       | 15T008209 - J-JCNTY | 2015-11-12            | FTA                  | 2016-01-23                    |
| L                    | LOUISE        | ICENHOWER     |               |               |               | JACKSON COUNTY       | 15T012084 - J-JCNTY | 2016-03-04            | FTA                  | 2016-05-13                    |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2    | Name 3    | Name 4 | Name 5 | Name 6 | Justice Court  | Docket              | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|-----------|--------|--------|--------|----------------|---------------------|----------------|---------------|------------------------|
| L             | LOUISE    | ICENHOWER |        |        |        | JACKSON COUNTY | 15T012085 - J-JCNTY | 2016-03-04     | FTA           | 2016-05-13             |
| L             | LOUISE    | ICENHOWER |        |        |        | JACKSON COUNTY | 15T012086 - J-JCNTY | 2016-03-04     | FTA           | 2016-05-13             |
| M             | ANTONIO   | PORTILLO  |        |        |        | JACKSON COUNTY | 17W001447 - J-JCNTY | 2017-10-03     | FTC           | 2017-12-16             |
| M             | MARES     | GUZMAN    |        |        |        | JACKSON COUNTY | 14T009323 - J-JCNTY | 2015-01-12     | FTC           | 2015-03-23             |
| M             | ESTEVAN   | LUMBRERAS |        |        |        | JACKSON COUNTY | 13T014747 - J-JCNTY | 2016-08-08     | FTC           | 2016-10-15             |
| M             | ESTEVAN   | LUMBRERAS |        |        |        | JACKSON COUNTY | 13T014748 - J-JCNTY | 2016-08-08     | FTC           | 2016-10-15             |
| M             | ESTEVAN   | LUMBRERAS |        |        |        | JACKSON COUNTY | 13T014749 - J-JCNTY | 2016-08-08     | FTC           | 2016-10-15             |
| M             | JOANN     | MITCHELL  |        |        |        | JACKSON COUNTY | 19S009255 - J-JCNTY | 2019-12-17     | FTC           | 2020-02-26             |
| M             | JOANN     | MITCHELL  |        |        |        | JACKSON COUNTY | 19S009256 - J-JCNTY | 2019-12-17     | FTC           | 2020-02-26             |
| M             | LEEANN    | COMBS     |        |        |        | JACKSON COUNTY | 19T013401 - J-JCNTY | 2020-02-10     | FTC           | 2020-04-21             |
| M             | ALEXANDER | BAIRD     |        |        |        | JACKSON COUNTY | 17T001932 - J-JCNTY | 2017-07-14     | FTA           | 2017-09-22             |
| M             | ALEXANDER | BAIRD     |        |        |        | JACKSON COUNTY | 17T001933 - J-JCNTY | 2017-07-14     | FTA           | 2017-09-22             |
| M             | ALEXANDER | BAIRD     |        |        |        | JACKSON COUNTY | 19S001505 - J-JCNTY | 2019-06-19     | FTA           | 2019-08-30             |
| M             | ALEXANDER | BAIRD     |        |        |        | JACKSON COUNTY | 19S001506 - J-JCNTY | 2019-06-19     | FTA           | 2019-08-30             |
| M             | MARIE     | BARNES    |        |        |        | JACKSON COUNTY | 00S002346 - J-JCNTY | 2013-01-22     | FTA           | 2013-04-02             |
| M             | MARIE     | BARNES    |        |        |        | JACKSON COUNTY | 02S002718 - J-JCNTY | 2013-01-22     | FTA           | 2013-04-02             |
| M             | EDWARD    | MURRAY    |        |        |        | JACKSON COUNTY | 06S002207 - J-JCNTY | 2013-01-14     | FTC           | 2013-03-25             |
| M             | EDWARD    | MURRAY    |        |        |        | JACKSON COUNTY | 06S002208 - J-JCNTY | 2013-01-14     | FTC           | 2013-03-25             |
| M             | JAMES     | ONEILL    |        |        |        | JACKSON COUNTY | 18T007868 - J-JCNTY | 2019-01-31     | FTA           | 2019-04-13             |
| M             | LEE       | DUNHAM    |        |        |        | JACKSON COUNTY | 14T010797 - J-JCNTY | 2014-11-19     | FTA           | 2015-01-31             |
| M             | LEWIS     | BANNING   |        |        |        | JACKSON COUNTY | 18T004389 - J-JCNTY | 2018-12-21     | FTC           | 2019-03-06             |
| M             | KAY       | MEHRINGER |        |        |        | JACKSON COUNTY | 11S003346 - J-JCNTY | 2016-04-21     | FTC           | 2016-06-28             |
| M             | RENE      | TIEDY     |        |        |        | JACKSON COUNTY | 15T001639 - J-JCNTY | 2017-05-02     | FTC           | 2017-07-09             |
| N             | JOEL      | SPRIGGS   |        |        |        | JACKSON COUNTY | 14T012891 - J-JCNTY | 2015-03-20     | FTC           | 2015-05-31             |
| N             | ELIAS     | JAMISON   |        |        |        | JACKSON COUNTY | 13T001066 - J-JCNTY | 2013-06-26     | FTC           | 2013-09-07             |
| N             | ELIAS     | JAMISON   |        |        |        | JACKSON COUNTY | 18S000648 - J-JCNTY | 2018-07-30     | FTC           | 2018-10-09             |
| N             | RICHARD   | WILKERSON |        |        |        | JACKSON COUNTY | 16Y005698 - J-JCNTY | 2016-11-03     | FTA           | 2017-01-13             |
| N             | CLAIRE    | KINSEY    |        |        |        | JACKSON COUNTY | 17C009400 - J-JCNTY | 2018-04-02     | FTA           | 2018-06-12             |
| N             | CLAIRE    | KINSEY    |        |        |        | JACKSON COUNTY | 18C001750 - J-JCNTY | 2018-05-24     | FTA           | 2018-08-06             |
| N             | CLAIRE    | KINSEY    |        |        |        | JACKSON COUNTY | 18S003246 - J-JCNTY | 2018-08-17     | FTA           | 2018-10-29             |
| N             | CLAIRE    | KINSEY    |        |        |        | JACKSON COUNTY | 18S003247 - J-JCNTY | 2018-08-17     | FTA           | 2018-10-29             |
| N             | CLAIRE    | KINSEY    |        |        |        | JACKSON COUNTY | 18S011315 - J-JCNTY | 2018-08-17     | FTA           | 2018-10-29             |

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Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| N                    | CLAIRE        | KINSEY        |               |               |               | JACKSON COUNTY       | 18S011316 - J-JCNTY | 2018-08-17            | FTA                  | 2018-10-29                    |
| O                    | ALBERTO       | GONZALEZ      |               |               |               | JACKSON COUNTY       | 16Y006842 - J-JCNTY | 2016-10-31            | FTC                  | 2017-01-07                    |
| O                    | ALBERTO       | GONZALEZ      |               |               |               | JACKSON COUNTY       | 16Y006842 - J-JCNTY | 2016-11-07            | FTC                  | 2017-01-15                    |
| O                    | ALBERTO       | GONZALEZ      |               |               |               | JACKSON COUNTY       | 17Y010464 - J-JCNTY | 2018-04-12            | FTC                  | 2018-06-24                    |
| P                    | LOUISE        | GEE           |               |               |               | JACKSON COUNTY       | 17K009372 - J-JCNTY | 2018-04-02            | FTA                  | 2018-06-12                    |
| P                    | MICHAEL       | DADY          |               |               |               | JACKSON COUNTY       | 20S017104 - J-JCNTY | 2020-07-01            | FTC                  | 2020-09-26                    |
| P                    | MICHAEL       | DADY          |               |               |               | JACKSON COUNTY       | 20S017103 - J-JCNTY | 2020-07-01            | FTC                  | 2020-09-26                    |
| P                    | O'RYAN        | MCSHAN        |               |               |               | JACKSON COUNTY       | 14K010386 - J-JCNTY | 2015-11-13            | FTC                  | 2016-01-24                    |
| P                    | O'RYAN        | MCSHAN        |               |               |               | JACKSON COUNTY       | 14K010387 - J-JCNTY | 2015-11-13            | FTC                  | 2016-01-24                    |
| P                    | O'RYAN        | MCSHAN        |               |               |               | JACKSON COUNTY       | 15T006316 - J-JCNTY | 2016-04-14            | FTC                  | 2016-06-21                    |
| P                    | BRYCE         | TURREL        |               |               |               | JACKSON COUNTY       | 17S006899 - J-JCNTY | 2018-07-30            | FTC                  | 2018-10-09                    |
| P                    | BRYCE         | TURREL        |               |               |               | JACKSON COUNTY       | 17T004780 - J-JCNTY | 2018-07-30            | FTC                  | 2018-10-09                    |
| R                    | ROCHELLE      | RAPP          |               |               |               | JACKSON COUNTY       | 12T014432 - J-JCNTY | 2013-10-09            | FTC                  | 2013-12-19                    |
| R                    | ROCHELLE      | RAPP          |               |               |               | JACKSON COUNTY       | 12T014433 - J-JCNTY | 2013-10-09            | FTC                  | 2013-12-19                    |
| R                    | ROCHELLE      | RAPP          |               |               |               | JACKSON COUNTY       | 13T019330 - J-JCNTY | 2014-04-22            | FTA                  | 2014-07-03                    |
| R                    | ROCHELLE      | RAPP          |               |               |               | JACKSON COUNTY       | 13T019331 - J-JCNTY | 2014-04-22            | FTA                  | 2014-07-03                    |
| R                    | ROCHELLE      | RAPP          |               |               |               | JACKSON COUNTY       | 13T019332 - J-JCNTY | 2014-04-22            | FTA                  | 2014-07-03                    |
| R                    | ROCHELLE      | RAPP          |               |               |               | JACKSON COUNTY       | 14T013934 - J-JCNTY | 2015-01-08            | FTA                  | 2015-03-21                    |
| R                    | ROCHELLE      | RAPP          |               |               |               | JACKSON COUNTY       | 14T013935 - J-JCNTY | 2015-01-08            | FTA                  | 2015-03-21                    |
| R                    | ROCHELLE      | RAPP          |               |               |               | JACKSON COUNTY       | 14T013936 - J-JCNTY | 2015-01-08            | FTA                  | 2015-03-21                    |
| R                    | SUE           | KNIFFEN       |               |               |               | JACKSON COUNTY       | 16S008717 - J-JCNTY | 2018-02-14            | FTC                  | 2018-04-29                    |
| R                    | GENE          | KESSLER       |               |               |               | JACKSON COUNTY       | 13S004808 - J-JCNTY | 2013-12-09            | FTC                  | 2014-02-17                    |
| R                    | GENE          | KESSLER       |               |               |               | JACKSON COUNTY       | 13S004809 - J-JCNTY | 2013-12-09            | FTC                  | 2014-02-17                    |
| R                    | GENE          | KESSLER       |               |               |               | JACKSON COUNTY       | 13S004810 - J-JCNTY | 2013-12-09            | FTC                  | 2014-02-17                    |
| R                    | RODRIGO       | LOPEZ         | VALENZUELA    |               |               | JACKSON COUNTY       | 06T004502 - J-JCNTY | 2013-01-14            | FTC                  | 2013-03-24                    |
| R                    | HOWARD        | FORD          |               |               |               | JACKSON COUNTY       | 17C009743 - J-JCNTY | 2018-05-21            | FTC                  | 2018-08-03                    |
| R                    | FAWAI         | ALZAMIL       |               |               |               | JACKSON COUNTY       | 11S013182 - J-JCNTY | 2012-12-28            | FTC                  | 2013-03-09                    |
| R                    | FAWAI         | ALZAMIL       |               |               |               | JACKSON COUNTY       | 11S013183 - J-JCNTY | 2012-12-28            | FTC                  | 2013-03-09                    |
| R                    | CHARLES       | STULCE        |               |               |               | JACKSON COUNTY       | 16Y002330 - J-JCNTY | 2016-07-13            | FTA                  | 2016-09-19                    |
| R                    | CHARLES       | STULCE        |               |               |               | JACKSON COUNTY       | 16Y002331 - J-JCNTY | 2016-07-13            | FTA                  | 2016-09-19                    |
| R                    | ADALBERTO     | MILLAN        | GARATACHEA    |               |               | JACKSON COUNTY       | 12S000574 - J-JCNTY | 2014-07-11            | FTC                  | 2014-09-28                    |
| R                    | EDMOND        | ROGERS        |               |               |               | JACKSON COUNTY       | 18S009330 - J-JCNTY | 2019-03-14            | FTA                  | 2019-05-25                    |

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Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| R                    | EDMOND        | ROGERS        |               |               |               | JACKSON COUNTY       | 19K006957 - J-JCNTY | 2019-12-04            | FTA                  | 2020-02-14                    |
| R                    | EDMOND        | ROGERS        |               |               |               | JACKSON COUNTY       | 19K006958 - J-JCNTY | 2019-12-04            | FTA                  | 2020-02-14                    |
| R                    | LYNN          | WILSIE        | JR            |               |               | JACKSON COUNTY       | 16S003696 - J-JCNTY | 2016-12-13            | FTC                  | 2017-02-19                    |
| R                    | LYNN          | WILSIE        | JR            |               |               | JACKSON COUNTY       | 17C000272 - J-JCNTY | 2017-03-31            | FTA                  | 2017-06-09                    |
| R                    | BROOKS        | BOAC          |               |               |               | JACKSON COUNTY       | 15T009529 - J-JCNTY | 2016-08-25            | FTC                  | 2016-11-01                    |
| R                    | SUZANNE       | ELMORE        |               |               |               | JACKSON COUNTY       | 16T004849 - J-JCNTY | 2016-10-03            | FTC                  | 2016-12-10                    |
| R                    | SOLORIO       | VEGA          |               |               |               | JACKSON COUNTY       | 11S001847 - J-JCNTY | 2012-10-30            | FTC                  | 2013-01-11                    |
| R                    | SOLORIO       | VEGA          |               |               |               | JACKSON COUNTY       | 12S005173 - J-JCNTY | 2012-10-30            | FTC                  | 2013-01-11                    |
| R                    | SOLORIO       | VEGA          |               |               |               | JACKSON COUNTY       | 11S002824 - J-JCNTY | 2012-11-27            | FTC                  | 2013-02-03                    |
| R                    | SOLORIO       | VEGA          |               |               |               | JACKSON COUNTY       | 12S005174 - J-JCNTY | 2012-11-30            | FTC                  | 2013-02-07                    |
| R                    | SOLORIO       | VEGA          |               |               |               | JACKSON COUNTY       | 11S002825 - J-JCNTY | 2012-12-28            | FTC                  | 2013-03-09                    |
| R                    | DOUGLAS       | STEPHENS      |               |               |               | JACKSON COUNTY       | 18K011910 - J-JCNTY | 2019-06-19            | FTA                  | 2019-08-30                    |
| R                    | DOUGLAS       | STEPHENS      |               |               |               | JACKSON COUNTY       | 18K011911 - J-JCNTY | 2019-06-19            | FTA                  | 2019-08-30                    |
| R                    | DOUGLAS       | STEPHENS      |               |               |               | JACKSON COUNTY       | 18K011912 - J-JCNTY | 2019-06-19            | FTA                  | 2019-08-30                    |
| R                    | YVONNE        | CONNOLLY      |               |               |               | JACKSON COUNTY       | 19C013025 - J-JCNTY | 2020-02-14            | FTA                  | 2020-04-26                    |
| R                    | CHRISTOPHER   | PITTS         |               |               |               | JACKSON COUNTY       | 12T006214 - J-JCNTY | 2012-11-09            | FTC                  | 2013-01-21                    |
| R                    | CHRISTOPHER   | PITTS         |               |               |               | JACKSON COUNTY       | 12T017270 - J-JCNTY | 2013-03-13            | FTA                  | 2013-05-25                    |
| R                    | CHRISTOPHER   | PITTS         |               |               |               | JACKSON COUNTY       | 13T004614 - J-JCNTY | 2014-01-27            | FTC                  | 2014-04-05                    |
| R                    | CHRISTOPHER   | PITTS         |               |               |               | JACKSON COUNTY       | 14C002195 - J-JCNTY | 2014-07-01            | FTA                  | 2014-09-20                    |
| R                    | CHRISTOPHER   | PITTS         |               |               |               | JACKSON COUNTY       | 14C002196 - J-JCNTY | 2014-07-01            | FTA                  | 2014-09-20                    |
| R                    | CHRISTOPHER   | PITTS         |               |               |               | JACKSON COUNTY       | 15T005745 - J-JCNTY | 2015-09-04            | FTA                  | 2015-11-16                    |
| R                    | CHRISTOPHER   | PITTS         |               |               |               | JACKSON COUNTY       | 15T005746 - J-JCNTY | 2015-09-04            | FTA                  | 2015-11-16                    |
| R                    | CHRISTOPHER   | PITTS         |               |               |               | JACKSON COUNTY       | 15T005747 - J-JCNTY | 2015-09-04            | FTA                  | 2015-11-16                    |
| R                    | MICHAEL       | BARBEAU       |               |               |               | JACKSON COUNTY       | 18S009724 - J-JCNTY | 2019-08-19            | FTC                  | 2019-10-28                    |
| S                    | LEA           | CHRISTIANSON  |               |               |               | JACKSON COUNTY       | 14C012408 - J-JCNTY | 2015-04-28            | FTC                  | 2015-07-07                    |
| S                    | LEA           | CHRISTIANSON  |               |               |               | JACKSON COUNTY       | 14C012409 - J-JCNTY | 2015-04-28            | FTC                  | 2015-07-07                    |
| S                    | MYKELL        | PEAT          |               |               |               | JACKSON COUNTY       | 19S015107 - J-JCNTY | 2020-04-08            | FTC                  | 2020-06-17                    |
| S                    | MYKELL        | PEAT          |               |               |               | JACKSON COUNTY       | 19S015108 - J-JCNTY | 2020-04-08            | FTC                  | 2020-06-17                    |
| S                    | MYKELL        | PEAT          |               |               |               | JACKSON COUNTY       | 19S015109 - J-JCNTY | 2020-04-08            | FTC                  | 2020-06-17                    |
| S                    | VILLA         | URIBE         |               |               |               | JACKSON COUNTY       | 15C005852 - J-JCNTY | 2015-09-04            | FTC                  | 2015-11-16                    |
| S                    | V             | ILTCHENKO     |               |               |               | JACKSON COUNTY       | 14T009981 - J-JCNTY | 2019-07-16            | FTC                  | 2019-09-24                    |
| S                    | V             | ILTCHENKO     |               |               |               | JACKSON COUNTY       | 14T019682 - J-JCNTY | 2019-07-16            | FTC                  | 2019-09-24                    |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2     | Name 3      | Name 4 | Name 5 | Name 6 | Justice Court  | Docket              | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|------------|-------------|--------|--------|--------|----------------|---------------------|----------------|---------------|------------------------|
| S             | V          | ILTCHENKO   |        |        |        | JACKSON COUNTY | 17S016562 - J-JCNTY | 2019-07-16     | FTC           | 2019-09-24             |
| S             | V          | ILTCHENKO   |        |        |        | JACKSON COUNTY | 17S016563 - J-JCNTY | 2019-07-16     | FTC           | 2019-09-24             |
| S             | V          | ILTCHENKO   |        |        |        | JACKSON COUNTY | 17Y004839 - J-JCNTY | 2019-07-16     | FTC           | 2019-09-24             |
| S             | ALSHARARI  |             |        |        |        | JACKSON COUNTY | 18Y002006 - J-JCNTY | 2018-07-30     | FTC           | 2018-10-09             |
| S             | ALSHARARI  |             |        |        |        | JACKSON COUNTY | 18Y002007 - J-JCNTY | 2018-07-30     | FTC           | 2018-10-09             |
| S             | ALSHARARI  |             |        |        |        | JACKSON COUNTY | 18Z003831 - J-JCNTY | 2018-10-30     | FTA           | 2019-01-12             |
| S             | ANN        | LEAHY       |        |        |        | JACKSON COUNTY | 07T003811 - J-JCNTY | 2013-01-14     | FTC           | 2013-03-25             |
| S             | LYNN       | FIELDS      |        |        |        | JACKSON COUNTY | 18S007850 - J-JCNTY | 2019-01-30     | FTA           | 2019-04-12             |
| S             | WILLIAM    | GORGEN      |        |        |        | JACKSON COUNTY | 17C003384 - J-JCNTY | 2019-06-04     | FTC           | 2019-08-13             |
| S             | WILLIAM    | GORGEN      |        |        |        | JACKSON COUNTY | 17C003385 - J-JCNTY | 2019-06-10     | FTC           | 2019-08-19             |
| S             | ANN        | VALENTIC    |        |        |        | JACKSON COUNTY | 14C002950 - J-JCNTY | 2014-07-01     | FTA           | 2014-09-20             |
| S             | LEE        | HERNDON     |        |        |        | JACKSON COUNTY | 19S014955 - J-JCNTY | 2020-06-22     | FTA           | 2020-09-22             |
| S             | VILLANUEVA | LUNA        |        |        |        | JACKSON COUNTY | 15C002833 - J-JCNTY | 2016-02-02     | FTC           | 2016-04-10             |
| S             | VILLANUEVA | LUNA        |        |        |        | JACKSON COUNTY | 15C002840 - J-JCNTY | 2016-02-02     | FTC           | 2016-04-10             |
| S             | PAUL       | VAIRETTA JR |        |        |        | JACKSON COUNTY | 18Z002503 - J-JCNTY | 2018-08-17     | FTA           | 2018-10-29             |
| S             | KAY        | NETTLETON   |        |        |        | JACKSON COUNTY | 19S005051 - J-JCNTY | 2019-08-15     | FTA           | 2019-10-26             |
| S             | LEE        | KILLORAN    |        |        |        | JACKSON COUNTY | 18C005714 - J-JCNTY | 2019-04-08     | FTC           | 2019-06-17             |
| S             | FRANCISCO  | CAMPOS      |        |        |        | JACKSON COUNTY | 15T002388 - J-JCNTY | 2016-05-17     | FTC           | 2016-07-24             |
| S             | FRANCISCO  | CAMPOS      |        |        |        | JACKSON COUNTY | 16T000949 - J-JCNTY | 2016-05-17     | FTC           | 2016-07-24             |
| T             | RAE        | BILYEU      |        |        |        | JACKSON COUNTY | 18T010970 - J-JCNTY | 2018-05-22     | FTA           | 2018-08-04             |
| T             | JEAN       | FRISBEE     |        |        |        | JACKSON COUNTY | 16T005242 - J-JCNTY | 2016-11-03     | FTA           | 2017-01-13             |
| T             | LYNN       | SPYKER      |        |        |        | JACKSON COUNTY | 15C000827 - J-JCNTY | 2015-07-23     | FTA           | 2015-10-03             |
| T             | LYNN       | SPYKER      |        |        |        | JACKSON COUNTY | 15C003780 - J-JCNTY | 2015-07-23     | FTA           | 2015-10-03             |
| T             | TALENA     | PADILLA     |        |        |        | JACKSON COUNTY | 13T001621 - J-JCNTY | 2013-05-07     | FTA           | 2013-07-13             |
| T             | TALENA     | PADILLA     |        |        |        | JACKSON COUNTY | 13K008298 - J-JCNTY | 2013-10-08     | FTA           | 2013-12-16             |
| T             | TALENA     | PADILLA     |        |        |        | JACKSON COUNTY | 13K008299 - J-JCNTY | 2013-10-08     | FTA           | 2013-12-16             |
| T             | LYNN       | WIMMER      |        |        |        | JACKSON COUNTY | 19T007150 - J-JCNTY | 2019-12-09     | FTA           | 2020-02-18             |
| T             | LYNN       | WIMMER      |        |        |        | JACKSON COUNTY | 19T007151 - J-JCNTY | 2019-12-09     | FTA           | 2020-02-18             |
| T             | CAMERON    | KEMP        |        |        |        | JACKSON COUNTY | 18S000346 - J-JCNTY | 2018-04-13     | FTC           | 2018-06-25             |
| T             | CAMERON    | KEMP        |        |        |        | JACKSON COUNTY | 18S000347 - J-JCNTY | 2018-04-13     | FTC           | 2018-06-25             |
| T             | CAMERON    | KEMP        |        |        |        | JACKSON COUNTY | 18S000348 - J-JCNTY | 2018-04-13     | FTC           | 2018-06-25             |
| T             | MARIE      | DRITCHAS    |        |        |        | JACKSON COUNTY | 18Y008043 - J-JCNTY | 2019-04-08     | FTC           | 2019-06-17             |

**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b>  | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|----------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| T                    | ANTHONY       | GOODENOW       |               |               |               | JACKSON COUNTY       | 19Y013244 - J-JCNTY | 2020-04-13            | FTA                  | 2020-06-21                    |
| T                    | ANTHONY       | GOODENOW       |               |               |               | JACKSON COUNTY       | 19Y013245 - J-JCNTY | 2020-04-13            | FTA                  | 2020-06-21                    |
| T                    | RYAN          | PITNER         |               |               |               | JACKSON COUNTY       | 18Y005093 - J-JCNTY | 2020-03-31            | FTC                  | 2020-06-08                    |
| T                    | EUGENE        | LUDRICKS       |               |               |               | JACKSON COUNTY       | 16S004996 - J-JCNTY | 2016-12-14            | FTA                  | 2017-02-20                    |
| T                    | AMBER         | CLARY          |               |               |               | JACKSON COUNTY       | 19S006049 - J-JCNTY | 2019-05-21            | FTA                  | 2019-08-02                    |
| T                    | AMBER         | CLARY          |               |               |               | JACKSON COUNTY       | 19S006050 - J-JCNTY | 2019-05-21            | FTA                  | 2019-08-02                    |
| T                    | AMBER         | CLARY          |               |               |               | JACKSON COUNTY       | 19S006051 - J-JCNTY | 2019-05-21            | FTA                  | 2019-08-02                    |
| T                    | LEE           | HAIRSTON       |               |               |               | JACKSON COUNTY       | 10S003835 - J-JCNTY | 2016-05-17            | FTC                  | 2016-07-24                    |
| T                    | LEE           | HAIRSTON       |               |               |               | JACKSON COUNTY       | 15Y010573 - J-JCNTY | 2016-05-17            | FTC                  | 2016-07-24                    |
| T                    | LEE           | HAIRSTON       |               |               |               | JACKSON COUNTY       | 10S003835 - J-JCNTY | 2016-08-08            | FTC                  | 2016-10-15                    |
| T                    | LEE           | HAIRSTON       |               |               |               | JACKSON COUNTY       | 15Y010573 - J-JCNTY | 2016-08-08            | FTC                  | 2016-10-15                    |
| T                    | ADAM          | MERCADO        |               |               |               | JACKSON COUNTY       | 17T007044 - J-JCNTY | 2018-02-14            | FTC                  | 2018-04-29                    |
| T                    | ADAM          | MERCADO        |               |               |               | JACKSON COUNTY       | 19S006101 - J-JCNTY | 2019-08-15            | FTC                  | 2019-10-26                    |
| T                    | ADAM          | MERCADO        |               |               |               | JACKSON COUNTY       | 19S006102 - J-JCNTY | 2019-08-15            | FTC                  | 2019-10-26                    |
| U                    | LEE           | ORTIZ-NERO     |               |               |               | JACKSON COUNTY       | 18T006659 - J-JCNTY | 2018-12-20            | FTA                  | 2019-03-05                    |
| V                    | LYNN          | BLUNT          |               |               |               | JACKSON COUNTY       | 19T012653 - J-JCNTY | 2020-02-14            | FTA                  | 2020-04-26                    |
| W                    | ALAINA        | CHISHOLM       |               |               |               | JACKSON COUNTY       | 14T015626 - J-JCNTY | 2015-04-28            | FTC                  | 2015-07-07                    |
| W                    | ALAINA        | CHISHOLM       |               |               |               | JACKSON COUNTY       | 14T015627 - J-JCNTY | 2015-04-28            | FTC                  | 2015-07-07                    |
| W                    | ALFREDO       | ALVARENGA JOYA |               |               |               | JACKSON COUNTY       | 19T009217 - J-JCNTY | 2019-12-13            | FTA                  | 2020-02-24                    |
| W                    | ALFREDO       | ALVARENGA JOYA |               |               |               | JACKSON COUNTY       | 19T009218 - J-JCNTY | 2019-12-13            | FTA                  | 2020-02-24                    |
| Y                    | TORRES        | SAUCEDO        |               |               |               | JACKSON COUNTY       | 19T007793 - J-JCNTY | 2019-11-12            | FTC                  | 2020-01-21                    |
| Y                    | MARIE         | BENDELL        |               |               |               | JACKSON COUNTY       | 12N008956 - J-JCNTY | 2012-11-26            | FTA                  | 2013-02-02                    |
| Y                    | MARIE         | BENDELL        |               |               |               | JACKSON COUNTY       | 12N008957 - J-JCNTY | 2012-11-26            | FTA                  | 2013-02-02                    |



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Justice Court Cases**

| First Initial | Name 2    | Name 3   | Name 4 | Name 5 | Name 6 | Justice Court  | Docket           | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|----------|--------|--------|--------|----------------|------------------|----------------|---------------|------------------------|
| A             | ALLEN     | SIMMONS  |        |        |        | KLAMATH COUNTY | 16T000445 - J-KF | 2016-08-08     | FTC           | 2016-10-15             |
| B             | ALEXANDER |          |        |        |        | KLAMATH COUNTY | 07Y01400B - J-KF | 2013-04-22     | FTC           | 2013-06-30             |
| B             | LEE       | DAVIS    |        |        |        | KLAMATH COUNTY | 17T00204A - J-KF | 2017-06-02     | FTA           | 2017-08-11             |
| B             | LEE       | DAVIS    |        |        |        | KLAMATH COUNTY | 17T00204B - J-KF | 2017-06-02     | FTA           | 2017-08-11             |
| B             | LEE       | DAVIS    |        |        |        | KLAMATH COUNTY | 17T00586A - J-KF | 2017-11-01     | FTA           | 2018-01-08             |
| B             | LEE       | DAVIS    |        |        |        | KLAMATH COUNTY | 17T00586B - J-KF | 2017-11-01     | FTA           | 2018-01-08             |
| B             | LEE       | DAVIS    |        |        |        | KLAMATH COUNTY | 17T00586C - J-KF | 2017-11-01     | FTC           | 2018-01-08             |
| B             | LEE       | DAVIS    |        |        |        | KLAMATH COUNTY | 17T00765A - J-KF | 2018-01-08     | FTA           | 2018-03-23             |
| B             | LEE       | DAVIS    |        |        |        | KLAMATH COUNTY | 17T00765B - J-KF | 2018-01-08     | FTA           | 2018-03-23             |
| B             | LEE       | DAVIS    |        |        |        | KLAMATH COUNTY | 17T00765C - J-KF | 2018-01-08     | FTA           | 2018-03-23             |
| C             | WILLIAM   | AMERSON  |        |        |        | KLAMATH COUNTY | 08T01980A - J-KF | 2018-08-28     | FTC           | 2018-11-10             |
| C             | WILLIAM   | AMERSON  |        |        |        | KLAMATH COUNTY | 08T01980B - J-KF | 2018-08-28     | FTC           | 2018-11-10             |
| C             | RAE       | CARLSON  |        |        |        | KLAMATH COUNTY | 19T000278 - J-KF | 2019-07-03     | FTC           | 2019-09-14             |
| C             | R         | CORDAWAY |        |        |        | KLAMATH COUNTY | 18T01268A - J-KF | 2019-03-27     | FTA           | 2019-06-07             |
| C             | R         | CORDAWAY |        |        |        | KLAMATH COUNTY | 18T01268B - J-KF | 2019-03-27     | FTA           | 2019-06-07             |
| C             | R         | CORDAWAY |        |        |        | KLAMATH COUNTY | 18T01268C - J-KF | 2019-03-27     | FTA           | 2019-06-07             |
| C             | JOHN      | ALAN     | GILBO  |        |        | KLAMATH COUNTY | 13T000117 - J-KF | 2013-03-08     | FTA           | 2013-05-21             |
| C             | JOHN      | ALAN     | GILBO  |        |        | KLAMATH COUNTY | 13T00616A - J-KF | 2013-08-16     | FTA           | 2013-10-29             |
| C             | JOHN      | ALAN     | GILBO  |        |        | KLAMATH COUNTY | 13T00616B - J-KF | 2013-08-16     | FTA           | 2013-10-29             |
| C             | JOHN      | ALAN     | GILBO  |        |        | KLAMATH COUNTY | 17T00299A - J-KF | 2017-07-18     | FTA           | 2017-09-24             |
| C             | JOHN      | ALAN     | GILBO  |        |        | KLAMATH COUNTY | 17T00299B - J-KF | 2017-07-18     | FTA           | 2017-09-24             |
| C             | JOHN      | ALAN     | GILBO  |        |        | KLAMATH COUNTY | 17T000791 - J-KF | 2018-01-16     | FTA           | 2018-03-30             |
| C             | JOHN      | ALAN     | GILBO  |        |        | KLAMATH COUNTY | 18T00724A - J-KF | 2018-10-03     | FTA           | 2018-12-15             |
| C             | JOHN      | ALAN     | GILBO  |        |        | KLAMATH COUNTY | 18T00724B - J-KF | 2018-10-03     | FTA           | 2018-12-15             |
| D             | MARIE     | DONOVAN  |        |        |        | KLAMATH COUNTY | 18Y00772A - J-KF | 2018-10-03     | FTA           | 2018-12-15             |
| D             | MARIE     | DONOVAN  |        |        |        | KLAMATH COUNTY | 18Y00772A - J-KF | 2018-10-03     | FTA           | 2018-12-15             |
| D             | MARIE     | DONOVAN  |        |        |        | KLAMATH COUNTY | 18Y00772B - J-KF | 2018-10-03     | FTA           | 2018-12-15             |
| D             | MARIE     | DONOVAN  |        |        |        | KLAMATH COUNTY | 18Y00772B - J-KF | 2018-10-03     | FTA           | 2018-12-15             |
| D             | MARIE     | DONOVAN  |        |        |        | KLAMATH COUNTY | 18Y00772C - J-KF | 2018-10-03     | FTA           | 2018-12-15             |
| D             | MARIE     | DONOVAN  |        |        |        | KLAMATH COUNTY | 18Y00772C - J-KF | 2018-10-03     | FTA           | 2018-12-15             |
| D             | ANN       | VADER    |        |        |        | KLAMATH COUNTY | 19T00396A - J-KF | 2019-07-25     | FTA           | 2019-10-04             |
| D             | ANN       | VADER    |        |        |        | KLAMATH COUNTY | 19T00396B - J-KF | 2019-07-25     | FTA           | 2019-10-04             |

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Justice Court Cases**

| First Initial | Name 2   | Name 3           | Name 4 | Name 5 | Name 6 | Justice Court  | Docket           | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|----------|------------------|--------|--------|--------|----------------|------------------|----------------|---------------|------------------------|
| D             | JOHN     | WILLIAMSON       |        |        |        | KLAMATH COUNTY | 13T01161A - J-KF | 2014-06-12     | FTC           | 2014-09-06             |
| D             | JOHN     | WILLIAMSON       |        |        |        | KLAMATH COUNTY | 14T00333C - J-KF | 2014-06-18     | FTC           | 2014-09-12             |
| D             | JOHN     | WILLIAMSON       |        |        |        | KLAMATH COUNTY | 15T000984 - J-KF | 2016-02-05     | FTC           | 2016-04-16             |
| D             | MARIE    | RANEY            |        |        |        | KLAMATH COUNTY | 15T000020 - J-KF | 2015-02-27     | FTA           | 2015-05-10             |
| D             | COLLEEN  | BURDICK          |        |        |        | KLAMATH COUNTY | 20T000154 - J-KF | 2020-05-12     | FTC           | 2020-07-20             |
| D             | KAREN    | JONES            |        |        |        | KLAMATH COUNTY | 13T000212 - J-KF | 2013-04-23     | FTA           | 2013-07-01             |
| D             | JAMES    | NELSON           |        |        |        | KLAMATH COUNTY | 16Y00769A - J-KF | 2016-12-06     | FTA           | 2017-02-12             |
| D             | JAMES    | NELSON           |        |        |        | KLAMATH COUNTY | 16T000759 - J-KF | 2016-12-07     | FTC           | 2017-02-13             |
| D             | JAMES    | NELSON           |        |        |        | KLAMATH COUNTY | 17T000019 - J-KF | 2017-03-09     | FTA           | 2017-05-16             |
| D             | JAMES    | NELSON           |        |        |        | KLAMATH COUNTY | 17T000031 - J-KF | 2017-03-23     | FTA           | 2017-05-30             |
| D             | JAMES    | NELSON           |        |        |        | KLAMATH COUNTY | 17T00020A - J-KF | 2017-03-23     | FTA           | 2017-05-30             |
| D             | JAMES    | NELSON           |        |        |        | KLAMATH COUNTY | 17T00020B - J-KF | 2017-03-23     | FTA           | 2017-05-30             |
| D             | JAMES    | NELSON           |        |        |        | KLAMATH COUNTY | 17Y00149A - J-KF | 2017-05-05     | FTA           | 2017-07-14             |
| D             | JAMES    | NELSON           |        |        |        | KLAMATH COUNTY | 17Y00149B - J-KF | 2017-05-05     | FTA           | 2017-07-14             |
| D             | JAMES    | NELSON           |        |        |        | KLAMATH COUNTY | 17T000689 - J-KF | 2017-12-06     | FTA           | 2018-02-12             |
| D             | JAMES    | NELSON           |        |        |        | KLAMATH COUNTY | 18T000697 - J-KF | 2018-09-20     | FTA           | 2018-12-02             |
| E             | DELAINE  | SMITH            |        |        |        | KLAMATH COUNTY | 18T00421A - J-KF | 2018-06-08     | FTA           | 2018-08-20             |
| E             | DELAINE  | SMITH            |        |        |        | KLAMATH COUNTY | 18T00421B - J-KF | 2018-06-08     | FTA           | 2018-08-20             |
| G             | RIOS     | SAUCEDO          |        |        |        | KLAMATH COUNTY | 18T001111 - J-KF | 2019-02-04     | FTC           | 2019-04-15             |
| H             | JOSEPH   | WRIGHT           |        |        |        | KLAMATH COUNTY | 14T000518 - J-KF | 2014-07-24     | FTA           | 2014-10-01             |
| H             | MANUEL   | HERNANDEZ RUELAS |        |        |        | KLAMATH COUNTY | 07T01230B - J-KF | 2012-11-01     | FTC           | 2013-01-13             |
| J             | DONALD   | FRIEDRICH        |        |        |        | KLAMATH COUNTY | 18T00374A - J-KF | 2018-06-21     | FTA           | 2018-09-03             |
| J             | DONALD   | FRIEDRICH        |        |        |        | KLAMATH COUNTY | 18T00374B - J-KF | 2018-06-21     | FTA           | 2018-09-03             |
| J             | JUSTINE  | TAYLOR           |        |        |        | KLAMATH COUNTY | 19T000444 - J-KF | 2019-11-13     | FTC           | 2020-01-24             |
| J             | CAROLYN  | GARCIA           |        |        |        | KLAMATH COUNTY | 18T01261A - J-KF | 2019-02-12     | FTA           | 2019-04-23             |
| J             | CAROLYN  | GARCIA           |        |        |        | KLAMATH COUNTY | 18T01261B - J-KF | 2019-02-12     | FTA           | 2019-04-23             |
| J             | FLORENCE | HOAGLEN          |        |        |        | KLAMATH COUNTY | 14T000360 - J-KF | 2014-09-04     | FTC           | 2014-11-15             |
| J             | VAN      | JOHNSON          |        |        |        | KLAMATH COUNTY | 14T00235A - J-KF | 2014-06-02     | FTA           | 2014-08-17             |
| J             | VAN      | JOHNSON          |        |        |        | KLAMATH COUNTY | 14T00235B - J-KF | 2014-06-06     | FTA           | 2014-08-25             |
| J             | MATTHEW  | COLE             |        |        |        | KLAMATH COUNTY | 15T000364 - J-KF | 2015-07-14     | FTA           | 2015-09-22             |
| J             | MATTHEW  | COLE             |        |        |        | KLAMATH COUNTY | 15T000605 - J-KF | 2015-09-21     | FTC           | 2015-11-30             |
| J             | RYAN     | MASSEY           |        |        |        | KLAMATH COUNTY | 18T00535A - J-KF | 2018-09-18     | FTC           | 2018-11-30             |

**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>    | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|------------------|-----------------------|----------------------|-------------------------------|
| J                    | RYAN          | MASSEY        |               |               |               | KLAMATH COUNTY       | 18T00535B - J-KF | 2018-09-18            | FTC                  | 2018-11-30                    |
| J                    | RYAN          | MASSEY        |               |               |               | KLAMATH COUNTY       | 18T01265A - J-KF | 2019-04-01            | FTA                  | 2019-06-10                    |
| J                    | RYAN          | MASSEY        |               |               |               | KLAMATH COUNTY       | 18T01265B - J-KF | 2019-04-01            | FTA                  | 2019-06-10                    |
| J                    | RYAN          | MASSEY        |               |               |               | KLAMATH COUNTY       | 18T01265C - J-KF | 2019-04-01            | FTA                  | 2019-06-10                    |
| J                    | RYAN          | MASSEY        |               |               |               | KLAMATH COUNTY       | 19T00764A - J-KF | 2020-02-06            | FTA                  | 2020-04-18                    |
| J                    | RYAN          | MASSEY        |               |               |               | KLAMATH COUNTY       | 19T00764B - J-KF | 2020-02-06            | FTA                  | 2020-04-18                    |
| J                    | RYAN          | MASSEY        |               |               |               | KLAMATH COUNTY       | 20T00158A - J-KF | 2020-05-19            | FTA                  | 2020-07-29                    |
| J                    | RYAN          | MASSEY        |               |               |               | KLAMATH COUNTY       | 20T00158B - J-KF | 2020-05-19            | FTA                  | 2020-07-29                    |
| J                    | RYAN          | MASSEY        |               |               |               | KLAMATH COUNTY       | 20T00158C - J-KF | 2020-05-19            | FTA                  | 2020-07-29                    |
| J                    | RYAN          | MASSEY        |               |               |               | KLAMATH COUNTY       | 20T00229A - J-KF | 2020-06-30            | FTA                  | 2020-09-25                    |
| J                    | RYAN          | MASSEY        |               |               |               | KLAMATH COUNTY       | 20T00229B - J-KF | 2020-06-30            | FTA                  | 2020-09-25                    |
| K                    | DANAE         | JOHNS         |               |               |               | KLAMATH COUNTY       | 18T000870 - J-KF | 2018-11-16            | FTC                  | 2019-02-01                    |
| K                    | DANAE         | JOHNS         |               |               |               | KLAMATH COUNTY       | 18T000870 - J-KF | 2018-11-30            | FTC                  | 2019-02-11                    |
| K                    | ROBERT        | LONGO         |               |               |               | KLAMATH COUNTY       | 12T01042B - J-KF | 2013-03-27            | FTC                  | 2013-06-08                    |
| L                    | KAY           | KOSTEN        |               |               |               | KLAMATH COUNTY       | 15T000610 - J-KF | 2015-10-20            | FTC                  | 2015-12-29                    |
| L                    | KAY           | KOSTEN        |               |               |               | KLAMATH COUNTY       | 18T00112A - J-KF | 2018-04-02            | FTA                  | 2018-06-12                    |
| L                    | KAY           | KOSTEN        |               |               |               | KLAMATH COUNTY       | 18T00112B - J-KF | 2018-04-02            | FTA                  | 2018-06-12                    |
| L                    | KAY           | KOSTEN        |               |               |               | KLAMATH COUNTY       | 18T000632 - J-KF | 2018-08-23            | FTA                  | 2018-11-05                    |
| L                    | KAY           | KOSTEN        |               |               |               | KLAMATH COUNTY       | 18T00627A - J-KF | 2018-08-29            | FTA                  | 2018-11-11                    |
| L                    | KAY           | KOSTEN        |               |               |               | KLAMATH COUNTY       | 18T00627B - J-KF | 2018-08-29            | FTA                  | 2018-11-11                    |
| L                    | ENRIQUE       | AVALOS        | TORRES        |               |               | KLAMATH COUNTY       | 15T000676 - J-KF | 2015-09-21            | FTA                  | 2015-11-30                    |
| M                    | DANIEL        | CARROLL       |               |               |               | KLAMATH COUNTY       | 14T000958 - J-KF | 2015-02-04            | FTC                  | 2015-04-18                    |
| M                    | REX           | TELFER        |               |               |               | KLAMATH COUNTY       | 17T000422 - J-KF | 2017-09-08            | FTA                  | 2017-11-17                    |
| M                    | DEL           | SOCORRO       | PEREZ         | BERNAL        |               | KLAMATH COUNTY       | 15X00598B - J-KF | 2016-04-27            | FTC                  | 2016-07-04                    |
| M                    | ANN           | COOK          |               |               |               | KLAMATH COUNTY       | 14T000080 - J-KF | 2014-03-25            | FTA                  | 2014-06-06                    |
| M                    | RAYE          | KEENA         | LOPRETE       |               |               | KLAMATH COUNTY       | 19T000500 - J-KF | 2019-12-06            | FTC                  | 2020-02-16                    |
| M                    | ANN           | LONG          |               |               |               | KLAMATH COUNTY       | 18T000985 - J-KF | 2019-02-11            | FTC                  | 2019-04-23                    |
| M                    | RICHARD       | CLUTTS        |               |               |               | KLAMATH COUNTY       | 17T000229 - J-KF | 2017-06-14            | FTA                  | 2017-08-21                    |
| M                    | ANGEL         | PULIDO        |               |               |               | KLAMATH COUNTY       | 19T000400 - J-KF | 2019-11-13            | FTC                  | 2020-01-24                    |
| N                    | MICHAEL       | WILLIAMSON    |               |               |               | KLAMATH COUNTY       | 14T000529 - J-KF | 2015-03-23            | FTC                  | 2015-06-01                    |
| N                    | RAY           | DENNIS        | MCDANIEL      |               |               | KLAMATH COUNTY       | 17T000210 - J-KF | 2017-06-30            | FTC                  | 2017-09-09                    |
| P                    | MICHAEL       | PEDDER        |               |               |               | KLAMATH COUNTY       | 15T000011 - J-KF | 2015-02-17            | FTA                  | 2015-04-28                    |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2    | Name 3      | Name 4 | Name 5 | Name 6 | Justice Court  | Docket           | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|-------------|--------|--------|--------|----------------|------------------|----------------|---------------|------------------------|
| R             | J         | WILSON      |        |        |        | KLAMATH COUNTY | 20T00100A - J-KF | 2020-04-17     | FTA           | 2020-06-27             |
| R             | J         | WILSON      |        |        |        | KLAMATH COUNTY | 20T00100B - J-KF | 2020-04-17     | FTA           | 2020-06-27             |
| R             | LEE       | SCHRIBER    |        |        |        | KLAMATH COUNTY | 14T000854 - J-KF | 2014-10-24     | FTA           | 2015-01-04             |
| R             | LEE       | SCHRIBER    |        |        |        | KLAMATH COUNTY | 15T000410 - J-KF | 2015-12-14     | FTA           | 2016-02-22             |
| R             | ALLEN     | BROWN       |        |        |        | KLAMATH COUNTY | 15T000756 - J-KF | 2015-10-14     | FTA           | 2015-12-25             |
| R             | ALLEN     | BROWN       |        |        |        | KLAMATH COUNTY | 16T00132A - J-KF | 2016-03-24     | FTA           | 2016-06-03             |
| R             | ALLEN     | BROWN       |        |        |        | KLAMATH COUNTY | 16T00132B - J-KF | 2016-03-24     | FTA           | 2016-06-03             |
| R             | WAYNE     | ANDERSON    |        |        |        | KLAMATH COUNTY | 19T000570 - J-KF | 2019-12-09     | FTA           | 2020-02-18             |
| R             | BRYCE     | HAWKINS     |        |        |        | KLAMATH COUNTY | 18T000492 - J-KF | 2018-08-07     | FTA           | 2018-10-19             |
| R             | LYNN      | DUTRA       | JR     |        |        | KLAMATH COUNTY | 12T00703A - J-KF | 2012-10-31     | FTA           | 2013-01-12             |
| R             | LYNN      | DUTRA       | JR     |        |        | KLAMATH COUNTY | 12T00703B - J-KF | 2012-10-31     | FTA           | 2013-01-12             |
| S             | ROSE      | PARRISH     |        |        |        | KLAMATH COUNTY | 17T000804 - J-KF | 2018-01-24     | FTA           | 2018-04-07             |
| S             | NICOLE    | WOOD        |        |        |        | KLAMATH COUNTY | 14T000254 - J-KF | 2014-06-05     | FTC           | 2014-08-23             |
| S             | MARGARET  | RICH        |        |        |        | KLAMATH COUNTY | 16T000870 - J-KF | 2017-04-26     | FTC           | 2017-07-03             |
| S             | LAVERNE   | ROBERTS     |        |        |        | KLAMATH COUNTY | 19T000741 - J-KF | 2020-02-14     | FTA           | 2020-04-26             |
| T             | MICHAEL   | EISENMENGER |        |        |        | KLAMATH COUNTY | 19T000185 - J-KF | 2020-04-29     | FTA           | 2020-07-07             |
| T             | LEE       | NICHOLS     |        |        |        | KLAMATH COUNTY | 13T000210 - J-KF | 2013-04-16     | FTA           | 2013-06-25             |
| T             | ANGELIQUE | PELTO       |        |        |        | KLAMATH COUNTY | 14T00251A - J-KF | 2014-07-11     | FTC           | 2014-09-28             |
| T             | ANGELIQUE | PELTO       |        |        |        | KLAMATH COUNTY | 14T00251B - J-KF | 2014-07-11     | FTC           | 2014-09-28             |
| V             | MARIE     | TOWNSEND    |        |        |        | KLAMATH COUNTY | 07T001405 - J-KF | 2013-04-22     | FTA           | 2013-06-29             |

**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| D                    | MICHAELL      | GAFFNEY       | SANDERS       |               |               | LANE                 | 17O005303 - J-LANE  | 2019-04-11            | FTC                  | 2019-06-22                    |
| G                    | TODD          | GABORIAULT    |               |               |               | LANE                 | 19O008781 - J-LANE  | 2020-04-16            | FTC                  | 2020-06-26                    |
| J                    | JODY          | HOLLENBECK    |               |               |               | LANE                 | 19O008715 - J-LANE  | 2020-06-04            | FTC                  | 2020-08-14                    |
| K                    | RAY           | HENDERSO      | IV            |               |               | LANE                 | 20O008926 - J-LANE  | 2020-04-29            | FTC                  | 2020-07-07                    |
| R                    | RUTH          | STAPLETON     |               |               |               | LANE                 | 17O005329 - J-LANE  | 2019-12-30            | FTC                  | 2020-03-10                    |
| R                    | RUTH          | STAPLETON     |               |               |               | LANE                 | 17O005330 - J-LANE  | 2019-12-30            | FTC                  | 2020-03-10                    |
| S                    | HAWK          | TOWNSEND      |               |               |               | LANE                 | 03SP20873 - J-LANE  | 2019-08-19            | FTC                  | 2019-10-28                    |
| S                    | HAWK          | TOWNSEND      |               |               |               | LANE                 | 063SP20874 - J-LANE | 2019-08-19            | FTC                  | 2019-10-28                    |

**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>     | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|-------------------|-----------------------|----------------------|-------------------------------|
| D                    | ANTHONY       | RADA          |               |               |               | LEBANON              | 11O03840L - J-LEB | 2013-01-25            | FTC                  | 2013-04-07                    |
| D                    | JAMES         | JOSLIN        |               |               |               | LEBANON              | 14O01725L - J-LEB | 2014-10-27            | FTC                  | 2015-01-05                    |
| E                    | ALONSO        | AGUILAR       |               |               |               | LEBANON              | 14O02559L - J-LEB | 2014-10-20            | FTA                  | 2014-12-29                    |
| E                    | ALONSO        | AGUILAR       |               |               |               | LEBANON              | 14O02560L - J-LEB | 2014-10-20            | FTA                  | 2014-12-29                    |
| O                    | RIN           | WAYNE         | CURL          |               |               | LEBANON              | 13R02887L - J-LEB | 2014-05-01            | FTA                  | 2014-07-18                    |
| T                    | MARIE         | CARMONA       | CARRASCO      |               |               | LEBANON              | 14O00258L - J-LEB | 2014-03-13            | FTA                  | 2014-05-23                    |
| W                    | MARIE         | GARRISON      |               |               |               | LEBANON              | 12O03488L - J-LEB | 2013-04-01            | FTC                  | 2013-06-10                    |
| W                    | FLOYD         | CRESSEY       |               |               |               | LEBANON              | 12O03227L - J-LEB | 2013-01-08            | FTC                  | 2013-03-17                    |
| W                    | FLOYD         | CRESSEY       |               |               |               | LEBANON              | 12O03228L - J-LEB | 2013-01-08            | FTC                  | 2013-03-17                    |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2      | Name 3      | Name 4 | Name 5 | Name 6 | Justice Court | Docket             | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|-------------|-------------|--------|--------|--------|---------------|--------------------|----------------|---------------|------------------------|
| A             | CASSANDRA   | BRAATZ      |        |        |        | LINN          | 19O00041L - J-LINN | 2019-04-10     | FTA           | 2019-06-21             |
| A             | LARAE       | ROSS        |        |        |        | LINN          | 18O02636L - J-LINN | 2020-06-12     | FTC           | 2020-08-22             |
| A             | FAVIOLA     | OROZCO      | DICK   |        |        | LINN          | 15O03196L - J-LINN | 2015-11-18     | FTA           | 2016-01-30             |
| B             | SETYANTO    |             |        |        |        | LINN          | 17O01751L - J-LINN | 2018-12-18     | FTC           | 2019-03-03             |
| C             | CAMILO      | TORRES      |        |        |        | LINN          | 19O04666M - J-LINN | 2020-01-03     | FTA           | 2020-03-15             |
| C             | EDWARD      | WALKER      | JR     |        |        | LINN          | 20N00504L - J-LINN | 2020-03-31     | FTA           | 2020-06-08             |
| C             | JAMES       | AMES        |        |        |        | LINN          | 19O00284L - J-LINN | 2019-04-10     | FTA           | 2019-06-21             |
| D             | RICHARD     | PASCUA      |        |        |        | LINN          | 19O03181L - J-LINN | 2019-10-07     | FTC           | 2019-12-16             |
| D             | MARIE       | WALL        |        |        |        | LINN          | 19O02964L - J-LINN | 2019-08-28     | FTA           | 2019-11-09             |
| D             | LYNN        | NELSON      |        |        |        | LINN          | 18T01956L - J-LINN | 2018-07-27     | FTA           | 2018-10-08             |
| E             | ALEGRIA     |             |        |        |        | LINN          | 18O04403L - J-LINN | 2018-12-26     | FTA           | 2019-03-09             |
| G             | MICHAEL     | HEABERLIN   |        |        |        | LINN          | 19T04534L - J-LINN | 2019-12-24     | FTA           | 2020-03-04             |
| H             | PAYTON      | SMITH       |        |        |        | LINN          | 17O03616L - J-LINN | 2019-10-18     | FTC           | 2019-12-29             |
| I             | JONATHON    | JAMES       |        |        |        | LINN          | 19T04889L - J-LINN | 2020-04-13     | FTC           | 2020-06-21             |
| J             | LEE         | DERR        |        |        |        | LINN          | 16O00776L - J-LINN | 2017-07-12     | FTC           | 2017-09-18             |
| J             | JOLEEN      | HANNA       |        |        |        | LINN          | 17T00450L - J-LINN | 2017-06-26     | FTC           | 2017-09-03             |
| J             | JOLEEN      | HANNA       |        |        |        | LINN          | 17L01669L - J-LINN | 2018-08-23     | FTA           | 2018-11-05             |
| J             | ANN         | BRANDT      |        |        |        | LINN          | 19O04790L - J-LINN | 2020-01-23     | FTA           | 2020-04-03             |
| J             | DARLYNN     | BEESON      |        |        |        | LINN          | 19T03478L - J-LINN | 2019-10-15     | FTA           | 2019-12-24             |
| J             | ANN         | WALKER-WEIS |        |        |        | LINN          | 18O01477L - J-LINN | 2018-04-23     | FTA           | 2018-07-03             |
| J             | DAVID       | DENBO       |        |        |        | LINN          | 20O00210L - J-LINN | 2020-03-20     | FTA           | 2020-05-30             |
| J             | LEE         | WILLIAMS    |        |        |        | LINN          | 18O03241L - J-LINN | 2018-10-09     | FTA           | 2018-12-21             |
| K             | LYNNE       | JOHNSON     |        |        |        | LINN          | 19O04256L - J-LINN | 2019-12-03     | FTA           | 2020-02-11             |
| K             | SUE         | PRESTON     |        |        |        | LINN          | 19O02938L - J-LINN | 2020-02-11     | FTC           | 2020-04-22             |
| K             | LANE        | GAMES       |        |        |        | LINN          | 19O03673L - J-LINN | 2019-11-20     | FTA           | 2020-02-02             |
| K             | NICOLE      | CURRY       |        |        |        | LINN          | 19O02953L - J-LINN | 2020-02-24     | FTC           | 2020-05-03             |
| K             | MAUREEN     | WALCZYK     |        |        |        | LINN          | 19T01746L - J-LINN | 2019-10-07     | FTC           | 2019-12-16             |
| M             | ABDULHAFITH | TURKISTANI  |        |        |        | LINN          | 15O02916L - J-LINN | 2016-03-03     | FTC           | 2016-05-10             |
| N             | GERAI       | ARROYO      |        |        |        | LINN          | 18T04509L - J-LINN | 2019-09-19     | FTC           | 2019-11-30             |
| N             | CRAIG       | RUDZIK      |        |        |        | LINN          | 18O01782L - J-LINN | 2018-07-10     | FTA           | 2018-09-21             |
| N             | TIMOTHY     | DRAKE       |        |        |        | LINN          | 18T01618L - J-LINN | 2018-06-28     | FTA           | 2018-09-10             |
| P             | CHAPIN      |             |        |        |        | LINN          | 18O02315L - J-LINN | 2018-08-16     | FTA           | 2018-10-28             |

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Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>      | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|--------------------|-----------------------|----------------------|-------------------------------|
| P                    | WAYNE         | GROFF         |               |               |               | LINN                 | 18O03425L - J-LINN | 2019-12-30            | FTC                  | 2020-03-10                    |
| P                    | WAYNE         | GROFF         |               |               |               | LINN                 | 20O00264L - J-LINN | 2020-03-20            | FTA                  | 2020-05-30                    |
| R                    | R             | PATTON        |               |               |               | LINN                 | 15T01776L - J-LINN | 2015-08-28            | FTA                  | 2015-11-09                    |
| R                    | KAREN         | SIMS          |               |               |               | LINN                 | 19T01087L - J-LINN | 2019-08-15            | FTA                  | 2019-10-26                    |
| S                    | RAY           | GOODENOU JR   |               |               |               | LINN                 | 17O02513L - J-LINN | 2018-11-28            | FTC                  | 2019-02-09                    |
| S                    | LYNN          | SIBERT        |               |               |               | LINN                 | 18O01815L - J-LINN | 2018-07-17            | FTA                  | 2018-09-28                    |
| S                    | DESSINY       | URBAN         |               |               |               | LINN                 | 19O04101L - J-LINN | 2020-01-22            | FTC                  | 2020-03-31                    |
| S                    | JEAN          | HARRISON      |               |               |               | LINN                 | 19O02891L - J-LINN | 2019-08-02            | FTA                  | 2019-10-13                    |
| S                    | SEDYKH        | JR            |               |               |               | LINN                 | 18T01853L - J-LINN | 2018-07-27            | FTA                  | 2018-10-08                    |
| S                    | MAE           | CORLEY        |               |               |               | LINN                 | 19T02798L - J-LINN | 2019-10-01            | FTC                  | 2019-12-10                    |
| S                    | MARIE         | SMITH         |               |               |               | LINN                 | 15O03795S - J-LINN | 2016-01-13            | FTA                  | 2016-03-23                    |
| T                    | MARIE         | HAYES         |               |               |               | LINN                 | 18T00229L - J-LINN | 2019-07-02            | FTC                  | 2019-09-13                    |
| T                    | DEAN          | BIAS          |               |               |               | LINN                 | 19T03133L - J-LINN | 2019-09-18            | FTA                  | 2019-11-29                    |
| T                    | J'SON         | CHAMBERS      |               |               |               | LINN                 | 17O02511L - J-LINN | 2017-12-01            | FTC                  | 2018-02-09                    |



**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2      | Name 3     | Name 4  | Name 5 | Name 6 | Justice Court | Docket              | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|-------------|------------|---------|--------|--------|---------------|---------------------|----------------|---------------|------------------------|
| A             | WILLIAM     | CRIST      |         |        |        | MARION        | 18I096323 - J-MARON | 2018-10-15     | FTC           | 2018-12-25             |
| A             | ALI         | ALMARZOOQI |         |        |        | MARION        | 17I080941 - J-MARON | 2018-01-19     | FTC           | 2018-04-02             |
| A             | TORRES      |            |         |        |        | MARION        | 18I093395 - J-MARON | 2018-08-30     | FTC           | 2018-11-12             |
| A             | GARCIA      |            |         |        |        | MARION        | 20I123605 - J-MARON | 2020-06-25     | FTC           | 2020-09-24             |
| A             | KATHEILOUS  | KING       |         |        |        | MARION        | 14IW07219 - J-MARON | 2014-07-23     | FTC           | 2014-09-30             |
| A             | KATHEILOUS  | KING       |         |        |        | MARION        | 14IW07220 - J-MARON | 2014-07-23     | FTC           | 2014-09-30             |
| A             | BALLESTEROS | CRUZ       |         |        |        | MARION        | 15I023876 - J-MARON | 2016-01-11     | FTC           | 2016-03-21             |
| A             | BALLESTEROS | CRUZ       |         |        |        | MARION        | 17I063697 - J-MARON | 2018-01-23     | FTC           | 2018-04-06             |
| A             | BALLESTEROS | CRUZ       |         |        |        | MARION        | 17I063698 - J-MARON | 2018-01-23     | FTC           | 2018-04-06             |
| A             | RAE         | HIGH       |         |        |        | MARION        | 16T050396 - J-MARON | 2017-07-05     | FTC           | 2017-09-11             |
| A             | NOEL        | BROUGHTON  |         |        |        | MARION        | 20I127375 - J-MARON | 2020-06-25     | FTC           | 2020-09-23             |
| A             | NOEL        | BROUGHTON  |         |        |        | MARION        | 20I128813 - J-MARON | 2020-06-25     | FTC           | 2020-09-23             |
| A             | MAE         | JAY        |         |        |        | MARION        | 15I037318 - J-MARON | 2017-02-13     | FTC           | 2017-04-23             |
| A             | MATET       | TIMM       |         |        |        | MARION        | 18I099786 - J-MARON | 2018-12-17     | FTC           | 2019-03-01             |
| A             | JANE        | MATLOCK    |         |        |        | MARION        | 18I094725 - J-MARON | 2019-04-19     | FTC           | 2019-06-30             |
| A             | MARIE       | HAMAR      |         |        |        | MARION        | 17I081519 - J-MARON | 2018-10-24     | FTC           | 2019-01-05             |
| A             | MARIE       | MANKINS    |         |        |        | MARION        | 18I090236 - J-MARON | 2019-08-12     | FTC           | 2019-10-21             |
| A             | MARIE       | MANKINS    |         |        |        | MARION        | 19I108783 - J-MARON | 2020-01-09     | FTC           | 2020-03-21             |
| A             | MARIE       | MANKINS    |         |        |        | MARION        | 19I108784 - J-MARON | 2020-01-09     | FTC           | 2020-03-21             |
| A             | LOUISE      | CLARK      |         |        |        | MARION        | 18I099595 - J-MARON | 2018-12-17     | FTC           | 2019-03-01             |
| A             | NOEL        | REED       |         |        |        | MARION        | 20I122932 - J-MARON | 2020-04-14     | FTC           | 2020-06-22             |
| A             | ELAINA      | HASKIE     |         |        |        | MARION        | 19I119394 - J-MARON | 2019-12-31     | FTC           | 2020-03-13             |
| A             | ELAINA      | HASKIE     |         |        |        | MARION        | 19I119395 - J-MARON | 2019-12-31     | FTC           | 2020-03-13             |
| A             | CHERRIE     | WADE       |         |        |        | MARION        | 15I029987 - J-MARON | 2015-06-12     | FTC           | 2015-08-23             |
| A             | CHERRIE     | WADE       |         |        |        | MARION        | 15I029988 - J-MARON | 2015-06-12     | FTC           | 2015-08-23             |
| A             | KATELYN     | DAVIS      |         |        |        | MARION        | 19I107243 - J-MARON | 2019-05-31     | FTC           | 2019-08-11             |
| A             | MARIE       | MERRILL    |         |        |        | MARION        | 16I051934 - J-MARON | 2020-02-11     | FTC           | 2020-04-22             |
| A             | DAWN        | PROSA      |         |        |        | MARION        | 18I097161 - J-MARON | 2019-07-29     | FTC           | 2019-10-07             |
| A             | FROST       |            |         |        |        | MARION        | 15I038421 - J-MARON | 2016-08-30     | FTC           | 2016-11-07             |
| A             | PALACIOS    | FLORES     |         |        |        | MARION        | 17I072573 - J-MARON | 2017-08-17     | FTC           | 2017-10-24             |
| A             | ONESIMO     | RAMIREZ    | SALAZAR |        |        | MARION        | 17I071815 - J-MARON | 2019-11-08     | FTC           | 2020-01-20             |
| A             | ONESIMO     | RAMIREZ    | SALAZAR |        |        | MARION        | 17I071816 - J-MARON | 2019-11-08     | FTC           | 2020-01-20             |

**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| A                    | ONESIMO       | RAMIREZ       | SALAZAR       |               |               | MARION               | 17I077905 - J-MARON | 2019-11-08            | FTC                  | 2020-01-20                    |
| A                    | ONESIMO       | RAMIREZ       | SALAZAR       |               |               | MARION               | 17I077906 - J-MARON | 2019-11-08            | FTC                  | 2020-01-20                    |
| A                    | ONESIMO       | RAMIREZ       | SALAZAR       |               |               | MARION               | 17I077907 - J-MARON | 2019-11-08            | FTC                  | 2020-01-20                    |
| A                    | ONESIMO       | RAMIREZ       | SALAZAR       |               |               | MARION               | 17I077908 - J-MARON | 2019-11-08            | FTC                  | 2020-01-20                    |
| A                    | RUVALCABA     |               |               |               |               | MARION               | 17I071236 - J-MARON | 2018-08-09            | FTC                  | 2018-10-21                    |
| A                    | RUVALCABA     |               |               |               |               | MARION               | 19I104172 - J-MARON | 2019-03-21            | FTC                  | 2019-06-01                    |
| A                    | RUVALCABA     |               |               |               |               | MARION               | 19I104173 - J-MARON | 2019-03-21            | FTC                  | 2019-06-01                    |
| A                    | SAM           | WHITE         |               |               |               | MARION               | 13IW21254 - J-MARON | 2015-12-31            | FTC                  | 2016-03-13                    |
| A                    | SAM           | WHITE         |               |               |               | MARION               | 13IW21255 - J-MARON | 2015-12-31            | FTC                  | 2016-03-13                    |
| A                    | SAM           | WHITE         |               |               |               | MARION               | 13IW21256 - J-MARON | 2015-12-31            | FTC                  | 2016-03-13                    |
| A                    | STEVEN        | NEAL          |               |               |               | MARION               | 16I057872 - J-MARON | 2016-12-21            | FTC                  | 2017-02-28                    |
| A                    | STEVEN        | NEAL          |               |               |               | MARION               | 16I057873 - J-MARON | 2016-12-21            | FTC                  | 2017-02-28                    |
| A                    | STEVEN        | NEAL          |               |               |               | MARION               | 16I057874 - J-MARON | 2016-12-21            | FTC                  | 2017-02-28                    |
| A                    | ESTHER        | REASON        |               |               |               | MARION               | 19I104683 - J-MARON | 2019-04-11            | FTC                  | 2019-06-22                    |
| A                    | ESTHER        | REASON        |               |               |               | MARION               | 19I104684 - J-MARON | 2019-04-11            | FTC                  | 2019-06-22                    |
| A                    | LUELLA        | PUNLEY        |               |               |               | MARION               | 15I034176 - J-MARON | 2015-12-21            | FTC                  | 2016-03-04                    |
| A                    | LUELLA        | PUNLEY        |               |               |               | MARION               | 15I034177 - J-MARON | 2015-12-21            | FTC                  | 2016-03-04                    |
| A                    | CISNEROS      | AGUILAR       |               |               |               | MARION               | 08IL05252 - J-MARON | 2017-06-02            | FTC                  | 2017-08-11                    |
| A                    | CISNEROS      | AGUILAR       |               |               |               | MARION               | 08IL05446 - J-MARON | 2017-06-02            | FTC                  | 2017-08-11                    |
| A                    | MEDINA        | III           |               |               |               | MARION               | 14IS00504 - J-MARON | 2017-06-06            | FTC                  | 2017-08-13                    |
| A                    | MEDINA        | III           |               |               |               | MARION               | 14IS00507 - J-MARON | 2017-06-06            | FTC                  | 2017-08-13                    |
| A                    | OSSIEL        | PEREZ         | ROJAS         |               |               | MARION               | 16I059296 - J-MARON | 2016-12-28            | FTC                  | 2017-03-07                    |
| A                    | JUSTINE       | BAILEY        |               |               |               | MARION               | 16I046002 - J-MARON | 2017-02-08            | FTC                  | 2017-04-17                    |
| A                    | NICOLE        | VALDEZ        |               |               |               | MARION               | 18I097572 - J-MARON | 2018-11-15            | FTC                  | 2019-01-29                    |
| A                    | NICOLE        | VALDEZ        |               |               |               | MARION               | 18I097573 - J-MARON | 2018-11-15            | FTC                  | 2019-01-29                    |
| A                    | RAUL          | HUERTA        | BALDERAS      |               |               | MARION               | 19I119338 - J-MARON | 2019-12-31            | FTC                  | 2020-03-13                    |
| A                    | GAGE          | ASHMORE       |               |               |               | MARION               | 16I054633 - J-MARON | 2017-11-29            | FTC                  | 2018-02-05                    |
| A                    | REED          | NESVIK        |               |               |               | MARION               | 16I061063 - J-MARON | 2017-08-15            | FTC                  | 2017-10-22                    |
| A                    | REED          | NESVIK        |               |               |               | MARION               | 16I061064 - J-MARON | 2017-08-15            | FTC                  | 2017-10-22                    |
| A                    | REED          | NESVIK        |               |               |               | MARION               | 16I061065 - J-MARON | 2017-08-15            | FTC                  | 2017-10-22                    |
| B                    | VALLEJO       | LEYVA         |               |               |               | MARION               | 17I077558 - J-MARON | 2018-03-20            | FTC                  | 2018-06-01                    |
| B                    | VALLEJO       | LEYVA         |               |               |               | MARION               | 17I077559 - J-MARON | 2018-03-20            | FTC                  | 2018-06-01                    |

**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| B                    | KEBEDE        |               |               |               |               | MARION               | 17W069554 - J-MARON | 2017-07-13            | FTC                  | 2017-09-26                    |
| B                    | JACK          | SMITH         |               |               |               | MARION               | 16I058222 - J-MARON | 2017-03-17            | FTC                  | 2017-05-26                    |
| B                    | JACK          | SMITH         |               |               |               | MARION               | 16I058223 - J-MARON | 2017-03-17            | FTC                  | 2017-05-26                    |
| B                    | JACK          | SMITH         |               |               |               | MARION               | 16I058223 - J-MARON | 2017-09-14            | FTC                  | 2017-11-21                    |
| B                    | E             | VILLEGAS      | CAMPOS        |               |               | MARION               | 20I126733 - J-MARON | 2020-06-24            | FTC                  | 2020-09-04                    |
| B                    | E             | VILLEGAS      | CAMPOS        |               |               | MARION               | 20I126734 - J-MARON | 2020-06-24            | FTC                  | 2020-09-04                    |
| B                    | BERNARD       | CURRY         |               |               |               | MARION               | 11IL10746 - J-MARON | 2016-09-12            | FTC                  | 2016-11-19                    |
| B                    | DONALD        | GREGORY       | JR            |               |               | MARION               | 19I112644 - J-MARON | 2020-02-21            | FTC                  | 2020-05-02                    |
| B                    | LEE           | AIKAKE        | REEVES        |               |               | MARION               | 19I118667 - J-MARON | 2019-12-24            | FTC                  | 2020-03-04                    |
| B                    | LEE           | RENOLLET      |               |               |               | MARION               | 17I080532 - J-MARON | 2018-11-27            | FTC                  | 2019-02-08                    |
| B                    | LUCAS         | VILLALTA      |               |               |               | MARION               | 18I097536 - J-MARON | 2020-01-27            | FTC                  | 2020-04-05                    |
| B                    | LUCAS         | VILLALTA      |               |               |               | MARION               | 18I097537 - J-MARON | 2020-01-27            | FTC                  | 2020-04-05                    |
| B                    | LUCAS         | VILLALTA      |               |               |               | MARION               | 18I097538 - J-MARON | 2020-01-27            | FTC                  | 2020-04-05                    |
| B                    | MICHAEL       | REYNOLDS      |               |               |               | MARION               | 08IL08498 - J-MARON | 2016-09-08            | FTC                  | 2016-11-15                    |
| B                    | MICHAEL       | REYNOLDS      |               |               |               | MARION               | 08IL16569 - J-MARON | 2016-09-08            | FTC                  | 2016-11-15                    |
| B                    | MARIE         | COKER         |               |               |               | MARION               | 19I103948 - J-MARON | 2019-03-28            | FTC                  | 2019-06-08                    |
| B                    | MARIE         | COKER         |               |               |               | MARION               | 19I103949 - J-MARON | 2019-03-28            | FTC                  | 2019-06-08                    |
| B                    | MARIE         | COKER         |               |               |               | MARION               | 11IW26138 - J-MARON | 2020-03-20            | FTC                  | 2020-05-30                    |
| B                    | MARIE         | COKER         |               |               |               | MARION               | 12IL09183 - J-MARON | 2020-03-20            | FTC                  | 2020-05-30                    |
| B                    | MARIE         | COKER         |               |               |               | MARION               | 12IW25482 - J-MARON | 2020-03-20            | FTC                  | 2020-05-30                    |
| B                    | MYCHAEL       | ROBERTS       |               |               |               | MARION               | 19I114507 - J-MARON | 2019-10-23            | FTC                  | 2020-01-03                    |
| B                    | AUSTIN        | FINCHER       |               |               |               | MARION               | 17I062351 - J-MARON | 2017-08-15            | FTC                  | 2017-10-22                    |
| B                    | AUSTIN        | FINCHER       |               |               |               | MARION               | 17I062352 - J-MARON | 2017-08-15            | FTC                  | 2017-10-22                    |
| B                    | LEAH          | MCCORMICK     |               |               |               | MARION               | 19I106042 - J-MARON | 2019-05-14            | FTC                  | 2019-07-23                    |
| B                    | LEAH          | MCCORMICK     |               |               |               | MARION               | 19I106043 - J-MARON | 2019-05-14            | FTC                  | 2019-07-23                    |
| B                    | LEAH          | MCCORMICK     |               |               |               | MARION               | 19I106044 - J-MARON | 2019-05-14            | FTC                  | 2019-07-23                    |
| B                    | R             | A             | PENTER        |               |               | MARION               | 18I093692 - J-MARON | 2019-04-19            | FTC                  | 2019-06-30                    |
| B                    | R             | A             | PENTER        |               |               | MARION               | 19I105713 - J-MARON | 2019-04-30            | FTC                  | 2019-07-09                    |
| B                    | R             | A             | PENTER        |               |               | MARION               | 19I105714 - J-MARON | 2019-04-30            | FTC                  | 2019-07-09                    |
| B                    | DANIEL        | LANGLEY       |               |               |               | MARION               | 20I123834 - J-MARON | 2020-06-25            | FTA                  | 2020-09-22                    |
| B                    | DANIEL        | LANGLEY       |               |               |               | MARION               | 20I123833 - J-MARON | 2020-06-25            | FTA                  | 2020-09-22                    |
| B                    | SETYANTO      |               |               |               |               | MARION               | 16I060812 - J-MARON | 2017-10-18            | FTC                  | 2017-12-25                    |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2   | Name 3   | Name 4 | Name 5 | Name 6 | Justice Court | Docket              | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|----------|----------|--------|--------|--------|---------------|---------------------|----------------|---------------|------------------------|
| B             | SETYANTO |          |        |        |        | MARION        | 16I060813 - J-MARON | 2017-10-18     | FTC           | 2017-12-25             |
| B             | DANIELLE | AMACHER  |        |        |        | MARION        | 20I127194 - J-MARON | 2020-06-25     | FTC           | 2020-09-23             |
| B             | RAYNE    | LARSON   |        |        |        | MARION        | 20I123178 - J-MARON | 2020-06-25     | FTA           | 2020-09-22             |
| B             | ALAN     | WILDER   |        |        |        | MARION        | 16I055649 - J-MARON | 2016-10-31     | FTC           | 2017-01-07             |
| B             | ALAN     | WILDER   |        |        |        | MARION        | 17I063165 - J-MARON | 2017-03-16     | FTC           | 2017-05-23             |
| C             | JO       | GOETTSCH |        |        |        | MARION        | 19I109452 - J-MARON | 2019-07-11     | FTC           | 2019-09-21             |
| C             | JO       | GOETTSCH |        |        |        | MARION        | 19I109453 - J-MARON | 2019-07-11     | FTC           | 2019-09-21             |
| C             | DOUGLAS  | BRABHAM  |        |        |        | MARION        | 09IL10087 - J-MARON | 2018-10-03     | FTC           | 2018-12-15             |
| C             | VANEGAS  | GARCIA   |        |        |        | MARION        | 18I087261 - J-MARON | 2018-11-27     | FTC           | 2019-02-08             |
| C             | VANEGAS  | GARCIA   |        |        |        | MARION        | 18I087262 - J-MARON | 2018-11-27     | FTC           | 2019-02-08             |
| C             | AGUILERA | FLORES   |        |        |        | MARION        | 14I011576 - J-MARON | 2015-12-29     | FTC           | 2016-03-06             |
| C             | AGUILERA | FLORES   |        |        |        | MARION        | 14I011577 - J-MARON | 2015-12-29     | FTC           | 2016-03-06             |
| C             | AGUILERA | FLORES   |        |        |        | MARION        | 17I067227 - J-MARON | 2017-05-19     | FTC           | 2017-07-29             |
| C             | AGUILERA | FLORES   |        |        |        | MARION        | 17I067228 - J-MARON | 2017-05-19     | FTC           | 2017-07-29             |
| C             | CAMILO   | TORRES   |        |        |        | MARION        | 19I112398 - J-MARON | 2019-08-28     | FTC           | 2019-11-09             |
| C             | CAMILO   | TORRES   |        |        |        | MARION        | 20I121338 - J-MARON | 2020-02-21     | FTC           | 2020-05-02             |
| C             | CAMILO   | TORRES   |        |        |        | MARION        | 20I121339 - J-MARON | 2020-02-21     | FTC           | 2020-05-02             |
| C             | CAMILO   | TORRES   |        |        |        | MARION        | 20I124007 - J-MARON | 2020-06-25     | FTC           | 2020-09-22             |
| C             | CAMILO   | TORRES   |        |        |        | MARION        | 20I125496 - J-MARON | 2020-06-25     | FTC           | 2020-09-22             |
| C             | CAMILO   | TORRES   |        |        |        | MARION        | 20I125495 - J-MARON | 2020-06-25     | FTC           | 2020-09-22             |
| C             | JAVIER   | URBANO   |        |        |        | MARION        | 17I076005 - J-MARON | 2018-07-24     | FTC           | 2018-10-05             |
| C             | CRUZ     |          |        |        |        | MARION        | 15I026316 - J-MARON | 2015-12-24     | FTC           | 2016-03-07             |
| C             | JEAN     | CANTRELL |        |        |        | MARION        | 16I040444 - J-MARON | 2017-02-08     | FTC           | 2017-04-17             |
| C             | BREANN   | DUNAWAY  |        |        |        | MARION        | 11IL10728 - J-MARON | 2017-11-28     | FTC           | 2018-02-04             |
| C             | EDILIA   | DEBECK   |        |        |        | MARION        | 17I063307 - J-MARON | 2017-03-16     | FTC           | 2017-05-23             |
| C             | RUSSELL  | TENNANT  |        |        |        | MARION        | 19I113110 - J-MARON | 2020-04-13     | FTC           | 2020-06-21             |
| C             | RUSSELL  | TENNANT  |        |        |        | MARION        | 19I119452 - J-MARON | 2020-04-13     | FTC           | 2020-06-21             |
| C             | EDWARD   | WALKER   | JR     |        |        | MARION        | 19I113819 - J-MARON | 2019-10-03     | FTC           | 2019-12-14             |
| C             | ESETOK   |          |        |        |        | MARION        | 18I095970 - J-MARON | 2018-10-15     | FTC           | 2018-12-25             |
| C             | NOELLE   | GRAY     |        |        |        | MARION        | 17I073459 - J-MARON | 2017-08-31     | FTC           | 2017-11-10             |
| C             | LYAN     | MARTINEZ |        |        |        | MARION        | 16I050922 - J-MARON | 2020-01-15     | FTC           | 2020-03-27             |
| C             | MARIA    | HEIL     |        |        |        | MARION        | 19I119474 - J-MARON | 2020-01-08     | FTC           | 2020-03-18             |

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| First Initial | Name 2    | Name 3         | Name 4 | Name 5 | Name 6 | Justice Court | Docket              | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|----------------|--------|--------|--------|---------------|---------------------|----------------|---------------|------------------------|
| C             | MARIA     | HEIL           |        |        |        | MARION        | 19I119475 - J-MARON | 2020-01-08     | FTC           | 2020-03-18             |
| C             | JORDON    | ATKINSON       |        |        |        | MARION        | 14I018777 - J-MARON | 2014-11-25     | FTC           | 2015-02-06             |
| C             | JORDON    | ATKINSON       |        |        |        | MARION        | 14I018778 - J-MARON | 2014-11-25     | FTC           | 2015-02-06             |
| C             | MICHAEL   | OAS            |        |        |        | MARION        | 15I027003 - J-MARON | 2016-03-28     | FTC           | 2016-06-04             |
| C             | ROCHELE   | PLANTZ         |        |        |        | MARION        | 10IL10762 - J-MARON | 2016-12-30     | FTC           | 2017-03-09             |
| C             | F         | NEWTON         |        |        |        | MARION        | 15I033054 - J-MARON | 2015-08-04     | FTC           | 2015-10-13             |
| C             | F         | NEWTON         |        |        |        | MARION        | 15I033055 - J-MARON | 2015-08-04     | FTC           | 2015-10-13             |
| C             | F         | NEWTON         |        |        |        | MARION        | 15I033056 - J-MARON | 2015-08-04     | FTC           | 2015-10-13             |
| C             | EUGENE    | MCGINNIS       |        |        |        | MARION        | 14I011529 - J-MARON | 2014-08-18     | FTC           | 2014-10-25             |
| C             | EUGENE    | MCGINNIS       |        |        |        | MARION        | 14I011530 - J-MARON | 2014-08-18     | FTC           | 2014-10-25             |
| C             | ALEJANDRA | MARTINEZ       |        |        |        | MARION        | 16I055678 - J-MARON | 2016-10-31     | FTC           | 2017-01-07             |
| C             | ALEJANDRA | MARTINEZ       |        |        |        | MARION        | 17I077918 - J-MARON | 2017-11-22     | FTC           | 2018-02-02             |
| C             | ALEJANDRA | MARTINEZ       |        |        |        | MARION        | 17I077919 - J-MARON | 2017-11-22     | FTC           | 2018-02-02             |
| C             | RAYMOND   | DOWELL-JONSSON |        |        |        | MARION        | 17I070367 - J-MARON | 2017-07-14     | FTC           | 2017-09-22             |
| C             | RAYMOND   | DOWELL-JONSSON |        |        |        | MARION        | 17I070368 - J-MARON | 2017-07-14     | FTC           | 2017-09-22             |
| C             | STOUT     |                |        |        |        | MARION        | 20I127107 - J-MARON | 2020-06-25     | FTC           | 2020-09-22             |
| C             | MICHELLE  | BARRINGER      |        |        |        | MARION        | 17I064374 - J-MARON | 2017-03-31     | FTC           | 2017-06-09             |
| C             | MICHELLE  | BARRINGER      |        |        |        | MARION        | 17I064375 - J-MARON | 2017-03-31     | FTC           | 2017-06-09             |
| C             | CEJA      | GARCIA         |        |        |        | MARION        | 18I089639 - J-MARON | 2019-04-19     | FTC           | 2019-06-30             |
| C             | MARIE     | ROBINSON       |        |        |        | MARION        | 13IW20121 - J-MARON | 2015-11-17     | FTC           | 2016-01-29             |
| D             | ARCHER    | DREISZUS       |        |        |        | MARION        | 14IL01680 - J-MARON | 2018-04-20     | FTC           | 2018-07-02             |
| D             | ARCHER    | DREISZUS       |        |        |        | MARION        | 14IL01681 - J-MARON | 2018-04-20     | FTC           | 2018-07-02             |
| D             | GLEN      | DRISCOLL       |        |        |        | MARION        | 16I058732 - J-MARON | 2016-12-30     | FTC           | 2017-03-09             |
| D             | RUTH      | PATTON         |        |        |        | MARION        | 18I096725 - J-MARON | 2019-03-21     | FTC           | 2019-06-01             |
| D             | RANAE     | BLACKMOON      |        |        |        | MARION        | 14I017471 - J-MARON | 2015-12-31     | FTC           | 2016-03-13             |
| D             | AYALA     |                |        |        |        | MARION        | 16I044233 - J-MARON | 2016-05-02     | FTC           | 2016-07-09             |
| D             | AYALA     |                |        |        |        | MARION        | 16I044234 - J-MARON | 2016-05-02     | FTC           | 2016-07-09             |
| D             | AYALA     |                |        |        |        | MARION        | 16I044235 - J-MARON | 2016-05-02     | FTC           | 2016-07-09             |
| D             | C         | WRIGHT         |        |        |        | MARION        | 10IL16762 - J-MARON | 2015-11-17     | FTC           | 2016-01-29             |
| D             | CORNELIUS | SIMMONS        |        |        |        | MARION        | 19I110456 - J-MARON | 2019-08-07     | FTC           | 2019-10-18             |
| D             | HENTEN    | STOCKAM        |        |        |        | MARION        | 14I022470 - J-MARON | 2015-01-29     | FTC           | 2015-04-11             |
| D             | HENTEN    | STOCKAM        |        |        |        | MARION        | 14I022471 - J-MARON | 2015-01-29     | FTC           | 2015-04-11             |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2    | Name 3        | Name 4 | Name 5 | Name 6 | Justice Court | Docket              | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|---------------|--------|--------|--------|---------------|---------------------|----------------|---------------|------------------------|
| D             | HENRY     | SCHAFFER      |        |        |        | MARION        | 15I035435 - J-MARON | 2015-10-08     | FTC           | 2015-12-20             |
| D             | LESCOTT   | LAND          |        |        |        | MARION        | 18I087710 - J-MARON | 2019-10-08     | FTC           | 2019-12-18             |
| D             | LEVI      | SCOTT         |        |        |        | MARION        | 19I108650 - J-MARON | 2020-01-24     | FTC           | 2020-04-04             |
| D             | LEVI      | SCOTT         |        |        |        | MARION        | 19I108651 - J-MARON | 2020-01-24     | FTC           | 2020-04-04             |
| D             | ALEXIS    | RODRIGUEZ     |        |        |        | MARION        | 18I097237 - J-MARON | 2020-01-09     | FTC           | 2020-03-21             |
| D             | JAY       | HASTINGS      | JR     |        |        | MARION        | 15I034896 - J-MARON | 2015-09-28     | FTC           | 2015-12-07             |
| D             | JAY       | HASTINGS      | JR     |        |        | MARION        | 15I034897 - J-MARON | 2015-09-28     | FTC           | 2015-12-07             |
| D             | ROBERT    | AARSETH       |        |        |        | MARION        | 17I077628 - J-MARON | 2018-01-23     | FTC           | 2018-04-06             |
| D             | WAYNE     | KEIPER        |        |        |        | MARION        | 16I040825 - J-MARON | 2016-02-25     | FTC           | 2016-05-03             |
| E             | MICHAEL   | DORAN         |        |        |        | MARION        | 18I087138 - J-MARON | 2018-08-09     | FTC           | 2018-10-21             |
| E             | ALONSO    | AGUILAR       |        |        |        | MARION        | 14IW05732 - J-MARON | 2015-12-23     | FTC           | 2016-03-06             |
| E             | ALONSO    | AGUILAR       |        |        |        | MARION        | 14IW05733 - J-MARON | 2015-12-23     | FTC           | 2016-03-06             |
| E             | ALONSO    | AGUILAR       |        |        |        | MARION        | 14IW05734 - J-MARON | 2015-12-23     | FTC           | 2016-03-06             |
| E             | ELIU      |               |        |        |        | MARION        | 10IL12328 - J-MARON | 2015-12-01     | FTC           | 2016-02-09             |
| E             | ALICE     | OSTBO         |        |        |        | MARION        | 15I027912 - J-MARON | 2015-05-21     | FTC           | 2015-08-02             |
| E             | ALICE     | OSTBO         |        |        |        | MARION        | 15I027913 - J-MARON | 2015-05-21     | FTC           | 2015-08-02             |
| E             | LINA      | BILL          |        |        |        | MARION        | 17I076726 - J-MARON | 2017-11-07     | FTC           | 2018-01-15             |
| E             | FLORES    | HERNANDEZ     |        |        |        | MARION        | 19I104811 - J-MARON | 2019-09-19     | FTC           | 2019-11-30             |
| E             | FLORES    | HERNANDEZ     |        |        |        | MARION        | 19I104812 - J-MARON | 2019-09-19     | FTC           | 2019-11-30             |
| E             | JOSEPH    | ZAVALA        |        |        |        | MARION        | 17I081781 - J-MARON | 2018-07-24     | FTC           | 2018-10-05             |
| E             | JOSEPH    | ZAVALA        |        |        |        | MARION        | 19I116871 - J-MARON | 2019-11-20     | FTC           | 2020-02-02             |
| E             | JOSEPH    | ZAVALA        |        |        |        | MARION        | 19I116872 - J-MARON | 2019-11-20     | FTC           | 2020-02-02             |
| E             | JANE      | SCHIMELPFENIG |        |        |        | MARION        | 13IS02670 - J-MARON | 2017-06-12     | FTC           | 2017-08-19             |
| E             | YVONNE    | MORALES       |        |        |        | MARION        | 19I112459 - J-MARON | 2019-08-28     | FTC           | 2019-11-09             |
| E             | GLEN      | HARTWIG       |        |        |        | MARION        | 15I024342 - J-MARON | 2015-03-11     | FTC           | 2015-05-22             |
| E             | DOUSTEN   | SORIANO       |        |        |        | MARION        | 17I079022 - J-MARON | 2017-12-12     | FTC           | 2018-02-18             |
| E             | DOUSTEN   | SORIANO       |        |        |        | MARION        | 17I077351 - J-MARON | 2018-03-01     | FTC           | 2018-05-13             |
| E             | DOUSTEN   | SORIANO       |        |        |        | MARION        | 17I077352 - J-MARON | 2018-03-01     | FTC           | 2018-05-13             |
| E             | DOUSTEN   | SORIANO       |        |        |        | MARION        | 18I083405 - J-MARON | 2018-03-05     | FTC           | 2018-05-15             |
| E             | DESCHELLE | HOLBROOK      |        |        |        | MARION        | 15I024304 - J-MARON | 2016-01-11     | FTC           | 2016-03-21             |
| E             | FIDEL     | BENAVIDEZ     |        |        |        | MARION        | 19I110511 - J-MARON | 2020-01-17     | FTC           | 2020-03-29             |
| E             | FIDEL     | BENAVIDEZ     |        |        |        | MARION        | 20I122983 - J-MARON | 2020-04-14     | FTC           | 2020-06-22             |

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Justice Court Cases**

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|---------------|-----------|-----------|---------|--------|--------|---------------|----------------------|----------------|---------------|------------------------|
| E             | ESCOBEDO  | PENA      |         |        |        | MARION        | 18I088880 - J-MARON  | 2018-05-29     | FTC           | 2018-08-10             |
| F             | VERONICA  | RAMOS     | CRUZ    |        |        | MARION        | 14IW06987 - J-MARON  | 2015-12-29     | FTC           | 2016-03-11             |
| F             | ALEXANDRA | FARRELL   |         |        |        | MARION        | 186I097944 - J-MARON | 2018-11-30     | FTC           | 2019-02-11             |
| F             | ALEXANDRA | FARRELL   |         |        |        | MARION        | 18I097945 - J-MARON  | 2018-11-30     | FTC           | 2019-02-11             |
| F             | SANCHEZ   | DIAZ      |         |        |        | MARION        | 13IW25181 - J-MARON  | 2015-12-29     | FTC           | 2016-03-06             |
| F             | SANCHEZ   | DIAZ      |         |        |        | MARION        | 13IW25182 - J-MARON  | 2015-12-29     | FTC           | 2016-03-06             |
| F             | THOMAS    | CORONA    |         |        |        | MARION        | 17I077503 - J-MARON  | 2017-11-13     | FTC           | 2018-01-20             |
| F             | OCHOA     | ALEJANDRE |         |        |        | MARION        | 19I114951 - J-MARON  | 2020-02-21     | FTC           | 2020-05-02             |
| F             | D         | POST      |         |        |        | MARION        | 15I027519 - J-MARON  | 2015-05-04     | FTC           | 2015-07-13             |
| F             | D         | POST      |         |        |        | MARION        | 15I027520 - J-MARON  | 2015-05-04     | FTC           | 2015-07-13             |
| F             | D         | POST      |         |        |        | MARION        | 15I027521 - J-MARON  | 2015-05-04     | FTC           | 2015-07-13             |
| F             | ROSARIO   |           |         |        |        | MARION        | 15I025914 - J-MARON  | 2015-12-22     | FTC           | 2016-03-05             |
| F             | ROSARIO   |           |         |        |        | MARION        | 16I057745 - J-MARON  | 2016-12-21     | FTC           | 2017-02-28             |
| F             | ROSARIO   |           |         |        |        | MARION        | 16I057746 - J-MARON  | 2016-12-21     | FTC           | 2017-02-28             |
| G             | RAYMOND   | PHIPPS    |         |        |        | MARION        | 19I105222 - J-MARON  | 2019-04-19     | FTC           | 2019-06-30             |
| G             | RAYMOND   | PHIPPS    |         |        |        | MARION        | 19I105223 - J-MARON  | 2019-04-19     | FTC           | 2019-06-30             |
| G             | RAYMOND   | PHIPPS    |         |        |        | MARION        | 19I105224 - J-MARON  | 2019-04-19     | FTC           | 2019-06-30             |
| G             | MARCUS    | FAYLOR    |         |        |        | MARION        | 18I097602 - J-MARON  | 2019-05-23     | FTC           | 2019-08-04             |
| G             | DAVIS     | JR        |         |        |        | MARION        | 12IL15429 - J-MARON  | 2017-12-29     | FTC           | 2018-03-09             |
| G             | DAVIS     | JR        |         |        |        | MARION        | 12IL15434 - J-MARON  | 2017-12-29     | FTC           | 2018-03-09             |
| G             | MICHAEL   | HEABERLIN |         |        |        | MARION        | 18I083924 - J-MARON  | 2018-03-12     | FTC           | 2018-05-22             |
| G             | MICHAEL   | HEABERLIN |         |        |        | MARION        | 18I083925 - J-MARON  | 2018-03-12     | FTC           | 2018-05-22             |
| G             | MICHAEL   | HEABERLIN |         |        |        | MARION        | 18I083926 - J-MARON  | 2018-03-12     | FTC           | 2018-05-22             |
| G             | GOMEZ     | ARROYO    |         |        |        | MARION        | 17I063230 - J-MARON  | 2017-03-17     | FTC           | 2017-05-26             |
| G             | LOREE     | PITTMAN   |         |        |        | MARION        | 19I108504 - J-MARON  | 2019-06-25     | FTC           | 2019-09-04             |
| G             | LOREE     | PITTMAN   |         |        |        | MARION        | 19I108505 - J-MARON  | 2019-06-25     | FTC           | 2019-09-04             |
| G             | MICHAEL   | HUDSON    |         |        |        | MARION        | 13IW24102 - J-MARON  | 2015-12-31     | FTC           | 2016-03-13             |
| G             | CAMACHO   | PENA      |         |        |        | MARION        | 18I089711 - J-MARON  | 2019-05-23     | FTC           | 2019-08-04             |
| G             | SCOTT     | BRIDGES   |         |        |        | MARION        | 14I020974 - J-MARON  | 2015-01-07     | FTC           | 2015-03-20             |
| G             | ISRAEL    | DIAZ      | JIMENEZ |        |        | MARION        | 19I114899 - J-MARON  | 2020-04-13     | FTC           | 2020-06-21             |
| G             | ISRAEL    | DIAZ      | JIMENEZ |        |        | MARION        | 19I114900 - J-MARON  | 2020-04-13     | FTC           | 2020-06-21             |
| G             | ADOLFO    | DIAZ      | NOLAZCO |        |        | MARION        | 14I012711 - J-MARON  | 2015-12-29     | FTC           | 2016-03-06             |

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|---------------|-----------|----------------|----------|--------|--------|---------------|---------------------|----------------|---------------|------------------------|
| H             | LOUISE    | THOMAS         |          |        |        | MARION        | 17I066996 - J-MARON | 2017-05-19     | FTC           | 2017-07-29             |
| H             | DE        | DIOS           | CAYETANO |        |        | MARION        | 16I040741 - J-MARON | 2017-02-07     | FTC           | 2017-04-16             |
| H             | CHRISTINE | KINTZ          |          |        |        | MARION        | 19I106806 - J-MARON | 2019-05-31     | FTC           | 2019-08-11             |
| I             | O         | GELIN          |          |        |        | MARION        | 17I064523 - J-MARON | 2017-04-06     | FTC           | 2017-06-13             |
| I             | O         | GELIN          |          |        |        | MARION        | 17I064524 - J-MARON | 2017-04-06     | FTC           | 2017-06-13             |
| I             | RIVERA    | DELGADO        |          |        |        | MARION        | 19I118112 - J-MARON | 2019-12-06     | FTC           | 2020-02-17             |
| I             | RIVERA    | DELGADO        |          |        |        | MARION        | 19I118113 - J-MARON | 2019-12-06     | FTC           | 2020-02-17             |
| I             | ALDIS     |                |          |        |        | MARION        | 18I098648 - J-MARON | 2020-01-28     | FTC           | 2020-04-07             |
| I             | BENITEZ   |                |          |        |        | MARION        | 20I123185 - J-MARON | 2020-06-25     | FTC           | 2020-09-24             |
| I             | BENITEZ   |                |          |        |        | MARION        | 20I123186 - J-MARON | 2020-06-25     | FTC           | 2020-09-24             |
| J             | JESUS     | MORFIN-GODINEZ |          |        |        | MARION        | 17I071152 - J-MARON | 2017-07-28     | FTC           | 2017-10-06             |
| J             | JESUS     | MORFIN-GODINEZ |          |        |        | MARION        | 17I071153 - J-MARON | 2017-07-28     | FTC           | 2017-10-06             |
| J             | RANDALL   | CLIFFORD       |          |        |        | MARION        | 20I125749 - J-MARON | 2020-06-17     | FTC           | 2020-08-26             |
| J             | MATTHEW   | MCDONALD       |          |        |        | MARION        | 11IL05391 - J-MARON | 2017-06-02     | FTC           | 2017-08-11             |
| J             | VERNON    | OLIVE          |          |        |        | MARION        | 15I038005 - J-MARON | 2019-05-15     | FTC           | 2019-07-27             |
| J             | VERNON    | OLIVE          |          |        |        | MARION        | 15I038006 - J-MARON | 2019-05-15     | FTC           | 2019-07-27             |
| J             | ETHAN     | DAVIS          |          |        |        | MARION        | 20I124132 - J-MARON | 2020-06-25     | FTC           | 2020-09-24             |
| J             | RUIZ-SOTO |                |          |        |        | MARION        | 18I100501 - J-MARON | 2019-09-19     | FTC           | 2019-11-30             |
| J             | RUIZ-SOTO |                |          |        |        | MARION        | 18I100502 - J-MARON | 2019-09-19     | FTC           | 2019-11-30             |
| J             | MICHELLE  | KLEIN          |          |        |        | MARION        | 07IS02380 - J-MARON | 2019-05-01     | FTC           | 2019-07-12             |
| J             | WILLIAM   | KLEUSER        |          |        |        | MARION        | 10IS02280 - J-MARON | 2017-04-11     | FTC           | 2017-06-18             |
| J             | LOUISE    | RODRIGUEZ      |          |        |        | MARION        | 17I062354 - J-MARON | 2017-02-24     | FTC           | 2017-05-05             |
| J             | LOUISE    | RODRIGUEZ      |          |        |        | MARION        | 17I073743 - J-MARON | 2017-08-31     | FTC           | 2017-11-10             |
| J             | ANTHONY   | GERMANN        |          |        |        | MARION        | 18I097871 - J-MARON | 2019-07-29     | FTC           | 2019-10-07             |
| J             | ALLEN     | DENNEY         |          |        |        | MARION        | 20I122117 - J-MARON | 2020-03-04     | FTC           | 2020-05-12             |
| J             | DANIEL    | THALMAN        |          |        |        | MARION        | 16W041449 - J-MARON | 2017-02-13     | FTC           | 2017-04-23             |
| J             | DANIEL    | THALMAN        |          |        |        | MARION        | 16W041448 - J-MARON | 2017-02-15     | FTC           | 2017-04-29             |
| J             | S         | CIZEK          |          |        |        | MARION        | 11IL13264 - J-MARON | 2016-09-12     | FTC           | 2016-11-19             |
| J             | LEWIS     | RAY            |          |        |        | MARION        | 15I033788 - J-MARON | 2015-08-26     | FTC           | 2015-11-07             |
| J             | LEWIS     | RAY            |          |        |        | MARION        | 15I032596 - J-MARON | 2016-08-30     | FTC           | 2016-11-07             |
| J             | LEWIS     | RAY            |          |        |        | MARION        | 15I032597 - J-MARON | 2016-08-30     | FTC           | 2016-11-07             |
| J             | GARCIA    | ELIAS          |          |        |        | MARION        | 18I095774 - J-MARON | 2020-01-28     | FTC           | 2020-04-07             |



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|---------------|---------|-------------|--------|--------|--------|---------------|---------------------|----------------|---------------|------------------------|
| J             | RAMOS   | MENDEZ      | JR     |        |        | MARION        | 19I117811 - J-MARON | 2019-12-06     | FTC           | 2020-02-16             |
| J             | RAMOS   | MENDEZ      | JR     |        |        | MARION        | 19I117812 - J-MARON | 2019-12-06     | FTC           | 2020-02-16             |
| J             | C       | PHILLIPS    |        |        |        | MARION        | 20I127498 - J-MARON | 2020-06-25     | FTC           | 2020-09-22             |
| J             | REBECCA | LIVINGSTONE |        |        |        | MARION        | 18I092962 - J-MARON | 2019-04-19     | FTC           | 2019-06-30             |
| J             | WILLIAM | BEATHARD    | JR     |        |        | MARION        | 18I095907 - J-MARON | 2018-10-04     | FTC           | 2018-12-16             |
| J             | WILLIAM | BEATHARD    | JR     |        |        | MARION        | 18I095908 - J-MARON | 2018-10-04     | FTC           | 2018-12-16             |
| J             | ALLAN   | CLARK       |        |        |        | MARION        | 14I019664 - J-MARON | 2014-12-31     | FTC           | 2015-03-14             |
| J             | ALLAN   | CLARK       |        |        |        | MARION        | 14I019665 - J-MARON | 2014-12-31     | FTC           | 2015-03-14             |
| J             | ALLEN   | BROWN       |        |        |        | MARION        | 16I055826 - J-MARON | 2017-02-09     | FTC           | 2017-04-18             |
| J             | ALLEN   | BROWN       |        |        |        | MARION        | 16I055827 - J-MARON | 2017-02-09     | FTC           | 2017-04-18             |
| J             | LYNN    | PAUL        | 2ND    |        |        | MARION        | 14IW08858 - J-MARON | 2014-08-11     | FTC           | 2014-10-14             |
| J             | LYNN    | PAUL        | 2ND    |        |        | MARION        | 14IW08859 - J-MARON | 2014-08-11     | FTC           | 2014-10-14             |
| J             | LYNN    | PAUL        | 2ND    |        |        | MARION        | 14IW08860 - J-MARON | 2014-08-11     | FTC           | 2014-10-14             |
| J             | THOMAS  | MATTFIELD   |        |        |        | MARION        | 04IL16062 - J-MARON | 2019-09-06     | FTC           | 2019-11-17             |
| J             | THOMAS  | MATTFIELD   |        |        |        | MARION        | 04IL16063 - J-MARON | 2019-09-06     | FTC           | 2019-11-17             |
| J             | THOMAS  | MATTFIELD   |        |        |        | MARION        | 04IL16072 - J-MARON | 2019-09-06     | FTC           | 2019-11-17             |
| J             | THOMAS  | MATTFIELD   |        |        |        | MARION        | 07IW25003 - J-MARON | 2019-09-06     | FTC           | 2019-11-17             |
| J             | THOMAS  | MATTFIELD   |        |        |        | MARION        | 12IW20822 - J-MARON | 2019-09-06     | FTC           | 2019-11-17             |
| J             | THOMAS  | MATTFIELD   |        |        |        | MARION        | 12IW20823 - J-MARON | 2019-09-06     | FTC           | 2019-11-17             |
| J             | THOMAS  | MATTFIELD   |        |        |        | MARION        | 12IW20824 - J-MARON | 2019-09-06     | FTC           | 2019-11-17             |
| J             | THOMAS  | MATTFIELD   |        |        |        | MARION        | 12IW20826 - J-MARON | 2019-09-06     | FTC           | 2019-11-17             |
| J             | ROSS    | FORKIN      | JR     |        |        | MARION        | 18I084054 - J-MARON | 2018-08-09     | FTC           | 2018-10-21             |
| J             | ROSS    | FORKIN      | JR     |        |        | MARION        | 18I084055 - J-MARON | 2018-08-09     | FTC           | 2018-10-21             |
| J             | EILEEN  | MC          | ARTHUR |        |        | MARION        | 16I047820 - J-MARON | 2016-06-24     | FTC           | 2016-09-03             |
| J             | EILEEN  | MC          | ARTHUR |        |        | MARION        | 16I047821 - J-MARON | 2016-06-24     | FTC           | 2016-09-03             |
| J             | JOLEEN  | HANNA       |        |        |        | MARION        | 16I051379 - J-MARON | 2016-08-17     | FTC           | 2016-10-24             |
| J             | JOLEEN  | HANNA       |        |        |        | MARION        | 16I051380 - J-MARON | 2016-08-17     | FTC           | 2016-10-24             |
| J             | JOLEEN  | HANNA       |        |        |        | MARION        | 16I051381 - J-MARON | 2016-08-17     | FTC           | 2016-10-24             |
| J             | JILL    | MARION      |        |        |        | MARION        | 11IL15805 - J-MARON | 2017-11-06     | FTC           | 2018-01-14             |
| J             | ALBERT  | GUENTHER    |        |        |        | MARION        | 19I109090 - J-MARON | 2020-01-24     | FTC           | 2020-04-04             |
| J             | ALBERT  | GUENTHER    |        |        |        | MARION        | 20I121472 - J-MARON | 2020-02-21     | FTC           | 2020-05-02             |
| J             | BOBO    |             |        |        |        | MARION        | 19I106298 - J-MARON | 2020-01-09     | FTC           | 2020-03-21             |

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|---------------|-------------|----------|------------|--------|--------|---------------|---------------------|----------------|---------------|------------------------|
| J             | LEE         | BROWN    |            |        |        | MARION        | 13IL08855 - J-MARON | 2017-09-07     | FTC           | 2017-11-14             |
| J             | C           | VAZQUEZ  | RUIZ       |        |        | MARION        | 17I075658 - J-MARON | 2017-10-12     | FTC           | 2017-12-19             |
| J             | LANAE       | SARHADI  |            |        |        | MARION        | 19I111495 - J-MARON | 2020-04-13     | FTC           | 2020-06-21             |
| J             | LANAE       | SARHADI  |            |        |        | MARION        | 19I111496 - J-MARON | 2020-04-13     | FTC           | 2020-06-21             |
| J             | DEAN        | JOHNSTON | JR         |        |        | MARION        | 16I053616 - J-MARON | 2017-04-18     | FTC           | 2017-06-25             |
| J             | ROSE        | WILLIAMS |            |        |        | MARION        | 11IS03217 - J-MARON | 2017-06-12     | FTC           | 2017-08-19             |
| J             | ROSE        | WILLIAMS |            |        |        | MARION        | 13IS03530 - J-MARON | 2017-06-12     | FTC           | 2017-08-19             |
| J             | CHARLES     | DEDOLPH  |            |        |        | MARION        | 12IW26766 - J-MARON | 2019-08-01     | FTC           | 2019-10-12             |
| J             | CHARLES     | DEDOLPH  |            |        |        | MARION        | 12IW26767 - J-MARON | 2019-08-01     | FTC           | 2019-10-12             |
| J             | MOAB        | MELENDEZ | SANCHEZ    |        |        | MARION        | 15I040176 - J-MARON | 2016-02-10     | FTC           | 2016-04-19             |
| J             | A           | RAMIREZ  | VALDERRAMA |        |        | MARION        | 19I104281 - J-MARON | 2019-04-03     | FTC           | 2019-06-14             |
| J             | A           | RAMIREZ  | VALDERRAMA |        |        | MARION        | 19I104282 - J-MARON | 2019-04-03     | FTC           | 2019-06-14             |
| J             | ANTONIO     | CARBAJAL |            |        |        | MARION        | 19I107815 - J-MARON | 2020-02-21     | FTC           | 2020-05-02             |
| J             | FRANCISCO   | NOVA     |            |        |        | MARION        | 14IW05358 - J-MARON | 2015-12-31     | FTC           | 2016-03-13             |
| J             | FRANCISCO   | NOVA     |            |        |        | MARION        | 14IW05359 - J-MARON | 2015-12-31     | FTC           | 2016-03-13             |
| J             | JUAN        | GARCIA   |            |        |        | MARION        | 13IS01349 - J-MARON | 2017-06-12     | FTC           | 2017-08-19             |
| J             | JUAN        | GARCIA   |            |        |        | MARION        | 13IS01350 - J-MARON | 2017-06-12     | FTC           | 2017-08-19             |
| J             | LUIS        | LUNA     | VAZQUEZ    |        |        | MARION        | 14IW05414 - J-MARON | 2015-12-30     | FTC           | 2016-03-12             |
| J             | LUIS        | ANAYA    |            |        |        | MARION        | 16I059202 - J-MARON | 2017-09-13     | FTC           | 2017-11-20             |
| J             | TRANQUILINO | AISPURO  | AISPURO    |        |        | MARION        | 14I020091 - J-MARON | 2015-12-23     | FTC           | 2016-03-06             |
| J             | TRANQUILINO | AISPURO  | AISPURO    |        |        | MARION        | 14I020092 - J-MARON | 2015-12-23     | FTC           | 2016-03-06             |
| J             | COLLIN      | TETERS   |            |        |        | MARION        | 08IL09773 - J-MARON | 2017-06-02     | FTC           | 2017-08-11             |
| J             | HUNTER      | LITTLE   |            |        |        | MARION        | 19I117078 - J-MARON | 2019-11-20     | FTC           | 2020-02-02             |
| J             | MARQUEZE    | HOWARD   |            |        |        | MARION        | 12IL11628 - J-MARON | 2019-01-22     | FTC           | 2019-04-02             |
| J             | ALLEN       | MORELAND |            |        |        | MARION        | 19I108002 - J-MARON | 2019-11-26     | FTC           | 2020-02-08             |
| J             | CHARLES     | WALKER   |            |        |        | MARION        | 11IL10801 - J-MARON | 2017-10-26     | FTC           | 2018-01-02             |
| J             | LAMBERT     | HAWORTH  |            |        |        | MARION        | 18I084563 - J-MARON | 2018-03-22     | FTC           | 2018-06-03             |
| J             | LAMBERT     | HAWORTH  |            |        |        | MARION        | 18I084564 - J-MARON | 2018-03-22     | FTC           | 2018-06-03             |
| J             | LAMBERT     | HAWORTH  |            |        |        | MARION        | 18I084565 - J-MARON | 2018-03-22     | FTC           | 2018-06-03             |
| J             | LAMBERT     | HAWORTH  |            |        |        | MARION        | 18I086871 - J-MARON | 2018-04-30     | FTC           | 2018-07-10             |
| J             | LAMBERT     | HAWORTH  |            |        |        | MARION        | 18I086872 - J-MARON | 2018-04-30     | FTC           | 2018-07-10             |
| J             | LAMBERT     | HAWORTH  |            |        |        | MARION        | 18I086873 - J-MARON | 2018-04-30     | FTC           | 2018-07-10             |

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| First Initial | Name 2      | Name 3          | Name 4 | Name 5 | Name 6 | Justice Court | Docket              | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|-------------|-----------------|--------|--------|--------|---------------|---------------------|----------------|---------------|------------------------|
| J             | TORRES      | RUEDA           |        |        |        | MARION        | 16I047129 - J-MARON | 2017-05-19     | FTC           | 2017-07-29             |
| J             | MANUEL      | PACHECO-MENDEZ  |        |        |        | MARION        | 20I122407 - J-MARON | 2020-03-27     | FTC           | 2020-06-06             |
| J             | SINDO       | TORIZ           |        |        |        | MARION        | 18I094795 - J-MARON | 2018-09-20     | FTC           | 2018-12-02             |
| J             | RUTH        | BOURQUE-VALENTE |        |        |        | MARION        | 18I083777 - J-MARON | 2018-03-06     | FTC           | 2018-05-18             |
| J             | KAY         | RYDER           |        |        |        | MARION        | 18I090564 - J-MARON | 2019-02-20     | FTC           | 2019-05-03             |
| J             | KAY         | RYDER           |        |        |        | MARION        | 18I090565 - J-MARON | 2019-02-20     | FTC           | 2019-05-03             |
| J             | SCOT        | CHRISTENSEN     |        |        |        | MARION        | 17I077965 - J-MARON | 2019-01-18     | FTC           | 2019-04-01             |
| K             | ANN         | BACHELLER       |        |        |        | MARION        | 17I065251 - J-MARON | 2017-04-24     | FTC           | 2017-07-01             |
| K             | MCCONNELL   |                 |        |        |        | MARION        | 15I031580 - J-MARON | 2015-07-09     | FTC           | 2015-09-19             |
| K             | MCCONNELL   |                 |        |        |        | MARION        | 15I031581 - J-MARON | 2015-07-09     | FTC           | 2015-09-19             |
| K             | MICHAEL     | TANDYK          |        |        |        | MARION        | 08IL06196 - J-MARON | 2018-01-03     | FTC           | 2018-03-18             |
| K             | ELLEN       | EVANS           |        |        |        | MARION        | 19I111621 - J-MARON | 2019-08-19     | FTC           | 2019-10-28             |
| K             | MICHELLE    | COULTER         |        |        |        | MARION        | 17I067285 - J-MARON | 2017-05-19     | FTC           | 2017-07-29             |
| K             | GARY        | CYRUS           |        |        |        | MARION        | 19I110165 - J-MARON | 2019-07-29     | FTC           | 2019-10-07             |
| K             | GARY        | CYRUS           |        |        |        | MARION        | 19I110166 - J-MARON | 2019-07-29     | FTC           | 2019-10-07             |
| K             | WAYNE       | FOCHT           |        |        |        | MARION        | 16I057053 - J-MARON | 2016-11-23     | FTC           | 2017-02-03             |
| K             | WAYNE       | FOCHT           |        |        |        | MARION        | 16I057054 - J-MARON | 2016-11-23     | FTC           | 2017-02-03             |
| K             | ABDULRAHMAN | AL              | SULITI |        |        | MARION        | 15I029791 - J-MARON | 2015-06-19     | FTC           | 2015-08-30             |
| K             | LAYNETTE    | JENNINGS        |        |        |        | MARION        | 17I080223 - J-MARON | 2018-05-16     | FTC           | 2018-07-29             |
| K             | CHRISTINE   | OYLER           |        |        |        | MARION        | 17I073185 - J-MARON | 2017-08-25     | FTC           | 2017-11-04             |
| K             | B           | DILL            |        |        |        | MARION        | 19I117549 - J-MARON | 2019-12-02     | FTC           | 2020-02-10             |
| K             | LYNN        | OLSON           |        |        |        | MARION        | 17I072541 - J-MARON | 2019-12-13     | FTC           | 2020-02-24             |
| K             | LYNN        | OLSON           |        |        |        | MARION        | 17I072542 - J-MARON | 2019-12-13     | FTC           | 2020-02-24             |
| K             | SHAE        | KURVINK         |        |        |        | MARION        | 10IL11861 - J-MARON | 2017-04-18     | FTC           | 2017-06-25             |
| L             | DANINE      | FRIESEN         |        |        |        | MARION        | 19I114235 - J-MARON | 2019-10-08     | FTC           | 2019-12-18             |
| L             | ELIZABETH   | NORMANDY        |        |        |        | MARION        | 15I026457 - J-MARON | 2015-12-21     | FTC           | 2016-03-04             |
| L             | ELIZABETH   | NORMANDY        |        |        |        | MARION        | 15I026458 - J-MARON | 2015-12-21     | FTC           | 2016-03-04             |
| L             | ELIZABETH   | BROWN           |        |        |        | MARION        | 15I036555 - J-MARON | 2015-11-03     | FTC           | 2016-01-15             |
| L             | ELIZABETH   | BROWN           |        |        |        | MARION        | 15I036556 - J-MARON | 2015-11-03     | FTC           | 2016-01-15             |
| L             | LUNA        |                 |        |        |        | MARION        | 17I082024 - J-MARON | 2018-03-22     | FTC           | 2018-06-03             |
| L             | PALACIOS    |                 |        |        |        | MARION        | 14IL03555 - J-MARON | 2016-09-07     | FTC           | 2016-11-14             |
| L             | SALGADO     | ALEINAN         |        |        |        | MARION        | 15I024000 - J-MARON | 2016-01-11     | FTC           | 2016-03-21             |

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|---------------|---------|-----------|---------|--------|--------|---------------|---------------------|----------------|---------------|------------------------|
| L             | SALGADO | ALEINAN   |         |        |        | MARION        | 15I024002 - J-MARON | 2016-01-11     | FTC           | 2016-03-21             |
| L             | ROY     | LOYNES    |         |        |        | MARION        | 17I077415 - J-MARON | 2019-01-18     | FTC           | 2019-04-01             |
| L             | YANET   | CALDERON  |         |        |        | MARION        | 17I068663 - J-MARON | 2017-06-15     | FTC           | 2017-08-22             |
| L             | YANET   | CALDERON  |         |        |        | MARION        | 17I068664 - J-MARON | 2017-06-15     | FTC           | 2017-08-22             |
| L             | CAITLIN | CARSKADON |         |        |        | MARION        | 19I104909 - J-MARON | 2019-10-22     | FTC           | 2019-12-31             |
| L             | JOSEPH  |           |         |        |        | MARION        | 17I080922 - J-MARON | 2019-01-29     | FTC           | 2019-04-09             |
| L             | LYNN    | PIPPIN    |         |        |        | MARION        | 10IL14828 - J-MARON | 2019-02-11     | FTC           | 2019-04-23             |
| L             | JAMES   | COCKCROFT |         |        |        | MARION        | 19I102944 - J-MARON | 2019-09-19     | FTC           | 2019-11-30             |
| L             | JAMES   | COCKCROFT |         |        |        | MARION        | 19I102945 - J-MARON | 2019-09-19     | FTC           | 2019-11-30             |
| L             | LEON    | SCOTT     |         |        |        | MARION        | 13IW25794 - J-MARON | 2015-12-31     | FTC           | 2016-03-13             |
| L             | LEON    | SCOTT     |         |        |        | MARION        | 13IW25795 - J-MARON | 2015-12-31     | FTC           | 2016-03-13             |
| L             | LEON    | SCOTT     |         |        |        | MARION        | 13IW25796 - J-MARON | 2015-12-31     | FTC           | 2016-03-13             |
| L             | RAY     | HAMMONS   |         |        |        | MARION        | 13IS01357 - J-MARON | 2017-06-06     | FTC           | 2017-08-13             |
| M             | DEL     | CARMEN    | MATA    | NAVA   |        | MARION        | 16I057036 - J-MARON | 2016-11-23     | FTC           | 2017-02-03             |
| M             | DEL     | CARMEN    | MATA    | NAVA   |        | MARION        | 16I057037 - J-MARON | 2016-11-23     | FTC           | 2017-02-03             |
| M             | DEL     | CARMEN    | MATA    | NAVA   |        | MARION        | 16I057038 - J-MARON | 2016-11-23     | FTC           | 2017-02-03             |
| M             | ROSE    | HEINRICH  |         |        |        | MARION        | 19I107077 - J-MARON | 2019-06-11     | FTC           | 2019-08-20             |
| M             | HASSAN  | AL        | ALBAIDI |        |        | MARION        | 15I039346 - J-MARON | 2016-05-27     | FTC           | 2016-08-06             |
| M             | S       | GARCIA    |         |        |        | MARION        | 14IW05195 - J-MARON | 2015-12-30     | FTC           | 2016-03-12             |
| M             | S       | GARCIA    |         |        |        | MARION        | 14IW05196 - J-MARON | 2015-12-30     | FTC           | 2016-03-12             |
| M             | RIESTRA |           |         |        |        | MARION        | 18I095662 - J-MARON | 2018-10-04     | FTC           | 2018-12-16             |
| M             | RIESTRA |           |         |        |        | MARION        | 18I095663 - J-MARON | 2018-10-04     | FTC           | 2018-12-16             |
| M             | RIESTRA |           |         |        |        | MARION        | 18I095664 - J-MARON | 2018-10-04     | FTC           | 2018-12-16             |
| M             | ANTONIO | HERNANDEZ | LOPEZ   |        |        | MARION        | 19I119667 - J-MARON | 2020-01-08     | FTC           | 2020-03-18             |
| M             | ALLEN   | MONK      |         |        |        | MARION        | 19I106645 - J-MARON | 2019-11-26     | FTC           | 2020-02-08             |
| M             | ALICIA  | VILLEGAS  |         |        |        | MARION        | 16I047453 - J-MARON | 2016-06-24     | FTC           | 2016-09-03             |
| M             | ALICIA  | VILLEGAS  |         |        |        | MARION        | 16I047454 - J-MARON | 2016-06-24     | FTC           | 2016-09-03             |
| M             | ALICIA  | VILLEGAS  |         |        |        | MARION        | 16I047455 - J-MARON | 2016-06-24     | FTC           | 2016-09-03             |
| M             | LEE     | BECK      |         |        |        | MARION        | 09IL10641 - J-MARON | 2015-05-21     | FTC           | 2015-08-02             |
| M             | LEILA   | SCHREINER |         |        |        | MARION        | 14I021874 - J-MARON | 2015-01-23     | FTC           | 2015-04-05             |
| M             | LEILA   | SCHREINER |         |        |        | MARION        | 14IL01928 - J-MARON | 2017-09-28     | FTC           | 2017-12-05             |
| M             | LEILA   | SCHREINER |         |        |        | MARION        | 14IL01930 - J-MARON | 2017-09-28     | FTC           | 2017-12-05             |

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|---------------|---------|------------|--------------|--------|--------|---------------|---------------------|----------------|---------------|------------------------|
| M             | E       | CEREGHINO  |              |        |        | MARION        | 14I016286 - J-MARON | 2014-10-03     | FTC           | 2014-12-14             |
| M             | E       | CEREGHINO  |              |        |        | MARION        | 14I016287 - J-MARON | 2014-10-03     | FTC           | 2014-12-14             |
| M             | GABRIEL | BARRIOS    |              |        |        | MARION        | 13IW25791 - J-MARON | 2015-12-31     | FTC           | 2016-03-13             |
| M             | PAUL    | JEREMY     | DAVIS        |        |        | MARION        | 15I036044 - J-MARON | 2015-10-27     | FTC           | 2016-01-05             |
| M             | PAUL    | JEREMY     | DAVIS        |        |        | MARION        | 15I034947 - J-MARON | 2015-12-22     | FTC           | 2016-03-05             |
| M             | XIONG   |            |              |        |        | MARION        | 14IW04498 - J-MARON | 2015-12-31     | FTC           | 2016-03-13             |
| M             | TAYLOR  | BROWN      |              |        |        | MARION        | 18I090242 - J-MARON | 2018-06-26     | FTC           | 2018-09-08             |
| M             | TAYLOR  | BROWN      |              |        |        | MARION        | 18I090243 - J-MARON | 2018-06-26     | FTC           | 2018-09-08             |
| M             | MAURO   | CUELLO     | CUELLO       |        |        | MARION        | 16I050272 - J-MARON | 2017-03-16     | FTC           | 2017-05-23             |
| M             | J       | ANDREW     | CLINTON      |        |        | MARION        | 13IW21248 - J-MARON | 2015-12-30     | FTC           | 2016-03-12             |
| M             | J       | ANDREW     | CLINTON      |        |        | MARION        | 13IW21249 - J-MARON | 2015-12-30     | FTC           | 2016-03-12             |
| M             | J       | ANDREW     | CLINTON      |        |        | MARION        | 13IW21250 - J-MARON | 2015-12-30     | FTC           | 2016-03-12             |
| M             | A       | MUSIA      | III          |        |        | MARION        | 19I113657 - J-MARON | 2019-10-08     | FTC           | 2019-12-18             |
| M             | ANDREW  | HARDING    |              |        |        | MARION        | 18I090983 - J-MARON | 2018-07-23     | FTC           | 2018-10-02             |
| M             | LYNN    | BROWNFIELD |              |        |        | MARION        | 18I098933 - J-MARON | 2019-05-23     | FTC           | 2019-08-04             |
| M             | LYNN    | BROWNFIELD |              |        |        | MARION        | 18I098934 - J-MARON | 2019-05-23     | FTC           | 2019-08-04             |
| M             | LYNN    | BROWNFIELD |              |        |        | MARION        | 18I098936 - J-MARON | 2019-05-23     | FTC           | 2019-08-04             |
| M             | ROMERO  | ORTEGA     |              |        |        | MARION        | 19I121145 - J-MARON | 2020-02-11     | FTC           | 2020-04-22             |
| M             | ANNE    | SCHAMP     |              |        |        | MARION        | 18I091921 - J-MARON | 2018-08-03     | FTC           | 2018-10-15             |
| M             | WILLIE  | BROWN      |              |        |        | MARION        | 18I090649 - J-MARON | 2019-04-19     | FTC           | 2019-06-30             |
| M             | MIRISSA | MICRO      |              |        |        | MARION        | 20I125823 - J-MARON | 2020-06-17     | FTC           | 2020-08-26             |
| M             | KRISTEN | MICHELLE   | KLOPP-WATSON |        |        | MARION        | 18I087019 - J-MARON | 2018-07-23     | FTC           | 2018-10-02             |
| M             | KRISTEN | MICHELLE   | KLOPP-WATSON |        |        | MARION        | 18I087020 - J-MARON | 2018-07-23     | FTC           | 2018-10-02             |
| M             | KRISTEN | MICHELLE   | KLOPP-WATSON |        |        | MARION        | 18I091229 - J-MARON | 2018-07-23     | FTC           | 2018-10-02             |
| M             | ANTONIO | GUERRERO   | CEJA         |        |        | MARION        | 10IL17607 - J-MARON | 2015-05-12     | FTC           | 2015-07-21             |
| M             | ANTONIO | GUERRERO   | CEJA         |        |        | MARION        | 11IL06274 - J-MARON | 2015-05-12     | FTC           | 2015-07-21             |
| M             | ARIAL   | GARZA      |              |        |        | MARION        | 16I040504 - J-MARON | 2019-12-31     | FTC           | 2020-03-13             |
| M             | ARIAL   | GARZA      |              |        |        | MARION        | 15I033949 - J-MARON | 2020-01-27     | FTC           | 2020-04-05             |
| N             | CRAIG   | RUDZIK     |              |        |        | MARION        | 16I040832 - J-MARON | 2017-02-15     | FTC           | 2017-04-25             |
| N             | ANNE    | MORRIS     |              |        |        | MARION        | 18I097361 - J-MARON | 2018-11-08     | FTC           | 2019-01-22             |
| N             | ANNE    | MORRIS     |              |        |        | MARION        | 18I097362 - J-MARON | 2018-11-08     | FTC           | 2019-01-22             |
| N             | LINDSEY | SCHLOEDER  |              |        |        | MARION        | 19I108893 - J-MARON | 2019-06-27     | FTC           | 2019-09-08             |

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|---------------|----------|-----------|--------|--------|--------|---------------|---------------------|----------------|---------------|------------------------|
| N             | MARIE    | DRUERY    |        |        |        | MARION        | 15I039514 - J-MARON | 2016-08-31     | FTC           | 2016-11-08             |
| N             | MARIE    | DRUERY    |        |        |        | MARION        | 15I039515 - J-MARON | 2016-08-31     | FTC           | 2016-11-08             |
| N             | MICHELLE | KIRK      |        |        |        | MARION        | 16I056763 - J-MARON | 2016-11-23     | FTC           | 2017-02-03             |
| N             | ANA      | MENDEZ    |        |        |        | MARION        | 18I097288 - J-MARON | 2019-03-18     | FTC           | 2019-05-27             |
| N             | ANA      | MENDEZ    |        |        |        | MARION        | 18I097652 - J-MARON | 2019-03-18     | FTC           | 2019-05-27             |
| P             | ALICE    | STARKEY   |        |        |        | MARION        | 12IW17516 - J-MARON | 2017-10-26     | FTC           | 2018-01-02             |
| P             | LEE      | STRAWN    |        |        |        | MARION        | 20I126377 - J-MARON | 2020-06-25     | FTC           | 2020-09-22             |
| P             | LEE      | STRAWN    |        |        |        | MARION        | 20I126376 - J-MARON | 2020-06-25     | FTC           | 2020-09-22             |
| P             | CAMILLE  | BJORNSEN  |        |        |        | MARION        | 14I021365 - J-MARON | 2015-01-14     | FTC           | 2015-03-27             |
| P             | CAMILLE  | BJORNSEN  |        |        |        | MARION        | 14I021366 - J-MARON | 2015-01-14     | FTC           | 2015-03-27             |
| R             | JOY      | BAILEY    |        |        |        | MARION        | 19I116279 - J-MARON | 2019-11-04     | FTC           | 2020-01-14             |
| R             | JOY      | BAILEY    |        |        |        | MARION        | 19I116280 - J-MARON | 2019-11-04     | FTC           | 2020-01-14             |
| R             | JOY      | BAILEY    |        |        |        | MARION        | 19I116306 - J-MARON | 2019-11-04     | FTC           | 2020-01-14             |
| R             | BRIAN    | MC        | KAIG   |        |        | MARION        | 17I068520 - J-MARON | 2019-01-29     | FTC           | 2019-04-09             |
| R             | LYNN     | WOODS     | JR     |        |        | MARION        | 19I118761 - J-MARON | 2019-12-24     | FTC           | 2020-03-04             |
| R             | CALIFF   |           |        |        |        | MARION        | 18I085431 - J-MARON | 2018-04-06     | FTC           | 2018-06-18             |
| R             | DANIEL   | PETERSON  |        |        |        | MARION        | 18I087107 - J-MARON | 2018-05-04     | FTC           | 2018-07-16             |
| R             | DANIEL   | PETERSON  |        |        |        | MARION        | 18I087108 - J-MARON | 2018-05-04     | FTC           | 2018-07-16             |
| R             | J        | CEJA      | JR     |        |        | MARION        | 19I111658 - J-MARON | 2020-04-13     | FTC           | 2020-06-21             |
| R             | J        | CEJA      | JR     |        |        | MARION        | 19I111659 - J-MARON | 2020-04-13     | FTC           | 2020-06-21             |
| R             | J        | CEJA      | JR     |        |        | MARION        | 19I111660 - J-MARON | 2020-04-13     | FTC           | 2020-06-21             |
| R             | EARLINE  | DARTY     |        |        |        | MARION        | 12IW27108 - J-MARON | 2019-04-19     | FTC           | 2019-06-30             |
| R             | SHARMA   |           |        |        |        | MARION        | 17I068937 - J-MARON | 2017-06-20     | FTC           | 2017-08-27             |
| R             | JOHN     | ALEXANDER |        |        |        | MARION        | 20I121549 - J-MARON | 2020-02-21     | FTC           | 2020-05-02             |
| R             | EPHREM   |           |        |        |        | MARION        | 13IW20187 - J-MARON | 2015-12-31     | FTC           | 2016-03-13             |
| R             | EPHREM   |           |        |        |        | MARION        | 13IW23223 - J-MARON | 2015-12-31     | FTC           | 2016-03-13             |
| R             | EPHREM   |           |        |        |        | MARION        | 13IW23224 - J-MARON | 2015-12-31     | FTC           | 2016-03-13             |
| R             | MARIA    | HIPPS     |        |        |        | MARION        | 18W083062 - J-MARON | 2018-03-23     | FTC           | 2018-06-08             |
| R             | HERRERA  | ARELLANO  |        |        |        | MARION        | 20I127312 - J-MARON | 2020-06-25     | FTC           | 2020-09-23             |
| R             | HERRERA  | ARELLANO  |        |        |        | MARION        | 20I127313 - J-MARON | 2020-06-25     | FTC           | 2020-09-23             |
| R             | HERRERA  | ARELLANO  |        |        |        | MARION        | 20I127311 - J-MARON | 2020-06-25     | FTC           | 2020-09-23             |
| R             | ALLEN    | TRAVIS    |        |        |        | MARION        | 18I100429 - J-MARON | 2019-01-02     | FTC           | 2019-03-16             |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2      | Name 3     | Name 4 | Name 5 | Name 6 | Justice Court | Docket              | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|-------------|------------|--------|--------|--------|---------------|---------------------|----------------|---------------|------------------------|
| R             | BEJANG      |            |        |        |        | MARION        | 15I034585 - J-MARON | 2015-11-06     | FTC           | 2016-01-18             |
| R             | JOVAN       | ANDERSON   |        |        |        | MARION        | 17I077902 - J-MARON | 2018-07-24     | FTC           | 2018-10-05             |
| R             | WINSTON     | CONLEY     |        |        |        | MARION        | 16I042518 - J-MARON | 2016-03-23     | FTC           | 2016-05-30             |
| S             | SUZANNE     | PAXIN      |        |        |        | MARION        | 14IW06782 - J-MARON | 2014-07-24     | FTC           | 2014-10-01             |
| S             | SUZANNE     | PAXIN      |        |        |        | MARION        | 14IW06783 - J-MARON | 2014-07-24     | FTC           | 2014-10-01             |
| S             | SUZANNE     | PAXIN      |        |        |        | MARION        | 16I048598 - J-MARON | 2016-06-30     | FTC           | 2016-09-09             |
| S             | SUZANNE     | PAXIN      |        |        |        | MARION        | 16I048599 - J-MARON | 2016-06-30     | FTC           | 2016-09-09             |
| S             | SUZANNE     | PAXIN      |        |        |        | MARION        | 18I097668 - J-MARON | 2018-11-15     | FTC           | 2019-01-29             |
| S             | SUZANNE     | PAXIN      |        |        |        | MARION        | 18I097669 - J-MARON | 2018-11-15     | FTC           | 2019-01-29             |
| S             | SUZANNE     | PAXIN      |        |        |        | MARION        | 19I113232 - J-MARON | 2019-09-13     | FTC           | 2019-11-24             |
| S             | DEE         | DOLAN      |        |        |        | MARION        | 19I102642 - J-MARON | 2019-07-29     | FTC           | 2019-10-07             |
| S             | DEE         | DOLAN      |        |        |        | MARION        | 19I102643 - J-MARON | 2019-07-29     | FTC           | 2019-10-07             |
| S             | DEE         | DOLAN      |        |        |        | MARION        | 19I102644 - J-MARON | 2019-07-29     | FTC           | 2019-10-07             |
| S             | ELAINE      | WINEBARGER |        |        |        | MARION        | 15I039282 - J-MARON | 2016-08-31     | FTC           | 2016-11-08             |
| S             | ALLEN       | NICKELL    |        |        |        | MARION        | 11IL16177 - J-MARON | 2015-11-25     | FTC           | 2016-02-06             |
| S             | ARREDONDO   | LEMUS      |        |        |        | MARION        | 15I027430 - J-MARON | 2015-04-21     | FTC           | 2015-06-30             |
| S             | ARREDONDO   | LEMUS      |        |        |        | MARION        | 15I027431 - J-MARON | 2015-04-21     | FTC           | 2015-06-30             |
| S             | LOZANO      | CAMARENA   |        |        |        | MARION        | 13IL04694 - J-MARON | 2015-04-02     | FTC           | 2015-06-15             |
| S             | LEA         | LOUISE     | ISAAK  |        |        | MARION        | 17I075090 - J-MARON | 2017-09-22     | FTC           | 2017-12-01             |
| S             | MARIAH      | MCGREGOR   |        |        |        | MARION        | 18I083763 - J-MARON | 2018-08-09     | FTC           | 2018-10-21             |
| S             | BRYANNE     | CHATMAN    |        |        |        | MARION        | 17I080572 - J-MARON | 2018-12-17     | FTC           | 2019-03-01             |
| S             | MAE         | CORLEY     |        |        |        | MARION        | 18I096081 - J-MARON | 2020-01-09     | FTC           | 2020-03-21             |
| S             | CHRISTOPHER | BOGLE      |        |        |        | MARION        | 14I017930 - J-MARON | 2015-12-29     | FTC           | 2016-03-06             |
| S             | CHRISTOPHER | BOGLE      |        |        |        | MARION        | 14I017933 - J-MARON | 2015-12-29     | FTC           | 2016-03-06             |
| S             | ANN         | BROADUS    |        |        |        | MARION        | 16I043073 - J-MARON | 2017-02-13     | FTC           | 2017-04-23             |
| S             | LYNNE       | JOHNSON    |        |        |        | MARION        | 13IL04552 - J-MARON | 2016-05-27     | FTC           | 2016-08-06             |
| S             | LYNNE       | JOHNSON    |        |        |        | MARION        | 13IL04553 - J-MARON | 2016-05-27     | FTC           | 2016-08-06             |
| S             | LYNNE       | JOHNSON    |        |        |        | MARION        | 13IL04555 - J-MARON | 2016-05-27     | FTC           | 2016-08-06             |
| S             | RANAE       | COWDEN     |        |        |        | MARION        | 20I126261 - J-MARON | 2020-06-24     | FTC           | 2020-09-04             |
| S             | RANAE       | COWDEN     |        |        |        | MARION        | 20I126262 - J-MARON | 2020-06-24     | FTC           | 2020-09-04             |
| S             | ZHOU        |            |        |        |        | MARION        | 14I017138 - J-MARON | 2014-10-20     | FTC           | 2014-12-29             |
| S             | ZHOU        |            |        |        |        | MARION        | 14I017139 - J-MARON | 2014-10-20     | FTC           | 2014-12-29             |

**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| S                    | RONALD        | REAVELEY      |               |               |               | MARION               | 20I121323 - J-MARON | 2020-02-21            | FTC                  | 2020-05-02                    |
| S                    | RONALD        | REAVELEY      |               |               |               | MARION               | 20I121324 - J-MARON | 2020-02-21            | FTC                  | 2020-05-02                    |
| S                    | LYNN          | JOHNSON       |               |               |               | MARION               | 19I118621 - J-MARON | 2019-12-06            | FTC                  | 2020-02-16                    |
| S                    | LYNN          | JOHNSON       |               |               |               | MARION               | 19I118622 - J-MARON | 2019-12-06            | FTC                  | 2020-02-16                    |
| S                    | RACHELLE      | DEIS          |               |               |               | MARION               | 16I053205 - J-MARON | 2016-10-05            | FTC                  | 2016-12-12                    |
| S                    | RACHELLE      | DEIS          |               |               |               | MARION               | 16I053206 - J-MARON | 2016-10-05            | FTC                  | 2016-12-12                    |
| S                    | RACHELLE      | DEIS          |               |               |               | MARION               | 16I053207 - J-MARON | 2016-10-05            | FTC                  | 2016-12-12                    |
| S                    | HUBERT        | PIERRE        | III           |               |               | MARION               | 17I080508 - J-MARON | 2018-01-12            | FTC                  | 2018-03-27                    |
| S                    | WARREN        | LASKY         |               |               |               | MARION               | 16I054617 - J-MARON | 2019-02-01            | FTC                  | 2019-04-14                    |
| S                    | WARREN        | LASKY         |               |               |               | MARION               | 16I054618 - J-MARON | 2019-02-01            | FTC                  | 2019-04-14                    |
| S                    | GARY          | DAVIS         |               |               |               | MARION               | 14IW09618 - J-MARON | 2014-08-15            | FTC                  | 2014-10-20                    |
| S                    | GARY          | DAVIS         |               |               |               | MARION               | 14IW09619 - J-MARON | 2014-08-15            | FTC                  | 2014-10-20                    |
| T                    | ASHLI         | BONNER        |               |               |               | MARION               | 18I091359 - J-MARON | 2020-02-07            | FTC                  | 2020-04-19                    |
| T                    | ASHLI         | BONNER        |               |               |               | MARION               | 19I120968 - J-MARON | 2020-02-07            | FTC                  | 2020-04-19                    |
| T                    | LEI           | CHAMBERS      |               |               |               | MARION               | 17I064901 - J-MARON | 2017-04-18            | FTC                  | 2017-06-25                    |
| T                    | LEI           | CHAMBERS      |               |               |               | MARION               | 17I064902 - J-MARON | 2017-04-18            | FTC                  | 2017-06-25                    |
| T                    | THOMAS        | WAGNER        |               |               |               | MARION               | 20I125594 - J-MARON | 2020-06-17            | FTC                  | 2020-08-26                    |
| T                    | MARIE         | CARMONA       | CARRASCO      |               |               | MARION               | 14I020163 - J-MARON | 2015-12-21            | FTC                  | 2016-03-04                    |
| T                    | MARIE         | CARMONA       | CARRASCO      |               |               | MARION               | 14I020164 - J-MARON | 2015-12-21            | FTC                  | 2016-03-04                    |
| T                    | MARIE         | CARMONA       | CARRASCO      |               |               | MARION               | 14I024391 - J-MARON | 2015-12-21            | FTC                  | 2016-03-04                    |
| T                    | XUAN          | PHAM          |               |               |               | MARION               | 10IL08058 - J-MARON | 2017-11-06            | FTC                  | 2018-01-14                    |
| T                    | MARY          | EDE           |               |               |               | MARION               | 17I076275 - J-MARON | 2019-02-20            | FTC                  | 2019-05-03                    |
| T                    | ANN           | DUDLEY        |               |               |               | MARION               | 18I091193 - J-MARON | 2019-10-22            | FTC                  | 2019-12-31                    |
| T                    | ANN           | DUDLEY        |               |               |               | MARION               | 18I100040 - J-MARON | 2019-10-22            | FTC                  | 2019-12-31                    |
| T                    | ANN           | DUDLEY        |               |               |               | MARION               | 18I100041 - J-MARON | 2019-10-22            | FTC                  | 2019-12-31                    |
| T                    | HOWARD        | PRICE         |               |               |               | MARION               | 19I104730 - J-MARON | 2019-05-03            | FTC                  | 2019-07-14                    |
| T                    | KEITH         | CAMERON       | BEX           |               |               | MARION               | 14IW09651 - J-MARON | 2014-08-15            | FTC                  | 2014-10-20                    |
| T                    | KEITH         | CAMERON       | BEX           |               |               | MARION               | 14IW09652 - J-MARON | 2014-08-15            | FTC                  | 2014-10-20                    |
| T                    | KEITH         | CAMERON       | BEX           |               |               | MARION               | 14IW09653 - J-MARON | 2014-08-15            | FTC                  | 2014-10-20                    |
| T                    | RENEE         | ACEVEDO       | CHAVEZ        |               |               | MARION               | 16I061088 - J-MARON | 2019-06-27            | FTC                  | 2019-09-08                    |
| T                    | RENEE         | ACEVEDO       | CHAVEZ        |               |               | MARION               | 18I083203 - J-MARON | 2019-06-27            | FTC                  | 2019-09-08                    |
| T                    | RENEE         | ACEVEDO       | CHAVEZ        |               |               | MARION               | 18I083204 - J-MARON | 2019-06-27            | FTC                  | 2019-09-08                    |



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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| T                    | ROCHELLE      | CANTUE        |               |               |               | MARION               | 19I103340 - J-MARON | 2019-03-07            | FTC                  | 2019-05-18                    |
| T                    | LEE           | BASSETT       |               |               |               | MARION               | 18I090163 - J-MARON | 2018-06-26            | FTC                  | 2018-09-08                    |
| T                    | LEE           | BASSETT       |               |               |               | MARION               | 18I090164 - J-MARON | 2018-06-26            | FTC                  | 2018-09-08                    |
| T                    | MARIE         | DODSON        |               |               |               | MARION               | 18I090213 - J-MARON | 2019-01-22            | FTC                  | 2019-04-02                    |
| T                    | LINN          | DORRIS        |               |               |               | MARION               | 15I024179 - J-MARON | 2016-01-11            | FTC                  | 2016-03-21                    |
| T                    | LINN          | DORRIS        |               |               |               | MARION               | 15I032165 - J-MARON | 2016-01-11            | FTC                  | 2016-03-21                    |
| T                    | LINN          | DORRIS        |               |               |               | MARION               | 15I032166 - J-MARON | 2016-01-11            | FTC                  | 2016-03-21                    |
| T                    | RANEE         | MINJARES      |               |               |               | MARION               | 18I098672 - J-MARON | 2018-12-04            | FTC                  | 2019-02-15                    |
| T                    | RANEE         | MINJARES      |               |               |               | MARION               | 18I098673 - J-MARON | 2018-12-04            | FTC                  | 2019-02-15                    |
| T                    | JAMES         | SMILEY        |               |               |               | MARION               | 16I059147 - J-MARON | 2017-12-21            | FTC                  | 2018-03-03                    |
| T                    | LEONARD       | MCKINNON      |               |               |               | MARION               | 11IW22336 - J-MARON | 2018-07-27            | FTC                  | 2018-10-08                    |
| T                    | LEONARD       | MCKINNON      |               |               |               | MARION               | 11IW22337 - J-MARON | 2018-07-27            | FTC                  | 2018-10-08                    |
| T                    | J'SON         | CHAMBERS      |               |               |               | MARION               | 16I085814 - J-MARON | 2018-04-13            | FTC                  | 2018-06-25                    |
| T                    | J'SON         | CHAMBERS      |               |               |               | MARION               | 16I085815 - J-MARON | 2018-04-13            | FTC                  | 2018-06-25                    |
| T                    | J'SON         | CHAMBERS      |               |               |               | MARION               | 16I085816 - J-MARON | 2018-04-13            | FTC                  | 2018-06-25                    |
| T                    | J             | RICHISON      |               |               |               | MARION               | 16I055669 - J-MARON | 2017-06-20            | FTC                  | 2017-08-27                    |
| V                    | L             | PIEK          |               |               |               | MARION               | 16I056122 - J-MARON | 2016-11-04            | FTC                  | 2017-01-14                    |
| V                    | ANTONIO       | LOPEZ         |               |               |               | MARION               | 19I105228 - J-MARON | 2019-11-26            | FTC                  | 2020-02-08                    |
| V                    | ANTONIO       | LOPEZ         |               |               |               | MARION               | 19I106516 - J-MARON | 2019-11-26            | FTC                  | 2020-02-08                    |
| V                    | SALVADOR      | GARIBAY       | NEGRETE       |               |               | MARION               | 18I091283 - J-MARON | 2019-04-19            | FTC                  | 2019-06-30                    |
| W                    | ZHANG         |               |               |               |               | MARION               | 18I101460 - J-MARON | 2019-01-29            | FTC                  | 2019-04-09                    |
| W                    | EUGENE        | CONNOR        |               |               |               | MARION               | 14I015509 - J-MARON | 2015-12-31            | FTC                  | 2016-03-13                    |
| W                    | EUGENE        | CONNOR        |               |               |               | MARION               | 14IS00275 - J-MARON | 2017-06-06            | FTC                  | 2017-08-13                    |
| W                    | MICHAEL       | TEEL          |               |               |               | MARION               | 15I039433 - J-MARON | 2016-01-26            | FTC                  | 2016-04-03                    |
| W                    | MICHAEL       | TEEL          |               |               |               | MARION               | 15I039434 - J-MARON | 2016-01-26            | FTC                  | 2016-04-03                    |
| W                    | MICHAEL       | TEEL          |               |               |               | MARION               | 15I036963 - J-MARON | 2016-02-16            | FTC                  | 2016-04-24                    |
| W                    | MICHAEL       | TEEL          |               |               |               | MARION               | 15I036964 - J-MARON | 2016-02-16            | FTC                  | 2016-04-24                    |
| W                    | MICHAEL       | TEEL          |               |               |               | MARION               | 16I058668 - J-MARON | 2016-12-30            | FTC                  | 2017-03-09                    |
| W                    | MICHAEL       | TEEL          |               |               |               | MARION               | 16I058669 - J-MARON | 2016-12-30            | FTC                  | 2017-03-09                    |
| W                    | RAMOS         |               |               |               |               | MARION               | 19I109507 - J-MARON | 2019-07-11            | FTC                  | 2019-09-21                    |
| W                    | RAMOS         |               |               |               |               | MARION               | 19I109508 - J-MARON | 2019-07-11            | FTC                  | 2019-09-21                    |
| Y                    | ANDRADES      | ARENAS        |               |               |               | MARION               | 16I041569 - J-MARON | 2017-02-13            | FTC                  | 2017-04-23                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| Y                    | LAURA         | CRUZ          | REYES         |               |               | MARION               | 14IW05141 - J-MARON | 2015-12-31            | FTC                  | 2016-03-13                    |
| Y                    | RHEA          | GRAHAM        |               |               |               | MARION               | 19I108958 - J-MARON | 2020-04-13            | FTC                  | 2020-06-21                    |
| Y                    | RHEA          | GRAHAM        |               |               |               | MARION               | 19I108959 - J-MARON | 2020-04-13            | FTC                  | 2020-06-21                    |
| Z                    | MATTHEW       | OLAF          | PAREDES       |               |               | MARION               | 09IL15593 - J-MARON | 2017-06-02            | FTC                  | 2017-08-11                    |
| Z                    | MATTHEW       | OLAF          | PAREDES       |               |               | MARION               | 09IL15594 - J-MARON | 2017-06-02            | FTC                  | 2017-08-11                    |
| Z                    | MATTHEW       | OLAF          | PAREDES       |               |               | MARION               | 09IL15599 - J-MARON | 2017-06-02            | FTC                  | 2017-08-11                    |
| Z                    | TATE          | PENNER        |               |               |               | MARION               | 11IL06161 - J-MARON | 2017-08-22            | FTC                  | 2017-10-29                    |

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Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>     | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|-------------------|-----------------------|----------------------|-------------------------------|
| A                    | ABDULLAH      | ALGOSAIBI     |               |               |               | ONTARIO              | 14F103393 - J-ONT | 2014-04-09            | FTC                  | 2014-06-20                    |
| A                    | DAWN          | CLEAVER       |               |               |               | ONTARIO              | 15T117012 - J-ONT | 2016-02-22            | FTC                  | 2016-04-30                    |
| A                    | DAWN          | CLEAVER       |               |               |               | ONTARIO              | 15T117013 - J-ONT | 2016-02-22            | FTC                  | 2016-04-30                    |
| A                    | MALACHI       | ALMARAZ       |               |               |               | ONTARIO              | 19T006768 - J-ONT | 2020-01-03            | FTC                  | 2020-03-15                    |
| A                    | KAKOZI        | WATAMBELA     |               |               |               | ONTARIO              | 19T000393 - J-ONT | 2019-06-03            | FTC                  | 2019-08-12                    |
| A                    | KAKOZI        | WATAMBELA     |               |               |               | ONTARIO              | 19T000394 - J-ONT | 2019-06-03            | FTC                  | 2019-08-12                    |
| A                    | HERNANDEZ     | JR            |               |               |               | ONTARIO              | 15F118718 - J-ONT | 2015-12-18            | FTC                  | 2016-02-29                    |
| A                    | HERNANDEZ     | JR            |               |               |               | ONTARIO              | 15I118719 - J-ONT | 2015-12-18            | FTC                  | 2016-02-29                    |
| A                    | HERNANDEZ     | JR            |               |               |               | ONTARIO              | 15F118718 - J-ONT | 2018-03-29            | FTC                  | 2018-06-10                    |
| A                    | HERNANDEZ     | JR            |               |               |               | ONTARIO              | 15I118719 - J-ONT | 2018-03-29            | FTC                  | 2018-06-10                    |
| A                    | HERNANDEZ     | JR            |               |               |               | ONTARIO              | 17F004962 - J-ONT | 2018-03-29            | FTC                  | 2018-06-10                    |
| B                    | FAYE          | DUGGAN        |               |               |               | ONTARIO              | 17T003963 - J-ONT | 2017-11-07            | FTC                  | 2018-01-15                    |
| B                    | FAYE          | DUGGAN        |               |               |               | ONTARIO              | 17T003964 - J-ONT | 2017-11-07            | FTC                  | 2018-01-15                    |
| B                    | NICHOLE       | MARTINEZ      |               |               |               | ONTARIO              | 17T004085 - J-ONT | 2019-08-23            | FTC                  | 2019-11-04                    |
| C                    | C             | SNAPP         |               |               |               | ONTARIO              | 17T002457 - J-ONT | 2019-08-23            | FTC                  | 2019-11-04                    |
| C                    | C             | SNAPP         |               |               |               | ONTARIO              | 17T002458 - J-ONT | 2019-08-23            | FTC                  | 2019-11-04                    |
| C                    | DORENE        | COATES        |               |               |               | ONTARIO              | 14F104279 - J-ONT | 2014-08-22            | FTC                  | 2014-10-29                    |
| C                    | DORENE        | COATES        |               |               |               | ONTARIO              | 14I104278 - J-ONT | 2014-08-22            | FTC                  | 2014-10-29                    |
| C                    | DORENE        | COATES        |               |               |               | ONTARIO              | 18F001525 - J-ONT | 2020-01-15            | FTC                  | 2020-03-27                    |
| C                    | LAURIE        | KOSTKA        |               |               |               | ONTARIO              | 18T001756 - J-ONT | 2020-01-15            | FTC                  | 2020-03-27                    |
| C                    | MARIE         | MATTHIES      |               |               |               | ONTARIO              | 18T010792 - J-ONT | 2019-03-07            | FTC                  | 2019-05-18                    |
| C                    | MARIE         | MATTHIES      |               |               |               | ONTARIO              | 18T010793 - J-ONT | 2019-03-07            | FTC                  | 2019-05-18                    |
| C                    | ADAM          | NELMS         |               |               |               | ONTARIO              | 06F034315 - J-ONT | 2017-10-24            | FTC                  | 2017-12-31                    |
| C                    | RAYMON        | ONTIVEROS     |               |               |               | ONTARIO              | 15I120225 - J-ONT | 2016-08-03            | FTC                  | 2016-10-10                    |
| C                    | RAYMON        | ONTIVEROS     |               |               |               | ONTARIO              | 15I120226 - J-ONT | 2016-08-03            | FTC                  | 2016-10-10                    |
| C                    | RAYMON        | ONTIVEROS     |               |               |               | ONTARIO              | 15I120227 - J-ONT | 2016-08-03            | FTC                  | 2016-10-10                    |
| C                    | RAYMON        | ONTIVEROS     |               |               |               | ONTARIO              | 16I123601 - J-ONT | 2016-11-08            | FTC                  | 2017-01-16                    |
| C                    | RAYMON        | ONTIVEROS     |               |               |               | ONTARIO              | 16I123602 - J-ONT | 2016-11-08            | FTC                  | 2017-01-16                    |
| C                    | RAYMON        | ONTIVEROS     |               |               |               | ONTARIO              | 16I123603 - J-ONT | 2016-11-08            | FTC                  | 2017-01-16                    |
| C                    | MARIE         | PLEASANTS     |               |               |               | ONTARIO              | 18T007855 - J-ONT | 2019-01-02            | FTC                  | 2019-03-16                    |
| C                    | MARIE         | PLEASANTS     |               |               |               | ONTARIO              | 17I005791 - J-ONT | 2019-08-29            | FTC                  | 2019-11-10                    |
| C                    | JAMES         | KENDALL       |               |               |               | ONTARIO              | 16F127563 - J-ONT | 2018-11-06            | FTC                  | 2019-01-19                    |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2  | Name 3    | Name 4 | Name 5 | Name 6 | Justice Court | Docket            | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|---------|-----------|--------|--------|--------|---------------|-------------------|----------------|---------------|------------------------|
| C             | JAMES   | KENDALL   |        |        |        | ONTARIO       | 16T127562 - J-ONT | 2018-11-06     | FTC           | 2019-01-19             |
| C             | MICHELE | PLANCK    |        |        |        | ONTARIO       | 18F009072 - J-ONT | 2019-01-29     | FTC           | 2019-04-09             |
| C             | MICHELE | PLANCK    |        |        |        | ONTARIO       | 18T009071 - J-ONT | 2019-01-29     | FTC           | 2019-04-09             |
| C             | MARIE   | BYRD      |        |        |        | ONTARIO       | 17T005671 - J-ONT | 2019-08-29     | FTC           | 2019-11-10             |
| C             | MARIE   | BYRD      |        |        |        | ONTARIO       | 18I003067 - J-ONT | 2020-01-15     | FTC           | 2020-03-27             |
| D             | ANN     | KINCADE   |        |        |        | ONTARIO       | 16T127552 - J-ONT | 2018-11-06     | FTC           | 2019-01-19             |
| D             | EUGENE  | BREYMIER  |        |        |        | ONTARIO       | 07T046428 - J-ONT | 2013-08-07     | FTC           | 2013-10-18             |
| D             | EUGENE  | BREYMIER  |        |        |        | ONTARIO       | 07T046429 - J-ONT | 2013-08-07     | FTC           | 2013-10-18             |
| D             | EUGENE  | BREYMIER  |        |        |        | ONTARIO       | 07T046430 - J-ONT | 2013-08-07     | FTC           | 2013-10-18             |
| D             | SEAN    | GILLESPIE |        |        |        | ONTARIO       | 15I117823 - J-ONT | 2015-11-20     | FTC           | 2016-02-01             |
| D             | INEZ    | REAMS     |        |        |        | ONTARIO       | 18T002746 - J-ONT | 2018-07-23     | FTC           | 2018-10-02             |
| D             | MARIE   | ORTIZ     |        |        |        | ONTARIO       | 13T097554 - J-ONT | 2013-08-27     | FTC           | 2013-11-07             |
| D             | MARIE   | ORTIZ     |        |        |        | ONTARIO       | 14F104744 - J-ONT | 2016-10-19     | FTC           | 2016-12-26             |
| D             | MARIE   | ORTIZ     |        |        |        | ONTARIO       | 14I104745 - J-ONT | 2016-10-19     | FTC           | 2016-12-26             |
| D             | MARIE   | ORTIZ     |        |        |        | ONTARIO       | 18F003064 - J-ONT | 2020-01-15     | FTC           | 2020-03-27             |
| E             | GLORIA  | MARTINEZ  |        |        |        | ONTARIO       | 15F117795 - J-ONT | 2016-03-18     | FTC           | 2016-05-27             |
| E             | GLORIA  | MARTINEZ  |        |        |        | ONTARIO       | 15I117796 - J-ONT | 2016-03-18     | FTC           | 2016-05-27             |
| E             | SMEET   | BARRALES  |        |        |        | ONTARIO       | 18T003989 - J-ONT | 2018-08-09     | FTC           | 2018-10-21             |
| E             | SMEET   | BARRALES  |        |        |        | ONTARIO       | 18T000979 - J-ONT | 2020-01-15     | FTC           | 2020-03-27             |
| E             | SMEET   | BARRALES  |        |        |        | ONTARIO       | 18T000980 - J-ONT | 2020-01-15     | FTC           | 2020-03-27             |
| E             | BETSY   | HERNANDEZ |        |        |        | ONTARIO       | 14F110709 - J-ONT | 2019-04-10     | FTC           | 2019-06-21             |
| E             | BETSY   | HERNANDEZ |        |        |        | ONTARIO       | 14I110710 - J-ONT | 2019-04-10     | FTC           | 2019-06-21             |
| E             | L       | BROUSSARD |        |        |        | ONTARIO       | 18T001751 - J-ONT | 2018-07-19     | FTC           | 2018-09-30             |
| E             | ISUFI   |           |        |        |        | ONTARIO       | 18W002589 - J-ONT | 2020-01-28     | FTC           | 2020-04-13             |
| E             | VAUGHN  | PEREZ     |        |        |        | ONTARIO       | 18F009746 - J-ONT | 2019-01-29     | FTC           | 2019-04-09             |
| E             | VAUGHN  | PEREZ     |        |        |        | ONTARIO       | 18T009744 - J-ONT | 2019-01-29     | FTC           | 2019-04-09             |
| E             | VAUGHN  | PEREZ     |        |        |        | ONTARIO       | 18T009745 - J-ONT | 2019-01-29     | FTC           | 2019-04-09             |
| E             | VAUGHN  | PEREZ     |        |        |        | ONTARIO       | 19F006039 - J-ONT | 2019-12-12     | FTC           | 2020-02-22             |
| E             | VAUGHN  | PEREZ     |        |        |        | ONTARIO       | 19F006906 - J-ONT | 2020-01-03     | FTC           | 2020-03-15             |
| E             | FLORES  |           |        |        |        | ONTARIO       | 15I117735 - J-ONT | 2016-03-17     | FTC           | 2016-05-24             |
| E             | FLORES  |           |        |        |        | ONTARIO       | 15I117736 - J-ONT | 2016-03-17     | FTC           | 2016-05-24             |
| E             | FLORES  |           |        |        |        | ONTARIO       | 15I117737 - J-ONT | 2016-03-17     | FTC           | 2016-05-24             |

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|---------------|------------|----------|------------|--------|--------|---------------|--------------------|----------------|---------------|------------------------|
| F             | IBRAHIM    | ALJUBAYR |            |        |        | ONTARIO       | 18T001649 - J-ONT  | 2020-01-15     | FTC           | 2020-03-27             |
| F             | IBRAHIM    | ALJUBAYR |            |        |        | ONTARIO       | 18T001651 - J-ONT  | 2020-01-15     | FTC           | 2020-03-27             |
| F             | E          | BARRONDO | LOPEZ      |        |        | ONTARIO       | 15T120901 - J-ONT  | 2016-08-10     | FTC           | 2016-10-17             |
| F             | E          | BARRONDO | LOPEZ      |        |        | ONTARIO       | 15T120902 - J-ONT  | 2016-08-10     | FTC           | 2016-10-17             |
| F             | E          | BARRONDO | LOPEZ      |        |        | ONTARIO       | 15T120903 - J-ONT  | 2016-08-10     | FTC           | 2016-10-17             |
| F             | E          | BARRONDO | LOPEZ      |        |        | ONTARIO       | 16T128259 - J-ONT  | 2018-11-27     | FTC           | 2019-02-08             |
| G             | A          | GRANT    |            |        |        | ONTARIO       | 19T006573 - J-ONT  | 2020-01-03     | FTC           | 2020-03-15             |
| G             | MARIE      | GULZOW   |            |        |        | ONTARIO       | 13T094909 - J-ONT  | 2013-05-13     | FTC           | 2013-07-19             |
| G             | MARIE      | GULZOW   |            |        |        | ONTARIO       | 13T094910 - J-ONT  | 2013-05-13     | FTC           | 2013-07-19             |
| G             | SOLIS      | TELLEZ   |            |        |        | ONTARIO       | 12I088890 - J-ONT  | 2013-01-08     | FTC           | 2013-03-17             |
| G             | SOLIS      | TELLEZ   |            |        |        | ONTARIO       | 12I088891 - J-ONT  | 2013-01-08     | FTC           | 2013-03-17             |
| G             | SOLIS      | TELLEZ   |            |        |        | ONTARIO       | 12I088892 - J-ONT  | 2013-01-08     | FTC           | 2013-03-17             |
| H             | RENE       | HAINES   |            |        |        | ONTARIO       | 19T003866 - J-ONT  | 2019-09-05     | FTC           | 2019-11-16             |
| I             | ALI        | I        | ALJARALLAH |        |        | ONTARIO       | 16T122847 - J-ONT  | 2016-06-23     | FTC           | 2016-08-30             |
| I             | IRENE      | EMERSON  |            |        |        | ONTARIO       | 15I116102 - J-ONT  | 2015-11-20     | FTC           | 2016-02-01             |
| J             | ANTHONY    | JOHNSON  |            |        |        | ONTARIO       | 17F004148 - J-ONT  | 2019-08-23     | FTC           | 2019-11-04             |
| J             | ISIDRO     | FLORES   | MEDRANO    |        |        | ONTARIO       | 06T035294 - J-ONT  | 2012-11-19     | FTC           | 2013-01-28             |
| J             | BERNADETTE | RITZ     |            |        |        | ONTARIO       | 14T1111073 - J-ONT | 2015-02-20     | FTC           | 2015-05-03             |
| J             | BERNADETTE | RITZ     |            |        |        | ONTARIO       | 14T1111074 - J-ONT | 2015-02-20     | FTC           | 2015-05-03             |
| J             | RUTH       | YOUNG    |            |        |        | ONTARIO       | 18T003486 - J-ONT  | 2020-01-15     | FTC           | 2020-03-27             |
| J             | LEE        | SAMPSON  |            |        |        | ONTARIO       | 14F104136 - J-ONT  | 2014-08-25     | FTC           | 2014-11-01             |
| J             | LEE        | SAMPSON  |            |        |        | ONTARIO       | 14T104137 - J-ONT  | 2014-08-25     | FTC           | 2014-11-01             |
| J             | DENNIS     | DEAN     | MASTIN     |        |        | ONTARIO       | 14T106801 - J-ONT  | 2016-02-16     | FTC           | 2016-04-24             |
| J             | ERIC       | HOOD     |            |        |        | ONTARIO       | 14T103388 - J-ONT  | 2014-04-10     | FTC           | 2014-06-22             |
| J             | ALFREDO    | MARTINEZ | JR         |        |        | ONTARIO       | 17T006959 - J-ONT  | 2018-01-24     | FTC           | 2018-04-07             |
| J             | ALFREDO    | MARTINEZ | JR         |        |        | ONTARIO       | 17T006960 - J-ONT  | 2018-01-24     | FTC           | 2018-04-07             |
| J             | ALFREDO    | MARTINEZ | JR         |        |        | ONTARIO       | 17T007491 - J-ONT  | 2018-01-24     | FTC           | 2018-04-07             |
| J             | IVAN       | RAMERIZ  | ARISTA     |        |        | ONTARIO       | 14T105153 - J-ONT  | 2014-11-25     | FTC           | 2015-02-06             |
| J             | AUTHOR     | FOX      |            |        |        | ONTARIO       | 14T105131 - J-ONT  | 2014-11-25     | FTC           | 2015-02-06             |
| J             | GLEN       | MCHAN    |            |        |        | ONTARIO       | 16I127799 - J-ONT  | 2018-11-27     | FTC           | 2019-02-08             |
| J             | GLEN       | MCHAN    |            |        |        | ONTARIO       | 16I127800 - J-ONT  | 2018-11-27     | FTC           | 2019-02-08             |
| J             | ESPINOZA   | CHAVEZ   |            |        |        | ONTARIO       | 15T115066 - J-ONT  | 2015-11-05     | FTC           | 2016-01-17             |

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|---------------|-----------|----------|---------|--------|--------|---------------|-------------------|----------------|---------------|------------------------|
| J             | MANUEL    | GONZALES |         |        |        | ONTARIO       | 08F051503 - J-ONT | 2013-08-08     | FTC           | 2013-10-19             |
| J             | MANUEL    | GONZALES |         |        |        | ONTARIO       | 08I051504 - J-ONT | 2013-08-08     | FTC           | 2013-10-19             |
| J             | ANN       | EMERY    |         |        |        | ONTARIO       | 17T004787 - J-ONT | 2017-12-28     | FTC           | 2018-03-07             |
| J             | ANN       | EMERY    |         |        |        | ONTARIO       | 17T004788 - J-ONT | 2017-12-28     | FTC           | 2018-03-07             |
| K             | JEAN      | BUCK     |         |        |        | ONTARIO       | 16F128726 - J-ONT | 2018-11-27     | FTC           | 2019-02-08             |
| K             | JEAN      | MCDONALD |         |        |        | ONTARIO       | 15F117602 - J-ONT | 2015-12-03     | FTC           | 2016-02-13             |
| K             | JEAN      | MCDONALD |         |        |        | ONTARIO       | 15T117603 - J-ONT | 2015-12-03     | FTC           | 2016-02-13             |
| K             | JEAN      | MCDONALD |         |        |        | ONTARIO       | 15T117604 - J-ONT | 2015-12-03     | FTC           | 2016-02-13             |
| K             | LYNN      | HINKLEY  |         |        |        | ONTARIO       | 16T121759 - J-ONT | 2016-06-13     | FTC           | 2016-08-20             |
| K             | LYNN      | HINKLEY  |         |        |        | ONTARIO       | 16F127065 - J-ONT | 2016-10-28     | FTC           | 2017-01-06             |
| K             | IRENE     | BUNCE    |         |        |        | ONTARIO       | 17T008298 - J-ONT | 2019-08-29     | FTC           | 2019-11-10             |
| K             | MORGAN    | CULVER   |         |        |        | ONTARIO       | 14T111529 - J-ONT | 2015-02-19     | FTC           | 2015-05-02             |
| K             | MORGAN    | CULVER   |         |        |        | ONTARIO       | 14T111530 - J-ONT | 2015-02-19     | FTC           | 2015-05-02             |
| K             | SCOTT     | CONLEY   |         |        |        | ONTARIO       | 19T008814 - J-ONT | 2020-03-10     | FTC           | 2020-05-19             |
| K             | MARISA    | HAYDEN   |         |        |        | ONTARIO       | 17T007896 - J-ONT | 2018-03-29     | FTC           | 2018-06-10             |
| L             | ELIZABETH | WOOD     |         |        |        | ONTARIO       | 17I007168 - J-ONT | 2018-01-24     | FTC           | 2018-04-07             |
| L             | ELIZABETH | WOOD     |         |        |        | ONTARIO       | 17I007169 - J-ONT | 2018-01-24     | FTC           | 2018-04-07             |
| L             | ELIZABETH | WOOD     |         |        |        | ONTARIO       | 17I007170 - J-ONT | 2018-01-24     | FTC           | 2018-04-07             |
| L             | LEE       | DIAZ     | DELEON  |        |        | ONTARIO       | 18I008740 - J-ONT | 2019-01-03     | FTC           | 2019-03-17             |
| L             | LEE       | DIAZ     | DELEON  |        |        | ONTARIO       | 18T000827 - J-ONT | 2020-01-15     | FTC           | 2020-03-27             |
| L             | LEE       | DIAZ     | DELEON  |        |        | ONTARIO       | 18T001268 - J-ONT | 2020-01-15     | FTC           | 2020-03-27             |
| M             | RIOS      | JR       |         |        |        | ONTARIO       | 16F121797 - J-ONT | 2016-08-23     | FTC           | 2016-10-30             |
| M             | RIOS      | JR       |         |        |        | ONTARIO       | 16T121796 - J-ONT | 2016-08-23     | FTC           | 2016-10-30             |
| M             | RIOS      | JR       |         |        |        | ONTARIO       | 16T121798 - J-ONT | 2016-08-23     | FTC           | 2016-10-30             |
| M             | DEL       | ROSARIO  | AGUILAR |        |        | ONTARIO       | 95I005522 - J-ONT | 2012-11-19     | FTC           | 2013-01-28             |
| M             | DEL       | ROSARIO  | AGUILAR |        |        | ONTARIO       | 95I006220 - J-ONT | 2012-11-19     | FTC           | 2013-01-28             |
| M             | DEL       | ROSARIO  | AGUILAR |        |        | ONTARIO       | 96F136059 - J-ONT | 2012-11-19     | FTC           | 2013-01-28             |
| M             | RAFAEL    | CHACON   | JR      |        |        | ONTARIO       | 13I098015 - J-ONT | 2014-04-10     | FTC           | 2014-06-22             |
| M             | RAFAEL    | CHACON   | JR      |        |        | ONTARIO       | 13T098196 - J-ONT | 2014-04-10     | FTC           | 2014-06-22             |
| M             | RAFAEL    | CHACON   | JR      |        |        | ONTARIO       | 13T098197 - J-ONT | 2014-04-10     | FTC           | 2014-06-22             |
| M             | RAFAEL    | CHACON   | JR      |        |        | ONTARIO       | 14F110410 - J-ONT | 2014-12-05     | FTC           | 2015-02-15             |
| M             | RAFAEL    | CHACON   | JR      |        |        | ONTARIO       | 14F110209 - J-ONT | 2014-12-24     | FTC           | 2015-03-08             |

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|---------------|---------|-----------|--------|--------|--------|---------------|-------------------|----------------|---------------|------------------------|
| M             | JACOB   | FIFE      |        |        |        | ONTARIO       | 19T008919 - J-ONT | 2020-03-10     | FTC           | 2020-05-19             |
| M             | JACOB   | FIFE      |        |        |        | ONTARIO       | 19T008920 - J-ONT | 2020-03-10     | FTC           | 2020-05-19             |
| M             | RENEE   | WARREN    |        |        |        | ONTARIO       | 17F004086 - J-ONT | 2017-11-07     | FTC           | 2018-01-15             |
| M             | ANGEL   | ARREDONDO |        |        |        | ONTARIO       | 12F089118 - J-ONT | 2013-01-08     | FTC           | 2013-03-17             |
| M             | MARIN   | HERNANDEZ |        |        |        | ONTARIO       | 02T162097 - J-ONT | 2013-09-23     | FTC           | 2013-12-02             |
| M             | GAMALY  | MORALES   |        |        |        | ONTARIO       | 15F120355 - J-ONT | 2016-08-03     | FTC           | 2016-10-10             |
| M             | GAMALY  | MORALES   |        |        |        | ONTARIO       | 15I120356 - J-ONT | 2016-08-03     | FTC           | 2016-10-10             |
| N             | SHANKS  |           |        |        |        | ONTARIO       | 14I110864 - J-ONT | 2015-08-06     | FTC           | 2015-10-17             |
| O             | JEAN    | HERRERA   |        |        |        | ONTARIO       | 17T007584 - J-ONT | 2019-08-29     | FTC           | 2019-11-10             |
| O             | JEAN    | HERRERA   |        |        |        | ONTARIO       | 17T007585 - J-ONT | 2019-08-29     | FTC           | 2019-11-10             |
| O             | PEDROZA | OCAMPO    |        |        |        | ONTARIO       | 12T091120 - J-ONT | 2013-02-19     | FTC           | 2013-05-03             |
| P             | HERMAN  | OVIEDO    |        |        |        | ONTARIO       | 14I111788 - J-ONT | 2015-03-04     | FTC           | 2015-05-15             |
| P             | HERMAN  | OVIEDO    |        |        |        | ONTARIO       | 15I114840 - J-ONT | 2015-11-05     | FTC           | 2016-01-17             |
| P             | HERMAN  | OVIEDO    |        |        |        | ONTARIO       | 17F001570 - J-ONT | 2018-03-29     | FTC           | 2018-06-10             |
| P             | SANTANA | JR        |        |        |        | ONTARIO       | 18I008756 - J-ONT | 2019-01-02     | FTC           | 2019-03-16             |
| P             | SANTANA | JR        |        |        |        | ONTARIO       | 18I009296 - J-ONT | 2019-06-03     | FTC           | 2019-08-12             |
| P             | EMILY   | GONZALEZ  |        |        |        | ONTARIO       | 19F001976 - J-ONT | 2019-06-03     | FTC           | 2019-08-12             |
| P             | EMILY   | GONZALEZ  |        |        |        | ONTARIO       | 19T001977 - J-ONT | 2019-06-03     | FTC           | 2019-08-12             |
| R             | HERRERA | MENDEZ    |        |        |        | ONTARIO       | 15T117367 - J-ONT | 2016-11-10     | FTC           | 2017-01-20             |
| R             | VILLA   | MARTINEZ  |        |        |        | ONTARIO       | 07I041782 - J-ONT | 2012-11-19     | FTC           | 2013-01-27             |
| R             | VILLA   | MARTINEZ  |        |        |        | ONTARIO       | 07I041783 - J-ONT | 2012-11-19     | FTC           | 2013-01-27             |
| R             | LEON    | MC        | DONALD |        |        | ONTARIO       | 18I001637 - J-ONT | 2020-01-15     | FTC           | 2020-03-27             |
| R             | LOUIS   | CHIPMAN   |        |        |        | ONTARIO       | 10F068579 - J-ONT | 2018-04-06     | FTC           | 2018-06-18             |
| R             | HENRY   | BRYANT    |        |        |        | ONTARIO       | 15F119572 - J-ONT | 2016-02-11     | FTC           | 2016-04-22             |
| R             | STEWART | SCOTT     | JR     |        |        | ONTARIO       | 14T107262 - J-ONT | 2014-10-01     | FTC           | 2014-12-12             |
| R             | PEREZ   |           |        |        |        | ONTARIO       | 16T129572 - J-ONT | 2017-02-13     | FTC           | 2017-04-23             |
| R             | JAMES   | HALEY     |        |        |        | ONTARIO       | 19T005278 - J-ONT | 2019-11-20     | FTC           | 2020-02-02             |
| R             | PINEDA  | ROSALES   |        |        |        | ONTARIO       | 06I029098 - J-ONT | 2012-11-19     | FTC           | 2013-01-26             |
| R             | PINEDA  | ROSALES   |        |        |        | ONTARIO       | 06I029099 - J-ONT | 2012-11-19     | FTC           | 2013-01-26             |
| R             | JAMES   | SCHIENLE  |        |        |        | ONTARIO       | 18T001016 - J-ONT | 2020-01-15     | FTC           | 2020-03-27             |
| S             | KAY     | PARKAY    |        |        |        | ONTARIO       | 19F006603 - J-ONT | 2020-01-03     | FTC           | 2020-03-15             |
| S             | TORRES  | JR        |        |        |        | ONTARIO       | 01F073244 - J-ONT | 2012-11-19     | FTC           | 2013-01-28             |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2      | Name 3    | Name 4 | Name 5 | Name 6 | Justice Court | Docket            | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|-------------|-----------|--------|--------|--------|---------------|-------------------|----------------|---------------|------------------------|
| S             | TORRES      | JR        |        |        |        | ONTARIO       | 96I044270 - J-ONT | 2012-11-19     | FTC           | 2013-01-28             |
| S             | TORRES      | JR        |        |        |        | ONTARIO       | 96T043679 - J-ONT | 2012-11-19     | FTC           | 2013-01-28             |
| S             | TORRES      | JR        |        |        |        | ONTARIO       | 98F011445 - J-ONT | 2012-11-19     | FTC           | 2013-01-28             |
| S             | TORRES      | JR        |        |        |        | ONTARIO       | 98I011446 - J-ONT | 2012-11-19     | FTC           | 2013-01-28             |
| S             | TORRES      | JR        |        |        |        | ONTARIO       | 98I011448 - J-ONT | 2012-11-19     | FTC           | 2013-01-28             |
| S             | TORRES      | JR        |        |        |        | ONTARIO       | 96I044271 - J-ONT | 2012-11-20     | FTC           | 2013-01-30             |
| S             | TORRES      | JR        |        |        |        | ONTARIO       | 97F045749 - J-ONT | 2012-11-20     | FTC           | 2013-01-30             |
| S             | TORRES      | JR        |        |        |        | ONTARIO       | 97F046068 - J-ONT | 2012-11-20     | FTC           | 2013-01-30             |
| S             | ERIC        | BROWN     |        |        |        | ONTARIO       | 15I112522 - J-ONT | 2015-07-10     | FTC           | 2015-09-20             |
| S             | ERIC        | BROWN     |        |        |        | ONTARIO       | 15I112523 - J-ONT | 2015-07-10     | FTC           | 2015-09-20             |
| S             | ALAN        | TYREE     |        |        |        | ONTARIO       | 18T010204 - J-ONT | 2019-03-07     | FTC           | 2019-05-18             |
| S             | ALAN        | TYREE     |        |        |        | ONTARIO       | 19F004792 - J-ONT | 2019-11-20     | FTC           | 2020-02-02             |
| S             | ARAIZA      |           |        |        |        | ONTARIO       | 18I001058 - J-ONT | 2020-01-15     | FTC           | 2020-03-27             |
| S             | ARAIZA      |           |        |        |        | ONTARIO       | 18I001059 - J-ONT | 2020-01-15     | FTC           | 2020-03-27             |
| S             | LYNN        | BRIDGEMAN |        |        |        | ONTARIO       | 14T105612 - J-ONT | 2014-07-23     | FTC           | 2014-09-30             |
| T             | APODACA     |           |        |        |        | ONTARIO       | 15F119979 - J-ONT | 2016-04-06     | FTC           | 2016-06-13             |
| T             | JEAN        | ELLIS     |        |        |        | ONTARIO       | 14T103422 - J-ONT | 2014-10-10     | FTC           | 2014-12-21             |
| T             | MICHAEL     | CURTIN    |        |        |        | ONTARIO       | 16I128053 - J-ONT | 2019-01-03     | FTC           | 2019-03-17             |
| T             | KIM         |           |        |        |        | ONTARIO       | 07T042074 - J-ONT | 2012-11-19     | FTC           | 2013-01-27             |
| T             | SUE         | PRADO     |        |        |        | ONTARIO       | 07I037132 - J-ONT | 2012-11-19     | FTC           | 2013-01-27             |
| T             | SUE         | PRADO     |        |        |        | ONTARIO       | 07I036431 - J-ONT | 2012-11-26     | FTC           | 2013-02-02             |
| T             | EARL        | SARAZIN   |        |        |        | ONTARIO       | 19T005449 - J-ONT | 2019-12-11     | FTC           | 2020-02-21             |
| T             | EARL        | SARAZIN   |        |        |        | ONTARIO       | 19F008602 - J-ONT | 2020-03-10     | FTC           | 2020-05-19             |
| T             | EARL        | SARAZIN   |        |        |        | ONTARIO       | 19I009119 - J-ONT | 2020-03-10     | FTC           | 2020-05-19             |
| T             | EARL        | SARAZIN   |        |        |        | ONTARIO       | 19T008603 - J-ONT | 2020-03-10     | FTC           | 2020-05-19             |
| V             | ELIZABETH   | TOLMAN    |        |        |        | ONTARIO       | 15T113252 - J-ONT | 2015-09-25     | FTC           | 2015-12-06             |
| V             | ELIZABETH   | TOLMAN    |        |        |        | ONTARIO       | 15T113253 - J-ONT | 2015-09-25     | FTC           | 2015-12-06             |
| V             | MANUILOVICH | NAUMENKO  |        |        |        | ONTARIO       | 13W095194 - J-ONT | 2013-06-11     | FTC           | 2013-08-20             |
| V             | DEJESUS     | MARTINEZ  |        |        |        | ONTARIO       | 15I120727 - J-ONT | 2016-04-06     | FTC           | 2016-06-13             |
| V             | DEJESUS     | MARTINEZ  |        |        |        | ONTARIO       | 15I120728 - J-ONT | 2016-04-06     | FTC           | 2016-06-13             |
| W             | LEE         | KONGAIKA  |        |        |        | ONTARIO       | 17T000814 - J-ONT | 2017-06-21     | FTC           | 2017-08-28             |
| W             | HENDERSON   |           |        |        |        | ONTARIO       | 94T131792 - J-ONT | 2013-08-08     | FTC           | 2013-10-19             |



**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>     | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|-------------------|-----------------------|----------------------|-------------------------------|
| W                    | HENDERSON     |               |               |               |               | ONTARIO              | 95F005876 - J-ONT | 2013-08-08            | FTC                  | 2013-10-19                    |

**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| C                    | DOUGLAS       | BALL          |               |               |               | REEDSPORT            | 18O000222 - J-REEDS | 2020-05-12            | FTA                  | 2020-07-20                    |
| C                    | DOUGLAS       | BALL          |               |               |               | REEDSPORT            | 19T001452 - J-REEDS | 2020-05-12            | FTA                  | 2020-07-20                    |
| C                    | HUXLEY        | WILLISTON     |               |               |               | REEDSPORT            | 18O002929 - J-REEDS | 2020-02-26            | FTA                  | 2020-05-06                    |
| C                    | KATWAN        | WENNING       |               |               |               | REEDSPORT            | 17O000436 - J-REEDS | 2019-08-26            | FTA                  | 2019-11-05                    |
| D                    | RAY           | FLOWERS       |               |               |               | REEDSPORT            | 18T000087 - J-REEDS | 2020-06-29            | FTA                  | 2020-09-26                    |
| E                    | ANNE          | NEILSEN       |               |               |               | REEDSPORT            | 19O004486 - J-REEDS | 2020-02-26            | FTA                  | 2020-05-06                    |
| G                    | JOHN          | TIETJEN       |               |               |               | REEDSPORT            | 14O000537 - J-REEDS | 2016-01-29            | FTC                  | 2016-04-08                    |
| J                    | EARL          | MCKEON        |               |               |               | REEDSPORT            | 19O003758 - J-REEDS | 2019-11-08            | FTA                  | 2020-01-20                    |
| J                    | EARL          | MCKEON        |               |               |               | REEDSPORT            | 19O003759 - J-REEDS | 2019-11-08            | FTA                  | 2020-01-20                    |
| J                    | EARL          | MCKEON        |               |               |               | REEDSPORT            | 19O003760 - J-REEDS | 2019-11-08            | FTA                  | 2020-01-20                    |
| J                    | LEE           | ROBINSON      |               |               |               | REEDSPORT            | 17O002029 - J-REEDS | 2020-06-02            | FTA                  | 2020-08-11                    |
| J                    | LEE           | ROBINSON      |               |               |               | REEDSPORT            | 17O002030 - J-REEDS | 2020-06-02            | FTA                  | 2020-08-11                    |
| J                    | BUCK          | HASSETT       |               |               |               | REEDSPORT            | 14O000487 - J-REEDS | 2014-11-26            | FTC                  | 2015-02-07                    |
| K                    | ALLEN         | THORNTON      |               |               |               | REEDSPORT            | 17O002243 - J-REEDS | 2020-06-02            | FTA                  | 2020-08-11                    |
| K                    | ALLEN         | THORNTON      |               |               |               | REEDSPORT            | 17O002244 - J-REEDS | 2020-06-02            | FTA                  | 2020-08-11                    |
| K                    | LEE           | ANN           | COX           |               |               | REEDSPORT            | 18O000698 - J-REEDS | 2019-05-17            | FTC                  | 2019-07-29                    |
| K                    | LEE           | ANN           | COX           |               |               | REEDSPORT            | 18O000699 - J-REEDS | 2019-05-17            | FTC                  | 2019-07-29                    |
| K                    | CHEN          |               |               |               |               | REEDSPORT            | 19O003976 - J-REEDS | 2019-12-20            | FTA                  | 2020-03-02                    |
| M                    | ALLAN         | SEHLBACH      |               |               |               | REEDSPORT            | 18O001668 - J-REEDS | 2020-05-19            | FTA                  | 2020-07-29                    |
| N                    | RICHARD       | SMITH         |               |               |               | REEDSPORT            | 14O002035 - J-REEDS | 2014-12-17            | FTC                  | 2015-02-28                    |
| O                    | CLOUD         | RAMIREZ       |               |               |               | REEDSPORT            | 17T001762 - J-REEDS | 2020-06-02            | FTA                  | 2020-08-11                    |
| R                    | MARROW        | BUCEY         |               |               |               | REEDSPORT            | 19O003720 - J-REEDS | 2019-11-26            | FTA                  | 2020-02-08                    |
| R                    | MARROW        | BUCEY         |               |               |               | REEDSPORT            | 19O003721 - J-REEDS | 2019-11-26            | FTA                  | 2020-02-08                    |
| S                    | ASHLEY        | STITT         |               |               |               | REEDSPORT            | 19O002989 - J-REEDS | 2019-12-03            | FTA                  | 2020-02-11                    |
| S                    | ASHLEY        | STITT         |               |               |               | REEDSPORT            | 19O002990 - J-REEDS | 2019-12-03            | FTA                  | 2020-02-11                    |
| S                    | RAY           | GOODENOU JR   |               |               |               | REEDSPORT            | 18O000629 - J-REEDS | 2020-02-26            | FTA                  | 2020-05-06                    |
| S                    | LUCAS         | ELLIOTT       |               |               |               | REEDSPORT            | 17T002525 - J-REEDS | 2020-06-22            | FTA                  | 2020-09-23                    |
| S                    | MICHAEL       | SCHNEIDER     |               |               |               | REEDSPORT            | 15O001456 - J-REEDS | 2016-03-31            | FTC                  | 2016-06-07                    |
| T                    | LANE          | THORNTON      |               |               |               | REEDSPORT            | 16T002351 - J-REEDS | 2019-08-26            | FTA                  | 2019-11-05                    |
| T                    | ANDREW        | DUNCAN        |               |               |               | REEDSPORT            | 14T000893 - J-REEDS | 2015-06-17            | FTC                  | 2015-08-28                    |

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Justice Court Cases**

| First Initial | Name 2 | Name 3    | Name 4    | Name 5 | Name 6 | Justice Court | Docket              | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|--------|-----------|-----------|--------|--------|---------------|---------------------|----------------|---------------|------------------------|
| A             | LEE    | HAFNER    |           |        |        | SHERMAN       | 14T002811 - J-SHERM | 2015-07-14     | FTC           | 2015-09-22             |
| A             | LEE    | HAFNER    |           |        |        | SHERMAN       | 14T002812 - J-SHERM | 2015-07-14     | FTC           | 2015-09-22             |
| A             | MARIE  | ROBINSON  |           |        |        | SHERMAN       | 14T001851 - J-SHERM | 2014-09-02     | FTC           | 2014-11-12             |
| A             | LEE    | LINDSEY   |           |        |        | SHERMAN       | 15T000093 - J-SHERM | 2015-06-19     | FTC           | 2015-08-30             |
| B             | EDWIN  | JOHNSTON  |           |        |        | SHERMAN       | 17T001576 - J-SHERM | 2017-10-17     | FTC           | 2017-12-23             |
| B             | EDWIN  | JOHNSTON  |           |        |        | SHERMAN       | 17T001577 - J-SHERM | 2017-10-17     | FTC           | 2017-12-23             |
| B             | ALLENA | REYNOLDS  |           |        |        | SHERMAN       | 19T001562 - J-SHERM | 2019-10-18     | FTC           | 2019-12-29             |
| C             | RAQUEL | SIAS      |           |        |        | SHERMAN       | 17T002419 - J-SHERM | 2018-07-13     | FTC           | 2018-09-24             |
| C             | RAQUEL | SIAS      |           |        |        | SHERMAN       | 17T002497 - J-SHERM | 2018-07-13     | FTC           | 2018-09-24             |
| D             | JOANN  | NICKELL   |           |        |        | SHERMAN       | 15T001272 - J-SHERM | 2015-07-27     | FTC           | 2015-10-05             |
| D             | JOANN  | NICKELL   |           |        |        | SHERMAN       | 15T001273 - J-SHERM | 2015-07-27     | FTC           | 2015-10-05             |
| D             | ELOISE | RAMSEY    |           |        |        | SHERMAN       | 19T000599 - J-SHERM | 2019-06-21     | FTC           | 2019-09-01             |
| D             | ELOISE | RAMSEY    |           |        |        | SHERMAN       | 19T000600 - J-SHERM | 2019-06-21     | FTC           | 2019-09-01             |
| D             | ELOISE | RAMSEY    |           |        |        | SHERMAN       | 19T000601 - J-SHERM | 2019-06-21     | FTC           | 2019-09-01             |
| D             | GEORGE | HEINZE    |           |        |        | SHERMAN       | 13T000467 - J-SHERM | 2013-06-03     | FTC           | 2013-08-11             |
| D             | DUVALL | MCMILLAN  |           |        |        | SHERMAN       | 13T000064 - J-SHERM | 2013-03-21     | FTC           | 2013-06-03             |
| D             | ROBERT | RILEY     | GREENWALD |        |        | SHERMAN       | 19T002183 - J-SHERM | 2020-01-02     | FTC           | 2020-03-14             |
| D             | ROBERT | RILEY     | GREENWALD |        |        | SHERMAN       | 19T002184 - J-SHERM | 2020-01-02     | FTC           | 2020-03-14             |
| D             | ROBERT | RILEY     | GREENWALD |        |        | SHERMAN       | 19T002185 - J-SHERM | 2020-01-02     | FTC           | 2020-03-14             |
| G             | LUGO   | CABRERA   |           |        |        | SHERMAN       | 13T000408 - J-SHERM | 2013-05-23     | FTC           | 2013-07-28             |
| G             | LUGO   | CABRERA   |           |        |        | SHERMAN       | 13T000409 - J-SHERM | 2013-05-23     | FTC           | 2013-07-28             |
| G             | LUGO   | CABRERA   |           |        |        | SHERMAN       | 13T000410 - J-SHERM | 2013-05-23     | FTC           | 2013-07-28             |
| J             | BRYAN  | SMITH     |           |        |        | SHERMAN       | 15T001533 - J-SHERM | 2015-07-14     | FTC           | 2015-09-22             |
| J             | LEE    | OSBORNE   |           |        |        | SHERMAN       | 19T002476 - J-SHERM | 2020-02-03     | FTC           | 2020-04-12             |
| J             | LEE    | SHOEMAKER |           |        |        | SHERMAN       | 18T001228 - J-SHERM | 2018-07-30     | FTC           | 2018-10-09             |
| J             | ROBERT | MC        | MILLEN    |        |        | SHERMAN       | 18T002559 - J-SHERM | 2018-12-05     | FTC           | 2019-02-16             |
| J             | MANUEL | AVALOS    | CASILLAS  |        |        | SHERMAN       | 18T002145 - J-SHERM | 2018-10-26     | FTC           | 2019-01-07             |
| J             | MANUEL | AVALOS    | CASILLAS  |        |        | SHERMAN       | 18T002146 - J-SHERM | 2018-10-26     | FTC           | 2019-01-07             |
| J             | CASTRO | AGUIRRE   |           |        |        | SHERMAN       | 19T001320 - J-SHERM | 2019-10-04     | FTC           | 2019-12-15             |
| J             | CASTRO | AGUIRRE   |           |        |        | SHERMAN       | 19T001321 - J-SHERM | 2019-10-04     | FTC           | 2019-12-15             |
| J             | JEMALL | BRYANT    |           |        |        | SHERMAN       | 19T002334 - J-SHERM | 2020-01-15     | FTC           | 2020-03-27             |
| L             | JASMIN | BANUELOS  |           |        |        | SHERMAN       | 16T003595 - J-SHERM | 2017-01-04     | FTC           | 2017-03-13             |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| L                    | JASMIN        | BANUELOS      |               |               |               | SHERMAN              | 16T003596 - J-SHERM | 2017-01-04            | FTC                  | 2017-03-13                    |
| L                    | WILLIAM       | GERTSON       |               |               |               | SHERMAN              | 17T001975 - J-SHERM | 2017-11-30            | FTC                  | 2018-02-06                    |
| M                    | WAYNE         | INGERSOLL     |               |               |               | SHERMAN              | 15T002773 - J-SHERM | 2015-11-02            | FTC                  | 2016-01-12                    |
| M                    | LEEANNE       | ESHLEMAN      |               |               |               | SHERMAN              | 19T001048 - J-SHERM | 2019-09-11            | FTC                  | 2019-11-22                    |
| M                    | FRANKLIN      | LANCASTER     |               |               |               | SHERMAN              | 12S001616 - J-SHERM | 2013-01-16            | FTC                  | 2013-03-31                    |
| M                    | ALI           | RASHID        | AL-MASHAYKHI  |               |               | SHERMAN              | 16T002592 - J-SHERM | 2016-09-26            | FTC                  | 2016-12-03                    |
| M                    | ALI           | RASHID        | AL-MASHAYKHI  |               |               | SHERMAN              | 16T002593 - J-SHERM | 2016-09-26            | FTC                  | 2016-12-03                    |
| N                    | LUKENOVICH    |               |               |               |               | SHERMAN              | 15T001383 - J-SHERM | 2015-07-14            | FTC                  | 2015-09-22                    |
| O                    | ALVIN         | JOHNSON       |               |               |               | SHERMAN              | 17T000181 - J-SHERM | 2017-04-28            | FTC                  | 2017-07-07                    |
| O                    | ALVIN         | JOHNSON       |               |               |               | SHERMAN              | 17T000182 - J-SHERM | 2017-04-28            | FTC                  | 2017-07-07                    |
| P                    | SUE           | HARBAUGH      |               |               |               | SHERMAN              | 15T000668 - J-SHERM | 2015-06-02            | FTC                  | 2015-08-11                    |
| P                    | JOSEPH        | KOLAR         |               |               |               | SHERMAN              | 16T003077 - J-SHERM | 2016-11-08            | FTC                  | 2017-01-16                    |
| R                    | SAEED         | BAKHEET       | EISSA         | AL            | MANSOOR       | SHERMAN              | 14T000729 - J-SHERM | 2014-06-05            | FTC                  | 2014-08-24                    |
| S                    | IBRAHIM       | ALAQIL        |               |               |               | SHERMAN              | 16T001477 - J-SHERM | 2016-06-30            | FTC                  | 2016-09-09                    |
| T                    | LYN           | MINTER        |               |               |               | SHERMAN              | 13T000526 - J-SHERM | 2014-04-25            | FTC                  | 2014-07-08                    |
| V                    | NICOLE        | SMITH         |               |               |               | SHERMAN              | 19T002179 - J-SHERM | 2020-01-30            | FTC                  | 2020-04-10                    |
| V                    | NICOLE        | SMITH         |               |               |               | SHERMAN              | 19T002180 - J-SHERM | 2020-01-30            | FTC                  | 2020-04-10                    |
| V                    | LYNN          | LEATHERS-KING |               |               |               | SHERMAN              | 19T000863 - J-SHERM | 2019-07-19            | FTC                  | 2019-09-29                    |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2            | Name 3     | Name 4     | Name 5 | Name 6 | Justice Court | Docket             | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|-------------------|------------|------------|--------|--------|---------------|--------------------|----------------|---------------|------------------------|
| A             | ANTONIO           | RAMIREZ    | BALDENEBRO |        |        | TILLAMOOK     | 09O006282 - J-TILL | 2016-01-27     | FTC           | 2016-04-04             |
| A             | ALBERTO           | PARRA      | DE         | LA     | MORA   | TILLAMOOK     | 15S001623 - J-TILL | 2015-08-21     | FTA           | 2015-11-01             |
| B             | LYNN              | GATELY     |            |        |        | TILLAMOOK     | 18O002062 - J-TILL | 2018-07-27     | FTA           | 2018-10-08             |
| B             | TARVIN            |            |            |        |        | TILLAMOOK     | 19O003335 - J-TILL | 2019-10-09     | FTA           | 2019-12-20             |
| B             | TARVIN            |            |            |        |        | TILLAMOOK     | 19O003336 - J-TILL | 2019-10-09     | FTA           | 2019-12-20             |
| B             | MARIE             | SCHOLL     |            |        |        | TILLAMOOK     | 16S004355 - J-TILL | 2016-11-23     | FTC           | 2017-02-03             |
| B             | MARIE             | SCHOLL     |            |        |        | TILLAMOOK     | 17S000514 - J-TILL | 2019-11-19     | FTC           | 2020-02-01             |
| B             | ISHMAEL           |            |            |        |        | TILLAMOOK     | 19O000804 - J-TILL | 2019-05-24     | FTA           | 2019-08-05             |
| C             | SANDOVAL-MARTINEZ |            |            |        |        | TILLAMOOK     | 15T002408 - J-TILL | 2016-02-11     | FTC           | 2016-04-22             |
| C             | SANDOVAL-MARTINEZ |            |            |        |        | TILLAMOOK     | 19S002334 - J-TILL | 2020-01-22     | FTC           | 2020-03-31             |
| C             | NICHOLE           | GORE       |            |        |        | TILLAMOOK     | 17O002230 - J-TILL | 2019-10-31     | FTC           | 2020-01-12             |
| C             | DARLENE           | DEHART     |            |        |        | TILLAMOOK     | 14S004964 - J-TILL | 2015-05-08     | FTA           | 2015-07-19             |
| C             | DARLENE           | DEHART     |            |        |        | TILLAMOOK     | 14S004965 - J-TILL | 2015-05-08     | FTA           | 2015-07-19             |
| D             | NAVA              | GUAPO      |            |        |        | TILLAMOOK     | 13S003739 - J-TILL | 2013-11-13     | FTA           | 2014-01-22             |
| D             | VILLANUEVA        | CARRILLO   |            |        |        | TILLAMOOK     | 17O000373 - J-TILL | 2017-03-23     | FTC           | 2017-05-30             |
| D             | VILLANUEVA        | CARRILLO   |            |        |        | TILLAMOOK     | 17O000374 - J-TILL | 2017-03-23     | FTC           | 2017-05-30             |
| D             | VILLANUEVA        | CARRILLO   |            |        |        | TILLAMOOK     | 17O000375 - J-TILL | 2017-03-23     | FTC           | 2017-05-30             |
| D             | VILLANUEVA        | CARRILLO   |            |        |        | TILLAMOOK     | 17T002385 - J-TILL | 2017-08-25     | FTA           | 2017-11-04             |
| D             | VILLANUEVA        | CARRILLO   |            |        |        | TILLAMOOK     | 17T002386 - J-TILL | 2017-08-25     | FTA           | 2017-11-04             |
| D             | VILLANUEVA        | CARRILLO   |            |        |        | TILLAMOOK     | 19S003511 - J-TILL | 2019-11-12     | FTA           | 2020-01-21             |
| D             | VILLANUEVA        | CARRILLO   |            |        |        | TILLAMOOK     | 19S003512 - J-TILL | 2019-11-12     | FTA           | 2020-01-21             |
| D             | VILLANUEVA        | CARRILLO   |            |        |        | TILLAMOOK     | 19S003513 - J-TILL | 2019-11-12     | FTA           | 2020-01-21             |
| D             | BLANE             | WILSON     |            |        |        | TILLAMOOK     | 16S002664 - J-TILL | 2016-08-22     | FTC           | 2016-10-29             |
| E             | VALENTE           | MEJIA      | ROMERO     |        |        | TILLAMOOK     | 15O001346 - J-TILL | 2015-08-10     | FTA           | 2015-10-19             |
| E             | VALENTE           | MEJIA      | ROMERO     |        |        | TILLAMOOK     | 15O001347 - J-TILL | 2015-08-10     | FTA           | 2015-10-19             |
| E             | PAUNI             | KALAMAFONI |            |        |        | TILLAMOOK     | 19S001455 - J-TILL | 2019-07-01     | FTA           | 2019-09-10             |
| E             | PAUNI             | KALAMAFONI |            |        |        | TILLAMOOK     | 19S001456 - J-TILL | 2019-07-01     | FTA           | 2019-09-10             |
| E             | LUANN             | WOODKE     |            |        |        | TILLAMOOK     | 19S003479 - J-TILL | 2019-10-30     | FTA           | 2020-01-11             |
| E             | LUANN             | WOODKE     |            |        |        | TILLAMOOK     | 19S003480 - J-TILL | 2019-10-30     | FTA           | 2020-01-11             |
| E             | HUGH              | BAKER      |            |        |        | TILLAMOOK     | 17S000710 - J-TILL | 2017-05-15     | FTC           | 2017-07-22             |
| E             | HUGH              | BAKER      |            |        |        | TILLAMOOK     | 17T000874 - J-TILL | 2017-05-15     | FTC           | 2017-07-22             |
| E             | EDWARD            | OSTENSEN   |            |        |        | TILLAMOOK     | 14T004127 - J-TILL | 2015-04-02     | FTA           | 2015-06-13             |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2   | Name 3        | Name 4 | Name 5 | Name 6 | Justice Court | Docket             | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|----------|---------------|--------|--------|--------|---------------|--------------------|----------------|---------------|------------------------|
| G             | BRAND    |               |        |        |        | TILLAMOOK     | 17T005096 - J-TILL | 2018-01-31     | FTA           | 2018-04-14             |
| G             | BRAND    |               |        |        |        | TILLAMOOK     | 17T005097 - J-TILL | 2018-01-31     | FTA           | 2018-04-14             |
| G             | ROBERT   | ENGELHART     |        |        |        | TILLAMOOK     | 18O003513 - J-TILL | 2019-10-21     | FTA           | 2019-12-30             |
| H             | ALYSSA   | WAGGERBY      |        |        |        | TILLAMOOK     | 14O000917 - J-TILL | 2014-08-07     | FTA           | 2014-10-12             |
| I             | LAMERE   | HALEY         |        |        |        | TILLAMOOK     | 17T005211 - J-TILL | 2019-10-31     | FTC           | 2020-01-12             |
| J             | LYNN     | CAUSEY        |        |        |        | TILLAMOOK     | 19T000860 - J-TILL | 2019-05-13     | FTA           | 2019-07-22             |
| J             | MITCHELL | LUCEY         |        |        |        | TILLAMOOK     | 18S004598 - J-TILL | 2020-01-21     | FTC           | 2020-03-30             |
| J             | NICOLE   | HARRISON      |        |        |        | TILLAMOOK     | 17T003764 - J-TILL | 2018-04-04     | FTC           | 2018-06-16             |
| J             | NICOLE   | HARRISON      |        |        |        | TILLAMOOK     | 18T001317 - J-TILL | 2019-10-31     | FTC           | 2020-01-12             |
| J             | NICOLE   | HARRISON      |        |        |        | TILLAMOOK     | 18T001422 - J-TILL | 2019-10-31     | FTC           | 2020-01-12             |
| J             | LEE      | TREVITTS      |        |        |        | TILLAMOOK     | 17O002439 - J-TILL | 2017-08-25     | FTA           | 2017-11-04             |
| J             | LEE      | TREVITTS      |        |        |        | TILLAMOOK     | 17T005145 - J-TILL | 2018-03-27     | FTA           | 2018-06-08             |
| J             | LEE      | TREVITTS      |        |        |        | TILLAMOOK     | 17T005146 - J-TILL | 2018-03-27     | FTA           | 2018-06-08             |
| J             | DOUGLAS  | GILFILLAN     | IV     |        |        | TILLAMOOK     | 17S001202 - J-TILL | 2017-06-27     | FTA           | 2017-09-04             |
| J             | ALBERTO  | HERNANDEZ     |        |        |        | TILLAMOOK     | 17S004410 - J-TILL | 2018-01-22     | FTA           | 2018-04-03             |
| J             | ANTHONY  | CRESPIN       |        |        |        | TILLAMOOK     | 17O004805 - J-TILL | 2018-01-26     | FTA           | 2018-04-09             |
| J             | ANTHONY  | CRESPIN       |        |        |        | TILLAMOOK     | 17O004806 - J-TILL | 2018-01-26     | FTA           | 2018-04-09             |
| J             | DANIEL   | MYERS         |        |        |        | TILLAMOOK     | 13S004179 - J-TILL | 2013-11-19     | FTA           | 2014-01-29             |
| J             | LOUIS    | ECKERT        |        |        |        | TILLAMOOK     | 18O000866 - J-TILL | 2018-05-07     | FTA           | 2018-07-17             |
| K             | JEAN     | SANDERS       |        |        |        | TILLAMOOK     | 14O001128 - J-TILL | 2014-08-25     | FTA           | 2014-11-01             |
| K             | LEVI     | MILLS         |        |        |        | TILLAMOOK     | 13T000507 - J-TILL | 2016-01-20     | FTC           | 2016-03-28             |
| K             | ADELE    | MCDONALD      |        |        |        | TILLAMOOK     | 16S001140 - J-TILL | 2016-05-03     | FTC           | 2016-07-10             |
| L             | ROY      | OSBORNE       | JR     |        |        | TILLAMOOK     | 12G003767 - J-TILL | 2012-10-26     | FTC           | 2013-01-10             |
| L             | ROY      | OSBORNE       | JR     |        |        | TILLAMOOK     | 12G003768 - J-TILL | 2012-10-26     | FTC           | 2013-01-10             |
| L             | ROY      | OSBORNE       | JR     |        |        | TILLAMOOK     | 12O003629 - J-TILL | 2012-10-26     | FTC           | 2013-01-10             |
| L             | MARTINA  | VELEZ         | GAMEZ  |        |        | TILLAMOOK     | 17S001285 - J-TILL | 2018-07-13     | FTC           | 2018-09-24             |
| L             | DANIELLE | ERHARDT-BRADY |        |        |        | TILLAMOOK     | 19O004378 - J-TILL | 2020-01-27     | FTA           | 2020-04-05             |
| M             | DAVID    | KEENAN        |        |        |        | TILLAMOOK     | 14S003184 - J-TILL | 2016-02-02     | FTC           | 2016-04-10             |
| M             | JEAN     | THOMPSON      |        |        |        | TILLAMOOK     | 18T004578 - J-TILL | 2018-11-13     | FTA           | 2019-01-26             |
| M             | MARIE    | SYFERS        |        |        |        | TILLAMOOK     | 14S001303 - J-TILL | 2015-08-26     | FTC           | 2015-11-07             |
| M             | MARIE    | SYFERS        |        |        |        | TILLAMOOK     | 16S002813 - J-TILL | 2016-12-27     | FTC           | 2017-03-06             |
| M             | MARIE    | SYFERS        |        |        |        | TILLAMOOK     | 16S002814 - J-TILL | 2016-12-27     | FTC           | 2017-03-06             |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2   | Name 3      | Name 4 | Name 5 | Name 6 | Justice Court | Docket             | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|----------|-------------|--------|--------|--------|---------------|--------------------|----------------|---------------|------------------------|
| M             | LEE      | CALDWELL    |        |        |        | TILLAMOOK     | 19O003411 - J-TILL | 2019-10-30     | FTA           | 2020-01-11             |
| M             | LEE      | CALDWELL    |        |        |        | TILLAMOOK     | 19O003412 - J-TILL | 2019-10-30     | FTA           | 2020-01-11             |
| M             | DAWN     | GRAFF       |        |        |        | TILLAMOOK     | 15O000103 - J-TILL | 2016-02-02     | FTC           | 2016-04-10             |
| M             | JAMES    | BENOIT      |        |        |        | TILLAMOOK     | 14S000442 - J-TILL | 2014-06-09     | FTA           | 2014-08-26             |
| M             | JAMES    | BENOIT      |        |        |        | TILLAMOOK     | 14S000443 - J-TILL | 2014-06-09     | FTA           | 2014-08-26             |
| N             | JEROD    | MOBLEY      |        |        |        | TILLAMOOK     | 18T001667 - J-TILL | 2019-11-04     | FTA           | 2020-01-14             |
| O             | MOLINA   | CRUZ        |        |        |        | TILLAMOOK     | 15S003398 - J-TILL | 2016-09-28     | FTC           | 2016-12-05             |
| P             | ANN      | CROWNOVER   |        |        |        | TILLAMOOK     | 19O002540 - J-TILL | 2019-09-10     | FTA           | 2019-11-19             |
| P             | KATHLEEN | ROGERS      |        |        |        | TILLAMOOK     | 19O003814 - J-TILL | 2020-01-03     | FTA           | 2020-03-15             |
| R             | LYNN     | UH          |        |        |        | TILLAMOOK     | 16O001526 - J-TILL | 2016-06-02     | FTA           | 2016-08-09             |
| R             | JORDAN   | CAVALIERI   |        |        |        | TILLAMOOK     | 18O003863 - J-TILL | 2018-11-13     | FTA           | 2019-01-26             |
| R             | KEVIN    | LANGEL      |        |        |        | TILLAMOOK     | 18O005681 - J-TILL | 2019-11-04     | FTC           | 2020-01-14             |
| R             | KEVIN    | LANGEL      |        |        |        | TILLAMOOK     | 18O005682 - J-TILL | 2019-11-04     | FTC           | 2020-01-14             |
| R             | ALLEN    | APARICIO    |        |        |        | TILLAMOOK     | 13T004818 - J-TILL | 2013-11-25     | FTA           | 2014-02-03             |
| R             | ALLEN    | APARICIO    |        |        |        | TILLAMOOK     | 13T004819 - J-TILL | 2013-11-25     | FTA           | 2014-02-03             |
| R             | JAMES    | STALLMAN    |        |        |        | TILLAMOOK     | 14S003332 - J-TILL | 2015-03-03     | FTA           | 2015-05-12             |
| R             | JAMES    | STALLMAN    |        |        |        | TILLAMOOK     | 14S003333 - J-TILL | 2015-03-03     | FTA           | 2015-05-12             |
| S             | FAYE     | ROSALES     |        |        |        | TILLAMOOK     | 14O003922 - J-TILL | 2016-02-08     | FTC           | 2016-04-17             |
| S             | ANN      | LOWRY       |        |        |        | TILLAMOOK     | 12G004791 - J-TILL | 2013-01-23     | FTA           | 2013-04-04             |
| S             | ANN      | VALENTIC    |        |        |        | TILLAMOOK     | 14T003802 - J-TILL | 2015-04-02     | FTA           | 2015-06-13             |
| S             | DENISE   | ZUIDEMA     |        |        |        | TILLAMOOK     | 13S005499 - J-TILL | 2014-07-11     | FTA           | 2014-09-28             |
| S             | RENEE    | PETERSON    |        |        |        | TILLAMOOK     | 07S004619 - J-TILL | 2016-02-11     | FTC           | 2016-04-22             |
| S             | JOSIAH   | HENNEMAN    |        |        |        | TILLAMOOK     | 17G002296 - J-TILL | 2019-11-04     | FTC           | 2020-01-14             |
| T             | MARIE    | SPARKS      |        |        |        | TILLAMOOK     | 19T002697 - J-TILL | 2019-09-03     | FTA           | 2019-11-12             |
| T             | MARIE    | SPARKS      |        |        |        | TILLAMOOK     | 19T002698 - J-TILL | 2019-09-03     | FTA           | 2019-11-12             |
| T             | NAIL     | EASLEY-PHAR |        |        |        | TILLAMOOK     | 18T003756 - J-TILL | 2018-11-08     | FTA           | 2019-01-22             |
| T             | ELLEN    | DODGE       |        |        |        | TILLAMOOK     | 16T003844 - J-TILL | 2016-09-30     | FTC           | 2016-12-07             |
| T             | ELLEN    | DODGE       |        |        |        | TILLAMOOK     | 18T003494 - J-TILL | 2018-11-08     | FTA           | 2019-01-22             |
| T             | P        | OBRIEN      |        |        |        | TILLAMOOK     | 19S001030 - J-TILL | 2019-05-24     | FTA           | 2019-08-05             |
| T             | HUNTER   | COOK        |        |        |        | TILLAMOOK     | 19S000934 - J-TILL | 2019-05-24     | FTA           | 2019-08-05             |
| T             | HUNTER   | COOK        |        |        |        | TILLAMOOK     | 19S000935 - J-TILL | 2019-05-24     | FTA           | 2019-08-05             |
| V             | THOMAS   | PARSONS     |        |        |        | TILLAMOOK     | 18S005817 - J-TILL | 2019-03-25     | FTA           | 2019-06-03             |

**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>      | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|--------------------|-----------------------|----------------------|-------------------------------|
| V                    | THOMAS        | PARSONS       |               |               |               | TILLAMOOK            | 18S005818 - J-TILL | 2019-03-25            | FTA                  | 2019-06-03                    |
| W                    | LEE           | SCHOBBER      |               |               |               | TILLAMOOK            | 15O000398 - J-TILL | 2015-05-19            | FTA                  | 2015-07-31                    |



**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2    | Name 3     | Name 4     | Name 5 | Name 6 | Justice Court | Docket              | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|------------|------------|--------|--------|---------------|---------------------|----------------|---------------|------------------------|
| A             | DENISE    | JAMISON    |            |        |        | UNION COUNTY  | 150001369 - J-UCNTY | 2019-05-13     | FTA           | 2019-07-22             |
| A             | LEE       | RODRIGUEZ  |            |        |        | UNION COUNTY  | 16T001621 - J-UCNTY | 2020-02-28     | FTA           | 2020-05-09             |
| A             | THOMAS    | NELSON     |            |        |        | UNION COUNTY  | 17T000918 - J-UCNTY | 2019-12-31     | FTC           | 2020-03-13             |
| A             | MICHAEL   | GROVER     |            |        |        | UNION COUNTY  | 15O001239 - J-UCNTY | 2019-12-05     | FTC           | 2020-02-15             |
| A             | MARIA     | RING       |            |        |        | UNION COUNTY  | 13O012135 - J-UCNTY | 2014-02-03     | FTA           | 2014-04-12             |
| A             | BLAKE     | RUSSELL    |            |        |        | UNION COUNTY  | 18T000674 - J-UCNTY | 2020-01-21     | FTC           | 2020-03-30             |
| B             | C         | W          | WELLINGTON |        |        | UNION COUNTY  | 16O001314 - J-UCNTY | 2020-02-28     | FTA           | 2020-05-09             |
| B             | C         | W          | WELLINGTON |        |        | UNION COUNTY  | 16O001315 - J-UCNTY | 2020-02-28     | FTA           | 2020-05-09             |
| C             | C         | SNAPP      |            |        |        | UNION COUNTY  | 19O000376 - J-UCNTY | 2020-02-19     | FTC           | 2020-04-28             |
| C             | IRENE     | MARSHALL   |            |        |        | UNION COUNTY  | 17O000516 - J-UCNTY | 2020-04-06     | FTA           | 2020-06-14             |
| C             | IRENE     | MARSHALL   |            |        |        | UNION COUNTY  | 17O000517 - J-UCNTY | 2020-04-06     | FTA           | 2020-06-14             |
| C             | IRENE     | MARSHALL   |            |        |        | UNION COUNTY  | 17O000518 - J-UCNTY | 2020-04-06     | FTA           | 2020-06-14             |
| C             | ELIZABETH | GUZMAN     |            |        |        | UNION COUNTY  | 17O000190 - J-UCNTY | 2020-03-31     | FTA           | 2020-06-08             |
| C             | RENEA     | HEALY      |            |        |        | UNION COUNTY  | 11O009635 - J-UCNTY | 2012-11-21     | FTA           | 2013-02-01             |
| D             | NICOLE    | MERRILL    |            |        |        | UNION COUNTY  | 17T001347 - J-UCNTY | 2019-10-21     | FTC           | 2019-12-30             |
| D             | KENNETH   | WALKER     |            |        |        | UNION COUNTY  | 12O011386 - J-UCNTY | 2016-02-01     | FTC           | 2016-04-09             |
| D             | AUTRY     |            |            |        |        | UNION COUNTY  | 17O001412 - J-UCNTY | 2020-06-11     | FTA           | 2020-08-21             |
| E             | WARD      |            |            |        |        | UNION COUNTY  | 17O002252 - J-UCNTY | 2019-06-14     | FTA           | 2019-08-25             |
| E             | WARD      |            |            |        |        | UNION COUNTY  | 17O002253 - J-UCNTY | 2019-06-14     | FTA           | 2019-08-25             |
| G             | MARIE     | GULZOW     |            |        |        | UNION COUNTY  | 17O000004 - J-UCNTY | 2020-03-09     | FTA           | 2020-05-17             |
| G             | ALEJANDRO | QUEZADA    | BUCIO      |        |        | UNION COUNTY  | 11O010229 - J-UCNTY | 2013-01-14     | FTA           | 2013-03-24             |
| G             | ALEJANDRO | QUEZADA    | BUCIO      |        |        | UNION COUNTY  | 11O010230 - J-UCNTY | 2013-01-14     | FTA           | 2013-03-24             |
| H             | ELAINE    | CONSTANCIO |            |        |        | UNION COUNTY  | 13O011623 - J-UCNTY | 2016-01-29     | FTC           | 2016-04-08             |
| H             | MICHELLE  | WATERS     |            |        |        | UNION COUNTY  | 18O002315 - J-UCNTY | 2020-02-19     | FTC           | 2020-04-28             |
| H             | MICHELLE  | WATERS     |            |        |        | UNION COUNTY  | 18O002316 - J-UCNTY | 2020-02-19     | FTC           | 2020-04-28             |
| J             | EARL      | HART       |            |        |        | UNION COUNTY  | 15T000464 - J-UCNTY | 2019-05-08     | FTC           | 2019-07-19             |
| J             | EARL      | HART       |            |        |        | UNION COUNTY  | 15T000465 - J-UCNTY | 2019-05-08     | FTC           | 2019-07-19             |
| J             | RALPH     | DUFFY      |            |        |        | UNION COUNTY  | 16O000735 - J-UCNTY | 2020-01-07     | FTA           | 2020-03-17             |
| J             | LYNN      | JARROTT    |            |        |        | UNION COUNTY  | 16O000936 - J-UCNTY | 2020-02-27     | FTA           | 2020-05-08             |
| J             | SHANE     | STANDRIDGE |            |        |        | UNION COUNTY  | 15T000479 - J-UCNTY | 2017-04-05     | FTA           | 2017-06-12             |
| J             | JOEL      | LICERIO    |            |        |        | UNION COUNTY  | 19T002625 - J-UCNTY | 2020-04-06     | FTA           | 2020-06-14             |
| K             | LYNN      | MURILLO    |            |        |        | UNION COUNTY  | 17T001715 - J-UCNTY | 2019-07-11     | FTC           | 2019-09-21             |

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Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>       | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| K                    | RENEE         | GREEN         |               |               |               | UNION COUNTY         | 16O000594 - J-UCNTY | 2019-06-14            | FTC                  | 2019-08-25                    |
| M                    | ADAM          | RETOSKE       |               |               |               | UNION COUNTY         | 16O000613 - J-UCNTY | 2020-02-27            | FTA                  | 2020-05-08                    |
| M                    | JEFFREY       | BUCHER        |               |               |               | UNION COUNTY         | 15T001308 - J-UCNTY | 2019-04-15            | FTA                  | 2019-06-24                    |
| M                    | DAWN          | CRADER        |               |               |               | UNION COUNTY         | 15O001727 - J-UCNTY | 2019-05-13            | FTA                  | 2019-07-22                    |
| P                    | MICHAEL       | MONROE        |               |               |               | UNION COUNTY         | 17O000346 - J-UCNTY | 2019-05-15            | FTC                  | 2019-07-27                    |
| P                    | MICHAEL       | MONROE        |               |               |               | UNION COUNTY         | 17O000347 - J-UCNTY | 2019-05-15            | FTC                  | 2019-07-27                    |
| R                    | ERNESTO       | FABRE         | LEBRON        |               |               | UNION COUNTY         | 18T002106 - J-UCNTY | 2020-01-21            | FTC                  | 2020-03-30                    |
| S                    | RENEE         | DICKINSON     |               |               |               | UNION COUNTY         | 11O010002 - J-UCNTY | 2012-11-21            | FTC                  | 2013-02-01                    |
| S                    | NESHELL       | LORINE        | BROWN         |               |               | UNION COUNTY         | 16O001980 - J-UCNTY | 2019-12-17            | FTC                  | 2020-02-26                    |
| S                    | PAULETTE      | DIXON         |               |               |               | UNION COUNTY         | 16T000944 - J-UCNTY | 2020-02-28            | FTA                  | 2020-05-09                    |
| S                    | RENEE         | TILLEY        |               |               |               | UNION COUNTY         | 18T002410 - J-UCNTY | 2020-02-19            | FTC                  | 2020-04-28                    |
| T                    | KAY           | SCOTT         |               |               |               | UNION COUNTY         | 09O007092 - J-UCNTY | 2016-10-17            | FTC                  | 2016-12-24                    |
| W                    | WILLIAM       | CHANDLER      |               |               |               | UNION COUNTY         | 16O002030 - J-UCNTY | 2019-04-30            | FTA                  | 2019-07-09                    |
| W                    | WILLIAM       | CHANDLER      |               |               |               | UNION COUNTY         | 16O002031 - J-UCNTY | 2019-04-30            | FTA                  | 2019-07-09                    |
| W                    | WILLIAM       | SCHILLER      | JR            |               |               | UNION COUNTY         | 18T002497 - J-UCNTY | 2020-06-24            | FTC                  | 2020-09-04                    |
| W                    | GRIFFIN       | THOMAS        | JR            |               |               | UNION COUNTY         | 17O002034 - J-UCNTY | 2020-01-13            | FTC                  | 2020-03-24                    |
| Z                    | JAMES         | STAI          |               |               |               | UNION COUNTY         | 17T000237 - J-UCNTY | 2020-03-31            | FTA                  | 2020-06-08                    |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2     | Name 3   | Name 4    | Name 5 | Name 6 | Justice Court     | Docket            | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|------------|----------|-----------|--------|--------|-------------------|-------------------|----------------|---------------|------------------------|
| A             | JOSEPH     | FLITSCH  |           |        |        | WASHINGTON COUNTY | T147971 - J-BEAV  | 2014-07-25     | FTA           | 2014-10-03             |
| A             | ALI        | ALBARQI  |           |        |        | WASHINGTON COUNTY | T175087 - J-BEAV  | 2018-04-12     | FTC           | 2018-06-24             |
| A             | SANTIBANEZ |          |           |        |        | WASHINGTON COUNTY | T193577 - J-BEAV  | 2019-12-09     | FTC           | 2020-02-17             |
| A             | NATHANIEL  | HEALD    |           |        |        | WASHINGTON COUNTY | T1715386 - J-BEAV | 2018-02-21     | FTC           | 2018-05-05             |
| A             | L          | HERBERT  |           |        |        | WASHINGTON COUNTY | T151334 - J-BEAV  | 2015-05-12     | FTA           | 2015-07-21             |
| A             | ALI        | A        | ALGHAMDI  |        |        | WASHINGTON COUNTY | T166384 - J-BEAV  | 2016-06-08     | FTA           | 2016-08-15             |
| A             | HIDAYAT    |          |           |        |        | WASHINGTON COUNTY | T158964 - J-BEAV  | 2015-06-23     | FTA           | 2015-09-01             |
| A             | HIDAYAT    |          |           |        |        | WASHINGTON COUNTY | T1514090 - J-BEAV | 2015-10-14     | FTA           | 2015-12-25             |
| A             | HIDAYAT    |          |           |        |        | WASHINGTON COUNTY | T1518458 - J-BEAV | 2015-12-09     | FTA           | 2016-02-19             |
| A             | HIDAYAT    |          |           |        |        | WASHINGTON COUNTY | T1521076 - J-BEAV | 2016-02-05     | FTA           | 2016-04-16             |
| A             | VILI       | LUI      | SANFT     |        |        | WASHINGTON COUNTY | T1910680 - J-BEAV | 2020-02-13     | FTC           | 2020-04-25             |
| A             | DIAZ       | LIRA     |           |        |        | WASHINGTON COUNTY | T1415190 - J-BEAV | 2015-01-21     | FTA           | 2015-04-03             |
| A             | DIAZ       | LIRA     |           |        |        | WASHINGTON COUNTY | T156499 - J-BEAV  | 2015-06-08     | FTC           | 2015-08-17             |
| A             | GARCIA     |          |           |        |        | WASHINGTON COUNTY | T1416234 - J-BEAV | 2015-01-28     | FTA           | 2015-04-10             |
| A             | JASMINE    | RIOS     |           |        |        | WASHINGTON COUNTY | T191264 - J-BEAV  | 2019-04-22     | FTC           | 2019-07-01             |
| A             | CAVILLI    |          |           |        |        | WASHINGTON COUNTY | T1410287 - J-BEAV | 2014-11-05     | FTA           | 2015-01-17             |
| A             | LEIGH      | COWAN    |           |        |        | WASHINGTON COUNTY | T1215453 - J-BEAV | 2012-10-22     | FTA           | 2013-01-04             |
| A             | LEIGH      | COWAN    |           |        |        | WASHINGTON COUNTY | T1218536 - J-BEAV | 2012-12-13     | FTA           | 2013-02-24             |
| A             | GARCIA     | PEREZ    |           |        |        | WASHINGTON COUNTY | T1217916 - J-BEAV | 2012-12-11     | FTC           | 2013-02-20             |
| A             | C          | MOXLEY   |           |        |        | WASHINGTON COUNTY | T169199 - J-BEAV  | 2018-09-05     | FTC           | 2018-11-17             |
| A             | DIANE      | MARTIN   |           |        |        | WASHINGTON COUNTY | T177422 - J-BEAV  | 2017-06-30     | FTA           | 2017-09-09             |
| A             | ELIZABETH  | WHITE    |           |        |        | WASHINGTON COUNTY | T175201 - J-BEAV  | 2017-07-12     | FTC           | 2017-09-18             |
| A             | ELIZABETH  | WHITE    |           |        |        | WASHINGTON COUNTY | T177609 - J-BEAV  | 2017-08-16     | FTA           | 2017-10-23             |
| A             | MARIE      | DONNA    | STEVENSON |        |        | WASHINGTON COUNTY | T1929 - J-BEAV    | 2019-03-12     | FTC           | 2019-05-21             |
| A             | VARELIA    | ROSALES  | FABRE     |        |        | WASHINGTON COUNTY | T178469 - J-BEAV  | 2018-03-09     | FTC           | 2018-05-21             |
| A             | FLORES     | LOPEZ    |           |        |        | WASHINGTON COUNTY | T163933 - J-BEAV  | 2016-05-19     | FTC           | 2016-07-26             |
| A             | MICHELLE   | SELBY    |           |        |        | WASHINGTON COUNTY | T14166 - J-BEAV   | 2014-03-05     | FTA           | 2014-05-16             |
| A             | MICHELLE   | SELBY    |           |        |        | WASHINGTON COUNTY | T14167 - J-BEAV   | 2014-03-05     | FTA           | 2014-05-16             |
| A             | ALBERTO    | PARRA    | DE        | LA     | MORA   | WASHINGTON COUNTY | T1613096 - J-BEAV | 2016-11-18     | FTA           | 2017-01-29             |
| A             | JENS       | BRYAN    |           |        |        | WASHINGTON COUNTY | T18834 - J-BEAV   | 2018-04-20     | FTC           | 2018-07-02             |
| A             | SCOTT      | MARTIN   |           |        |        | WASHINGTON COUNTY | T165751 - J-BEAV  | 2016-06-02     | FTA           | 2016-08-09             |
| A             | GONZALEZ   | MARTINEZ |           |        |        | WASHINGTON COUNTY | T148231 - J-BEAV  | 2014-08-18     | FTA           | 2014-10-25             |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2   | Name 3   | Name 4  | Name 5  | Name 6 | Justice Court     | Docket            | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|----------|----------|---------|---------|--------|-------------------|-------------------|----------------|---------------|------------------------|
| A             | DIANE    | CLARK    |         |         |        | WASHINGTON COUNTY | T1414700 - J-BEAV | 2014-12-08     | FTA           | 2015-02-16             |
| A             | MARIE    | PAINTER  |         |         |        | WASHINGTON COUNTY | T141239 - J-BEAV  | 2014-06-12     | FTC           | 2014-09-06             |
| A             | MARIE    | TANZMAN  |         |         |        | WASHINGTON COUNTY | T1513839 - J-BEAV | 2015-09-30     | FTA           | 2015-12-12             |
| A             | TRACY    | LAWS     |         |         |        | WASHINGTON COUNTY | T1513459 - J-BEAV | 2018-01-17     | FTC           | 2018-03-31             |
| A             | SANCHEZ  |          |         |         |        | WASHINGTON COUNTY | T1616288 - J-BEAV | 2017-05-03     | FTC           | 2017-07-10             |
| A             | DAVEN    | CARRILLO |         |         |        | WASHINGTON COUNTY | T105117 - J-BEAV  | 2018-01-02     | FTC           | 2018-03-17             |
| A             | JOSEPH   | MILLS    |         |         |        | WASHINGTON COUNTY | T185311 - J-BEAV  | 2018-11-30     | FTC           | 2019-02-11             |
| A             | LEON     | BRAWLEY  |         |         |        | WASHINGTON COUNTY | T13405 - J-BEAV   | 2013-02-08     | FTA           | 2013-04-25             |
| A             | IHA      |          |         |         |        | WASHINGTON COUNTY | T1413592 - J-BEAV | 2014-11-10     | FTA           | 2015-01-20             |
| A             | DE       | JESUS    | PACHECO | JIMENEZ |        | WASHINGTON COUNTY | T158148 - J-BEAV  | 2015-06-05     | FTA           | 2015-08-16             |
| A             | O'DELL   | REYES    |         |         |        | WASHINGTON COUNTY | T1712320 - J-BEAV | 2017-10-20     | FTA           | 2017-12-29             |
| A             | DAWN     | LIDFORS  |         |         |        | WASHINGTON COUNTY | T1514836 - J-BEAV | 2015-11-25     | FTC           | 2016-02-06             |
| A             | DAWN     | LIDFORS  |         |         |        | WASHINGTON COUNTY | T171368 - J-BEAV  | 2017-04-10     | FTA           | 2017-06-17             |
| A             | PEREZ    | VERA     |         |         |        | WASHINGTON COUNTY | T1311955 - J-BEAV | 2013-07-29     | FTA           | 2013-10-10             |
| A             | ALFRED   | HARDING  | III     |         |        | WASHINGTON COUNTY | T1719517 - J-BEAV | 2018-03-15     | FTC           | 2018-05-27             |
| A             | LAROY    | DULIN    | III     |         |        | WASHINGTON COUNTY | T1811340 - J-BEAV | 2019-01-18     | FTC           | 2019-04-01             |
| A             | MEDINA   | III      |         |         |        | WASHINGTON COUNTY | T184454 - J-BEAV  | 2018-10-26     | FTC           | 2019-01-07             |
| A             | OSSIEL   | PEREZ    | ROJAS   |         |        | WASHINGTON COUNTY | T1611486 - J-BEAV | 2016-10-18     | FTA           | 2016-12-25             |
| A             | NICOLE   | GILSON   |         |         |        | WASHINGTON COUNTY | T199940 - J-BEAV  | 2020-01-21     | FTC           | 2020-03-30             |
| A             | ANDREW   | SMITH    |         |         |        | WASHINGTON COUNTY | T179967 - J-BEAV  | 2017-08-10     | FTA           | 2017-10-17             |
| A             | CRAIG    | EDWARDS  |         |         |        | WASHINGTON COUNTY | T143327 - J-BEAV  | 2014-05-14     | FTA           | 2014-08-01             |
| A             | JONATHAN | WRIGHT   |         |         |        | WASHINGTON COUNTY | T1812819 - J-BEAV | 2019-06-26     | FTC           | 2019-09-07             |
| A             | JOSEPH   | WIPPERT  |         |         |        | WASHINGTON COUNTY | T1214877 - J-BEAV | 2012-10-23     | FTA           | 2013-01-05             |
| B             | HAIDAR   | ALI      | HAMOOD  |         |        | WASHINGTON COUNTY | T182234 - J-BEAV  | 2018-11-08     | FTC           | 2019-01-22             |
| B             | NYEMBO   |          |         |         |        | WASHINGTON COUNTY | T192305 - J-BEAV  | 2019-06-10     | FTC           | 2019-08-19             |
| B             | LYNN     | NORDONE  |         |         |        | WASHINGTON COUNTY | T184085 - J-BEAV  | 2019-03-20     | FTC           | 2019-05-31             |
| B             | RAE      | MILLER   |         |         |        | WASHINGTON COUNTY | T1322604 - J-BEAV | 2014-03-05     | FTA           | 2014-05-16             |
| B             | JAMES    | BOULTON  |         |         |        | WASHINGTON COUNTY | T174979 - J-BEAV  | 2017-05-22     | FTA           | 2017-07-30             |
| B             | NEWELL   | MITCHELL |         |         |        | WASHINGTON COUNTY | T19346 - J-BEAV   | 2019-03-26     | FTC           | 2019-06-04             |
| B             | BRAMLETT | SCHAUSS  |         |         |        | WASHINGTON COUNTY | T17951 - J-BEAV   | 2017-05-05     | FTA           | 2017-07-14             |
| B             | BRAMLETT | SCHAUSS  |         |         |        | WASHINGTON COUNTY | T178816 - J-BEAV  | 2017-10-20     | FTA           | 2017-12-29             |
| B             | BRAMLETT | SCHAUSS  |         |         |        | WASHINGTON COUNTY | T188797 - J-BEAV  | 2018-11-28     | FTC           | 2019-02-09             |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2  | Name 3     | Name 4 | Name 5 | Name 6 | Justice Court     | Docket            | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|---------|------------|--------|--------|--------|-------------------|-------------------|----------------|---------------|------------------------|
| B             | M       | LAMB       |        |        |        | WASHINGTON COUNTY | T166713 - J-BEAV  | 2016-06-21     | FTA           | 2016-08-28             |
| B             | ANDREW  | BESSETTE   |        |        |        | WASHINGTON COUNTY | T175275 - J-BEAV  | 2017-05-26     | FTA           | 2017-08-05             |
| B             | CHARLES | HERKNER    |        |        |        | WASHINGTON COUNTY | T134106 - J-BEAV  | 2013-04-10     | FTA           | 2013-06-20             |
| B             | CHARLES | HERKNER    |        |        |        | WASHINGTON COUNTY | T196088 - J-BEAV  | 2020-02-21     | FTC           | 2020-05-02             |
| B             | JAE     | CHOI       |        |        |        | WASHINGTON COUNTY | T177438 - J-BEAV  | 2017-07-21     | FTA           | 2017-09-29             |
| B             | JAE     | CHOI       |        |        |        | WASHINGTON COUNTY | T183309 - J-BEAV  | 2018-07-17     | FTC           | 2018-09-28             |
| B             | JAE     | CHOI       |        |        |        | WASHINGTON COUNTY | T193451 - J-BEAV  | 2019-07-09     | FTC           | 2019-09-17             |
| B             | JAE     | CHOI       |        |        |        | WASHINGTON COUNTY | T196803 - J-BEAV  | 2019-10-28     | FTC           | 2020-01-06             |
| B             | JAE     | CHOI       |        |        |        | WASHINGTON COUNTY | T196972 - J-BEAV  | 2019-10-28     | FTC           | 2020-01-06             |
| B             | JAE     | CHOI       |        |        |        | WASHINGTON COUNTY | T197528 - J-BEAV  | 2019-10-28     | FTC           | 2020-01-06             |
| B             | LINDA   | FAYE       | JONES  |        |        | WASHINGTON COUNTY | T138782 - J-BEAV  | 2013-06-24     | FTA           | 2013-09-04             |
| B             | W       | HODGES     |        |        |        | WASHINGTON COUNTY | T1212605 - J-BEAV | 2012-10-26     | FTC           | 2013-01-10             |
| B             | LOREN   | BOWSHER    | JR     |        |        | WASHINGTON COUNTY | T1811555 - J-BEAV | 2019-01-09     | FTC           | 2019-03-24             |
| C             | CERITA  | GRIFFIN    |        |        |        | WASHINGTON COUNTY | T1518089 - J-BEAV | 2016-01-15     | FTA           | 2016-03-26             |
| C             | TYLER   | WHITE      |        |        |        | WASHINGTON COUNTY | T192817 - J-BEAV  | 2019-06-14     | FTC           | 2019-08-25             |
| C             | MARLENE | WILSON     |        |        |        | WASHINGTON COUNTY | T196172 - J-BEAV  | 2019-09-03     | FTC           | 2019-11-12             |
| C             | LYNN    | GLADFELDER |        |        |        | WASHINGTON COUNTY | T1711065 - J-BEAV | 2017-10-20     | FTA           | 2017-12-29             |
| C             | LEE     | SIMS       |        |        |        | WASHINGTON COUNTY | T189840 - J-BEAV  | 2019-03-11     | FTC           | 2019-05-20             |
| C             | RENE    | STEWART    |        |        |        | WASHINGTON COUNTY | T165724 - J-BEAV  | 2016-06-02     | FTA           | 2016-08-09             |
| C             | RENE    | STEWART    |        |        |        | WASHINGTON COUNTY | T166789 - J-BEAV  | 2016-07-11     | FTA           | 2016-09-17             |
| C             | RENEE   | KNOP       |        |        |        | WASHINGTON COUNTY | T16282 - J-BEAV   | 2016-02-19     | FTA           | 2016-04-29             |
| C             | RENEE   | KNOP       |        |        |        | WASHINGTON COUNTY | T193525 - J-BEAV  | 2019-06-18     | FTC           | 2019-08-27             |
| C             | CHARLES | CARROLL    |        |        |        | WASHINGTON COUNTY | T1614249 - J-BEAV | 2017-02-17     | FTA           | 2017-02-17             |
| C             | MARIE   | SMITH      |        |        |        | WASHINGTON COUNTY | T1711940 - J-BEAV | 2017-10-10     | FTA           | 2017-12-17             |
| C             | MALIA   | ULULANI    | CULLEN |        |        | WASHINGTON COUNTY | T1810275 - J-BEAV | 2020-03-06     | FTC           | 2020-05-16             |
| C             | ANNE    | MAYBEE     |        |        |        | WASHINGTON COUNTY | T199103 - J-BEAV  | 2020-01-03     | FTC           | 2020-03-15             |
| C             | ANN     | PROVANT    |        |        |        | WASHINGTON COUNTY | T198921 - J-BEAV  | 2020-04-14     | FTC           | 2020-06-22             |
| C             | LONG    | PANG       |        |        |        | WASHINGTON COUNTY | T1718968 - J-BEAV | 2018-03-05     | FTC           | 2018-05-15             |
| C             | STARR   | NELSON     |        |        |        | WASHINGTON COUNTY | T176391 - J-BEAV  | 2017-08-07     | FTA           | 2017-10-14             |
| C             | STARR   | NELSON     |        |        |        | WASHINGTON COUNTY | T176391 - J-BEAV  | 2017-08-07     | FTA           | 2017-10-14             |
| C             | DAWN    | SPENCER    |        |        |        | WASHINGTON COUNTY | T1716408 - J-BEAV | 2018-03-05     | FTC           | 2018-05-15             |
| C             | DIANE   | HAWORTH    |        |        |        | WASHINGTON COUNTY | T1910918 - J-BEAV | 2020-02-24     | FTC           | 2020-05-03             |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2    | Name 3    | Name 4 | Name 5 | Name 6 | Justice Court     | Docket            | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|-----------|--------|--------|--------|-------------------|-------------------|----------------|---------------|------------------------|
| C             | DANTE     | FOWLER    |        |        |        | WASHINGTON COUNTY | T159838 - J-BEAV  | 2015-07-17     | FTA           | 2015-09-27             |
| C             | EDWARD    | DAILEY    |        |        |        | WASHINGTON COUNTY | T158971 - J-BEAV  | 2015-07-07     | FTA           | 2015-09-15             |
| C             | BREA      | HERSEIM   |        |        |        | WASHINGTON COUNTY | T191208 - J-BEAV  | 2019-06-26     | FTC           | 2019-09-07             |
| C             | NOEL      | STARR     |        |        |        | WASHINGTON COUNTY | T175889 - J-BEAV  | 2018-06-25     | FTC           | 2018-09-05             |
| C             | ALLEN     | KAMMERMAN |        |        |        | WASHINGTON COUNTY | T176856 - J-BEAV  | 2017-08-01     | FTA           | 2017-10-08             |
| C             | LOGAN     | WADE      |        |        |        | WASHINGTON COUNTY | T193902 - J-BEAV  | 2020-01-15     | FTC           | 2020-03-27             |
| C             | LOGAN     | WADE      |        |        |        | WASHINGTON COUNTY | T199353 - J-BEAV  | 2020-01-15     | FTC           | 2020-03-27             |
| C             | ROLAND    | FEUERHELM |        |        |        | WASHINGTON COUNTY | T1314640 - J-BEAV | 2013-12-20     | FTA           | 2014-03-01             |
| C             | ROLAND    | FEUERHELM |        |        |        | WASHINGTON COUNTY | T1322839 - J-BEAV | 2014-04-28     | FTA           | 2014-07-09             |
| C             | STEVEN    | CARY-WADE |        |        |        | WASHINGTON COUNTY | T176084 - J-BEAV  | 2017-07-05     | FTC           | 2017-09-11             |
| C             | OSCAR     | GAMBLE    |        |        |        | WASHINGTON COUNTY | T1515228 - J-BEAV | 2015-10-22     | FTA           | 2016-01-02             |
| C             | MICHAEL   | CARROLL   |        |        |        | WASHINGTON COUNTY | T177413 - J-BEAV  | 2017-08-14     | FTA           | 2017-10-21             |
| C             | MICHAEL   | CARROLL   |        |        |        | WASHINGTON COUNTY | T187208 - J-BEAV  | 2018-10-17     | FTC           | 2018-12-29             |
| C             | AUDEAN    | CARPENTER |        |        |        | WASHINGTON COUNTY | T1510041 - J-BEAV | 2015-07-17     | FTA           | 2015-09-27             |
| C             | DAWN      | NEILL     |        |        |        | WASHINGTON COUNTY | T1514896 - J-BEAV | 2015-10-22     | FTA           | 2016-01-02             |
| C             | RAMIREZ   | MENDOZA   |        |        |        | WASHINGTON COUNTY | T152792 - J-BEAV  | 2015-05-19     | FTC           | 2015-07-31             |
| D             | BRUCE     | GIUNTA    |        |        |        | WASHINGTON COUNTY | T1220116 - J-BEAV | 2013-02-05     | FTC           | 2013-04-22             |
| D             | CANTY     | LEMKE     |        |        |        | WASHINGTON COUNTY | T152204 - J-BEAV  | 2015-04-16     | FTA           | 2015-06-27             |
| D             | DAVID     | MARCUM    |        |        |        | WASHINGTON COUNTY | A15180 - J-BEAV   | 2015-08-31     | FTC           | 2015-11-10             |
| D             | DAVID     | MARCUM    |        |        |        | WASHINGTON COUNTY | T1810240 - J-BEAV | 2018-12-14     | FTC           | 2019-02-26             |
| D             | DAVID     | MARCUM    |        |        |        | WASHINGTON COUNTY | T1810347 - J-BEAV | 2019-01-18     | FTC           | 2019-04-01             |
| D             | DAVID     | MARCUM    |        |        |        | WASHINGTON COUNTY | T19128 - J-BEAV   | 2019-04-05     | FTC           | 2019-06-16             |
| D             | E         | GORHAM    |        |        |        | WASHINGTON COUNTY | T184321 - J-BEAV  | 2018-07-24     | FTC           | 2018-10-05             |
| D             | MARIE     | GROMME    |        |        |        | WASHINGTON COUNTY | T1320314 - J-BEAV | 2013-12-24     | FTA           | 2014-03-05             |
| D             | MARIE     | GROMME    |        |        |        | WASHINGTON COUNTY | T143570 - J-BEAV  | 2014-05-14     | FTA           | 2014-08-02             |
| D             | MARIE     | GROMME    |        |        |        | WASHINGTON COUNTY | T153470 - J-BEAV  | 2015-04-14     | FTA           | 2015-06-23             |
| D             | MARIE     | GROMME    |        |        |        | WASHINGTON COUNTY | T159152 - J-BEAV  | 2015-07-13     | FTA           | 2015-09-21             |
| D             | LAVOID    | THOMPSON  |        |        |        | WASHINGTON COUNTY | T1811914 - J-BEAV | 2019-02-15     | FTC           | 2019-04-29             |
| D             | MARQUETTE | SLATER    | JR     |        |        | WASHINGTON COUNTY | T09122 - J-BEAV   | 2018-01-05     | FTC           | 2018-03-20             |
| D             | LYNN      | CARDER    |        |        |        | WASHINGTON COUNTY | T18666 - J-BEAV   | 2018-04-16     | FTC           | 2018-06-26             |
| D             | LEE       | REBMANN   |        |        |        | WASHINGTON COUNTY | T197696 - J-BEAV  | 2019-11-18     | FTC           | 2020-01-29             |
| D             | ALEXANDER | MELLIS    |        |        |        | WASHINGTON COUNTY | T169092 - J-BEAV  | 2016-08-15     | FTA           | 2016-10-22             |

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Justice Court Cases**

| First Initial | Name 2    | Name 3       | Name 4   | Name 5 | Name 6 | Justice Court     | Docket            | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|--------------|----------|--------|--------|-------------------|-------------------|----------------|---------------|------------------------|
| D             | JAMES     | RIEDL        |          |        |        | WASHINGTON COUNTY | T1811778 - J-BEAV | 2019-02-08     | FTC           | 2019-04-22             |
| D             | MICHAEL   | PELAW        |          |        |        | WASHINGTON COUNTY | T1610911 - J-BEAV | 2018-08-17     | FTC           | 2018-10-29             |
| D             | PAUL      | VAN          | ETTEN    |        |        | WASHINGTON COUNTY | T165737 - J-BEAV  | 2016-06-02     | FTA           | 2016-08-09             |
| D             | VIRGINIA  | SZABO        |          |        |        | WASHINGTON COUNTY | T142551 - J-BEAV  | 2014-03-27     | FTA           | 2014-06-08             |
| D             | ANNETTE   | MILLER       |          |        |        | WASHINGTON COUNTY | T199884 - J-BEAV  | 2020-01-08     | FTC           | 2020-03-18             |
| D             | DENISE    | TAYLOR       |          |        |        | WASHINGTON COUNTY | T1216276 - J-BEAV | 2012-11-05     | FTA           | 2013-01-16             |
| D             | WILLIAM   | VAN          | LOO      |        |        | WASHINGTON COUNTY | T199591 - J-BEAV  | 2020-01-08     | FTC           | 2020-03-18             |
| D             | ALAN      | DIBALA       |          |        |        | WASHINGTON COUNTY | T199929 - J-BEAV  | 2020-01-21     | FTC           | 2020-03-30             |
| D             | ALEXANDER | ROQUETA      |          |        |        | WASHINGTON COUNTY | T188716 - J-BEAV  | 2018-10-17     | FTC           | 2018-12-29             |
| D             | PRIETO    |              |          |        |        | WASHINGTON COUNTY | T199507 - J-BEAV  | 2020-01-21     | FTC           | 2020-03-30             |
| D             | A         | KORCHAGIN    |          |        |        | WASHINGTON COUNTY | T1321675 - J-BEAV | 2014-01-16     | FTA           | 2014-03-29             |
| D             | LOBATO    | DIAZ         |          |        |        | WASHINGTON COUNTY | T163809 - J-BEAV  | 2016-04-22     | FTA           | 2016-07-01             |
| D             | SUE       | MARTIN       |          |        |        | WASHINGTON COUNTY | T1314246 - J-BEAV | 2013-09-09     | FTA           | 2013-11-17             |
| D             | SUE       | MARTIN       |          |        |        | WASHINGTON COUNTY | T1512420 - J-BEAV | 2015-11-06     | FTA           | 2016-01-18             |
| D             | ISAAC     | SLACK        |          |        |        | WASHINGTON COUNTY | T155444 - J-BEAV  | 2015-04-17     | FTA           | 2015-06-29             |
| D             | LAWRENCE  | YOUNGMAN     |          |        |        | WASHINGTON COUNTY | T14608 - J-BEAV   | 2014-03-05     | FTA           | 2014-05-16             |
| D             | RUSSELL   | DAVIDSON     |          |        |        | WASHINGTON COUNTY | T153130 - J-BEAV  | 2015-04-06     | FTA           | 2015-06-15             |
| E             | A         | CHAVEZ-LOPEZ |          |        |        | WASHINGTON COUNTY | T176238 - J-BEAV  | 2017-10-04     | FTC           | 2017-12-11             |
| E             | HERNANDEZ | TORRES       |          |        |        | WASHINGTON COUNTY | T138473 - J-BEAV  | 2013-06-14     | FTA           | 2013-08-28             |
| E             | HERNANDEZ | TORRES       |          |        |        | WASHINGTON COUNTY | T153118 - J-BEAV  | 2015-04-20     | FTA           | 2015-06-30             |
| E             | HERNANDEZ | TORRES       |          |        |        | WASHINGTON COUNTY | T154465 - J-BEAV  | 2015-04-20     | FTA           | 2015-06-30             |
| E             | HERNANDEZ | TORRES       |          |        |        | WASHINGTON COUNTY | T18973 - J-BEAV   | 2018-04-16     | FTC           | 2018-06-26             |
| E             | HERNANDEZ | TORRES       |          |        |        | WASHINGTON COUNTY | T183469 - J-BEAV  | 2018-06-12     | FTC           | 2018-08-24             |
| E             | HERNANDEZ | TORRES       |          |        |        | WASHINGTON COUNTY | T20506 - J-BEAV   | 2020-04-13     | FTC           | 2020-06-21             |
| E             | ORGANIZ   |              |          |        |        | WASHINGTON COUNTY | T17487 - J-BEAV   | 2017-03-16     | FTA           | 2017-05-23             |
| E             | PATRICIA  | CARDONA      | HUISKAMP |        |        | WASHINGTON COUNTY | T1313018 - J-BEAV | 2013-09-09     | FTA           | 2013-11-17             |
| E             | PATRICIA  | CARDONA      | HUISKAMP |        |        | WASHINGTON COUNTY | T1313731 - J-BEAV | 2013-09-09     | FTA           | 2013-11-17             |
| E             | FIGUEROA  |              |          |        |        | WASHINGTON COUNTY | T161141 - J-BEAV  | 2016-03-24     | FTA           | 2016-05-31             |
| E             | FIROZEH   | MOBLI        |          |        |        | WASHINGTON COUNTY | T1511806 - J-BEAV | 2015-08-28     | FTA           | 2015-11-09             |
| E             | UZIEL     | VELAZQUEZ    | LOPEZ    |        |        | WASHINGTON COUNTY | T188196 - J-BEAV  | 2018-10-17     | FTC           | 2018-12-29             |
| E             | UZIEL     | VELAZQUEZ    | LOPEZ    |        |        | WASHINGTON COUNTY | T1811087 - J-BEAV | 2019-01-09     | FTC           | 2019-03-24             |
| E             | PAUNI     | KALAMAFONI   |          |        |        | WASHINGTON COUNTY | T1318004 - J-BEAV | 2013-10-28     | FTA           | 2014-01-05             |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2    | Name 3     | Name 4  | Name 5 | Name 6 | Justice Court     | Docket            | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|------------|---------|--------|--------|-------------------|-------------------|----------------|---------------|------------------------|
| E             | PAUNI     | KALAMAFONI |         |        |        | WASHINGTON COUNTY | T1510548 - J-BEAV | 2015-08-10     | FTA           | 2015-10-19             |
| E             | OLIVIA    | BEASTON    |         |        |        | WASHINGTON COUNTY | T1610864 - J-BEAV | 2016-12-30     | FTC           | 2017-03-09             |
| E             | LONNIE    | SOP        | MILLER  |        |        | WASHINGTON COUNTY | T183356 - J-BEAV  | 2019-01-04     | FTC           | 2019-03-18             |
| E             | SERRANO   |            |         |        |        | WASHINGTON COUNTY | T151642 - J-BEAV  | 2015-04-29     | FTC           | 2015-07-10             |
| E             | KATHLEEN  | GOLDEN     |         |        |        | WASHINGTON COUNTY | T1612458 - J-BEAV | 2016-10-24     | FTA           | 2016-12-31             |
| E             | JAMES     | HOWARD     |         |        |        | WASHINGTON COUNTY | T1811 - J-BEAV    | 2018-03-27     | FTC           | 2018-06-08             |
| E             | RICHARD   | HARRIS     | JR      |        |        | WASHINGTON COUNTY | T152773 - J-BEAV  | 2018-12-27     | FTC           | 2019-03-10             |
| E             | CAMPOS    | SOSA       |         |        |        | WASHINGTON COUNTY | T183409 - J-BEAV  | 2018-08-08     | FTC           | 2018-10-20             |
| E             | ESCOBEDO  | PENA       |         |        |        | WASHINGTON COUNTY | T188933 - J-BEAV  | 2018-11-28     | FTC           | 2019-02-09             |
| E             | ESCOBEDO  | PENA       |         |        |        | WASHINGTON COUNTY | T199644 - J-BEAV  | 2020-01-06     | FTC           | 2020-03-16             |
| F             | NOEL      | RAYFIELD   |         |        |        | WASHINGTON COUNTY | T1612640 - J-BEAV | 2016-10-27     | FTA           | 2017-01-03             |
| F             | MARTINEZ  | VEGA       |         |        |        | WASHINGTON COUNTY | T1321553 - J-BEAV | 2014-03-13     | FTC           | 2014-05-22             |
| F             | MARTINEZ  | VEGA       |         |        |        | WASHINGTON COUNTY | T142166 - J-BEAV  | 2014-05-09     | FTC           | 2014-07-27             |
| F             | MARTINEZ  | VEGA       |         |        |        | WASHINGTON COUNTY | T147710 - J-BEAV  | 2014-08-19     | FTA           | 2014-10-26             |
| F             | ANN       | TOMAN      |         |        |        | WASHINGTON COUNTY | T16496 - J-BEAV   | 2016-03-02     | FTA           | 2016-05-09             |
| F             | JR        | TERAN      | ESPARZA |        |        | WASHINGTON COUNTY | T156851 - J-BEAV  | 2015-06-10     | FTC           | 2015-08-21             |
| F             | LIMA      | VASQUEZ    |         |        |        | WASHINGTON COUNTY | T1718014 - J-BEAV | 2018-03-05     | FTC           | 2018-05-15             |
| F             | LIMA      | VASQUEZ    |         |        |        | WASHINGTON COUNTY | T1718014 - J-BEAV | 2018-03-05     | FTC           | 2018-05-15             |
| F             | H         | MCKINLEY   | JR      |        |        | WASHINGTON COUNTY | T144622 - J-BEAV  | 2014-06-26     | FTA           | 2014-09-16             |
| F             | FINAU     |            |         |        |        | WASHINGTON COUNTY | T146692 - J-BEAV  | 2014-07-18     | FTA           | 2014-09-29             |
| F             | ELIZABETH | DEMAREE    |         |        |        | WASHINGTON COUNTY | T1910849 - J-BEAV | 2020-03-12     | FTC           | 2020-05-22             |
| F             | LEE       | DEFAZIO    |         |        |        | WASHINGTON COUNTY | T189189 - J-BEAV  | 2018-12-04     | FTC           | 2019-02-15             |
| G             | GAGE      | KIM        |         |        |        | WASHINGTON COUNTY | T1810316 - J-BEAV | 2018-11-28     | FTC           | 2019-02-09             |
| G             | AUSTIN    | GRAY       |         |        |        | WASHINGTON COUNTY | T1717366 - J-BEAV | 2018-03-05     | FTC           | 2018-05-15             |
| G             | RYAN      | LALLEY     |         |        |        | WASHINGTON COUNTY | T127635 - J-BEAV  | 2013-07-29     | FTC           | 2013-10-10             |
| G             | RYAN      | LALLEY     |         |        |        | WASHINGTON COUNTY | T1322286 - J-BEAV | 2014-01-16     | FTA           | 2014-03-29             |
| G             | ALLEN     | WARREN     |         |        |        | WASHINGTON COUNTY | T181236 - J-BEAV  | 2018-04-06     | FTC           | 2018-06-18             |
| G             | ALLEN     | WARREN     |         |        |        | WASHINGTON COUNTY | T1719159 - J-BEAV | 2018-04-12     | FTC           | 2018-06-24             |
| G             | FREDRICK  | STUCKERT   |         |        |        | WASHINGTON COUNTY | T162056 - J-BEAV  | 2016-04-19     | FTA           | 2016-06-26             |
| G             | RAYMOND   | VALENTIC   |         |        |        | WASHINGTON COUNTY | T135963 - J-BEAV  | 2013-05-07     | FTA           | 2013-07-14             |
| G             | RAYMOND   | VALENTIC   |         |        |        | WASHINGTON COUNTY | T1411921 - J-BEAV | 2014-11-18     | FTA           | 2015-01-30             |
| G             | KEONI     | BAISA      |         |        |        | WASHINGTON COUNTY | T164872 - J-BEAV  | 2018-10-02     | FTC           | 2018-12-14             |



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Justice Court Cases**

| First Initial | Name 2    | Name 3     | Name 4     | Name 5 | Name 6 | Justice Court     | Docket            | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|------------|------------|--------|--------|-------------------|-------------------|----------------|---------------|------------------------|
| G             | SCOTT     | SUNNES     |            |        |        | WASHINGTON COUNTY | T166236 - J-BEAV  | 2016-06-10     | FTA           | 2016-08-19             |
| G             | MARTIN    | WOOD       |            |        |        | WASHINGTON COUNTY | T193229 - J-BEAV  | 2019-06-18     | FTC           | 2019-08-27             |
| G             | ANTHONY   | DE         | LA         | O      |        | WASHINGTON COUNTY | T178212 - J-BEAV  | 2017-07-21     | FTA           | 2017-09-29             |
| G             | JOSH      | HOWELL     |            |        |        | WASHINGTON COUNTY | T1518517 - J-BEAV | 2016-02-24     | FTC           | 2016-05-02             |
| G             | PERFECTO  |            |            |        |        | WASHINGTON COUNTY | T1514354 - J-BEAV | 2015-09-18     | FTA           | 2015-11-29             |
| G             | ANN       | PIERSON    |            |        |        | WASHINGTON COUNTY | T1320094 - J-BEAV | 2013-12-10     | FTA           | 2014-02-19             |
| G             | D         | LANCE      |            |        |        | WASHINGTON COUNTY | T1514640 - J-BEAV | 2015-11-24     | FTC           | 2016-02-05             |
| G             | SCOTT     | DAACKE     |            |        |        | WASHINGTON COUNTY | T1218740 - J-BEAV | 2012-12-13     | FTA           | 2013-02-24             |
| G             | TYLER     | VANDERHOFF |            |        |        | WASHINGTON COUNTY | T158170 - J-BEAV  | 2015-07-21     | FTC           | 2015-09-29             |
| G             | TYLER     | VANDERHOFF |            |        |        | WASHINGTON COUNTY | T158170 - J-BEAV  | 2015-12-30     | FTC           | 2016-03-12             |
| G             | JOSE      | MONTOYA    | GONZALEZ   |        |        | WASHINGTON COUNTY | T1811769 - J-BEAV | 2019-12-19     | FTC           | 2020-03-01             |
| G             | NUNGARAY  | SIGALA     |            |        |        | WASHINGTON COUNTY | T179035 - J-BEAV  | 2017-10-20     | FTA           | 2017-12-29             |
| H             | NABAZ     | KHOSNHAW   |            |        |        | WASHINGTON COUNTY | T1812427 - J-BEAV | 2019-06-26     | FTC           | 2019-09-07             |
| H             | ALAN      | WEIDEMANN  |            |        |        | WASHINGTON COUNTY | T182363 - J-BEAV  | 2018-09-05     | FTC           | 2018-11-17             |
| H             | SUSAN     | WECHTER    |            |        |        | WASHINGTON COUNTY | T1311040 - J-BEAV | 2013-07-31     | FTA           | 2013-10-12             |
| H             | SUSAN     | WECHTER    |            |        |        | WASHINGTON COUNTY | T196618 - J-BEAV  | 2019-10-23     | FTC           | 2020-01-03             |
| H             | CHARLOTTE | BLAIN      |            |        |        | WASHINGTON COUNTY | T101620 - J-BEAV  | 2015-05-27     | FTC           | 2015-08-07             |
| H             | CHARLOTTE | BLAIN      |            |        |        | WASHINGTON COUNTY | T103686 - J-BEAV  | 2015-05-27     | FTC           | 2015-08-07             |
| H             | HOLLIE    | HOWLAND    | DONALDSON  |        |        | WASHINGTON COUNTY | T1411114 - J-BEAV | 2014-10-14     | FTA           | 2014-12-23             |
| H             | SALVADOR  | ROSALES    | RAMIREZ    |        |        | WASHINGTON COUNTY | T178701 - J-BEAV  | 2017-10-23     | FTA           | 2017-12-30             |
| H             | LEANN     | GRANQUIST  |            |        |        | WASHINGTON COUNTY | T146953 - J-BEAV  | 2014-11-05     | FTC           | 2015-01-17             |
| H             | ANN       | TRAINOR    |            |        |        | WASHINGTON COUNTY | T1012701 - J-BEAV | 2018-04-25     | FTC           | 2018-07-07             |
| H             | ANN       | TRAINOR    |            |        |        | WASHINGTON COUNTY | T115258 - J-BEAV  | 2018-04-25     | FTC           | 2018-07-07             |
| H             | ANN       | TRAINOR    |            |        |        | WASHINGTON COUNTY | T1318679 - J-BEAV | 2018-04-25     | FTC           | 2018-07-07             |
| H             | ROBERT    | MICHAEL    | TRENHOLM   |        |        | WASHINGTON COUNTY | T185590 - J-BEAV  | 2018-10-20     | FTC           | 2018-10-20             |
| H             | THOMAS    | LANE       | III        |        |        | WASHINGTON COUNTY | T1510093 - J-BEAV | 2015-07-17     | FTA           | 2015-09-27             |
| H             | ROJAS     | ANGEL      |            |        |        | WASHINGTON COUNTY | T191252 - J-BEAV  | 2019-04-22     | FTC           | 2019-07-01             |
| H             | RAELYN    | WILSON     |            |        |        | WASHINGTON COUNTY | T199374 - J-BEAV  | 2020-01-08     | FTC           | 2020-03-18             |
| I             | GADDIEL   | RAMIREZ    | SANTAMARIA |        |        | WASHINGTON COUNTY | T183974 - J-BEAV  | 2018-06-29     | FTC           | 2018-09-11             |
| J             | KENT      | BARTON     |            |        |        | WASHINGTON COUNTY | T186375 - J-BEAV  | 2018-10-03     | FTC           | 2018-12-15             |
| J             | JOHN      | ORR        |            |        |        | WASHINGTON COUNTY | T1216273 - J-BEAV | 2013-01-16     | FTC           | 2013-03-31             |
| J             | JOHN      | ORR        |            |        |        | WASHINGTON COUNTY | T1410341 - J-BEAV | 2014-08-27     | FTA           | 2014-11-03             |

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Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>     | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|-------------------|-----------------------|----------------------|-------------------------------|
| J                    | JOHN          | ORR           |               |               |               | WASHINGTON COUNTY    | T1512714 - J-BEAV | 2015-09-15            | FTA                  | 2015-11-24                    |
| J                    | JOHN          | ORR           |               |               |               | WASHINGTON COUNTY    | T172961 - J-BEAV  | 2017-05-05            | FTA                  | 2017-07-14                    |
| J                    | TAYLOR        | ROADY         |               |               |               | WASHINGTON COUNTY    | T1717283 - J-BEAV | 2018-03-05            | FTC                  | 2018-05-15                    |
| J                    | TAYLOR        | ROADY         |               |               |               | WASHINGTON COUNTY    | T183930 - J-BEAV  | 2018-07-17            | FTC                  | 2018-09-28                    |
| J                    | TODD-RAINEY   | ERTELL        |               |               |               | WASHINGTON COUNTY    | T167013 - J-BEAV  | 2016-07-08            | FTA                  | 2016-09-16                    |
| J                    | ALBERT        | STEWART       | III           |               |               | WASHINGTON COUNTY    | T1714348 - J-BEAV | 2017-11-07            | FTA                  | 2018-01-15                    |
| J                    | AULTON        | BROOKS        |               |               |               | WASHINGTON COUNTY    | T188038 - J-BEAV  | 2018-12-21            | FTC                  | 2019-03-06                    |
| J                    | EDWARD        | ZIBULSKI      |               |               |               | WASHINGTON COUNTY    | T1322199 - J-BEAV | 2014-03-05            | FTA                  | 2014-05-16                    |
| J                    | EDWARD        | ZIBULSKI      |               |               |               | WASHINGTON COUNTY    | T14458 - J-BEAV   | 2014-03-05            | FTA                  | 2014-05-16                    |
| J                    | EDWARD        | ZIBULSKI      |               |               |               | WASHINGTON COUNTY    | T1515857 - J-BEAV | 2015-11-05            | FTA                  | 2016-01-17                    |
| J                    | EDWARD        | ZIBULSKI      |               |               |               | WASHINGTON COUNTY    | T1517315 - J-BEAV | 2015-11-05            | FTA                  | 2016-01-17                    |
| J                    | DEAN          | MILLER        |               |               |               | WASHINGTON COUNTY    | T1414557 - J-BEAV | 2014-11-17            | FTA                  | 2015-01-27                    |
| J                    | LAWRENCE      | ABBOTT        |               |               |               | WASHINGTON COUNTY    | T095930 - J-BEAV  | 2018-05-22            | FTC                  | 2018-08-04                    |
| J                    | LAWRENCE      | ABBOTT        |               |               |               | WASHINGTON COUNTY    | T098816 - J-BEAV  | 2018-05-22            | FTC                  | 2018-08-04                    |
| J                    | DALE          | CLOW          |               |               |               | WASHINGTON COUNTY    | T178704 - J-BEAV  | 2018-02-21            | FTC                  | 2018-05-05                    |
| J                    | HOWARD        | REED          |               |               |               | WASHINGTON COUNTY    | T152678 - J-BEAV  | 2015-04-17            | FTA                  | 2015-06-29                    |
| J                    | HOWARD        | REED          |               |               |               | WASHINGTON COUNTY    | T152679 - J-BEAV  | 2015-04-17            | FTA                  | 2015-06-29                    |
| J                    | HOWARD        | REED          |               |               |               | WASHINGTON COUNTY    | T18817 - J-BEAV   | 2018-04-05            | FTC                  | 2018-06-17                    |
| J                    | L             | REESE         |               |               |               | WASHINGTON COUNTY    | T1319422 - J-BEAV | 2013-11-19            | FTA                  | 2014-01-29                    |
| J                    | LARS          | SODERGREN     |               |               |               | WASHINGTON COUNTY    | T187275 - J-BEAV  | 2018-10-26            | FTC                  | 2019-01-07                    |
| J                    | MANDEL        | LUKER         |               |               |               | WASHINGTON COUNTY    | T172900 - J-BEAV  | 2017-04-20            | FTA                  | 2017-06-27                    |
| J                    | MANDEL        | LUKER         |               |               |               | WASHINGTON COUNTY    | T173743 - J-BEAV  | 2017-05-23            | FTA                  | 2017-07-31                    |
| J                    | MICHAEL       | FAVERTY       |               |               |               | WASHINGTON COUNTY    | T115900 - J-BEAV  | 2018-12-28            | FTC                  | 2019-03-11                    |
| J                    | TODD          | CASSEZZA      |               |               |               | WASHINGTON COUNTY    | T1714839 - J-BEAV | 2018-06-04            | FTC                  | 2018-08-14                    |
| J                    | EVANS         | HARWOOD       |               |               |               | WASHINGTON COUNTY    | T1321568 - J-BEAV | 2020-03-27            | FTC                  | 2020-06-06                    |
| J                    | LEO           | DAVENPORT     |               |               |               | WASHINGTON COUNTY    | T1812349 - J-BEAV | 2019-02-07            | FTC                  | 2019-04-21                    |
| J                    | P             | STEVENS       |               |               |               | WASHINGTON COUNTY    | T151221 - J-BEAV  | 2015-03-05            | FTA                  | 2015-05-16                    |
| J                    | ANN           | SATEY         | GOLBY         |               |               | WASHINGTON COUNTY    | T137845 - J-BEAV  | 2013-05-21            | FTA                  | 2013-07-25                    |
| J                    | LEA           | WRIGHT        |               |               |               | WASHINGTON COUNTY    | T173476 - J-BEAV  | 2017-05-11            | FTA                  | 2017-07-18                    |
| J                    | LYNN          | MAUL          |               |               |               | WASHINGTON COUNTY    | T1515198 - J-BEAV | 2015-10-22            | FTA                  | 2016-01-02                    |
| J                    | LYNN          | MAUL          |               |               |               | WASHINGTON COUNTY    | T1718960 - J-BEAV | 2018-03-05            | FTC                  | 2018-05-15                    |
| J                    | NICOLE        | STILL         |               |               |               | WASHINGTON COUNTY    | T1612635 - J-BEAV | 2016-10-27            | FTA                  | 2017-01-03                    |

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|---------------|-----------|-------------|------------|--------|--------|-------------------|-------------------|----------------|---------------|------------------------|
| J             | NOEL      | O'REILLY    |            |        |        | WASHINGTON COUNTY | T174853 - J-BEAV  | 2017-06-30     | FTA           | 2017-09-09             |
| J             | NOEL      | O'REILLY    |            |        |        | WASHINGTON COUNTY | T191218 - J-BEAV  | 2019-04-09     | FTC           | 2019-06-18             |
| J             | WILLIAM   | JOHNSON     |            |        |        | WASHINGTON COUNTY | T171792 - J-BEAV  | 2017-07-12     | FTC           | 2017-09-18             |
| J             | WILLIAM   | JOHNSON     |            |        |        | WASHINGTON COUNTY | T179355 - J-BEAV  | 2017-10-04     | FTC           | 2017-12-11             |
| J             | WILLIAM   | JOHNSON     |            |        |        | WASHINGTON COUNTY | T1710334 - J-BEAV | 2017-12-18     | FTC           | 2018-02-25             |
| J             | REED      | HOAR        |            |        |        | WASHINGTON COUNTY | T143869 - J-BEAV  | 2014-06-12     | FTC           | 2014-09-06             |
| J             | T         | HOLZ        |            |        |        | WASHINGTON COUNTY | T16527 - J-BEAV   | 2016-03-24     | FTA           | 2016-05-31             |
| J             | RUTH      | CAPPEL      |            |        |        | WASHINGTON COUNTY | T174965 - J-BEAV  | 2017-05-22     | FTA           | 2017-07-30             |
| J             | DAN       | BALDWIN     |            |        |        | WASHINGTON COUNTY | T1520609 - J-BEAV | 2016-01-26     | FTA           | 2016-04-03             |
| J             | MITCHELL  | BROOKS      |            |        |        | WASHINGTON COUNTY | T191689 - J-BEAV  | 2019-06-10     | FTC           | 2019-08-19             |
| J             | MARIE     | NEWTON      |            |        |        | WASHINGTON COUNTY | T1521284 - J-BEAV | 2016-02-08     | FTA           | 2016-04-17             |
| J             | RAE       | VITERITTI   |            |        |        | WASHINGTON COUNTY | T19322 - J-BEAV   | 2019-03-26     | FTC           | 2019-06-04             |
| J             | YU        |             |            |        |        | WASHINGTON COUNTY | T164961 - J-BEAV  | 2016-05-18     | FTA           | 2016-07-25             |
| J             | DAVID     | GLENDENNING |            |        |        | WASHINGTON COUNTY | T1416867 - J-BEAV | 2015-03-05     | FTA           | 2015-05-16             |
| J             | SAMUEL    | PALUMBO     |            |        |        | WASHINGTON COUNTY | T1811892 - J-BEAV | 2019-02-25     | FTC           | 2019-05-06             |
| J             | CHARLES   | LEON        | HERKENRATH |        |        | WASHINGTON COUNTY | T1511428 - J-BEAV | 2015-08-17     | FTA           | 2015-10-26             |
| J             | CHARLES   | LEON        | HERKENRATH |        |        | WASHINGTON COUNTY | T1513729 - J-BEAV | 2015-09-25     | FTA           | 2015-12-06             |
| J             | WAYNE     | RUSSELL     |            |        |        | WASHINGTON COUNTY | T18161 - J-BEAV   | 2018-04-05     | FTC           | 2018-06-17             |
| J             | WAYNE     | RUSSELL     |            |        |        | WASHINGTON COUNTY | T1811469 - J-BEAV | 2019-01-09     | FTC           | 2019-03-24             |
| J             | PADILLA   | ESTRELLA    |            |        |        | WASHINGTON COUNTY | T166544 - J-BEAV  | 2016-06-21     | FTA           | 2016-08-28             |
| J             | RODRIGUEZ | PEREZ       |            |        |        | WASHINGTON COUNTY | T1319034 - J-BEAV | 2013-12-10     | FTA           | 2014-02-19             |
| J             | ROSARIO   | GARCIA      | BASALDUA   |        |        | WASHINGTON COUNTY | T192025 - J-BEAV  | 2019-06-10     | FTC           | 2019-08-19             |
| J             | ALLEN     | HAMPTON     |            |        |        | WASHINGTON COUNTY | T1219933 - J-BEAV | 2013-01-03     | FTA           | 2013-03-13             |
| J             | JAMES     | ANDERSON    |            |        |        | WASHINGTON COUNTY | T17749 - J-BEAV   | 2017-03-01     | FTA           | 2017-05-08             |
| J             | ALLAN     | PARRISH     |            |        |        | WASHINGTON COUNTY | T174315 - J-BEAV  | 2017-05-23     | FTA           | 2017-07-31             |
| J             | CALEB     | BRUNNER     |            |        |        | WASHINGTON COUNTY | T14674 - J-BEAV   | 2014-03-20     | FTC           | 2014-05-31             |
| J             | DANIEL    | SMITH       |            |        |        | WASHINGTON COUNTY | T20256 - J-BEAV   | 2020-06-29     | FTC           | 2020-09-26             |
| J             | VAN       | UNG         |            |        |        | WASHINGTON COUNTY | T1216028 - J-BEAV | 2012-11-02     | FTA           | 2013-01-15             |
| J             | CARLOS    | TELLEZ      | GONZALEZ   |        |        | WASHINGTON COUNTY | T148838 - J-BEAV  | 2014-08-06     | FTA           | 2014-10-11             |
| J             | FRANCISCO | TELLEZ      | GOMEZ      |        |        | WASHINGTON COUNTY | T152183 - J-BEAV  | 2015-04-29     | FTC           | 2015-07-10             |
| J             | JESUS     | RICO        |            |        |        | WASHINGTON COUNTY | T1610863 - J-BEAV | 2016-09-20     | FTA           | 2016-11-28             |
| J             | MARIO     | ALEMAN      |            |        |        | WASHINGTON COUNTY | T177024 - J-BEAV  | 2017-08-14     | FTA           | 2017-10-21             |

**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>     | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|-------------------|-----------------------|----------------------|-------------------------------|
| J                    | MARIO         | ALEMAN        |               |               |               | WASHINGTON COUNTY    | T189627 - J-BEAV  | 2018-11-06            | FTC                  | 2019-01-19                    |
| J                    | MARIE         | SCHROEDER     |               |               |               | WASHINGTON COUNTY    | T1710535 - J-BEAV | 2017-10-20            | FTA                  | 2017-12-29                    |
| J                    | GARCIA        | CENTENO       |               |               |               | WASHINGTON COUNTY    | T1521677 - J-BEAV | 2016-03-18            | FTC                  | 2016-05-27                    |
| J                    | ANNE          | GRAHAM        |               |               |               | WASHINGTON COUNTY    | T163352 - J-BEAV  | 2016-04-22            | FTA                  | 2016-07-01                    |
| J                    | DESEAN        | JOHNSON       |               |               |               | WASHINGTON COUNTY    | T1517362 - J-BEAV | 2015-12-03            | FTA                  | 2016-02-13                    |
| J                    | PAUL          | DORWIN        |               |               |               | WASHINGTON COUNTY    | T1613633 - J-BEAV | 2017-09-07            | FTC                  | 2017-11-14                    |
| J                    | PAUL          | DORWIN        |               |               |               | WASHINGTON COUNTY    | T1616704 - J-BEAV | 2017-09-07            | FTC                  | 2017-11-14                    |
| K                    | LYNN          | MCDANIELS     |               |               |               | WASHINGTON COUNTY    | T1518056 - J-BEAV | 2015-12-03            | FTA                  | 2016-02-13                    |
| K                    | JERRY         | MOSLEY        | JR            |               |               | WASHINGTON COUNTY    | T144158 - J-BEAV  | 2014-07-14            | FTC                  | 2014-09-29                    |
| K                    | LYNN          | BREUER        |               |               |               | WASHINGTON COUNTY    | T166158 - J-BEAV  | 2016-09-08            | FTC                  | 2016-11-15                    |
| K                    | ANN           | ENSMINGER     |               |               |               | WASHINGTON COUNTY    | T1714464 - J-BEAV | 2017-11-03            | FTA                  | 2018-01-13                    |
| K                    | MARTINEZ      |               |               |               |               | WASHINGTON COUNTY    | T1414741 - J-BEAV | 2015-02-23            | FTC                  | 2015-05-04                    |
| K                    | EILEEN        | WALKER        |               |               |               | WASHINGTON COUNTY    | T1219086 - J-BEAV | 2012-12-21            | FTA                  | 2013-03-03                    |
| K                    | EILEEN        | WALKER        |               |               |               | WASHINGTON COUNTY    | T1415058 - J-BEAV | 2014-12-17            | FTA                  | 2015-02-28                    |
| K                    | SHING         | HON           | CHAU          |               |               | WASHINGTON COUNTY    | T1418737 - J-BEAV | 2017-05-24            | FTC                  | 2017-08-01                    |
| K                    | SHING         | HON           | CHAU          |               |               | WASHINGTON COUNTY    | T1719386 - J-BEAV | 2018-04-04            | FTC                  | 2018-06-16                    |
| K                    | DOUGLAS       | FAIRFAX       |               |               |               | WASHINGTON COUNTY    | T1614546 - J-BEAV | 2016-11-15            | FTA                  | 2017-01-22                    |
| K                    | CHARLES       | FOLAND        |               |               |               | WASHINGTON COUNTY    | T20246 - J-BEAV   | 2020-06-29            | FTC                  | 2020-09-26                    |
| K                    | WAYNE         | FOCHT         |               |               |               | WASHINGTON COUNTY    | T182010 - J-BEAV  | 2018-05-18            | FTC                  | 2018-07-31                    |
| K                    | MOHAMMED      | ALARJAN       |               |               |               | WASHINGTON COUNTY    | T17245 - J-BEAV   | 2017-02-28            | FTA                  | 2017-05-07                    |
| K                    | CHRISTINE     | THOMAS        |               |               |               | WASHINGTON COUNTY    | T196556 - J-BEAV  | 2019-10-23            | FTC                  | 2020-01-03                    |
| K                    | ADELE         | MCDONALD      |               |               |               | WASHINGTON COUNTY    | T1714353 - J-BEAV | 2017-11-08            | FTA                  | 2018-01-16                    |
| K                    | STELLE        | ROBERGE       |               |               |               | WASHINGTON COUNTY    | T1610514 - J-BEAV | 2016-09-14            | FTA                  | 2016-11-21                    |
| K                    | MAURINE       | MARTIN        |               |               |               | WASHINGTON COUNTY    | T141132 - J-BEAV  | 2014-05-12            | FTC                  | 2014-07-31                    |
| K                    | MAURINE       | MARTIN        |               |               |               | WASHINGTON COUNTY    | T152700 - J-BEAV  | 2015-05-18            | FTC                  | 2015-07-28                    |
| K                    | MAURINE       | MARTIN        |               |               |               | WASHINGTON COUNTY    | T1519285 - J-BEAV | 2016-01-13            | FTA                  | 2016-03-23                    |
| K                    | ANTHONY       | BURG          |               |               |               | WASHINGTON COUNTY    | T1811607 - J-BEAV | 2019-01-24            | FTC                  | 2019-04-06                    |
| K                    | ELLEN         | DICKMAN       |               |               |               | WASHINGTON COUNTY    | T141295 - J-BEAV  | 2014-03-13            | FTA                  | 2014-05-23                    |
| K                    | DONALD        | MOE           |               |               |               | WASHINGTON COUNTY    | T1218057 - J-BEAV | 2012-12-19            | FTA                  | 2013-03-01                    |
| L                    | ANN           | BARLOW        |               |               |               | WASHINGTON COUNTY    | T166793 - J-BEAV  | 2016-07-07            | FTA                  | 2016-09-13                    |
| L                    | RONALD        | HARRIS        |               |               |               | WASHINGTON COUNTY    | T1215896 - J-BEAV | 2012-11-01            | FTA                  | 2013-01-13                    |
| L                    | IVAN          | MARTINEZ      | LARUMBE       |               |               | WASHINGTON COUNTY    | T1611927 - J-BEAV | 2020-01-08            | FTC                  | 2020-03-18                    |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2    | Name 3      | Name 4  | Name 5 | Name 6 | Justice Court     | Docket            | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|-------------|---------|--------|--------|-------------------|-------------------|----------------|---------------|------------------------|
| L             | AARON     | TOMMY       |         |        |        | WASHINGTON COUNTY | T1711282 - J-BEAV | 2017-12-22     | FTC           | 2018-03-04             |
| L             | MISIOVALA | SAGIAO      |         |        |        | WASHINGTON COUNTY | T1511585 - J-BEAV | 2015-08-10     | FTA           | 2015-10-19             |
| L             | DON       | PUEBLA      |         |        |        | WASHINGTON COUNTY | T1220411 - J-BEAV | 2013-01-24     | FTA           | 2013-04-05             |
| L             | BEASLEY   |             |         |        |        | WASHINGTON COUNTY | T1710084 - J-BEAV | 2017-09-15     | FTA           | 2017-11-24             |
| L             | HELENE    | WILLIAMS    |         |        |        | WASHINGTON COUNTY | T189579 - J-BEAV  | 2018-12-14     | FTC           | 2019-02-26             |
| L             | TAPIA     | ORTIZ       |         |        |        | WASHINGTON COUNTY | T1711163 - J-BEAV | 2018-07-24     | FTC           | 2018-10-05             |
| L             | DIANE     | RUTH        |         |        |        | WASHINGTON COUNTY | T184272 - J-BEAV  | 2018-12-04     | FTC           | 2019-02-15             |
| L             | MARIE     | TORRES      |         |        |        | WASHINGTON COUNTY | T187804 - J-BEAV  | 2018-11-07     | FTC           | 2019-01-20             |
| L             | MARIE     | TORRES      |         |        |        | WASHINGTON COUNTY | T193898 - J-BEAV  | 2019-06-18     | FTC           | 2019-08-27             |
| L             | ANNE      | CRAWFORD    |         |        |        | WASHINGTON COUNTY | T198463 - J-BEAV  | 2019-11-19     | FTC           | 2020-02-01             |
| L             | ANNE      | CRAWFORD    |         |        |        | WASHINGTON COUNTY | T198602 - J-BEAV  | 2019-11-25     | FTC           | 2020-02-07             |
| L             | COLTER    | LUBCKE      |         |        |        | WASHINGTON COUNTY | T149969 - J-BEAV  | 2014-08-25     | FTA           | 2014-11-01             |
| L             | COLTER    | LUBCKE      |         |        |        | WASHINGTON COUNTY | T149969 - J-BEAV  | 2014-08-25     | FTA           | 2014-11-01             |
| L             | ENRIQUE   | MARTINEZ    | RAMOS   |        |        | WASHINGTON COUNTY | T1613981 - J-BEAV | 2020-01-08     | FTC           | 2020-03-18             |
| L             | NUNEZ     |             |         |        |        | WASHINGTON COUNTY | T1311761 - J-BEAV | 2013-07-29     | FTA           | 2013-10-10             |
| M             | MOHAMED   |             |         |        |        | WASHINGTON COUNTY | T1713689 - J-BEAV | 2017-12-22     | FTC           | 2018-03-04             |
| M             | GHAZI     | ALHARBI     |         |        |        | WASHINGTON COUNTY | T182249 - J-BEAV  | 2018-05-03     | FTC           | 2018-07-15             |
| M             | RENEE     | LAFROMBOISE |         |        |        | WASHINGTON COUNTY | T1517464 - J-BEAV | 2016-02-04     | FTC           | 2016-04-12             |
| M             | VALLEJO   | DE          | JESUS   |        |        | WASHINGTON COUNTY | T1610005 - J-BEAV | 2016-09-01     | FTA           | 2016-11-11             |
| M             | MONTES    | CALVARIO    |         |        |        | WASHINGTON COUNTY | T1414737 - J-BEAV | 2014-12-09     | FTA           | 2015-02-17             |
| M             | ALICIA    | VILLEGAS    |         |        |        | WASHINGTON COUNTY | T1521237 - J-BEAV | 2016-02-19     | FTA           | 2016-04-29             |
| M             | E         | RAMIREZ     |         |        |        | WASHINGTON COUNTY | T1615085 - J-BEAV | 2016-12-22     | FTA           | 2017-03-04             |
| M             | RINCON    | MANDUJANO   |         |        |        | WASHINGTON COUNTY | T185756 - J-BEAV  | 2018-12-21     | FTC           | 2019-03-06             |
| M             | RINCON    | MANDUJANO   |         |        |        | WASHINGTON COUNTY | T194557 - J-BEAV  | 2019-08-07     | FTC           | 2019-10-18             |
| M             | STEWART   | LLEWELLYN   |         |        |        | WASHINGTON COUNTY | T1910963 - J-BEAV | 2020-04-01     | FTC           | 2020-06-09             |
| M             | PATRICIA  | BRAVO       | ZAMUDIO |        |        | WASHINGTON COUNTY | T1613126 - J-BEAV | 2017-01-06     | FTC           | 2017-03-18             |
| M             | BETH      | PIESTRAK    |         |        |        | WASHINGTON COUNTY | T181863 - J-BEAV  | 2018-05-04     | FTC           | 2018-07-16             |
| M             | COLLEEN   | BROWNE      |         |        |        | WASHINGTON COUNTY | T1518974 - J-BEAV | 2015-12-18     | FTA           | 2016-02-29             |
| M             | BRYAN     | JACKSON     |         |        |        | WASHINGTON COUNTY | T1215117 - J-BEAV | 2013-05-07     | FTA           | 2013-07-13             |
| M             | EDWARD    | JACOBS      |         |        |        | WASHINGTON COUNTY | T164136 - J-BEAV  | 2016-06-03     | FTC           | 2016-08-12             |
| M             | JEREMY    | POWELL      |         |        |        | WASHINGTON COUNTY | T1810023 - J-BEAV | 2018-12-28     | FTC           | 2019-03-11             |
| M             | SHAWN     | DICKSON     |         |        |        | WASHINGTON COUNTY | T145157 - J-BEAV  | 2014-06-23     | FTA           | 2014-09-13             |

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Justice Court Cases**

| First Initial | Name 2      | Name 3     | Name 4  | Name 5 | Name 6 | Justice Court     | Docket            | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|-------------|------------|---------|--------|--------|-------------------|-------------------|----------------|---------------|------------------------|
| M             | SHAWN       | DICKSON    |         |        |        | WASHINGTON COUNTY | T1415314 - J-BEAV | 2015-01-21     | FTA           | 2015-04-03             |
| M             | SHAWN       | DICKSON    |         |        |        | WASHINGTON COUNTY | T1415415 - J-BEAV | 2015-01-21     | FTA           | 2015-04-03             |
| M             | SHAWN       | DICKSON    |         |        |        | WASHINGTON COUNTY | T155428 - J-BEAV  | 2015-05-13     | FTA           | 2015-07-25             |
| M             | LOUISE      | PLOEM      |         |        |        | WASHINGTON COUNTY | T192880 - J-BEAV  | 2019-09-13     | FTC           | 2019-11-24             |
| M             | DYLAN       | IPHIGENIA  | DIETZEL |        |        | WASHINGTON COUNTY | T17134 - J-BEAV   | 2017-06-05     | FTC           | 2017-08-12             |
| M             | NADINE      | SHELTON    |         |        |        | WASHINGTON COUNTY | T187953 - J-BEAV  | 2018-09-28     | FTC           | 2018-12-11             |
| M             | ANN         | HATHAWAY   |         |        |        | WASHINGTON COUNTY | T132232 - J-BEAV  | 2013-04-08     | FTA           | 2013-06-17             |
| M             | MAYE        | BRANCH     |         |        |        | WASHINGTON COUNTY | T162380 - J-BEAV  | 2016-04-28     | FTC           | 2016-07-05             |
| M             | NICOLE      | FLECK      |         |        |        | WASHINGTON COUNTY | T1910430 - J-BEAV | 2020-02-13     | FTC           | 2020-04-25             |
| M             | REGINO      | LOPEZ      |         |        |        | WASHINGTON COUNTY | T161771 - J-BEAV  | 2018-02-14     | FTC           | 2018-04-29             |
| M             | REGINO      | LOPEZ      |         |        |        | WASHINGTON COUNTY | T1931 - J-BEAV    | 2019-03-12     | FTC           | 2019-05-21             |
| M             | MIRANDA     | ARMAS      |         |        |        | WASHINGTON COUNTY | T196872 - J-BEAV  | 2020-04-01     | FTC           | 2020-06-09             |
| M             | MIRANDA     | ARMAS      |         |        |        | WASHINGTON COUNTY | T199371 - J-BEAV  | 2020-04-01     | FTC           | 2020-06-09             |
| M             | ALAN        | DANNEN     |         |        |        | WASHINGTON COUNTY | T197565 - J-BEAV  | 2019-11-19     | FTC           | 2020-02-01             |
| M             | ANDREW      | HARDING    |         |        |        | WASHINGTON COUNTY | T1810902 - J-BEAV | 2018-12-28     | FTC           | 2019-03-11             |
| M             | AULDEN      | SHANKS     |         |        |        | WASHINGTON COUNTY | T196598 - J-BEAV  | 2019-09-18     | FTC           | 2019-11-29             |
| M             | EDWARD      | MURRAY     |         |        |        | WASHINGTON COUNTY | T1217813 - J-BEAV | 2012-11-09     | FTA           | 2013-01-21             |
| M             | J           | KIRBY      |         |        |        | WASHINGTON COUNTY | T188994 - J-BEAV  | 2018-11-28     | FTC           | 2019-02-09             |
| M             | SCOTT       | CAMPBELL   |         |        |        | WASHINGTON COUNTY | T1517226 - J-BEAV | 2015-12-21     | FTC           | 2016-03-04             |
| M             | LEE         | PIERCY     |         |        |        | WASHINGTON COUNTY | T152584 - J-BEAV  | 2015-06-01     | FTC           | 2015-08-10             |
| M             | LEE         | PIERCY     |         |        |        | WASHINGTON COUNTY | T161894 - J-BEAV  | 2016-03-25     | FTA           | 2016-06-04             |
| M             | RENEE       | WIMBERLY   |         |        |        | WASHINGTON COUNTY | T1513547 - J-BEAV | 2015-10-27     | FTA           | 2016-01-05             |
| M             | RENEE       | WIMBERLY   |         |        |        | WASHINGTON COUNTY | T168295 - J-BEAV  | 2016-08-04     | FTA           | 2016-10-11             |
| M             | ANGEL       | GONZALEZ   | VARGAS  |        |        | WASHINGTON COUNTY | T1416652 - J-BEAV | 2015-02-23     | FTC           | 2015-05-04             |
| M             | JOSE        | GONZALEZ   |         |        |        | WASHINGTON COUNTY | T1519465 - J-BEAV | 2016-02-04     | FTC           | 2016-04-12             |
| M             | ABDULHAFITH | TURKISTANI |         |        |        | WASHINGTON COUNTY | T1511652 - J-BEAV | 2015-12-03     | FTC           | 2016-02-13             |
| N             | ANN         | LYNK       |         |        |        | WASHINGTON COUNTY | T1719204 - J-BEAV | 2018-03-05     | FTC           | 2018-05-15             |
| N             | ANN         | LYNK       |         |        |        | WASHINGTON COUNTY | T1719204 - J-BEAV | 2018-03-05     | FTC           | 2018-05-15             |
| N             | JOSHUA      | SIFUENTES  |         |        |        | WASHINGTON COUNTY | T1710027 - J-BEAV | 2017-10-10     | FTA           | 2017-12-17             |
| N             | LENORE      | MINNICH    |         |        |        | WASHINGTON COUNTY | T1410511 - J-BEAV | 2014-09-26     | FTA           | 2014-12-07             |
| N             | LENORE      | MINNICH    |         |        |        | WASHINGTON COUNTY | T1418503 - J-BEAV | 2015-03-06     | FTA           | 2015-05-17             |
| N             | KALAMAFONI  |            |         |        |        | WASHINGTON COUNTY | T164120 - J-BEAV  | 2016-05-06     | FTA           | 2016-07-15             |

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| First Initial | Name 2     | Name 3     | Name 4      | Name 5 | Name 6 | Justice Court     | Docket            | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|------------|------------|-------------|--------|--------|-------------------|-------------------|----------------|---------------|------------------------|
| N             | KALAMAFONI |            |             |        |        | WASHINGTON COUNTY | T166674 - J-BEAV  | 2016-07-15     | FTA           | 2016-09-23             |
| N             | ADAM       | RICHARDSON |             |        |        | WASHINGTON COUNTY | T138499 - J-BEAV  | 2013-07-23     | FTC           | 2013-10-06             |
| N             | BRYAN      | GORDON     |             |        |        | WASHINGTON COUNTY | T1216645 - J-BEAV | 2012-12-18     | FTA           | 2013-02-27             |
| N             | BRYAN      | GORDON     |             |        |        | WASHINGTON COUNTY | T1216645 - J-BEAV | 2012-12-18     | FTA           | 2013-02-27             |
| N             | G          | SMITH      |             |        |        | WASHINGTON COUNTY | T193966 - J-BEAV  | 2019-10-15     | FTC           | 2019-12-24             |
| N             | MARY       | JO         | LONDRAVILLE |        |        | WASHINGTON COUNTY | T178869 - J-BEAV  | 2017-10-04     | FTC           | 2017-12-11             |
| N             | ALEXANDER  | RUSSELL    |             |        |        | WASHINGTON COUNTY | T1417839 - J-BEAV | 2015-04-17     | FTA           | 2015-06-29             |
| N             | MARIE      | TURLEY     |             |        |        | WASHINGTON COUNTY | T193127 - J-BEAV  | 2019-06-10     | FTC           | 2019-08-19             |
| N             | PONCE      |            |             |        |        | WASHINGTON COUNTY | T194266 - J-BEAV  | 2019-07-22     | FTC           | 2019-09-30             |
| N             | NICOLE     | CONWELL    |             |        |        | WASHINGTON COUNTY | T1410303 - J-BEAV | 2014-09-26     | FTA           | 2014-12-07             |
| O             | ALICIA     | MATA       | JACOBO      |        |        | WASHINGTON COUNTY | T140946 - J-BEAV  | 2015-02-23     | FTC           | 2015-05-04             |
| O             | ALICIA     | MATA       | JACOBO      |        |        | WASHINGTON COUNTY | T166050 - J-BEAV  | 2016-07-18     | FTC           | 2016-09-24             |
| O             | ALICIA     | MATA       | JACOBO      |        |        | WASHINGTON COUNTY | T1717824 - J-BEAV | 2018-04-20     | FTC           | 2018-07-02             |
| O             | ALICIA     | MATA       | JACOBO      |        |        | WASHINGTON COUNTY | T1717826 - J-BEAV | 2018-04-20     | FTC           | 2018-07-02             |
| O             | ANNE       | LUTZ       |             |        |        | WASHINGTON COUNTY | T155771 - J-BEAV  | 2015-06-01     | FTC           | 2015-08-10             |
| O             | CHAVEZ     | ARRIOLA    |             |        |        | WASHINGTON COUNTY | T1410080 - J-BEAV | 2014-09-02     | FTA           | 2014-11-12             |
| O             | ALEXIS     | ALVAREZ    | RAMIREZ     |        |        | WASHINGTON COUNTY | T167745 - J-BEAV  | 2016-07-21     | FTA           | 2016-09-27             |
| P             | ANN        | SEDER      |             |        |        | WASHINGTON COUNTY | T1216022 - J-BEAV | 2012-11-28     | FTA           | 2013-02-04             |
| P             | LYNN       | SCHULZ     |             |        |        | WASHINGTON COUNTY | T1910617 - J-BEAV | 2020-02-13     | FTC           | 2020-04-25             |
| P             | MICHAEL    | JOHNSTON   |             |        |        | WASHINGTON COUNTY | T177183 - J-BEAV  | 2017-08-01     | FTA           | 2017-10-08             |
| P             | FRAZIER    | III        |             |        |        | WASHINGTON COUNTY | T1810355 - J-BEAV | 2020-02-21     | FTC           | 2020-05-02             |
| P             | ANDREW     | SHORT      |             |        |        | WASHINGTON COUNTY | T13787 - J-BEAV   | 2013-06-24     | FTC           | 2013-09-05             |
| P             | MICHAEL    | BEECH      |             |        |        | WASHINGTON COUNTY | T1713124 - J-BEAV | 2017-11-20     | FTA           | 2018-01-29             |
| P             | CAMILLE    | BJORNSEN   |             |        |        | WASHINGTON COUNTY | T1416696 - J-BEAV | 2015-01-21     | FTA           | 2015-04-03             |
| R             | WHITNEY    | STEVENS    |             |        |        | WASHINGTON COUNTY | T1613258 - J-BEAV | 2016-11-18     | FTA           | 2017-01-29             |
| R             | MOHAMMED   | ALKHALDI   |             |        |        | WASHINGTON COUNTY | T139627 - J-BEAV  | 2013-06-25     | FTA           | 2013-09-06             |
| R             | ISSAC      |            |             |        |        | WASHINGTON COUNTY | T1416505 - J-BEAV | 2019-11-25     | FTC           | 2020-02-07             |
| R             | LEE        | BENJAMIN   |             |        |        | WASHINGTON COUNTY | T1613920 - J-BEAV | 2016-12-02     | FTA           | 2017-02-10             |
| R             | MURO       | GUERRA     |             |        |        | WASHINGTON COUNTY | T199163 - J-BEAV  | 2019-12-27     | FTC           | 2020-03-08             |
| R             | LYNN       | UH         |             |        |        | WASHINGTON COUNTY | T1416350 - J-BEAV | 2015-02-24     | FTC           | 2015-05-05             |
| R             | ROMAN      | BENITEZ    | SANCHEZ     |        |        | WASHINGTON COUNTY | T1713592 - J-BEAV | 2017-11-01     | FTA           | 2018-01-08             |
| R             | JAMES      | MC         | KNIGHT      |        |        | WASHINGTON COUNTY | T1217367 - J-BEAV | 2012-11-09     | FTA           | 2013-01-21             |

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Justice Court Cases**

| First Initial | Name 2           | Name 3   | Name 4 | Name 5 | Name 6 | Justice Court     | Docket            | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|------------------|----------|--------|--------|--------|-------------------|-------------------|----------------|---------------|------------------------|
| R             | PATRICK          | BAUTISTA |        |        |        | WASHINGTON COUNTY | T193036 - J-BEAV  | 2019-06-18     | FTC           | 2019-08-27             |
| R             | RAY              | ELDRIDGE | JR     |        |        | WASHINGTON COUNTY | T1513076 - J-BEAV | 2015-09-18     | FTA           | 2015-11-29             |
| R             | THOMAS           | ECHAVEZ  |        |        |        | WASHINGTON COUNTY | T1613581 - J-BEAV | 2016-11-28     | FTA           | 2017-02-04             |
| R             | LYNN             | SMITH    |        |        |        | WASHINGTON COUNTY | T1516815 - J-BEAV | 2015-11-30     | FTA           | 2016-02-08             |
| R             | EARL             | REDDEN   |        |        |        | WASHINGTON COUNTY | T1614405 - J-BEAV | 2016-12-12     | FTA           | 2017-02-18             |
| R             | EUGENE           | DUNN     |        |        |        | WASHINGTON COUNTY | T1614289 - J-BEAV | 2016-11-15     | FTA           | 2017-01-22             |
| R             | DARRELL          | C        | EZELL  |        |        | WASHINGTON COUNTY | T163172 - J-BEAV  | 2016-04-19     | FTA           | 2016-06-26             |
| R             | GALEN            | WOODWARD |        |        |        | WASHINGTON COUNTY | T1219672 - J-BEAV | 2013-12-18     | FTA           | 2014-02-26             |
| R             | GERARDO          | LAGUNA   |        |        |        | WASHINGTON COUNTY | T164674 - J-BEAV  | 2016-05-17     | FTA           | 2016-07-24             |
| R             | ANN              | BRYANT   |        |        |        | WASHINGTON COUNTY | T152035 - J-BEAV  | 2015-04-02     | FTA           | 2015-06-13             |
| R             | ANGEL            | FLOREZ   | ROJAS  |        |        | WASHINGTON COUNTY | T181828 - J-BEAV  | 2018-05-03     | FTC           | 2018-07-15             |
| R             | RESENDIZ         |          |        |        |        | WASHINGTON COUNTY | T188634 - J-BEAV  | 2018-11-05     | FTC           | 2019-01-18             |
| R             | RESENDIZ         |          |        |        |        | WASHINGTON COUNTY | T193418 - J-BEAV  | 2019-06-18     | FTC           | 2019-08-27             |
| R             | SCOTT            | NEBO     |        |        |        | WASHINGTON COUNTY | T195126 - J-BEAV  | 2019-09-03     | FTC           | 2019-11-12             |
| R             | RAYMOND          | FOX      |        |        |        | WASHINGTON COUNTY | T1715538 - J-BEAV | 2017-11-28     | FTA           | 2018-02-04             |
| R             | JUAREZ           | SERVIN   |        |        |        | WASHINGTON COUNTY | T1612482 - J-BEAV | 2016-11-28     | FTC           | 2017-02-04             |
| R             | CASTILLO         | SOTA     |        |        |        | WASHINGTON COUNTY | T165889 - J-BEAV  | 2016-09-06     | FTC           | 2016-11-13             |
| R             | SILVERIO         | PEREZ    |        |        |        | WASHINGTON COUNTY | T1418863 - J-BEAV | 2015-04-29     | FTC           | 2015-07-10             |
| R             | LEWIS            | CECIL    |        |        |        | WASHINGTON COUNTY | T193277 - J-BEAV  | 2019-12-02     | FTC           | 2020-02-10             |
| S             | PEREZ            |          |        |        |        | WASHINGTON COUNTY | T1718277 - J-BEAV | 2018-03-05     | FTC           | 2018-05-15             |
| S             | PEREZ            |          |        |        |        | WASHINGTON COUNTY | T20343 - J-BEAV   | 2020-04-01     | FTC           | 2020-06-09             |
| S             | ELAINE           | CAMPBELL |        |        |        | WASHINGTON COUNTY | T178775 - J-BEAV  | 2018-12-21     | FTC           | 2019-03-06             |
| S             | DARREN           | HAWKINS  |        |        |        | WASHINGTON COUNTY | T185728 - J-BEAV  | 2019-04-02     | FTC           | 2019-06-10             |
| S             | MONTAGUE         | LEVIN    |        |        |        | WASHINGTON COUNTY | T1715301 - J-BEAV | 2017-12-27     | FTC           | 2018-03-06             |
| S             | CAITLIN          | MATTHEWS |        |        |        | WASHINGTON COUNTY | T1315756 - J-BEAV | 2013-10-09     | FTA           | 2013-12-19             |
| S             | JAYNE            | ALVARADO |        |        |        | WASHINGTON COUNTY | T155619 - J-BEAV  | 2015-05-29     | FTA           | 2015-08-09             |
| S             | DANIEL           | MEDDOCK  |        |        |        | WASHINGTON COUNTY | T191454 - J-BEAV  | 2020-01-23     | FTC           | 2020-04-03             |
| S             | DAVID            | MILLER   |        |        |        | WASHINGTON COUNTY | T15701 - J-BEAV   | 2015-03-03     | FTA           | 2015-05-12             |
| S             | HENREY           | HINTON   |        |        |        | WASHINGTON COUNTY | T194471 - J-BEAV  | 2019-08-07     | FTC           | 2019-10-18             |
| S             | VASQUEZ-MARTINEZ |          |        |        |        | WASHINGTON COUNTY | T1811048 - J-BEAV | 2020-04-01     | FTC           | 2020-06-09             |
| S             | EUGENE           | WILLIAMS |        |        |        | WASHINGTON COUNTY | T1516016 - J-BEAV | 2015-11-05     | FTA           | 2016-01-17             |
| S             | MARIE            | OLMOS    |        |        |        | WASHINGTON COUNTY | T154175 - J-BEAV  | 2015-09-30     | FTC           | 2015-12-12             |



**Exhibit A:  
Justice Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Justice Court</b> | <b>Docket</b>     | <b>Violation Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|-------------------|-----------------------|----------------------|-------------------------------|
| S                    | MICHAEL       | MEYER         |               |               |               | WASHINGTON COUNTY    | T199107 - J-BEAV  | 2020-04-13            | FTC                  | 2020-06-21                    |
| S                    | ALLEN         | MCGILL        |               |               |               | WASHINGTON COUNTY    | T195683 - J-BEAV  | 2019-09-18            | FTC                  | 2019-11-29                    |
| S                    | ANN           | VALENTIC      |               |               |               | WASHINGTON COUNTY    | T1511214 - J-BEAV | 2015-08-24            | FTA                  | 2015-11-02                    |
| S                    | LYN           | SLACK         |               |               |               | WASHINGTON COUNTY    | T1810245 - J-BEAV | 2020-03-02            | FTC                  | 2020-05-10                    |
| S                    | LYNN          | HINSHAW       |               |               |               | WASHINGTON COUNTY    | T1312537 - J-BEAV | 2013-08-13            | FTA                  | 2013-10-26                    |
| S                    | ZHU           |               |               |               |               | WASHINGTON COUNTY    | T179158 - J-BEAV  | 2018-11-26            | FTC                  | 2019-02-05                    |
| S                    | TAUFA         | FUAPAU        |               |               |               | WASHINGTON COUNTY    | T1718337 - J-BEAV | 2018-03-08            | FTC                  | 2018-05-20                    |
| S                    | GALVAN        | FLORES        |               |               |               | WASHINGTON COUNTY    | T1319855 - J-BEAV | 2013-11-27            | FTA                  | 2014-02-07                    |
| S                    | STEPHEN       | JACKSON       |               |               |               | WASHINGTON COUNTY    | T129251 - J-BEAV  | 2012-10-26            | FTC                  | 2013-01-10                    |
| S                    | JO            | FLAIG         |               |               |               | WASHINGTON COUNTY    | T196647 - J-BEAV  | 2019-09-18            | FTC                  | 2019-11-29                    |
| T                    | HELENA        | SCOTT         |               |               |               | WASHINGTON COUNTY    | T1713643 - J-BEAV | 2019-10-10            | FTC                  | 2019-12-21                    |
| T                    | SOTO          | NAVARRO       |               |               |               | WASHINGTON COUNTY    | T1613315 - J-BEAV | 2016-11-28            | FTA                  | 2017-02-04                    |
| T                    | FOLAUMOETAO   | M             | MATAELE       |               |               | WASHINGTON COUNTY    | T1616924 - J-BEAV | 2017-02-10            | FTA                  | 2017-04-22                    |
| T                    | FOLAUMOETAO   | M             | MATAELE       |               |               | WASHINGTON COUNTY    | T171991 - J-BEAV  | 2017-04-10            | FTA                  | 2017-06-17                    |
| T                    | MARIE         | MONTANO       |               |               |               | WASHINGTON COUNTY    | T1416970 - J-BEAV | 2015-02-12            | FTA                  | 2015-04-26                    |
| T                    | JAMES         | ALLAN         | JENSEN        |               |               | WASHINGTON COUNTY    | T1220737 - J-BEAV | 2013-01-24            | FTA                  | 2013-04-05                    |
| T                    | STARR         | BITZ          |               |               |               | WASHINGTON COUNTY    | T146232 - J-BEAV  | 2014-07-11            | FTA                  | 2014-09-28                    |
| T                    | OTSUKA        |               |               |               |               | WASHINGTON COUNTY    | T16907 - J-BEAV   | 2016-03-02            | FTA                  | 2016-05-09                    |
| T                    | OTSUKA        |               |               |               |               | WASHINGTON COUNTY    | T1616324 - J-BEAV | 2017-01-11            | FTA                  | 2017-03-21                    |
| T                    | PRINCETON     | HENDERSON     |               |               |               | WASHINGTON COUNTY    | T199191 - J-BEAV  | 2019-11-25            | FTC                  | 2020-02-07                    |
| T                    | BLAINE        | MEEUWSEN      |               |               |               | WASHINGTON COUNTY    | T1520916 - J-BEAV | 2016-02-08            | FTA                  | 2016-04-17                    |
| T                    | BLAINE        | MEEUWSEN      |               |               |               | WASHINGTON COUNTY    | T161705 - J-BEAV  | 2016-03-25            | FTA                  | 2016-06-04                    |
| T                    | DONALD        | ROUSH         |               |               |               | WASHINGTON COUNTY    | T117913 - J-BEAV  | 2015-12-03            | FTC                  | 2016-02-13                    |
| T                    | DONALD        | ROUSH         |               |               |               | WASHINGTON COUNTY    | T1217778 - J-BEAV | 2015-12-03            | FTC                  | 2016-02-13                    |
| T                    | FRIDRICH      | WILSON        |               |               |               | WASHINGTON COUNTY    | T196632 - J-BEAV  | 2019-10-28            | FTC                  | 2020-01-06                    |
| T                    | JAMES         | SANTORO       |               |               |               | WASHINGTON COUNTY    | T181598 - J-BEAV  | 2018-05-18            | FTC                  | 2018-07-31                    |
| V                    | MORALES       | AVILA         |               |               |               | WASHINGTON COUNTY    | T1513848 - J-BEAV | 2015-09-30            | FTA                  | 2015-12-12                    |
| V                    | DENISE        | GRAY          |               |               |               | WASHINGTON COUNTY    | T169083 - J-BEAV  | 2016-08-16            | FTA                  | 2016-10-23                    |
| V                    | MARGARET      | GREY          |               |               |               | WASHINGTON COUNTY    | T19995 - J-BEAV   | 2019-12-30            | FTC                  | 2020-03-10                    |
| V                    | ROSE          | BROOKS        |               |               |               | WASHINGTON COUNTY    | T1215481 - J-BEAV | 2012-10-22            | FTA                  | 2013-01-04                    |
| V                    | ROSE          | BROOKS        |               |               |               | WASHINGTON COUNTY    | T1412530 - J-BEAV | 2014-12-04            | FTC                  | 2015-02-14                    |
| V                    | AVALOS        | DIAZ          |               |               |               | WASHINGTON COUNTY    | T174034 - J-BEAV  | 2017-10-04            | FTC                  | 2017-12-11                    |

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Justice Court Cases**

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|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|-------------------|-----------------------|----------------------|-------------------------------|
| V                    | HUGO          | NAVARRO       | GUTIERREZ     |               |               | WASHINGTON COUNTY    | T1320439 - J-BEAV | 2014-02-10            | FTC                  | 2014-04-17                    |
| V                    | HUGO          | NAVARRO       | GUTIERREZ     |               |               | WASHINGTON COUNTY    | T158166 - J-BEAV  | 2015-07-31            | FTC                  | 2015-10-11                    |
| V                    | MANUEL        | JUAREZ        | PALAFIX       |               |               | WASHINGTON COUNTY    | T148592 - J-BEAV  | 2014-09-02            | FTC                  | 2014-11-12                    |
| W                    | LEE           | SCHOBBER      |               |               |               | WASHINGTON COUNTY    | T173255 - J-BEAV  | 2017-05-05            | FTA                  | 2017-07-14                    |
| W                    | LEE           | SCHOBBER      |               |               |               | WASHINGTON COUNTY    | T1810950 - J-BEAV | 2018-12-28            | FTC                  | 2019-03-11                    |
| W                    | GREGORY       | FOULK         |               |               |               | WASHINGTON COUNTY    | T15163 - J-BEAV   | 2015-07-31            | FTC                  | 2015-10-11                    |
| X                    | WANG          |               |               |               |               | WASHINGTON COUNTY    | T151702 - J-BEAV  | 2015-04-06            | FTA                  | 2015-06-15                    |
| Y                    | ANATOLYEVICH  | LIZHNYAK      |               |               |               | WASHINGTON COUNTY    | T1511914 - J-BEAV | 2015-08-21            | FTA                  | 2015-11-01                    |
| Y                    | ANATOLYEVICH  | LIZHNYAK      |               |               |               | WASHINGTON COUNTY    | T1520690 - J-BEAV | 2016-01-28            | FTA                  | 2016-04-05                    |
| Y                    | MARIE         | TAYLOR        |               |               |               | WASHINGTON COUNTY    | T177277 - J-BEAV  | 2017-08-10            | FTA                  | 2017-10-17                    |

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Justice Court Cases**

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|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| B                    | ALLEN         | TAYLOR        |               |               |               | WHEELER              | 18T000195 - J-WHEEL | 2019-06-03            | FTC                  | 2019-08-12                    |
| B                    | ALLEN         | TAYLOR        |               |               |               | WHEELER              | 18T000195 - J-WHEEL | 2019-06-11            | FTC                  | 2019-08-20                    |
| B                    | EDWIN         | WALLACE       |               |               |               | WHEELER              | 18T000083 - J-WHEEL | 2019-08-27            | FTC                  | 2019-11-08                    |

**Exhibit A:  
Justice Court Cases**

| First Initial | Name 2    | Name 3    | Name 4   | Name 5 | Name 6 | Justice Court | Docket              | Violation Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|-----------|----------|--------|--------|---------------|---------------------|----------------|---------------|------------------------|
| A             | LUIS      | HERNANDEZ |          |        |        | WOODBURN      | 14I081119 - J-WOODB | 2014-04-01     | FTC           | 2014-06-12             |
| B             | VALLEJO   | LEYVA     |          |        |        | WOODBURN      | 12I060872 - J-WOODB | 2013-01-03     | FTC           | 2013-03-14             |
| B             | VALLEJO   | LEYVA     |          |        |        | WOODBURN      | 12I060873 - J-WOODB | 2013-01-03     | FTC           | 2013-03-14             |
| C             | G         | PENA      | MONTALVO |        |        | WOODBURN      | 12I065905 - J-WOODB | 2013-09-26     | FTC           | 2013-12-06             |
| C             | DAVID     | GILES     |          |        |        | WOODBURN      | 12I068690 - J-WOODB | 2013-07-01     | FTC           | 2013-10-01             |
| C             | DAVID     | GILES     |          |        |        | WOODBURN      | 12I068691 - J-WOODB | 2014-06-18     | FTC           | 2014-09-12             |
| D             | GORDON    | MULLIKIN  |          |        |        | WOODBURN      | 13I073032 - J-WOODB | 2013-06-03     | FTC           | 2013-08-11             |
| E             | SOLORIO   | CARRILLO  |          |        |        | WOODBURN      | 13I077052 - J-WOODB | 2013-10-08     | FTC           | 2013-12-16             |
| E             | PALEO     | ARREGUIN  |          |        |        | WOODBURN      | 13I076202 - J-WOODB | 2013-10-15     | FTC           | 2013-12-25             |
| E             | NICHOLE   | WAGNER    |          |        |        | WOODBURN      | 11I052210 - J-WOODB | 2013-02-01     | FTC           | 2013-04-19             |
| E             | GRANADOS  | PRIETO    |          |        |        | WOODBURN      | 12I059989 - J-WOODB | 2013-01-02     | FTC           | 2013-03-12             |
| F             | RODRIGUEZ | JR        |          |        |        | WOODBURN      | 11I052483 - J-WOODB | 2013-01-02     | FTC           | 2013-03-12             |
| F             | RODRIGUEZ | JR        |          |        |        | WOODBURN      | 11I052484 - J-WOODB | 2013-01-02     | FTC           | 2013-03-12             |
| G             | SAMPERIO  |           |          |        |        | WOODBURN      | 11I057582 - J-WOODB | 2013-01-03     | FTC           | 2013-03-13             |
| I             | ROJAS     | HERNANDEZ |          |        |        | WOODBURN      | 12I069181 - J-WOODB | 2013-04-29     | FTC           | 2013-07-06             |
| I             | ROJAS     | HERNANDEZ |          |        |        | WOODBURN      | 12I069182 - J-WOODB | 2013-12-24     | FTC           | 2014-03-04             |
| J             | HOWARD    | REED      |          |        |        | WOODBURN      | 12I069586 - J-WOODB | 2014-03-28     | FTC           | 2014-06-10             |
| J             | CHARLES   | BECKER    |          |        |        | WOODBURN      | 12I069861 - J-WOODB | 2013-01-23     | FTC           | 2013-04-03             |
| J             | CHARLES   | BECKER    |          |        |        | WOODBURN      | 12I069862 - J-WOODB | 2013-01-23     | FTC           | 2013-04-03             |
| J             | CHARLES   | BECKER    |          |        |        | WOODBURN      | 12I070027 - J-WOODB | 2013-02-05     | FTC           | 2013-04-21             |
| J             | JUAN      | GARCIA    | MEDINA   |        |        | WOODBURN      | 13I073529 - J-WOODB | 2014-04-15     | FTC           | 2014-06-26             |
| J             | DAVID     | GONZALEZ  | TORRES   |        |        | WOODBURN      | 13I075916 - J-WOODB | 2013-11-21     | FTC           | 2014-02-01             |
| J             | DAVID     | GONZALEZ  | TORRES   |        |        | WOODBURN      | 13I075917 - J-WOODB | 2013-11-21     | FTC           | 2014-02-01             |
| J             | DAVID     | GONZALEZ  | TORRES   |        |        | WOODBURN      | 13I075918 - J-WOODB | 2013-11-21     | FTC           | 2014-02-01             |
| J             | LEE       | KIMBLE    |          |        |        | WOODBURN      | 14I081150 - J-WOODB | 2014-04-01     | FTC           | 2014-06-12             |
| J             | LEE       | KIMBLE    |          |        |        | WOODBURN      | 14I081151 - J-WOODB | 2014-04-01     | FTC           | 2014-06-12             |
| J             | MORGAN    | HASS      |          |        |        | WOODBURN      | 12I059540 - J-WOODB | 2013-01-04     | FTC           | 2013-03-15             |
| K             | STEVEN    | FLETCHER  |          |        |        | WOODBURN      | 14I081432 - J-WOODB | 2014-04-01     | FTC           | 2014-06-12             |
| L             | DENETTE   | DELIZ     |          |        |        | WOODBURN      | 13I079025 - J-WOODB | 2014-01-03     | FTC           | 2014-03-15             |
| L             | DENETTE   | DELIZ     |          |        |        | WOODBURN      | 13I079026 - J-WOODB | 2014-01-03     | FTC           | 2014-03-15             |
| L             | MONIQUE   | GONZALES  |          |        |        | WOODBURN      | 14I080926 - J-WOODB | 2014-02-21     | FTC           | 2014-05-01             |
| L             | MONIQUE   | GONZALES  |          |        |        | WOODBURN      | 14I080927 - J-WOODB | 2014-02-21     | FTC           | 2014-05-01             |

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|----------------------|---------------|---------------|---------------|---------------|---------------|----------------------|---------------------|-----------------------|----------------------|-------------------------------|
| L                    | M             | JONES         |               |               |               | WOODBURN             | 14I082754 - J-WOODB | 2014-06-10            | FTC                  | 2014-08-29                    |
| L                    | M             | JONES         |               |               |               | WOODBURN             | 14I082755 - J-WOODB | 2014-06-10            | FTC                  | 2014-08-29                    |
| L                    | M             | JONES         |               |               |               | WOODBURN             | 14I082756 - J-WOODB | 2014-06-10            | FTC                  | 2014-08-29                    |
| L                    | MARIE         | VALENCIA      |               |               |               | WOODBURN             | 11I052553 - J-WOODB | 2013-02-06            | FTC                  | 2013-04-23                    |
| L                    | MARIE         | VALENCIA      |               |               |               | WOODBURN             | 11I052554 - J-WOODB | 2013-12-26            | FTC                  | 2014-03-06                    |
| M                    | NIEBLAS       | ESCARREGA     |               |               |               | WOODBURN             | 13I079561 - J-WOODB | 2014-01-31            | FTC                  | 2014-04-11                    |
| M                    | NIEBLAS       | ESCARREGA     |               |               |               | WOODBURN             | 13I079562 - J-WOODB | 2014-01-31            | FTC                  | 2014-04-11                    |
| M                    | NIEBLAS       | ESCARREGA     |               |               |               | WOODBURN             | 13I079563 - J-WOODB | 2014-01-31            | FTC                  | 2014-04-11                    |
| M                    | ALAN          | BENNER        |               |               |               | WOODBURN             | 12I067876 - J-WOODB | 2012-12-04            | FTC                  | 2013-02-09                    |
| P                    | ALICE         | STARKEY       |               |               |               | WOODBURN             | 12I059276 - J-WOODB | 2013-07-23            | FTC                  | 2013-10-06                    |
| P                    | GOMEZ         | REYES         |               |               |               | WOODBURN             | 13I078166 - J-WOODB | 2013-12-02            | FTC                  | 2014-02-09                    |
| R                    | ALAN          | MILLER        |               |               |               | WOODBURN             | 11I048186 - J-WOODB | 2013-01-02            | FTC                  | 2013-03-12                    |
| S                    | WILLIAM       | THOMAS        |               |               |               | WOODBURN             | 11I049372 - J-WOODB | 2013-02-14            | FTC                  | 2013-05-02                    |
| S                    | ARREDONDO     | LEMUS         |               |               |               | WOODBURN             | 13I077131 - J-WOODB | 2014-04-16            | FTC                  | 2014-06-27                    |
| T                    | TSEREN        |               |               |               |               | WOODBURN             | 12I065075 - J-WOODB | 2013-02-14            | FTC                  | 2013-05-02                    |



KATE BROWN  
Governor

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

**WHEREAS**, until recently, courts regularly suspended driver licenses for nonpayment of traffic fines, without any inquiry into the financial circumstances of the driver or their ability to pay.

**WHEREAS**, the loss of a license thrusts low-income Oregonians into a court debt spiral because they often continue to rack up additional fines for driving with a suspended license to obtain goods and services to meet their basic needs, and they are less likely to get or keep a job to pay these fines without a license.

**WHEREAS**, with the passage of HB 4210 in 2020, the legislature acknowledged that this is bad public policy that disproportionately impacts low-income Oregonians and people of color.

**WHEREAS**, unfortunately, while HB 4210 repealed debt-based license suspensions in Oregon, it left existing nonpayment-related license suspensions in place—and those suspensions last 10 to 20 years.

**WHEREAS**, as a result, thousands of Oregonians remain burdened by these legacy suspensions of their driver licenses that are no longer allowed under current Oregon law.

**WHEREAS**, many of these individuals face abject and crippling poverty that a driver license can help them climb out of.

**WHEREAS**, today, I am taking steps to alleviate this burden and enable thousands of Oregonians to seek reinstatement of their driver licenses by clearing the fines associated with many of these unjust legacy suspensions, which will, in turn, allow the associated debt-based suspensions to be cleared.

**WHEREAS**, I asked the Driver and Motor Vehicles Division of ODOT (DMV) to provide me a list of cases that met the following criteria: (1) the affected person received a traffic violation, under state law, in Oregon; (2) the affected person has a driver license that is currently suspended or, due to the suspension, has downgraded to an ID card or has a valid hardship permit; (3) the only sanction preventing DMV from reinstating the affected person's driver license is a Failure to Comply or Failure to Appear sanction obtained in the underlying traffic violation case; (4) that sanction occurred prior to



**ORDER ON REMISSION OF FINES PURSUANT TO ARTICLE V, SECTION 14  
OF THE OREGON CONSTITUTION  
PAGE TWO**

October 1, 2020; and (5) DMV has an Oregon address for the affected person and its records reflect that the affected person is not deceased (collectively the “Remission Criteria”).

**WHEREAS**, each case meeting the Remission Criteria is listed in Exhibit A, attached hereto and incorporated herein by reference (collectively the “Remission Cases” and each a “Remission Case”).

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

**WHEREAS**, the continued burden that these Court-Ordered Fines and Fees imposes on each affected individual in the Remission Cases does not serve the best interests of the State of Oregon or of those individuals.

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

1. Remit all outstanding Court-Ordered Fines and Fees imposed by the judgments listed in each Remission Case, except for any restitution awards, as defined in ORS 137.103(3), and compensatory fines, as described in ORS 137.101; and
2. All outstanding Court-Ordered Fines and Fees imposed under the judgments listed in this Remission Order, with the exception of restitution awards, as defined in ORS 137.103(3), and compensatory fines, as described in ORS 137.101, shall be considered paid in full and satisfied as of the date of this Remission Order; and
3. Notwithstanding any of the above, this Remission Order shall not apply to any Remission Case listed in Exhibit A for which the underlying offense associated with that case number is a misdemeanor or felony, as defined in ORS 161.505 *et seq.*; and
4. This Remission Order does not create a right of reimbursement for any affected individuals with a Remission Case listed in Exhibit A; and
5. Nothing in this Remission Order authorizes the affected individuals with Remission Cases listed in Exhibit A to drive without first satisfying the requirements for a valid driver license, registration, and insurance; and

**ORDER ON REMISSION OF FINES PURSUANT TO ARTICLE V, SECTION 14  
OF THE OREGON CONSTITUTION  
PAGE THREE**

6. I direct my staff to provide copies, electronically or otherwise, of this Remission Order to the presiding judge of the court that issued each judgment imposing Court-Ordered Fines and Fees that are remitted by this Remission Order, so that those courts may update their records, promptly provide the DMV with notice to reinstate the affected individual's suspended driving privileges as required by ORS 809.220(3)(a) and ORS 809.130(2), and take such other steps that are necessary to effectuate this Remission Order.

Done before me at Salem, Oregon, this 21st day of December, 2022.



*Kate Brown*

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KATE BROWN  
GOVERNOR

ATTEST:

*SL. Fagan*

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SHEMIA FAGAN  
SECRETARY OF STATE



**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| A                    | EDWARD        | LEAVITT       |               |               |               | ALBANY                 | 0594205 - M-ALBAN   | 2014-06-16          | FTC                  | 2014-09-09                    |
| A                    | JAY           | BURGESS       |               |               |               | ALBANY                 | RL0203646 - M-ALBAN | 2013-10-08          | FTC                  | 2013-12-16                    |
| A                    | JAY           | BURGESS       |               |               |               | ALBANY                 | 0597271 - M-ALBAN   | 2015-05-22          | FTC                  | 2015-08-03                    |
| A                    | JAY           | BURGESS       |               |               |               | ALBANY                 | 542587 - M-ALBAN    | 2017-12-12          | FTC                  | 2018-02-18                    |
| A                    | LEE           | HALL          |               |               |               | ALBANY                 | 20356 - M-ALBAN     | 2020-03-10          | FTC                  | 2020-05-19                    |
| A                    | CHARLOTTE     | GORBETT       |               |               |               | ALBANY                 | 06179 - M-ALBAN     | 2019-08-19          | FTC                  | 2019-10-28                    |
| A                    | CIARA         | GONZALES      |               |               |               | ALBANY                 | 660317 - M-ALBAN    | 2017-12-19          | FTC                  | 2018-02-26                    |
| A                    | MARIE         | HYATT         |               |               |               | ALBANY                 | 0585381 - M-ALBAN   | 2014-10-21          | FTC                  | 2014-12-30                    |
| A                    | DOROTHY       | ROGERS        |               |               |               | ALBANY                 | 552188 - M-ALBAN    | 2016-04-29          | FTC                  | 2016-07-08                    |
| A                    | KAY           | DAGGETT       |               |               |               | ALBANY                 | S87028 - M-ALBAN    | 2018-04-25          | FTC                  | 2018-07-07                    |
| A                    | GLENN         | SCHLIECHER    |               |               |               | ALBANY                 | 06239 - M-ALBAN     | 2018-11-15          | FTC                  | 2019-01-29                    |
| A                    | MARTINEZ      | VITAL         |               |               |               | ALBANY                 | 18757 - M-ALBAN     | 2019-12-11          | FTC                  | 2020-02-21                    |
| A                    | GUZMAN        | GARCIA        |               |               |               | ALBANY                 | 0540852 - M-ALBAN   | 2013-12-13          | FTC                  | 2014-02-22                    |
| A                    | LYLE          | MOBLEY        |               |               |               | ALBANY                 | 13066 - M-ALBAN     | 2019-03-06          | FTC                  | 2019-05-17                    |
| A                    | ANN           | HARMON        |               |               |               | ALBANY                 | 20750 - M-ALBAN     | 2019-11-21          | FTC                  | 2020-02-03                    |
| A                    | ANN           | HARMON        |               |               |               | ALBANY                 | 21831 - M-ALBAN     | 2019-12-30          | FTC                  | 2020-03-10                    |
| A                    | ROSE          | MULLES        |               |               |               | ALBANY                 | 15595 - M-ALBAN     | 2019-10-30          | FTC                  | 2020-01-11                    |
| B                    | JEAN          | TORRES        | NUNEZ         |               |               | ALBANY                 | 535241 - M-ALBAN    | 2018-04-19          | FTC                  | 2018-07-01                    |
| B                    | JEAN          | TORRES        | NUNEZ         |               |               | ALBANY                 | 585098 - M-ALBAN    | 2018-04-19          | FTC                  | 2018-07-01                    |
| B                    | ROSAS         | ROJAS         |               |               |               | ALBANY                 | RL206149 - M-ALBAN  | 2018-07-18          | FTC                  | 2018-09-29                    |
| B                    | EVAN          | DURAN         |               |               |               | ALBANY                 | 0596533 - M-ALBAN   | 2012-12-28          | FTC                  | 2013-03-09                    |
| B                    | LEROY         | KEATING       |               |               |               | ALBANY                 | S0038987 - M-ALBAN  | 2017-01-19          | FTC                  | 2017-03-28                    |
| B                    | LEROY         | KEATING       |               |               |               | ALBANY                 | S0045307 - M-ALBAN  | 2017-01-19          | FTC                  | 2017-03-28                    |
| B                    | MAX           | VAUGHAN       |               |               |               | ALBANY                 | S0077718 - M-ALBAN  | 2014-10-27          | FTC                  | 2015-01-05                    |
| B                    | DALE          | ADAIR         |               |               |               | ALBANY                 | 04664 - M-ALBAN     | 2018-06-27          | FTC                  | 2018-09-09                    |
| B                    | JEAN          | NASH          |               |               |               | ALBANY                 | 17712 - M-ALBAN     | 2020-04-14          | FTC                  | 2020-06-22                    |
| B                    | KATHLEEN      | DUTY          |               |               |               | ALBANY                 | 07977 - M-ALBAN     | 2018-11-05          | FTC                  | 2019-01-18                    |
| B                    | MARIE         | GUTHRIE       |               |               |               | ALBANY                 | 16885 - M-ALBAN     | 2020-03-02          | FTC                  | 2020-05-10                    |
| C                    | ANN           | SMITH         |               |               |               | ALBANY                 | 13693 - M-ALBAN     | 2019-07-23          | FTC                  | 2019-10-01                    |
| C                    | RAUL          | RAMIREZ       |               |               |               | ALBANY                 | RL205547 - M-ALBAN  | 2017-11-02          | FTC                  | 2018-01-12                    |
| C                    | MARIE         | ROBINETTE     |               |               |               | ALBANY                 | 12471 - M-ALBAN     | 2019-04-11          | FTC                  | 2019-06-22                    |
| C                    | RAY           | KEOWN         |               |               |               | ALBANY                 | 0660113 - M-ALBAN   | 2015-03-02          | FTC                  | 2015-05-11                    |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| C                    | DAVID         | ENGLISH       |               |               |               | ALBANY                 | 542549 - M-ALBAN    | 2017-10-13          | FTC                  | 2017-12-22                    |
| C                    | KAUPE         |               |               |               |               | ALBANY                 | S79695 - M-ALBAN    | 2017-11-02          | FTC                  | 2018-01-12                    |
| D                    | JAMES         | KURAHARA      |               |               |               | ALBANY                 | 17283 - M-ALBAN     | 2019-09-25          | FTC                  | 2019-12-06                    |
| D                    | PAUL          | JONES         |               |               |               | ALBANY                 | 18945 - M-ALBAN     | 2020-02-07          | FTC                  | 2020-04-19                    |
| D                    | BENNETT       | MORRIS        |               |               |               | ALBANY                 | 17593 - M-ALBAN     | 2019-10-30          | FTC                  | 2020-01-11                    |
| D                    | JAMES         | BAILEY        |               |               |               | ALBANY                 | 0741438 - M-ALBAN   | 2015-12-10          | FTC                  | 2016-02-20                    |
| E                    | SHANE         | MILLER        |               |               |               | ALBANY                 | S0008555 - M-ALBAN  | 2013-12-30          | FTC                  | 2014-03-09                    |
| E                    | SHANE         | MILLER        |               |               |               | ALBANY                 | S0009191 - M-ALBAN  | 2013-12-30          | FTC                  | 2014-03-09                    |
| E                    | LAVELL        | RENFRO        |               |               |               | ALBANY                 | 02545 - M-ALBAN     | 2018-11-19          | FTC                  | 2019-02-02                    |
| E                    | LAVELL        | RENFRO        |               |               |               | ALBANY                 | 03758 - M-ALBAN     | 2018-11-19          | FTC                  | 2019-02-02                    |
| E                    | LAVELL        | RENFRO        |               |               |               | ALBANY                 | 13405 - M-ALBAN     | 2019-11-13          | FTC                  | 2020-01-24                    |
| E                    | LAVELL        | RENFRO        |               |               |               | ALBANY                 | 15059 - M-ALBAN     | 2019-11-13          | FTC                  | 2020-01-24                    |
| E                    | LAVELL        | RENFRO        |               |               |               | ALBANY                 | 15228 - M-ALBAN     | 2019-11-13          | FTC                  | 2020-01-24                    |
| E                    | MARTINEZ      | PEREZ         |               |               |               | ALBANY                 | 01669 - M-ALBAN     | 2017-08-24          | FTA                  | 2017-10-31                    |
| E                    | MARTINEZ      | PEREZ         |               |               |               | ALBANY                 | 515809 - M-ALBAN    | 2017-08-24          | FTC                  | 2017-10-31                    |
| E                    | MARTINEZ      | PEREZ         |               |               |               | ALBANY                 | 542223 - M-ALBAN    | 2017-08-24          | FTC                  | 2017-10-31                    |
| E                    | MARTINEZ      | PEREZ         |               |               |               | ALBANY                 | 01670 - M-ALBAN     | 2019-10-17          | FTC                  | 2019-12-28                    |
| E                    | MICHELLE      | OLSEN         |               |               |               | ALBANY                 | 0560336 - M-ALBAN   | 2016-03-14          | FTC                  | 2016-05-21                    |
| G                    | ORTEGA        | GARCIA        |               |               |               | ALBANY                 | S87035 - M-ALBAN    | 2017-12-05          | FTC                  | 2018-02-11                    |
| H                    | ANN           | POWERS        |               |               |               | ALBANY                 | 552147 - M-ALBAN    | 2018-10-17          | FTC                  | 2018-12-29                    |
| H                    | FRANCES       | LOOPER        |               |               |               | ALBANY                 | 03603 - M-ALBAN     | 2018-06-26          | FTC                  | 2018-09-08                    |
| H                    | ABDULGHANI    | ALMUSLIM      |               |               |               | ALBANY                 | RL0205138 - M-ALBAN | 2016-07-01          | FTC                  | 2016-09-10                    |
| J                    | CRUZ          |               |               |               |               | ALBANY                 | S84389 - M-ALBAN    | 2017-12-12          | FTC                  | 2018-02-18                    |
| J                    | SANTOS        | ARROYO        |               |               |               | ALBANY                 | 801639 - M-ALBAN    | 2018-08-03          | FTC                  | 2018-10-15                    |
| J                    | DENISE        | HAYES         |               |               |               | ALBANY                 | 110508 - M-ALBAN    | 2014-06-12          | FTC                  | 2014-09-03                    |
| J                    | LEE           | DERR          |               |               |               | ALBANY                 | 516437 - M-ALBAN    | 2018-02-26          | FTC                  | 2018-05-08                    |
| J                    | LEE           | DERR          |               |               |               | ALBANY                 | 516442 - M-ALBAN    | 2018-02-26          | FTC                  | 2018-05-08                    |
| J                    | ALLEN         | LAMPE         |               |               |               | ALBANY                 | S0072421 - M-ALBAN  | 2012-10-22          | FTC                  | 2013-01-04                    |
| J                    | ALLEN         | LAMPE         |               |               |               | ALBANY                 | S0082565 - M-ALBAN  | 2016-04-28          | FTC                  | 2016-07-05                    |
| J                    | JOLEEN        | HANNA         |               |               |               | ALBANY                 | 0542327 - M-ALBAN   | 2016-12-27          | FTC                  | 2017-03-06                    |
| J                    | JOLEEN        | HANNA         |               |               |               | ALBANY                 | RL0205475 - M-ALBAN | 2017-02-16          | FTC                  | 2017-04-28                    |
| J                    | JOLEEN        | HANNA         |               |               |               | ALBANY                 | 552748 - M-ALBAN    | 2017-05-03          | FTC                  | 2017-07-10                    |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| J                    | MARIE         | WEST          |               |               |               | ALBANY                 | 551754 - M-ALBAN    | 2018-03-14          | FTC                  | 2018-05-26                    |
| J                    | MARIE         | WEST          |               |               |               | ALBANY                 | 551801 - M-ALBAN    | 2018-03-14          | FTC                  | 2018-05-26                    |
| J                    | MARIE         | WEST          |               |               |               | ALBANY                 | 585922 - M-ALBAN    | 2018-03-14          | FTC                  | 2018-05-26                    |
| J                    | MARIE         | WEST          |               |               |               | ALBANY                 | 591261 - M-ALBAN    | 2018-03-14          | FTC                  | 2018-05-26                    |
| J                    | MARIE         | WEST          |               |               |               | ALBANY                 | 591288 - M-ALBAN    | 2018-03-14          | FTC                  | 2018-05-26                    |
| J                    | MARIE         | WEST          |               |               |               | ALBANY                 | 591530 - M-ALBAN    | 2018-03-14          | FTC                  | 2018-05-26                    |
| J                    | MARIE         | WEST          |               |               |               | ALBANY                 | 801023 - M-ALBAN    | 2018-03-14          | FTC                  | 2018-05-26                    |
| J                    | ALBERT        | GUENTHER      |               |               |               | ALBANY                 | 16187 - M-ALBAN     | 2019-12-04          | FTC                  | 2020-02-14                    |
| J                    | LEEAL         | PEARCY        |               |               |               | ALBANY                 | 07174 - M-ALBAN     | 2018-06-26          | FTC                  | 2018-09-08                    |
| J                    | ANN           | WALKER-WEIS   |               |               |               | ALBANY                 | 07563 - M-ALBAN     | 2018-07-31          | FTC                  | 2018-10-12                    |
| J                    | NIKOLAI       | HESBERG       |               |               |               | ALBANY                 | 06759 - M-ALBAN     | 2018-10-17          | FTC                  | 2018-12-29                    |
| J                    | MARIA         | JAMES         |               |               |               | ALBANY                 | 1551515 - M-ALBAN   | 2015-04-28          | FTC                  | 2015-07-07                    |
| K                    | JAMES         | ERICKSON      |               |               |               | ALBANY                 | 04775 - M-ALBAN     | 2018-09-26          | FTC                  | 2018-12-09                    |
| K                    | JAMES         | ERICKSON      |               |               |               | ALBANY                 | 05661 - M-ALBAN     | 2018-09-26          | FTC                  | 2018-12-09                    |
| K                    | JAMES         | ERICKSON      |               |               |               | ALBANY                 | 07614 - M-ALBAN     | 2018-09-26          | FTC                  | 2018-12-09                    |
| K                    | LEANN         | COPESE        |               |               |               | ALBANY                 | 18318 - M-ALBAN     | 2019-10-15          | FTC                  | 2019-12-24                    |
| K                    | WARREN        | ERICKSON      |               |               |               | ALBANY                 | 0780173 - M-ALBAN   | 2016-05-10          | FTC                  | 2016-07-17                    |
| L                    | ELIZABETH     | NORMANDY      |               |               |               | ALBANY                 | 09389 - M-ALBAN     | 2018-09-10          | FTC                  | 2018-11-20                    |
| L                    | DEAN          | COX           |               |               |               | ALBANY                 | S0081654 - M-ALBAN  | 2014-01-14          | FTC                  | 2014-03-26                    |
| L                    | ELIZABETH     | HOFFMAN       |               |               |               | ALBANY                 | 0596872 - M-ALBAN   | 2014-03-27          | FTC                  | 2014-06-08                    |
| L                    | JEAN          | RESS          |               |               |               | ALBANY                 | S0077919 - M-ALBAN  | 2015-02-04          | FTC                  | 2015-04-18                    |
| M                    | ISABEL        | VIRRUETA      |               |               |               | ALBANY                 | RL0203830 - M-ALBAN | 2013-12-06          | FTC                  | 2014-02-15                    |
| M                    | JAMES         | HARVEY        |               |               |               | ALBANY                 | 21283 - M-ALBAN     | 2020-02-14          | FTC                  | 2020-04-26                    |
| M                    | GENE          | PAHLMAN       |               |               |               | ALBANY                 | S0076635 - M-ALBAN  | 2015-01-29          | FTC                  | 2015-04-11                    |
| M                    | EDWARD        | JACOBS        |               |               |               | ALBANY                 | 0515200 - M-ALBAN   | 2015-03-09          | FTC                  | 2015-05-18                    |
| M                    | ANN           | AVERILL       |               |               |               | ALBANY                 | 0593739 - M-ALBAN   | 2013-06-18          | FTC                  | 2013-08-31                    |
| M                    | ANNE          | BARRERA       |               |               |               | ALBANY                 | 0577079 - M-ALBAN   | 2016-12-19          | FTC                  | 2017-02-26                    |
| M                    | ANNE          | BARRERA       |               |               |               | ALBANY                 | 0586523 - M-ALBAN   | 2016-12-19          | FTC                  | 2017-02-26                    |
| M                    | MAY           | HIGGINS       |               |               |               | ALBANY                 | RL205469 - M-ALBAN  | 2017-10-12          | FTC                  | 2017-12-19                    |
| M                    | JAMES         | KLASS         |               |               |               | ALBANY                 | 13158 - M-ALBAN     | 2019-05-30          | FTC                  | 2019-08-10                    |
| M                    | PATRICK       | FEGAN         |               |               |               | ALBANY                 | 516601 - M-ALBAN    | 2017-11-02          | FTC                  | 2018-01-12                    |
| M                    | PATRICK       | FEGAN         |               |               |               | ALBANY                 | 586875 - M-ALBAN    | 2017-11-02          | FTC                  | 2018-01-12                    |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2    | Name 3     | Name 4  | Name 5 | Name 6 | Municipal Court | Docket              | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|------------|---------|--------|--------|-----------------|---------------------|--------------|---------------|------------------------|
| M             | PATRICK   | FEGAN      |         |        |        | ALBANY          | RL205446 - M-ALBAN  | 2017-11-02   | FTC           | 2018-01-12             |
| M             | STEPHEN   | KLIMENT    |         |        |        | ALBANY          | 0505405 - M-ALBAN   | 2015-04-28   | FTC           | 2015-07-07             |
| N             | LAURA     | FLORES     | MONROY  |        |        | ALBANY          | 0575903 - M-ALBAN   | 2016-10-27   | FTC           | 2017-01-03             |
| N             | LAURA     | FLORES     | MONROY  |        |        | ALBANY          | 0586178 - M-ALBAN   | 2016-10-27   | FTC           | 2017-01-03             |
| P             | EILEEN    | DIXON      |         |        |        | ALBANY          | RL0203911 - M-ALBAN | 2014-03-27   | FTC           | 2014-06-08             |
| P             | MONROE    | JOHNSON    |         |        |        | ALBANY          | 0596671 - M-ALBAN   | 2013-10-07   | FTC           | 2013-12-15             |
| P             | MONROE    | JOHNSON    |         |        |        | ALBANY          | 09120 - M-ALBAN     | 2019-02-28   | FTC           | 2019-05-11             |
| R             | RAE       | WATKINS    |         |        |        | ALBANY          | S0075552 - M-ALBAN  | 2014-02-10   | FTC           | 2014-04-17             |
| R             | JOANNE    | MONTGOMERY |         |        |        | ALBANY          | 00760 - M-ALBAN     | 2020-04-13   | FTC           | 2020-06-21             |
| R             | KEITH     | NELSON     |         |        |        | ALBANY          | 13424 - M-ALBAN     | 2019-04-09   | FTC           | 2019-06-18             |
| R             | CHARLES   | CLAUSING   |         |        |        | ALBANY          | 18310 - M-ALBAN     | 2019-08-09   | FTC           | 2019-10-20             |
| R             | CHARLES   | CLAUSING   |         |        |        | ALBANY          | 24264 - M-ALBAN     | 2020-04-24   | FTC           | 2020-07-04             |
| R             | EUGENE    | JAMES      | JR      |        |        | ALBANY          | 597745 - M-ALBAN    | 2018-02-28   | FTC           | 2018-05-12             |
| R             | ANTHONY   | MERRILL    |         |        |        | ALBANY          | 15099 - M-ALBAN     | 2020-04-13   | FTC           | 2020-06-21             |
| R             | MICHAEL   | GATES      |         |        |        | ALBANY          | S0082466 - M-ALBAN  | 2015-06-19   | FTC           | 2015-08-30             |
| R             | MICHAEL   | GATES      |         |        |        | ALBANY          | 0576015 - M-ALBAN   | 2015-08-13   | FTC           | 2015-10-24             |
| S             | RAY       | GOODENOUGH | JR      |        |        | ALBANY          | S86264 - M-ALBAN    | 2019-02-28   | FTC           | 2019-05-11             |
| S             | LEANNE    | KENDRICK   |         |        |        | ALBANY          | 20722 - M-ALBAN     | 2020-02-27   | FTC           | 2020-05-08             |
| S             | CHRISTIAN | STARK      |         |        |        | ALBANY          | 17669 - M-ALBAN     | 2019-12-02   | FTC           | 2020-02-10             |
| S             | RAE       | BROCKWAY   |         |        |        | ALBANY          | 23839 - M-ALBAN     | 2020-05-29   | FTC           | 2020-08-08             |
| S             | DENE      | TOWN       |         |        |        | ALBANY          | 0593921 - M-ALBAN   | 2014-04-01   | FTC           | 2014-06-12             |
| S             | LEWIS     | HART       |         |        |        | ALBANY          | 542146 - M-ALBAN    | 2017-10-12   | FTC           | 2017-12-19             |
| T             | JEWEL     | THOMAS     |         |        |        | ALBANY          | 586532 - M-ALBAN    | 2018-02-21   | FTC           | 2018-05-05             |
| T             | JEWEL     | THOMAS     |         |        |        | ALBANY          | 06227 - M-ALBAN     | 2018-07-31   | FTC           | 2018-10-12             |
| T             | CARDIN    |            |         |        |        | ALBANY          | S0075199 - M-ALBAN  | 2016-12-16   | FTC           | 2017-02-25             |
| T             | RUSSELL   | BENCH      |         |        |        | ALBANY          | S0055003 - M-ALBAN  | 2017-02-24   | FTC           | 2017-05-05             |
| T             | WAYNE     | REYNOLDS   |         |        |        | ALBANY          | S0046946 - M-ALBAN  | 2015-05-07   | FTC           | 2015-07-18             |
| T             | JOSEPH    | SIMMONS    |         |        |        | ALBANY          | RL205460 - M-ALBAN  | 2019-06-10   | FTC           | 2019-08-19             |
| T             | DELGATO   | CORDOVA    | II      |        |        | ALBANY          | 0575093 - M-ALBAN   | 2013-04-03   | FTC           | 2013-06-14             |
| T             | DEAN      | BIAS       |         |        |        | ALBANY          | 03509 - M-ALBAN     | 2018-04-05   | FTC           | 2018-06-17             |
| T             | DEAN      | BIAS       |         |        |        | ALBANY          | 577114 - M-ALBAN    | 2018-04-05   | FTC           | 2018-06-17             |
| V             | SOCORRO   | CORTES     | VELASCO |        |        | ALBANY          | 20939 - M-ALBAN     | 2020-02-11   | FTC           | 2020-04-22             |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>      | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| V                    | ALFORD        | BRITTSAN      |               |               |               | ALBANY                 | 0597383 - M-ALBAN  | 2015-08-13          | FTC                  | 2015-10-24                    |
| X                    | BURGUNDY      | RHODES        |               |               |               | ALBANY                 | S0075830 - M-ALBAN | 2016-09-29          | FTC                  | 2016-12-06                    |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>      | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| C                    | ANN           | DODSON        |               |               |               | AMITY                  | 131205SL - M-AMITY | 2014-01-27          | FTC                  | 2014-04-05                    |
| C                    | LOUISE        | PLUMMER       |               |               |               | AMITY                  | 191114SJ - M-AMITY | 2020-01-07          | FTA                  | 2020-03-17                    |
| J                    | NEIL          | COMPTON       |               |               |               | AMITY                  | 1309D4JC - M-AMITY | 2013-10-18          | FTC                  | 2013-12-28                    |
| R                    | LEON          | MAXFIELD      |               |               |               | AMITY                  | 180304VK - M-AMITY | 2018-06-22          | FTC                  | 2018-09-04                    |
| S                    | DALIN         | LINDSEY       |               |               |               | AMITY                  | 181103CB - M-AMITY | 2019-09-11          | FTA                  | 2019-11-22                    |
| T                    | MARTIN        | MATTHEWS      |               |               |               | AMITY                  | 180411CB - M-AMITY | 2018-09-19          | FTC                  | 2018-12-01                    |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| A                    | NASSER        | ALZAMMAM      |               |               |               | ASHLAND                | E003212802 - M-ASHL | 2020-01-28          | FTC                  | 2020-04-07                    |
| A                    | GILBERTO      | CASTILLO      |               |               |               | ASHLAND                | E001247401 - M-ASHL | 2015-03-03          | FTA                  | 2015-05-12                    |
| A                    | GILBERTO      | CASTILLO      |               |               |               | ASHLAND                | E001247401 - M-ASHL | 2018-03-05          | FTC                  | 2018-05-15                    |
| A                    | GILBERTO      | CASTILLO      |               |               |               | ASHLAND                | E001704701 - M-ASHL | 2018-03-05          | FTC                  | 2018-05-15                    |
| A                    | GILBERTO      | CASTILLO      |               |               |               | ASHLAND                | E001704702 - M-ASHL | 2018-03-05          | FTC                  | 2018-05-15                    |
| A                    | LAURENCE      | DOWNING       |               |               |               | ASHLAND                | E002955001 - M-ASHL | 2018-05-30          | FTA                  | 2018-08-11                    |
| A                    | MARTELL       |               |               |               |               | ASHLAND                | E002694401 - M-ASHL | 2019-10-03          | FTC                  | 2019-12-14                    |
| A                    | CHRISTOPHER   | JOHNSON       |               |               |               | ASHLAND                | E002653101 - M-ASHL | 2017-01-26          | FTA                  | 2017-04-04                    |
| C                    | DESIREE       | HARPER        |               |               |               | ASHLAND                | E002599501 - M-ASHL | 2018-02-16          | FTA                  | 2018-05-01                    |
| C                    | JOHN          | HAMBLIN       |               |               |               | ASHLAND                | E003628201 - M-ASHL | 2020-01-30          | FTA                  | 2020-04-10                    |
| C                    | MARTIN        | LYNCH         |               |               |               | ASHLAND                | E002944101 - M-ASHL | 2019-11-21          | FTC                  | 2020-02-03                    |
| E                    | DALE          | PATTON        |               |               |               | ASHLAND                | E003050701 - M-ASHL | 2018-08-22          | FTC                  | 2018-11-04                    |
| E                    | RAYCHAL       | CLANCY        |               |               |               | ASHLAND                | E003611301 - M-ASHL | 2019-07-18          | FTA                  | 2019-09-28                    |
| E                    | RAYCHAL       | CLANCY        |               |               |               | ASHLAND                | E003611302 - M-ASHL | 2019-07-18          | FTA                  | 2019-09-28                    |
| G                    | ALLEN         | LANGE         |               |               |               | ASHLAND                | E000886101 - M-ASHL | 2014-12-01          | FTC                  | 2014-12-01                    |
| H                    | ANN           | OWENS         |               |               |               | ASHLAND                | E002539601 - M-ASHL | 2018-08-10          | FTC                  | 2018-10-21                    |
| H                    | ANN           | OWENS         |               |               |               | ASHLAND                | E002539602 - M-ASHL | 2018-08-10          | FTC                  | 2018-10-21                    |
| H                    | ANN           | OWENS         |               |               |               | ASHLAND                | E002881901 - M-ASHL | 2018-08-10          | FTC                  | 2018-10-21                    |
| H                    | ANN           | OWENS         |               |               |               | ASHLAND                | E002881903 - M-ASHL | 2018-08-10          | FTC                  | 2018-10-21                    |
| H                    | ANN           | OWENS         |               |               |               | ASHLAND                | E003027201 - M-ASHL | 2019-09-16          | FTC                  | 2019-11-25                    |
| H                    | ANN           | OWENS         |               |               |               | ASHLAND                | E003027202 - M-ASHL | 2019-09-16          | FTC                  | 2019-11-25                    |
| J                    | PHILLIP       | VALENTE       |               |               |               | ASHLAND                | E003679801 - M-ASHL | 2020-05-12          | FTA                  | 2020-07-20                    |
| J                    | ALLEN         | MOREAU        |               |               |               | ASHLAND                | E003162601 - M-ASHL | 2018-10-18          | FTA                  | 2018-12-30                    |
| J                    | ALLEN         | MOREAU        |               |               |               | ASHLAND                | E003162602 - M-ASHL | 2018-10-18          | FTA                  | 2018-12-30                    |
| J                    | JOY           | HANS          |               |               |               | ASHLAND                | E002476301 - M-ASHL | 2018-03-16          | FTC                  | 2018-05-28                    |
| J                    | LARRY         | RHODES        |               |               |               | ASHLAND                | E003062701 - M-ASHL | 2018-09-26          | FTA                  | 2018-12-09                    |
| J                    | LARRY         | RHODES        |               |               |               | ASHLAND                | E003063101 - M-ASHL | 2018-09-26          | FTA                  | 2018-12-09                    |
| J                    | WHITE         | CALVIN        |               |               |               | ASHLAND                | E003065501 - M-ASHL | 2018-09-26          | FTA                  | 2018-12-09                    |
| J                    | LORRAINE      | HUGGINS       |               |               |               | ASHLAND                | E001392201 - M-ASHL | 2015-01-28          | FTC                  | 2015-04-10                    |
| K                    | RENEE         | EMRICK        |               |               |               | ASHLAND                | E001571701 - M-ASHL | 2014-12-01          | FTA                  | 2015-02-09                    |
| K                    | RENEE         | EMRICK        |               |               |               | ASHLAND                | E001571702 - M-ASHL | 2014-12-01          | FTA                  | 2015-02-09                    |
| K                    | RENEE         | EMRICK        |               |               |               | ASHLAND                | E001571703 - M-ASHL | 2014-12-01          | FTA                  | 2015-02-09                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| K                    | NICOLE        | JONES         |               |               |               | ASHLAND                | E002899201 - M-ASHL | 2018-07-31          | FTC                  | 2018-10-12                    |
| K                    | NICOLE        | JONES         |               |               |               | ASHLAND                | E002899202 - M-ASHL | 2018-07-31          | FTC                  | 2018-10-12                    |
| K                    | ARTHUR        | SWINFORD      |               |               |               | ASHLAND                | E003123801 - M-ASHL | 2019-03-21          | FTA                  | 2019-06-01                    |
| K                    | ANNE          | COWAN-ZOOK    |               |               |               | ASHLAND                | E001313402 - M-ASHL | 2014-03-25          | FTC                  | 2014-06-06                    |
| M                    | LOUISE        | DUGGAR        |               |               |               | ASHLAND                | E003079301 - M-ASHL | 2020-05-19          | FTC                  | 2020-07-29                    |
| P                    | MATHEW        | BELL          |               |               |               | ASHLAND                | E001390401 - M-ASHL | 2015-03-12          | FTC                  | 2015-05-24                    |
| P                    | KAZUKO        | WALTERS       |               |               |               | ASHLAND                | E001836201 - M-ASHL | 2017-09-11          | FTC                  | 2017-11-18                    |
| P                    | ANN           | RYAN          |               |               |               | ASHLAND                | 17T03601 - M-ASHL   | 2018-02-06          | FTC                  | 2018-04-21                    |
| P                    | ANN           | RYAN          |               |               |               | ASHLAND                | 17T03602 - M-ASHL   | 2018-02-06          | FTC                  | 2018-04-21                    |
| R                    | MARI          | FERNANDEZ     |               |               |               | ASHLAND                | E002465301 - M-ASHL | 2017-04-19          | FTA                  | 2017-06-26                    |
| R                    | MARI          | FERNANDEZ     |               |               |               | ASHLAND                | E002465302 - M-ASHL | 2017-04-19          | FTA                  | 2017-06-26                    |
| R                    | EUGENE        | BRIDGES       |               |               |               | ASHLAND                | E000516201 - M-ASHL | 2018-03-01          | FTC                  | 2018-05-13                    |
| R                    | EUGENE        | BRIDGES       |               |               |               | ASHLAND                | E000516202 - M-ASHL | 2018-03-01          | FTC                  | 2018-05-13                    |
| R                    | MANNANAN      | KELLER        |               |               |               | ASHLAND                | E002943001 - M-ASHL | 2019-10-11          | FTC                  | 2019-12-22                    |
| R                    | IVAN          | BURTON        |               |               |               | ASHLAND                | E000574401 - M-ASHL | 2012-12-07          | FTC                  | 2013-02-17                    |
| S                    | WILLIAM       | GORGEN        |               |               |               | ASHLAND                | E002834201 - M-ASHL | 2019-08-20          | FTC                  | 2019-10-29                    |
| S                    | WILLIAM       | GORGEN        |               |               |               | ASHLAND                | E002834202 - M-ASHL | 2019-08-20          | FTC                  | 2019-10-29                    |
| S                    | TATE-BARNES   | MERRITT       |               |               |               | ASHLAND                | E002139101 - M-ASHL | 2017-12-29          | FTC                  | 2018-03-09                    |
| S                    | TATE-BARNES   | MERRITT       |               |               |               | ASHLAND                | E002619601 - M-ASHL | 2017-12-29          | FTC                  | 2018-03-09                    |
| T                    | DEE           | SPERO         |               |               |               | ASHLAND                | E002691401 - M-ASHL | 2019-09-16          | FTC                  | 2019-11-25                    |
| T                    | CONNIE        | BARRON        |               |               |               | ASHLAND                | E003584601 - M-ASHL | 2020-04-13          | FTA                  | 2020-06-21                    |
| T                    | CONNIE        | BARRON        |               |               |               | ASHLAND                | E003584602 - M-ASHL | 2020-04-13          | FTA                  | 2020-06-21                    |
| T                    | ADAM          | MERCADO       |               |               |               | ASHLAND                | E003716901 - M-ASHL | 2019-10-09          | FTA                  | 2019-12-20                    |
| T                    | ADAM          | MERCADO       |               |               |               | ASHLAND                | E003716902 - M-ASHL | 2019-10-09          | FTA                  | 2019-12-20                    |



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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-----------------|---------------------|----------------------|-------------------------------|
| A                    | MARIE         | PAINTER       |               |               |               | ASTORIA                | D101786 - M-AST | 2013-05-23          | FTC                  | 2013-07-28                    |
| A                    | ANDREW        | SMITH         |               |               |               | ASTORIA                | D109829 - M-AST | 2017-10-12          | FTC                  | 2017-12-19                    |
| C                    | DAVID         | BRISENDINE    |               |               |               | ASTORIA                | 66536 - M-AST   | 2013-09-04          | FTC                  | 2013-11-12                    |
| C                    | ALLEN         | DODGE         |               |               |               | ASTORIA                | D104070 - M-AST | 2018-05-17          | FTC                  | 2018-07-30                    |
| D                    | JOHN          | REYNOLDS      |               |               |               | ASTORIA                | D108513 - M-AST | 2015-11-17          | FTC                  | 2016-01-29                    |
| E                    | PATRICIA      | CARDONA       | HUISKAMP      |               |               | ASTORIA                | D102050 - M-AST | 2014-03-06          | FTC                  | 2014-05-17                    |
| E                    | PATRICIA      | CARDONA       | HUISKAMP      |               |               | ASTORIA                | D102534 - M-AST | 2014-03-06          | FTC                  | 2014-05-17                    |
| J                    | ALLEN         | CAIN          |               |               |               | ASTORIA                | D108240 - M-AST | 2014-12-23          | FTC                  | 2015-03-07                    |
| J                    | ALLEN         | CAIN          |               |               |               | ASTORIA                | 67230 - M-AST   | 2015-02-18          | FTC                  | 2015-05-01                    |
| J                    | ANN           | NELSON        |               |               |               | ASTORIA                | D119546 - M-AST | 2019-07-09          | FTC                  | 2019-09-17                    |
| K                    | RAELYNN       | BURGESS       |               |               |               | ASTORIA                | A70267 - M-AST  | 2019-09-09          | FTC                  | 2019-11-18                    |
| K                    | LYNN          | JONES         |               |               |               | ASTORIA                | 68115 - M-AST   | 2017-02-13          | FTC                  | 2017-04-23                    |
| P                    | LAVANTE       | BLANKS        |               |               |               | ASTORIA                | D105735 - M-AST | 2015-06-19          | FTC                  | 2015-08-30                    |
| T                    | MARIE         | SMILEY        |               |               |               | ASTORIA                | 66735 - M-AST   | 2013-10-08          | FTC                  | 2013-12-16                    |
| T                    | KRISTINA      | CRUZ          | IGNACIO       |               |               | ASTORIA                | D109309 - M-AST | 2016-09-01          | FTC                  | 2016-11-11                    |
| T                    | GENE          | CLIFT         |               |               |               | ASTORIA                | D104123 - M-AST | 2018-02-01          | FTC                  | 2018-04-15                    |
| T                    | EDWARD        | ADAMS         |               |               |               | ASTORIA                | D102573 - M-AST | 2014-08-06          | FTC                  | 2014-10-11                    |
| T                    | EDWARD        | ADAMS         |               |               |               | ASTORIA                | D107131 - M-AST | 2014-09-24          | FTC                  | 2014-12-05                    |
| T                    | EDWARD        | ADAMS         |               |               |               | ASTORIA                | D105708 - M-AST | 2014-12-23          | FTC                  | 2015-03-07                    |
| T                    | EDWARD        | ADAMS         |               |               |               | ASTORIA                | D105709 - M-AST | 2014-12-23          | FTC                  | 2015-03-07                    |
| T                    | LESLIE        | NORMAN        |               |               |               | ASTORIA                | D116141 - M-AST | 2017-10-12          | FTC                  | 2017-12-19                    |
| W                    | JOAN          | FERGUSON      |               |               |               | ASTORIA                | D100796 - M-AST | 2013-09-17          | FTC                  | 2013-11-24                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>   | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-----------------|---------------------|----------------------|-------------------------------|
| A                    | LUELLA        | PUNLEY        |               |               |               | AUMSVILLE              | 16239 - M-AUMS  | 2017-01-18          | FTC                  | 2017-03-27                    |
| C                    | DONAVAN       | BODE          |               |               |               | AUMSVILLE              | 17192 - M-AUMS  | 2018-01-12          | FTC                  | 2018-03-27                    |
| D                    | JOHN          | TALLIER       |               |               |               | AUMSVILLE              | 07107 - M-AUMS  | 2014-07-07          | FTC                  | 2014-09-23                    |
| F                    | VELASCO       | VARGAS        |               |               |               | AUMSVILLE              | 11052 - M-AUMS  | 2014-07-14          | FTC                  | 2014-09-29                    |
| F                    | VELASCO       | VARGAS        |               |               |               | AUMSVILLE              | 11053 - M-AUMS  | 2014-07-14          | FTC                  | 2014-09-29                    |
| F                    | VELASCO       | VARGAS        |               |               |               | AUMSVILLE              | 11054 - M-AUMS  | 2014-07-14          | FTC                  | 2014-09-29                    |
| G                    | KELLY         | NYE           |               |               |               | AUMSVILLE              | 19175 - M-AUMS  | 2019-10-03          | FTC                  | 2019-12-14                    |
| J                    | DANIEL        | MYERS         |               |               |               | AUMSVILLE              | 15064 - M-AUMS  | 2015-10-15          | FTC                  | 2015-12-26                    |
| K                    | SUE           | RHOADES       |               |               |               | AUMSVILLE              | 07214 - M-AUMS  | 2014-06-27          | FTC                  | 2014-09-17                    |
| L                    | JAMES         | COCKCROFT     |               |               |               | AUMSVILLE              | 19258 - M-AUMS  | 2019-10-24          | FTC                  | 2020-01-04                    |
| L                    | JAMES         | COCKCROFT     |               |               |               | AUMSVILLE              | 19264 - M-AUMS  | 2019-10-24          | FTC                  | 2020-01-04                    |
| N                    | JOY           | MCNEILL       |               |               |               | AUMSVILLE              | 12054B - M-AUMS | 2014-06-12          | FTC                  | 2014-09-03                    |
| N                    | JOY           | MCNEILL       |               |               |               | AUMSVILLE              | 12065 - M-AUMS  | 2014-06-12          | FTC                  | 2014-09-03                    |
| P                    | SUE           | CAVE          |               |               |               | AUMSVILLE              | 18215 - M-AUMS  | 2019-03-05          | FTC                  | 2019-05-14                    |
| S                    | TODD          | CHILEN        |               |               |               | AUMSVILLE              | 18100 - M-AUMS  | 2018-08-16          | FTC                  | 2018-10-28                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>   | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-----------------|---------------------|----------------------|-------------------------------|
| A                    | BOJORGES      | BARRAGAN      |               |               |               | AURORA                 | 4820 - M-AUROR  | 2012-11-07          | FTC                  | 2013-01-19                    |
| A                    | SALAZAR       | CABRERA       |               |               |               | AURORA                 | 6173 - M-AUROR  | 2012-12-18          | FTC                  | 2013-02-28                    |
| I                    | HERNANDEZ     | RIOS          |               |               |               | AURORA                 | 1098 - M-AUROR  | 2012-12-04          | FTC                  | 2013-02-09                    |
| I                    | FREGOSO       | LEMUS         |               |               |               | AURORA                 | 2634 - M-AUROR  | 2012-12-03          | FTC                  | 2013-02-08                    |
| J                    | LEE           | BIGGS         | JR            |               |               | AURORA                 | 11972 - M-AUROR | 2019-04-23          | FTC                  | 2019-07-02                    |
| J                    | PATRICIA      | CAHUSAC       | DE            | CAUX          |               | AURORA                 | 1402 - M-AUROR  | 2012-11-19          | FTC                  | 2013-01-27                    |
| R                    | ALICK         | HUTCHINS      | III           |               |               | AURORA                 | 12008 - M-AUROR | 2019-08-20          | FTC                  | 2019-10-29                    |
| T                    | MICHAEL       | PERKINS       |               |               |               | AURORA                 | 2282 - M-AUROR  | 2012-12-10          | FTC                  | 2013-02-19                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| A                    | JONATHAN      | WRIGHT        |               |               |               | BANKS                  | 2018314 - M-BANKS  | 2019-09-19          | FTC                  | 2019-11-30                    |
| J                    | ANN           | O'CONNOR      |               |               |               | BANKS                  | 2016033A - M-BANKS | 2016-09-20          | FTC                  | 2016-11-27                    |
| J                    | ANN           | O'CONNOR      |               |               |               | BANKS                  | 2016033B - M-BANKS | 2016-09-20          | FTC                  | 2016-11-27                    |
| P                    | DON           | PHILLIPS      |               |               |               | BANKS                  | 2016023 - M-BANKS  | 2016-10-27          | FTC                  | 2017-01-03                    |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2    | Name 3     | Name 4    | Name 5 | Name 6 | Municipal Court | Docket              | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|------------|-----------|--------|--------|-----------------|---------------------|--------------|---------------|------------------------|
| A             | JOSEPH    | FENTRESS   |           |        |        | BEAVERTON       | PR2158621 - M-BEAV  | 2018-06-27   | FTC           | 2018-09-09             |
| A             | ALEXANDER | MUNIZ      |           |        |        | BEAVERTON       | UI10075361 - M-BEAV | 2019-07-30   | FTC           | 2019-10-08             |
| A             | ALEXANDER | MUNIZ      |           |        |        | BEAVERTON       | UI10075362 - M-BEAV | 2019-07-30   | FTC           | 2019-10-08             |
| A             | ENRIQUEZ  | BUNGAY     |           |        |        | BEAVERTON       | PR5707111 - M-BEAV  | 2017-10-12   | FTC           | 2017-12-19             |
| A             | BENJAMIN  | GROVES     |           |        |        | BEAVERTON       | PR5714931 - M-BEAV  | 2017-11-08   | FTC           | 2018-01-16             |
| A             | FELIPE    | VILDOZOLA  | TEPOXTECO |        |        | BEAVERTON       | UI10035711 - M-BEAV | 2017-12-06   | FTC           | 2018-02-12             |
| A             | GUERRERO  | CORONA     |           |        |        | BEAVERTON       | PR5714871 - M-BEAV  | 2017-11-08   | FTC           | 2018-01-16             |
| A             | DAWN      | BRANHAM    |           |        |        | BEAVERTON       | UI10035551 - M-BEAV | 2017-12-05   | FTC           | 2018-02-11             |
| A             | FRANCISCO | LOPEZ      | IBACETA   |        |        | BEAVERTON       | PR5788261 - M-BEAV  | 2018-10-15   | FTC           | 2018-12-25             |
| A             | RENEE     | KEYSTON    |           |        |        | BEAVERTON       | UI10076291 - M-BEAV | 2019-08-01   | FTC           | 2019-10-12             |
| A             | MARIA     | GARCIA     |           |        |        | BEAVERTON       | PR1839901 - M-BEAV  | 2015-04-13   | FTC           | 2015-06-22             |
| A             | JOSEPH    | MILLS      |           |        |        | BEAVERTON       | UI7991601 - M-BEAV  | 2018-10-24   | FTC           | 2019-01-05             |
| A             | RUIZ      | ORTEGA     |           |        |        | BEAVERTON       | PR5804271 - M-BEAV  | 2019-03-14   | FTC           | 2019-05-25             |
| A             | ANN       | LARSON     |           |        |        | BEAVERTON       | PR5744191 - M-BEAV  | 2018-04-17   | FTC           | 2018-06-29             |
| A             | ROSE      | MILNE      |           |        |        | BEAVERTON       | PR5645681 - M-BEAV  | 2018-02-26   | FTC           | 2018-05-08             |
| B             | JEAN      | WINDHAM    |           |        |        | BEAVERTON       | PR1916421 - M-BEAV  | 2016-02-18   | FTC           | 2016-04-26             |
| B             | BRAMLETT  | SCHAUSS    |           |        |        | BEAVERTON       | UI10058091 - M-BEAV | 2018-10-17   | FTC           | 2018-12-29             |
| B             | LEWIS     | HALL       |           |        |        | BEAVERTON       | PR5807991 - M-BEAV  | 2019-03-22   | FTC           | 2019-06-02             |
| B             | RENEE     | CUNNINGHAM |           |        |        | BEAVERTON       | PR2148941 - M-BEAV  | 2018-05-17   | FTC           | 2018-07-30             |
| B             | RENEE     | CUNNINGHAM |           |        |        | BEAVERTON       | UI10048601 - M-BEAV | 2018-05-22   | FTC           | 2018-08-04             |
| C             | JOY       | WILSON     |           |        |        | BEAVERTON       | UI20734171 - M-BEAV | 2017-10-11   | FTC           | 2017-12-18             |
| C             | KEENAN    | HORN       |           |        |        | BEAVERTON       | PR5810411 - M-BEAV  | 2019-04-11   | FTC           | 2019-06-22             |
| C             | ANGELES   | BADILLO    |           |        |        | BEAVERTON       | PR5715101 - M-BEAV  | 2017-11-08   | FTC           | 2018-01-16             |
| C             | BRANDON   | LIBBY      |           |        |        | BEAVERTON       | UI7972181 - M-BEAV  | 2018-10-24   | FTC           | 2019-01-05             |
| C             | BRANDON   | LIBBY      |           |        |        | BEAVERTON       | UI7972182 - M-BEAV  | 2018-10-24   | FTC           | 2019-01-05             |
| C             | ELIZABETH | CARLSON    |           |        |        | BEAVERTON       | PR2150701 - M-BEAV  | 2018-05-22   | FTC           | 2018-08-04             |
| C             | STEVEN    | CARY-WADE  |           |        |        | BEAVERTON       | UI10054431 - M-BEAV | 2018-09-20   | FTC           | 2018-12-02             |
| C             | LEE       | BAILEY     |           |        |        | BEAVERTON       | PR2129811 - M-BEAV  | 2018-04-17   | FTC           | 2018-06-29             |
| C             | LEE       | BAILEY     |           |        |        | BEAVERTON       | UI10055531 - M-BEAV | 2018-09-27   | FTC           | 2018-12-10             |
| C             | AMBER     | HAYES      |           |        |        | BEAVERTON       | PR5711391 - M-BEAV  | 2017-11-13   | FTC           | 2018-01-20             |
| C             | LORENA    | CARLO      |           |        |        | BEAVERTON       | PR5757961 - M-BEAV  | 2018-04-23   | FTC           | 2018-07-03             |
| D             | ANTHONY   | PHELPS     |           |        |        | BEAVERTON       | UI40028041 - M-BEAV | 2018-11-28   | FTC           | 2019-02-09             |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2    | Name 3     | Name 4 | Name 5 | Name 6 | Municipal Court | Docket              | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|------------|--------|--------|--------|-----------------|---------------------|--------------|---------------|------------------------|
| D             | DAVID     | MARCUM     |        |        |        | BEAVERTON       | UI7986141 - M-BEAV  | 2018-12-06   | FTC           | 2019-02-17             |
| D             | DAVID     | MARCUM     |        |        |        | BEAVERTON       | UI7986142 - M-BEAV  | 2018-12-06   | FTC           | 2019-02-17             |
| D             | NESIM     | HAND       |        |        |        | BEAVERTON       | PR6518241 - M-BEAV  | 2019-08-08   | FTC           | 2019-10-19             |
| D             | MORGAN    | HOECK      |        |        |        | BEAVERTON       | PR2075931 - M-BEAV  | 2017-10-12   | FTC           | 2017-12-19             |
| D             | KAY       | COPP       |        |        |        | BEAVERTON       | PR5737901 - M-BEAV  | 2018-06-15   | FTC           | 2018-08-27             |
| D             | ANN       | TOMAN      |        |        |        | BEAVERTON       | UI7903981 - M-BEAV  | 2018-06-05   | FTC           | 2018-08-17             |
| D             | BARCLAY   |            |        |        |        | BEAVERTON       | UI20734361 - M-BEAV | 2017-08-16   | FTC           | 2017-10-23             |
| D             | LEE       | SCHNEIDER  | JR     |        |        | BEAVERTON       | PR5396221 - M-BEAV  | 2013-02-25   | FTA           | 2013-05-08             |
| D             | LEE       | SCHNEIDER  | JR     |        |        | BEAVERTON       | PR5406341 - M-BEAV  | 2013-04-16   | FTA           | 2013-06-25             |
| D             | FORREST   | WILLIAMS   |        |        |        | BEAVERTON       | UI20555261 - M-BEAV | 2014-06-12   | FTC           | 2014-09-05             |
| E             | HERNANDEZ | TORRES     |        |        |        | BEAVERTON       | UI10046891 - M-BEAV | 2018-06-05   | FTC           | 2018-08-17             |
| E             | VASQUEZ   | FRANCISCO  |        |        |        | BEAVERTON       | PR5409081 - M-BEAV  | 2013-05-02   | FTA           | 2013-07-09             |
| E             | FIROZEH   | MOBLI      |        |        |        | BEAVERTON       | UI7900651 - M-BEAV  | 2015-03-25   | FTC           | 2015-06-05             |
| E             | FIROZEH   | MOBLI      |        |        |        | BEAVERTON       | UI7900652 - M-BEAV  | 2015-03-25   | FTC           | 2015-06-05             |
| E             | SERRANO   |            |        |        |        | BEAVERTON       | UI7953931 - M-BEAV  | 2019-02-15   | FTC           | 2019-04-29             |
| E             | ELIZABETH | DUCRE      |        |        |        | BEAVERTON       | UI7991631 - M-BEAV  | 2019-05-14   | FTC           | 2019-07-23             |
| E             | ELIZABETH | DUCRE      |        |        |        | BEAVERTON       | UI7944891 - M-BEAV  | 2019-08-01   | FTC           | 2019-10-12             |
| E             | CHARLES   | HIATT      |        |        |        | BEAVERTON       | UI10051011 - M-BEAV | 2018-06-20   | FTC           | 2018-09-01             |
| E             | BARRON    | BARRON     |        |        |        | BEAVERTON       | UI10053721 - M-BEAV | 2018-08-23   | FTC           | 2018-11-05             |
| F             | SOTO      | VALDEZ     |        |        |        | BEAVERTON       | UI10058501 - M-BEAV | 2019-05-14   | FTC           | 2019-07-23             |
| F             | MORA      | CORONA     |        |        |        | BEAVERTON       | PR5802241 - M-BEAV  | 2019-02-15   | FTC           | 2019-04-29             |
| G             | TIMOTHY   | ORTIZ      | JR     |        |        | BEAVERTON       | UI10075111 - M-BEAV | 2019-07-30   | FTC           | 2019-10-08             |
| H             | SUSAN     | WECHTER    |        |        |        | BEAVERTON       | UI10055681 - M-BEAV | 2018-10-05   | FTC           | 2018-12-17             |
| I             | ENRIQUE   | GARCIA     |        |        |        | BEAVERTON       | PR5765371 - M-BEAV  | 2018-06-05   | FTC           | 2018-08-17             |
| J             | B         | ROBERTSON  |        |        |        | BEAVERTON       | PR1762071 - M-BEAV  | 2013-08-12   | FTA           | 2013-10-25             |
| J             | LYNN      | HEIDER     |        |        |        | BEAVERTON       | PR5807401 - M-BEAV  | 2019-03-22   | FTC           | 2019-06-02             |
| J             | JOHN      | ORR        |        |        |        | BEAVERTON       | UI10045311 - M-BEAV | 2018-06-05   | FTC           | 2018-08-17             |
| J             | ALLEN     | HUFFORD    |        |        |        | BEAVERTON       | UI7019682 - M-BEAV  | 2016-12-05   | FTC           | 2017-02-11             |
| J             | REID      | MALONEY    |        |        |        | BEAVERTON       | UI20683021 - M-BEAV | 2016-09-22   | FTC           | 2016-11-29             |
| J             | MOHAMMED  | ALMUTLAQ   |        |        |        | BEAVERTON       | PR2107871 - M-BEAV  | 2018-01-02   | FTC           | 2018-03-17             |
| J             | MARC      | BLOCHLIGER |        |        |        | BEAVERTON       | PR5773271 - M-BEAV  | 2018-06-28   | FTC           | 2018-09-10             |
| J             | CORINNE   | EIFFERT    |        |        |        | BEAVERTON       | UI7787461 - M-BEAV  | 2013-06-11   | FTA           | 2013-08-22             |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b>     | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|-------------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| J                    | MUNOZ         | PEDRAZA           |               |               |               | BEAVERTON              | UI7945341 - M-BEAV  | 2017-08-24          | FTC                  | 2017-10-31                    |
| J                    | ANTHONY       | MIRABELLA         |               |               |               | BEAVERTON              | UI10063331 - M-BEAV | 2019-02-27          | FTC                  | 2019-05-10                    |
| J                    | MICHAEL       | GOYNES            |               |               |               | BEAVERTON              | PR6529541 - M-BEAV  | 2019-07-29          | FTC                  | 2019-10-07                    |
| J                    | ANGEL         | RAMIREZ           |               |               |               | BEAVERTON              | PR1217801 - M-BEAV  | 2013-02-12          | FTC                  | 2013-04-29                    |
| J                    | BENJAMIN      | LOEK              |               |               |               | BEAVERTON              | 1811405971 - M-BEAV | 2018-09-26          | FTC                  | 2018-12-09                    |
| J                    | JASON         | FRONTINO          |               |               |               | BEAVERTON              | UI7707391 - M-BEAV  | 2017-11-21          | FTC                  | 2018-01-30                    |
| J                    | MARTIN        | WEINSTEIN         |               |               |               | BEAVERTON              | UI3607461 - M-BEAV  | 2013-10-08          | FTC                  | 2013-12-16                    |
| J                    | SKY           | DIGGS             |               |               |               | BEAVERTON              | PR5819761 - M-BEAV  | 2019-08-02          | FTC                  | 2019-10-13                    |
| K                    | JO            | RENEE             | BACKMAN       |               |               | BEAVERTON              | PR2138281 - M-BEAV  | 2018-04-23          | FTC                  | 2018-07-03                    |
| K                    | TORRIS        | HUTCHINSON        |               |               |               | BEAVERTON              | UI7960781 - M-BEAV  | 2018-06-05          | FTC                  | 2018-08-17                    |
| K                    | ASHNY         | SINGH             |               |               |               | BEAVERTON              | UI7985821 - M-BEAV  | 2018-08-23          | FTC                  | 2018-11-05                    |
| L                    | JEAN          | MATHIS            |               |               |               | BEAVERTON              | PR2035161 - M-BEAV  | 2017-08-31          | FTC                  | 2017-11-10                    |
| L                    | RUBIO         |                   |               |               |               | BEAVERTON              | PR1406541 - M-BEAV  | 2013-05-06          | FTA                  | 2013-07-12                    |
| L                    | MARLENE       | MUIR              |               |               |               | BEAVERTON              | PR2125551 - M-BEAV  | 2018-04-13          | FTC                  | 2018-06-25                    |
| L                    | HELEN         | JOHNS             |               |               |               | BEAVERTON              | PR5771341 - M-BEAV  | 2018-06-20          | FTC                  | 2018-09-01                    |
| L                    | MICHELLE      | HUDSON            |               |               |               | BEAVERTON              | PR2129411 - M-BEAV  | 2018-04-17          | FTC                  | 2018-06-29                    |
| L                    | A             | ROWE              |               |               |               | BEAVERTON              | UC7805441 - M-BEAV  | 2016-04-20          | FTA                  | 2016-06-27                    |
| M                    | VALLEJO       | DE                | JESUS         |               |               | BEAVERTON              | PR5718301 - M-BEAV  | 2017-11-22          | FTC                  | 2018-02-02                    |
| M                    | GREG          | HORNER            |               |               |               | BEAVERTON              | PR1739971 - M-BEAV  | 2013-05-20          | FTC                  | 2013-07-24                    |
| M                    | PATRICIA      | BRAVO             | ZAMUDIO       |               |               | BEAVERTON              | UI20000221 - M-BEAV | 2015-11-09          | FTC                  | 2016-01-19                    |
| M                    | PATRICIA      | BRAVO             | ZAMUDIO       |               |               | BEAVERTON              | UI20000222 - M-BEAV | 2015-11-09          | FTC                  | 2016-01-19                    |
| M                    | ALVAREZ       | OLIVEROS          |               |               |               | BEAVERTON              | UI7955631 - M-BEAV  | 2018-06-11          | FTC                  | 2018-08-21                    |
| M                    | M             | GENETIANO         |               |               |               | BEAVERTON              | UI10036851 - M-BEAV | 2017-12-08          | FTC                  | 2018-02-16                    |
| M                    | ALEJANDRA     | GAYTAN            | DE            | LUNA          |               | BEAVERTON              | PR5776621 - M-BEAV  | 2018-09-20          | FTC                  | 2018-12-02                    |
| M                    | ALEJANDRA     | GAYTAN            | DE            | LUNA          |               | BEAVERTON              | PR2171941 - M-BEAV  | 2018-10-05          | FTC                  | 2018-12-17                    |
| M                    | JEAN          | WHITING-HERNANDEZ |               |               |               | BEAVERTON              | PR5478591 - M-BEAV  | 2014-05-20          | FTC                  | 2014-08-06                    |
| M                    | MOUANG        | SAECHAO           |               |               |               | BEAVERTON              | UI7969191 - M-BEAV  | 2018-09-27          | FTC                  | 2018-12-10                    |
| M                    | RAYE          | HEAD              |               |               |               | BEAVERTON              | UI10071861 - M-BEAV | 2019-07-29          | FTC                  | 2019-10-07                    |
| M                    | JAMES         | ATKINSON          |               |               |               | BEAVERTON              | PR5778331 - M-BEAV  | 2018-08-07          | FTC                  | 2018-10-19                    |
| M                    | LEIGH         | ANNE              | ANDERSON      |               |               | BEAVERTON              | PR1764431 - M-BEAV  | 2013-08-30          | FTA                  | 2013-11-10                    |
| M                    | OMRAN         | SALEH             | ALGANNAS      |               |               | BEAVERTON              | PR5783941 - M-BEAV  | 2018-09-28          | FTC                  | 2018-12-11                    |
| M                    | CLAUDENE      | BAIN              |               |               |               | BEAVERTON              | PR5830951 - M-BEAV  | 2019-08-08          | FTC                  | 2019-10-19                    |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2     | Name 3    | Name 4  | Name 5 | Name 6 | Municipal Court | Docket              | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|------------|-----------|---------|--------|--------|-----------------|---------------------|--------------|---------------|------------------------|
| N             | SHENG      |           |         |        |        | BEAVERTON       | PR5675511 - M-BEAV  | 2017-08-31   | FTC           | 2017-11-10             |
| N             | KALAMAFONI |           |         |        |        | BEAVERTON       | UI7966291 - M-BEAV  | 2018-11-28   | FTC           | 2019-02-09             |
| N             | LINH       | T         | VO      |        |        | BEAVERTON       | PR1974091 - M-BEAV  | 2016-09-23   | FTC           | 2016-12-02             |
| N             | LILLIAN    | NILSON    |         |        |        | BEAVERTON       | UI20749621 - M-BEAV | 2018-01-17   | FTC           | 2018-03-31             |
| O             | ALICIA     | MATA      | JACOBO  |        |        | BEAVERTON       | UI10045781 - M-BEAV | 2018-08-23   | FTC           | 2018-11-05             |
| O             | ESTRADA    | ROSALES   |         |        |        | BEAVERTON       | PR5684651 - M-BEAV  | 2017-08-24   | FTC           | 2017-10-31             |
| P             | LEON       | WILSON    |         |        |        | BEAVERTON       | UI7975331 - M-BEAV  | 2018-06-28   | FTC           | 2018-09-10             |
| P             | AREVALO    | FLORES    |         |        |        | BEAVERTON       | UI10038071 - M-BEAV | 2018-01-25   | FTC           | 2018-04-08             |
| Q             | PATRICK    | ZEPEDA    |         |        |        | BEAVERTON       | PR6520861 - M-BEAV  | 2019-07-30   | FTC           | 2019-10-08             |
| Q             | PATRICK    | ZEPEDA    |         |        |        | BEAVERTON       | PR6524851 - M-BEAV  | 2019-07-30   | FTC           | 2019-10-08             |
| Q             | PATRICK    | ZEPEDA    |         |        |        | BEAVERTON       | PR6533821 - M-BEAV  | 2019-07-30   | FTC           | 2019-10-08             |
| R             | ELIZABETH  | PALUMBO   |         |        |        | BEAVERTON       | UI7981331 - M-BEAV  | 2018-09-27   | FTC           | 2018-12-10             |
| R             | WHITNEY    | STEVENS   |         |        |        | BEAVERTON       | UI20530241 - M-BEAV | 2014-03-11   | FTC           | 2014-05-23             |
| R             | WHITNEY    | STEVENS   |         |        |        | BEAVERTON       | UI20530242 - M-BEAV | 2014-03-11   | FTC           | 2014-05-23             |
| R             | WHITNEY    | STEVENS   |         |        |        | BEAVERTON       | UI7847481 - M-BEAV  | 2014-07-15   | FTC           | 2014-09-30             |
| R             | WHITNEY    | STEVENS   |         |        |        | BEAVERTON       | UI7847482 - M-BEAV  | 2014-07-15   | FTC           | 2014-09-30             |
| R             | WHITNEY    | STEVENS   |         |        |        | BEAVERTON       | UI10065371 - M-BEAV | 2019-04-11   | FTC           | 2019-06-22             |
| R             | VILLAGOMEZ | JR        |         |        |        | BEAVERTON       | UI40027391 - M-BEAV | 2018-10-24   | FTC           | 2019-01-05             |
| R             | DWAINE     | HENDERSON |         |        |        | BEAVERTON       | PR5690221 - M-BEAV  | 2017-08-16   | FTC           | 2017-10-23             |
| R             | LYNN       | UH        |         |        |        | BEAVERTON       | UI10002201 - M-BEAV | 2015-08-17   | FTC           | 2015-10-26             |
| R             | LYNN       | UH        |         |        |        | BEAVERTON       | UI10002202 - M-BEAV | 2015-08-17   | FTC           | 2015-10-26             |
| R             | MORAVEC    |           |         |        |        | BEAVERTON       | PR5702951 - M-BEAV  | 2017-09-26   | FTC           | 2017-12-03             |
| R             | CARLOS     | BALBUENA  | MENDOZA |        |        | BEAVERTON       | UI7976581 - M-BEAV  | 2018-10-17   | FTC           | 2018-12-29             |
| R             | OSORIO     | CRUZ      |         |        |        | BEAVERTON       | PR5168831 - M-BEAV  | 2017-05-15   | FTC           | 2017-07-22             |
| R             | DEVANTE    | JEFFERSON |         |        |        | BEAVERTON       | UI10048521 - M-BEAV | 2018-05-22   | FTC           | 2018-08-04             |
| R             | CORTES     | SANCHEZ   |         |        |        | BEAVERTON       | PR5443091 - M-BEAV  | 2013-10-02   | FTA           | 2013-12-11             |
| R             | FLORES     |           |         |        |        | BEAVERTON       | PR5812481 - M-BEAV  | 2019-07-05   | FTC           | 2019-09-15             |
| R             | KRYSTAL    | FELLMAN   |         |        |        | BEAVERTON       | PR5818921 - M-BEAV  | 2019-08-01   | FTC           | 2019-10-12             |
| R             | ALAN       | ZOELCH    |         |        |        | BEAVERTON       | UI10057021 - M-BEAV | 2018-10-15   | FTC           | 2018-12-25             |
| S             | PEREZ      |           |         |        |        | BEAVERTON       | PR2093631 - M-BEAV  | 2017-12-05   | FTC           | 2018-02-11             |
| S             | JOAN       | WAGMAN    |         |        |        | BEAVERTON       | PR2155711 - M-BEAV  | 2018-06-20   | FTC           | 2018-09-01             |
| S             | GUITRON    |           |         |        |        | BEAVERTON       | PR1233891 - M-BEAV  | 2013-04-29   | FTC           | 2013-04-29             |



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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| S                    | HOPE          | SHILLIAM      |               |               |               | BEAVERTON              | UI785305 - M-BEAV   | 2020-02-04          | FTC                  | 2020-04-13                    |
| S                    | DANA          | SCHERSCHLICII |               |               |               | BEAVERTON              | PR5814411 - M-BEAV  | 2019-07-15          | FTC                  | 2019-09-23                    |
| S                    | M             | WARD          |               |               |               | BEAVERTON              | UI10059551 - M-BEAV | 2018-12-20          | FTC                  | 2019-03-05                    |
| S                    | LIM           |               |               |               |               | BEAVERTON              | PR5725961 - M-BEAV  | 2018-01-17          | FTC                  | 2018-03-31                    |
| S                    | CHO           |               |               |               |               | BEAVERTON              | PR5684011 - M-BEAV  | 2017-12-04          | FTC                  | 2017-12-04                    |
| S                    | ARLENE        | WATSON        |               |               |               | BEAVERTON              | PR5684331 - M-BEAV  | 2017-06-16          | FTC                  | 2017-08-25                    |
| S                    | DIANNE        | BURY          |               |               |               | BEAVERTON              | UI20490361 - M-BEAV | 2013-11-14          | FTC                  | 2014-01-25                    |
| S                    | MOHAMED       | ISAAC         |               |               |               | BEAVERTON              | PR5465591 - M-BEAV  | 2016-11-10          | FTC                  | 2017-01-20                    |
| S                    | RICHARD       | LADD          |               |               |               | BEAVERTON              | PR6522411 - M-BEAV  | 2019-08-01          | FTC                  | 2019-10-12                    |
| S                    | RICHARD       | LADD          |               |               |               | BEAVERTON              | PR6525381 - M-BEAV  | 2019-08-01          | FTC                  | 2019-10-12                    |
| S                    | NOREEN        | COOK          |               |               |               | BEAVERTON              | PR6513931 - M-BEAV  | 2019-08-08          | FTC                  | 2019-10-19                    |
| S                    | SOK           |               |               |               |               | BEAVERTON              | UI40014471 - M-BEAV | 2018-01-12          | FTC                  | 2018-03-27                    |
| S                    | GALVAN        | FLORES        |               |               |               | BEAVERTON              | UI10057171 - M-BEAV | 2018-12-11          | FTC                  | 2019-02-22                    |
| S                    | IVAN          | HOFFMAN       |               |               |               | BEAVERTON              | PR203905 - M-BEAV   | 2019-12-30          | FTC                  | 2020-03-10                    |
| S                    | RENEE         | PETERSON      |               |               |               | BEAVERTON              | UI10040311 - M-BEAV | 2018-05-04          | FTC                  | 2018-07-16                    |
| S                    | RENEE         | PETERSON      |               |               |               | BEAVERTON              | UI10043611 - M-BEAV | 2018-05-04          | FTC                  | 2018-07-16                    |
| S                    | HARALD        | POWELL        |               |               |               | BEAVERTON              | UI20749041 - M-BEAV | 2017-11-22          | FTC                  | 2018-02-02                    |
| S                    | HARALD        | POWELL        |               |               |               | BEAVERTON              | UI20749043 - M-BEAV | 2017-11-22          | FTC                  | 2018-02-02                    |
| S                    | JAMES         | GRIDER        |               |               |               | BEAVERTON              | UI20439001 - M-BEAV | 2013-07-02          | FTC                  | 2013-10-02                    |
| S                    | JAMES         | GRIDER        |               |               |               | BEAVERTON              | UI20439002 - M-BEAV | 2013-07-02          | FTC                  | 2013-10-02                    |
| S                    | MCABEE        | TEAR          |               |               |               | BEAVERTON              | PR5737941 - M-BEAV  | 2018-01-08          | FTC                  | 2018-03-23                    |
| T                    | MICHELSON     | ORENDURFF     |               |               |               | BEAVERTON              | PR2151441 - M-BEAV  | 2018-05-22          | FTC                  | 2018-08-04                    |
| T                    | E             | STANDLEY      |               |               |               | BEAVERTON              | PR5835621 - M-BEAV  | 2019-07-30          | FTC                  | 2019-10-08                    |
| T                    | FOLAUMOETAO   | M             | MATAELE       |               |               | BEAVERTON              | UI20602341 - M-BEAV | 2018-11-20          | FTC                  | 2019-02-03                    |
| T                    | FOLAUMOETAO   | M             | MATAELE       |               |               | BEAVERTON              | UI20602342 - M-BEAV | 2018-11-20          | FTC                  | 2019-02-03                    |
| T                    | MAUNG         |               |               |               |               | BEAVERTON              | PR2116151 - M-BEAV  | 2018-01-25          | FTC                  | 2018-04-08                    |
| T                    | MARIE         | MONTANO       |               |               |               | BEAVERTON              | UI7818091 - M-BEAV  | 2013-08-09          | FTA                  | 2013-10-21                    |
| T                    | MARIE         | MONTANO       |               |               |               | BEAVERTON              | UI10017471 - M-BEAV | 2016-09-20          | FTC                  | 2016-11-27                    |
| T                    | PRINCETON     | HENDERSON     |               |               |               | BEAVERTON              | UI7773061 - M-BEAV  | 2018-05-17          | FTC                  | 2018-07-30                    |
| T                    | PRINCETON     | HENDERSON     |               |               |               | BEAVERTON              | UI20612561 - M-BEAV | 2018-05-18          | FTA                  | 2018-07-31                    |
| V                    | NEIL          | ANDERSON      |               |               |               | BEAVERTON              | UI40027601 - M-BEAV | 2018-09-20          | FTC                  | 2018-12-02                    |
| W                    | JERROD        | FOX           |               |               |               | BEAVERTON              | PR5703411 - M-BEAV  | 2017-09-27          | FTC                  | 2017-12-04                    |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| W                    | MARIE         | ROE           |               |               |               | BEAVERTON              | UI20691471 - M-BEAV | 2019-01-08          | FTC                  | 2019-03-23                    |
| Y                    | ABDULLH       | M             | ALBIHLY       |               |               | BEAVERTON              | UI20394931 - M-BEAV | 2013-09-03          | FTC                  | 2013-11-11                    |
| Y                    | ZHANG         |               |               |               |               | BEAVERTON              | PR2125711 - M-BEAV  | 2018-03-20          | FTC                  | 2018-06-01                    |
| Z                    | XU            |               |               |               |               | BEAVERTON              | PR5565491 - M-BEAV  | 2016-02-11          | FTC                  | 2016-04-22                    |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| A                    | ALLEN         | HARNEY        |               |               |               | BEND                   | M227100 - M-BEND    | 2017-07-12          | FTC                  | 2017-09-18                    |
| A                    | LEE           | ARTHUR        |               |               |               | BEND                   | A10800387 - M-BEND  | 2018-03-22          | FTA                  | 2018-06-03                    |
| A                    | DAMIEN        | CHANDLER      |               |               |               | BEND                   | A14400793A - M-BEND | 2019-12-13          | FTA                  | 2020-02-24                    |
| A                    | DAMIEN        | CHANDLER      |               |               |               | BEND                   | A14400793B - M-BEND | 2019-12-13          | FTA                  | 2020-02-24                    |
| A                    | JERIC         | RUTHERFORD    |               |               |               | BEND                   | A81002760 - M-BEND  | 2019-08-30          | FTA                  | 2019-11-11                    |
| A                    | WAYNE         | BROWN         |               |               |               | BEND                   | M229004A - M-BEND   | 2013-02-08          | FTA                  | 2013-04-25                    |
| A                    | WAYNE         | BROWN         |               |               |               | BEND                   | M229004B - M-BEND   | 2013-02-08          | FTA                  | 2013-04-25                    |
| A                    | WAYNE         | BROWN         |               |               |               | BEND                   | M258032A - M-BEND   | 2016-07-21          | FTA                  | 2016-09-27                    |
| A                    | WAYNE         | BROWN         |               |               |               | BEND                   | M270695A - M-BEND   | 2016-07-21          | FTA                  | 2016-09-27                    |
| A                    | WAYNE         | BROWN         |               |               |               | BEND                   | A81002309A - M-BEND | 2019-01-28          | FTA                  | 2019-04-08                    |
| A                    | WAYNE         | BROWN         |               |               |               | BEND                   | A81002309B - M-BEND | 2019-01-28          | FTA                  | 2019-04-08                    |
| A                    | WAYNE         | BROWN         |               |               |               | BEND                   | A15300493 - M-BEND  | 2019-12-30          | FTA                  | 2020-03-10                    |
| A                    | ELISABETH     | GNOS          |               |               |               | BEND                   | A81002475 - M-BEND  | 2019-10-18          | FTC                  | 2019-12-29                    |
| A                    | MERCEDES      | PARKER        |               |               |               | BEND                   | M243596 - M-BEND    | 2014-09-02          | FTC                  | 2014-11-12                    |
| A                    | CLARK         | DAVIS         |               |               |               | BEND                   | A16000208 - M-BEND  | 2017-07-12          | FTA                  | 2017-09-18                    |
| A                    | CLARK         | DAVIS         |               |               |               | BEND                   | A14400314 - M-BEND  | 2017-08-24          | FTC                  | 2017-10-31                    |
| A                    | GLEN          | HAS           | ELLISON       |               |               | BEND                   | A15600845 - M-BEND  | 2019-07-23          | FTA                  | 2019-10-01                    |
| A                    | BROOKE        | YARBER        |               |               |               | BEND                   | M234842 - M-BEND    | 2013-05-23          | FTA                  | 2013-07-28                    |
| B                    | ANN           | LEFEBVRE      |               |               |               | BEND                   | A15800181 - M-BEND  | 2017-11-14          | FTC                  | 2018-01-21                    |
| B                    | ALLAN         | BLUVSTEIN     |               |               |               | BEND                   | A16200035B - M-BEND | 2019-08-05          | FTC                  | 2019-10-14                    |
| B                    | ALLAN         | BLUVSTEIN     |               |               |               | BEND                   | A17100291 - M-BEND  | 2019-08-05          | FTC                  | 2019-10-14                    |
| B                    | J             | FAIRFIELD     |               |               |               | BEND                   | M233261 - M-BEND    | 2013-03-18          | FTA                  | 2013-05-31                    |
| B                    | ALEXANDER     | KAUFMAN       |               |               |               | BEND                   | A16100707 - M-BEND  | 2019-07-09          | FTA                  | 2019-09-17                    |
| B                    | KAY           | GOULD         |               |               |               | BEND                   | A12900196A - M-BEND | 2017-09-08          | FTA                  | 2017-11-17                    |
| B                    | KAY           | GOULD         |               |               |               | BEND                   | A12900196B - M-BEND | 2017-09-08          | FTA                  | 2017-11-17                    |
| B                    | EDWARD        | FRANCIS       | PERREARD      |               |               | BEND                   | M245134 - M-BEND    | 2015-05-14          | FTC                  | 2015-07-26                    |
| B                    | EDWARD        | FRANCIS       | PERREARD      |               |               | BEND                   | M248712 - M-BEND    | 2015-05-14          | FTC                  | 2015-07-26                    |
| B                    | EDWARD        | FRANCIS       | PERREARD      |               |               | BEND                   | M225212 - M-BEND    | 2015-07-09          | FTC                  | 2015-09-19                    |
| B                    | EDWARD        | FRANCIS       | PERREARD      |               |               | BEND                   | M250521A - M-BEND   | 2015-07-10          | FTC                  | 2015-09-20                    |
| B                    | EDWARD        | FRANCIS       | PERREARD      |               |               | BEND                   | M257135A - M-BEND   | 2016-06-07          | FTC                  | 2016-08-14                    |
| B                    | EDWARD        | FRANCIS       | PERREARD      |               |               | BEND                   | M257135B - M-BEND   | 2016-06-07          | FTC                  | 2016-08-14                    |
| B                    | ALLEN         | NELSON        |               |               |               | BEND                   | A15600842A - M-BEND | 2019-08-09          | FTC                  | 2019-10-20                    |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b>  | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|----------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| B                    | ALLEN         | NELSON         |               |               |               | BEND                   | A15600842B - M-BEND | 2019-08-09          | FTC                  | 2019-10-20                    |
| B                    | LEIGH         | DOLYNIUK       | BLAKE         |               |               | BEND                   | M246167 - M-BEND    | 2014-12-23          | FTA                  | 2015-03-07                    |
| B                    | LEIGH         | DOLYNIUK       | BLAKE         |               |               | BEND                   | M262102 - M-BEND    | 2015-07-20          | FTA                  | 2015-09-28                    |
| B                    | LEIGH         | DOLYNIUK       | BLAKE         |               |               | BEND                   | A11500222 - M-BEND  | 2016-11-15          | FTA                  | 2017-01-22                    |
| C                    | LOUIS         | COULTRESS      | BENNETT       |               |               | BEND                   | M248271A - M-BEND   | 2014-07-17          | FTA                  | 2014-09-26                    |
| C                    | LOUIS         | COULTRESS      | BENNETT       |               |               | BEND                   | M248271B - M-BEND   | 2014-07-17          | FTA                  | 2014-09-26                    |
| C                    | LOUIS         | COULTRESS      | BENNETT       |               |               | BEND                   | M248534A - M-BEND   | 2014-12-03          | FTA                  | 2015-02-13                    |
| C                    | LOUIS         | COULTRESS      | BENNETT       |               |               | BEND                   | M248534B - M-BEND   | 2014-12-03          | FTA                  | 2015-02-13                    |
| C                    | LOUIS         | COULTRESS      | BENNETT       |               |               | BEND                   | M251563 - M-BEND    | 2015-02-09          | FTA                  | 2015-04-21                    |
| C                    | LOUIS         | COULTRESS      | BENNETT       |               |               | BEND                   | M271167 - M-BEND    | 2016-08-30          | FTA                  | 2016-11-07                    |
| C                    | MARIE         | BYBEE          |               |               |               | BEND                   | M249308 - M-BEND    | 2014-12-03          | FTA                  | 2015-02-13                    |
| C                    | CLARE         | GARNER         |               |               |               | BEND                   | A15600285 - M-BEND  | 2017-11-29          | FTC                  | 2018-02-05                    |
| C                    | EDWARD        | OLSON          |               |               |               | BEND                   | M251914 - M-BEND    | 2015-09-18          | FTA                  | 2015-11-29                    |
| C                    | RAY           | LUCKY          |               |               |               | BEND                   | A14900927 - M-BEND  | 2019-11-18          | FTC                  | 2020-01-29                    |
| C                    | REED          | HAGGERTY       |               |               |               | BEND                   | M245103A - M-BEND   | 2017-02-16          | FTC                  | 2017-04-28                    |
| C                    | DAVID         | STEVENSON      |               |               |               | BEND                   | A14300053 - M-BEND  | 2017-02-08          | FTC                  | 2017-04-17                    |
| C                    | JAMES         | LACOSS         |               |               |               | BEND                   | M245117A - M-BEND   | 2014-07-24          | FTA                  | 2014-10-01                    |
| C                    | JAMES         | LACOSS         |               |               |               | BEND                   | M245117B - M-BEND   | 2014-07-24          | FTA                  | 2014-10-01                    |
| C                    | JAMES         | LACOSS         |               |               |               | BEND                   | M245117C - M-BEND   | 2014-07-24          | FTA                  | 2014-10-01                    |
| C                    | JAMES         | LACOSS         |               |               |               | BEND                   | M247657 - M-BEND    | 2014-07-30          | FTA                  | 2014-10-06                    |
| C                    | JAMES         | LACOSS         |               |               |               | BEND                   | M248673 - M-BEND    | 2014-12-03          | FTA                  | 2015-02-13                    |
| C                    | JAMES         | LACOSS         |               |               |               | BEND                   | A17500336A - M-BEND | 2019-05-15          | FTA                  | 2019-07-27                    |
| C                    | JAMES         | LACOSS         |               |               |               | BEND                   | A17500336B - M-BEND | 2019-05-15          | FTA                  | 2019-07-27                    |
| C                    | ANDREW        | SUMSTAD        |               |               |               | BEND                   | A13100069B - M-BEND | 2016-08-02          | FTA                  | 2016-10-09                    |
| C                    | ANDREW        | SUMSTAD        |               |               |               | BEND                   | A14700022 - M-BEND  | 2017-01-19          | FTA                  | 2017-03-28                    |
| C                    | SCOTT         | TOWELL         |               |               |               | BEND                   | A17200105 - M-BEND  | 2018-12-14          | FTC                  | 2019-02-26                    |
| C                    | RAYMOND       | DOWELL-JONSSON |               |               |               | BEND                   | A16200134A - M-BEND | 2017-10-31          | FTA                  | 2018-01-07                    |
| C                    | RAYMOND       | DOWELL-JONSSON |               |               |               | BEND                   | A16200134B - M-BEND | 2017-10-31          | FTA                  | 2018-01-07                    |
| C                    | RAYMOND       | DOWELL-JONSSON |               |               |               | BEND                   | A16700404 - M-BEND  | 2019-06-12          | FTA                  | 2019-08-23                    |
| C                    | FISHER        | AMES           | SR            |               |               | BEND                   | M258945 - M-BEND    | 2017-09-01          | FTC                  | 2017-11-11                    |
| C                    | ROBERT        | MACIEL         | ROWDEN        |               |               | BEND                   | M261503 - M-BEND    | 2015-07-10          | FTA                  | 2015-09-20                    |
| C                    | KAY           | OVERCASH       |               |               |               | BEND                   | A17000338 - M-BEND  | 2017-05-09          | FTA                  | 2017-07-16                    |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| D                    | CAROL-LYN     | POULTON       |               |               |               | BEND                   | A15600440 - M-BEND  | 2018-06-11          | FTC                  | 2018-08-21                    |
| D                    | CAROL-LYN     | POULTON       |               |               |               | BEND                   | A154358 - M-BEND    | 2019-07-25          | FTA                  | 2019-10-04                    |
| D                    | DAY           | CEGERS        |               |               |               | BEND                   | M251601 - M-BEND    | 2015-01-14          | FTC                  | 2015-03-27                    |
| D                    | ELAINE        | POULTON       |               |               |               | BEND                   | A12900646 - M-BEND  | 2019-11-21          | FTA                  | 2020-02-03                    |
| D                    | RAE           | BAGLEY        |               |               |               | BEND                   | A14900524 - M-BEND  | 2018-01-18          | FTA                  | 2018-04-01                    |
| D                    | RAE           | BAGLEY        |               |               |               | BEND                   | A12900610A - M-BEND | 2019-09-16          | FTA                  | 2019-11-25                    |
| D                    | RAE           | BAGLEY        |               |               |               | BEND                   | A12900610B - M-BEND | 2019-09-16          | FTA                  | 2019-11-25                    |
| D                    | LORRAINE      | CONOWAY       |               |               |               | BEND                   | A17200286 - M-BEND  | 2019-09-16          | FTA                  | 2019-11-25                    |
| D                    | MICHAEL       | CRAWFORD      |               |               |               | BEND                   | M244711 - M-BEND    | 2014-06-13          | FTC                  | 2014-09-07                    |
| D                    | PAUL          | NASH          |               |               |               | BEND                   | A17800139 - M-BEND  | 2018-06-07          | FTA                  | 2018-08-19                    |
| D                    | WAYNE         | BARKLEY       |               |               |               | BEND                   | M271025 - M-BEND    | 2016-09-13          | FTC                  | 2016-11-20                    |
| D                    | WAYNE         | BARKLEY       |               |               |               | BEND                   | A15300039A - M-BEND | 2017-03-20          | FTA                  | 2017-05-27                    |
| D                    | WAYNE         | BARKLEY       |               |               |               | BEND                   | A15300039B - M-BEND | 2017-03-20          | FTA                  | 2017-05-27                    |
| D                    | WAYNE         | BARKLEY       |               |               |               | BEND                   | A15800144 - M-BEND  | 2017-05-05          | FTA                  | 2017-07-14                    |
| D                    | JANE          | CLEM          |               |               |               | BEND                   | A15500123 - M-BEND  | 2018-02-28          | FTA                  | 2018-05-12                    |
| D                    | JANE          | CLEM          |               |               |               | BEND                   | A81002811 - M-BEND  | 2019-09-16          | FTA                  | 2019-11-25                    |
| D                    | LEE           | ROBERTSON     |               |               |               | BEND                   | A16400682A - M-BEND | 2020-02-10          | FTA                  | 2020-04-21                    |
| D                    | LEE           | ROBERTSON     |               |               |               | BEND                   | A16400682B - M-BEND | 2020-02-10          | FTA                  | 2020-04-21                    |
| D                    | LEE           | ROBERTSON     |               |               |               | BEND                   | A16400682C - M-BEND | 2020-02-10          | FTA                  | 2020-04-21                    |
| D                    | THOMAS        | TAYLES        |               |               |               | BEND                   | A17500268 - M-BEND  | 2018-12-31          | FTC                  | 2019-03-12                    |
| E                    | ANNE          | JEARDOE       |               |               |               | BEND                   | M248592B - M-BEND   | 2014-12-10          | FTC                  | 2015-02-20                    |
| E                    | ANNE          | JEARDOE       |               |               |               | BEND                   | M260092 - M-BEND    | 2016-01-12          | FTA                  | 2016-03-22                    |
| E                    | CHRISTINE     | HANSEN        |               |               |               | BEND                   | A16300092 - M-BEND  | 2018-05-24          | FTA                  | 2018-08-06                    |
| E                    | HERNANDEZ     | VARGAS        |               |               |               | BEND                   | A17200195A - M-BEND | 2019-04-11          | FTC                  | 2019-06-22                    |
| E                    | HERNANDEZ     | VARGAS        |               |               |               | BEND                   | A17200195B - M-BEND | 2019-04-11          | FTC                  | 2019-06-22                    |
| E                    | ANN           | STROEMPLE     |               |               |               | BEND                   | A18300146 - M-BEND  | 2019-05-15          | FTC                  | 2019-07-27                    |
| E                    | COLLEEN       | BELL          |               |               |               | BEND                   | M260261 - M-BEND    | 2016-02-19          | FTA                  | 2016-04-29                    |
| E                    | FLORES        |               |               |               |               | BEND                   | M244618A - M-BEND   | 2014-08-19          | FTA                  | 2014-10-26                    |
| E                    | FLORES        |               |               |               |               | BEND                   | M244618B - M-BEND   | 2014-08-19          | FTA                  | 2014-10-26                    |
| F                    | ALAN          | ELSNAU        |               |               |               | BEND                   | A16500628A - M-BEND | 2019-03-18          | FTA                  | 2019-05-27                    |
| F                    | ALAN          | ELSNAU        |               |               |               | BEND                   | A16500628B - M-BEND | 2019-03-18          | FTA                  | 2019-05-27                    |
| G                    | BARRAGAN      | HERNANDEZ     |               |               |               | BEND                   | M256439 - M-BEND    | 2016-02-25          | FTC                  | 2016-05-03                    |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2   | Name 3     | Name 4   | Name 5 | Name 6 | Municipal Court | Docket              | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|----------|------------|----------|--------|--------|-----------------|---------------------|--------------|---------------|------------------------|
| G             | ADAM     | EVANTASH   |          |        |        | BEND            | A81001721 - M-BEND  | 2018-06-19   | FTA           | 2018-08-31             |
| G             | ADAM     | EVANTASH   |          |        |        | BEND            | A81001812 - M-BEND  | 2018-07-10   | FTA           | 2018-09-21             |
| H             | ZHU      |            |          |        |        | BEND            | M260201A - M-BEND   | 2016-01-12   | FTA           | 2016-03-22             |
| H             | ZHU      |            |          |        |        | BEND            | M260201B - M-BEND   | 2016-01-12   | FTA           | 2016-03-22             |
| H             | RUIZ     | HERNANDEZ  |          |        |        | BEND            | A17700091 - M-BEND  | 2018-07-19   | FTC           | 2018-09-30             |
| H             | RUIZ     | HERNANDEZ  |          |        |        | BEND            | A16600615 - M-BEND  | 2019-04-11   | FTC           | 2019-06-22             |
| H             | RUIZ     | HERNANDEZ  |          |        |        | BEND            | A18700269A - M-BEND | 2019-07-09   | FTA           | 2019-09-17             |
| H             | RUIZ     | HERNANDEZ  |          |        |        | BEND            | A18700269B - M-BEND | 2019-07-09   | FTA           | 2019-09-17             |
| H             | RUIZ     | HERNANDEZ  |          |        |        | BEND            | A18700269C - M-BEND | 2019-07-09   | FTA           | 2019-09-17             |
| H             | REBECCA  | ROLAND     |          |        |        | BEND            | A16000765 - M-BEND  | 2019-09-27   | FTC           | 2019-12-08             |
| I             | BRUCE    | SLOVIS     |          |        |        | BEND            | M257831 - M-BEND    | 2016-12-15   | FTC           | 2017-02-21             |
| J             | CONNOLLY | WALKER     |          |        |        | BEND            | A15300234 - M-BEND  | 2018-11-15   | FTC           | 2019-01-29             |
| J             | CONNOLLY | WALKER     |          |        |        | BEND            | A15100352 - M-BEND  | 2019-03-08   | FTA           | 2019-05-19             |
| J             | CONNOLLY | WALKER     |          |        |        | BEND            | A16400354 - M-BEND  | 2019-04-15   | FTA           | 2019-06-24             |
| J             | CONNOLLY | WALKER     |          |        |        | BEND            | A17500393 - M-BEND  | 2019-09-24   | FTA           | 2019-12-03             |
| J             | MARIE    | BOUCHARD   |          |        |        | BEND            | A15800467 - M-BEND  | 2020-02-14   | FTA           | 2020-04-26             |
| J             | MARIE    | BOUCHARD   |          |        |        | BEND            | A15100400 - M-BEND  | 2020-03-06   | FTC           | 2020-05-16             |
| J             | CHEZEM   | HARTENFELD |          |        |        | BEND            | A18300156 - M-BEND  | 2018-12-18   | FTA           | 2019-03-03             |
| J             | PAUL     | CONNERS    |          |        |        | BEND            | A19000123 - M-BEND  | 2019-05-24   | FTA           | 2019-08-05             |
| J             | LEE      | BUCHHEIT   |          |        |        | BEND            | M242299 - M-BEND    | 2014-10-24   | FTC           | 2015-01-04             |
| J             | WILLIAM  | PATTERSON  | IV       |        |        | BEND            | M250453 - M-BEND    | 2015-03-23   | FTC           | 2015-06-01             |
| J             | MAY      | WOODS      |          |        |        | BEND            | A16000883A - M-BEND | 2019-10-01   | FTA           | 2019-12-10             |
| J             | MAY      | WOODS      |          |        |        | BEND            | A16000883B - M-BEND | 2019-10-01   | FTA           | 2019-12-10             |
| J             | DANIEL   | LEE        | EORIATTI |        |        | BEND            | M255627A - M-BEND   | 2015-09-10   | FTA           | 2015-11-21             |
| J             | DANIEL   | LEE        | EORIATTI |        |        | BEND            | M255627B - M-BEND   | 2015-09-10   | FTA           | 2015-11-21             |
| J             | DANIEL   | LEE        | EORIATTI |        |        | BEND            | M255971 - M-BEND    | 2015-09-11   | FTA           | 2015-11-22             |
| J             | JAMES    | ARNOLD     |          |        |        | BEND            | M241310 - M-BEND    | 2013-10-29   | FTA           | 2014-01-06             |
| J             | JAMES    | ARNOLD     |          |        |        | BEND            | A12500075A - M-BEND | 2016-05-02   | FTA           | 2016-07-09             |
| J             | JAMES    | ARNOLD     |          |        |        | BEND            | A12500075B - M-BEND | 2016-05-02   | FTA           | 2016-07-09             |
| J             | JAMES    | ARNOLD     |          |        |        | BEND            | A16700124A - M-BEND | 2017-01-25   | FTA           | 2017-04-03             |
| J             | JAMES    | ARNOLD     |          |        |        | BEND            | A16700124B - M-BEND | 2017-01-25   | FTA           | 2017-04-03             |
| J             | JAMES    | ARNOLD     |          |        |        | BEND            | A13600183 - M-BEND  | 2017-11-06   | FTA           | 2018-01-14             |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| J                    | JAMES         | ARNOLD        |               |               |               | BEND                   | A15700524A - M-BEND | 2018-08-03          | FTA                  | 2018-10-15                    |
| J                    | JAMES         | ARNOLD        |               |               |               | BEND                   | A15700524B - M-BEND | 2018-08-03          | FTA                  | 2018-10-15                    |
| J                    | LORRAINE      | YANEZ         |               |               |               | BEND                   | A13800100 - M-BEND  | 2019-03-27          | FTA                  | 2019-06-07                    |
| J                    | ESCALANTE     | ANZORA        |               |               |               | BEND                   | A15500268A - M-BEND | 2018-12-03          | FTA                  | 2019-02-12                    |
| J                    | ESCALANTE     | ANZORA        |               |               |               | BEND                   | A15500268B - M-BEND | 2018-12-03          | FTA                  | 2019-02-12                    |
| J                    | EVELIO        | CANTORAL      | IBANEZ        |               |               | BEND                   | M231257B - M-BEND   | 2013-07-25          | FTC                  | 2013-10-08                    |
| J                    | EVELIO        | CANTORAL      | IBANEZ        |               |               | BEND                   | M260398 - M-BEND    | 2016-06-29          | FTC                  | 2016-09-06                    |
| J                    | EVELIO        | CANTORAL      | IBANEZ        |               |               | BEND                   | A14700317 - M-BEND  | 2018-09-08          | FTC                  | 2018-11-19                    |
| J                    | PEREZ         |               |               |               |               | BEND                   | A15700752A - M-BEND | 2019-03-11          | FTC                  | 2019-05-20                    |
| J                    | PEREZ         |               |               |               |               | BEND                   | A17500256 - M-BEND  | 2019-03-11          | FTC                  | 2019-05-20                    |
| J                    | PEREZ         |               |               |               |               | BEND                   | A15400567 - M-BEND  | 2020-03-19          | FTC                  | 2020-05-29                    |
| J                    | PEREZ         |               |               |               |               | BEND                   | A18900091 - M-BEND  | 2020-03-19          | FTC                  | 2020-05-29                    |
| J                    | PEREZ         |               |               |               |               | BEND                   | A20900018A - M-BEND | 2020-03-19          | FTC                  | 2020-05-29                    |
| J                    | PEREZ         |               |               |               |               | BEND                   | A20900018B - M-BEND | 2020-03-19          | FTC                  | 2020-05-29                    |
| J                    | LAWRENCE      | MAPLES        | JR            |               |               | BEND                   | A16000509 - M-BEND  | 2018-05-24          | FTA                  | 2018-08-06                    |
| J                    | RAYMOND       | STAPLETON     |               |               |               | BEND                   | A18200754 - M-BEND  | 2019-11-27          | FTC                  | 2020-02-09                    |
| J                    | DALE          | HOBBS         |               |               |               | BEND                   | M245771 - M-BEND    | 2014-10-16          | FTC                  | 2014-12-27                    |
| J                    | DALE          | HOBBS         |               |               |               | BEND                   | A18201260A - M-BEND | 2019-11-27          | FTA                  | 2020-02-09                    |
| J                    | DALE          | HOBBS         |               |               |               | BEND                   | A18201260B - M-BEND | 2019-11-27          | FTA                  | 2020-02-09                    |
| J                    | EARL          | CAUDLE        |               |               |               | BEND                   | M250486 - M-BEND    | 2015-03-11          | FTA                  | 2015-05-22                    |
| J                    | ELDON         | SANDAGE       |               |               |               | BEND                   | A18201294 - M-BEND  | 2019-12-12          | FTA                  | 2020-02-22                    |
| J                    | KANE          | AUSTIN        | JR            |               |               | BEND                   | A15900486 - M-BEND  | 2019-07-23          | FTA                  | 2019-10-01                    |
| J                    | KANE          | AUSTIN        | JR            |               |               | BEND                   | A16100888 - M-BEND  | 2019-12-30          | FTA                  | 2020-03-10                    |
| J                    | PATRICK       | WELCH         |               |               |               | BEND                   | A15700676B - M-BEND | 2020-01-02          | FTC                  | 2020-03-14                    |
| J                    | PATRICK       | WELCH         |               |               |               | BEND                   | A15700795 - M-BEND  | 2020-01-02          | FTC                  | 2020-03-14                    |
| J                    | PATRICK       | WELCH         |               |               |               | BEND                   | A17700088 - M-BEND  | 2020-01-02          | FTC                  | 2020-03-14                    |
| J                    | PAUL          | GARNER        |               |               |               | BEND                   | A15800320 - M-BEND  | 2019-08-26          | FTA                  | 2019-11-05                    |
| J                    | DIANE         | HERRIN        |               |               |               | BEND                   | M263073 - M-BEND    | 2016-08-30          | FTA                  | 2016-11-07                    |
| K                    | LILLIE        | MORGAN        |               |               |               | BEND                   | A81002714 - M-BEND  | 2019-08-13          | FTC                  | 2019-10-22                    |
| K                    | LIN           | SHARPE        |               |               |               | BEND                   | A81000021A - M-BEND | 2016-06-23          | FTC                  | 2016-08-30                    |
| K                    | RENEE         | ROOK          |               |               |               | BEND                   | A15800444 - M-BEND  | 2020-01-23          | FTA                  | 2020-04-03                    |
| K                    | JOHN          | RATERMAN      |               |               |               | BEND                   | M198761 - M-BEND    | 2014-12-19          | FTC                  | 2015-03-03                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| K                    | DAWN          | MCCURDY       |               |               |               | BEND                   | M245944A - M-BEND   | 2014-12-30          | FTA                  | 2015-03-13                    |
| K                    | DAWN          | MCCURDY       |               |               |               | BEND                   | M245944B - M-BEND   | 2014-12-30          | FTA                  | 2015-03-13                    |
| K                    | DAWN          | MCCURDY       |               |               |               | BEND                   | A15000084 - M-BEND  | 2018-02-14          | FTA                  | 2018-04-29                    |
| K                    | DAWN          | MCCURDY       |               |               |               | BEND                   | A15500301A - M-BEND | 2019-04-10          | FTA                  | 2019-06-21                    |
| K                    | DAWN          | MCCURDY       |               |               |               | BEND                   | A15500301B - M-BEND | 2019-04-10          | FTA                  | 2019-06-21                    |
| K                    | DAWN          | MCCURDY       |               |               |               | BEND                   | A81002667A - M-BEND | 2019-07-09          | FTA                  | 2019-09-17                    |
| K                    | DAWN          | MCCURDY       |               |               |               | BEND                   | A81002667B - M-BEND | 2019-07-09          | FTA                  | 2019-09-17                    |
| K                    | ROBIN         | FARRELL       |               |               |               | BEND                   | A17900024 - M-BEND  | 2018-07-19          | FTC                  | 2018-09-30                    |
| K                    | ROBIN         | FARRELL       |               |               |               | BEND                   | A16200322A - M-BEND | 2019-01-15          | FTA                  | 2019-03-29                    |
| K                    | ROBIN         | FARRELL       |               |               |               | BEND                   | A16200322B - M-BEND | 2019-01-15          | FTA                  | 2019-03-29                    |
| K                    | ELIZABETH     | HIRSCHT       |               |               |               | BEND                   | M261782A - M-BEND   | 2015-11-03          | FTC                  | 2016-01-15                    |
| K                    | ELIZABETH     | HIRSCHT       |               |               |               | BEND                   | M261782B - M-BEND   | 2015-11-03          | FTC                  | 2016-01-15                    |
| K                    | ELIZABETH     | HIRSCHT       |               |               |               | BEND                   | M261782C - M-BEND   | 2015-11-03          | FTC                  | 2016-01-15                    |
| L                    | KAY           | BOLDS         |               |               |               | BEND                   | A16000590A - M-BEND | 2018-08-15          | FTA                  | 2018-10-27                    |
| L                    | KAY           | BOLDS         |               |               |               | BEND                   | A16000590B - M-BEND | 2018-08-15          | FTA                  | 2018-10-27                    |
| L                    | KAY           | BOLDS         |               |               |               | BEND                   | A18200540A - M-BEND | 2019-04-11          | FTC                  | 2019-06-22                    |
| L                    | KAY           | BOLDS         |               |               |               | BEND                   | A18200540B - M-BEND | 2019-04-11          | FTC                  | 2019-06-22                    |
| L                    | KAY           | BOLDS         |               |               |               | BEND                   | A18200540C - M-BEND | 2019-06-28          | FTA                  | 2019-09-09                    |
| L                    | DEZSHA        | KILLIAN       |               |               |               | BEND                   | A14400068 - M-BEND  | 2016-12-08          | FTA                  | 2017-02-14                    |
| L                    | DEZSHA        | KILLIAN       |               |               |               | BEND                   | A15100157B - M-BEND | 2017-08-08          | FTC                  | 2017-10-15                    |
| L                    | DEZSHA        | KILLIAN       |               |               |               | BEND                   | A13600142 - M-BEND  | 2017-08-28          | FTA                  | 2017-11-05                    |
| L                    | DEZSHA        | KILLIAN       |               |               |               | BEND                   | A15100157A - M-BEND | 2017-08-28          | FTA                  | 2017-11-05                    |
| L                    | DEZSHA        | KILLIAN       |               |               |               | BEND                   | A14900525 - M-BEND  | 2018-01-18          | FTA                  | 2018-04-01                    |
| L                    | DEZSHA        | KILLIAN       |               |               |               | BEND                   | A14900627 - M-BEND  | 2018-03-14          | FTA                  | 2018-05-26                    |
| L                    | DEZSHA        | KILLIAN       |               |               |               | BEND                   | A17900237A - M-BEND | 2018-11-28          | FTA                  | 2019-02-09                    |
| L                    | DEZSHA        | KILLIAN       |               |               |               | BEND                   | A17900237B - M-BEND | 2018-11-28          | FTA                  | 2019-02-09                    |
| L                    | DEZSHA        | KILLIAN       |               |               |               | BEND                   | A17900237C - M-BEND | 2018-11-28          | FTA                  | 2019-02-09                    |
| L                    | DEZSHA        | KILLIAN       |               |               |               | BEND                   | A15600940 - M-BEND  | 2019-11-08          | FTA                  | 2020-01-20                    |
| L                    | TAYLOR        | ZIVNEY        |               |               |               | BEND                   | A16100505 - M-BEND  | 2019-06-28          | FTC                  | 2019-09-09                    |
| L                    | CONOVER       | MULLEN        |               |               |               | BEND                   | A18201091 - M-BEND  | 2020-02-24          | FTC                  | 2020-05-03                    |
| L                    | LORRAINE      | HIRSH         |               |               |               | BEND                   | M260382 - M-BEND    | 2015-12-29          | FTA                  | 2016-03-11                    |
| M                    | ANTONIO       | MALDONADO     |               |               |               | BEND                   | M238769B - M-BEND   | 2013-07-24          | FTA                  | 2013-10-07                    |



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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| M                    | ANTONIO       | MALDONADO     |               |               |               | BEND                   | A17000402B - M-BEND | 2017-06-28          | FTA                  | 2017-09-05                    |
| M                    | LOUISE        | KUEHNE        |               |               |               | BEND                   | M261092 - M-BEND    | 2016-01-29          | FTC                  | 2016-04-08                    |
| M                    | BRUCE         | WRIGHT        |               |               |               | BEND                   | A18200884A - M-BEND | 2019-06-26          | FTA                  | 2019-09-07                    |
| M                    | BRUCE         | WRIGHT        |               |               |               | BEND                   | A18200884B - M-BEND | 2019-06-26          | FTA                  | 2019-09-07                    |
| M                    | MICHAEL       | SHARP         |               |               |               | BEND                   | A18200923 - M-BEND  | 2020-02-04          | FTC                  | 2020-04-13                    |
| M                    | SPENCER       | FORD          |               |               |               | BEND                   | M264644 - M-BEND    | 2017-08-17          | FTC                  | 2017-10-24                    |
| M                    | JAMES         | TURNER        |               |               |               | BEND                   | A17001095 - M-BEND  | 2020-02-28          | FTC                  | 2020-05-09                    |
| M                    | RAYMOND       | SMITH         |               |               |               | BEND                   | A16000575 - M-BEND  | 2019-02-12          | FTC                  | 2019-04-26                    |
| M                    | WARREN        | JACKSON       |               |               |               | BEND                   | A16500480 - M-BEND  | 2018-08-09          | FTC                  | 2018-10-21                    |
| M                    | LYNN          | LEWIS         |               |               |               | BEND                   | M252198 - M-BEND    | 2016-04-21          | FTA                  | 2016-06-28                    |
| N                    | ROBERT        | TOMLINSON     |               |               |               | BEND                   | A17800004 - M-BEND  | 2017-08-24          | FTA                  | 2017-10-31                    |
| N                    | TIMOTHY       | DRAKE         |               |               |               | BEND                   | M244012 - M-BEND    | 2014-03-19          | FTA                  | 2014-05-30                    |
| N                    | TIMOTHY       | DRAKE         |               |               |               | BEND                   | M240598A - M-BEND   | 2014-11-06          | FTA                  | 2015-01-18                    |
| N                    | TIMOTHY       | DRAKE         |               |               |               | BEND                   | M240598B - M-BEND   | 2014-11-06          | FTA                  | 2015-01-18                    |
| N                    | TIMOTHY       | DRAKE         |               |               |               | BEND                   | M251081 - M-BEND    | 2015-01-08          | FTA                  | 2015-03-21                    |
| N                    | TIMOTHY       | DRAKE         |               |               |               | BEND                   | A12900060 - M-BEND  | 2016-11-30          | FTA                  | 2017-02-06                    |
| N                    | TIMOTHY       | DRAKE         |               |               |               | BEND                   | A15800200 - M-BEND  | 2017-10-31          | FTA                  | 2018-01-07                    |
| N                    | TIMOTHY       | DRAKE         |               |               |               | BEND                   | A81001384A - M-BEND | 2017-10-31          | FTA                  | 2018-01-07                    |
| N                    | TIMOTHY       | DRAKE         |               |               |               | BEND                   | A81001384B - M-BEND | 2017-10-31          | FTA                  | 2018-01-07                    |
| N                    | TIMOTHY       | DRAKE         |               |               |               | BEND                   | A81001384C - M-BEND | 2017-10-31          | FTA                  | 2018-01-07                    |
| N                    | TIMOTHY       | DRAKE         |               |               |               | BEND                   | A13900173 - M-BEND  | 2017-11-16          | FTA                  | 2018-01-27                    |
| N                    | TIMOTHY       | DRAKE         |               |               |               | BEND                   | A16500573A - M-BEND | 2018-10-19          | FTA                  | 2018-12-31                    |
| N                    | TIMOTHY       | DRAKE         |               |               |               | BEND                   | A16500573B - M-BEND | 2018-10-19          | FTA                  | 2018-12-31                    |
| N                    | DOVEKIE       | LEWIT         |               |               |               | BEND                   | A18700182 - M-BEND  | 2019-05-15          | FTA                  | 2019-07-27                    |
| N                    | DIEGO         | CHINCOYA      |               |               |               | BEND                   | M252984A - M-BEND   | 2015-05-07          | FTC                  | 2015-07-18                    |
| N                    | DIEGO         | CHINCOYA      |               |               |               | BEND                   | M252984B - M-BEND   | 2015-05-07          | FTC                  | 2015-07-18                    |
| O                    | CLOUD         | RAMIREZ       |               |               |               | BEND                   | A15800449B - M-BEND | 2020-01-23          | FTA                  | 2020-04-03                    |
| P                    | SNO           | KIRKWOOD      |               |               |               | BEND                   | A16500237MBEND      | 2018-01-05          | FTC                  | 2018-03-20                    |
| P                    | SNO           | KIRKWOOD      |               |               |               | BEND                   | A16500237MBEND      | 2018-01-05          | FTC                  | 2018-03-20                    |
| R                    | PETER         | HATTAR        |               |               |               | BEND                   | A15600588 - M-BEND  | 2019-01-25          | FTC                  | 2019-04-07                    |
| R                    | ANN           | SAMPSON       |               |               |               | BEND                   | M262010A - M-BEND   | 2015-11-25          | FTC                  | 2016-02-06                    |
| R                    | BEGONIA       | SCHULTZ       |               |               |               | BEND                   | A15300404A - M-BEND | 2019-12-23          | FTC                  | 2020-03-04                    |

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Municipal Court Cases**

| First Initial | Name 2  | Name 3      | Name 4       | Name 5 | Name 6 | Municipal Court | Docket              | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|---------|-------------|--------------|--------|--------|-----------------|---------------------|--------------|---------------|------------------------|
| R             | BEGONIA | SCHULTZ     |              |        |        | BEND            | A15300404B - M-BEND | 2019-12-23   | FTC           | 2020-03-04             |
| R             | JOSEPH  | LAVECK      |              |        |        | BEND            | A16000230 - M-BEND  | 2017-07-12   | FTA           | 2017-09-18             |
| R             | LEE     | FARRIN      |              |        |        | BEND            | A14700561B - M-BEND | 2019-07-23   | FTA           | 2019-10-01             |
| S             | LEIGH   | PRINGLE     |              |        |        | BEND            | A17000207 - M-BEND  | 2017-05-01   | FTC           | 2017-07-08             |
| S             | ARMANDO | PERAZA      | BARRIENTO JR |        |        | BEND            | A15000148 - M-BEND  | 2018-05-01   | FTA           | 2018-07-13             |
| S             | DEE     | DOLAN       |              |        |        | BEND            | A15900346A - M-BEND | 2018-10-30   | FTA           | 2019-01-12             |
| S             | DEE     | DOLAN       |              |        |        | BEND            | A15900346B - M-BEND | 2018-10-30   | FTA           | 2019-01-12             |
| S             | CHARLES | BARAGAR     |              |        |        | BEND            | M248547A - M-BEND   | 2015-01-02   | FTA           | 2015-03-15             |
| S             | CHARLES | BARAGAR     |              |        |        | BEND            | M248547B - M-BEND   | 2015-01-02   | FTA           | 2015-03-15             |
| S             | JOSEPH  | BILBRUCK    |              |        |        | BEND            | M233806 - M-BEND    | 2013-05-31   | FTA           | 2013-08-10             |
| S             | JOSEPH  | BILBRUCK    |              |        |        | BEND            | M244508 - M-BEND    | 2014-05-01   | FTA           | 2014-07-18             |
| S             | JOSEPH  | BILBRUCK    |              |        |        | BEND            | A16100658 - M-BEND  | 2020-01-27   | FTC           | 2020-04-05             |
| S             | MICHAEL | BENTON      |              |        |        | BEND            | A18300495 - M-BEND  | 2020-04-08   | FTC           | 2020-06-17             |
| S             | SUN     | VREEKEN     |              |        |        | BEND            | A15100301 - M-BEND  | 2018-08-10   | FTA           | 2018-10-22             |
| S             | RICHARD | HENRY       |              |        |        | BEND            | M258199A - M-BEND   | 2019-08-08   | FTC           | 2019-10-19             |
| S             | RICHARD | HENRY       |              |        |        | BEND            | M258199B - M-BEND   | 2019-08-08   | FTC           | 2019-10-19             |
| S             | RICHARD | HENRY       |              |        |        | BEND            | M258199C - M-BEND   | 2019-08-08   | FTC           | 2019-10-19             |
| S             | MARIE   | PETERS      |              |        |        | BEND            | A16100156 - M-BEND  | 2017-08-08   | FTC           | 2017-10-15             |
| S             | SHOMER  | BOHANNON    | D-CHAPMAN    |        |        | BEND            | A16500592A - M-BEND | 2018-12-18   | FTA           | 2019-03-03             |
| S             | SHOMER  | BOHANNON    | D-CHAPMAN    |        |        | BEND            | A16500592B - M-BEND | 2018-12-18   | FTA           | 2019-03-03             |
| S             | JODI    | CONNELL     |              |        |        | BEND            | A15600403A - M-BEND | 2018-03-09   | FTA           | 2018-05-21             |
| S             | JODI    | CONNELL     |              |        |        | BEND            | A15600403B - M-BEND | 2018-03-09   | FTA           | 2018-05-21             |
| S             | JODI    | CONNELL     |              |        |        | BEND            | A18600009 - M-BEND  | 2018-10-30   | FTA           | 2019-01-12             |
| S             | LANELL  | WIDEMAN     |              |        |        | BEND            | A16200298 - M-BEND  | 2018-11-29   | FTA           | 2019-02-10             |
| S             | LEE     | WILHELMSSEN |              |        |        | BEND            | A17001034 - M-BEND  | 2019-03-08   | FTC           | 2019-05-19             |
| S             | VANESSA | RIVAS       |              |        |        | BEND            | M257484A - M-BEND   | 2015-12-09   | FTA           | 2016-02-19             |
| S             | VANESSA | RIVAS       |              |        |        | BEND            | M257484B - M-BEND   | 2016-03-03   | FTC           | 2016-05-10             |
| S             | VANESSA | RIVAS       |              |        |        | BEND            | A15100015A - M-BEND | 2016-09-27   | FTA           | 2016-12-04             |
| S             | VANESSA | RIVAS       |              |        |        | BEND            | A15100015B - M-BEND | 2016-09-27   | FTA           | 2016-12-04             |
| S             | EVARD   | PIERCE      |              |        |        | BEND            | A16500397 - M-BEND  | 2018-05-01   | FTA           | 2018-07-13             |
| S             | DIANE   | MOORE       |              |        |        | BEND            | A17200018 - M-BEND  | 2017-11-29   | FTC           | 2018-02-05             |
| T             | DANIEL  | ARNOLD      |              |        |        | BEND            | M237885A - M-BEND   | 2018-06-13   | FTC           | 2018-08-25             |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| T                    | DANIEL        | ARNOLD        |               |               |               | BEND                   | M237885B - M-BEND   | 2018-06-13          | FTC                  | 2018-08-25                    |
| T                    | IRENE         | SANTOS        |               |               |               | BEND                   | M225437A - M-BEND   | 2013-02-05          | FTC                  | 2013-04-22                    |
| T                    | IRENE         | SANTOS        |               |               |               | BEND                   | M225437B - M-BEND   | 2013-02-05          | FTC                  | 2013-04-22                    |
| T                    | IRENE         | SANTOS        |               |               |               | BEND                   | M233155 - M-BEND    | 2013-05-15          | FTA                  | 2013-07-21                    |
| T                    | IRENE         | SANTOS        |               |               |               | BEND                   | M242396A - M-BEND   | 2013-12-06          | FTA                  | 2014-02-16                    |
| T                    | IRENE         | SANTOS        |               |               |               | BEND                   | M242396B - M-BEND   | 2013-12-06          | FTA                  | 2014-02-16                    |
| T                    | IRENE         | SANTOS        |               |               |               | BEND                   | M252558A - M-BEND   | 2015-03-11          | FTA                  | 2015-05-22                    |
| T                    | IRENE         | SANTOS        |               |               |               | BEND                   | M252558B - M-BEND   | 2015-03-11          | FTA                  | 2015-05-22                    |
| T                    | IRENE         | SANTOS        |               |               |               | BEND                   | M251469 - M-BEND    | 2015-03-12          | FTA                  | 2015-05-23                    |
| T                    | IRENE         | SANTOS        |               |               |               | BEND                   | M255094A - M-BEND   | 2015-07-22          | FTA                  | 2015-10-02                    |
| T                    | IRENE         | SANTOS        |               |               |               | BEND                   | M255094B - M-BEND   | 2015-07-22          | FTA                  | 2015-10-02                    |
| T                    | KAYE          | ENGLAND       |               |               |               | BEND                   | M12500012 - M-BEND  | 2014-12-17          | FTC                  | 2015-02-28                    |
| T                    | ARLEENE       | WALKER        |               |               |               | BEND                   | M254692A - M-BEND   | 2015-08-14          | FTC                  | 2015-10-25                    |
| T                    | YVONNE        | MAY           |               |               |               | BEND                   | M258251 - M-BEND    | 2016-02-16          | FTA                  | 2016-04-24                    |
| T                    | YVONNE        | MAY           |               |               |               | BEND                   | M257447 - M-BEND    | 2016-03-07          | FTA                  | 2016-05-14                    |
| T                    | YVONNE        | MAY           |               |               |               | BEND                   | A14400041A - M-BEND | 2016-10-18          | FTA                  | 2016-12-25                    |
| T                    | YVONNE        | MAY           |               |               |               | BEND                   | A14400041B - M-BEND | 2016-10-18          | FTA                  | 2016-12-25                    |
| T                    | YVONNE        | MAY           |               |               |               | BEND                   | A14400041C - M-BEND | 2016-10-18          | FTA                  | 2016-12-25                    |
| T                    | KENT          | BRYAN         |               |               |               | BEND                   | A14100015 - M-BEND  | 2018-08-09          | FTC                  | 2018-10-21                    |
| T                    | LEE           | HUGHES        |               |               |               | BEND                   | A15100071A - M-BEND | 2019-12-23          | FTC                  | 2020-03-04                    |
| T                    | LEE           | HUGHES        |               |               |               | BEND                   | A15100071B - M-BEND | 2019-12-23          | FTC                  | 2020-03-04                    |
| T                    | LEE           | HUGHES        |               |               |               | BEND                   | A16500658B - M-BEND | 2019-12-23          | FTC                  | 2020-03-04                    |
| T                    | LILLIAN       | MOSELEY       |               |               |               | BEND                   | M239202B - M-BEND   | 2013-11-15          | FTC                  | 2013-12-28                    |
| T                    | LILLIAN       | MOSELEY       |               |               |               | BEND                   | M239202C - M-BEND   | 2013-11-15          | FTC                  | 2013-12-28                    |
| T                    | NEIL          | FRANDSEN      |               |               |               | BEND                   | A17000891A - M-BEND | 2018-06-21          | FTA                  | 2018-09-03                    |
| T                    | NEIL          | FRANDSEN      |               |               |               | BEND                   | A17000891B - M-BEND | 2018-06-21          | FTA                  | 2018-09-03                    |
| T                    | RYAN          | JONES         | HEARD         |               |               | BEND                   | A17800072 - M-BEND  | 2018-01-18          | FTA                  | 2018-04-01                    |
| T                    | MARIE         | FAILLA        |               |               |               | BEND                   | M227796 - M-BEND    | 2017-08-02          | FTC                  | 2017-10-09                    |
| T                    | MAE           | LYNN          | HOGUE         |               |               | BEND                   | M255428 - M-BEND    | 2016-02-19          | FTA                  | 2016-04-29                    |
| T                    | JARED         | HANSON        |               |               |               | BEND                   | A19000221A - M-BEND | 2019-11-12          | FTA                  | 2020-01-21                    |
| T                    | JARED         | HANSON        |               |               |               | BEND                   | A19000221B - M-BEND | 2019-11-12          | FTA                  | 2020-01-21                    |
| T                    | JARED         | HANSON        |               |               |               | BEND                   | A19000221C - M-BEND | 2019-11-12          | FTA                  | 2020-01-21                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>      | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| T                    | BRIT          | NELSON        |               |               |               | BEND                   | A17001145 - M-BEND | 2019-02-11          | FTC                  | 2019-04-23                    |
| V                    | DAWN          | ELZEY         |               |               |               | BEND                   | A18700265 - M-BEND | 2019-12-06          | FTC                  | 2020-02-16                    |
| V                    | NEIL          | EVANS         |               |               |               | BEND                   | A15600926 - M-BEND | 2019-11-01          | FTA                  | 2020-01-13                    |
| W                    | JAMES         | NEWELL        |               |               |               | BEND                   | M253707 - M-BEND   | 2015-04-29          | FTA                  | 2015-07-10                    |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2    | Name 3    | Name 4 | Name 5 | Name 6 | Municipal Court | Docket             | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|-----------|--------|--------|--------|-----------------|--------------------|--------------|---------------|------------------------|
| A             | R         | HOLDEN    |        |        |        | BROOKINGS       | T1729661 - M-BRKGS | 2018-02-26   | FTC           | 2018-05-08             |
| A             | R         | HOLDEN    |        |        |        | BROOKINGS       | T1926129 - M-BRKGS | 2019-07-10   | FTA           | 2019-09-20             |
| B             | PHILLIP   | PETRAS    |        |        |        | BROOKINGS       | T1728057 - M-BRKGS | 2017-09-22   | FTC           | 2017-12-01             |
| C             | LOUISE    | COOLEY    |        |        |        | BROOKINGS       | T1928358 - M-BRKGS | 2020-01-10   | FTC           | 2020-03-22             |
| C             | LOUISE    | COOLEY    |        |        |        | BROOKINGS       | T1928469 - M-BRKGS | 2020-01-10   | FTC           | 2020-03-22             |
| C             | LOUISE    | COOLEY    |        |        |        | BROOKINGS       | T2025034 - M-BRKGS | 2020-04-23   | FTA           | 2020-07-03             |
| C             | REBECCA   | CUTLER    |        |        |        | BROOKINGS       | T1414575 - M-BRKGS | 2015-03-09   | FTC           | 2015-05-18             |
| D             | RAY       | CORNELL   |        |        |        | BROOKINGS       | 11796 - M-BRKGS    | 2013-10-25   | FTC           | 2014-01-02             |
| D             | ROSETTA   | WILLIAMS  |        |        |        | BROOKINGS       | T1413239 - M-BRKGS | 2015-08-26   | FTC           | 2015-11-07             |
| E             | ETHAN     | LUNDE     |        |        |        | BROOKINGS       | 12710 - M-BRKGS    | 2014-02-21   | FTC           | 2014-05-01             |
| J             | GAIL      | NELSON    |        |        |        | BROOKINGS       | 12477 - M-BRKGS    | 2014-09-03   | FTC           | 2014-11-14             |
| J             | MICHAEL   | KNIGHT    |        |        |        | BROOKINGS       | T1725601 - M-BRKGS | 2017-04-07   | FTC           | 2017-06-16             |
| J             | ANGELO    | SCALERA   | III    |        |        | BROOKINGS       | 12073 - M-BRKGS    | 2013-12-17   | FTC           | 2014-02-24             |
| K             | ROY       | COOK      |        |        |        | BROOKINGS       | T1515559 - M-BRKGS | 2016-03-08   | FTC           | 2016-05-15             |
| K             | ANN       | FOWLER    |        |        |        | BROOKINGS       | T1414244 - M-BRKGS | 2015-08-26   | FTC           | 2015-11-07             |
| L             | MARIE     | MORENO    |        |        |        | BROOKINGS       | T1625481 - M-BRKGS | 2017-01-19   | FTC           | 2017-03-28             |
| L             | MARIE     | BOWEN     |        |        |        | BROOKINGS       | T1414375 - M-BRKGS | 2016-07-29   | FTC           | 2016-10-08             |
| L             | MARIE     | BOWEN     |        |        |        | BROOKINGS       | T1514756 - M-BRKGS | 2016-07-29   | FTC           | 2016-10-08             |
| M             | GUILLERMO | RAMIREZ   |        |        |        | BROOKINGS       | 11684 - M-BRKGS    | 2013-02-11   | FTC           | 2013-04-27             |
| N             | ADALE     | WALZ      |        |        |        | BROOKINGS       | 14083 - M-BRKGS    | 2014-08-11   | FTC           | 2014-10-14             |
| R             | NICOLE    | MICKELSON |        |        |        | BROOKINGS       | T1729537 - M-BRKGS | 2018-01-12   | FTC           | 2018-03-27             |
| R             | NICOLE    | MICKELSON |        |        |        | BROOKINGS       | T1829405 - M-BRKGS | 2019-01-30   | FTA           | 2019-04-12             |
| R             | BROWN     |           |        |        |        | BROOKINGS       | T1510831 - M-BRKGS | 2016-03-08   | FTC           | 2016-05-15             |
| S             | AUTUMN    | OLIVER    |        |        |        | BROOKINGS       | T1414462 - M-BRKGS | 2015-07-30   | FTC           | 2015-10-10             |
| S             | AUTUMN    | OLIVER    |        |        |        | BROOKINGS       | T1513562 - M-BRKGS | 2015-07-30   | FTC           | 2015-10-10             |
| V             | ANN       | ARCHULETA | FENDER |        |        | BROOKINGS       | T1726424 - M-BRKGS | 2018-01-19   | FTC           | 2018-01-19             |
| W             | LEON      | CRAMER    | II     |        |        | BROOKINGS       | 12667 - M-BRKGS    | 2013-07-23   | FTC           | 2013-10-06             |
| W             | JAYNE     | CRAMER    |        |        |        | BROOKINGS       | T1312074 - M-BRKGS | 2015-08-26   | FTC           | 2015-11-07             |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| A                    | CHRISTOPHER   | LANE          |               |               |               | BROWNSVILLE            | 16A000122 - M-BROWN | 2019-10-07          | FTC                  | 2019-12-17                    |
| C                    | WADE          | ROGERS        |               |               |               | BROWNSVILLE            | 19A000096 - M-BROWN | 2019-10-08          | FTA                  | 2019-12-18                    |
| D                    | WAYNE         | CANNON        |               |               |               | BROWNSVILLE            | 18A000033 - M-BROWN | 2018-04-23          | FTA                  | 2018-07-03                    |
| M                    | RAE           | RYNEARSON     |               |               |               | BROWNSVILLE            | 19A000058 - M-BROWN | 2019-11-05          | FTC                  | 2020-01-17                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| D                    | ROSELLE       | YOUNG         |               |               |               | BURNS                  | 17T116550 - M-BURNS | 2018-08-02          | FTC                  | 2018-10-14                    |
| P                    | NICHOLAS      | WALKER        |               |               |               | BURNS                  | 10T115294 - M-BURNS | 2013-11-14          | FTC                  | 2014-01-25                    |
| T                    | MONIQUE       | BELL          |               |               |               | BURNS                  | 15T116234 - M-BURNS | 2015-11-16          | FTC                  | 2016-01-26                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| A                    | ARLENE        | HILDRETH      |               |               |               | CANBY                  | 190095 - M-CANBY  | 2019-05-30          | FTC                  | 2019-08-10                    |
| A                    | ARLENE        | HILDRETH      |               |               |               | CANBY                  | 190231 - M-CANBY  | 2019-06-27          | FTC                  | 2019-09-08                    |
| A                    | BEIZA         |               |               |               |               | CANBY                  | 143025 - M-CANBY  | 2015-09-25          | FTC                  | 2015-12-06                    |
| A                    | BEIZA         |               |               |               |               | CANBY                  | 160679 - M-CANBY  | 2016-07-15          | FTC                  | 2016-09-23                    |
| A                    | JOVAN         | MISURACA      |               |               |               | CANBY                  | 170011 - M-CANBY  | 2017-05-01          | FTC                  | 2017-07-08                    |
| A                    | LOPEZ-SERVIN  |               |               |               |               | CANBY                  | 191491 - M-CANBY  | 2020-02-10          | FTC                  | 2020-04-21                    |
| A                    | LYNN          | TROW          |               |               |               | CANBY                  | 120727 - M-CANBY  | 2012-10-26          | FTC                  | 2013-01-10                    |
| A                    | MARIE         | MATTISON      |               |               |               | CANBY                  | 151853 - M-CANBY  | 2016-04-19          | FTC                  | 2016-06-26                    |
| B                    | L             | TINKER        |               |               |               | CANBY                  | 141121 - M-CANBY  | 2014-11-12          | FTC                  | 2015-01-23                    |
| C                    | MARGUERITE    | BELK          |               |               |               | CANBY                  | 171029 - M-CANBY  | 2017-09-11          | FTC                  | 2017-11-18                    |
| C                    | MARGUERITE    | BELK          |               |               |               | CANBY                  | 172175 - M-CANBY  | 2018-01-09          | FTC                  | 2018-03-24                    |
| C                    | MARGUERITE    | BELK          |               |               |               | CANBY                  | 171588 - M-CANBY  | 2018-01-19          | FTC                  | 2018-04-02                    |
| C                    | MARGUERITE    | BELK          |               |               |               | CANBY                  | 180414 - M-CANBY  | 2018-05-17          | FTC                  | 2018-07-30                    |
| C                    | MARGUERITE    | BELK          |               |               |               | CANBY                  | 180612 - M-CANBY  | 2018-06-15          | FTC                  | 2018-08-27                    |
| C                    | MARGUERITE    | BELK          |               |               |               | CANBY                  | 181065 - M-CANBY  | 2018-08-09          | FTC                  | 2018-10-21                    |
| C                    | MARGUERITE    | BELK          |               |               |               | CANBY                  | 182094 - M-CANBY  | 2018-12-05          | FTC                  | 2019-02-16                    |
| C                    | MARGUERITE    | BELK          |               |               |               | CANBY                  | 182390 - M-CANBY  | 2019-01-16          | FTC                  | 2019-03-30                    |
| C                    | MARGUERITE    | BELK          |               |               |               | CANBY                  | 191061 - M-CANBY  | 2019-09-05          | FTC                  | 2019-11-16                    |
| C                    | ADRIAN        | LOPEZ         |               |               |               | CANBY                  | 181366 - M-CANBY  | 2018-09-11          | FTC                  | 2018-11-23                    |
| D                    | AUTHUR        | JOSEPH        | ZELLER        |               |               | CANBY                  | 160907 - M-CANBY  | 2019-09-16          | FTC                  | 2019-11-25                    |
| D                    | ERIC          | MARSH         | JR            |               |               | CANBY                  | 192002 - M-CANBY  | 2020-02-26          | FTC                  | 2020-05-06                    |
| D                    | CALDERON      | MORALES       |               |               |               | CANBY                  | 160865 - M-CANBY  | 2016-08-24          | FTC                  | 2016-10-31                    |
| D                    | CALDERON      | MORALES       |               |               |               | CANBY                  | 161469 - M-CANBY  | 2016-10-13          | FTC                  | 2016-12-20                    |
| D                    | LEVON         | BOLIVAR       |               |               |               | CANBY                  | 150263 - M-CANBY  | 2015-05-11          | FTC                  | 2015-07-20                    |
| D                    | JOSHUA        | HICKS         |               |               |               | CANBY                  | 180078 - M-CANBY  | 2018-05-23          | FTC                  | 2018-08-05                    |
| E                    | MACDONALD     | WRIGHT        | JR            |               |               | CANBY                  | 151205 - M-CANBY  | 2015-11-17          | FTC                  | 2016-01-29                    |
| E                    | ANNE          | CARR          |               |               |               | CANBY                  | 160861 - M-CANBY  | 2016-07-15          | FTC                  | 2016-09-23                    |
| E                    | ANNE          | CARR          |               |               |               | CANBY                  | 171025 - M-CANBY  | 2017-08-24          | FTC                  | 2017-10-31                    |
| E                    | DANIEL        | BULAKITES     | JR            |               |               | CANBY                  | 191135 - M-CANBY  | 2019-12-27          | FTC                  | 2020-03-08                    |
| G                    | C             | CONZALEZ      |               |               |               | CANBY                  | 140141 - M-CANBY  | 2014-05-02          | FTC                  | 2014-07-19                    |
| G                    | ANTHONY       | DAVIS         |               |               |               | CANBY                  | 181337 - M-CANBY  | 2018-10-18          | FTC                  | 2018-12-30                    |
| G                    | FREDERICK     | HANEL         |               |               |               | CANBY                  | 7300154 - M-CANBY | 2017-07-05          | FTC                  | 2017-09-11                    |



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|----------------------|---------------|-----------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| G                    | FREDERICK     | HANEL           |               |               |               | CANBY                  | 181230 - M-CANBY | 2018-08-28          | FTC                  | 2018-11-10                    |
| G                    | MARK          | VANCE           |               |               |               | CANBY                  | 121100 - M-CANBY | 2013-05-23          | FTC                  | 2013-07-28                    |
| G                    | ISRAEL        | DIAZ            | JIMENEZ       |               |               | CANBY                  | 191403 - M-CANBY | 2020-02-26          | FTC                  | 2020-05-06                    |
| H                    | DE            | DIOS            | CAYETANO      |               |               | CANBY                  | 150848 - M-CANBY | 2015-06-25          | FTC                  | 2015-09-05                    |
| H                    | DE            | DIOS            | CAYETANO      |               |               | CANBY                  | 151937 - M-CANBY | 2016-04-19          | FTC                  | 2016-06-26                    |
| J                    | ALVARO        | NEGRETE         | HERRERA       |               |               | CANBY                  | 111553 - M-CANBY | 2013-09-05          | FTC                  | 2013-11-14                    |
| J                    | ALVARO        | NEGRETE         | HERRERA       |               |               | CANBY                  | 131716 - M-CANBY | 2013-12-13          | FTC                  | 2014-02-23                    |
| J                    | ALVARO        | NEGRETE         | HERRERA       |               |               | CANBY                  | 131717 - M-CANBY | 2013-12-13          | FTC                  | 2014-02-23                    |
| J                    | ALVARO        | NEGRETE         | HERRERA       |               |               | CANBY                  | 130767 - M-CANBY | 2013-12-30          | FTC                  | 2014-03-09                    |
| J                    | ALAN          | SEIFFERT        |               |               |               | CANBY                  | 170477 - M-CANBY | 2018-03-05          | FTC                  | 2018-05-15                    |
| J                    | ANDREW        | MISHLER         |               |               |               | CANBY                  | 131261 - M-CANBY | 2014-05-14          | FTC                  | 2014-08-02                    |
| J                    | ANDREW        | MISHLER         |               |               |               | CANBY                  | 180276 - M-CANBY | 2018-05-04          | FTC                  | 2018-07-16                    |
| J                    | JONATHAN      | GIBSON          |               |               |               | CANBY                  | 182215 - M-CANBY | 2019-01-08          | FTC                  | 2019-03-23                    |
| J                    | JOSEPH        | CARRICK         |               |               |               | CANBY                  | 140192 - M-CANBY | 2014-05-02          | FTC                  | 2014-07-19                    |
| J                    | PAUL          | WICKHAM         |               |               |               | CANBY                  | 150157 - M-CANBY | 2015-05-11          | FTC                  | 2015-07-20                    |
| J                    | DANIEL        | THALMAN         |               |               |               | CANBY                  | 162005 - M-CANBY | 2016-12-09          | FTC                  | 2017-02-17                    |
| J                    | MANDEL        | LUKER           |               |               |               | CANBY                  | 131006 - M-CANBY | 2013-12-30          | FTC                  | 2014-03-09                    |
| J                    | LEI           | PRUETT          |               |               |               | CANBY                  | 150704 - M-CANBY | 2015-09-25          | FTC                  | 2015-12-06                    |
| J                    | MICHAEL       | MCCONNELL-SPEAR |               |               |               | CANBY                  | 191681 - M-CANBY | 2020-06-30          | FTC                  | 2020-09-30                    |
| J                    | RAY           | ABRAHAM         |               |               |               | CANBY                  | 171019 - M-CANBY | 2017-11-08          | FTC                  | 2018-01-16                    |
| J                    | ANTONIO       | HERNANDEZ       | GONZALEZ      |               |               | CANBY                  | 170966 - M-CANBY | 2017-08-24          | FTC                  | 2017-10-31                    |
| J                    | LEE           | BIGGS           | JR            |               |               | CANBY                  | 181651 - M-CANBY | 2018-10-18          | FTC                  | 2018-12-30                    |
| J                    | GALVEZ        | DIMAS           |               |               |               | CANBY                  | 161047 - M-CANBY | 2016-10-13          | FTC                  | 2016-12-20                    |
| J                    | BRENNAN       | SANDS           |               |               |               | CANBY                  | 190628 - M-CANBY | 2020-02-10          | FTC                  | 2020-04-21                    |
| J                    | BRENNAN       | SANDS           |               |               |               | CANBY                  | 190674 - M-CANBY | 2020-02-10          | FTC                  | 2020-04-21                    |
| J                    | BRENNAN       | SANDS           |               |               |               | CANBY                  | 190734 - M-CANBY | 2020-02-10          | FTC                  | 2020-04-21                    |
| J                    | BRENNAN       | SANDS           |               |               |               | CANBY                  | 190811 - M-CANBY | 2020-02-10          | FTC                  | 2020-04-21                    |
| J                    | BRENNAN       | SANDS           |               |               |               | CANBY                  | 190933 - M-CANBY | 2020-02-10          | FTC                  | 2020-04-21                    |
| J                    | BRENNAN       | SANDS           |               |               |               | CANBY                  | 191007 - M-CANBY | 2020-02-10          | FTC                  | 2020-04-21                    |
| J                    | BRENNAN       | SANDS           |               |               |               | CANBY                  | 191185 - M-CANBY | 2020-02-10          | FTC                  | 2020-04-21                    |
| J                    | BRENNAN       | SANDS           |               |               |               | CANBY                  | 191449 - M-CANBY | 2020-02-10          | FTC                  | 2020-04-21                    |
| K                    | JON           | MICHAEL         | DURBIN        |               |               | CANBY                  | 121194 - M-CANBY | 2012-11-30          | FTC                  | 2013-02-07                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>    | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| L                    | JANE          | HARTRAMPF     |               |               |               | CANBY                  | 182074 - M-CANBY | 2018-12-05          | FTC                  | 2019-02-16                    |
| L                    | ANN           | RAINS         |               |               |               | CANBY                  | 162200 - M-CANBY | 2017-08-24          | FTC                  | 2017-10-31                    |
| L                    | MARIE         | HOLLIDAY      |               |               |               | CANBY                  | 141983 - M-CANBY | 2014-11-14          | FTC                  | 2015-01-25                    |
| M                    | DEL           | CARMEN        | MATA          | NAVA          |               | CANBY                  | 112010 - M-CANBY | 2012-11-30          | FTC                  | 2013-02-07                    |
| M                    | DEL           | CARMEN        | MATA          | NAVA          |               | CANBY                  | 142184 - M-CANBY | 2016-05-23          | FTC                  | 2016-07-31                    |
| M                    | DEL           | CARMEN        | MATA          | NAVA          |               | CANBY                  | 162431 - M-CANBY | 2017-04-07          | FTC                  | 2017-06-16                    |
| M                    | MARIE         | BRADLEY       |               |               |               | CANBY                  | 160623 - M-CANBY | 2016-08-24          | FTC                  | 2016-10-31                    |
| M                    | JORDAN        | WOOD          |               |               |               | CANBY                  | 161747 - M-CANBY | 2017-08-24          | FTC                  | 2017-10-31                    |
| M                    | JORDAN        | WOOD          |               |               |               | CANBY                  | 162248 - M-CANBY | 2017-08-24          | FTC                  | 2017-10-31                    |
| M                    | JORDAN        | WOOD          |               |               |               | CANBY                  | 162449 - M-CANBY | 2017-08-24          | FTC                  | 2017-10-31                    |
| M                    | MACKENZIE     | GONZALES      |               |               |               | CANBY                  | 161133 - M-CANBY | 2016-10-13          | FTC                  | 2016-12-20                    |
| M                    | EDWARD        | SESKO         |               |               |               | CANBY                  | 181892 - M-CANBY | 2019-01-08          | FTC                  | 2019-03-23                    |
| M                    | NATHAN        | HYGELUND      |               |               |               | CANBY                  | 190250 - M-CANBY | 2019-04-17          | FTC                  | 2019-06-28                    |
| M                    | EDITH         | VERA          | MENDOZA       |               |               | CANBY                  | 130456 - M-CANBY | 2013-08-30          | FTC                  | 2013-11-10                    |
| M                    | EDITH         | VERA          | MENDOZA       |               |               | CANBY                  | 131007 - M-CANBY | 2013-12-30          | FTC                  | 2014-03-09                    |
| M                    | EDITH         | VERA          | MENDOZA       |               |               | CANBY                  | 131151 - M-CANBY | 2013-12-30          | FTC                  | 2014-03-09                    |
| M                    | EDITH         | VERA          | MENDOZA       |               |               | CANBY                  | 122564 - M-CANBY | 2017-02-23          | FTC                  | 2017-05-01                    |
| O                    | MARIE         | KENDIG        |               |               |               | CANBY                  | 180352 - M-CANBY | 2019-03-20          | FTC                  | 2019-05-31                    |
| O                    | MARIE         | KENDIG        |               |               |               | CANBY                  | 190023 - M-CANBY | 2019-06-24          | FTC                  | 2019-09-03                    |
| O                    | CRUZ          |               |               |               |               | CANBY                  | 150788 - M-CANBY | 2015-09-16          | FTC                  | 2015-11-27                    |
| Q                    | SHONTAINE     | FELDMAN       |               |               |               | CANBY                  | 191574 - M-CANBY | 2019-12-04          | FTC                  | 2020-02-14                    |
| Q                    | SHONTAINE     | FELDMAN       |               |               |               | CANBY                  | 191575 - M-CANBY | 2019-12-04          | FTC                  | 2020-02-14                    |
| R                    | R             | HAGOPIAN      |               |               |               | CANBY                  | 191786 - M-CANBY | 2020-02-10          | FTC                  | 2020-04-21                    |
| R                    | JACOBO        | SANCHEZ       |               |               |               | CANBY                  | 150894 - M-CANBY | 2016-03-09          | FTC                  | 2016-05-16                    |
| R                    | DANIEL        | PETERSON      |               |               |               | CANBY                  | 181300 - M-CANBY | 2019-01-14          | FTC                  | 2019-03-27                    |
| R                    | LUCERO        | VALDEZ        | MEDINA        |               |               | CANBY                  | 152125 - M-CANBY | 2016-03-09          | FTC                  | 2016-05-16                    |
| R                    | ANN           | DE            | ABARCA        |               |               | CANBY                  | 152388 - M-CANBY | 2016-02-10          | FTC                  | 2016-04-19                    |
| S                    | ARTHUR        | KIMBER        |               |               |               | CANBY                  | 182430 - M-CANBY | 2019-01-28          | FTC                  | 2019-04-08                    |
| S                    | LYNN          | ABSHERE       |               |               |               | CANBY                  | 140380 - M-CANBY | 2014-11-14          | FTC                  | 2015-01-25                    |
| S                    | G             | VILLEGAS      |               |               |               | CANBY                  | 181987 - M-CANBY | 2019-09-06          | FTC                  | 2019-11-17                    |
| S                    | G             | VILLEGAS      |               |               |               | CANBY                  | 190354 - M-CANBY | 2019-09-06          | FTC                  | 2019-11-17                    |
| S                    | G             | VILLEGAS      |               |               |               | CANBY                  | 191562 - M-CANBY | 2020-01-06          | FTC                  | 2020-03-16                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>    | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| S                    | MARIE         | SWEARINGEN    |               |               |               | CANBY                  | 181118 - M-CANBY | 2018-11-14          | FTC                  | 2019-01-27                    |
| S                    | L             | HARTY         |               |               |               | CANBY                  | 170293 - M-CANBY | 2017-11-08          | FTC                  | 2018-01-16                    |
| S                    | RICHARD       | BERLANDI      | JR            |               |               | CANBY                  | 182109 - M-CANBY | 2018-12-27          | FTC                  | 2019-03-10                    |
| T                    | LEONA         | LAWSON        |               |               |               | CANBY                  | 161962 - M-CANBY | 2016-11-28          | FTC                  | 2017-02-04                    |
| T                    | G             | KREY          |               |               |               | CANBY                  | 191067 - M-CANBY | 2020-02-26          | FTC                  | 2020-05-06                    |
| T                    | ALAN          | MC            | CARTHY        |               |               | CANBY                  | 191877 - M-CANBY | 2020-02-26          | FTC                  | 2020-05-06                    |
| T                    | HANSEN        |               |               |               |               | CANBY                  | 190588 - M-CANBY | 2019-09-06          | FTC                  | 2019-11-17                    |
| V                    | ANNE          | MATHEWS       |               |               |               | CANBY                  | 142219 - M-CANBY | 2015-02-13          | FTC                  | 2015-04-27                    |
| W                    | DAVID         | SMITH         | III           |               |               | CANBY                  | 180370 - M-CANBY | 2018-08-15          | FTC                  | 2018-10-27                    |
| W                    | R             | ELDERTON      |               |               |               | CANBY                  | 171502 - M-CANBY | 2017-11-08          | FTC                  | 2018-01-16                    |
| Z                    | ISAIAH        | CURTIS        |               |               |               | CANBY                  | 191224 - M-CANBY | 2019-10-22          | FTC                  | 2019-12-31                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>     | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| J                    | EUGENE        | LUCIANI       |               |               |               | CANNON BEACH           | CB19017 - M-C BCH | 2019-10-24          | FTC                  | 2020-01-04                    |
| P                    | MICHAEL       | JOHNSTON      |               |               |               | CANNON BEACH           | CB19029 - M-C BCH | 2019-08-28          | FTA                  | 2019-11-09                    |
| P                    | D             | CORTES        | SANTIAGO      |               |               | CANNON BEACH           | CB16105 - M-C BCH | 2017-03-10          | FTA                  | 2017-05-19                    |
| R                    | JON           | GILLIAM       |               |               |               | CANNON BEACH           | CB15028 - M-C BCH | 2015-06-29          | FTC                  | 2015-09-08                    |
| S                    | DALTON        | RILEY         |               |               |               | CANNON BEACH           | CB19143 - M-C BCH | 2020-02-04          | FTC                  | 2020-04-13                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>    | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| R                    | LEE           | DEGRAFF       |               |               |               | CARLTON                | 150123 - M-CARLT | 2016-03-09          | FTC                  | 2016-05-16                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>    | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| A                    | VALYN         | TAYLOR        |               |               |               | CAVE JUNCTION          | 217042 - M-C JCT | 2017-08-30          | FTA                  | 2017-11-07                    |
| A                    | VALYN         | TAYLOR        |               |               |               | CAVE JUNCTION          | 217095 - M-C JCT | 2018-04-26          | FTA                  | 2018-07-08                    |
| R                    | LYNN          | SOMMERS       |               |               |               | CAVE JUNCTION          | 214029 - M-C JCT | 2015-03-04          | FTC                  | 2015-05-15                    |
| R                    | LYNN          | SOMMERS       |               |               |               | CAVE JUNCTION          | 214038 - M-C JCT | 2015-03-04          | FTC                  | 2015-05-15                    |
| R                    | SHAWN         | BROUSSEAU     |               |               |               | CAVE JUNCTION          | 216019 - M-C JCT | 2017-01-31          | FTC                  | 2017-04-09                    |
| S                    | EUGENE        | WILLIAMS      |               |               |               | CAVE JUNCTION          | 214080 - M-C JCT | 2015-03-27          | FTA                  | 2015-06-06                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| A                    | LEON          | BILODEAU      |               |               |               | CENTRAL POINT          | 13111001 - M-CE PT  | 2013-07-01          | FTA                  | 2013-09-13                    |
| A                    | LEON          | BILODEAU      |               |               |               | CENTRAL POINT          | 13111002 - M-CE PT  | 2013-07-01          | FTA                  | 2013-09-13                    |
| G                    | PARKER        | ROBERTS       |               |               |               | CENTRAL POINT          | 130920401 - M-CE PT | 2013-11-05          | FTC                  | 2014-01-14                    |
| G                    | PARKER        | ROBERTS       |               |               |               | CENTRAL POINT          | 130920402 - M-CE PT | 2013-11-05          | FTC                  | 2014-01-14                    |
| J                    | DONALD        | ADAMS         |               |               |               | CENTRAL POINT          | 13102702 - M-CE PT  | 2013-06-10          | FTC                  | 2013-08-21                    |
| R                    | CHRISTOPHER   | PITTS         |               |               |               | CENTRAL POINT          | 126003101 - M-CE PT | 2012-11-07          | FTC                  | 2013-01-19                    |
| R                    | CHRISTOPHER   | PITTS         |               |               |               | CENTRAL POINT          | 126003102 - M-CE PT | 2012-11-15          | FTC                  | 2013-01-24                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| A                    | ABDULLAH      | ALGOSAIBI     |               |               |               | COBURG                 | 13T000419 - M-COBRG | 2013-09-18          | FTC                  | 2013-11-27                    |
| B                    | MATTHEW       | FARWELL       |               |               |               | COBURG                 | 16T690 - M-COBRG    | 2016-12-28          | FTC                  | 2017-03-07                    |
| B                    | MATTHEW       | FARWELL       |               |               |               | COBURG                 | 16T691 - M-COBRG    | 2016-12-28          | FTC                  | 2017-03-07                    |
| C                    | NICOLE        | MURPHY        |               |               |               | COBURG                 | 19126 - M-COBRG     | 2019-07-30          | FTC                  | 2019-10-08                    |
| F                    | ZHAO          |               |               |               |               | COBURG                 | 15T000284 - M-COBRG | 2015-07-30          | FTC                  | 2015-10-10                    |
| G                    | MARTIN        | BYERS         |               |               |               | COBURG                 | 13T000143 - M-COBRG | 2013-04-09          | FTC                  | 2013-06-19                    |
| J                    | EILEEN        | PFAU          |               |               |               | COBURG                 | 17530 - M-COBRG     | 2018-03-15          | FTC                  | 2018-05-27                    |
| K                    | SUE           | NAGEL         |               |               |               | COBURG                 | 19213 - M-COBRG     | 2019-07-22          | FTC                  | 2019-09-30                    |
| L                    | GERARDO       | SANDOVAL      | VELAZCO       |               |               | COBURG                 | 17506 - M-COBRG     | 2018-06-12          | FTC                  | 2018-08-24                    |
| M                    | ANITA         | WALTON        |               |               |               | COBURG                 | 20118 - M-COBRG     | 2020-06-30          | FTC                  | 2020-09-30                    |
| M                    | WILLIAM       | CAST          |               |               |               | COBURG                 | 19481 - M-COBRG     | 2020-01-06          | FTC                  | 2020-03-16                    |
| P                    | NICHOLAS      | WALKER        |               |               |               | COBURG                 | 06T001670 - M-COBRG | 2015-05-08          | FTC                  | 2015-07-19                    |
| P                    | NICHOLAS      | WALKER        |               |               |               | COBURG                 | 06T001671 - M-COBRG | 2015-05-08          | FTC                  | 2015-07-19                    |
| P                    | NICHOLAS      | WALKER        |               |               |               | COBURG                 | 06T001672 - M-COBRG | 2015-05-08          | FTC                  | 2015-07-19                    |
| P                    | NICHOLAS      | WALKER        |               |               |               | COBURG                 | 06T001673 - M-COBRG | 2015-05-08          | FTC                  | 2015-07-19                    |
| R                    | MARTIN        | BARRIENTOS    |               |               |               | COBURG                 | 15T000456 - M-COBRG | 2015-10-12          | FTC                  | 2015-12-22                    |
| R                    | MARTIN        | BARRIENTOS    |               |               |               | COBURG                 | 15T000457 - M-COBRG | 2015-10-12          | FTC                  | 2015-12-22                    |
| S                    | RAY           | TRENT         |               |               |               | COBURG                 | 20016 - M-COBRG     | 2020-06-23          | FTC                  | 2020-08-31                    |
| T                    | VICTOR        | WILSON        | JR            |               |               | COBURG                 | 15T000788 - M-COBRG | 2016-02-24          | FTC                  | 2016-05-02                    |
| T                    | TROY          | O'BRIEN       |               |               |               | COBURG                 | 14T000750 - M-COBRG | 2015-03-16          | FTC                  | 2015-05-24                    |
| Z                    | SHANG         |               |               |               |               | COBURG                 | 18556 - M-COBRG     | 2019-02-05          | FTC                  | 2019-04-16                    |
| Z                    | SHANG         |               |               |               |               | COBURG                 | 18640 - M-COBRG     | 2019-02-05          | FTC                  | 2019-04-16                    |



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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>   | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-----------------|---------------------|----------------------|-------------------------------|
| C                    | JAY           | BRESHEARS     |               |               |               | COLUMBIA CITY          | G8430 - M-COL C | 2020-02-03          | FTC                  | 2020-04-12                    |
| D                    | ALAN          | DIBALA        |               |               |               | COLUMBIA CITY          | G8269 - M-COL C | 2019-01-30          | FTC                  | 2019-04-12                    |
| J                    | JAMES         | ANDLOVEC      |               |               |               | COLUMBIA CITY          | G7952 - M-COL C | 2015-09-22          | FTC                  | 2015-12-01                    |
| R                    | ADAM          | MANN          |               |               |               | COLUMBIA CITY          | G8177 - M-COL C | 2018-09-13          | FTC                  | 2018-11-25                    |
| S                    | ALLISON       | PETERSON      |               |               |               | COLUMBIA CITY          | G7943 - M-COL C | 2015-09-22          | FTC                  | 2015-12-01                    |
| S                    | BRADLEY       | WALKER        |               |               |               | COLUMBIA CITY          | G8324 - M-COL C | 2019-06-10          | FTC                  | 2019-08-19                    |
| T                    | LYNN          | ANDERSON      |               |               |               | COLUMBIA CITY          | G7942 - M-COL C | 2015-09-18          | FTC                  | 2015-11-29                    |
| T                    | LYNN          | ANDERSON      |               |               |               | COLUMBIA CITY          | G7972 - M-COL C | 2016-03-10          | FTC                  | 2016-05-17                    |

**Exhibit A:  
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| First Initial | Name 2     | Name 3        | Name 4 | Name 5 | Name 6 | Municipal Court | Docket            | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|------------|---------------|--------|--------|--------|-----------------|-------------------|--------------|---------------|------------------------|
| A             | SANTIBANEZ |               |        |        |        | CORNELIUS       | 00C49698 - M-CORN | 2015-06-03   | FTC           | 2015-08-14             |
| B             | M          | LAMB          |        |        |        | CORNELIUS       | 00C52229 - M-CORN | 2016-11-03   | FTC           | 2017-01-13             |
| B             | ANDREW     | BESSETTE      |        |        |        | CORNELIUS       | 00C53010 - M-CORN | 2017-06-22   | FTC           | 2017-08-29             |
| C             | WILIAN     | FUERTE        | CORIA  |        |        | CORNELIUS       | 03010420 - M-CORN | 2015-03-11   | FTC           | 2015-05-22             |
| C             | MARIE      | SMITH         |        |        |        | CORNELIUS       | 00C55236 - M-CORN | 2020-01-17   | FTC           | 2020-03-29             |
| D             | ANN        | GUASTELLA     |        |        |        | CORNELIUS       | 00C54749 - M-CORN | 2019-08-30   | FTC           | 2019-11-11             |
| E             | M          | SALINAS       |        |        |        | CORNELIUS       | 00C50716 - M-CORN | 2016-03-16   | FTC           | 2016-05-23             |
| E             | M          | SALINAS       |        |        |        | CORNELIUS       | 00C54372 - M-CORN | 2019-03-08   | FTC           | 2019-05-19             |
| G             | MARTINEZ   | MEDINA        |        |        |        | CORNELIUS       | C48959 - M-CORN   | 2014-10-01   | FTC           | 2014-12-12             |
| G             | CONTRERAS  |               |        |        |        | CORNELIUS       | 00C52059 - M-CORN | 2017-01-30   | FTC           | 2017-04-08             |
| J             | HOWARD     | REED          |        |        |        | CORNELIUS       | 00C49750 - M-CORN | 2015-05-11   | FTC           | 2015-07-20             |
| J             | PADILLA    | ESTRELLA      |        |        |        | CORNELIUS       | 00C52040 - M-CORN | 2016-09-22   | FTC           | 2016-11-29             |
| L             | WILSON     | JOHNSON       |        |        |        | CORNELIUS       | 00C49718 - M-CORN | 2015-07-28   | FTC           | 2015-10-06             |
| L             | WILSON     | JOHNSON       |        |        |        | CORNELIUS       | 00C50040 - M-CORN | 2015-09-04   | FTC           | 2015-11-16             |
| L             | AARON      | TOMMY         |        |        |        | CORNELIUS       | 00C52589 - M-CORN | 2017-04-07   | FTC           | 2017-06-16             |
| L             | AARON      | TOMMY         |        |        |        | CORNELIUS       | 00C54104 - M-CORN | 2018-08-01   | FTC           | 2018-10-13             |
| M             | RINCON     | MANDUJANO     |        |        |        | CORNELIUS       | 00C53791 - M-CORN | 2019-08-16   | FTC           | 2019-10-27             |
| M             | BARRERA    | ALCAZAR       |        |        |        | CORNELIUS       | 00C52281 - M-CORN | 2017-01-19   | FTC           | 2017-03-28             |
| M             | BARRERA    | ALCAZAR       |        |        |        | CORNELIUS       | 00C52880 - M-CORN | 2018-01-12   | FTC           | 2018-03-27             |
| M             | TAMARA     | HAMM          |        |        |        | CORNELIUS       | 04348645 - M-CORN | 2017-12-01   | FTC           | 2018-02-09             |
| M             | ANN        | HATHAWAY      |        |        |        | CORNELIUS       | C47964 - M-CORN   | 2014-03-04   | FTC           | 2014-05-14             |
| P             | MICHAEL    | BEECH         |        |        |        | CORNELIUS       | 00C53585 - M-CORN | 2017-12-01   | FTC           | 2018-02-09             |
| R             | LEE        | WHITE         |        |        |        | CORNELIUS       | 00C52159 - M-CORN | 2016-11-23   | FTC           | 2017-02-03             |
| R             | SCOTT      | CLAYTON       |        |        |        | CORNELIUS       | 00C54230 - M-CORN | 2018-09-13   | FTC           | 2018-11-25             |
| R             | RAYMOND    | FOX           |        |        |        | CORNELIUS       | 00C50459 - M-CORN | 2015-11-25   | FTC           | 2016-02-06             |
| R             | RAYMOND    | FOX           |        |        |        | CORNELIUS       | 00C50748 - M-CORN | 2016-07-21   | FTC           | 2016-09-27             |
| S             | ALAN       | BROCK         |        |        |        | CORNELIUS       | 00C46912 - M-CORN | 2017-10-19   | FTC           | 2017-12-26             |
| T             | LYNNE      | COOLEY-CUTLIP |        |        |        | CORNELIUS       | 00C54565 - M-CORN | 2019-09-16   | FTC           | 2019-11-25             |
| W             | LEE        | SCHOBER       |        |        |        | CORNELIUS       | 00C52828 - M-CORN | 2017-04-05   | FTC           | 2017-06-12             |
| W             | MARTIN     | SAVAGE        |        |        |        | CORNELIUS       | C47099 - M-CORN   | 2013-10-21   | FTC           | 2013-12-29             |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2   | Name 3    | Name 4   | Name 5     | Name 6 | Municipal Court | Docket            | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|----------|-----------|----------|------------|--------|-----------------|-------------------|--------------|---------------|------------------------|
| A             | CHEN     |           |          |            |        | CORVALLIS       | T1501164 - M-CORV | 2015-05-19   | FTA           | 2015-07-31             |
| A             | MYCHEAL  | SCHAFFER  |          |            |        | CORVALLIS       | T1503076 - M-CORV | 2015-11-05   | FTA           | 2016-01-17             |
| A             | MYCHEAL  | SCHAFFER  |          |            |        | CORVALLIS       | T1503077 - M-CORV | 2015-11-05   | FTA           | 2016-01-17             |
| A             | LEIGH    | WILSON    |          |            |        | CORVALLIS       | 18T02174 - M-CORV | 2018-10-26   | FTC           | 2019-01-07             |
| A             | LEIGH    | WILSON    |          |            |        | CORVALLIS       | 18T02175 - M-CORV | 2018-10-26   | FTC           | 2019-01-07             |
| A             | AYISH    | HAKAMI    |          |            |        | CORVALLIS       | 19T00545 - M-CORV | 2019-05-30   | FTA           | 2019-08-10             |
| A             | ROSE     | MULLES    |          |            |        | CORVALLIS       | T1700334 - M-CORV | 2017-05-02   | FTC           | 2017-07-09             |
| B             | NABIL    | A         | ALMADANI |            |        | CORVALLIS       | T1602239 - M-CORV | 2016-07-19   | FTA           | 2016-09-25             |
| B             | BATMAN   | M         | ALANAZI  |            |        | CORVALLIS       | T1503766 - M-CORV | 2016-01-25   | FTC           | 2016-04-02             |
| B             | CYRUS    | PEERY     |          |            |        | CORVALLIS       | 19T00002 - M-CORV | 2019-02-21   | FTA           | 2019-05-04             |
| C             | ANN      | VANDEHEY  |          |            |        | CORVALLIS       | T1800720 - M-CORV | 2018-05-17   | FTC           | 2018-07-30             |
| C             | ANN      | VANDEHEY  |          |            |        | CORVALLIS       | T1800721 - M-CORV | 2018-05-17   | FTC           | 2018-07-30             |
| D             | COLIN    | MURDOCK   |          |            |        | CORVALLIS       | 19T01712 - M-CORV | 2020-01-03   | FTA           | 2020-03-15             |
| D             | LEE      | RANDALL   |          |            |        | CORVALLIS       | T1603821 - M-CORV | 2017-01-11   | FTA           | 2017-03-21             |
| D             | LEON     | HURD      |          |            |        | CORVALLIS       | T1303859 - M-CORV | 2013-11-13   | FTA           | 2014-01-22             |
| F             | HAYEK    | FENTENER  | VAN      | VLISSINGEN |        | CORVALLIS       | 20T00261 - M-CORV | 2020-03-11   | FTA           | 2020-05-20             |
| G             | MARGARET | CARNEY    | UDELL    |            |        | CORVALLIS       | T1502327 - M-CORV | 2015-09-23   | FTC           | 2015-12-04             |
| G             | GONZALEZ | ROMERO    |          |            |        | CORVALLIS       | 18T01397 - M-CORV | 2018-07-26   | FTC           | 2018-10-07             |
| G             | GONZALEZ | ROMERO    |          |            |        | CORVALLIS       | 18T01398 - M-CORV | 2018-07-26   | FTC           | 2018-10-07             |
| H             | MOHAMMED | H         | A        | MOHAMMED   |        | CORVALLIS       | 19T00090 - M-CORV | 2019-03-01   | FTA           | 2019-05-12             |
| H             | MOHAMMED | H         | A        | MOHAMMED   |        | CORVALLIS       | 19T00091 - M-CORV | 2019-03-01   | FTA           | 2019-05-12             |
| H             | MOHAMMED | H         | A        | MOHAMMED   |        | CORVALLIS       | 19T00092 - M-CORV | 2019-03-01   | FTA           | 2019-05-12             |
| H             | NAZARIO  | GUTIERREZ |          |            |        | CORVALLIS       | T1603740 - M-CORV | 2017-01-04   | FTC           | 2017-03-13             |
| H             | NAZARIO  | GUTIERREZ |          |            |        | CORVALLIS       | 18T01933 - M-CORV | 2018-09-12   | FTA           | 2018-11-24             |
| J             | MOHAMED  | AL        | SUROOR   |            |        | CORVALLIS       | T1203339 - M-CORV | 2012-10-24   | FTC           | 2013-01-08             |
| J             | MOHAMED  | AL        | SUROOR   |            |        | CORVALLIS       | T1203340 - M-CORV | 2012-10-24   | FTC           | 2013-01-08             |
| J             | MOHAMED  | AL        | SUROOR   |            |        | CORVALLIS       | T1204179 - M-CORV | 2012-12-07   | FTA           | 2013-02-17             |
| J             | MOHAMED  | AL        | SUROOR   |            |        | CORVALLIS       | T1204180 - M-CORV | 2012-12-07   | FTA           | 2013-02-17             |
| J             | ESSENCE  | SCOTT     |          |            |        | CORVALLIS       | 19T01075 - M-CORV | 2019-08-30   | FTA           | 2019-11-11             |
| J             | ALLEN    | DAY       |          |            |        | CORVALLIS       | T1701857 - M-CORV | 2017-09-15   | FTA           | 2017-11-24             |
| J             | ALLEN    | DAY       |          |            |        | CORVALLIS       | T1701858 - M-CORV | 2017-09-15   | FTA           | 2017-11-24             |
| J             | KURTIS   | WAGNER    |          |            |        | CORVALLIS       | T1104672 - M-CORV | 2014-03-31   | FTC           | 2014-06-11             |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2      | Name 3     | Name 4       | Name 5 | Name 6 | Municipal Court | Docket            | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-------------|------------|--------------|--------|--------|-----------------|-------------------|--------------|---------------|------------------------|
| J             | KURTIS      | WAGNER     |              |        |        | CORVALLIS       | T1104673 - M-CORV | 2014-03-31   | FTC           | 2014-06-11             |
| K             | ANNE        | SYKES      |              |        |        | CORVALLIS       | T1602405 - M-CORV | 2016-08-04   | FTA           | 2016-10-11             |
| K             | ANNE        | SYKES      |              |        |        | CORVALLIS       | T1602406 - M-CORV | 2016-08-04   | FTA           | 2016-10-11             |
| K             | ANNE        | SYKES      |              |        |        | CORVALLIS       | T1602407 - M-CORV | 2016-08-04   | FTA           | 2016-10-11             |
| K             | ANNE        | SYKES      |              |        |        | CORVALLIS       | T1602408 - M-CORV | 2016-08-04   | FTA           | 2016-10-11             |
| K             | ANNE        | SYKES      |              |        |        | CORVALLIS       | 18T01350 - M-CORV | 2018-06-14   | FTA           | 2018-08-26             |
| K             | ANNE        | SYKES      |              |        |        | CORVALLIS       | 18T01349 - M-CORV | 2018-07-26   | FTC           | 2018-10-07             |
| K             | ANNE        | SYKES      |              |        |        | CORVALLIS       | 18T01351 - M-CORV | 2018-09-20   | FTC           | 2018-12-02             |
| L             | ELIZABETH   | NORMANDY   |              |        |        | CORVALLIS       | T1800905 - M-CORV | 2018-05-11   | FTA           | 2018-07-23             |
| L             | MAE         | KINION     |              |        |        | CORVALLIS       | T1800097 - M-CORV | 2018-08-20   | FTC           | 2018-10-30             |
| L             | HELENE      | WILLIAMS   |              |        |        | CORVALLIS       | 18T01619 - M-CORV | 2018-07-27   | FTA           | 2018-10-08             |
| L             | JEAN        | LASSEN     |              |        |        | CORVALLIS       | T1601068 - M-CORV | 2016-05-31   | FTA           | 2016-08-07             |
| L             | JEAN        | LASSEN     |              |        |        | CORVALLIS       | T1601069 - M-CORV | 2016-05-31   | FTA           | 2016-08-07             |
| M             | CHRISTOPHER | WELLS      |              |        |        | CORVALLIS       | T1301958 - M-CORV | 2013-06-13   | FTA           | 2013-08-24             |
| M             | EDWARD      | JACOBS     |              |        |        | CORVALLIS       | T1303350 - M-CORV | 2013-10-03   | FTA           | 2013-12-13             |
| M             | LEE         | WRIGHT     |              |        |        | CORVALLIS       | 18T03066 - M-CORV | 2019-02-15   | FTA           | 2019-04-29             |
| M             | ALLEN       | GOODWIN    |              |        |        | CORVALLIS       | T1201361 - M-CORV | 2014-10-01   | FTC           | 2014-12-12             |
| M             | CAMDEN      | DECKER     |              |        |        | CORVALLIS       | 20T00967 - M-CORV | 2020-06-25   | FTA           | 2020-10-01             |
| M             | CAMDEN      | DECKER     |              |        |        | CORVALLIS       | 20T00966 - M-CORV | 2020-06-25   | FTA           | 2020-10-01             |
| M             | ALI         | RASHID     | AL-MASHAYKHI |        |        | CORVALLIS       | T1604179 - M-CORV | 2017-02-10   | FTA           | 2017-04-22             |
| N             | GONZALEZ    | BARTOLO    |              |        |        | CORVALLIS       | T1601725 - M-CORV | 2016-06-23   | FTA           | 2016-08-30             |
| N             | DIANE       | DAVIS      |              |        |        | CORVALLIS       | T1502836 - M-CORV | 2015-09-22   | FTC           | 2015-12-01             |
| Q             | RACHAUN     | ALLEN      | JR           |        |        | CORVALLIS       | 19T00165 - M-CORV | 2019-07-16   | FTC           | 2019-09-24             |
| R             | RAE         | WATKINS    |              |        |        | CORVALLIS       | T1304562 - M-CORV | 2014-01-22   | FTA           | 2014-04-02             |
| R             | GABRIEL     | QUINTERO   |              |        |        | CORVALLIS       | T1305016 - M-CORV | 2014-02-25   | FTC           | 2014-05-06             |
| R             | GABRIEL     | QUINTERO   |              |        |        | CORVALLIS       | T1305017 - M-CORV | 2014-02-25   | FTC           | 2014-05-06             |
| R             | ERIC        | BRESSER    | II           |        |        | CORVALLIS       | 18T02826 - M-CORV | 2018-12-26   | FTA           | 2019-03-09             |
| R             | ERIC        | BRESSER    | II           |        |        | CORVALLIS       | 18T02827 - M-CORV | 2018-12-26   | FTA           | 2019-03-09             |
| R             | LAVERNE     | CHARTIER   |              |        |        | CORVALLIS       | 20T00057 - M-CORV | 2020-03-04   | FTC           | 2020-05-12             |
| R             | WAYNE       | PROUTY     |              |        |        | CORVALLIS       | T1600317 - M-CORV | 2016-03-15   | FTA           | 2016-05-22             |
| S             | ALI         | ALROMAITHI |              |        |        | CORVALLIS       | 19T01682 - M-CORV | 2020-01-07   | FTA           | 2020-03-17             |
| S             | ALI         | ALROMAITHI |              |        |        | CORVALLIS       | 19T01940 - M-CORV | 2020-02-11   | FTA           | 2020-04-22             |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>     | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| S                    | SAIF          | MOHD          | MUBARAK       | AL            | MANSOURI      | CORVALLIS              | T1302422 - M-CORV | 2013-07-30          | FTA                  | 2013-10-11                    |
| S                    | SAIF          | MOHD          | MUBARAK       | AL            | MANSOURI      | CORVALLIS              | T1302423 - M-CORV | 2013-07-30          | FTA                  | 2013-10-11                    |
| S                    | MOHAMMED      | HUSSAIN       |               |               |               | CORVALLIS              | 19T00481 - M-CORV | 2019-05-15          | FTA                  | 2019-07-27                    |
| S                    | MOHAMMED      | HUSSAIN       |               |               |               | CORVALLIS              | 19T00482 - M-CORV | 2019-05-15          | FTA                  | 2019-07-27                    |
| S                    | ANN           | KRUPP         |               |               |               | CORVALLIS              | T1700426 - M-CORV | 2017-04-20          | FTA                  | 2017-06-27                    |
| S                    | ANN           | KRUPP         |               |               |               | CORVALLIS              | T1700427 - M-CORV | 2017-04-20          | FTA                  | 2017-06-27                    |
| S                    | LAWRENCE      | KRAUSE        |               |               |               | CORVALLIS              | T1401557 - M-CORV | 2014-06-03          | FTC                  | 2014-08-18                    |
| S                    | LAWRENCE      | KRAUSE        |               |               |               | CORVALLIS              | T1401558 - M-CORV | 2014-06-06          | FTC                  | 2014-08-25                    |
| S                    | DENE          | TOWN          |               |               |               | CORVALLIS              | T1300348 - M-CORV | 2013-03-12          | FTA                  | 2013-05-24                    |
| T                    | PAMELA        | TILLEY        |               |               |               | CORVALLIS              | T1301915 - M-CORV | 2013-08-20          | FTC                  | 2013-11-01                    |
| T                    | PAMELA        | TILLEY        |               |               |               | CORVALLIS              | T1301916 - M-CORV | 2013-08-20          | FTC                  | 2013-11-01                    |
| T                    | ZHU           |               |               |               |               | CORVALLIS              | T1701816 - M-CORV | 2017-09-08          | FTA                  | 2017-11-17                    |
| T                    | ZHU           |               |               |               |               | CORVALLIS              | T1701817 - M-CORV | 2017-09-08          | FTA                  | 2017-11-17                    |
| T                    | WAYNE         | REYNOLDS      |               |               |               | CORVALLIS              | T1601178 - M-CORV | 2016-09-15          | FTC                  | 2016-11-22                    |
| T                    | WAYNE         | REYNOLDS      |               |               |               | CORVALLIS              | T1601179 - M-CORV | 2016-09-15          | FTC                  | 2016-11-22                    |
| T                    | WAYNE         | REYNOLDS      |               |               |               | CORVALLIS              | T1601180 - M-CORV | 2016-09-15          | FTC                  | 2016-11-22                    |
| T                    | J'SON         | CHAMBERS      |               |               |               | CORVALLIS              | T1604028 - M-CORV | 2017-01-11          | FTA                  | 2017-03-21                    |
| T                    | J'SON         | CHAMBERS      |               |               |               | CORVALLIS              | T1604029 - M-CORV | 2017-01-11          | FTA                  | 2017-03-21                    |
| T                    | J'SON         | CHAMBERS      |               |               |               | CORVALLIS              | T1604109 - M-CORV | 2017-01-26          | FTA                  | 2017-04-04                    |
| T                    | J'SON         | CHAMBERS      |               |               |               | CORVALLIS              | T1800271 - M-CORV | 2018-03-09          | FTA                  | 2018-05-21                    |
| T                    | J'SON         | CHAMBERS      |               |               |               | CORVALLIS              | T1800272 - M-CORV | 2018-03-09          | FTA                  | 2018-05-21                    |
| Z                    | PHILLIP       | WILLIAMS      |               |               |               | CORVALLIS              | T1700673 - M-CORV | 2017-05-22          | FTA                  | 2017-07-30                    |

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Municipal Court Cases**

| First Initial | Name 2  | Name 3     | Name 4 | Name 5 | Name 6 | Municipal Court | Docket               | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|---------|------------|--------|--------|--------|-----------------|----------------------|--------------|---------------|------------------------|
| A             | TIFFANY | STRICKLAND |        |        |        | COTTAGE GROVE   | 1400000826 - M-C GRV | 2016-03-08   | FTC           | 2016-05-15             |
| A             | TIFFANY | STRICKLAND |        |        |        | COTTAGE GROVE   | 1400000827 - M-C GRV | 2016-03-08   | FTC           | 2016-05-15             |
| J             | ANDREW  | WILSON     |        |        |        | COTTAGE GROVE   | 1000000520 - M-C GRV | 2015-03-12   | FTC           | 2015-05-24             |
| J             | ANDREW  | WILSON     |        |        |        | COTTAGE GROVE   | 1000000519 - M-C GRV | 2015-12-02   | FTC           | 2016-02-12             |
| J             | ANDREW  | WILSON     |        |        |        | COTTAGE GROVE   | 1000000520 - M-C GRV | 2015-12-02   | FTC           | 2016-02-12             |
| J             | ANDREW  | WILSON     |        |        |        | COTTAGE GROVE   | 1600000176 - M-C GRV | 2016-06-14   | FTC           | 2016-08-21             |
| J             | ANDREW  | WILSON     |        |        |        | COTTAGE GROVE   | 1800000322 - M-C GRV | 2018-11-21   | FTC           | 2019-02-04             |
| J             | ANDREW  | WILSON     |        |        |        | COTTAGE GROVE   | 1800000778 - M-C GRV | 2019-03-14   | FTC           | 2019-05-25             |
| J             | MARIE   | DOIG       |        |        |        | COTTAGE GROVE   | 1700000929 - M-C GRV | 2018-07-19   | FTC           | 2018-09-30             |
| J             | MARIE   | DOIG       |        |        |        | COTTAGE GROVE   | 1700000930 - M-C GRV | 2018-07-19   | FTC           | 2018-09-30             |
| J             | MARIE   | DOIG       |        |        |        | COTTAGE GROVE   | 1700001093 - M-C GRV | 2018-07-19   | FTC           | 2018-09-30             |
| J             | MARIE   | DOIG       |        |        |        | COTTAGE GROVE   | 1700001094 - M-C GRV | 2018-07-19   | FTC           | 2018-09-30             |
| J             | LYNN    | ARNOLD     |        |        |        | COTTAGE GROVE   | 1600001321 - M-C GRV | 2017-03-16   | FTC           | 2017-05-23             |
| K             | RENEE   | LYONS      |        |        |        | COTTAGE GROVE   | 1800000713 - M-C GRV | 2019-03-14   | FTC           | 2019-05-25             |
| K             | LAVAE   | TEAGUE     |        |        |        | COTTAGE GROVE   | 1500000518 - M-C GRV | 2015-12-02   | FTC           | 2016-02-12             |
| K             | LAVAE   | TEAGUE     |        |        |        | COTTAGE GROVE   | 1500000519 - M-C GRV | 2015-12-02   | FTC           | 2016-02-12             |
| K             | LAVAE   | TEAGUE     |        |        |        | COTTAGE GROVE   | 1500000520 - M-C GRV | 2015-12-02   | FTC           | 2016-02-12             |
| K             | LAVAE   | TEAGUE     |        |        |        | COTTAGE GROVE   | 1500000521 - M-C GRV | 2015-12-02   | FTC           | 2016-02-12             |
| K             | LAVAE   | TEAGUE     |        |        |        | COTTAGE GROVE   | 1600000903 - M-C GRV | 2017-03-16   | FTC           | 2017-05-23             |
| K             | LAVAE   | TEAGUE     |        |        |        | COTTAGE GROVE   | 1600000904 - M-C GRV | 2017-03-16   | FTC           | 2017-05-23             |
| K             | LAVAE   | TEAGUE     |        |        |        | COTTAGE GROVE   | 1600000905 - M-C GRV | 2017-03-16   | FTC           | 2017-05-23             |
| R             | CARL    | TANGSRUD   | JR     |        |        | COTTAGE GROVE   | 1300000249 - M-C GRV | 2015-12-02   | FTC           | 2016-02-12             |
| R             | MICHAEL | MILLARD    |        |        |        | COTTAGE GROVE   | 1600001180 - M-C GRV | 2017-03-16   | FTC           | 2017-05-23             |
| R             | MICHAEL | MILLARD    |        |        |        | COTTAGE GROVE   | 1700000558 - M-C GRV | 2017-10-23   | FTC           | 2017-12-30             |
| R             | MICHAEL | MILLARD    |        |        |        | COTTAGE GROVE   | 1700000559 - M-C GRV | 2017-10-23   | FTC           | 2017-12-30             |
| R             | MICHAEL | MILLARD    |        |        |        | COTTAGE GROVE   | 1700000560 - M-C GRV | 2017-10-23   | FTC           | 2017-12-30             |
| S             | ARLENE  | WRIGHT     |        |        |        | COTTAGE GROVE   | 1300000709 - M-C GRV | 2015-12-02   | FTC           | 2016-02-12             |
| S             | BETH    | DALTON     |        |        |        | COTTAGE GROVE   | 1200000349 - M-C GRV | 2012-12-07   | FTC           | 2013-02-17             |
| S             | ELAINE  | MULLIGAN   |        |        |        | COTTAGE GROVE   | 1300000947 - M-C GRV | 2015-12-01   | FTC           | 2016-02-09             |
| T             | PAYNE   |            |        |        |        | COTTAGE GROVE   | 1400000002 - M-C GRV | 2014-09-10   | FTC           | 2014-11-21             |
| T             | PAYNE   |            |        |        |        | COTTAGE GROVE   | 1300000704 - M-C GRV | 2015-12-01   | FTC           | 2016-02-09             |
| V             | ANN     | JOHNSON    |        |        |        | COTTAGE GROVE   | 180000043 - M-C GRV  | 2018-11-21   | FTC           | 2019-02-04             |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| V                    | ANN           | JOHNSON       |               |               |               | COTTAGE GROVE          | 180000044 - M-C GRV | 2018-11-21          | FTC                  | 2019-02-04                    |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>    | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| C                    | ROBERT        | LOCKARD       |               |               |               | CRESWELL               | 180259 - M-CRESW | 2018-10-31          | FTC                  | 2019-01-13                    |
| K                    | LAVAE         | TEAGUE        |               |               |               | CRESWELL               | 180049 - M-CRESW | 2018-07-13          | FTC                  | 2018-09-24                    |
| K                    | LAVAE         | TEAGUE        |               |               |               | CRESWELL               | 180101 - M-CRESW | 2018-07-13          | FTC                  | 2018-09-24                    |
| R                    | MICHAEL       | MILLARD       |               |               |               | CRESWELL               | 170035 - M-CRESW | 2017-04-21          | FTC                  | 2017-06-30                    |
| S                    | V             | COTTRELL      |               |               |               | CRESWELL               | 180191 - M-CRESW | 2018-08-03          | FTC                  | 2018-10-15                    |



**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2    | Name 3      | Name 4  | Name 5 | Name 6 | Municipal Court | Docket              | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|-------------|---------|--------|--------|-----------------|---------------------|--------------|---------------|------------------------|
| A             | CHARLES   | BATTEN      |         |        |        | DALLAS          | DAP0034114 - M-DALL | 2019-11-05   | FTA           | 2020-01-17             |
| A             | SUE       | WALKER      |         |        |        | DALLAS          | 418507 - M-DALL     | 2018-08-22   | FTC           | 2018-11-04             |
| A             | SUE       | WALKER      |         |        |        | DALLAS          | 428790A - M-DALL    | 2018-08-22   | FTC           | 2018-11-04             |
| A             | SUE       | WALKER      |         |        |        | DALLAS          | 428790B - M-DALL    | 2018-08-22   | FTC           | 2018-11-04             |
| F             | RODRIGUEZ | JR          |         |        |        | DALLAS          | 424460A - M-DALL    | 2018-09-25   | FTA           | 2018-12-08             |
| F             | RODRIGUEZ | JR          |         |        |        | DALLAS          | 430475 - M-DALL     | 2018-09-25   | FTA           | 2018-12-08             |
| G             | JOSH      | HOWELL      |         |        |        | DALLAS          | DAP54526A - M-DALL  | 2020-01-30   | FTA           | 2020-04-10             |
| G             | JOSH      | HOWELL      |         |        |        | DALLAS          | DAP54526B - M-DALL  | 2020-01-30   | FTA           | 2020-04-10             |
| J             | DUANE     | CHANDLER    |         |        |        | DALLAS          | 426488 - M-DALL     | 2013-06-21   | FTC           | 2013-09-03             |
| J             | KRISTINE  | BOHANAN     |         |        |        | DALLAS          | 431243 - M-DALL     | 2018-08-10   | FTA           | 2018-10-22             |
| J             | SUE       | MONSON      |         |        |        | DALLAS          | DAP00343 - M-DALL   | 2019-01-22   | FTA           | 2019-04-02             |
| J             | SUE       | MONSON      |         |        |        | DALLAS          | D247 - M-DALL       | 2019-03-25   | FTA           | 2019-06-03             |
| J             | SUE       | MONSON      |         |        |        | DALLAS          | D309 - M-DALL       | 2019-05-13   | FTA           | 2019-07-22             |
| J             | OLIVIA    | ALICE       | BURG    |        |        | DALLAS          | D212 - M-DALL       | 2020-02-13   | FTC           | 2020-04-25             |
| J             | OLIVIA    | ALICE       | BURG    |        |        | DALLAS          | DAP545473 - M-DALL  | 2020-02-13   | FTC           | 2020-04-25             |
| J             | OLIVIA    | ALICE       | BURG    |        |        | DALLAS          | J016A - M-DALL      | 2020-02-13   | FTC           | 2020-04-25             |
| J             | OLIVIA    | ALICE       | BURG    |        |        | DALLAS          | J016B - M-DALL      | 2020-02-13   | FTC           | 2020-04-25             |
| J             | SCOT      | CHRISTENSEN |         |        |        | DALLAS          | DAP0200130 - M-DALL | 2019-05-13   | FTC           | 2019-07-22             |
| K             | R         | E           | KING    |        |        | DALLAS          | 431806 - M-DALL     | 2019-02-04   | FTC           | 2019-04-15             |
| K             | R         | E           | KING    |        |        | DALLAS          | 433350A - M-DALL    | 2019-02-04   | FTC           | 2019-04-15             |
| K             | R         | E           | KING    |        |        | DALLAS          | 433350B - M-DALL    | 2019-02-04   | FTC           | 2019-04-15             |
| K             | CLAY      | DILL        |         |        |        | DALLAS          | D281A - M-DALL      | 2020-01-22   | FTC           | 2020-03-31             |
| K             | CLAY      | DILL        |         |        |        | DALLAS          | D281B - M-DALL      | 2020-01-22   | FTC           | 2020-03-31             |
| L             | YEAGER    |             |         |        |        | DALLAS          | 426338A - M-DALL    | 2014-11-19   | FTC           | 2015-01-31             |
| M             | KATHERINE | THOMAS      |         |        |        | DALLAS          | DAP0300038 - M-DALL | 2018-09-13   | FTC           | 2018-11-25             |
| M             | ALLAN     | STROUD      |         |        |        | DALLAS          | 426212 - M-DALL     | 2013-04-09   | FTC           | 2013-06-18             |
| M             | NICOLE    | SERENA      | WILLCOX |        |        | DALLAS          | C204A - M-DALL      | 2018-11-29   | FTA           | 2019-02-10             |
| M             | NICOLE    | SERENA      | WILLCOX |        |        | DALLAS          | C204B - M-DALL      | 2018-11-29   | FTA           | 2019-02-10             |
| M             | NICOLE    | SERENA      | WILLCOX |        |        | DALLAS          | C204C - M-DALL      | 2018-11-29   | FTA           | 2019-02-10             |
| M             | NICOLE    | SERENA      | WILLCOX |        |        | DALLAS          | C218 - M-DALL       | 2018-11-29   | FTA           | 2019-02-10             |
| P             | CHAVEZ    |             |         |        |        | DALLAS          | DAP035183A - M-DALL | 2019-12-11   | FTC           | 2020-02-21             |
| P             | CHAVEZ    |             |         |        |        | DALLAS          | DAP035183B - M-DALL | 2019-12-11   | FTC           | 2020-02-21             |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| R                    | DENISE        | LOFTON        |               |               |               | DALLAS                 | D261 - M-DALL       | 2019-04-30          | FTA                  | 2019-07-09                    |
| R                    | LORA          | BLODGETT      |               |               |               | DALLAS                 | D300 - M-DALL       | 2019-12-11          | FTC                  | 2020-02-21                    |
| R                    | LORA          | BLODGETT      |               |               |               | DALLAS                 | DAP5950028 - M-DALL | 2020-03-20          | FTA                  | 2020-05-30                    |
| R                    | LEON          | MAXFIELD      |               |               |               | DALLAS                 | 433156 - M-DALL     | 2019-08-01          | FTC                  | 2019-10-12                    |
| S                    | MATTHEW       | RANDALL       |               |               |               | DALLAS                 | DAP0200137 - M-DALL | 2019-12-11          | FTC                  | 2020-02-21                    |
| S                    | MATTHEW       | RANDALL       |               |               |               | DALLAS                 | DAP0200138 - M-DALL | 2019-12-11          | FTC                  | 2020-02-21                    |
| S                    | ALAN          | MILLER        |               |               |               | DALLAS                 | DAP03566 - M-DALL   | 2019-03-26          | FTA                  | 2019-06-04                    |
| S                    | WADE          | MOCK          |               |               |               | DALLAS                 | 430420A - M-DALL    | 2018-09-27          | FTC                  | 2018-12-10                    |
| S                    | WADE          | MOCK          |               |               |               | DALLAS                 | 430420B - M-DALL    | 2018-09-27          | FTC                  | 2018-12-10                    |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| B                    | EDWARD        | WILLIAMS      |               |               |               | DAMASCUS               | 225601122 - M-DAMAS | 2013-04-18          | FTC                  | 2013-06-28                    |
| C                    | BING          | HARRIS        | IV            |               |               | DAMASCUS               | 225601615 - M-DAMAS | 2013-10-17          | FTA                  | 2013-12-27                    |
| J                    | DEAN          | BRASSFIELD    |               |               |               | DAMASCUS               | 1030 - M-DAMAS      | 2012-10-23          | FTA                  | 2013-01-05                    |
| J                    | ANNE          | ZOWAL         |               |               |               | DAMASCUS               | 441880218 - M-DAMAS | 2013-09-11          | FTA                  | 2013-11-20                    |
| P                    | CRISTOBAL     | HERNANDEZ     |               |               |               | DAMASCUS               | 192078 - M-DAMAS    | 2012-11-26          | FTC                  | 2013-02-02                    |
| T                    | WELLS         | BOND          |               |               |               | DAMASCUS               | 313500087 - M-DAMAS | 2013-07-24          | FTC                  | 2013-10-07                    |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>    | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| A                    | ARON          |               |               |               |               | DAYTON                 | 180013 - M-DAYTN | 2018-08-13          | FTC                  | 2018-10-23                    |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>    | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| A                    | LUIS          | RIOS          |               |               |               | DUNDEE                 | 19409 - M-DUNDE  | 2020-02-10          | FTA                  | 2020-04-21                    |
| B                    | LEWIS         | HALL          |               |               |               | DUNDEE                 | 13100 - M-DUNDE  | 2013-06-18          | FTA                  | 2013-08-31                    |
| B                    | LEWIS         | HALL          |               |               |               | DUNDEE                 | 13101 - M-DUNDE  | 2013-06-18          | FTA                  | 2013-08-31                    |
| C                    | JAMES         | EARL          |               |               |               | DUNDEE                 | 14105 - M-DUNDE  | 2014-06-24          | FTA                  | 2014-09-14                    |
| C                    | LANE          | RICHARDS      |               |               |               | DUNDEE                 | 19174 - M-DUNDE  | 2019-10-09          | FTA                  | 2019-12-20                    |
| F                    | H             | MCKINLEY      | JR            |               |               | DUNDEE                 | 14173 - M-DUNDE  | 2014-08-22          | FTA                  | 2014-10-29                    |
| F                    | H             | MCKINLEY      | JR            |               |               | DUNDEE                 | 14174 - M-DUNDE  | 2014-08-22          | FTA                  | 2014-10-29                    |
| J                    | MANDEL        | LUKER         |               |               |               | DUNDEE                 | 15090 - M-DUNDE  | 2015-05-28          | FTC                  | 2015-08-08                    |
| J                    | MANDEL        | LUKER         |               |               |               | DUNDEE                 | 15093 - M-DUNDE  | 2015-05-28          | FTC                  | 2015-08-08                    |
| J                    | MANDEL        | LUKER         |               |               |               | DUNDEE                 | 15094 - M-DUNDE  | 2015-05-28          | FTC                  | 2015-08-08                    |
| M                    | JAMES         | LEE           |               |               |               | DUNDEE                 | 17346 - M-DUNDE  | 2018-04-06          | FTC                  | 2018-06-18                    |
| R                    | A             | WIRTH         |               |               |               | DUNDEE                 | 12290 - M-DUNDE  | 2012-11-21          | FTA                  | 2013-02-01                    |
| R                    | ADAM          | MANN          |               |               |               | DUNDEE                 | 15377 - M-DUNDE  | 2015-12-18          | FTA                  | 2016-02-29                    |
| T                    | LEOLA         | TREXLER       |               |               |               | DUNDEE                 | 16328A - M-DUNDE | 2017-01-30          | FTA                  | 2017-04-08                    |
| T                    | LEOLA         | TREXLER       |               |               |               | DUNDEE                 | 16328B - M-DUNDE | 2017-01-30          | FTA                  | 2017-04-08                    |
| W                    | FARRELL       | HICKS         |               |               |               | DUNDEE                 | 19075 - M-DUNDE  | 2019-05-30          | FTA                  | 2019-08-10                    |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b>   | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>        | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|-----------------|---------------|---------------|---------------|------------------------|----------------------|---------------------|----------------------|-------------------------------|
| A                    | BENITO        | REGALADO        |               |               |               | EAGLE POINT            | EP01135401 - M-EAGPT | 2019-12-03          | FTC                  | 2020-02-11                    |
| A                    | BENITO        | REGALADO        |               |               |               | EAGLE POINT            | EP01135402 - M-EAGPT | 2019-12-03          | FTC                  | 2020-02-11                    |
| A                    | BENITO        | REGALADO        |               |               |               | EAGLE POINT            | EP01135403 - M-EAGPT | 2019-12-03          | FTC                  | 2020-02-11                    |
| A                    | ANTHONY       | ROMERO          | JR            |               |               | EAGLE POINT            | EP00464201 - M-EAGPT | 2013-04-24          | FTC                  | 2013-07-02                    |
| A                    | VIOLET        | TAYLOR          |               |               |               | EAGLE POINT            | EP00667702 - M-EAGPT | 2016-07-26          | FTC                  | 2016-10-02                    |
| C                    | E             | SNOW            |               |               |               | EAGLE POINT            | EP00023801 - M-EAGPT | 2014-09-15          | FTC                  | 2014-11-24                    |
| C                    | LYNN          | MC              | GAHUEY        |               |               | EAGLE POINT            | EP00804501 - M-EAGPT | 2017-11-22          | FTC                  | 2018-02-02                    |
| J                    | MAE           | REMPILLO        |               |               |               | EAGLE POINT            | EP00405101 - M-EAGPT | 2013-07-02          | FTC                  | 2013-10-02                    |
| J                    | MAE           | REMPILLO        |               |               |               | EAGLE POINT            | EP00405102 - M-EAGPT | 2013-07-02          | FTC                  | 2013-10-02                    |
| J                    | MAE           | REMPILLO        |               |               |               | EAGLE POINT            | EP00600401 - M-EAGPT | 2014-08-29          | FTC                  | 2014-11-11                    |
| J                    | MAE           | REMPILLO        |               |               |               | EAGLE POINT            | EP00600402 - M-EAGPT | 2014-08-29          | FTC                  | 2014-11-11                    |
| J                    | MAE           | REMPILLO        |               |               |               | EAGLE POINT            | EP01138901 - M-EAGPT | 2020-01-28          | FTC                  | 2020-04-07                    |
| J                    | MAE           | REMPILLO        |               |               |               | EAGLE POINT            | EP01138902 - M-EAGPT | 2020-01-28          | FTC                  | 2020-04-07                    |
| J                    | MICHELLE      | REISINGER       |               |               |               | EAGLE POINT            | EP01126101 - M-EAGPT | 2019-05-17          | FTC                  | 2019-07-29                    |
| J                    | MICHELLE      | REISINGER       |               |               |               | EAGLE POINT            | EP01126102 - M-EAGPT | 2019-05-17          | FTC                  | 2019-07-29                    |
| J                    | JOHN          | BARTLEY         |               |               |               | EAGLE POINT            | EP01015901 - M-EAGPT | 2018-10-31          | FTC                  | 2019-01-13                    |
| J                    | JOHN          | BARTLEY         |               |               |               | EAGLE POINT            | EP01015902 - M-EAGPT | 2018-10-31          | FTC                  | 2019-01-13                    |
| J                    | PAULETTE      | BENNETT         |               |               |               | EAGLE POINT            | EP00071701 - M-EAGPT | 2014-09-15          | FTC                  | 2014-11-24                    |
| J                    | SAETEURN      |                 |               |               |               | EAGLE POINT            | EP00073101 - M-EAGPT | 2014-09-15          | FTC                  | 2014-11-24                    |
| L                    | LOUIS         | ADAMS           | III           |               |               | EAGLE POINT            | EP00753001 - M-EAGPT | 2016-05-26          | FTC                  | 2016-08-05                    |
| L                    | LOUIS         | ADAMS           | III           |               |               | EAGLE POINT            | EP00753002 - M-EAGPT | 2016-05-26          | FTC                  | 2016-08-05                    |
| L                    | D             | MC SHANE        |               |               |               | EAGLE POINT            | EP00005601 - M-EAGPT | 2014-09-16          | FTC                  | 2014-11-25                    |
| L                    | D             | MC SHANE        |               |               |               | EAGLE POINT            | EP01118901 - M-EAGPT | 2019-03-25          | FTC                  | 2019-06-03                    |
| L                    | D             | MC SHANE        |               |               |               | EAGLE POINT            | EP01118902 - M-EAGPT | 2019-03-25          | FTC                  | 2019-06-03                    |
| L                    | D             | MC SHANE        |               |               |               | EAGLE POINT            | EP01118903 - M-EAGPT | 2019-03-25          | FTC                  | 2019-06-03                    |
| L                    | LOUISE        | ICENHOWER       |               |               |               | EAGLE POINT            | EP00602501 - M-EAGPT | 2014-07-25          | FTC                  | 2014-10-03                    |
| L                    | LOUISE        | ICENHOWER       |               |               |               | EAGLE POINT            | EP00602502 - M-EAGPT | 2014-07-25          | FTC                  | 2014-10-03                    |
| N                    | WILLIAM       | CROUCH          |               |               |               | EAGLE POINT            | EP00976001 - M-EAGPT | 2019-06-25          | FTC                  | 2019-09-04                    |
| N                    | CHRISTINE     | WRIGHT          |               |               |               | EAGLE POINT            | EP01052301 - M-EAGPT | 2018-03-01          | FTC                  | 2018-05-13                    |
| N                    | CHRISTINE     | WRIGHT          |               |               |               | EAGLE POINT            | EP01044401 - M-EAGPT | 2019-12-03          | FTC                  | 2020-02-11                    |
| P                    | O'RYAN        | MC SHAN         |               |               |               | EAGLE POINT            | EP00584202 - M-EAGPT | 2016-01-29          | FTC                  | 2016-04-08                    |
| R                    | KAY           | KELLEHER-GIVENS |               |               |               | EAGLE POINT            | EP00007601 - M-EAGPT | 2014-09-16          | FTC                  | 2014-11-25                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>        | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|----------------------|---------------------|----------------------|-------------------------------|
| R                    | DOUGLAS       | STEPHENS      |               |               |               | EAGLE POINT            | EP01157701 - M-EAGPT | 2018-10-31          | FTC                  | 2019-01-13                    |
| R                    | DOUGLAS       | STEPHENS      |               |               |               | EAGLE POINT            | EP01157702 - M-EAGPT | 2018-10-31          | FTC                  | 2019-01-13                    |
| R                    | DOUGLAS       | STEPHENS      |               |               |               | EAGLE POINT            | EP01126901 - M-EAGPT | 2019-05-07          | FTC                  | 2019-07-16                    |
| R                    | DOUGLAS       | STEPHENS      |               |               |               | EAGLE POINT            | EP01126902 - M-EAGPT | 2019-05-07          | FTC                  | 2019-07-16                    |
| R                    | DOUGLAS       | STEPHENS      |               |               |               | EAGLE POINT            | EP00970401 - M-EAGPT | 2019-05-30          | FTC                  | 2019-08-10                    |
| R                    | DOUGLAS       | STEPHENS      |               |               |               | EAGLE POINT            | EP00970402 - M-EAGPT | 2019-05-30          | FTC                  | 2019-08-10                    |
| R                    | GLENN         | GOSS          |               |               |               | EAGLE POINT            | G03731001 - M-EAGPT  | 2013-03-05          | FTC                  | 2013-05-17                    |
| S                    | MICHAEL       | CALHOUN       |               |               |               | EAGLE POINT            | EP00391601 - M-EAGPT | 2014-04-25          | FTC                  | 2014-07-08                    |
| S                    | MICHAEL       | CALHOUN       |               |               |               | EAGLE POINT            | EP00391602 - M-EAGPT | 2014-04-25          | FTC                  | 2014-07-08                    |
| S                    | MICHAEL       | CALHOUN       |               |               |               | EAGLE POINT            | EP00537001 - M-EAGPT | 2014-04-25          | FTC                  | 2014-07-08                    |
| S                    | MICHAEL       | CALHOUN       |               |               |               | EAGLE POINT            | EP00537002 - M-EAGPT | 2014-04-25          | FTC                  | 2014-07-08                    |
| S                    | MICHAEL       | CALHOUN       |               |               |               | EAGLE POINT            | EP00603301 - M-EAGPT | 2014-07-25          | FTC                  | 2014-10-03                    |
| S                    | MICHAEL       | CALHOUN       |               |               |               | EAGLE POINT            | EP00710601 - M-EAGPT | 2015-04-23          | FTC                  | 2015-07-04                    |
| S                    | MICHAEL       | CALHOUN       |               |               |               | EAGLE POINT            | EP00710602 - M-EAGPT | 2015-04-23          | FTC                  | 2015-07-04                    |
| S                    | LYNN          | FIELDS        |               |               |               | EAGLE POINT            | G12181002 - M-EAGPT  | 2014-09-15          | FTC                  | 2014-11-24                    |
| S                    | M'LYNN        | JACKSON       |               |               |               | EAGLE POINT            | EP00980501 - M-EAGPT | 2019-12-03          | FTC                  | 2020-02-11                    |
| S                    | NAN           | BURSEY        |               |               |               | EAGLE POINT            | EP00805901 - M-EAGPT | 2017-07-06          | FTC                  | 2017-09-12                    |
| S                    | NAN           | BURSEY        |               |               |               | EAGLE POINT            | EP00805902 - M-EAGPT | 2017-07-06          | FTC                  | 2017-09-12                    |
| S                    | PAUL          | VAIRETTA      | JR            |               |               | EAGLE POINT            | EP00692001 - M-EAGPT | 2017-11-22          | FTC                  | 2018-02-02                    |
| T                    | MARIE         | GILBERT       |               |               |               | EAGLE POINT            | EP01061801 - M-EAGPT | 2018-12-18          | FTC                  | 2019-03-03                    |
| T                    | LYNN          | ALLEN         |               |               |               | EAGLE POINT            | EP01175501 - M-EAGPT | 2019-07-09          | FTC                  | 2019-09-17                    |
| T                    | ADAM          | MERCADO       |               |               |               | EAGLE POINT            | EP00984701 - M-EAGPT | 2019-12-03          | FTC                  | 2020-02-11                    |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>  | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|----------------|---------------------|----------------------|-------------------------------|
| S                    | LEAH          | HURLEY        |               |               |               | ENTERPRISE             | 5076 - M-ENTER | 2014-04-15          | FTC                  | 2014-06-26                    |



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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| A                    | RENEE         | CROMBIE       |               |               |               | ESTACADA               | 20365 - M-ESTA      | 2019-03-21          | FTC                  | 2019-06-01                    |
| A                    | KRISTINE      | SHALE         |               |               |               | ESTACADA               | 4851900648 - M-ESTA | 2018-07-27          | FTA                  | 2018-10-08                    |
| C                    | MARIE         | WISNER        |               |               |               | ESTACADA               | 232255 - M-ESTA     | 2019-08-16          | FTA                  | 2019-10-27                    |
| H                    | ELIZABETH     | PERRY         |               |               |               | ESTACADA               | 5265200634 - M-ESTA | 2018-03-26          | FTC                  | 2018-06-05                    |
| H                    | GARCIA        | CASTANEDA     |               |               |               | ESTACADA               | 5125900315 - M-ESTA | 2015-11-05          | FTA                  | 2016-01-17                    |
| J                    | RAYMOND       | PERRY         |               |               |               | ESTACADA               | 5125900361 - M-ESTA | 2016-10-25          | FTA                  | 2017-01-01                    |
| J                    | PATRICK       | O             | DELL          |               |               | ESTACADA               | 5208400399 - M-ESTA | 2016-12-12          | FTA                  | 2017-02-18                    |
| J                    | PATRICK       | O             | DELL          |               |               | ESTACADA               | 4851900639 - M-ESTA | 2017-12-06          | FTC                  | 2018-02-12                    |
| J                    | MARIE         | BUCHHOLTZ     |               |               |               | ESTACADA               | 5265200601 - M-ESTA | 2018-03-26          | FTC                  | 2018-06-05                    |
| M                    | JAMES         | WRIGHT        |               |               |               | ESTACADA               | 5125900274 - M-ESTA | 2015-09-30          | FTA                  | 2015-12-12                    |
| P                    | ALEXANDER     | MARTINEZ      | JR            |               |               | ESTACADA               | AEK0163 - M-ESTA    | 2019-03-05          | FTA                  | 2019-05-14                    |
| S                    | LEANN         | DODD          |               |               |               | ESTACADA               | 30516 - M-ESTA      | 2013-01-24          | FTC                  | 2013-04-06                    |
| T                    | JOEL          | TOWNSEND      |               |               |               | ESTACADA               | 234065 - M-ESTA     | 2020-06-16          | FTA                  | 2020-08-25                    |
| T                    | GENE          | ULLRICH       |               |               |               | ESTACADA               | 4389101896 - M-ESTA | 2019-03-21          | FTC                  | 2019-06-01                    |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>    | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| A                    | SALEM         | ES            | MOHAMMED      |               |               | EUGENE                 | 16106701 - M-EUG | 2017-06-09          | FTC                  | 2017-08-18                    |
| A                    | MARIE         | WELLS         |               |               |               | EUGENE                 | 16028201 - M-EUG | 2017-05-11          | FTC                  | 2017-07-18                    |
| A                    | COOPER        |               |               |               |               | EUGENE                 | 19015951 - M-EUG | 2019-08-02          | FTA                  | 2019-10-13                    |
| A                    | MARIE         | MACK          |               |               |               | EUGENE                 | 1323758 - M-EUG  | 2014-03-17          | FTC                  | 2014-05-27                    |
| A                    | MARIE         | MACK          |               |               |               | EUGENE                 | 1510985 - M-EUG  | 2015-10-20          | FTC                  | 2015-12-29                    |
| A                    | ALQARINI      |               |               |               |               | EUGENE                 | 1414353 - M-EUG  | 2014-11-20          | FTC                  | 2015-02-01                    |
| A                    | JOY           | ARELLANO      |               |               |               | EUGENE                 | 1311182 - M-EUG  | 2013-09-04          | FTC                  | 2013-11-12                    |
| B                    | VASQUEZ       | LOPEZ         |               |               |               | EUGENE                 | 1218728 - M-EUG  | 2013-01-11          | FTC                  | 2013-03-23                    |
| B                    | FINLEY        | MC            | IVER          |               |               | EUGENE                 | 16114761 - M-EUG | 2017-03-09          | FTC                  | 2017-05-16                    |
| B                    | FINLEY        | MC            | IVER          |               |               | EUGENE                 | 16106941 - M-EUG | 2017-06-09          | FTC                  | 2017-08-18                    |
| B                    | FINLEY        | MC            | IVER          |               |               | EUGENE                 | 16121132 - M-EUG | 2017-06-09          | FTC                  | 2017-08-18                    |
| B                    | FINLEY        | MC            | IVER          |               |               | EUGENE                 | 16114761 - M-EUG | 2017-06-23          | FTC                  | 2017-09-01                    |
| B                    | FINLEY        | MC            | IVER          |               |               | EUGENE                 | 16121131 - M-EUG | 2017-06-23          | FTC                  | 2017-09-01                    |
| B                    | FINLEY        | MC            | IVER          |               |               | EUGENE                 | 17003801 - M-EUG | 2017-06-23          | FTC                  | 2017-09-01                    |
| B                    | XU            |               |               |               |               | EUGENE                 | 1224557 - M-EUG  | 2013-04-23          | FTC                  | 2013-07-01                    |
| C                    | LYNN          | HOVER         |               |               |               | EUGENE                 | 1509544 - M-EUG  | 2015-09-21          | FTC                  | 2015-11-30                    |
| C                    | ARIANNA       | FINNERTY      |               |               |               | EUGENE                 | 18031512 - M-EUG | 2018-06-06          | FTA                  | 2018-08-18                    |
| C                    | JACK          | TRESCH        |               |               |               | EUGENE                 | 1219862 - M-EUG  | 2013-01-11          | FTC                  | 2013-03-23                    |
| C                    | MCKNIGHT      | RANSONE       |               |               |               | EUGENE                 | 19038291 - M-EUG | 2020-01-23          | FTC                  | 2020-04-03                    |
| C                    | RAY           | ANDRESEN      |               |               |               | EUGENE                 | 19045231 - M-EUG | 2019-09-27          | FTC                  | 2019-12-08                    |
| C                    | PARKER        | WILLIAMS      |               |               |               | EUGENE                 | 18031081 - M-EUG | 2018-08-08          | FTC                  | 2018-10-20                    |
| C                    | YANG          |               |               |               |               | EUGENE                 | 1503490 - M-EUG  | 2015-06-02          | FTC                  | 2015-08-11                    |
| C                    | SAMUEL        | LEE           |               |               |               | EUGENE                 | 19033671 - M-EUG | 2019-09-19          | FTC                  | 2019-11-30                    |
| C                    | DOUGLAS       | REED          | JOHNSON       |               |               | EUGENE                 | 16075891 - M-EUG | 2017-06-07          | FTC                  | 2017-08-13                    |
| C                    | DOUGLAS       | REED          | JOHNSON       |               |               | EUGENE                 | 19043792 - M-EUG | 2020-01-06          | FTC                  | 2020-03-16                    |
| C                    | DOUGLAS       | REED          | JOHNSON       |               |               | EUGENE                 | 19043793 - M-EUG | 2020-01-06          | FTC                  | 2020-03-16                    |
| C                    | ROBERT        | LOCKARD       |               |               |               | EUGENE                 | 18019401 - M-EUG | 2018-05-29          | FTC                  | 2018-08-10                    |
| C                    | ROBERT        | LOCKARD       |               |               |               | EUGENE                 | 18019402 - M-EUG | 2018-05-29          | FTC                  | 2018-08-10                    |
| C                    | JOSEPH        | BENEAT        |               |               |               | EUGENE                 | 18088171 - M-EUG | 2019-02-15          | FTC                  | 2019-04-29                    |
| C                    | ARTHUR        | GERRIT        | BEEMAN        |               |               | EUGENE                 | 1416666 - M-EUG  | 2015-01-07          | FTC                  | 2015-03-20                    |
| C                    | NICOLE        | SOUTH         |               |               |               | EUGENE                 | 1511398 - M-EUG  | 2015-10-14          | FTC                  | 2015-12-25                    |
| C                    | NICOLE        | SOUTH         |               |               |               | EUGENE                 | 1511399 - M-EUG  | 2015-10-14          | FTC                  | 2015-12-25                    |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>    | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| D                    | EDWARD        | TILSON        |               |               |               | EUGENE                 | 1514079 - M-EUG  | 2015-12-04          | FTC                  | 2016-02-14                    |
| D                    | EDWARD        | TILSON        |               |               |               | EUGENE                 | 15181171 - M-EUG | 2017-04-21          | FTC                  | 2017-06-30                    |
| D                    | RHETT         | ALLISON       |               |               |               | EUGENE                 | 18000701 - M-EUG | 2018-08-24          | FTC                  | 2018-11-06                    |
| D                    | RHETT         | ALLISON       |               |               |               | EUGENE                 | 18000702 - M-EUG | 2018-08-24          | FTC                  | 2018-11-06                    |
| D                    | MARIE         | MERTZ         |               |               |               | EUGENE                 | 1501552 - M-EUG  | 2015-05-12          | FTC                  | 2015-07-21                    |
| D                    | MARIE         | MERTZ         |               |               |               | EUGENE                 | 1501553 - M-EUG  | 2015-06-02          | FTC                  | 2015-08-11                    |
| D                    | MARIE         | SKYE          | COUTURIER     |               |               | EUGENE                 | 16057011 - M-EUG | 2016-08-10          | FTC                  | 2016-10-17                    |
| D                    | FREEMAN       | BROWN         |               |               |               | EUGENE                 | 1322697 - M-EUG  | 2014-08-11          | FTC                  | 2014-10-14                    |
| D                    | MICHELE       | MONTGOMERY    |               |               |               | EUGENE                 | 1217302 - M-EUG  | 2013-05-06          | FTC                  | 2013-07-12                    |
| D                    | ALLAN         | CARSWELL      |               |               |               | EUGENE                 | 18030691 - M-EUG | 2018-07-18          | FTC                  | 2018-09-29                    |
| D                    | ALAN          | RASMUSSEN     |               |               |               | EUGENE                 | 19013341 - M-EUG | 2019-10-15          | FTC                  | 2019-12-24                    |
| D                    | ROY           | COLT          |               |               |               | EUGENE                 | 19074811 - M-EUG | 2019-12-19          | FTC                  | 2020-03-01                    |
| D                    | LELAND        | SMITH         |               |               |               | EUGENE                 | 18003791 - M-EUG | 2018-11-09          | FTC                  | 2019-01-25                    |
| E                    | RAY           | HALL          |               |               |               | EUGENE                 | 18069101 - M-EUG | 2018-11-05          | FTC                  | 2019-01-18                    |
| E                    | RAY           | HALL          |               |               |               | EUGENE                 | 18069102 - M-EUG | 2018-11-05          | FTC                  | 2019-01-18                    |
| E                    | PEARL         | SELKOWITZ     |               |               |               | EUGENE                 | 16007361 - M-EUG | 2016-07-21          | FTC                  | 2016-09-27                    |
| E                    | TERESA        | ANNE          | SEARS         |               |               | EUGENE                 | 19021331 - M-EUG | 2019-06-24          | FTC                  | 2019-09-03                    |
| E                    | KATHLEEN      | GOLDEN        |               |               |               | EUGENE                 | 1505162 - M-EUG  | 2015-11-18          | FTC                  | 2016-01-30                    |
| E                    | ARTHUR        | CURRAN        |               |               |               | EUGENE                 | 1322182 - M-EUG  | 2014-01-28          | FTC                  | 2014-04-06                    |
| E                    | DANIEL        | FUGATE        |               |               |               | EUGENE                 | 18082301 - M-EUG | 2018-12-18          | FTC                  | 2019-03-03                    |
| E                    | DANIEL        | FUGATE        |               |               |               | EUGENE                 | 18082302 - M-EUG | 2018-12-18          | FTC                  | 2019-03-03                    |
| E                    | DANIEL        | FUGATE        |               |               |               | EUGENE                 | 18082303 - M-EUG | 2018-12-18          | FTC                  | 2019-03-03                    |
| E                    | ELIZABETH     | HANON         |               |               |               | EUGENE                 | 18005521 - M-EUG | 2018-09-10          | FTC                  | 2018-11-20                    |
| E                    | CHARLES       | HIATT         |               |               |               | EUGENE                 | 17026482 - M-EUG | 2017-06-28          | FTC                  | 2017-09-05                    |
| E                    | CHARLES       | HIATT         |               |               |               | EUGENE                 | 17026481 - M-EUG | 2017-07-12          | FTC                  | 2017-09-18                    |
| E                    | ROJAS         | RUIZ          |               |               |               | EUGENE                 | 17027171 - M-EUG | 2017-08-01          | FTC                  | 2017-10-08                    |
| F                    | ARZOLA        | CUEVAS        |               |               |               | EUGENE                 | 17067571 - M-EUG | 2017-11-07          | FTC                  | 2018-01-15                    |
| F                    | MALLIAN       |               |               |               |               | EUGENE                 | 19049811 - M-EUG | 2020-02-26          | FTC                  | 2020-05-06                    |
| F                    | MALLIAN       |               |               |               |               | EUGENE                 | 19049812 - M-EUG | 2020-02-26          | FTC                  | 2020-05-06                    |
| G                    | BARRAGAN      | HERNANDEZ     |               |               |               | EUGENE                 | 04068601 - M-EUG | 2016-06-06          | FTC                  | 2016-08-13                    |
| G                    | BARRAGAN      | HERNANDEZ     |               |               |               | EUGENE                 | 04068611 - M-EUG | 2016-06-06          | FTC                  | 2016-08-13                    |
| G                    | ANTHONY       | WITCRAFT      | JR            |               |               | EUGENE                 | 16064413 - M-EUG | 2019-12-09          | FTC                  | 2020-02-17                    |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2     | Name 3    | Name 4 | Name 5 | Name 6 | Municipal Court | Docket           | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|------------|-----------|--------|--------|--------|-----------------|------------------|--------------|---------------|------------------------|
| G             | ANNETTE    | HESS      |        |        |        | EUGENE          | 19074291 - M-EUG | 2019-11-26   | FTC           | 2020-02-08             |
| G             | ANNETTE    | HESS      |        |        |        | EUGENE          | 19088291 - M-EUG | 2020-01-31   | FTC           | 2020-04-11             |
| G             | ANN        | CORNEJO   |        |        |        | EUGENE          | 1420735 - M-EUG  | 2015-03-24   | FTC           | 2015-06-02             |
| G             | ANN        | CORNEJO   |        |        |        | EUGENE          | 1420735 - M-EUG  | 2015-03-24   | FTC           | 2015-06-02             |
| G             | ANN        | CORNEJO   |        |        |        | EUGENE          | 1420737 - M-EUG  | 2015-03-24   | FTC           | 2015-06-02             |
| G             | ANN        | CORNEJO   |        |        |        | EUGENE          | 1420736 - M-EUG  | 2015-06-15   | FTC           | 2015-08-24             |
| G             | ADAM       | BELLERBY  |        |        |        | EUGENE          | 19051601 - M-EUG | 2019-09-19   | FTC           | 2019-11-30             |
| G             | MAE        | MATTILA   |        |        |        | EUGENE          | 19007641 - M-EUG | 2019-04-18   | FTC           | 2019-06-29             |
| H             | SIMONE     | HOPE      | HICKS  |        |        | EUGENE          | 1309722 - M-EUG  | 2013-10-10   | FTA           | 2013-12-21             |
| H             | DAWN       | BERGSTROM |        |        |        | EUGENE          | 16007872 - M-EUG | 2016-04-18   | FTC           | 2016-06-25             |
| H             | DAWN       | BERGSTROM |        |        |        | EUGENE          | 16007871 - M-EUG | 2016-04-29   | FTC           | 2016-07-08             |
| I             | PUSCA      |           |        |        |        | EUGENE          | 1117922 - M-EUG  | 2013-07-17   | FTC           | 2013-10-05             |
| I             | PUSCA      |           |        |        |        | EUGENE          | 1108951 - M-EUG  | 2013-07-22   | FTC           | 2013-10-06             |
| I             | PUSCA      |           |        |        |        | EUGENE          | 1117921 - M-EUG  | 2013-07-29   | FTC           | 2013-10-10             |
| J             | ALICIA     | HUDSON    |        |        |        | EUGENE          | 1418900 - M-EUG  | 2015-02-27   | FTC           | 2015-05-10             |
| J             | BOBBY      | SPOON     |        |        |        | EUGENE          | 19053791 - M-EUG | 2019-09-27   | FTC           | 2019-12-08             |
| J             | BOBBY      | SPOON     |        |        |        | EUGENE          | 19053792 - M-EUG | 2019-09-27   | FTC           | 2019-12-08             |
| J             | LOWELL     | FISHER    |        |        |        | EUGENE          | 16014661 - M-EUG | 2016-04-29   | FTC           | 2016-07-08             |
| J             | ALAN       | MEADOWS   |        |        |        | EUGENE          | 18001781 - M-EUG | 2018-03-23   | FTC           | 2018-06-04             |
| J             | ALAN       | MEADOWS   |        |        |        | EUGENE          | 19050741 - M-EUG | 2019-09-19   | FTC           | 2019-11-30             |
| J             | ALAN       | MEADOWS   |        |        |        | EUGENE          | 19050742 - M-EUG | 2019-09-19   | FTC           | 2019-11-30             |
| J             | MICHELLE   | STOGER    |        |        |        | EUGENE          | 18059711 - M-EUG | 2019-03-01   | FTA           | 2019-05-12             |
| J             | ANTHONY    | VINCENT   |        |        |        | EUGENE          | 1402257 - M-EUG  | 2014-05-16   | FTC           | 2014-08-04             |
| J             | ANTHONY    | VINCENT   |        |        |        | EUGENE          | 1402258 - M-EUG  | 2014-05-16   | FTC           | 2014-08-04             |
| J             | ANTHONY    | VINCENT   |        |        |        | EUGENE          | 1500468 - M-EUG  | 2015-04-16   | FTC           | 2015-06-27             |
| J             | RICHARD    | CURRIER   |        |        |        | EUGENE          | 1215945 - M-EUG  | 2013-01-23   | FTC           | 2013-04-03             |
| J             | RICHARD    | CURRIER   |        |        |        | EUGENE          | 1319843 - M-EUG  | 2014-02-24   | FTC           | 2014-05-02             |
| J             | RAY        | CHARTIER  | JR     |        |        | EUGENE          | 19076911 - M-EUG | 2019-12-26   | FTC           | 2020-03-07             |
| J             | RAY        | CHARTIER  | JR     |        |        | EUGENE          | 19076912 - M-EUG | 2019-12-26   | FTC           | 2020-03-07             |
| J             | LYNN       | KOEHN     |        |        |        | EUGENE          | 1321325 - M-EUG  | 2014-01-14   | FTC           | 2014-03-26             |
| J             | JOSEPH     | STOLL     |        |        |        | EUGENE          | 1409355 - M-EUG  | 2014-09-02   | FTC           | 2014-11-12             |
| J             | BARTOLETTE | PFAFF     |        |        |        | EUGENE          | 20000171 - M-EUG | 2020-03-03   | FTC           | 2020-05-11             |

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Municipal Court Cases**

| First Initial | Name 2          | Name 3       | Name 4  | Name 5 | Name 6 | Municipal Court | Docket           | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-----------------|--------------|---------|--------|--------|-----------------|------------------|--------------|---------------|------------------------|
| J             | SINDO           | TORIZ        |         |        |        | EUGENE          | 18044412 - M-EUG | 2018-08-10   | FTC           | 2018-10-21             |
| J             | SINDO           | TORIZ        |         |        |        | EUGENE          | 18044411 - M-EUG | 2018-09-13   | FTC           | 2018-11-25             |
| J             | DEAN            | GRAHAM       |         |        |        | EUGENE          | 10104861 - M-EUG | 2018-01-08   | FTC           | 2018-03-23             |
| J             | MORGAN          | HASS         |         |        |        | EUGENE          | 1312900 - M-EUG  | 2013-09-12   | FTC           | 2013-11-22             |
| J             | TREVOR          | SHAW         |         |        |        | EUGENE          | 18078221 - M-EUG | 2019-01-08   | FTC           | 2019-03-23             |
| J             | TREVOR          | SHAW         |         |        |        | EUGENE          | 18096581 - M-EUG | 2019-03-01   | FTA           | 2019-05-12             |
| K             | JO              | HORN         |         |        |        | EUGENE          | 17048831 - M-EUG | 2017-09-22   | FTC           | 2017-12-01             |
| K             | ANN             | NUKES        |         |        |        | EUGENE          | 17108101 - M-EUG | 2018-05-29   | FTC           | 2018-08-10             |
| K             | JAMES           | MCDONALD     | DYSERT  |        |        | EUGENE          | 16041611 - M-EUG | 2016-06-30   | FTC           | 2016-09-09             |
| K             | JAMES           | MCDONALD     | DYSERT  |        |        | EUGENE          | 17004702 - M-EUG | 2017-04-17   | FTC           | 2017-06-24             |
| K             | JAMES           | MCDONALD     | DYSERT  |        |        | EUGENE          | 17004701 - M-EUG | 2017-05-01   | FTC           | 2017-07-08             |
| K             | MAHINAMAKAMOANA | LEITH-BOWDEN |         |        |        | EUGENE          | 1323540 - M-EUG  | 2014-12-29   | FTC           | 2015-03-10             |
| K             | LEE             | BEVANS       |         |        |        | EUGENE          | 19070741 - M-EUG | 2019-11-26   | FTC           | 2020-02-08             |
| K             | JENNIFER        | JOHNSON      |         |        |        | EUGENE          | 19014011 - M-EUG | 2019-05-15   | FTC           | 2019-07-27             |
| K             | RACHELLE        | CAUGHRON     |         |        |        | EUGENE          | 1305830 - M-EUG  | 2013-05-30   | FTC           | 2013-08-09             |
| K             | RACHELLE        | CAUGHRON     |         |        |        | EUGENE          | 17031301 - M-EUG | 2017-08-01   | FTC           | 2017-10-08             |
| K             | HETHERINGTON    | MENDIGUREN   |         |        |        | EUGENE          | 19101181 - M-EUG | 2020-03-03   | FTC           | 2020-05-11             |
| K             | SCOTT           | BROOKS       |         |        |        | EUGENE          | 1505829 - M-EUG  | 2015-06-25   | FTC           | 2015-09-05             |
| L             | KYLE            | WATSON       |         |        |        | EUGENE          | 19051401 - M-EUG | 2019-09-19   | FTC           | 2019-11-30             |
| L             | KYLE            | WATSON       |         |        |        | EUGENE          | 19051402 - M-EUG | 2019-09-19   | FTC           | 2019-11-30             |
| L             | ALLEN           | PRESTON      | JR      |        |        | EUGENE          | 16027572 - M-EUG | 2016-05-19   | FTC           | 2016-07-26             |
| L             | ALLEN           | PRESTON      | JR      |        |        | EUGENE          | 16027571 - M-EUG | 2016-06-06   | FTC           | 2016-08-13             |
| L             | WILLIAM         | PAGE         | II      |        |        | EUGENE          | 18079531 - M-EUG | 2019-01-14   | FTC           | 2019-03-27             |
| L             | ABIGAIL         | RIVERA       |         |        |        | EUGENE          | 16065741 - M-EUG | 2020-01-23   | FTC           | 2020-04-03             |
| L             | KATLIAN         | SHOTRIDGE    | III     |        |        | EUGENE          | 19089771 - M-EUG | 2020-01-23   | FTC           | 2020-04-03             |
| L             | BEASLEY         |              |         |        |        | EUGENE          | 16120901 - M-EUG | 2017-03-13   | FTC           | 2017-05-20             |
| L             | MARIE           | VANCE        |         |        |        | EUGENE          | 16031371 - M-EUG | 2016-06-08   | FTC           | 2016-08-15             |
| L             | MENDOZA         | GUTIERREZ    | MENDOZA |        |        | EUGENE          | 1501523 - M-EUG  | 2015-04-28   | FTC           | 2015-07-07             |
| L             | SILVA           | MARTINEZ     |         |        |        | EUGENE          | 1415914 - M-EUG  | 2014-12-09   | FTC           | 2015-02-17             |
| L             | ALLEN           | LONGLEY      |         |        |        | EUGENE          | 18040591 - M-EUG | 2018-08-17   | FTC           | 2018-10-29             |
| L             | ALLEN           | LONGLEY      |         |        |        | EUGENE          | 18040592 - M-EUG | 2018-08-17   | FTC           | 2018-10-29             |
| M             | MOHAMMED        | A            | ALMADHI |        |        | EUGENE          | 1214456 - M-EUG  | 2012-10-18   | FTC           | 2013-01-02             |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>    | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| M                    | JAMES         | WOOLEY        |               |               |               | EUGENE                 | 1412045 - M-EUG  | 2014-10-15          | FTC                  | 2014-12-26                    |
| M                    | PATRICIA      | HASKINS       | STAIGHT       |               |               | EUGENE                 | 17019821 - M-EUG | 2017-07-17          | FTC                  | 2017-09-23                    |
| M                    | ANN           | JARAGOSKY     |               |               |               | EUGENE                 | 1503196 - M-EUG  | 2015-06-02          | FTC                  | 2015-08-11                    |
| M                    | ANN           | JARAGOSKY     |               |               |               | EUGENE                 | 1503197 - M-EUG  | 2015-06-02          | FTC                  | 2015-08-11                    |
| M                    | ANN           | JARAGOSKY     |               |               |               | EUGENE                 | 1503198 - M-EUG  | 2015-06-15          | FTC                  | 2015-08-24                    |
| M                    | ILENE         | COONEY        |               |               |               | EUGENE                 | 19070501 - M-EUG | 2020-03-20          | FTC                  | 2020-05-30                    |
| M                    | ILENE         | COONEY        |               |               |               | EUGENE                 | 19070503 - M-EUG | 2020-03-20          | FTC                  | 2020-05-30                    |
| M                    | DANIEL        | AYALA         |               |               |               | EUGENE                 | 17111841 - M-EUG | 2019-07-19          | FTC                  | 2019-09-29                    |
| M                    | DANIEL        | AYALA         |               |               |               | EUGENE                 | 17111841 - M-EUG | 2020-05-20          | FTA                  | 2020-07-31                    |
| M                    | DENNIS        | WESTBROOK     |               |               |               | EUGENE                 | 1421092 - M-EUG  | 2015-08-05          | FTC                  | 2015-10-16                    |
| M                    | DON           | DONOHOO       |               |               |               | EUGENE                 | 1318151 - M-EUG  | 2013-12-04          | FTC                  | 2014-02-11                    |
| M                    | JAMES         | WILSON        |               |               |               | EUGENE                 | 19057271 - M-EUG | 2019-10-15          | FTC                  | 2019-12-24                    |
| M                    | LEE           | SISCO         |               |               |               | EUGENE                 | 12143861 - M-EUG | 2018-12-05          | FTC                  | 2019-02-16                    |
| M                    | WAYNE         | MORRIS        |               |               |               | EUGENE                 | 18036561 - M-EUG | 2019-01-03          | FTC                  | 2019-03-17                    |
| M                    | MARGARET      | DUVALL        |               |               |               | EUGENE                 | 10152641 - M-EUG | 2017-12-01          | FTC                  | 2018-02-09                    |
| N                    | WADE          | SKEEN         |               |               |               | EUGENE                 | 19027631 - M-EUG | 2019-08-12          | FTC                  | 2019-10-21                    |
| N                    | ELIJAH        | HAMILL        |               |               |               | EUGENE                 | 19057451 - M-EUG | 2020-03-20          | FTC                  | 2020-05-30                    |
| N                    | EUJENYA       | LYN           | KENDALL-PARK  |               |               | EUGENE                 | 16013311 - M-EUG | 2016-04-20          | FTC                  | 2016-06-27                    |
| N                    | DOLORES       | MUJICA        |               |               |               | EUGENE                 | 1412457 - M-EUG  | 2014-10-21          | FTC                  | 2014-12-30                    |
| N                    | DOLORES       | MUJICA        |               |               |               | EUGENE                 | 1412458 - M-EUG  | 2014-10-21          | FTC                  | 2014-12-30                    |
| N                    | DAWAYNE       | GOOD          |               |               |               | EUGENE                 | 06007811 - M-EUG | 2020-01-31          | FTC                  | 2020-04-11                    |
| N                    | DAWAYNE       | GOOD          |               |               |               | EUGENE                 | 06007881 - M-EUG | 2020-01-31          | FTC                  | 2020-04-11                    |
| N                    | DAWAYNE       | GOOD          |               |               |               | EUGENE                 | 06007921 - M-EUG | 2020-01-31          | FTC                  | 2020-04-11                    |
| P                    | SUE           | SMITH         |               |               |               | EUGENE                 | 18079891 - M-EUG | 2018-12-11          | FTC                  | 2019-02-22                    |
| P                    | ROSS          | MORTENSEN     |               |               |               | EUGENE                 | 1504220 - M-EUG  | 2015-06-03          | FTC                  | 2015-08-14                    |
| R                    | LEWIS         | MOORE         |               |               |               | EUGENE                 | 19014171 - M-EUG | 2019-06-24          | FTC                  | 2019-09-03                    |
| R                    | MARIE         | OLIVERA       |               |               |               | EUGENE                 | 18089341 - M-EUG | 2019-01-25          | FTC                  | 2019-04-07                    |
| R                    | MICHAEL       | MILLARD       |               |               |               | EUGENE                 | 1323514 - M-EUG  | 2014-03-04          | FTC                  | 2014-05-13                    |
| S                    | LEE           | YOUNG         |               |               |               | EUGENE                 | 19045071 - M-EUG | 2019-12-31          | FTC                  | 2020-03-13                    |
| S                    | LEE           | YOUNG         |               |               |               | EUGENE                 | 19045072 - M-EUG | 2019-12-31          | FTC                  | 2020-03-13                    |
| S                    | LYNN          | SIBERT        |               |               |               | EUGENE                 | 18092231 - M-EUG | 2019-07-11          | FTC                  | 2019-09-21                    |
| S                    | M             | RODRIGUEZ     |               |               |               | EUGENE                 | 1420521 - M-EUG  | 2015-03-24          | FTC                  | 2015-06-02                    |

**Exhibit A:  
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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>    | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| S                    | AMELIA        | WHEELER       |               |               |               | EUGENE                 | 19085741 - M-EUG | 2020-01-16          | FTC                  | 2020-03-28                    |
| S                    | AMELIA        | WHEELER       |               |               |               | EUGENE                 | 19085742 - M-EUG | 2020-01-16          | FTC                  | 2020-03-28                    |
| S                    | AMELIA        | WHEELER       |               |               |               | EUGENE                 | 19085743 - M-EUG | 2020-01-16          | FTC                  | 2020-03-28                    |
| S                    | AMELIA        | WHEELER       |               |               |               | EUGENE                 | 19089831 - M-EUG | 2020-01-23          | FTC                  | 2020-04-03                    |
| S                    | AMELIA        | WHEELER       |               |               |               | EUGENE                 | 19089832 - M-EUG | 2020-01-23          | FTC                  | 2020-04-03                    |
| S                    | DEAN          | ALAN          | DOTY          |               |               | EUGENE                 | 09145541 - M-EUG | 2018-01-29          | FTC                  | 2018-04-10                    |
| S                    | LYNN          | HINSHAW       |               |               |               | EUGENE                 | 1224443 - M-EUG  | 2013-05-22          | FTC                  | 2013-07-27                    |
| S                    | FANG          |               |               |               |               | EUGENE                 | 17017792 - M-EUG | 2018-09-19          | FTC                  | 2018-12-01                    |
| S                    | YAN           |               |               |               |               | EUGENE                 | 19027101 - M-EUG | 2019-06-28          | FTC                  | 2019-09-09                    |
| S                    | V             | COTTRELL      |               |               |               | EUGENE                 | 14112001 - M-EUG | 2019-06-28          | FTC                  | 2019-09-09                    |
| S                    | V             | COTTRELL      |               |               |               | EUGENE                 | 14112012 - M-EUG | 2019-06-28          | FTC                  | 2019-09-09                    |
| S                    | V             | COTTRELL      |               |               |               | EUGENE                 | 14112001 - M-EUG | 2019-09-09          | FTC                  | 2019-11-18                    |
| S                    | V             | COTTRELL      |               |               |               | EUGENE                 | 14112012 - M-EUG | 2019-09-09          | FTC                  | 2019-11-18                    |
| S                    | V             | COTTRELL      |               |               |               | EUGENE                 | 19015811 - M-EUG | 2019-09-09          | FTC                  | 2019-11-18                    |
| S                    | V             | COTTRELL      |               |               |               | EUGENE                 | 19015812 - M-EUG | 2019-09-09          | FTC                  | 2019-11-18                    |
| S                    | KALEINANI     | SOARES        |               |               |               | EUGENE                 | 19013191 - M-EUG | 2019-05-06          | FTC                  | 2019-07-15                    |
| S                    | BOOKOUT       | OWEN          |               |               |               | EUGENE                 | 1517210 - M-EUG  | 2016-01-20          | FTC                  | 2016-03-28                    |
| S                    | BOOKOUT       | OWEN          |               |               |               | EUGENE                 | 16079331 - M-EUG | 2016-11-09          | FTC                  | 2017-01-17                    |
| S                    | RACHELLE      | DEIS          |               |               |               | EUGENE                 | 17096041 - M-EUG | 2018-01-10          | FTC                  | 2018-03-25                    |
| S                    | RACHELLE      | DEIS          |               |               |               | EUGENE                 | 17096042 - M-EUG | 2018-01-10          | FTC                  | 2018-03-25                    |
| S                    | MICHAEL       | AIESI         |               |               |               | EUGENE                 | 16069051 - M-EUG | 2020-02-04          | FTC                  | 2020-04-13                    |
| S                    | MICHAEL       | AIESI         |               |               |               | EUGENE                 | 16069052 - M-EUG | 2020-02-04          | FTC                  | 2020-04-13                    |
| S                    | MICHAEL       | AIESI         |               |               |               | EUGENE                 | 16069053 - M-EUG | 2020-02-04          | FTC                  | 2020-04-13                    |
| S                    | MURRILL       | SCOTT         |               |               |               | EUGENE                 | 07144261 - M-EUG | 2019-11-06          | FTC                  | 2020-01-18                    |
| S                    | MURRILL       | SCOTT         |               |               |               | EUGENE                 | 07144271 - M-EUG | 2019-11-06          | FTC                  | 2020-01-18                    |
| S                    | MURRILL       | SCOTT         |               |               |               | EUGENE                 | 10200001 - M-EUG | 2019-11-06          | FTC                  | 2020-01-18                    |
| S                    | RANDALL       | RIDER         |               |               |               | EUGENE                 | 12111741 - M-EUG | 2017-02-07          | FTC                  | 2017-04-16                    |
| S                    | RANDALL       | RIDER         |               |               |               | EUGENE                 | 12233051 - M-EUG | 2017-02-07          | FTC                  | 2017-04-16                    |
| S                    | SHANE         | DADE          |               |               |               | EUGENE                 | 18004161 - M-EUG | 2018-04-09          | FTC                  | 2018-06-19                    |
| T                    | ANTHONY       | THOMAS        |               |               |               | EUGENE                 | 19019691 - M-EUG | 2019-11-06          | FTC                  | 2020-01-18                    |
| T                    | DENISE        | BOHNSTEHN     |               |               |               | EUGENE                 | 17050782 - M-EUG | 2019-09-09          | FTC                  | 2019-11-18                    |
| T                    | DENISE        | BOHNSTEHN     |               |               |               | EUGENE                 | 17050782 - M-EUG | 2020-05-20          | FTA                  | 2020-07-31                    |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2      | Name 3      | Name 4  | Name 5 | Name 6 | Municipal Court | Docket           | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-------------|-------------|---------|--------|--------|-----------------|------------------|--------------|---------------|------------------------|
| T             | C           | L           | NEUROTH |        |        | EUGENE          | 18023721 - M-EUG | 2018-06-11   | FTC           | 2018-08-21             |
| T             | CLAYTON     | CRANER      | II      |        |        | EUGENE          | 16114641 - M-EUG | 2017-07-12   | FTC           | 2017-09-18             |
| T             | DANA        | HOLSER      |         |        |        | EUGENE          | 1005888 - M-EUG  | 2014-05-01   | FTC           | 2014-07-15             |
| T             | FORD        | MASKELL     |         |        |        | EUGENE          | 1109356 - M-EUG  | 2013-05-08   | FTC           | 2013-07-15             |
| T             | MATTHEW     | DUNLAP      |         |        |        | EUGENE          | 1501269 - M-EUG  | 2015-04-21   | FTC           | 2015-06-30             |
| T             | LEE         | CROSSAN     |         |        |        | EUGENE          | 1407742 - M-EUG  | 2014-08-01   | FTC           | 2014-10-08             |
| T             | LEE         | CROSSAN     |         |        |        | EUGENE          | 17001171 - M-EUG | 2017-04-17   | FTC           | 2017-06-24             |
| T             | MARIE       | LANE        |         |        |        | EUGENE          | 1500893 - M-EUG  | 2015-04-13   | FTC           | 2015-06-22             |
| T             | MARIE       | LANE        |         |        |        | EUGENE          | 1500892 - M-EUG  | 2015-06-02   | FTC           | 2015-08-11             |
| V             | LYNN        | JUMP        |         |        |        | EUGENE          | 16031651 - M-EUG | 2016-06-08   | FTC           | 2016-08-15             |
| V             | STRAVINSKAS |             |         |        |        | EUGENE          | 19103291 - M-EUG | 2020-03-20   | FTC           | 2020-05-30             |
| W             | ALLEN       | ARNDT       |         |        |        | EUGENE          | 17083871 - M-EUG | 2017-12-19   | FTC           | 2018-02-26             |
| X             | WU          |             |         |        |        | EUGENE          | 17060721 - M-EUG | 2017-09-22   | FTC           | 2017-12-01             |
| X             | WU          |             |         |        |        | EUGENE          | 17060722 - M-EUG | 2017-09-22   | FTC           | 2017-12-01             |
| X             | WANG        |             |         |        |        | EUGENE          | 18100811 - M-EUG | 2019-07-26   | FTC           | 2019-10-06             |
| Y             | ABDALRHMAN  | ALSUGHAYYIR |         |        |        | EUGENE          | 14182541 - M-EUG | 2016-02-19   | FTC           | 2016-04-29             |
| Y             | ABDALRHMAN  | ALSUGHAYYIR |         |        |        | EUGENE          | 14182552 - M-EUG | 2016-02-19   | FTC           | 2016-04-29             |
| Y             | ABDALRHMAN  | ALSUGHAYYIR |         |        |        | EUGENE          | 16005131 - M-EUG | 2016-04-08   | FTC           | 2016-06-17             |
| Z             | RICHARD     | SCHMIDT     |         |        |        | EUGENE          | 1502669 - M-EUG  | 2015-06-10   | FTC           | 2015-08-21             |
| Z             | LI          |             |         |        |        | EUGENE          | 16043481 - M-EUG | 2016-07-07   | FTC           | 2016-09-13             |
| Z             | LI          |             |         |        |        | EUGENE          | 16043482 - M-EUG | 2016-07-07   | FTC           | 2016-09-13             |
| Z             | LI          |             |         |        |        | EUGENE          | 17034811 - M-EUG | 2017-08-08   | FTC           | 2017-10-15             |



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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>        | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|----------------------|---------------------|----------------------|-------------------------------|
| A                    | W             | MCCOY         |               |               |               | FAIRVIEW               | 4000118401 - M-FAIRV | 2019-01-10          | FTA                  | 2019-03-25                    |
| A                    | MARTIN        | TIBBITS       |               |               |               | FAIRVIEW               | 277081 - M-FAIRV     | 2016-09-01          | FTC                  | 2016-11-11                    |
| B                    | KEONAONA      | CRABBE        | II            |               |               | FAIRVIEW               | 273881 - M-FAIRV     | 2015-12-17          | FTA                  | 2016-02-28                    |
| C                    | WHEDON        |               |               |               |               | FAIRVIEW               | R324301 - M-FAIRV    | 2014-07-21          | FTA                  | 2014-09-28                    |
| C                    | ANTHONY       | MIDKIFF       | JR            |               |               | FAIRVIEW               | 2649401 - M-FAIRV    | 2015-07-01          | FTC                  | 2015-09-12                    |
| C                    | ANTHONY       | MIDKIFF       | JR            |               |               | FAIRVIEW               | 2649402 - M-FAIRV    | 2015-07-01          | FTC                  | 2015-09-12                    |
| C                    | GORDON        | JORDAN-RIOS   |               |               |               | FAIRVIEW               | 2568001 - M-FAIRV    | 2013-04-08          | FTC                  | 2013-06-17                    |
| C                    | MARIE         | AL            | AREEKY        |               |               | FAIRVIEW               | R469501 - M-FAIRV    | 2015-02-19          | FTA                  | 2015-05-02                    |
| C                    | MARIE         | WISNER        |               |               |               | FAIRVIEW               | 1900549501 - M-FAIRV | 2019-08-14          | FTA                  | 2019-10-25                    |
| C                    | ALYSSE        | ALBRECHT      |               |               |               | FAIRVIEW               | R310601 - M-FAIRV    | 2014-07-21          | FTA                  | 2014-09-28                    |
| C                    | LOUISE        | HESS          |               |               |               | FAIRVIEW               | 18RU040901 - M-FAIRV | 2018-09-06          | FTA                  | 2018-11-18                    |
| C                    | LOUISE        | HESS          |               |               |               | FAIRVIEW               | 18RU040902 - M-FAIRV | 2018-09-06          | FTA                  | 2018-11-18                    |
| C                    | LOUISE        | HESS          |               |               |               | FAIRVIEW               | 18RU040903 - M-FAIRV | 2018-09-06          | FTA                  | 2018-11-18                    |
| D                    | MARIE         | GROMME        |               |               |               | FAIRVIEW               | 2646101 - M-FAIRV    | 2015-06-08          | FTA                  | 2015-08-17                    |
| D                    | MARIE         | GROMME        |               |               |               | FAIRVIEW               | 2646102 - M-FAIRV    | 2015-06-08          | FTA                  | 2015-08-17                    |
| D                    | LEVON         | BOLIVAR       |               |               |               | FAIRVIEW               | 270311 - M-FAIRV     | 2015-08-21          | FTA                  | 2015-11-01                    |
| D                    | LEVON         | BOLIVAR       |               |               |               | FAIRVIEW               | 270312 - M-FAIRV     | 2015-08-21          | FTA                  | 2015-11-01                    |
| D                    | RANDALL       | RUSK          | II            |               |               | FAIRVIEW               | 2631001 - M-FAIRV    | 2015-06-08          | FTA                  | 2015-08-17                    |
| D                    | RANDALL       | RUSK          | II            |               |               | FAIRVIEW               | 2631002 - M-FAIRV    | 2015-06-08          | FTA                  | 2015-08-17                    |
| D                    | RANDALL       | RUSK          | II            |               |               | FAIRVIEW               | 2631003 - M-FAIRV    | 2015-06-08          | FTA                  | 2015-08-17                    |
| E                    | LUE           | CHA           |               |               |               | FAIRVIEW               | 182972901 - M-FAIRV  | 2018-07-17          | FTA                  | 2018-09-28                    |
| E                    | ESTHER        | RASMUSSEN     |               |               |               | FAIRVIEW               | 162829301 - M-FAIRV  | 2016-11-01          | FTA                  | 2017-01-08                    |
| E                    | ESTHER        | RASMUSSEN     |               |               |               | FAIRVIEW               | 172857601 - M-FAIRV  | 2017-04-21          | FTA                  | 2017-06-30                    |
| G                    | STEVEN        | BULGER        |               |               |               | FAIRVIEW               | 1901002201 - M-FAIRV | 2019-11-01          | FTC                  | 2020-01-13                    |
| J                    | FRANCISCO     | RODRIGUEZ     |               |               |               | FAIRVIEW               | 2589401 - M-FAIRV    | 2013-07-01          | FTC                  | 2013-10-01                    |
| J                    | FRANCISCO     | RODRIGUEZ     |               |               |               | FAIRVIEW               | 2589402 - M-FAIRV    | 2013-07-01          | FTC                  | 2013-10-01                    |
| K                    | DARLENE       | BLASDELL      |               |               |               | FAIRVIEW               | 182905701 - M-FAIRV  | 2018-08-23          | FTA                  | 2018-11-05                    |
| K                    | A             | FINE          |               |               |               | FAIRVIEW               | 2698001 - M-FAIRV    | 2015-07-28          | FTA                  | 2015-10-06                    |
| K                    | ROSE          | RANSOM        |               |               |               | FAIRVIEW               | 268802 - M-FAIRV     | 2018-06-14          | FTC                  | 2018-08-26                    |
| K                    | ASHNY         | SINGH         |               |               |               | FAIRVIEW               | 1940154701 - M-FAIRV | 2019-11-01          | FTA                  | 2020-01-13                    |
| K                    | ASHNY         | SINGH         |               |               |               | FAIRVIEW               | 1940154702 - M-FAIRV | 2019-11-01          | FTA                  | 2020-01-13                    |
| L                    | JOSEPH        | FIVECOATS     |               |               |               | FAIRVIEW               | 1900827601 - M-FAIRV | 2020-02-27          | FTA                  | 2020-05-08                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| M                    | LIVIER        | CORONA        | ALCALA        |               |               | FAIRVIEW               | R226301 - M-FAIRV   | 2013-05-29          | FTA                  | 2013-08-06                    |
| M                    | LEE           | PIERCY        |               |               |               | FAIRVIEW               | 172895101 - M-FAIRV | 2017-08-30          | FTA                  | 2017-11-07                    |
| N                    | KRISTINE      | HANCOCK       |               |               |               | FAIRVIEW               | 265121 - M-FAIRV    | 2015-09-14          | FTC                  | 2015-11-23                    |
| N                    | MARIE         | LEWIS         |               |               |               | FAIRVIEW               | 268571 - M-FAIRV    | 2015-10-22          | FTA                  | 2016-01-02                    |
| P                    | PALMA         | PRIMERO       |               |               |               | FAIRVIEW               | R509401 - M-FAIRV   | 2018-11-07          | FTC                  | 2019-01-20                    |
| R                    | ALLEN         | WILLIS        |               |               |               | FAIRVIEW               | 172986001 - M-FAIRV | 2018-03-23          | FTC                  | 2018-06-04                    |
| R                    | EUGENE        | REYES         | II            |               |               | FAIRVIEW               | 162832401 - M-FAIRV | 2017-03-10          | FTC                  | 2017-05-19                    |
| R                    | BUCK          | VANDERBURGH   |               |               |               | FAIRVIEW               | R357201 - M-FAIRV   | 2014-07-18          | FTA                  | 2014-09-30                    |
| T                    | CYRUS         | SCOTT         |               |               |               | FAIRVIEW               | 162814101 - M-FAIRV | 2016-07-19          | FTA                  | 2016-09-25                    |
| T                    | DOUGLAS       | CURR          |               |               |               | FAIRVIEW               | 172884801 - M-FAIRV | 2017-10-05          | FTA                  | 2017-12-12                    |
| W                    | FREDRICK      | SLAYTON       |               |               |               | FAIRVIEW               | 274181 - M-FAIRV    | 2016-02-26          | FTC                  | 2016-05-06                    |
| W                    | FREDRICK      | SLAYTON       |               |               |               | FAIRVIEW               | 274182 - M-FAIRV    | 2016-02-26          | FTC                  | 2016-05-06                    |
| W                    | FREDRICK      | SLAYTON       |               |               |               | FAIRVIEW               | 277881 - M-FAIRV    | 2016-05-18          | FTA                  | 2016-07-25                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>      | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| A                    | THOMAS        | EVANS         |               |               |               | FLORENCE               | 1900648 - M-FLOR   | 2020-01-14          | FTC                  | 2020-03-25                    |
| A                    | DOUGLAS       | ROYSTER       |               |               |               | FLORENCE               | 1800411 - M-FLOR   | 2018-05-09          | FTC                  | 2018-07-21                    |
| A                    | MARIE         | FRAZIER       |               |               |               | FLORENCE               | 160000363 - M-FLOR | 2016-05-24          | FTA                  | 2016-08-01                    |
| A                    | MARIE         | FRAZIER       |               |               |               | FLORENCE               | 160000364 - M-FLOR | 2016-05-24          | FTA                  | 2016-08-01                    |
| A                    | MARIE         | FRAZIER       |               |               |               | FLORENCE               | 1700292 - M-FLOR   | 2017-06-02          | FTA                  | 2017-08-11                    |
| A                    | MARIE         | FRAZIER       |               |               |               | FLORENCE               | 1700293 - M-FLOR   | 2017-06-02          | FTA                  | 2017-08-11                    |
| A                    | MARIE         | FRAZIER       |               |               |               | FLORENCE               | 1700294 - M-FLOR   | 2017-06-02          | FTA                  | 2017-08-11                    |
| A                    | MARIE         | FRAZIER       |               |               |               | FLORENCE               | 1700336 - M-FLOR   | 2017-06-12          | FTA                  | 2017-08-19                    |
| A                    | MARIE         | FRAZIER       |               |               |               | FLORENCE               | 1700682 - M-FLOR   | 2017-08-01          | FTA                  | 2017-10-08                    |
| A                    | MARIE         | FRAZIER       |               |               |               | FLORENCE               | 1700683 - M-FLOR   | 2017-08-01          | FTA                  | 2017-10-08                    |
| A                    | MARIE         | FRAZIER       |               |               |               | FLORENCE               | 1700684 - M-FLOR   | 2017-08-01          | FTA                  | 2017-10-08                    |
| A                    | MARIE         | FRAZIER       |               |               |               | FLORENCE               | 1701234 - M-FLOR   | 2017-11-01          | FTA                  | 2018-01-08                    |
| A                    | MARIE         | FRAZIER       |               |               |               | FLORENCE               | 1701235 - M-FLOR   | 2017-11-01          | FTA                  | 2018-01-08                    |
| A                    | MARIE         | FRAZIER       |               |               |               | FLORENCE               | 1701236 - M-FLOR   | 2017-11-01          | FTA                  | 2018-01-08                    |
| A                    | MARIE         | FRAZIER       |               |               |               | FLORENCE               | 1701169 - M-FLOR   | 2017-11-03          | FTA                  | 2018-01-13                    |
| A                    | MARIE         | FRAZIER       |               |               |               | FLORENCE               | 1701170 - M-FLOR   | 2017-11-03          | FTA                  | 2018-01-13                    |
| A                    | MARIE         | FRAZIER       |               |               |               | FLORENCE               | 1800017 - M-FLOR   | 2018-03-07          | FTC                  | 2018-05-19                    |
| A                    | MARIE         | FRAZIER       |               |               |               | FLORENCE               | 1800018 - M-FLOR   | 2018-03-07          | FTC                  | 2018-05-19                    |
| A                    | MARIE         | FRAZIER       |               |               |               | FLORENCE               | 1800019 - M-FLOR   | 2018-03-07          | FTC                  | 2018-05-19                    |
| A                    | MARIE         | FRAZIER       |               |               |               | FLORENCE               | 1701500 - M-FLOR   | 2018-05-29          | FTC                  | 2018-08-10                    |
| A                    | MARIE         | FRAZIER       |               |               |               | FLORENCE               | 1701501 - M-FLOR   | 2018-05-29          | FTC                  | 2018-08-10                    |
| A                    | MARIE         | FRAZIER       |               |               |               | FLORENCE               | 1701502 - M-FLOR   | 2018-05-29          | FTC                  | 2018-08-10                    |
| A                    | M             | FLORES        |               |               |               | FLORENCE               | 1900969 - M-FLOR   | 2019-08-30          | FTC                  | 2019-11-11                    |
| D                    | LEWIS         | DILLON        |               |               |               | FLORENCE               | 1100578 - M-FLOR   | 2014-08-08          | FTC                  | 2014-10-13                    |
| D                    | MICHELLE      | BOUSLOUGH     |               |               |               | FLORENCE               | 1101370 - M-FLOR   | 2013-08-26          | FTC                  | 2013-11-06                    |
| D                    | EUGENE        | BRUDVIK       |               |               |               | FLORENCE               | 1701539 - M-FLOR   | 2018-08-30          | FTC                  | 2018-11-12                    |
| D                    | EUGENE        | BRUDVIK       |               |               |               | FLORENCE               | 1701540 - M-FLOR   | 2018-08-30          | FTC                  | 2018-11-12                    |
| D                    | EUGENE        | BRUDVIK       |               |               |               | FLORENCE               | 1800009 - M-FLOR   | 2018-08-30          | FTC                  | 2018-11-12                    |
| D                    | MARIE         | HEDGES        |               |               |               | FLORENCE               | 1300870 - M-FLOR   | 2015-05-27          | FTC                  | 2015-08-07                    |
| H                    | WANG          |               |               |               |               | FLORENCE               | 1401217 - M-FLOR   | 2015-01-27          | FTC                  | 2015-04-07                    |
| J                    | BOBBY         | SPOON         |               |               |               | FLORENCE               | 1900228 - M-FLOR   | 2019-04-25          | FTC                  | 2019-07-06                    |
| J                    | JACOB         | FILLINGER     |               |               |               | FLORENCE               | 1700821 - M-FLOR   | 2018-01-26          | FTC                  | 2018-04-09                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>    | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| J                    | JOSEPH        | STOLL         |               |               |               | FLORENCE               | 1401011 - M-FLOR | 2015-01-27          | FTC                  | 2015-04-07                    |
| J                    | JOSEPH        | STOLL         |               |               |               | FLORENCE               | 1401012 - M-FLOR | 2015-01-27          | FTC                  | 2015-04-07                    |
| J                    | ANN           | MILLER        |               |               |               | FLORENCE               | 1301191 - M-FLOR | 2015-12-18          | FTC                  | 2016-02-29                    |
| J                    | ANN           | MILLER        |               |               |               | FLORENCE               | 1500829 - M-FLOR | 2015-12-18          | FTC                  | 2016-02-29                    |
| K                    | DIANA         | GREEN         |               |               |               | FLORENCE               | 1101253 - M-FLOR | 2014-08-08          | FTC                  | 2014-10-13                    |
| K                    | LEE           | LARSEN        |               |               |               | FLORENCE               | 1500446 - M-FLOR | 2017-06-23          | FTC                  | 2017-09-01                    |
| K                    | ANTHONY       | WILKINSON     |               |               |               | FLORENCE               | 1600147 - M-FLOR | 2016-05-19          | FTC                  | 2016-07-26                    |
| K                    | ANTHONY       | WILKINSON     |               |               |               | FLORENCE               | 1801293 - M-FLOR | 2018-11-05          | FTC                  | 2019-01-18                    |
| K                    | ANTHONY       | WILKINSON     |               |               |               | FLORENCE               | 1801294 - M-FLOR | 2018-11-05          | FTC                  | 2019-01-18                    |
| L                    | MARIE         | GREGOWICZ     |               |               |               | FLORENCE               | 1100875 - M-FLOR | 2013-07-29          | FTC                  | 2013-10-10                    |
| L                    | MARIE         | GREGOWICZ     |               |               |               | FLORENCE               | 1100875 - M-FLOR | 2013-07-30          | FTC                  | 2013-10-11                    |
| P                    | STEVEN        | LENT          |               |               |               | FLORENCE               | 1801032 - M-FLOR | 2018-08-27          | FTC                  | 2018-11-09                    |
| P                    | STEVEN        | LENT          |               |               |               | FLORENCE               | 1801712 - M-FLOR | 2019-03-06          | FTC                  | 2019-05-17                    |
| Q                    | AUSTIN        | ELLIS         |               |               |               | FLORENCE               | 1200157 - M-FLOR | 2012-12-06          | FTC                  | 2013-02-15                    |
| R                    | GALINA        | GARRISON      |               |               |               | FLORENCE               | 1301130 - M-FLOR | 2020-01-17          | FTC                  | 2020-03-29                    |
| R                    | FAWAI         | ALZAMIL       |               |               |               | FLORENCE               | 1200503 - M-FLOR | 2013-06-25          | FTC                  | 2013-09-06                    |
| S                    | CLARA         | LABEREE       |               |               |               | FLORENCE               | 0700107 - M-FLOR | 2014-09-05          | FTC                  | 2014-11-16                    |
| S                    | ZAHRA         | KETABIAN      |               |               |               | FLORENCE               | 1401058 - M-FLOR | 2015-03-30          | FTC                  | 2015-06-08                    |
| S                    | MARIE         | VICK          |               |               |               | FLORENCE               | 1501228 - M-FLOR | 2016-05-19          | FTC                  | 2016-07-26                    |
| W                    | CHARLES       | MURRAY        |               |               |               | FLORENCE               | 1400296 - M-FLOR | 2015-08-03          | FTC                  | 2015-10-12                    |
| W                    | MERRITT       | RICHARDSON    |               |               |               | FLORENCE               | 1200064 - M-FLOR | 2012-12-11          | FTC                  | 2013-02-20                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| A                    | SANTIBANEZ    |               |               |               |               | FOREST GROVE           | F59387 - M-F GRV   | 2020-03-10          | FTC                  | 2020-05-19                    |
| A                    | MARIE         | PAINTER       |               |               |               | FOREST GROVE           | F51797 - M-F GRV   | 2013-06-25          | FTC                  | 2013-09-06                    |
| A                    | DAWN          | LIDFORS       |               |               |               | FOREST GROVE           | 00F54609 - M-F GRV | 2017-04-24          | FTC                  | 2017-07-01                    |
| B                    | ANDREW        | BESSETTE      |               |               |               | FOREST GROVE           | 00F55488 - M-F GRV | 2017-10-11          | FTC                  | 2017-12-18                    |
| B                    | NICOLE        | GUEST         |               |               |               | FOREST GROVE           | 00F59081 - M-F GRV | 2019-11-06          | FTC                  | 2020-01-18                    |
| B                    | NICOLE        | GUEST         |               |               |               | FOREST GROVE           | 00F59100 - M-F GRV | 2019-11-27          | FTC                  | 2020-02-09                    |
| C                    | STARR         | NELSON        |               |               |               | FOREST GROVE           | 00F56610 - M-F GRV | 2018-09-27          | FTC                  | 2018-12-10                    |
| C                    | ANN           | MACK          |               |               |               | FOREST GROVE           | 0F50962A - M-F GRV | 2015-10-21          | FTC                  | 2016-01-01                    |
| C                    | STEVEN        | CARY-WADE     |               |               |               | FOREST GROVE           | 00F57405 - M-F GRV | 2019-02-11          | FTC                  | 2019-04-23                    |
| D                    | MARIE         | GROMME        |               |               |               | FOREST GROVE           | F45833 - M-F GRV   | 2013-10-14          | FTC                  | 2013-12-24                    |
| D                    | RENE          | TUTTLE        | NEEF          |               |               | FOREST GROVE           | F50311 - M-F GRV   | 2014-07-17          | FTC                  | 2014-09-26                    |
| E                    | M             | SALINAS       |               |               |               | FOREST GROVE           | 0F51439A - M-F GRV | 2017-11-16          | FTC                  | 2018-01-27                    |
| E                    | M             | SALINAS       |               |               |               | FOREST GROVE           | 00F56741 - M-F GRV | 2018-08-23          | FTC                  | 2018-11-05                    |
| E                    | M             | SALINAS       |               |               |               | FOREST GROVE           | 00F57666 - M-F GRV | 2019-03-21          | FTC                  | 2019-06-01                    |
| E                    | M             | SALINAS       |               |               |               | FOREST GROVE           | 00F57759 - M-F GRV | 2019-05-06          | FTC                  | 2019-07-15                    |
| E                    | LYNN          | TOOLEY        |               |               |               | FOREST GROVE           | 00F56043 - M-F GRV | 2018-01-12          | FTC                  | 2018-03-27                    |
| G                    | LEYON         | VAN           | DYKE          |               |               | FOREST GROVE           | 00F50372 - M-F GRV | 2015-01-06          | FTC                  | 2015-03-17                    |
| H                    | CARDENAS      | VARGAS        |               |               |               | FOREST GROVE           | 00F54622 - M-F GRV | 2017-05-10          | FTC                  | 2017-07-17                    |
| I                    | TAPIA         | LARA          |               |               |               | FOREST GROVE           | 00F54768 - M-F GRV | 2017-06-22          | FTC                  | 2017-08-29                    |
| I                    | TAPIA         | LARA          |               |               |               | FOREST GROVE           | 00F56661 - M-F GRV | 2018-07-23          | FTC                  | 2018-10-02                    |
| J                    | DEAN          | FORD          |               |               |               | FOREST GROVE           | 00F57263 - M-F GRV | 2019-01-22          | FTC                  | 2019-04-02                    |
| J                    | LOUISE        | REED          |               |               |               | FOREST GROVE           | 0F50678A - M-F GRV | 2015-02-26          | FTC                  | 2015-05-09                    |
| J                    | HOWARD        | REED          |               |               |               | FOREST GROVE           | F46423 - M-F GRV   | 2014-05-30          | FTC                  | 2014-08-16                    |
| J                    | L             | REESE         |               |               |               | FOREST GROVE           | F46267 - M-F GRV   | 2014-04-15          | FTC                  | 2014-06-26                    |
| J                    | LEE           | BANDY         |               |               |               | FOREST GROVE           | 00F57193 - M-F GRV | 2018-11-05          | FTC                  | 2019-01-18                    |
| J                    | NICOLE        | STILL         |               |               |               | FOREST GROVE           | 00F56743 - M-F GRV | 2018-08-09          | FTC                  | 2018-10-21                    |
| J                    | MARIE         | BEZZANT       |               |               |               | FOREST GROVE           | 00F58614 - M-F GRV | 2019-09-16          | FTC                  | 2019-11-25                    |
| K                    | JERRY         | MOSLEY        | JR            |               |               | FOREST GROVE           | F50585 - M-F GRV   | 2014-07-31          | FTC                  | 2014-10-07                    |
| L                    | AARON         | TOMMY         |               |               |               | FOREST GROVE           | 00F56983 - M-F GRV | 2018-09-13          | FTC                  | 2018-11-25                    |
| M                    | MARIE         | ARMSTRONG     |               |               |               | FOREST GROVE           | 00F58990 - M-F GRV | 2020-05-19          | FTC                  | 2020-07-29                    |
| M                    | BARRERA       | ALCAZAR       |               |               |               | FOREST GROVE           | 00F54908 - M-F GRV | 2017-06-22          | FTC                  | 2017-08-29                    |
| M                    | BARRERA       | ALCAZAR       |               |               |               | FOREST GROVE           | 00F56041 - M-F GRV | 2018-01-12          | FTC                  | 2018-03-27                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| M                    | LYNN          | MORRISSEAU    |               |               |               | FOREST GROVE           | 00F57035 - M-F GRV | 2018-11-16          | FTC                  | 2019-02-01                    |
| M                    | ANN           | STEPHENS      |               |               |               | FOREST GROVE           | F52406R - M-F GRV  | 2020-04-08          | FTC                  | 2020-06-17                    |
| M                    | RENEE         | WIMBERLY      |               |               |               | FOREST GROVE           | 00F44573 - M-F GRV | 2016-05-06          | FTC                  | 2016-07-15                    |
| M                    | ANGEL         | GONZALEZ      | VARGAS        |               |               | FOREST GROVE           | 00F55224 - M-F GRV | 2017-10-26          | FTC                  | 2018-01-02                    |
| M                    | NICOLE        | GAUSS         |               |               |               | FOREST GROVE           | 00F53250 - M-F GRV | 2017-02-08          | FTC                  | 2017-04-17                    |
| R                    | SCOTT         | CLAYTON       |               |               |               | FOREST GROVE           | 00F58483 - M-F GRV | 2019-08-09          | FTC                  | 2019-10-20                    |
| S                    | JO            | FLAIG         |               |               |               | FOREST GROVE           | 00F58439 - M-F GRV | 2019-07-26          | FTC                  | 2019-10-06                    |
| T                    | LYNNE         | COOLEY-CUTLIP |               |               |               | FOREST GROVE           | 00F53488 - M-F GRV | 2016-07-25          | FTC                  | 2016-10-01                    |
| T                    | SOTO          | NAVARRO       |               |               |               | FOREST GROVE           | 00F53834 - M-F GRV | 2016-12-01          | FTC                  | 2017-02-07                    |
| T                    | SOTO          | NAVARRO       |               |               |               | FOREST GROVE           | 00F54731 - M-F GRV | 2017-01-03          | FTC                  | 2017-03-12                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-----------------|---------------------|----------------------|-------------------------------|
| V                    | RENE          | HIATT         |               |               |               | GASTON                 | 18011 - M-GASTN | 2018-12-24          | FTA                  | 2019-03-08                    |
| V                    | RENE          | HIATT         |               |               |               | GASTON                 | 18011 - M-GASTN | 2019-01-28          | FTA                  | 2019-04-08                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| D                    | JOSEPH        | KAPFER        |               |               |               | GEARHART               | 16020401 - M-GEAR  | 2016-10-14          | FTC                  | 2016-12-23                    |
| E                    | BAILEY        | JONES         |               |               |               | GEARHART               | 190209631 - M-GEAR | 2019-11-25          | FTC                  | 2020-02-07                    |
| E                    | BAILEY        | JONES         |               |               |               | GEARHART               | 190209632 - M-GEAR | 2019-11-25          | FTC                  | 2020-02-07                    |
| E                    | ROBERT        | HOFBAUER      |               |               |               | GEARHART               | 18020662 - M-GEAR  | 2018-08-02          | FTC                  | 2018-10-14                    |
| H                    | ANN           | POWERS        |               |               |               | GEARHART               | 15020308 - M-GEAR  | 2015-12-22          | FTC                  | 2016-03-05                    |
| J                    | JORDAN        | TAGGART       |               |               |               | GEARHART               | 18020787 - M-GEAR  | 2019-04-25          | FTC                  | 2019-07-06                    |
| P                    | ANN           | ENGBLOM       |               |               |               | GEARHART               | 17020558 - M-GEAR  | 2018-03-05          | FTC                  | 2018-05-15                    |
| S                    | JEANNE        | VALADE        |               |               |               | GEARHART               | 13019897 - M-GEAR  | 2013-03-07          | FTC                  | 2013-05-21                    |
| T                    | KRISTINA      | CRUZ          | IGNACIO       |               |               | GEARHART               | 180206001 - M-GEAR | 2018-06-21          | FTC                  | 2018-09-03                    |
| T                    | KRISTINA      | CRUZ          | IGNACIO       |               |               | GEARHART               | 180206002 - M-GEAR | 2018-06-21          | FTC                  | 2018-09-03                    |
| T                    | KRISTINA      | CRUZ          | IGNACIO       |               |               | GEARHART               | 18020630 - M-GEAR  | 2018-06-21          | FTC                  | 2018-09-03                    |
| T                    | LESLIE        | NORMAN        |               |               |               | GEARHART               | 15020034 - M-GEAR  | 2015-04-16          | FTC                  | 2015-06-27                    |



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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| A                    | DIAZ          | LIRA          |               |               |               | GERVAIS                | 1400134 - M-GERV | 2015-01-09          | FTC                  | 2015-03-22                    |
| D                    | LEE           | DALKE         |               |               |               | GERVAIS                | 070206 - M-GERV  | 2018-12-11          | FTC                  | 2019-02-22                    |
| I                    | ROJAS         | HERNANDEZ     |               |               |               | GERVAIS                | 1400157 - M-GERV | 2014-08-15          | FTA                  | 2014-10-20                    |
| J                    | DAVID         | WILBER        |               |               |               | GERVAIS                | 1400285 - M-GERV | 2014-11-19          | FTA                  | 2015-01-31                    |
| J                    | WESLEY        | BUCKALOO      |               |               |               | GERVAIS                | 070345 - M-GERV  | 2018-11-14          | FTC                  | 2019-01-27                    |
| J                    | VINAS         | VALLEJO       |               |               |               | GERVAIS                | 1900029 - M-GERV | 2019-12-13          | FTC                  | 2020-02-24                    |
| J                    | BARAJAS       | SALINAS       |               |               |               | GERVAIS                | 070255 - M-GERV  | 2018-11-14          | FTC                  | 2019-01-27                    |
| J                    | RAMIREZ       | LOPEZ         |               |               |               | GERVAIS                | 1600206 - M-GERV | 2016-12-19          | FTA                  | 2017-02-26                    |
| J                    | RAMIREZ       | LOPEZ         |               |               |               | GERVAIS                | 1600138 - M-GERV | 2017-02-16          | FTC                  | 2017-04-28                    |
| M                    | ANGEL         | ESPINOZA      |               |               |               | GERVAIS                | 1800275 - M-GERV | 2018-12-26          | FTA                  | 2019-03-09                    |
| R                    | FLORES        |               |               |               |               | GERVAIS                | 1700070 - M-GERV | 2017-05-23          | FTA                  | 2017-07-31                    |
| R                    | FLORES        |               |               |               |               | GERVAIS                | 110109 - M-GERV  | 2018-11-21          | FTC                  | 2019-02-04                    |
| R                    | FLORES        |               |               |               |               | GERVAIS                | 1700070 - M-GERV | 2018-11-21          | FTC                  | 2019-02-04                    |
| V                    | ZAMORA        | GUZMAN        |               |               |               | GERVAIS                | 120184 - M-GERV  | 2018-12-06          | FTC                  | 2019-02-17                    |

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|----------------------|---------------|----------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| A                    | VILLALBA      | CASTILLO       |               |               |               | GLADSTONE              | RU13000376 - M-GLAD | 2017-06-14          | FTC                  | 2017-08-21                    |
| A                    | REGINA        | FIGUEROA       |               |               |               | GLADSTONE              | 50299 - M-GLAD      | 2018-09-20          | FTC                  | 2018-12-02                    |
| A                    | DAWN          | DORN           |               |               |               | GLADSTONE              | 10605463 - M-GLAD   | 2019-10-23          | FTC                  | 2020-01-03                    |
| A                    | SUZANNE       | PENTON         |               |               |               | GLADSTONE              | 38968 - M-GLAD      | 2018-06-15          | FTC                  | 2018-08-27                    |
| A                    | DORIS         | SMITH          |               |               |               | GLADSTONE              | 0037422 - M-GLAD    | 2015-05-27          | FTC                  | 2015-08-07                    |
| A                    | DORIS         | SMITH          |               |               |               | GLADSTONE              | 0037760 - M-GLAD    | 2015-05-27          | FTC                  | 2015-08-07                    |
| A                    | DORIS         | SMITH          |               |               |               | GLADSTONE              | 0000038165 - M-GLAD | 2015-06-17          | FTC                  | 2015-08-28                    |
| A                    | DORIS         | SMITH          |               |               |               | GLADSTONE              | 0000039401 - M-GLAD | 2016-05-05          | FTC                  | 2016-07-12                    |
| A                    | DORIS         | SMITH          |               |               |               | GLADSTONE              | 0000039404 - M-GLAD | 2016-05-05          | FTC                  | 2016-07-12                    |
| A                    | DORIS         | SMITH          |               |               |               | GLADSTONE              | 0000039538 - M-GLAD | 2016-06-07          | FTC                  | 2016-08-14                    |
| A                    | NICOLE        | MARIA          | WISEMAN       |               |               | GLADSTONE              | 36025 - M-GLAD      | 2018-08-29          | FTC                  | 2018-11-11                    |
| A                    | NICOLE        | MARIA          | WISEMAN       |               |               | GLADSTONE              | 36141 - M-GLAD      | 2018-08-29          | FTC                  | 2018-11-11                    |
| A                    | KAYLYN        | DELAIR-DEWEESE |               |               |               | GLADSTONE              | RU13000468 - M-GLAD | 2019-06-10          | FTC                  | 2019-08-19                    |
| B                    | KATHLEEN      | DENISON        |               |               |               | GLADSTONE              | 41162 - M-GLAD      | 2017-10-16          | FTC                  | 2017-12-23                    |
| B                    | KAY           | STURGIS        |               |               |               | GLADSTONE              | 0000038416 - M-GLAD | 2016-02-04          | FTC                  | 2016-04-12                    |
| B                    | EDWARD        | JONES          | JR            |               |               | GLADSTONE              | 52402 - M-GLAD      | 2019-03-21          | FTC                  | 2019-06-01                    |
| D                    | AUTHUR        | JOSEPH         | ZELLER        |               |               | GLADSTONE              | 0000039259 - M-GLAD | 2016-06-03          | FTC                  | 2016-08-12                    |
| D                    | A             | BADUM          |               |               |               | GLADSTONE              | 0000038253 - M-GLAD | 2015-08-03          | FTC                  | 2015-10-12                    |
| D                    | ERIC          | MARSH          | JR            |               |               | GLADSTONE              | 50543 - M-GLAD      | 2018-08-27          | FTC                  | 2018-11-09                    |
| D                    | JAMES         | RYGH           |               |               |               | GLADSTONE              | RU13000261 - M-GLAD | 2017-04-25          | FTC                  | 2017-07-02                    |
| D                    | PAUL          | KRUPICKA       |               |               |               | GLADSTONE              | 50319 - M-GLAD      | 2018-10-04          | FTC                  | 2018-12-16                    |
| D                    | KATHLEEN      | BOULLESTER     |               |               |               | GLADSTONE              | 50031 - M-GLAD      | 2018-03-05          | FTC                  | 2018-05-15                    |
| D                    | K             | MUELLER        |               |               |               | GLADSTONE              | 40869 - M-GLAD      | 2017-10-17          | FTC                  | 2017-12-24                    |
| D                    | ALLEN         | LEE            | HOWE          |               |               | GLADSTONE              | 52345 - M-GLAD      | 2019-06-03          | FTC                  | 2019-08-12                    |
| D                    | ALLEN         | LEE            | HOWE          |               |               | GLADSTONE              | 81154 - M-GLAD      | 2019-06-10          | FTC                  | 2019-08-19                    |
| E                    | DAVID         | WOLFRAM        |               |               |               | GLADSTONE              | 50308 - M-GLAD      | 2018-09-10          | FTC                  | 2018-11-20                    |
| E                    | MICHAEL       | KUNZ           |               |               |               | GLADSTONE              | 57107 - M-GLAD      | 2019-01-30          | FTC                  | 2019-04-12                    |
| E                    | MICHAEL       | KUNZ           |               |               |               | GLADSTONE              | 49508 - M-GLAD      | 2019-06-03          | FTC                  | 2019-08-12                    |
| E                    | MICHAEL       | KUNZ           |               |               |               | GLADSTONE              | 51318 - M-GLAD      | 2019-06-03          | FTC                  | 2019-08-12                    |
| E                    | MICHAEL       | KUNZ           |               |               |               | GLADSTONE              | 49505 - M-GLAD      | 2019-06-10          | FTC                  | 2019-08-19                    |
| E                    | MEDINA        | PIO            |               |               |               | GLADSTONE              | 52020 - M-GLAD      | 2018-02-22          | FTC                  | 2018-05-06                    |
| F                    | SCOTT         | ALDEN          | JR            |               |               | GLADSTONE              | 52621 - M-GLAD      | 2020-01-24          | FTC                  | 2020-04-04                    |

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Municipal Court Cases**

| First Initial | Name 2      | Name 3      | Name 4  | Name 5 | Name 6 | Municipal Court | Docket              | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-------------|-------------|---------|--------|--------|-----------------|---------------------|--------------|---------------|------------------------|
| G             | SEFIANE     | GRAY        |         |        |        | GLADSTONE       | 50010 - M-GLAD      | 2020-01-08   | FTC           | 2020-03-18             |
| H             | MARIE       | WHITEAKER   |         |        |        | GLADSTONE       | 50398 - M-GLAD      | 2019-11-06   | FTC           | 2020-01-18             |
| H             | MARIE       | WHITEAKER   |         |        |        | GLADSTONE       | 50398 - M-GLAD      | 2019-11-13   | FTC           | 2020-01-24             |
| H             | ANN         | WHITNEY     |         |        |        | GLADSTONE       | 36972 - M-GLAD      | 2019-11-13   | FTC           | 2020-01-24             |
| H             | EUGENE      | WORTHAM     | JR      |        |        | GLADSTONE       | 50546 - M-GLAD      | 2018-11-30   | FTC           | 2019-02-11             |
| J             | DEAN        | BRASSFIELD  |         |        |        | GLADSTONE       | 36426 - M-GLAD      | 2013-06-19   | FTA           | 2013-09-01             |
| J             | L           | CANDIANIDES |         |        |        | GLADSTONE       | 0000039758 - M-GLAD | 2016-11-02   | FTC           | 2017-01-11             |
| J             | VINAS       | VALLEJO     |         |        |        | GLADSTONE       | 81335 - M-GLAD      | 2019-08-23   | FTC           | 2019-11-04             |
| J             | ALLEN       | NAUCK       |         |        |        | GLADSTONE       | 0037705 - M-GLAD    | 2015-04-01   | FTC           | 2015-06-13             |
| J             | NOEL        | O'REILLY    |         |        |        | GLADSTONE       | 0000040176 - M-GLAD | 2016-12-22   | FTC           | 2017-03-04             |
| J             | JOSUE       | CHRISTIAN   |         |        |        | GLADSTONE       | 36067 - M-GLAD      | 2013-09-26   | FTC           | 2013-12-06             |
| J             | LUIS        | HERNANDEZ   | LOPEZ   |        |        | GLADSTONE       | 52343 - M-GLAD      | 2018-11-14   | FTC           | 2019-01-27             |
| J             | LUIS        | HERNANDEZ   | LOPEZ   |        |        | GLADSTONE       | 52343 - M-GLAD      | 2020-01-08   | FTC           | 2020-03-18             |
| J             | MIGUEL      | BARROSO     | RAYO    |        |        | GLADSTONE       | 0000037721 - M-GLAD | 2015-08-20   | FTC           | 2015-10-31             |
| K             | A           | FINE        |         |        |        | GLADSTONE       | 0000038515 - M-GLAD | 2015-09-25   | FTC           | 2015-12-06             |
| K             | A           | FINE        |         |        |        | GLADSTONE       | 0000039641 - M-GLAD | 2016-08-10   | FTC           | 2016-10-17             |
| M             | ANGEL       | G           | MOSELER |        |        | GLADSTONE       | 52596 - M-GLAD      | 2019-08-05   | FTC           | 2019-10-14             |
| M             | NATHAN      | HYGELUND    |         |        |        | GLADSTONE       | 81085 - M-GLAD      | 2018-11-30   | FTC           | 2019-02-11             |
| M             | ANN         | ASHBAUGH    |         |        |        | GLADSTONE       | 0000040570 - M-GLAD | 2017-06-14   | FTC           | 2017-08-21             |
| M             | DAWN        | PRETTYMAN   |         |        |        | GLADSTONE       | 00000 - M-GLAD      | 2015-10-21   | FTC           | 2016-01-01             |
| M             | DAWN        | PRETTYMAN   |         |        |        | GLADSTONE       | 000003 - M-GLAD     | 2015-10-21   | FTC           | 2016-01-01             |
| M             | DAWN        | PRETTYMAN   |         |        |        | GLADSTONE       | 0000036816 - M-GLAD | 2015-10-28   | FTC           | 2016-01-08             |
| N             | KRISTINE    | HANCOCK     |         |        |        | GLADSTONE       | 0000037823 - M-GLAD | 2016-03-09   | FTC           | 2016-05-16             |
| O             | LEONIDOVICH | KUDYRKO     |         |        |        | GLADSTONE       | 30893 - M-GLAD      | 2019-11-13   | FTC           | 2020-01-24             |
| P             | RICHARD     | KNOTT       |         |        |        | GLADSTONE       | 31380 - M-GLAD      | 2019-11-13   | FTC           | 2020-01-24             |
| R             | JACOBO      | SANCHEZ     |         |        |        | GLADSTONE       | RU13000328 - M-GLAD | 2017-05-12   | FTC           | 2017-07-21             |
| R             | JACOBO      | SANCHEZ     |         |        |        | GLADSTONE       | 0000040713 - M-GLAD | 2017-07-12   | FTC           | 2017-09-18             |
| S             | LEVI        | MUNGER      |         |        |        | GLADSTONE       | RU13000318 - M-GLAD | 2017-04-25   | FTC           | 2017-07-02             |
| S             | ERIK        | FREDRICKS   |         |        |        | GLADSTONE       | 54017 - M-GLAD      | 2018-03-30   | FTC           | 2018-06-11             |
| S             | IVAN        | DETRICK     |         |        |        | GLADSTONE       | 38962 - M-GLAD      | 2018-04-30   | FTC           | 2018-07-10             |
| S             | ILEA        | BRANNEN     |         |        |        | GLADSTONE       | 0037148 - M-GLAD    | 2014-08-15   | FTC           | 2014-10-20             |
| S             | ILEA        | BRANNEN     |         |        |        | GLADSTONE       | 0037148 - M-GLAD    | 2014-09-11   | FTC           | 2014-11-22             |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| S                    | JULIEANNE     | AICHER        |               |               |               | GLADSTONE              | 51530 - M-GLAD      | 2018-09-20          | FTC                  | 2018-12-02                    |
| S                    | RAE           | PRICE         |               |               |               | GLADSTONE              | 36326 - M-GLAD      | 2013-05-21          | FTA                  | 2013-07-25                    |
| S                    | KEITH         | WEIGMAN       |               |               |               | GLADSTONE              | 39057 - M-GLAD      | 2016-02-25          | FTC                  | 2016-05-03                    |
| S                    | THOMAS        | HOILAND       |               |               |               | GLADSTONE              | 37829 - M-GLAD      | 2020-06-23          | FTC                  | 2020-08-31                    |
| T                    | LYNN          | BEATTY        |               |               |               | GLADSTONE              | 40129 - M-GLAD      | 2020-01-08          | FTC                  | 2020-03-18                    |
| T                    | LYNN          | BEATTY        |               |               |               | GLADSTONE              | 40129 - M-GLAD      | 2020-04-14          | FTC                  | 2020-06-22                    |
| T                    | EUGENE        | SCHEUCHZER    |               |               |               | GLADSTONE              | RU13000305 - M-GLAD | 2017-05-12          | FTC                  | 2017-07-21                    |
| T                    | EUGENE        | SCHEUCHZER    |               |               |               | GLADSTONE              | 0000040661 - M-GLAD | 2017-07-12          | FTC                  | 2017-09-18                    |
| T                    | MARIE         | RICE          |               |               |               | GLADSTONE              | 0000039120 - M-GLAD | 2016-07-08          | FTC                  | 2016-09-16                    |
| T                    | MARIE         | RICE          |               |               |               | GLADSTONE              | 0000039569 - M-GLAD | 2016-07-21          | FTC                  | 2016-09-27                    |
| T                    | JOEL          | TOWNSEND      |               |               |               | GLADSTONE              | 40892 - M-GLAD      | 2019-09-17          | FTC                  | 2019-11-26                    |
| T                    | LYNN          | HERBERT       |               |               |               | GLADSTONE              | 40525 - M-GLAD      | 2017-10-17          | FTC                  | 2017-12-24                    |
| T                    | M             | MARTINEZ      |               |               |               | GLADSTONE              | 0000039326 - M-GLAD | 2017-01-12          | FTC                  | 2017-03-24                    |
| W                    | RYAN          | JORDAN        |               |               |               | GLADSTONE              | 56537 - M-GLAD      | 2018-04-30          | FTC                  | 2018-07-10                    |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>      | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| C                    | DANIELLE      | BROCKWAY      |               |               |               | GOLD BEACH             | M150077 - M-GLD B  | 2015-05-12          | FTA                  | 2015-07-21                    |
| C                    | DANIELLE      | BROCKWAY      |               |               |               | GOLD BEACH             | M1500772 - M-GLD B | 2015-05-12          | FTA                  | 2015-07-21                    |
| C                    | DANIELLE      | BROCKWAY      |               |               |               | GOLD BEACH             | M160694 - M-GLD B  | 2016-09-06          | FTA                  | 2016-11-13                    |
| D                    | ALLEN         | TENIJENHUIS   |               |               |               | GOLD BEACH             | M160783 - M-GLD B  | 2016-10-10          | FTC                  | 2016-12-17                    |
| D                    | LEE           | MCGRATH       |               |               |               | GOLD BEACH             | M190293 - M-GLD B  | 2019-11-18          | FTA                  | 2020-01-29                    |
| E                    | DAWN          | CUTHBERTSON   |               |               |               | GOLD BEACH             | M170189 - M-GLD B  | 2017-11-13          | FTC                  | 2018-01-20                    |
| E                    | RAYMOND       | MCWILLIAMS    |               |               |               | GOLD BEACH             | M190351 - M-GLD B  | 2019-12-20          | FTA                  | 2020-03-02                    |
| G                    | JOEL          | GRIFFIN       |               |               |               | GOLD BEACH             | M150024 - M-GLD B  | 2015-06-23          | FTC                  | 2015-09-01                    |
| G                    | JOEL          | GRIFFIN       |               |               |               | GOLD BEACH             | M160196 - M-GLD B  | 2016-10-10          | FTC                  | 2016-12-17                    |
| G                    | JOEL          | GRIFFIN       |               |               |               | GOLD BEACH             | M160200 - M-GLD B  | 2016-10-10          | FTC                  | 2016-12-17                    |
| J                    | MICHELLE      | REISINGER     |               |               |               | GOLD BEACH             | M190064 - M-GLD B  | 2019-05-16          | FTA                  | 2019-07-28                    |
| K                    | DIANE         | MEYER         |               |               |               | GOLD BEACH             | M170114 - M-GLD B  | 2017-05-16          | FTC                  | 2017-07-23                    |
| K                    | LYNN          | OBERG         |               |               |               | GOLD BEACH             | M140277 - M-GLD B  | 2014-09-19          | FTC                  | 2014-11-30                    |
| K                    | LYNN          | OBERG         |               |               |               | GOLD BEACH             | M150011 - M-GLD B  | 2015-03-20          | FTA                  | 2015-05-31                    |
| L                    | DIANNE        | METZ          |               |               |               | GOLD BEACH             | M140603 - M-GLD B  | 2014-11-17          | FTA                  | 2015-01-27                    |
| M                    | JERARD        | CARPENTER     |               |               |               | GOLD BEACH             | M180432 - M-GLD B  | 2019-03-11          | FTA                  | 2019-05-20                    |
| R                    | JOSEPH        | NEUMAN        |               |               |               | GOLD BEACH             | M190200 - M-GLD B  | 2019-08-14          | FTC                  | 2019-10-25                    |
| R                    | JOSEPH        | NEUMAN        |               |               |               | GOLD BEACH             | M200025 - M-GLD B  | 2020-03-11          | FTA                  | 2020-05-20                    |
| R                    | GENE          | BOOTH         |               |               |               | GOLD BEACH             | M130532 - M-GLD B  | 2013-12-31          | FTC                  | 2014-03-10                    |
| S                    | LYNN          | WARREN        |               |               |               | GOLD BEACH             | M140461 - M-GLD B  | 2014-10-08          | FTA                  | 2014-12-19                    |
| S                    | WILLIAM       | PRESLEY       |               |               |               | GOLD BEACH             | M180410 - M-GLD B  | 2020-02-07          | FTC                  | 2020-04-19                    |

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| First Initial | Name 2    | Name 3     | Name 4  | Name 5 | Name 6 | Municipal Court | Docket               | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|------------|---------|--------|--------|-----------------|----------------------|--------------|---------------|------------------------|
| A             | CARRILLO  | RAMIREZ    |         |        |        | HAPPY VALLEY    | ABP01362 - M-HAP V   | 2016-07-29   | FTC           | 2016-10-08             |
| A             | LAWRENCE  | CATES      |         |        |        | HAPPY VALLEY    | 3722710301 - M-HAP V | 2015-06-15   | FTA           | 2015-08-24             |
| A             | P         | A          | JACKSON |        |        | HAPPY VALLEY    | 4778012331 - M-HAP V | 2015-06-03   | FTC           | 2015-08-14             |
| A             | ALFRED    | HARDING    | III     |        |        | HAPPY VALLEY    | AGN01481 - M-HAP V   | 2017-03-13   | FTC           | 2017-05-20             |
| A             | ALFRED    | HARDING    | III     |        |        | HAPPY VALLEY    | AGN01482 - M-HAP V   | 2017-03-13   | FTC           | 2017-05-20             |
| A             | ALFRED    | HARDING    | III     |        |        | HAPPY VALLEY    | AGN01483 - M-HAP V   | 2017-03-13   | FTC           | 2017-05-20             |
| A             | ALFRED    | HARDING    | III     |        |        | HAPPY VALLEY    | AGK01911 - M-HAP V   | 2017-03-29   | FTC           | 2017-06-05             |
| A             | ALFRED    | HARDING    | III     |        |        | HAPPY VALLEY    | AGK01912 - M-HAP V   | 2017-03-29   | FTC           | 2017-06-05             |
| A             | ALFRED    | HARDING    | III     |        |        | HAPPY VALLEY    | AGK01913 - M-HAP V   | 2017-03-29   | FTC           | 2017-06-05             |
| A             | ALFRED    | HARDING    | III     |        |        | HAPPY VALLEY    | ABN01591 - M-HAP V   | 2017-07-12   | FTC           | 2017-09-18             |
| A             | ALFRED    | HARDING    | III     |        |        | HAPPY VALLEY    | ABN01592 - M-HAP V   | 2017-07-12   | FTC           | 2017-09-18             |
| A             | BRIANNE   | CHILDERS   |         |        |        | HAPPY VALLEY    | ACE07131 - M-HAP V   | 2019-09-18   | FTC           | 2019-11-29             |
| A             | BRIANNE   | CHILDERS   |         |        |        | HAPPY VALLEY    | ACE07132 - M-HAP V   | 2019-09-18   | FTC           | 2019-11-29             |
| A             | MARIE     | MUMBY      |         |        |        | HAPPY VALLEY    | ABK05361 - M-HAP V   | 2019-11-19   | FTC           | 2020-02-01             |
| A             | ERICA     | SIPOWICZ   |         |        |        | HAPPY VALLEY    | 533401 - M-HAP V     | 2012-11-20   | FTA           | 2013-01-29             |
| A             | ERICA     | SIPOWICZ   |         |        |        | HAPPY VALLEY    | 533402 - M-HAP V     | 2012-11-20   | FTA           | 2013-01-29             |
| A             | ERICA     | SIPOWICZ   |         |        |        | HAPPY VALLEY    | 533403 - M-HAP V     | 2012-11-20   | FTA           | 2013-01-29             |
| A             | ERICA     | SIPOWICZ   |         |        |        | HAPPY VALLEY    | 533601 - M-HAP V     | 2012-11-20   | FTA           | 2013-01-29             |
| A             | ERICA     | SIPOWICZ   |         |        |        | HAPPY VALLEY    | 533602 - M-HAP V     | 2012-11-20   | FTA           | 2013-01-29             |
| A             | ERICA     | SIPOWICZ   |         |        |        | HAPPY VALLEY    | ABV01131 - M-HAP V   | 2017-05-12   | FTC           | 2017-07-21             |
| A             | JAMES     | SOUSA      |         |        |        | HAPPY VALLEY    | 2494769481 - M-HAP V | 2013-12-10   | FTA           | 2014-02-17             |
| C             | ELIZABETH | BONE       |         |        |        | HAPPY VALLEY    | AFE00311 - M-HAP V   | 2019-06-20   | FTC           | 2019-08-31             |
| C             | IVAN      | DRISCOLL   |         |        |        | HAPPY VALLEY    | 5227103341 - M-HAP V | 2015-04-17   | FTA           | 2015-06-29             |
| C             | IVAN      | DRISCOLL   |         |        |        | HAPPY VALLEY    | 5227103342 - M-HAP V | 2015-04-17   | FTA           | 2015-06-29             |
| D             | JOSEPH    | COX        |         |        |        | HAPPY VALLEY    | 4345304631 - M-HAP V | 2015-10-02   | FTA           | 2015-12-14             |
| D             | DENISE    | PARKER     |         |        |        | HAPPY VALLEY    | ABP23931 - M-HAP V   | 2019-01-25   | FTC           | 2019-04-07             |
| D             | DENISE    | PARKER     |         |        |        | HAPPY VALLEY    | ABP23932 - M-HAP V   | 2019-01-25   | FTC           | 2019-04-07             |
| D             | AARON     | BUTLER     |         |        |        | HAPPY VALLEY    | AGN08301 - M-HAP V   | 2017-12-28   | FTC           | 2018-03-07             |
| D             | ALAN      | VASQUEZ    | JR      |        |        | HAPPY VALLEY    | ACB01801 - M-HAP V   | 2017-06-14   | FTC           | 2017-08-21             |
| D             | DANIEL    | RUSAKOV    |         |        |        | HAPPY VALLEY    | 3032900331 - M-HAP V | 2012-10-22   | FTA           | 2013-01-04             |
| D             | MICHAEL   | KLOSTERMAN |         |        |        | HAPPY VALLEY    | ABP39371 - M-HAP V   | 2020-02-11   | FTC           | 2020-04-22             |
| D             | SEIDNER   |            |         |        |        | HAPPY VALLEY    | 5153017991 - M-HAP V | 2014-02-13   | FTA           | 2014-04-23             |

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| First Initial | Name 2     | Name 3      | Name 4 | Name 5 | Name 6 | Municipal Court | Docket               | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|------------|-------------|--------|--------|--------|-----------------|----------------------|--------------|---------------|------------------------|
| D             | SEIDNER    |             |        |        |        | HAPPY VALLEY    | 5153017992 - M-HAP V | 2014-02-13   | FTA           | 2014-04-23             |
| D             | SEIDNER    |             |        |        |        | HAPPY VALLEY    | 5153017993 - M-HAP V | 2014-02-13   | FTA           | 2014-04-23             |
| D             | THOMAS     | SPEAR       |        |        |        | HAPPY VALLEY    | AGN07431 - M-HAP V   | 2017-10-06   | FTC           | 2017-12-15             |
| E             | SUNNY      | NMEREOLE    |        |        |        | HAPPY VALLEY    | ABK01421 - M-HAP V   | 2016-10-25   | FTC           | 2017-01-01             |
| E             | SUNNY      | NMEREOLE    |        |        |        | HAPPY VALLEY    | ABK01422 - M-HAP V   | 2016-10-25   | FTC           | 2017-01-01             |
| E             | SUNNY      | NMEREOLE    |        |        |        | HAPPY VALLEY    | ACE03411 - M-HAP V   | 2017-11-09   | FTC           | 2018-01-19             |
| F             | VASQUEZ    | MARTINEZ    |        |        |        | HAPPY VALLEY    | AAM00031 - M-HAP V   | 2016-02-24   | FTC           | 2016-05-02             |
| F             | VASQUEZ    | MARTINEZ    |        |        |        | HAPPY VALLEY    | AAM00032 - M-HAP V   | 2016-02-24   | FTC           | 2016-05-02             |
| G             | M          | FAST        | HORSE  |        |        | HAPPY VALLEY    | ADL04261 - M-HAP V   | 2018-07-24   | FTC           | 2018-10-05             |
| H             | RATANABOUD |             |        |        |        | HAPPY VALLEY    | AGN06991 - M-HAP V   | 2017-09-15   | FTC           | 2017-11-24             |
| H             | RATANABOUD |             |        |        |        | HAPPY VALLEY    | AGN06992 - M-HAP V   | 2017-09-15   | FTC           | 2017-11-24             |
| H             | VARGAS     |             |        |        |        | HAPPY VALLEY    | ACB05061 - M-HAP V   | 2018-03-16   | FTC           | 2018-05-28             |
| H             | ELAINE     | THEELER     |        |        |        | HAPPY VALLEY    | 22187701 - M-HAP V   | 2015-04-29   | FTA           | 2015-07-10             |
| H             | ELAINE     | THEELER     |        |        |        | HAPPY VALLEY    | 22187702 - M-HAP V   | 2015-04-29   | FTA           | 2015-07-10             |
| H             | ELAINE     | THEELER     |        |        |        | HAPPY VALLEY    | 4250204271 - M-HAP V | 2015-05-29   | FTA           | 2015-08-09             |
| H             | ELAINE     | THEELER     |        |        |        | HAPPY VALLEY    | 4250204272 - M-HAP V | 2015-05-29   | FTA           | 2015-08-09             |
| J             | THOMAS     | MONACO      |        |        |        | HAPPY VALLEY    | ABP37401 - M-HAP V   | 2020-01-06   | FTC           | 2020-03-16             |
| J             | CAVEIL     | OWENS       |        |        |        | HAPPY VALLEY    | 3739301111 - M-HAP V | 2015-01-27   | FTC           | 2015-04-07             |
| J             | CAVEIL     | OWENS       |        |        |        | HAPPY VALLEY    | 3739301112 - M-HAP V | 2015-01-27   | FTC           | 2015-04-07             |
| J             | DARWIN     | LITTLEFIELD |        |        |        | HAPPY VALLEY    | 4145300801 - M-HAP V | 2016-03-03   | FTC           | 2016-05-10             |
| J             | DARWIN     | LITTLEFIELD |        |        |        | HAPPY VALLEY    | 4145300802 - M-HAP V | 2016-03-03   | FTC           | 2016-05-10             |
| J             | THEODORE   | WELCH       | JR     |        |        | HAPPY VALLEY    | AFE00631 - M-HAP V   | 2019-07-26   | FTC           | 2019-10-06             |
| J             | THEODORE   | WELCH       | JR     |        |        | HAPPY VALLEY    | AFE00632 - M-HAP V   | 2019-07-26   | FTC           | 2019-10-06             |
| J             | LEE        | CLARK       |        |        |        | HAPPY VALLEY    | 5227101531 - M-HAP V | 2013-09-17   | FTA           | 2013-11-24             |
| J             | LEE        | CLARK       |        |        |        | HAPPY VALLEY    | 5227101532 - M-HAP V | 2013-09-17   | FTA           | 2013-11-24             |
| J             | LEE        | CLARK       |        |        |        | HAPPY VALLEY    | 5227101533 - M-HAP V | 2013-09-17   | FTA           | 2013-11-24             |
| J             | AUSTIN     | SUDA        |        |        |        | HAPPY VALLEY    | AGP04771 - M-HAP V   | 2018-09-13   | FTC           | 2018-11-25             |
| J             | MANUEL     | MARTINEZ    |        |        |        | HAPPY VALLEY    | ABP22401 - M-HAP V   | 2019-01-25   | FTC           | 2019-04-07             |
| J             | KIM        |             |        |        |        | HAPPY VALLEY    | 3885600541 - M-HAP V | 2014-07-23   | FTA           | 2014-09-30             |
| J             | KIM        |             |        |        |        | HAPPY VALLEY    | 3885600542 - M-HAP V | 2014-07-23   | FTA           | 2014-09-30             |
| J             | PATRICK    | O           | DELL   |        |        | HAPPY VALLEY    | AAP00191 - M-HAP V   | 2016-04-07   | FTC           | 2016-06-14             |
| J             | ANGEL      | FUENTES     |        |        |        | HAPPY VALLEY    | 2758606931 - M-HAP V | 2015-08-11   | FTA           | 2015-10-20             |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>        | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|----------------------|---------------------|----------------------|-------------------------------|
| J                    | ANGEL         | FUENTES       |               |               |               | HAPPY VALLEY           | 2758606932 - M-HAP V | 2015-08-11          | FTA                  | 2015-10-20                    |
| J                    | REYNOLDO      | ALCOCER       | MARTINEZ      |               |               | HAPPY VALLEY           | ABP06441 - M-HAP V   | 2017-12-21          | FTC                  | 2018-03-03                    |
| J                    | EDWARD        | KAHL          |               |               |               | HAPPY VALLEY           | ACB05241 - M-HAP V   | 2017-06-01          | FTC                  | 2017-08-08                    |
| J                    | EDWARD        | KAHL          |               |               |               | HAPPY VALLEY           | ACB05242 - M-HAP V   | 2017-06-01          | FTC                  | 2017-08-08                    |
| J                    | DESEAN        | JOHNSON       |               |               |               | HAPPY VALLEY           | 4921800721 - M-HAP V | 2016-01-13          | FTC                  | 2016-03-23                    |
| J                    | DESEAN        | JOHNSON       |               |               |               | HAPPY VALLEY           | 4921800722 - M-HAP V | 2016-01-13          | FTC                  | 2016-03-23                    |
| K                    | KAY           | DEMOS         |               |               |               | HAPPY VALLEY           | ABK05591 - M-HAP V   | 2020-02-04          | FTC                  | 2020-04-13                    |
| K                    | LYNN          | KESTERMONT    |               |               |               | HAPPY VALLEY           | ABP18821 - M-HAP V   | 2018-11-09          | FTC                  | 2019-01-25                    |
| K                    | LYNN          | KESTERMONT    |               |               |               | HAPPY VALLEY           | ABP18822 - M-HAP V   | 2018-11-09          | FTC                  | 2019-01-25                    |
| K                    | LYNN          | KESTERMONT    |               |               |               | HAPPY VALLEY           | ABP18823 - M-HAP V   | 2018-11-09          | FTC                  | 2019-01-25                    |
| K                    | JANAE         | HORSLEY       |               |               |               | HAPPY VALLEY           | AAD04711 - M-HAP V   | 2016-09-26          | FTC                  | 2016-12-03                    |
| K                    | JANAE         | HORSLEY       |               |               |               | HAPPY VALLEY           | AAD04712 - M-HAP V   | 2016-09-26          | FTC                  | 2016-12-03                    |
| K                    | NICHOLE       | EUGENIO       |               |               |               | HAPPY VALLEY           | ABP26891 - M-HAP V   | 2019-06-25          | FTC                  | 2019-09-04                    |
| K                    | NICHOLE       | EUGENIO       |               |               |               | HAPPY VALLEY           | ABP26892 - M-HAP V   | 2019-06-25          | FTC                  | 2019-09-04                    |
| K                    | NICHOLE       | EUGENIO       |               |               |               | HAPPY VALLEY           | 2258211 - M-HAP V    | 2019-10-28          | FTC                  | 2020-01-06                    |
| K                    | NICHOLE       | EUGENIO       |               |               |               | HAPPY VALLEY           | AFE02061 - M-HAP V   | 2020-04-06          | FTC                  | 2020-06-14                    |
| K                    | KHANH         | TUAN          | NGUYEN        |               |               | HAPPY VALLEY           | ABP27011 - M-HAP V   | 2019-05-21          | FTC                  | 2019-08-02                    |
| K                    | KHANH         | TUAN          | NGUYEN        |               |               | HAPPY VALLEY           | ABP27012 - M-HAP V   | 2019-05-21          | FTC                  | 2019-08-02                    |
| K                    | KHANH         | TUAN          | NGUYEN        |               |               | HAPPY VALLEY           | AEV00331 - M-HAP V   | 2020-02-04          | FTC                  | 2020-04-13                    |
| L                    | CHARLENE      | WOMACK        |               |               |               | HAPPY VALLEY           | ACE00311 - M-HAP V   | 2018-07-12          | FTC                  | 2018-09-23                    |
| L                    | ANN           | CUBIT         |               |               |               | HAPPY VALLEY           | ABP18731 - M-HAP V   | 2018-12-04          | FTC                  | 2019-02-15                    |
| L                    | ANN           | CUBIT         |               |               |               | HAPPY VALLEY           | ABP18732 - M-HAP V   | 2018-12-04          | FTC                  | 2019-02-15                    |
| L                    | ANN           | CUBIT         |               |               |               | HAPPY VALLEY           | ABP18733 - M-HAP V   | 2018-12-04          | FTC                  | 2019-02-15                    |
| M                    | S             | GARCIA        |               |               |               | HAPPY VALLEY           | 4345304981 - M-HAP V | 2016-05-05          | FTC                  | 2016-07-12                    |
| M                    | OLAGUE        | JR            |               |               |               | HAPPY VALLEY           | ABP39261 - M-HAP V   | 2020-02-12          | FTC                  | 2020-04-24                    |
| M                    | OLAGUE        | JR            |               |               |               | HAPPY VALLEY           | ABP39262 - M-HAP V   | 2020-02-12          | FTC                  | 2020-04-24                    |
| M                    | OLAGUE        | JR            |               |               |               | HAPPY VALLEY           | ABP39263 - M-HAP V   | 2020-02-12          | FTC                  | 2020-04-24                    |
| M                    | CORRINE       | DUTCHERSON    |               |               |               | HAPPY VALLEY           | 3885601271 - M-HAP V | 2015-08-11          | FTA                  | 2015-10-20                    |
| M                    | CORRINE       | DUTCHERSON    |               |               |               | HAPPY VALLEY           | 3885601272 - M-HAP V | 2015-08-11          | FTA                  | 2015-10-20                    |
| M                    | ANTHONY       | MORALES       |               |               |               | HAPPY VALLEY           | 4345303721 - M-HAP V | 2015-10-15          | FTC                  | 2015-12-26                    |
| M                    | ANTHONY       | MORALES       |               |               |               | HAPPY VALLEY           | 4345303722 - M-HAP V | 2015-10-15          | FTC                  | 2015-12-26                    |
| M                    | LENEE         | ARMSTEAD      |               |               |               | HAPPY VALLEY           | AGN07841 - M-HAP V   | 2017-11-02          | FTC                  | 2018-01-12                    |



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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|----------------------|---------------------|----------------------|-------------------------------|
| M                    | LENEE         | ARMSTEAD      |               |               |               | HAPPY VALLEY           | AGN07842 - M-HAP V   | 2017-11-02          | FTC                  | 2018-01-12                    |
| N                    | JANE          | POFF          |               |               |               | HAPPY VALLEY           | AGN05251 - M-HAP V   | 2017-07-11          | FTC                  | 2017-09-17                    |
| N                    | JANE          | POFF          |               |               |               | HAPPY VALLEY           | AGN05252 - M-HAP V   | 2017-07-11          | FTC                  | 2017-09-17                    |
| R                    | DEL           | ALVA          | ALVAREZ       |               |               | HAPPY VALLEY           | ACE01291 - M-HAP V   | 2016-12-05          | FTC                  | 2017-02-11                    |
| R                    | MAKENZIE      | COOPER        |               |               |               | HAPPY VALLEY           | AFE00841 - M-HAP V   | 2019-10-11          | FTC                  | 2019-12-22                    |
| R                    | ANTHONY       | DIVITO        |               |               |               | HAPPY VALLEY           | 2857411701 - M-HAP V | 2016-12-01          | FTC                  | 2017-02-07                    |
| R                    | EVERETT       | MEADOWS       | SR            |               |               | HAPPY VALLEY           | ACB05821 - M-HAP V   | 2017-07-12          | FTC                  | 2017-09-18                    |
| R                    | EVERETT       | MEADOWS       | SR            |               |               | HAPPY VALLEY           | ABP06141 - M-HAP V   | 2017-12-21          | FTC                  | 2018-03-03                    |
| R                    | JOSEPH        | GORMAN        |               |               |               | HAPPY VALLEY           | ABP10321 - M-HAP V   | 2018-06-14          | FTC                  | 2018-08-26                    |
| R                    | JOSEPH        | GORMAN        |               |               |               | HAPPY VALLEY           | ABP10322 - M-HAP V   | 2018-06-14          | FTC                  | 2018-08-26                    |
| R                    | LELAND        | SLOAN         |               |               |               | HAPPY VALLEY           | ABJ00751 - M-HAP V   | 2019-07-18          | FTC                  | 2019-09-28                    |
| R                    | AIKEN         | MARKS         |               |               |               | HAPPY VALLEY           | AGN08381 - M-HAP V   | 2017-11-29          | FTC                  | 2018-02-05                    |
| R                    | MOVAGHAR      | HASHEMI       |               |               |               | HAPPY VALLEY           | 4618401681 - M-HAP V | 2013-03-11          | FTA                  | 2013-05-23                    |
| R                    | DAVID         | MC            | FARREN        |               |               | HAPPY VALLEY           | AAD06831 - M-HAP V   | 2017-01-12          | FTC                  | 2017-03-24                    |
| R                    | DAVID         | MC            | FARREN        |               |               | HAPPY VALLEY           | AAD06832 - M-HAP V   | 2017-01-12          | FTC                  | 2017-03-24                    |
| S                    | JEAN          | HAEHLEN       |               |               |               | HAPPY VALLEY           | AFE01551 - M-HAP V   | 2019-12-27          | FTC                  | 2020-03-08                    |
| S                    | JIHAD         | EL-KHAL       |               |               |               | HAPPY VALLEY           | AAD01691 - M-HAP V   | 2016-03-03          | FTC                  | 2016-05-10                    |
| S                    | JIHAD         | EL-KHAL       |               |               |               | HAPPY VALLEY           | AAD01692 - M-HAP V   | 2016-03-03          | FTC                  | 2016-05-10                    |
| S                    | JIHAD         | EL-KHAL       |               |               |               | HAPPY VALLEY           | AAD01693 - M-HAP V   | 2016-03-03          | FTC                  | 2016-05-10                    |
| S                    | JIHAD         | EL-KHAL       |               |               |               | HAPPY VALLEY           | 2336704631 - M-HAP V | 2016-06-07          | FTC                  | 2016-08-14                    |
| S                    | JIHAD         | EL-KHAL       |               |               |               | HAPPY VALLEY           | 2336704632 - M-HAP V | 2016-06-07          | FTC                  | 2016-08-14                    |
| S                    | L             | RUUEMAU       |               |               |               | HAPPY VALLEY           | AGN06341 - M-HAP V   | 2017-08-14          | FTC                  | 2017-10-21                    |
| S                    | E             | SMITH         |               |               |               | HAPPY VALLEY           | ABP00841 - M-HAP V   | 2017-12-28          | FTC                  | 2018-03-07                    |
| S                    | RICHARD       | GOODWIN       |               |               |               | HAPPY VALLEY           | 2254761 - M-HAP V    | 2016-05-26          | FTC                  | 2016-08-05                    |
| S                    | LEE           | MCGINNIS      |               |               |               | HAPPY VALLEY           | 5153024561 - M-HAP V | 2016-01-22          | FTC                  | 2016-04-01                    |
| S                    | LEE           | RISTICK       |               |               |               | HAPPY VALLEY           | ACB04201 - M-HAP V   | 2017-06-15          | FTC                  | 2017-08-22                    |
| S                    | LEE           | RISTICK       |               |               |               | HAPPY VALLEY           | ACB04202 - M-HAP V   | 2017-06-15          | FTC                  | 2017-08-22                    |
| T                    | EUGENE        | SCHEUCHZER    |               |               |               | HAPPY VALLEY           | AGN05361 - M-HAP V   | 2017-07-05          | FTC                  | 2017-09-11                    |
| T                    | EUGENE        | SCHEUCHZER    |               |               |               | HAPPY VALLEY           | AGK02501 - M-HAP V   | 2017-08-02          | FTC                  | 2017-10-09                    |
| T                    | CHRISTINE     | BARNETT       |               |               |               | HAPPY VALLEY           | 4345301851 - M-HAP V | 2015-02-09          | FTC                  | 2015-04-21                    |
| T                    | CHRISTINE     | BARNETT       |               |               |               | HAPPY VALLEY           | 4345302011 - M-HAP V | 2015-02-09          | FTC                  | 2015-04-21                    |
| T                    | CHRISTINE     | BARNETT       |               |               |               | HAPPY VALLEY           | 2944802991 - M-HAP V | 2015-03-24          | FTA                  | 2015-06-02                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|----------------------|---------------------|----------------------|-------------------------------|
| T                    | CHRISTINE     | BARNETT       |               |               |               | HAPPY VALLEY           | 4910302411 - M-HAP V | 2015-03-24          | FTA                  | 2015-06-02                    |
| T                    | CHRISTINE     | BARNETT       |               |               |               | HAPPY VALLEY           | 5206100921 - M-HAP V | 2015-03-24          | FTA                  | 2015-06-02                    |
| V                    | MANUEL        | JUAREZ        | PALAFOX       |               |               | HAPPY VALLEY           | 5155402361 - M-HAP V | 2014-02-21          | FTC                  | 2014-05-01                    |
| W                    | GREGORY       | PRICE         |               |               |               | HAPPY VALLEY           | ABP26021 - M-HAP V   | 2019-04-18          | FTC                  | 2019-06-29                    |
| W                    | GREGORY       | PRICE         |               |               |               | HAPPY VALLEY           | ABP26022 - M-HAP V   | 2019-04-18          | FTC                  | 2019-06-29                    |
| Y                    | ANDRIYCHUK    |               |               |               |               | HAPPY VALLEY           | ACE05361 - M-HAP V   | 2018-08-06          | FTC                  | 2018-10-16                    |
| Y                    | ANDRIYCHUK    |               |               |               |               | HAPPY VALLEY           | ABP11121 - M-HAP V   | 2018-08-22          | FTC                  | 2018-11-04                    |
| Y                    | ANDRIYCHUK    |               |               |               |               | HAPPY VALLEY           | ABP11122 - M-HAP V   | 2018-08-22          | FTC                  | 2018-11-04                    |
| Z                    | MITCHELL      | JOHNSON       |               |               |               | HAPPY VALLEY           | ACE07081 - M-HAP V   | 2019-08-29          | FTC                  | 2019-11-10                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| B                    | JO            | BALLARD       |               |               |               | HARRISBURG             | 10M000010 - M-HRSBG | 2018-03-08          | FTC                  | 2018-05-20                    |
| C                    | A             | ROGERS        |               |               |               | HARRISBURG             | 04O000099 - M-HRSBG | 2017-12-18          | FTC                  | 2018-02-25                    |
| C                    | A             | ROGERS        |               |               |               | HARRISBURG             | 04O000100 - M-HRSBG | 2017-12-18          | FTC                  | 2018-02-25                    |
| C                    | A             | ROGERS        |               |               |               | HARRISBURG             | 04O000101 - M-HRSBG | 2017-12-18          | FTC                  | 2018-02-25                    |
| C                    | A             | ROGERS        |               |               |               | HARRISBURG             | 04O000102 - M-HRSBG | 2017-12-18          | FTC                  | 2018-02-25                    |
| C                    | A             | ROGERS        |               |               |               | HARRISBURG             | 04O000103 - M-HRSBG | 2017-12-18          | FTC                  | 2018-02-25                    |
| S                    | MATHEW        | CANTUA        |               |               |               | HARRISBURG             | 06O000061 - M-HRSBG | 2018-03-01          | FTC                  | 2018-05-13                    |

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Municipal Court Cases**

| First Initial | Name 2   | Name 3               | Name 4   | Name 5 | Name 6 | Municipal Court | Docket          | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|----------|----------------------|----------|--------|--------|-----------------|-----------------|--------------|---------------|------------------------|
| A             | FLORES   | NAVARRO              |          |        |        | HERMISTON       | 105092 - M-HERM | 2017-05-23   | FTC           | 2017-07-31             |
| A             | BROOKE   | JACKSON              |          |        |        | HERMISTON       | 110220 - M-HERM | 2017-09-12   | FTC           | 2017-11-19             |
| B             | DEWAYNE  | SIMMONS              |          |        |        | HERMISTON       | 151296 - M-HERM | 2017-08-17   | FTC           | 2017-10-24             |
| C             | MARIE    | THOMPSON             |          |        |        | HERMISTON       | 071007 - M-HERM | 2013-05-17   | FTC           | 2013-07-23             |
| C             | SAMUEL   | DOMINGUEZ            |          |        |        | HERMISTON       | 142590 - M-HERM | 2016-12-22   | FTC           | 2017-03-04             |
| C             | NELSON   | MEDINA               | RHOADS   |        |        | HERMISTON       | 161016 - M-HERM | 2016-06-21   | FTA           | 2016-08-28             |
| D             | PRESTON  | RODRIGUEZ            |          |        |        | HERMISTON       | 191686 - M-HERM | 2019-12-17   | FTA           | 2020-02-26             |
| G             | GARCIA   |                      |          |        |        | HERMISTON       | 130688 - M-HERM | 2014-07-14   | FTC           | 2014-09-29             |
| J             | BROWN    | WALKER               |          |        |        | HERMISTON       | 170507 - M-HERM | 2017-11-28   | FTC           | 2018-02-04             |
| J             | SANTANA  | LUNA                 |          |        |        | HERMISTON       | 095296 - M-HERM | 2016-08-25   | FTC           | 2016-11-01             |
| J             | JEREMIAH | GRAHAM               |          |        |        | HERMISTON       | 171170 - M-HERM | 2018-10-18   | FTC           | 2018-12-30             |
| J             | FUENTES  | PEREZ                |          |        |        | HERMISTON       | 140145 - M-HERM | 2014-04-17   | FTA           | 2014-06-29             |
| J             | MANUEL   | GUTIERREZ            | MUNIZ    |        |        | HERMISTON       | 082111 - M-HERM | 2013-08-05   | FTC           | 2013-10-17             |
| J             | TORRES   |                      |          |        |        | HERMISTON       | 102157 - M-HERM | 2016-11-04   | FTC           | 2017-01-14             |
| J             | TORRES   |                      |          |        |        | HERMISTON       | 093046 - M-HERM | 2017-05-23   | FTC           | 2017-07-31             |
| J             | TORRES   |                      |          |        |        | HERMISTON       | 105048 - M-HERM | 2017-05-23   | FTC           | 2017-07-31             |
| J             | B        | WENTZ                | JR       |        |        | HERMISTON       | 172165 - M-HERM | 2018-03-05   | FTA           | 2018-05-15             |
| J             | MORA     | RODRIGUEZ            |          |        |        | HERMISTON       | 153056 - M-HERM | 2016-03-18   | FTA           | 2016-05-27             |
| J             | MICHAEL  | ZAPIEN               |          |        |        | HERMISTON       | 140369 - M-HERM | 2014-06-11   | FTA           | 2014-09-01             |
| L             | RYAN     | WESTIN               |          |        |        | HERMISTON       | 132134 - M-HERM | 2013-07-24   | FTA           | 2013-10-07             |
| L             | RYAN     | WESTIN               |          |        |        | HERMISTON       | 132134 - M-HERM | 2013-07-24   | FTA           | 2013-10-07             |
| L             | RYAN     | WESTIN               |          |        |        | HERMISTON       | 121145 - M-HERM | 2017-12-27   | FTC           | 2018-03-06             |
| L             | RYAN     | WESTIN               |          |        |        | HERMISTON       | 121145 - M-HERM | 2017-12-27   | FTC           | 2018-03-06             |
| L             | ANN      | GUYON                | CREDILLE |        |        | HERMISTON       | 081814 - M-HERM | 2015-11-23   | FTC           | 2016-02-02             |
| L             | ANN      | GUYON                | CREDILLE |        |        | HERMISTON       | 093116 - M-HERM | 2015-11-23   | FTC           | 2016-02-02             |
| L             | RENEA    | GARCIA               | MENDEZ   |        |        | HERMISTON       | 052527 - M-HERM | 2015-11-04   | FTC           | 2016-01-16             |
| L             | LYNN     | THORNBURGH-REINHARDT |          |        |        | HERMISTON       | 180920 - M-HERM | 2019-01-11   | FTC           | 2019-03-26             |
| L             | MIGUEL   | ORDAZ                | LEYVA    |        |        | HERMISTON       | 130145 - M-HERM | 2015-04-27   | FTC           | 2015-07-06             |
| L             | RAMON    | GARCIA               | JR       |        |        | HERMISTON       | 181566 - M-HERM | 2019-01-10   | FTA           | 2019-03-25             |
| M             | OROZCO   | ROSAS                |          |        |        | HERMISTON       | 181628 - M-HERM | 2019-02-25   | FTC           | 2019-05-05             |
| M             | KAY      | HAINES               |          |        |        | HERMISTON       | 113445 - M-HERM | 2016-08-04   | FTC           | 2016-10-11             |
| M             | REA      | WARNER               |          |        |        | HERMISTON       | 190592 - M-HERM | 2019-08-16   | FTC           | 2019-10-27             |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>   | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-----------------|---------------------|----------------------|-------------------------------|
| M                    | DAWN          | WINSTON       |               |               |               | HERMISTON              | 191779 - M-HERM | 2019-12-17          | FTA                  | 2020-02-26                    |
| N                    | CAMACHO       |               |               |               |               | HERMISTON              | 181111 - M-HERM | 2019-02-06          | FTC                  | 2019-04-20                    |
| N                    | MARIA         | PAREJO        |               |               |               | HERMISTON              | 141721 - M-HERM | 2016-07-21          | FTC                  | 2016-09-27                    |
| N                    | JAMES         | ROSE          |               |               |               | HERMISTON              | 120829 - M-HERM | 2018-01-25          | FTC                  | 2018-04-08                    |
| N                    | JAMES         | ROSE          |               |               |               | HERMISTON              | 180354 - M-HERM | 2018-07-13          | FTC                  | 2018-09-24                    |
| N                    | ELISE         | PARKER        |               |               |               | HERMISTON              | 151371 - M-HERM | 2017-06-14          | FTC                  | 2017-08-21                    |
| P                    | MARIA         | GALLO         |               |               |               | HERMISTON              | 092681 - M-HERM | 2015-11-23          | FTC                  | 2016-02-02                    |
| P                    | SALVADOR      | AMEZCUA       |               |               |               | HERMISTON              | 121315 - M-HERM | 2013-01-11          | FTC                  | 2013-03-23                    |
| S                    | FAYE          | VERZANI       |               |               |               | HERMISTON              | 131086 - M-HERM | 2013-07-03          | FTC                  | 2013-10-04                    |
| S                    | ANA           | LUISA         | ROSALES       |               |               | HERMISTON              | 060885 - M-HERM | 2014-12-11          | FTC                  | 2015-02-21                    |
| S                    | RAY           | WHITE         |               |               |               | HERMISTON              | 152355 - M-HERM | 2015-11-19          | FTA                  | 2016-01-31                    |
| T                    | LOUISE        | BROWN         |               |               |               | HERMISTON              | 161095 - M-HERM | 2017-04-20          | FTC                  | 2017-06-27                    |
| T                    | RENEE         | SHASTEEN      |               |               |               | HERMISTON              | 130841 - M-HERM | 2014-07-14          | FTC                  | 2014-09-29                    |
| T                    | ANN           | SMITH         |               |               |               | HERMISTON              | 142426 - M-HERM | 2015-01-28          | FTA                  | 2015-04-10                    |
| T                    | LYNN          | POLLICK       |               |               |               | HERMISTON              | 151153 - M-HERM | 2016-04-20          | FTC                  | 2016-06-27                    |
| T                    | JEAN          | HENDON        |               |               |               | HERMISTON              | 104301 - M-HERM | 2017-06-19          | FTC                  | 2017-08-26                    |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2    | Name 3       | Name 4 | Name 5 | Name 6 | Municipal Court | Docket            | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|--------------|--------|--------|--------|-----------------|-------------------|--------------|---------------|------------------------|
| A             | JOSEPH    | FLITSCH      |        |        |        | HILLSBORO       | 165224 - M-HILLS  | 2014-06-26   | FTC           | 2014-09-16             |
| A             | LEE       | TAPLEY       |        |        |        | HILLSBORO       | 172371 - M-HILLS  | 2015-12-25   | FTC           | 2015-12-25             |
| A             | NICHOLE   | ANDRADE      |        |        |        | HILLSBORO       | E032794 - M-HILLS | 2015-12-10   | FTC           | 2016-02-20             |
| A             | CHRISTIAN | RODRIGUEZ    | VIDAL  |        |        | HILLSBORO       | 174524 - M-HILLS  | 2018-10-17   | FTC           | 2018-12-29             |
| A             | HIDAYAT   |              |        |        |        | HILLSBORO       | E22660 - M-HILLS  | 2016-04-12   | FTC           | 2016-06-19             |
| A             | MARTINEZ  | LOPEZ        |        |        |        | HILLSBORO       | 180773 - M-HILLS  | 2018-11-07   | FTC           | 2019-01-20             |
| A             | CAVILLI   |              |        |        |        | HILLSBORO       | 159108 - M-HILLS  | 2013-01-07   | FTC           | 2013-03-16             |
| A             | ELIZABETH | WHITE        |        |        |        | HILLSBORO       | E012663 - M-HILLS | 2014-03-20   | FTC           | 2014-05-31             |
| A             | MARIE     | WEBB         |        |        |        | HILLSBORO       | E041645 - M-HILLS | 2014-02-20   | FTC           | 2014-04-30             |
| A             | DENA      | GROTHER      |        |        |        | HILLSBORO       | E43538 - M-HILLS  | 2018-08-09   | FTC           | 2018-10-21             |
| A             | GRACE     | BEHRENS      |        |        |        | HILLSBORO       | 179128 - M-HILLS  | 2018-03-20   | FTC           | 2018-06-01             |
| B             | JAE       | CHOI         |        |        |        | HILLSBORO       | 183020 - M-HILLS  | 2019-09-03   | FTC           | 2019-11-12             |
| B             | NICOLE    | GUEST        |        |        |        | HILLSBORO       | E34394 - M-HILLS  | 2019-08-23   | FTC           | 2019-11-04             |
| B             | KURT      | SHIEJAK      |        |        |        | HILLSBORO       | 175816 - M-HILLS  | 2017-11-03   | FTC           | 2018-01-13             |
| B             | KURT      | SHIEJAK      |        |        |        | HILLSBORO       | 176866 - M-HILLS  | 2017-12-01   | FTC           | 2018-02-09             |
| B             | LOREN     | BOWSHER      | JR     |        |        | HILLSBORO       | E42841 - M-HILLS  | 2016-05-11   | FTC           | 2016-07-18             |
| C             | ANNETTE   | MOORE        |        |        |        | HILLSBORO       | 177744 - M-HILLS  | 2018-03-07   | FTC           | 2018-05-19             |
| C             | JASON     | FRYE         |        |        |        | HILLSBORO       | 185029 - M-HILLS  | 2020-01-08   | FTC           | 2020-03-18             |
| D             | ALLEN     | ALEXANDER    |        |        |        | HILLSBORO       | E44093 - M-HILLS  | 2019-10-22   | FTC           | 2019-12-31             |
| D             | DAVID     | MARCUM       |        |        |        | HILLSBORO       | 166950 - M-HILLS  | 2015-08-13   | FTC           | 2015-10-24             |
| D             | DAVID     | MARCUM       |        |        |        | HILLSBORO       | 181482 - M-HILLS  | 2019-01-08   | FTC           | 2019-03-23             |
| D             | EDWARD    | NEWMAN       |        |        |        | HILLSBORO       | 166282 - M-HILLS  | 2014-10-01   | FTC           | 2014-12-12             |
| D             | KABASELE  |              |        |        |        | HILLSBORO       | 179563 - M-HILLS  | 2019-10-29   | FTC           | 2020-01-07             |
| D             | GREENE    |              |        |        |        | HILLSBORO       | E041554 - M-HILLS | 2013-12-10   | FTC           | 2014-02-18             |
| D             | EDWARD    | O'NEAL       |        |        |        | HILLSBORO       | 181978 - M-HILLS  | 2019-10-17   | FTC           | 2019-12-28             |
| D             | ALLEN     | LEE          | HOWE   |        |        | HILLSBORO       | 181626 - M-HILLS  | 2019-03-21   | FTC           | 2019-06-01             |
| E             | A         | CHAVEZ-LOPEZ |        |        |        | HILLSBORO       | 183845 - M-HILLS  | 2019-10-03   | FTC           | 2019-12-14             |
| E             | HERNANDEZ | TORRES       |        |        |        | HILLSBORO       | 173769 - M-HILLS  | 2016-03-07   | FTC           | 2016-05-14             |
| E             | P         | BACA         |        |        |        | HILLSBORO       | 181646 - M-HILLS  | 2020-02-12   | FTC           | 2020-04-24             |
| E             | FIGUEROA  |              |        |        |        | HILLSBORO       | 173583 - M-HILLS  | 2016-03-10   | FTC           | 2016-05-17             |
| E             | MARY      | BAIR         |        |        |        | HILLSBORO       | 147875 - M-HILLS  | 2014-04-10   | FTC           | 2014-06-22             |
| E             | ANDREW    | YOUNG        |        |        |        | HILLSBORO       | 182877 - M-HILLS  | 2019-12-31   | FTC           | 2020-03-13             |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>     | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| E                    | OLIVIA        | BEASTON       |               |               |               | HILLSBORO              | E42714 - M-HILLS  | 2016-04-13          | FTC                  | 2016-06-20                    |
| E                    | ESCOBEDO      | PENA          |               |               |               | HILLSBORO              | 06525 - M-HILLS   | 2019-11-18          | FTC                  | 2020-01-29                    |
| F                    | LEMUS         | CHAVEZ        |               |               |               | HILLSBORO              | 171110 - M-HILLS  | 2016-02-25          | FTC                  | 2016-05-03                    |
| F                    | LEMUS         | CHAVEZ        |               |               |               | HILLSBORO              | 170864 - M-HILLS  | 2016-06-03          | FTC                  | 2016-08-12                    |
| G                    | ANTHONY       | DE            | LA            | O             |               | HILLSBORO              | E14605 - M-HILLS  | 2017-06-29          | FTC                  | 2017-09-08                    |
| G                    | JOSH          | HOWELL        |               |               |               | HILLSBORO              | 175590 - M-HILLS  | 2017-05-02          | FTC                  | 2017-07-09                    |
| G                    | JOSH          | HOWELL        |               |               |               | HILLSBORO              | 177280 - M-HILLS  | 2017-07-20          | FTC                  | 2017-09-26                    |
| G                    | RAY           | RASMUSSEN     |               |               |               | HILLSBORO              | 178253 - M-HILLS  | 2017-12-01          | FTC                  | 2018-02-09                    |
| G                    | PAUL          | WALKER        | JR            |               |               | HILLSBORO              | E013206 - M-HILLS | 2015-01-05          | FTC                  | 2015-03-16                    |
| G                    | PAUL          | WALKER        | JR            |               |               | HILLSBORO              | 169381 - M-HILLS  | 2015-04-27          | FTC                  | 2015-07-06                    |
| G                    | PAUL          | WALKER        | JR            |               |               | HILLSBORO              | 165108 - M-HILLS  | 2015-05-08          | FTC                  | 2015-07-19                    |
| G                    | PAUL          | WALKER        | JR            |               |               | HILLSBORO              | 170442 - M-HILLS  | 2015-06-11          | FTC                  | 2015-08-22                    |
| G                    | GARCIA        | VAZQUEZ       |               |               |               | HILLSBORO              | E012820 - M-HILLS | 2014-08-11          | FTC                  | 2014-10-14                    |
| I                    | TANNER        | STEWART       |               |               |               | HILLSBORO              | E42972 - M-HILLS  | 2016-08-05          | FTC                  | 2016-10-14                    |
| I                    | MALULOA       | LATU-REYES    | JR            |               |               | HILLSBORO              | 183834 - M-HILLS  | 2019-10-29          | FTC                  | 2020-01-07                    |
| J                    | MARIE         | DENMARK       |               |               |               | HILLSBORO              | 185779 - M-HILLS  | 2020-04-13          | FTC                  | 2020-06-21                    |
| J                    | ALEXANDER     | HOLT          |               |               |               | HILLSBORO              | E031331 - M-HILLS | 2012-11-07          | FTC                  | 2013-01-19                    |
| J                    | ALEXANDER     | HOLT          |               |               |               | HILLSBORO              | 165507 - M-HILLS  | 2014-06-16          | FTC                  | 2014-09-09                    |
| J                    | RICHART       | LENHART       |               |               |               | HILLSBORO              | E34124 - M-HILLS  | 2018-11-07          | FTC                  | 2019-01-20                    |
| J                    | LATISHA       | EDWARDS       |               |               |               | HILLSBORO              | 183763 - M-HILLS  | 2020-04-13          | FTC                  | 2020-06-21                    |
| J                    | ANN           | SATEY         | GOLBY         |               |               | HILLSBORO              | 160783 - M-HILLS  | 2013-05-30          | FTC                  | 2013-08-09                    |
| J                    | NOEL          | O'REILLY      |               |               |               | HILLSBORO              | E43099 - M-HILLS  | 2016-11-18          | FTC                  | 2017-01-29                    |
| J                    | NEIL          | COMPTON       |               |               |               | HILLSBORO              | 162333 - M-HILLS  | 2013-09-25          | FTC                  | 2013-12-04                    |
| J                    | MARIE         | PETERSON      |               |               |               | HILLSBORO              | 159717 - M-HILLS  | 2013-04-10          | FTC                  | 2013-06-21                    |
| J                    | MARIE         | PETERSON      |               |               |               | HILLSBORO              | 159720 - M-HILLS  | 2013-04-10          | FTC                  | 2013-06-21                    |
| J                    | MARIE         | PETERSON      |               |               |               | HILLSBORO              | 160572 - M-HILLS  | 2013-09-04          | FTC                  | 2013-11-12                    |
| J                    | GUILLEN       | ALVARADO      |               |               |               | HILLSBORO              | E032407 - M-HILLS | 2015-03-10          | FTC                  | 2015-05-19                    |
| J                    | EDUARDO       | LOPEZ         |               |               |               | HILLSBORO              | 166820 - M-HILLS  | 2014-09-02          | FTC                  | 2014-11-12                    |
| J                    | ANTONIO       | MOJICA        | MUNOZ         |               |               | HILLSBORO              | 180553 - M-HILLS  | 2020-04-01          | FTC                  | 2020-06-09                    |
| J                    | PADILLA       | ESTRELLA      |               |               |               | HILLSBORO              | 171509 - M-HILLS  | 2016-01-28          | FTC                  | 2016-04-05                    |
| J                    | PADILLA       | ESTRELLA      |               |               |               | HILLSBORO              | 175330 - M-HILLS  | 2016-09-23          | FTC                  | 2016-12-02                    |
| J                    | TALON         | CUNEO         |               |               |               | HILLSBORO              | 179201 - M-HILLS  | 2018-04-16          | FTC                  | 2018-06-26                    |

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|----------------------|---------------|-------------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| J                    | RAMON         | GOMEZ             |               |               |               | HILLSBORO              | 06534 - M-HILLS   | 2020-01-08          | FTC                  | 2020-03-18                    |
| K                    | MUNOZ         |                   |               |               |               | HILLSBORO              | 183533 - M-HILLS  | 2019-09-25          | FTC                  | 2019-12-06                    |
| K                    | EILEEN        | WALKER            |               |               |               | HILLSBORO              | 158343 - M-HILLS  | 2012-11-15          | FTC                  | 2013-01-24                    |
| K                    | BLAINE        | ESTES             |               |               |               | HILLSBORO              | 181050 - M-HILLS  | 2020-02-07          | FTC                  | 2020-04-19                    |
| K                    | ADELE         | MCDONALD          |               |               |               | HILLSBORO              | 174569 - M-HILLS  | 2016-08-05          | FTC                  | 2016-10-14                    |
| K                    | ANN           | KOESSLER          |               |               |               | HILLSBORO              | E22993 - M-HILLS  | 2017-04-10          | FTC                  | 2017-06-17                    |
| K                    | MAURINE       | MARTIN            |               |               |               | HILLSBORO              | 162383 - M-HILLS  | 2013-10-16          | FTC                  | 2013-12-26                    |
| L                    | MAKAYLA       | CLEVELAND-AGUIRRE |               |               |               | HILLSBORO              | 183230 - M-HILLS  | 2019-05-23          | FTC                  | 2019-08-04                    |
| L                    | AARON         | TOMMY             |               |               |               | HILLSBORO              | 179289 - M-HILLS  | 2018-08-24          | FTC                  | 2018-11-06                    |
| L                    | MISIOVALA     | SAGIAO            |               |               |               | HILLSBORO              | 170876 - M-HILLS  | 2015-06-17          | FTC                  | 2015-08-28                    |
| L                    | MORALES       | SERVIN            |               |               |               | HILLSBORO              | 168933 - M-HILLS  | 2015-08-13          | FTC                  | 2015-10-24                    |
| M                    | VALLEJO       | DE                | JESUS         |               |               | HILLSBORO              | 174485 - M-HILLS  | 2016-10-25          | FTC                  | 2017-01-01                    |
| M                    | ALICIA        | VILLEGAS          |               |               |               | HILLSBORO              | 170846 - M-HILLS  | 2015-08-03          | FTC                  | 2015-10-12                    |
| M                    | KATHLEEN      | HARRIS            |               |               |               | HILLSBORO              | E33116 - M-HILLS  | 2016-05-27          | FTC                  | 2016-08-06                    |
| M                    | JOHN          | FITZGERALD        |               |               |               | HILLSBORO              | E33710 - M-HILLS  | 2017-06-01          | FTC                  | 2017-08-08                    |
| M                    | SHAWN         | DICKSON           |               |               |               | HILLSBORO              | 167977 - M-HILLS  | 2014-11-07          | FTC                  | 2015-01-19                    |
| M                    | BRADLEY       | MACDONALD         |               |               |               | HILLSBORO              | 160610 - M-HILLS  | 2013-04-25          | FTC                  | 2013-07-03                    |
| N                    | KNAPPENBERGER |                   |               |               |               | HILLSBORO              | 163143 - M-HILLS  | 2014-03-17          | FTC                  | 2014-05-27                    |
| N                    | KALAMAFONI    |                   |               |               |               | HILLSBORO              | 178228 - M-HILLS  | 2017-10-26          | FTC                  | 2018-01-02                    |
| N                    | CRUZ          | RODRIGUEZ         |               |               |               | HILLSBORO              | 174201 - M-HILLS  | 2016-05-27          | FTC                  | 2016-08-06                    |
| N                    | TAMARA        | HARRISON          |               |               |               | HILLSBORO              | E43350 - M-HILLS  | 2017-12-19          | FTC                  | 2018-02-26                    |
| O                    | HOPE          | HERING            |               |               |               | HILLSBORO              | E33929 - M-HILLS  | 2017-12-29          | FTC                  | 2018-03-09                    |
| R                    | LEAH          | RUDE              |               |               |               | HILLSBORO              | 185039 - M-HILLS  | 2020-01-22          | FTC                  | 2020-03-31                    |
| R                    | WHITNEY       | STEVENS           |               |               |               | HILLSBORO              | 181931 - M-HILLS  | 2019-05-30          | FTC                  | 2019-08-10                    |
| R                    | ANTONIO       | HERRERA           |               |               |               | HILLSBORO              | 169569 - M-HILLS  | 2015-05-08          | FTC                  | 2015-07-19                    |
| R                    | DEAN          | DEFEUDIS          |               |               |               | HILLSBORO              | E042192 - M-HILLS | 2015-06-04          | FTC                  | 2015-08-15                    |
| R                    | F             | BRUSCHI           |               |               |               | HILLSBORO              | E042200 - M-HILLS | 2015-04-09          | FTC                  | 2015-06-20                    |
| R                    | SCOTT         | CLAYTON           |               |               |               | HILLSBORO              | 174320 - M-HILLS  | 2017-04-17          | FTC                  | 2017-06-24                    |
| R                    | SCOTT         | CLAYTON           |               |               |               | HILLSBORO              | 175742 - M-HILLS  | 2017-04-17          | FTC                  | 2017-06-24                    |
| R                    | ANN           | BRYANT            |               |               |               | HILLSBORO              | 166084 - M-HILLS  | 2014-06-04          | FTC                  | 2014-08-22                    |
| R                    | ANGEL         | FLOREZ            | ROJAS         |               |               | HILLSBORO              | 177555 - M-HILLS  | 2017-08-22          | FTC                  | 2017-10-29                    |
| S                    | LANE          | KRIECK            |               |               |               | HILLSBORO              | 180193 - M-HILLS  | 2018-10-23          | FTC                  | 2019-01-04                    |



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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| T                    | MARIE         | KOSOY         |               |               |               | HILLSBORO              | E23689 - M-HILLS | 2018-12-28          | FTC                  | 2019-03-11                    |
| T                    | MAY           | BIRD          |               |               |               | HILLSBORO              | 176493 - M-HILLS | 2017-04-25          | FTC                  | 2017-07-02                    |
| V                    | RODRIGUEZ     |               |               |               |               | HILLSBORO              | 170828 - M-HILLS | 2015-07-14          | FTC                  | 2015-09-22                    |
| Y                    | HURTADO       | MANDUJANO     |               |               |               | HILLSBORO              | 162733 - M-HILLS | 2019-10-23          | FTC                  | 2020-01-03                    |
| Y                    | JO            |               |               |               |               | HILLSBORO              | 179195 - M-HILLS | 2018-06-22          | FTC                  | 2018-09-04                    |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>     | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| A                    | RAYNEE        | ANDERSON      |               |               |               | HINES                  | HT18016 - M-HINES | 2019-01-14          | FTA                  | 2019-03-27                    |
| D                    | RATTANAPHOSY  |               |               |               |               | HINES                  | HT16004 - M-HINES | 2016-05-24          | FTA                  | 2016-08-01                    |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>   | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-----------------|---------------------|----------------------|-------------------------------|
| A                    | NICHOLE       | HANDLEY       |               |               |               | HOOD RIVER             | 62179 - M-H RIV | 2016-02-25          | FTA                  | 2016-05-03                    |
| B                    | JEAN          | BURLESON      |               |               |               | HOOD RIVER             | 68911 - M-H RIV | 2019-10-22          | FTC                  | 2019-12-31                    |
| B                    | ATRISCO       |               |               |               |               | HOOD RIVER             | 57876 - M-H RIV | 2013-12-31          | FTA                  | 2014-03-11                    |
| B                    | INDIRA        | JENSEN        |               |               |               | HOOD RIVER             | 69633 - M-H RIV | 2020-01-10          | FTC                  | 2020-03-22                    |
| B                    | FLORES        | CASTILLO      |               |               |               | HOOD RIVER             | 60135 - M-H RIV | 2017-08-24          | FTA                  | 2017-10-31                    |
| B                    | FLORES        | CASTILLO      |               |               |               | HOOD RIVER             | 65633 - M-H RIV | 2018-01-31          | FTA                  | 2018-04-14                    |
| B                    | FLORES        | CASTILLO      |               |               |               | HOOD RIVER             | 69007 - M-H RIV | 2019-06-28          | FTC                  | 2019-09-09                    |
| D                    | J             | HODGE         |               |               |               | HOOD RIVER             | 63115 - M-H RIV | 2016-09-12          | FTA                  | 2016-11-19                    |
| E                    | A             | HERRERA       |               |               |               | HOOD RIVER             | 58094 - M-H RIV | 2014-05-28          | FTC                  | 2014-08-12                    |
| J                    | CARSON        | SATTERFIELD   |               |               |               | HOOD RIVER             | 70260 - M-H RIV | 2020-03-11          | FTC                  | 2020-05-20                    |
| J                    | DAWN          | ULERY         |               |               |               | HOOD RIVER             | 69888 - M-H RIV | 2019-12-13          | FTC                  | 2020-02-24                    |
| J                    | JAY           | SERNA         |               |               |               | HOOD RIVER             | 55233 - M-H RIV | 2012-11-01          | FTA                  | 2013-01-13                    |
| M                    | BRIAN         | HELZER        |               |               |               | HOOD RIVER             | 66435 - M-H RIV | 2019-02-06          | FTA                  | 2019-04-20                    |
| M                    | BRIAN         | HELZER        |               |               |               | HOOD RIVER             | 66435 - M-H RIV | 2019-02-11          | FTA                  | 2019-04-23                    |
| M                    | SALAH         | KALKATAWI     |               |               |               | HOOD RIVER             | 69491 - M-H RIV | 2019-11-19          | FTC                  | 2020-02-01                    |
| O                    | OLIVIA        | SILVA         | CHAVEZ        |               |               | HOOD RIVER             | 64139 - M-H RIV | 2017-06-05          | FTA                  | 2017-08-12                    |
| O                    | OLIVIA        | SILVA         | CHAVEZ        |               |               | HOOD RIVER             | 64250 - M-H RIV | 2017-06-06          | FTC                  | 2017-08-13                    |
| O                    | OLIVIA        | SILVA         | CHAVEZ        |               |               | HOOD RIVER             | 64139 - M-H RIV | 2017-06-09          | FTA                  | 2017-08-18                    |
| O                    | CLARICE       | MASON         |               |               |               | HOOD RIVER             | 58711 - M-H RIV | 2014-08-08          | FTC                  | 2014-10-13                    |
| O                    | ALVIN         | JOHNSON       |               |               |               | HOOD RIVER             | 58396 - M-H RIV | 2014-05-15          | FTA                  | 2014-08-03                    |
| P                    | MAVAE         | ETEAKI        |               |               |               | HOOD RIVER             | 64512 - M-H RIV | 2017-11-06          | FTA                  | 2018-01-14                    |
| P                    | MAVAE         | ETEAKI        |               |               |               | HOOD RIVER             | 64512 - M-H RIV | 2017-11-08          | FTA                  | 2018-01-16                    |
| P                    | PHETSOMPHOU   |               |               |               |               | HOOD RIVER             | 70214 - M-H RIV | 2020-03-11          | FTC                  | 2020-05-20                    |
| R                    | SCOTT         | HARRELL       |               |               |               | HOOD RIVER             | 63677 - M-H RIV | 2017-02-01          | FTA                  | 2017-04-10                    |
| R                    | JAY           | WARD          |               |               |               | HOOD RIVER             | 62052 - M-H RIV | 2016-01-28          | FTA                  | 2016-04-05                    |
| R                    | JAY           | WARD          |               |               |               | HOOD RIVER             | 62429 - M-H RIV | 2016-09-28          | FTA                  | 2016-12-05                    |
| R                    | MAE           | VEATCH        |               |               |               | HOOD RIVER             | 67620 - M-H RIV | 2019-04-23          | FTC                  | 2019-07-02                    |
| R                    | GEORGE        | HERNANDEZ     |               |               |               | HOOD RIVER             | 61367 - M-H RIV | 2015-09-18          | FTA                  | 2015-11-29                    |
| T                    | CRUZ          |               |               |               |               | HOOD RIVER             | 70247 - M-H RIV | 2020-03-11          | FTC                  | 2020-05-20                    |
| T                    | WILLIAM       | NIEMI         |               |               |               | HOOD RIVER             | 69113 - M-H RIV | 2019-11-19          | FTC                  | 2020-02-01                    |
| T                    | RENEE         | CLOUD         |               |               |               | HOOD RIVER             | 68021 - M-H RIV | 2019-10-14          | FTC                  | 2019-12-23                    |
| U                    | MENDEZ        | ROBLES        |               |               |               | HOOD RIVER             | 65311 - M-H RIV | 2018-01-18          | FTA                  | 2018-04-01                    |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>    | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| A                    | DIMAS         | MUNOZ         |               |               |               | HUBBARD                | 388911 - M-HUBRD | 2014-10-10          | FTC                  | 2014-12-21                    |
| A                    | DIMAS         | MUNOZ         |               |               |               | HUBBARD                | 388912 - M-HUBRD | 2014-10-10          | FTC                  | 2014-12-21                    |
| C                    | RENEE         | HALSTEAD      |               |               |               | HUBBARD                | 372071 - M-HUBRD | 2013-01-11          | FTC                  | 2013-03-22                    |
| C                    | RENEE         | HALSTEAD      |               |               |               | HUBBARD                | 372072 - M-HUBRD | 2013-01-11          | FTC                  | 2013-03-22                    |
| C                    | FLOYD         | HANSEN        |               |               |               | HUBBARD                | 502161 - M-HUBRD | 2019-05-24          | FTC                  | 2019-08-05                    |
| C                    | FLOYD         | HANSEN        |               |               |               | HUBBARD                | 502162 - M-HUBRD | 2019-05-24          | FTC                  | 2019-08-05                    |
| D                    | BRIAN         | STARKS        |               |               |               | HUBBARD                | 509161 - M-HUBRD | 2019-08-21          | FTA                  | 2019-11-02                    |
| D                    | BRIAN         | STARKS        |               |               |               | HUBBARD                | 509162 - M-HUBRD | 2019-08-21          | FTA                  | 2019-11-02                    |
| D                    | BRIAN         | STARKS        |               |               |               | HUBBARD                | 509163 - M-HUBRD | 2019-08-21          | FTA                  | 2019-11-02                    |
| D                    | BRIAN         | STARKS        |               |               |               | HUBBARD                | 509161 - M-HUBRD | 2019-09-05          | FTA                  | 2019-11-16                    |
| D                    | BRIAN         | STARKS        |               |               |               | HUBBARD                | 509162 - M-HUBRD | 2019-09-05          | FTA                  | 2019-11-16                    |
| D                    | BRIAN         | STARKS        |               |               |               | HUBBARD                | 509163 - M-HUBRD | 2019-09-05          | FTA                  | 2019-11-16                    |
| D                    | BRIAN         | STARKS        |               |               |               | HUBBARD                | 509601 - M-HUBRD | 2019-11-08          | FTA                  | 2020-01-20                    |
| D                    | BRIAN         | STARKS        |               |               |               | HUBBARD                | 509602 - M-HUBRD | 2019-11-08          | FTA                  | 2020-01-20                    |
| H                    | DE            | DIOS          | CAYETANO      |               |               | HUBBARD                | 401291 - M-HUBRD | 2015-07-30          | FTC                  | 2015-10-10                    |
| H                    | DE            | DIOS          | CAYETANO      |               |               | HUBBARD                | 401292 - M-HUBRD | 2015-07-30          | FTC                  | 2015-10-10                    |
| H                    | DE            | DIOS          | CAYETANO      |               |               | HUBBARD                | 401293 - M-HUBRD | 2015-07-30          | FTC                  | 2015-10-10                    |
| H                    | D             | GARZA         |               |               |               | HUBBARD                | 41628 - M-HUBRD  | 2016-12-22          | FTC                  | 2017-03-04                    |
| J                    | E             | DIAZ          |               |               |               | HUBBARD                | 50772 - M-HUBRD  | 2020-05-28          | FTC                  | 2020-08-07                    |
| J                    | LUIS          | LUNA          | VAZQUEZ       |               |               | HUBBARD                | 397101 - M-HUBRD | 2014-11-05          | FTC                  | 2015-01-17                    |
| J                    | LUIS          | LUNA          | VAZQUEZ       |               |               | HUBBARD                | 397102 - M-HUBRD | 2014-11-05          | FTC                  | 2015-01-17                    |
| J                    | LUIS          | LUNA          | VAZQUEZ       |               |               | HUBBARD                | 39063 - M-HUBRD  | 2015-02-13          | FTC                  | 2015-04-27                    |
| J                    | SCOTT         | GILBERT       |               |               |               | HUBBARD                | 38640 - M-HUBRD  | 2014-06-10          | FTC                  | 2014-08-29                    |
| L                    | JASMIN        | BANUELOS      |               |               |               | HUBBARD                | 411871 - M-HUBRD | 2017-06-08          | FTC                  | 2017-08-15                    |
| L                    | JASMIN        | BANUELOS      |               |               |               | HUBBARD                | 411872 - M-HUBRD | 2017-06-08          | FTC                  | 2017-08-15                    |
| L                    | HUSTEAD       | VOGHT         |               |               |               | HUBBARD                | 407971 - M-HUBRD | 2016-03-16          | FTC                  | 2016-05-23                    |
| L                    | HUSTEAD       | VOGHT         |               |               |               | HUBBARD                | 407972 - M-HUBRD | 2016-03-16          | FTC                  | 2016-05-23                    |
| L                    | HUSTEAD       | VOGHT         |               |               |               | HUBBARD                | 407973 - M-HUBRD | 2016-03-16          | FTC                  | 2016-05-23                    |
| L                    | HUSTEAD       | VOGHT         |               |               |               | HUBBARD                | 407981 - M-HUBRD | 2016-03-16          | FTC                  | 2016-05-23                    |
| L                    | HUSTEAD       | VOGHT         |               |               |               | HUBBARD                | 407982 - M-HUBRD | 2016-03-16          | FTC                  | 2016-05-23                    |
| L                    | HUSTEAD       | VOGHT         |               |               |               | HUBBARD                | 407983 - M-HUBRD | 2016-03-16          | FTC                  | 2016-05-23                    |
| L                    | MARTINEZ      |               |               |               |               | HUBBARD                | 414832 - M-HUBRD | 2016-04-13          | FTC                  | 2016-06-20                    |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>    | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| L                    | MARTINEZ      |               |               |               |               | HUBBARD                | 414833 - M-HUBRD | 2016-04-13          | FTC                  | 2016-06-20                    |
| R                    | ALLEN         | WILLIS        |               |               |               | HUBBARD                | 42326 - M-HUBRD  | 2017-12-12          | FTC                  | 2018-02-18                    |
| S                    | J             | PETRO         |               |               |               | HUBBARD                | 405201 - M-HUBRD | 2016-10-11          | FTC                  | 2016-12-18                    |
| S                    | J             | PETRO         |               |               |               | HUBBARD                | 405202 - M-HUBRD | 2016-10-11          | FTC                  | 2016-12-18                    |
| S                    | TAUFA         | FUAPAU        |               |               |               | HUBBARD                | 502201 - M-HUBRD | 2019-01-08          | FTA                  | 2019-03-23                    |
| S                    | TAUFA         | FUAPAU        |               |               |               | HUBBARD                | 502202 - M-HUBRD | 2019-01-08          | FTA                  | 2019-03-23                    |
| Y                    | ANDRADES      | ARENAS        |               |               |               | HUBBARD                | 405302 - M-HUBRD | 2017-01-19          | FTC                  | 2017-03-28                    |
| Y                    | ANDRADES      | ARENAS        |               |               |               | HUBBARD                | 405303 - M-HUBRD | 2017-01-19          | FTC                  | 2017-03-28                    |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2    | Name 3    | Name 4   | Name 5 | Name 6 | Municipal Court | Docket               | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|-----------|----------|--------|--------|-----------------|----------------------|--------------|---------------|------------------------|
| A             | SAMUEL    | RANGEL    |          |        |        | INDEPENDENCE    | P2210 - M-INDEP      | 2018-07-24   | FTC           | 2018-10-05             |
| A             | QUINTEN   | CHAPPELL  |          |        |        | INDEPENDENCE    | T14000696 - M-INDEP  | 2016-09-20   | FTC           | 2016-11-27             |
| A             | JO        | FRANKLIN  |          |        |        | INDEPENDENCE    | 11000167 - M-INDEP   | 2015-10-07   | FTC           | 2015-12-19             |
| A             | JO        | FRANKLIN  |          |        |        | INDEPENDENCE    | T14000590 - M-INDEP  | 2016-05-09   | FTC           | 2016-07-16             |
| A             | MUNOZ     |           |          |        |        | INDEPENDENCE    | 1342456 - M-INDEP    | 2013-09-03   | FTC           | 2013-11-11             |
| B             | MCELLEN   | WELCH     |          |        |        | INDEPENDENCE    | P1816 - M-INDEP      | 2020-03-31   | FTC           | 2020-06-08             |
| C             | C         | NAJAR     |          |        |        | INDEPENDENCE    | 1407000121 - M-INDEP | 2014-12-22   | FTC           | 2015-03-06             |
| C             | ALEJANDRA | MARTINEZ  |          |        |        | INDEPENDENCE    | P3600 - M-INDEP      | 2019-02-27   | FTC           | 2019-05-10             |
| C             | ANN       | GARZA     |          |        |        | INDEPENDENCE    | T14000705 - M-INDEP  | 2018-08-16   | FTC           | 2018-10-28             |
| C             | ANN       | GARZA     |          |        |        | INDEPENDENCE    | T14001014 - M-INDEP  | 2018-08-16   | FTC           | 2018-10-28             |
| D             | DEAN      | BARTELL   |          |        |        | INDEPENDENCE    | 970860 - M-INDEP     | 2013-07-26   | FTC           | 2013-10-09             |
| D             | RAY       | JOHNSON   |          |        |        | INDEPENDENCE    | 14100074 - M-INDEP   | 2014-06-27   | FTC           | 2014-09-17             |
| D             | RAY       | JOHNSON   |          |        |        | INDEPENDENCE    | 1846752 - M-INDEP    | 2018-04-30   | FTC           | 2018-07-10             |
| D             | EDWARD    | SHAW      |          |        |        | INDEPENDENCE    | P2361 - M-INDEP      | 2018-12-28   | FTC           | 2019-03-11             |
| D             | DOUGLAS   | HOUCK     |          |        |        | INDEPENDENCE    | 0629265 - M-INDEP    | 2013-09-18   | FTC           | 2013-11-27             |
| I             | AGUSTIN   | ROSALES   | MEDINA   |        |        | INDEPENDENCE    | 0732449 - M-INDEP    | 2013-10-29   | FTC           | 2014-01-06             |
| I             | VARGAS    |           |          |        |        | INDEPENDENCE    | 09834363 - M-INDEP   | 2013-12-12   | FTC           | 2014-02-21             |
| J             | MERCED    | VELAZQUEZ | TREJO    |        |        | INDEPENDENCE    | 06030454 - M-INDEP   | 2016-10-17   | FTC           | 2016-12-24             |
| J             | ADRIAN    | HERNANDEZ | CUELLAR  |        |        | INDEPENDENCE    | P3269 - M-INDEP      | 2018-05-18   | FTC           | 2018-07-31             |
| J             | RAY       | GODDARD   |          |        |        | INDEPENDENCE    | 0327670 - M-INDEP    | 2013-08-23   | FTC           | 2013-11-04             |
| J             | LUKE      | DAVID     | SPANGLER |        |        | INDEPENDENCE    | 11000889 - M-INDEP   | 2016-11-16   | FTC           | 2017-01-25             |
| J             | OLVERA    | GARCIA    |          |        |        | INDEPENDENCE    | 09834046 - M-INDEP   | 2013-10-24   | FTC           | 2014-01-01             |
| J             | GUILLEN   | MAGANA    |          |        |        | INDEPENDENCE    | 0733011 - M-INDEP    | 2013-09-03   | FTC           | 2013-11-11             |
| K             | JEAN      | MCDONALD  |          |        |        | INDEPENDENCE    | 1344592 - M-INDEP    | 2013-10-18   | FTC           | 2013-12-28             |
| K             | ANN       | BACHELLER |          |        |        | INDEPENDENCE    | 1244792 - M-INDEP    | 2013-07-26   | FTC           | 2013-10-09             |
| K             | DARYL     | LYNN      | HEERMANN |        |        | INDEPENDENCE    | 57000218 - M-INDEP   | 2019-08-21   | FTC           | 2019-11-02             |
| K             | STEVEN    | FLETCHER  |          |        |        | INDEPENDENCE    | 1345460 - M-INDEP    | 2014-01-15   | FTC           | 2014-03-27             |
| L             | YEAGER    |           |          |        |        | INDEPENDENCE    | 1244420 - M-INDEP    | 2012-11-19   | FTC           | 2013-01-28             |
| L             | YEAGER    |           |          |        |        | INDEPENDENCE    | 1244420 - M-INDEP    | 2013-12-12   | FTC           | 2014-02-21             |
| M             | MENDOZA   | MENDOZA   |          |        |        | INDEPENDENCE    | 1140763 - M-INDEP    | 2013-10-18   | FTC           | 2013-12-28             |
| M             | MENDOZA   | MENDOZA   |          |        |        | INDEPENDENCE    | 1407000236 - M-INDEP | 2015-03-23   | FTC           | 2015-06-01             |
| M             | CARSON    | WINTERS   |          |        |        | INDEPENDENCE    | 1037773 - M-INDEP    | 2013-12-12   | FTC           | 2014-02-21             |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| M                    | SUZANNE       | SAXMAN        |               |               |               | INDEPENDENCE           | T14000819 - M-INDEP | 2016-12-13          | FTC                  | 2017-02-19                    |
| N                    | JAMES         | CINELLI       |               |               |               | INDEPENDENCE           | P2631 - M-INDEP     | 2019-05-16          | FTC                  | 2019-07-28                    |
| P                    | NAVA          | TRUJILLO      |               |               |               | INDEPENDENCE           | 09833613 - M-INDEP  | 2013-10-23          | FTC                  | 2013-12-31                    |
| P                    | NAVA          | TRUJILLO      |               |               |               | INDEPENDENCE           | 14T000179 - M-INDEP | 2015-06-22          | FTC                  | 2015-08-31                    |
| P                    | PAGALA        |               |               |               |               | INDEPENDENCE           | P2872 - M-INDEP     | 2019-08-21          | FTC                  | 2019-11-02                    |
| R                    | ANNE          | WATKINS       |               |               |               | INDEPENDENCE           | P31079 - M-INDEP    | 2019-09-17          | FTC                  | 2019-11-26                    |
| R                    | MARTINEZ      | PANTOJA       |               |               |               | INDEPENDENCE           | 1243614 - M-INDEP   | 2013-10-18          | FTC                  | 2013-12-28                    |
| R                    | DANIEL        | PETERSON      |               |               |               | INDEPENDENCE           | P43145 - M-INDEP    | 2019-03-28          | FTC                  | 2019-06-08                    |
| R                    | DANIEL        | PETERSON      |               |               |               | INDEPENDENCE           | P43198 - M-INDEP    | 2019-04-18          | FTC                  | 2019-06-29                    |
| R                    | PENA          | MARTINEZ      |               |               |               | INDEPENDENCE           | 0630772 - M-INDEP   | 2013-10-24          | FTC                  | 2014-01-01                    |
| R                    | VIRGINIA      | PHINNEY       |               |               |               | INDEPENDENCE           | 13070042 - M-INDEP  | 2014-01-29          | FTC                  | 2014-04-08                    |
| S                    | LEWIS         | HART          |               |               |               | INDEPENDENCE           | 06029904 - M-INDEP  | 2016-10-19          | FTC                  | 2016-12-26                    |
| S                    | ABDULLA       | AL            | KUWAITI       |               |               | INDEPENDENCE           | 930265 - M-INDEP    | 2013-07-25          | FTC                  | 2013-10-08                    |
| T                    | WILLIAM       | DAVIS         |               |               |               | INDEPENDENCE           | P297 - M-INDEP      | 2018-05-04          | FTC                  | 2018-07-16                    |
| V                    | SALVADOR      | GARIBAY       | NEGRETE       |               |               | INDEPENDENCE           | 17802 - M-INDEP     | 2019-10-22          | FTC                  | 2019-12-31                    |
| W                    | JO            | COBINE        |               |               |               | INDEPENDENCE           | P43117 - M-INDEP    | 2020-03-31          | FTC                  | 2020-06-08                    |
| W                    | JO            | COBINE        |               |               |               | INDEPENDENCE           | P31461 - M-INDEP    | 2020-07-06          | FTC                  | 2020-09-29                    |
| W                    | JO            | COBINE        |               |               |               | INDEPENDENCE           | P31484 - M-INDEP    | 2020-07-06          | FTC                  | 2020-09-29                    |
| W                    | JO            | COBINE        |               |               |               | INDEPENDENCE           | P21109 - M-INDEP    | 2020-07-06          | FTC                  | 2020-09-29                    |
| Y                    | CHENG         |               |               |               |               | INDEPENDENCE           | 18-45932 - M-INDEP  | 2018-07-24          | FTC                  | 2018-10-05                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>   | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-----------------|---------------------|----------------------|-------------------------------|
| B                    | SCOTT         | FIELD         |               |               |               | JACKSONVILLE           | 20091 - M-JACKV | 2013-10-25          | FTC                  | 2014-01-02                    |
| C                    | R             | CORDAWAY      |               |               |               | JACKSONVILLE           | 20098 - M-JACKV | 2013-07-16          | FTA                  | 2013-09-27                    |
| G                    | GARCIA        | SIORDIA       |               |               |               | JACKSONVILLE           | 19638 - M-JACKV | 2013-10-23          | FTA                  | 2013-12-31                    |
| J                    | NICHOLAS      | FOSTER        |               |               |               | JACKSONVILLE           | 20662 - M-JACKV | 2015-08-03          | FTA                  | 2015-10-12                    |
| J                    | LEE           | HERRERA       |               |               |               | JACKSONVILLE           | 20850 - M-JACKV | 2016-09-28          | FTA                  | 2016-12-05                    |
| P                    | MICHAEL       | HEWITT        |               |               |               | JACKSONVILLE           | 20803 - M-JACKV | 2016-02-03          | FTA                  | 2016-04-11                    |
| S                    | NAN           | BURSEY        |               |               |               | JACKSONVILLE           | 20173 - M-JACKV | 2013-12-04          | FTA                  | 2014-02-12                    |
| T                    | AMBER         | HANER         |               |               |               | JACKSONVILLE           | 20442 - M-JACKV | 2015-01-05          | FTA                  | 2015-03-16                    |



**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>    | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| C                    | ANN           | GUERRERO      |               |               |               | JEFFERSON              | 180099 - M-JEFF  | 2018-09-11          | FTA                  | 2018-11-23                    |
| D                    | DIANE         | NEVIN         |               |               |               | JEFFERSON              | 75128 - M-JEFF   | 2013-11-08          | FTC                  | 2014-01-18                    |
| J                    | LOURIE        | HUMAN         |               |               |               | JEFFERSON              | 170078B - M-JEFF | 2017-12-05          | FTA                  | 2018-02-11                    |
| J                    | EDWARD        | SIFUENTEZ     |               |               |               | JEFFERSON              | 05532 - M-JEFF   | 2013-10-30          | FTC                  | 2014-01-08                    |
| K                    | ALLEN         | OLSEN         |               |               |               | JEFFERSON              | 180015 - M-JEFF  | 2018-05-07          | FTA                  | 2018-07-17                    |
| N                    | DEE           | HATFIELD      |               |               |               | JEFFERSON              | 180083 - M-JEFF  | 2018-10-05          | FTA                  | 2018-12-17                    |
| O                    | RIN           | WAYNE         | CURL          |               |               | JEFFERSON              | 150014 - M-JEFF  | 2015-04-20          | FTA                  | 2015-06-30                    |
| R                    | ANN           | SCOTT         |               |               |               | JEFFERSON              | 92039 - M-JEFF   | 2013-10-30          | FTC                  | 2014-01-08                    |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>     | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| A                    | SAMUEL        |               |               |               |               | JUNCTION CITY          | 1600335 - M-JCT C | 2016-05-25          | FTA                  | 2016-08-02                    |
| A                    | EDWARD        | WRIGHT        |               |               |               | JUNCTION CITY          | 1600439 - M-JCT C | 2016-06-28          | FTA                  | 2016-09-05                    |
| A                    | CHRISTOPHER   | LANE          |               |               |               | JUNCTION CITY          | 1901360 - M-JCT C | 2020-03-09          | FTA                  | 2020-05-17                    |
| A                    | KAY           | MERRILL       |               |               |               | JUNCTION CITY          | 1700499 - M-JCT C | 2018-02-15          | FTA                  | 2018-04-30                    |
| B                    | REALENE       | FISHER        |               |               |               | JUNCTION CITY          | 1600727 - M-JCT C | 2017-02-08          | FTC                  | 2017-04-17                    |
| C                    | MARIE         | CLEVELAND     |               |               |               | JUNCTION CITY          | 1500935 - M-JCT C | 2016-02-24          | FTA                  | 2016-05-02                    |
| C                    | ROBERT        | LOCKARD       |               |               |               | JUNCTION CITY          | 1800071 - M-JCT C | 2018-04-20          | FTA                  | 2018-07-02                    |
| C                    | WAYNE         | LEMONS        |               |               |               | JUNCTION CITY          | 1800556 - M-JCT C | 2018-11-16          | FTA                  | 2019-02-01                    |
| D                    | MARIE         | HUNT          |               |               |               | JUNCTION CITY          | 1500508 - M-JCT C | 2019-10-07          | FTC                  | 2019-12-16                    |
| D                    | MARIE         | HUNT          |               |               |               | JUNCTION CITY          | 1500786 - M-JCT C | 2019-10-07          | FTC                  | 2019-12-16                    |
| D                    | SHENG         |               |               |               |               | JUNCTION CITY          | 1901358 - M-JCT C | 2020-03-09          | FTA                  | 2020-05-17                    |
| E                    | LEEAN         | HAWKS         |               |               |               | JUNCTION CITY          | 1900792 - M-JCT C | 2019-10-11          | FTA                  | 2019-12-22                    |
| F                    | TURAIIF       | AL            | DOSSARY       |               |               | JUNCTION CITY          | 1301021 - M-JCT C | 2013-09-23          | FTA                  | 2013-12-01                    |
| H                    | ANNE          | WUELFING      |               |               |               | JUNCTION CITY          | 1900709 - M-JCT C | 2019-12-31          | FTC                  | 2020-03-13                    |
| H                    | DAWN          | BERGSTROM     |               |               |               | JUNCTION CITY          | 1800070 - M-JCT C | 2018-04-20          | FTA                  | 2018-07-02                    |
| J                    | JAN           | SIMONTON      |               |               |               | JUNCTION CITY          | 1500540 - M-JCT C | 2016-01-15          | FTC                  | 2016-03-26                    |
| L                    | AUDEL         | SALAMANCA     | MERCADO       |               |               | JUNCTION CITY          | 1900694 - M-JCT C | 2019-08-14          | FTA                  | 2019-10-25                    |
| M                    | AIDA          | ORNELAS       |               |               |               | JUNCTION CITY          | 1200934 - M-JCT C | 2012-12-13          | FTC                  | 2013-02-24                    |
| N                    | SALEH         | ESMAIL        | ABO           | ADEL          |               | JUNCTION CITY          | 1600582 - M-JCT C | 2016-08-30          | FTA                  | 2016-11-07                    |
| P                    | ANTHONY       | FRANK         | SANCHEZ       |               |               | JUNCTION CITY          | 1900905 - M-JCT C | 2019-10-11          | FTC                  | 2019-12-22                    |
| P                    | ANTHONY       | FRANK         | SANCHEZ       |               |               | JUNCTION CITY          | 1900947 - M-JCT C | 2019-10-18          | FTC                  | 2019-12-29                    |
| R                    | EARL          | GIBSON        | JR            |               |               | JUNCTION CITY          | 1900004 - M-JCT C | 2019-03-13          | FTA                  | 2019-05-24                    |
| S                    | DEE           | BATES         |               |               |               | JUNCTION CITY          | 1800923 - M-JCT C | 2019-08-30          | FTC                  | 2019-11-11                    |
| S                    | PEARL         | TEW           |               |               |               | JUNCTION CITY          | 1901348 - M-JCT C | 2020-03-09          | FTA                  | 2020-05-17                    |
| T                    | FORD          | MASKELL       |               |               |               | JUNCTION CITY          | 1900962 - M-JCT C | 2019-11-04          | FTA                  | 2020-01-14                    |
| U                    | FRIEDA        | MIDDLETON     |               |               |               | JUNCTION CITY          | 1201007 - M-JCT C | 2012-11-20          | FTA                  | 2013-01-29                    |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>     | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| A                    | MARY          | STEDWELL      |               |               |               | KEIZER                 | M003195 - M-KEIZR | 2019-10-25          | FTA                  | 2020-01-05                    |
| A                    | MARY          | STEDWELL      |               |               |               | KEIZER                 | Y000035 - M-KEIZR | 2019-11-18          | FTA                  | 2020-01-29                    |
| A                    | STEVEN        | NEAL          |               |               |               | KEIZER                 | N002403 - M-KEIZR | 2019-01-10          | FTA                  | 2019-03-25                    |
| A                    | L             | J             | ORDONEZ       |               |               | KEIZER                 | F001588 - M-KEIZR | 2014-02-28          | FTC                  | 2014-05-10                    |
| A                    | ECHEVERRIA    | VARGAS        |               |               |               | KEIZER                 | N002331 - M-KEIZR | 2019-10-21          | FTC                  | 2019-12-30                    |
| A                    | MEDINA        | III           |               |               |               | KEIZER                 | U001966 - M-KEIZR | 2017-03-09          | FTA                  | 2017-05-16                    |
| A                    | JUSTINE       | BAILEY        |               |               |               | KEIZER                 | A006559 - M-KEIZR | 2019-06-26          | FTA                  | 2019-09-07                    |
| A                    | RENEE         | ANDERSON      |               |               |               | KEIZER                 | W003944 - M-KEIZR | 2020-02-11          | FTA                  | 2020-04-22                    |
| A                    | YVONNE        | STAHL         |               |               |               | KEIZER                 | U000766 - M-KEIZR | 2013-03-22          | FTC                  | 2013-06-05                    |
| B                    | QUEVEDO       | CISNEROS      |               |               |               | KEIZER                 | N001946 - M-KEIZR | 2017-02-02          | FTC                  | 2017-04-11                    |
| B                    | QUEVEDO       | CISNEROS      |               |               |               | KEIZER                 | Q002739 - M-KEIZR | 2017-06-12          | FTA                  | 2017-08-19                    |
| B                    | QUEVEDO       | CISNEROS      |               |               |               | KEIZER                 | Q002739 - M-KEIZR | 2017-06-16          | FTA                  | 2017-08-25                    |
| B                    | QUEVEDO       | CISNEROS      |               |               |               | KEIZER                 | Q002739 - M-KEIZR | 2017-06-29          | FTA                  | 2017-09-08                    |
| B                    | QUEVEDO       | CISNEROS      |               |               |               | KEIZER                 | Q002778 - M-KEIZR | 2017-07-05          | FTA                  | 2017-09-11                    |
| B                    | E             | VILLEGAS      | CAMPOS        |               |               | KEIZER                 | R002868 - M-KEIZR | 2020-04-13          | FTC                  | 2020-06-21                    |
| B                    | DANIEL        | LANGLEY       |               |               |               | KEIZER                 | K000266 - M-KEIZR | 2019-12-24          | FTA                  | 2020-03-04                    |
| C                    | MERRIE        | LAYTON        |               |               |               | KEIZER                 | A005072 - M-KEIZR | 2013-01-30          | FTC                  | 2013-04-13                    |
| C                    | MARIE         | OUDERKIRK     |               |               |               | KEIZER                 | B001595 - M-KEIZR | 2018-05-15          | FTC                  | 2018-07-28                    |
| C                    | SCOTT         | MC            | CURDY         |               |               | KEIZER                 | Q002275 - M-KEIZR | 2015-02-25          | FTA                  | 2015-05-08                    |
| C                    | JON           | AHLMAN        |               |               |               | KEIZER                 | S000823 - M-KEIZR | 2013-04-11          | FTA                  | 2013-06-21                    |
| C                    | MEDINA        |               |               |               |               | KEIZER                 | C001882 - M-KEIZR | 2017-09-05          | FTA                  | 2017-11-13                    |
| C                    | MICHAEL       | HANES         |               |               |               | KEIZER                 | Q002212 - M-KEIZR | 2014-08-14          | FTA                  | 2014-10-19                    |
| C                    | ROGER         | GIBSON        |               |               |               | KEIZER                 | P002311 - M-KEIZR | 2019-10-21          | FTC                  | 2019-12-30                    |
| D                    | CHAVEZ        |               |               |               |               | KEIZER                 | J000988 - M-KEIZR | 2019-04-08          | FTA                  | 2019-06-17                    |
| D                    | RAY           | JOHNSON       |               |               |               | KEIZER                 | C002155 - M-KEIZR | 2018-12-24          | FTA                  | 2019-03-08                    |
| D                    | MELVIN        | BOLSINGER     |               |               |               | KEIZER                 | S001410 - M-KEIZR | 2017-02-03          | FTC                  | 2017-04-14                    |
| D                    | HENRY         | SCHAFFER      |               |               |               | KEIZER                 | U001317 - M-KEIZR | 2014-01-21          | FTA                  | 2014-04-01                    |
| D                    | LINN          | ELLERBROEK    |               |               |               | KEIZER                 | W003168 - M-KEIZR | 2016-01-15          | FTA                  | 2016-03-26                    |
| D                    | LYNN          | GRANNO        |               |               |               | KEIZER                 | S000887 - M-KEIZR | 2013-07-22          | FTA                  | 2013-10-02                    |
| D                    | MARIE         | ORTA          | VALDOVINOS    |               |               | KEIZER                 | M002530 - M-KEIZR | 2017-03-09          | FTA                  | 2017-05-16                    |
| D                    | LEE           | HAUSERMAN     |               |               |               | KEIZER                 | P001882 - M-KEIZR | 2015-08-13          | FTA                  | 2015-10-24                    |
| D                    | LEE           | HAUSERMAN     |               |               |               | KEIZER                 | R001926 - M-KEIZR | 2015-08-13          | FTA                  | 2015-10-24                    |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2        | Name 3    | Name 4   | Name 5 | Name 6 | Municipal Court | Docket            | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|---------------|-----------|----------|--------|--------|-----------------|-------------------|--------------|---------------|------------------------|
| E             | RAE           | SPEER     |          |        |        | KEIZER          | U001676 - M-KEIZR | 2016-01-15   | FTA           | 2016-03-26             |
| E             | LOPEZ         | SILVA     |          |        |        | KEIZER          | C002000 - M-KEIZR | 2018-01-31   | FTA           | 2018-04-14             |
| E             | JUSTIN        | BAKER     |          |        |        | KEIZER          | W003861 - M-KEIZR | 2020-04-13   | FTC           | 2020-06-21             |
| E             | ELIU          |           |          |        |        | KEIZER          | 92277 - M-KEIZR   | 2012-11-21   | FTC           | 2013-02-01             |
| E             | MARIE         | MEZA      |          |        |        | KEIZER          | U001392 - M-KEIZR | 2014-08-14   | FTA           | 2014-10-19             |
| E             | LEON-BALCAZAR |           |          |        |        | KEIZER          | M003209 - M-KEIZR | 2020-01-02   | FTA           | 2020-03-14             |
| E             | ESCOBEDO      | PENA      |          |        |        | KEIZER          | P002437 - M-KEIZR | 2020-02-06   | FTA           | 2020-04-18             |
| F             | NOEL          | RAYFIELD  |          |        |        | KEIZER          | R001371 - M-KEIZR | 2013-12-18   | FTA           | 2014-02-26             |
| F             | NOEL          | RAYFIELD  |          |        |        | KEIZER          | F001794 - M-KEIZR | 2014-07-10   | FTA           | 2014-09-27             |
| F             | NOEL          | RAYFIELD  |          |        |        | KEIZER          | U001534 - M-KEIZR | 2015-05-27   | FTA           | 2015-08-07             |
| F             | THOMAS        | CORONA    |          |        |        | KEIZER          | M001658 - M-KEIZR | 2013-05-22   | FTC           | 2013-07-27             |
| G             | SAMPERIO      |           |          |        |        | KEIZER          | W002772 - M-KEIZR | 2013-05-22   | FTA           | 2013-07-27             |
| G             | SAMPERIO      |           |          |        |        | KEIZER          | G001110 - M-KEIZR | 2013-05-31   | FTA           | 2013-08-10             |
| G             | SAMPERIO      |           |          |        |        | KEIZER          | F001608 - M-KEIZR | 2013-12-06   | FTA           | 2014-02-16             |
| H             | ELMER         | HANSEN    |          |        |        | KEIZER          | F002689 - M-KEIZR | 2019-10-28   | FTC           | 2020-01-06             |
| I             | JESUS         | HERNANDEZ |          |        |        | KEIZER          | R002756 - M-KEIZR | 2019-10-28   | FTC           | 2020-01-06             |
| J             | VINCENT       | WHEELER   | JR       |        |        | KEIZER          | R001563 - M-KEIZR | 2014-09-05   | FTA           | 2014-11-16             |
| J             | WESLEY        | BETTS     | II       |        |        | KEIZER          | U002372 - M-KEIZR | 2019-08-15   | FTA           | 2019-10-26             |
| J             | PAUL          | WICKHAM   |          |        |        | KEIZER          | G001124 - M-KEIZR | 2016-02-02   | FTC           | 2016-04-10             |
| J             | JOLYNN        | DUARTE    |          |        |        | KEIZER          | D000812 - M-KEIZR | 2019-08-15   | FTA           | 2019-10-26             |
| J             | JUAN          | GARCIA    |          |        |        | KEIZER          | F001136 - M-KEIZR | 2013-03-22   | FTC           | 2013-06-05             |
| J             | JUAN          | GARCIA    |          |        |        | KEIZER          | M001470 - M-KEIZR | 2013-03-22   | FTC           | 2013-06-05             |
| K             | PAMELA        | GOMEZ     | ALAVEZ   |        |        | KEIZER          | U001524 - M-KEIZR | 2015-10-05   | FTC           | 2015-12-15             |
| K             | R             | E         | KING     |        |        | KEIZER          | E001393 - M-KEIZR | 2018-12-24   | FTA           | 2019-03-08             |
| K             | MARIE         | FRYE      |          |        |        | KEIZER          | A006409 - M-KEIZR | 2019-10-21   | FTC           | 2019-12-30             |
| K             | MARIE         | FRYE      |          |        |        | KEIZER          | D000671 - M-KEIZR | 2019-10-21   | FTC           | 2019-12-30             |
| K             | MICHAEL       | SIMONSEN  |          |        |        | KEIZER          | W003296 - M-KEIZR | 2016-06-13   | FTC           | 2016-08-20             |
| K             | LAYNETTE      | JENNINGS  |          |        |        | KEIZER          | N002232 - M-KEIZR | 2018-05-15   | FTC           | 2018-07-28             |
| K             | MARIE         | CAMPTON   | CARLSTON |        |        | KEIZER          | M002759 - M-KEIZR | 2018-05-15   | FTC           | 2018-07-28             |
| K             | MARIE         | SANCHEZ   |          |        |        | KEIZER          | A006562 - M-KEIZR | 2019-06-26   | FTA           | 2019-09-07             |
| L             | DANINE        | FRIESEN   |          |        |        | KEIZER          | R003351 - M-KEIZR | 2020-03-27   | FTA           | 2020-06-06             |
| L             | ELIZABETH     | NORMANDY  |          |        |        | KEIZER          | D000545 - M-KEIZR | 2018-08-02   | FTA           | 2018-10-14             |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2         | Name 3     | Name 4    | Name 5 | Name 6 | Municipal Court | Docket            | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|----------------|------------|-----------|--------|--------|-----------------|-------------------|--------------|---------------|------------------------|
| L             | MARIE          | LECLAIR    |           |        |        | KEIZER          | P001994 - M-KEIZR | 2016-08-15   | FTA           | 2016-10-22             |
| L             | PALACIOS       |            |           |        |        | KEIZER          | C001350 - M-KEIZR | 2014-09-12   | FTC           | 2014-11-23             |
| L             | ANN            | KEEFER     |           |        |        | KEIZER          | W003324 - M-KEIZR | 2016-08-02   | FTC           | 2016-10-09             |
| L             | MARIE          | JOHNSON    |           |        |        | KEIZER          | P002326 - M-KEIZR | 2019-10-28   | FTC           | 2020-01-06             |
| M             | KAY            | MAYER      |           |        |        | KEIZER          | G000414 - M-KEIZR | 2019-06-26   | FTC           | 2019-09-07             |
| M             | KAY            | MAYER      |           |        |        | KEIZER          | G000421 - M-KEIZR | 2019-06-26   | FTC           | 2019-09-07             |
| M             | IMELDA         | YBARRA     |           |        |        | KEIZER          | F002545 - M-KEIZR | 2017-12-22   | FTA           | 2018-03-04             |
| M             | EUGENE         | SEELEY     |           |        |        | KEIZER          | U001687 - M-KEIZR | 2016-06-13   | FTC           | 2016-08-20             |
| M             | EUGENE         | SEELEY     |           |        |        | KEIZER          | W003943 - M-KEIZR | 2020-02-11   | FTA           | 2020-04-22             |
| M             | MAURO          | CUELLO     | CUELLO    |        |        | KEIZER          | R002222 - M-KEIZR | 2017-01-11   | FTA           | 2017-03-21             |
| N             | JORDAN         | SMITH      |           |        |        | KEIZER          | N002398 - M-KEIZR | 2018-12-28   | FTA           | 2019-03-11             |
| N             | LEE            | KLOSE      |           |        |        | KEIZER          | C001649 - M-KEIZR | 2016-05-25   | FTA           | 2016-08-02             |
| P             | MICHAEL        | ASKINS     | JR        |        |        | KEIZER          | N002142 - M-KEIZR | 2017-10-10   | FTA           | 2017-12-17             |
| P             | MORENO         |            |           |        |        | KEIZER          | U002294 - M-KEIZR | 2018-12-03   | FTA           | 2019-02-12             |
| P             | MACKAY-PARRISH |            |           |        |        | KEIZER          | P001951 - M-KEIZR | 2016-02-25   | FTA           | 2016-05-03             |
| Q             | JACKSON        | III        |           |        |        | KEIZER          | C001256 - M-KEIZR | 2015-05-28   | FTC           | 2015-08-08             |
| R             | ANN            | WILSON     |           |        |        | KEIZER          | R003134 - M-KEIZR | 2020-04-13   | FTC           | 2020-06-21             |
| R             | MARIE          | BRITT      |           |        |        | KEIZER          | P001901 - M-KEIZR | 2015-12-18   | FTA           | 2016-02-29             |
| R             | EUGENE         | CLONKEY    |           |        |        | KEIZER          | E001036 - M-KEIZR | 2016-10-31   | FTA           | 2017-01-07             |
| R             | MORAVEC        |            |           |        |        | KEIZER          | C001674 - M-KEIZR | 2016-06-28   | FTA           | 2016-09-05             |
| R             | ALFREDO        | CENTENO    |           |        |        | KEIZER          | K000255 - M-KEIZR | 2020-01-24   | FTA           | 2020-04-04             |
| R             | KEITH          | NELSON     |           |        |        | KEIZER          | M002958 - M-KEIZR | 2019-12-09   | FTC           | 2020-02-17             |
| S             | RUBI           | ARENAS     | VELAZQUEZ |        |        | KEIZER          | Q002680 - M-KEIZR | 2018-05-15   | FTC           | 2018-07-28             |
| S             | JUNE           | LAYTON     |           |        |        | KEIZER          | F002176 - M-KEIZR | 2018-03-14   | FTC           | 2018-05-26             |
| S             | JO             | BOYD       |           |        |        | KEIZER          | A005283 - M-KEIZR | 2013-03-04   | FTC           | 2013-05-16             |
| S             | LESANE         | QUINONES   | MIRANDA   |        |        | KEIZER          | 92632 - M-KEIZR   | 2015-09-23   | FTA           | 2015-12-04             |
| S             | CANDY          | SALINAS    | RIZO      |        |        | KEIZER          | U000901 - M-KEIZR | 2013-02-05   | FTC           | 2013-04-22             |
| T             | JAMES          | VREDENBURG |           |        |        | KEIZER          | D000809 - M-KEIZR | 2019-07-03   | FTA           | 2019-09-14             |
| T             | JEWEL          | THOMAS     |           |        |        | KEIZER          | C001698 - M-KEIZR | 2017-02-02   | FTC           | 2017-04-11             |
| T             | MARIE          | BOGART     |           |        |        | KEIZER          | E000945 - M-KEIZR | 2016-09-23   | FTA           | 2016-12-02             |
| T             | SCOTT          | CADE       |           |        |        | KEIZER          | S001493 - M-KEIZR | 2019-03-19   | FTA           | 2019-05-28             |
| V             | RENE           | HIATT      |           |        |        | KEIZER          | Q002974 - M-KEIZR | 2018-09-27   | FTA           | 2018-12-10             |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>     | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| V                    | SOCORRO       | CORTES        | VELASCO       |               |               | KEIZER                 | E001173 - M-KEIZR | 2018-05-15          | FTC                  | 2018-07-28                    |
| V                    | SOCORRO       | CORTES        | VELASCO       |               |               | KEIZER                 | C002118 - M-KEIZR | 2018-10-09          | FTA                  | 2018-12-21                    |
| W                    | JO            | COBINE        |               |               |               | KEIZER                 | R003081 - M-KEIZR | 2019-10-15          | FTA                  | 2019-12-24                    |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2   | Name 3            | Name 4  | Name 5 | Name 6 | Municipal Court | Docket             | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|----------|-------------------|---------|--------|--------|-----------------|--------------------|--------------|---------------|------------------------|
| A             | MOHAMED  | AL                | DHAHERI |        |        | KING CITY       | T805512 - M-KINGC  | 2013-05-29   | FTA           | 2013-08-06             |
| A             | MOHAMED  | AL                | DHAHERI |        |        | KING CITY       | T805512A - M-KINGC | 2013-05-29   | FTA           | 2013-08-06             |
| A             | MOHAMED  | AL                | DHAHERI |        |        | KING CITY       | T805512B - M-KINGC | 2013-05-29   | FTA           | 2013-08-06             |
| A             | BRUCE    | MCDONALD          |         |        |        | KING CITY       | T858513 - M-KINGC  | 2013-06-21   | FTA           | 2013-09-03             |
| A             | BRUCE    | MCDONALD          |         |        |        | KING CITY       | T858513A - M-KINGC | 2013-06-21   | FTA           | 2013-09-03             |
| A             | MIGUEL   | RIVERA            |         |        |        | KING CITY       | T977316 - M-KINGC  | 2016-07-28   | FTC           | 2016-10-04             |
| A             | NICHOLE  | BONILLAS          |         |        |        | KING CITY       | T136618 - M-KINGC  | 2018-05-22   | FTA           | 2018-08-04             |
| A             | NICHOLE  | BONILLAS          |         |        |        | KING CITY       | T136618A - M-KINGC | 2018-05-22   | FTA           | 2018-08-04             |
| D             | JOANN    | NICKELL           |         |        |        | KING CITY       | T854413 - M-KINGC  | 2013-05-29   | FTA           | 2013-08-06             |
| D             | JOANN    | NICKELL           |         |        |        | KING CITY       | T854413A - M-KINGC | 2013-05-29   | FTA           | 2013-08-06             |
| D             | JOANN    | NICKELL           |         |        |        | KING CITY       | T201719 - M-KINGC  | 2019-04-25   | FTA           | 2019-07-06             |
| E             | FIROZEH  | MOBLI             |         |        |        | KING CITY       | T223819 - M-KINGC  | 2019-08-30   | FTA           | 2019-11-11             |
| E             | CORREA   | GRAGEOLA          |         |        |        | KING CITY       | T190818 - M-KINGC  | 2019-02-15   | FTA           | 2019-04-29             |
| E             | CORREA   | GRAGEOLA          |         |        |        | KING CITY       | T190818A - M-KINGC | 2019-02-15   | FTA           | 2019-04-29             |
| E             | FARQUHAR |                   |         |        |        | KING CITY       | T184018 - M-KINGC  | 2019-01-23   | FTA           | 2019-04-05             |
| G             | CEDILLO  | ESPINOZA          |         |        |        | KING CITY       | T803511 - M-KINGC  | 2013-05-29   | FTA           | 2013-08-06             |
| I             | GARCIA   |                   |         |        |        | KING CITY       | T179218 - M-KINGC  | 2019-01-08   | FTA           | 2019-03-23             |
| I             | GARCIA   |                   |         |        |        | KING CITY       | T179218A - M-KINGC | 2019-01-08   | FTA           | 2019-03-23             |
| K             | ALAN     | NIIRANEN          |         |        |        | KING CITY       | T791211 - M-KINGC  | 2013-05-29   | FTA           | 2013-08-06             |
| K             | SHING    | HON               | CHAU    |        |        | KING CITY       | T987616 - M-KINGC  | 2017-01-05   | FTC           | 2017-03-14             |
| K             | SHING    | HON               | CHAU    |        |        | KING CITY       | T987616A - M-KINGC | 2017-01-05   | FTC           | 2017-03-14             |
| M             | LEE      | PRICE             |         |        |        | KING CITY       | T215919 - M-KINGC  | 2019-08-30   | FTA           | 2019-11-11             |
| M             | JOHN     | FITZGERALD        |         |        |        | KING CITY       | T997016 - M-KINGC  | 2017-01-26   | FTC           | 2017-04-04             |
| M             | JEAN     | WHITING-HERNANDEZ |         |        |        | KING CITY       | T895514 - M-KINGC  | 2014-04-21   | FTA           | 2014-07-02             |
| P             | AREVALO  | FLORES            |         |        |        | KING CITY       | T944315 - M-KINGC  | 2015-03-30   | FTA           | 2015-06-08             |
| S             | IBETHH   | ORTIZ             |         |        |        | KING CITY       | T186918 - M-KINGC  | 2019-04-04   | FTC           | 2019-06-15             |
| T             | RAE      | WINSTONE          |         |        |        | KING CITY       | T145118 - M-KINGC  | 2018-07-27   | FTA           | 2018-10-08             |
| T             | RAE      | WINSTONE          |         |        |        | KING CITY       | T182218 - M-KINGC  | 2019-01-23   | FTA           | 2019-04-05             |
| T             | RAE      | WINSTONE          |         |        |        | KING CITY       | T182218A - M-KINGC | 2019-01-23   | FTA           | 2019-04-05             |
| Z             | BRIAN    | BARTEKY           |         |        |        | KING CITY       | T249819 - M-KINGC  | 2020-04-23   | FTA           | 2020-07-03             |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2  | Name 3    | Name 4 | Name 5 | Name 6 | Municipal Court | Docket            | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|---------|-----------|--------|--------|--------|-----------------|-------------------|--------------|---------------|------------------------|
| A             | ROBERT  | SMITH     |        |        |        | KLAMATH FALLS   | 1610000704 - M-KF | 2017-05-31   | FTC           | 2017-08-07             |
| A             | YULIARI | KERE      |        |        |        | KLAMATH FALLS   | 1510001433 - M-KF | 2017-06-29   | FTC           | 2017-09-08             |
| B             | JEAN    | SHOTWELL  |        |        |        | KLAMATH FALLS   | 1110001835 - M-KF | 2017-03-21   | FTC           | 2017-05-28             |
| B             | JOHN    | BRADFORD  | SR     |        |        | KLAMATH FALLS   | 1810000334 - M-KF | 2018-05-21   | FTC           | 2018-08-03             |
| B             | JOHN    | BRADFORD  | SR     |        |        | KLAMATH FALLS   | 1810000365 - M-KF | 2018-05-21   | FTC           | 2018-08-03             |
| B             | JOHN    | BRADFORD  | SR     |        |        | KLAMATH FALLS   | 1810000658 - M-KF | 2018-08-06   | FTC           | 2018-10-16             |
| B             | JOHN    | BRADFORD  | SR     |        |        | KLAMATH FALLS   | 1810000788 - M-KF | 2018-08-20   | FTC           | 2018-10-30             |
| B             | JOHN    | BRADFORD  | SR     |        |        | KLAMATH FALLS   | 1910000270 - M-KF | 2019-05-30   | FTC           | 2019-08-10             |
| B             | LEE     | BARKER    |        |        |        | KLAMATH FALLS   | 0910000506 - M-KF | 2013-02-12   | FTC           | 2013-04-29             |
| B             | EARL    | CHESSHIRE |        |        |        | KLAMATH FALLS   | 1910000522 - M-KF | 2019-11-05   | FTC           | 2020-01-17             |
| B             | LEE     | DAVIS     |        |        |        | KLAMATH FALLS   | 1510000184 - M-KF | 2017-03-27   | FTC           | 2017-06-03             |
| B             | LEE     | DAVIS     |        |        |        | KLAMATH FALLS   | 1510000970 - M-KF | 2017-03-27   | FTC           | 2017-06-03             |
| B             | LEE     | DAVIS     |        |        |        | KLAMATH FALLS   | 1510001640 - M-KF | 2017-03-27   | FTC           | 2017-06-03             |
| B             | LEE     | DAVIS     |        |        |        | KLAMATH FALLS   | 1610000199 - M-KF | 2017-03-27   | FTC           | 2017-06-03             |
| B             | LEE     | DAVIS     |        |        |        | KLAMATH FALLS   | 1610000690 - M-KF | 2017-03-27   | FTC           | 2017-06-03             |
| B             | LEE     | DAVIS     |        |        |        | KLAMATH FALLS   | 1610000691 - M-KF | 2017-03-27   | FTC           | 2017-06-03             |
| B             | LEE     | DAVIS     |        |        |        | KLAMATH FALLS   | 1610001070 - M-KF | 2017-03-27   | FTC           | 2017-06-03             |
| B             | LEE     | DAVIS     |        |        |        | KLAMATH FALLS   | 1710000083 - M-KF | 2017-03-27   | FTC           | 2017-06-03             |
| B             | LEE     | DAVIS     |        |        |        | KLAMATH FALLS   | 1710000882 - M-KF | 2018-02-23   | FTC           | 2018-05-07             |
| B             | LEE     | DAVIS     |        |        |        | KLAMATH FALLS   | 1710001043 - M-KF | 2018-02-23   | FTC           | 2018-05-07             |
| B             | EDWARD  | WORDEN    |        |        |        | KLAMATH FALLS   | 1710000830 - M-KF | 2018-05-10   | FTC           | 2018-07-22             |
| B             | D       | LUTTRELL  |        |        |        | KLAMATH FALLS   | 1810000908 - M-KF | 2018-09-20   | FTC           | 2018-12-02             |
| C             | STALEY  | MALONEY   |        |        |        | KLAMATH FALLS   | 0810001081 - M-KF | 2018-05-10   | FTC           | 2018-07-22             |
| C             | RENE    | RUTLEDGE  |        |        |        | KLAMATH FALLS   | 1510001646 - M-KF | 2017-05-26   | FTC           | 2017-08-05             |
| C             | SHA     | COWAN     |        |        |        | KLAMATH FALLS   | 1010000068 - M-KF | 2014-02-20   | FTC           | 2014-04-30             |
| C             | SHA     | COWAN     |        |        |        | KLAMATH FALLS   | 1310001552 - M-KF | 2014-02-20   | FTC           | 2014-04-30             |
| C             | ALAN    | BECK      |        |        |        | KLAMATH FALLS   | 1210000583 - M-KF | 2015-08-03   | FTC           | 2015-10-12             |
| C             | ALAN    | BECK      |        |        |        | KLAMATH FALLS   | 1310001482 - M-KF | 2015-08-03   | FTC           | 2015-10-12             |
| C             | ALAN    | BECK      |        |        |        | KLAMATH FALLS   | 1410001838 - M-KF | 2015-08-03   | FTC           | 2015-10-12             |
| C             | ALAN    | BECK      |        |        |        | KLAMATH FALLS   | 1510000493 - M-KF | 2015-08-03   | FTC           | 2015-10-12             |
| C             | ALAN    | BECK      |        |        |        | KLAMATH FALLS   | 1510000554 - M-KF | 2015-08-03   | FTC           | 2015-10-12             |
| C             | ALAN    | BECK      |        |        |        | KLAMATH FALLS   | 1510000555 - M-KF | 2015-08-03   | FTC           | 2015-10-12             |



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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>     | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| C                    | DAWN          | SPENCER       |               |               |               | KLAMATH FALLS          | 0910001384 - M-KF | 2018-03-16          | FTC                  | 2018-05-28                    |
| C                    | ISABEL        | ELIZARRARAS   |               |               |               | KLAMATH FALLS          | 1910000746 - M-KF | 2020-01-10          | FTC                  | 2020-03-22                    |
| C                    | MARIE         | WISNER        |               |               |               | KLAMATH FALLS          | 1810001479 - M-KF | 2019-03-07          | FTC                  | 2019-05-18                    |
| C                    | RHYNE         |               |               |               |               | KLAMATH FALLS          | 1910000995 - M-KF | 2020-01-10          | FTC                  | 2020-03-22                    |
| C                    | JOHN          | ALAN          | GILBO         |               |               | KLAMATH FALLS          | 1410000013 - M-KF | 2014-06-26          | FTC                  | 2014-09-16                    |
| C                    | JOHN          | ALAN          | GILBO         |               |               | KLAMATH FALLS          | 1610000854 - M-KF | 2017-06-16          | FTC                  | 2017-08-25                    |
| C                    | JOHN          | ALAN          | GILBO         |               |               | KLAMATH FALLS          | 1710000307 - M-KF | 2017-06-16          | FTC                  | 2017-08-25                    |
| C                    | JOHN          | ALAN          | GILBO         |               |               | KLAMATH FALLS          | 1710000345 - M-KF | 2017-06-16          | FTC                  | 2017-08-25                    |
| C                    | JOHN          | ALAN          | GILBO         |               |               | KLAMATH FALLS          | 1710001051 - M-KF | 2018-02-23          | FTC                  | 2018-05-07                    |
| C                    | JOHN          | ALAN          | GILBO         |               |               | KLAMATH FALLS          | 1710001151 - M-KF | 2018-02-23          | FTC                  | 2018-05-07                    |
| C                    | LANE          | RICHARDS      |               |               |               | KLAMATH FALLS          | 1810000782 - M-KF | 2018-08-20          | FTC                  | 2018-10-30                    |
| C                    | LANE          | ALEXANDER     |               |               |               | KLAMATH FALLS          | 2010000191 - M-KF | 2020-05-12          | FTC                  | 2020-07-20                    |
| C                    | JANETTE       | LAMON         |               |               |               | KLAMATH FALLS          | 110001059 - M-KF  | 2018-07-17          | FTC                  | 2018-09-28                    |
| C                    | JANETTE       | LAMON         |               |               |               | KLAMATH FALLS          | 1110000372 - M-KF | 2018-07-17          | FTC                  | 2018-09-28                    |
| C                    | LEANNE        | FINE          |               |               |               | KLAMATH FALLS          | 1710000218 - M-KF | 2017-08-11          | FTC                  | 2017-10-20                    |
| C                    | LYNETTE       | RARRICK       |               |               |               | KLAMATH FALLS          | 1910001288 - M-KF | 2020-05-12          | FTC                  | 2020-07-20                    |
| D                    | MARIE         | DONOVAN       |               |               |               | KLAMATH FALLS          | 1310000331 - M-KF | 2014-02-04          | FTC                  | 2014-04-15                    |
| D                    | MARIE         | DONOVAN       |               |               |               | KLAMATH FALLS          | 1310000331 - M-KF | 2014-02-04          | FTC                  | 2014-04-15                    |
| D                    | MARIE         | DONOVAN       |               |               |               | KLAMATH FALLS          | 1410000027 - M-KF | 2014-06-26          | FTC                  | 2014-09-16                    |
| D                    | MARIE         | DONOVAN       |               |               |               | KLAMATH FALLS          | 1410000027 - M-KF | 2014-06-26          | FTC                  | 2014-09-16                    |
| D                    | MARIE         | DONOVAN       |               |               |               | KLAMATH FALLS          | 1410000929 - M-KF | 2014-09-29          | FTC                  | 2014-12-08                    |
| D                    | MARIE         | DONOVAN       |               |               |               | KLAMATH FALLS          | 1410000929 - M-KF | 2014-09-29          | FTC                  | 2014-12-08                    |
| D                    | MARIE         | DONOVAN       |               |               |               | KLAMATH FALLS          | 1410000956 - M-KF | 2014-09-29          | FTC                  | 2014-12-08                    |
| D                    | MARIE         | DONOVAN       |               |               |               | KLAMATH FALLS          | 1410000956 - M-KF | 2014-09-29          | FTC                  | 2014-12-08                    |
| D                    | MARIE         | DONOVAN       |               |               |               | KLAMATH FALLS          | 1410001665 - M-KF | 2015-05-21          | FTC                  | 2015-08-02                    |
| D                    | MARIE         | DONOVAN       |               |               |               | KLAMATH FALLS          | 1410001665 - M-KF | 2015-05-21          | FTC                  | 2015-08-02                    |
| D                    | MARIE         | DONOVAN       |               |               |               | KLAMATH FALLS          | 1510000684 - M-KF | 2015-09-15          | FTC                  | 2015-11-24                    |
| D                    | MARIE         | DONOVAN       |               |               |               | KLAMATH FALLS          | 1510000684 - M-KF | 2015-09-15          | FTC                  | 2015-11-24                    |
| D                    | MARIE         | DONOVAN       |               |               |               | KLAMATH FALLS          | 1610000818 - M-KF | 2017-06-29          | FTC                  | 2017-09-08                    |
| D                    | MARIE         | DONOVAN       |               |               |               | KLAMATH FALLS          | 1610000818 - M-KF | 2017-06-29          | FTC                  | 2017-09-08                    |
| D                    | MARIE         | DONOVAN       |               |               |               | KLAMATH FALLS          | 1610000900 - M-KF | 2017-06-29          | FTC                  | 2017-09-08                    |
| D                    | MARIE         | DONOVAN       |               |               |               | KLAMATH FALLS          | 1610000900 - M-KF | 2017-06-29          | FTC                  | 2017-09-08                    |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>     | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| D                    | MARIE         | DONOVAN       |               |               |               | KLAMATH FALLS          | 1610001047 - M-KF | 2017-06-29          | FTC                  | 2017-09-08                    |
| D                    | MARIE         | DONOVAN       |               |               |               | KLAMATH FALLS          | 1610001047 - M-KF | 2017-06-29          | FTC                  | 2017-09-08                    |
| D                    | MARIE         | DONOVAN       |               |               |               | KLAMATH FALLS          | 1510001653 - M-KF | 2017-06-30          | FTC                  | 2017-09-09                    |
| D                    | MARIE         | DONOVAN       |               |               |               | KLAMATH FALLS          | 1510001653 - M-KF | 2017-06-30          | FTC                  | 2017-09-09                    |
| D                    | MARIE         | DONOVAN       |               |               |               | KLAMATH FALLS          | 1710000850 - M-KF | 2018-02-23          | FTC                  | 2018-05-07                    |
| D                    | MARIE         | DONOVAN       |               |               |               | KLAMATH FALLS          | 1710000850 - M-KF | 2018-02-23          | FTC                  | 2018-05-07                    |
| D                    | MARIE         | DONOVAN       |               |               |               | KLAMATH FALLS          | 1710001137 - M-KF | 2018-03-16          | FTC                  | 2018-05-28                    |
| D                    | MARIE         | DONOVAN       |               |               |               | KLAMATH FALLS          | 1710001137 - M-KF | 2018-03-16          | FTC                  | 2018-05-28                    |
| D                    | JAMES         | HICKS         | JR            |               |               | KLAMATH FALLS          | 1410000827 - M-KF | 2017-08-17          | FTC                  | 2017-10-24                    |
| D                    | ANN           | VADER         |               |               |               | KLAMATH FALLS          | 1910000830 - M-KF | 2019-11-05          | FTC                  | 2020-01-17                    |
| D                    | LANAE         | NAMANNY       |               |               |               | KLAMATH FALLS          | 1610000936 - M-KF | 2017-06-29          | FTC                  | 2017-09-08                    |
| D                    | DEAN          | HATCHARD      | JR            |               |               | KLAMATH FALLS          | 1610000274 - M-KF | 2017-03-21          | FTC                  | 2017-05-28                    |
| D                    | JAMES         | LAMONZO       | BARROW        |               |               | KLAMATH FALLS          | 1810000459 - M-KF | 2018-06-27          | FTC                  | 2018-09-09                    |
| D                    | MARIE         | RANEY         |               |               |               | KLAMATH FALLS          | 1410000234 - M-KF | 2014-05-30          | FTC                  | 2014-08-16                    |
| D                    | MARIE         | RANEY         |               |               |               | KLAMATH FALLS          | 1510000696 - M-KF | 2017-05-26          | FTC                  | 2017-08-05                    |
| D                    | MARIE         | RANEY         |               |               |               | KLAMATH FALLS          | 1510001501 - M-KF | 2017-05-26          | FTC                  | 2017-08-05                    |
| D                    | MARIE         | RANEY         |               |               |               | KLAMATH FALLS          | 1510001597 - M-KF | 2017-05-26          | FTC                  | 2017-08-05                    |
| D                    | BURSELL       | LLEWELLYN     |               |               |               | KLAMATH FALLS          | 1010001098 - M-KF | 2013-01-02          | FTC                  | 2013-03-13                    |
| D                    | LYNN          | SOLYST        |               |               |               | KLAMATH FALLS          | 0910000675 - M-KF | 2018-03-16          | FTC                  | 2018-05-28                    |
| D                    | LETISIA       | ALCAZAR       |               |               |               | KLAMATH FALLS          | 1410001117 - M-KF | 2017-05-11          | FTC                  | 2017-07-18                    |
| D                    | LETISIA       | ALCAZAR       |               |               |               | KLAMATH FALLS          | 1610000416 - M-KF | 2017-05-11          | FTC                  | 2017-07-18                    |
| D                    | MALOY         | OLEACHEA      |               |               |               | KLAMATH FALLS          | 0810001817 - M-KF | 2017-08-07          | FTC                  | 2017-10-14                    |
| D                    | MALOY         | OLEACHEA      |               |               |               | KLAMATH FALLS          | 1010000388 - M-KF | 2017-08-07          | FTC                  | 2017-10-14                    |
| D                    | MALOY         | OLEACHEA      |               |               |               | KLAMATH FALLS          | 1110000249 - M-KF | 2017-08-07          | FTC                  | 2017-10-14                    |
| D                    | JAMES         | NELSON        |               |               |               | KLAMATH FALLS          | 1610000715 - M-KF | 2017-02-21          | FTC                  | 2017-04-30                    |
| D                    | JAMES         | NELSON        |               |               |               | KLAMATH FALLS          | 1610001306 - M-KF | 2017-02-21          | FTC                  | 2017-04-30                    |
| D                    | JAMES         | NELSON        |               |               |               | KLAMATH FALLS          | 1810000889 - M-KF | 2018-09-20          | FTC                  | 2018-12-02                    |
| D                    | STEVEN        | NAYLOR        | JR            |               |               | KLAMATH FALLS          | 0410001010 - M-KF | 2012-12-19          | FTC                  | 2013-03-01                    |
| D                    | MICHAEL       | JONES         |               |               |               | KLAMATH FALLS          | 1910001180 - M-KF | 2020-02-10          | FTC                  | 2020-04-21                    |
| D                    | JAMES         | WHITE         |               |               |               | KLAMATH FALLS          | 1110000910 - M-KF | 2019-10-11          | FTC                  | 2019-12-22                    |
| D                    | JAMES         | WHITE         |               |               |               | KLAMATH FALLS          | 1110000978 - M-KF | 2019-10-11          | FTC                  | 2019-12-22                    |
| D                    | JAMES         | WHITE         |               |               |               | KLAMATH FALLS          | 1210000255 - M-KF | 2019-10-11          | FTC                  | 2019-12-22                    |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2    | Name 3    | Name 4 | Name 5 | Name 6 | Municipal Court | Docket            | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|-----------|--------|--------|--------|-----------------|-------------------|--------------|---------------|------------------------|
| D             | JAMES     | WHITE     |        |        |        | KLAMATH FALLS   | 1210001263 - M-KF | 2019-10-11   | FTC           | 2019-12-22             |
| D             | JAMES     | WHITE     |        |        |        | KLAMATH FALLS   | 1210001793 - M-KF | 2019-10-11   | FTC           | 2019-12-22             |
| D             | JAMES     | WHITE     |        |        |        | KLAMATH FALLS   | 1310000715 - M-KF | 2019-10-11   | FTC           | 2019-12-22             |
| E             | ROBERTO   | BARILLAS  |        |        |        | KLAMATH FALLS   | 1010001300 - M-KF | 2014-12-24   | FTC           | 2015-03-08             |
| E             | ROBERTO   | BARILLAS  |        |        |        | KLAMATH FALLS   | 1110000210 - M-KF | 2014-12-24   | FTC           | 2015-03-08             |
| E             | GAIL      | YBARRA    |        |        |        | KLAMATH FALLS   | 1410001683 - M-KF | 2015-04-01   | FTC           | 2015-06-13             |
| E             | GAIL      | YBARRA    |        |        |        | KLAMATH FALLS   | 1410001683 - M-KF | 2015-04-01   | FTC           | 2015-06-13             |
| E             | JEANNETTE | COLE      |        |        |        | KLAMATH FALLS   | 1810001510 - M-KF | 2019-03-07   | FTC           | 2019-05-18             |
| E             | DELAINE   | SMITH     |        |        |        | KLAMATH FALLS   | 1810000487 - M-KF | 2018-06-27   | FTC           | 2018-09-09             |
| E             | VAUGHN    | PEREZ     |        |        |        | KLAMATH FALLS   | 0910001997 - M-KF | 2013-10-08   | FTC           | 2013-12-16             |
| F             | GOMEZ     | AGUIRRE   |        |        |        | KLAMATH FALLS   | 1510001512 - M-KF | 2017-03-21   | FTC           | 2017-05-28             |
| F             | GOMEZ     | AGUIRRE   |        |        |        | KLAMATH FALLS   | 1810000460 - M-KF | 2018-06-27   | FTC           | 2018-09-09             |
| G             | CREE      | POOL      |        |        |        | KLAMATH FALLS   | 1010001718 - M-KF | 2013-02-12   | FTC           | 2013-04-29             |
| G             | RIOS      | SAUCEDO   |        |        |        | KLAMATH FALLS   | 1910000107 - M-KF | 2019-05-13   | FTC           | 2019-07-22             |
| G             | RIOS      | SAUCEDO   |        |        |        | KLAMATH FALLS   | 2010000362 - M-KF | 2020-06-17   | FTC           | 2020-08-26             |
| G             | EDWARD    | BRUDER    |        |        |        | KLAMATH FALLS   | 1110000679 - M-KF | 2012-12-10   | FTC           | 2013-02-19             |
| G             | EDWARD    | BRUDER    |        |        |        | KLAMATH FALLS   | 1610000852 - M-KF | 2017-06-29   | FTC           | 2017-09-08             |
| H             | JEAN      | MATTHEWS  |        |        |        | KLAMATH FALLS   | 0910000745 - M-KF | 2018-05-10   | FTC           | 2018-07-22             |
| H             | ANN       | PHELPS    |        |        |        | KLAMATH FALLS   | 0610002577 - M-KF | 2013-01-17   | FTC           | 2013-03-31             |
| H             | RAYMOND   | GONZALEZ  |        |        |        | KLAMATH FALLS   | 1510000725 - M-KF | 2017-06-30   | FTC           | 2017-09-09             |
| H             | RAYMOND   | GONZALEZ  |        |        |        | KLAMATH FALLS   | 1610000565 - M-KF | 2017-06-30   | FTC           | 2017-09-09             |
| I             | JOSEPH    | GARRETT   |        |        |        | KLAMATH FALLS   | 1810000913 - M-KF | 2018-11-14   | FTC           | 2019-01-27             |
| I             | JOSEPH    | GARRETT   |        |        |        | KLAMATH FALLS   | 181001049 - M-KF  | 2018-11-14   | FTC           | 2019-01-27             |
| J             | JOE       | YOUNG     |        |        |        | KLAMATH FALLS   | 1510000280 - M-KF | 2018-03-16   | FTC           | 2018-05-28             |
| J             | JOSEPH    | WALDREN   |        |        |        | KLAMATH FALLS   | 0810000380 - M-KF | 2017-04-17   | FTC           | 2017-06-24             |
| J             | COLLINS   | COOGLER   | IV     |        |        | KLAMATH FALLS   | 0910001392 - M-KF | 2017-08-17   | FTC           | 2017-10-24             |
| J             | DONALD    | FRIEDRICH |        |        |        | KLAMATH FALLS   | 1110000832 - M-KF | 2017-08-17   | FTC           | 2017-10-24             |
| J             | DONALD    | FRIEDRICH |        |        |        | KLAMATH FALLS   | 1110001381 - M-KF | 2017-08-17   | FTC           | 2017-10-24             |
| J             | DONALD    | FRIEDRICH |        |        |        | KLAMATH FALLS   | 1110001456 - M-KF | 2017-08-17   | FTC           | 2017-10-24             |
| J             | ROBERT    | BROWN     |        |        |        | KLAMATH FALLS   | 0810002036 - M-KF | 2017-09-07   | FTC           | 2017-11-14             |
| J             | TAYLOR    | JONES     | III    |        |        | KLAMATH FALLS   | 1210000172 - M-KF | 2014-12-24   | FTC           | 2015-03-08             |
| J             | TAYLOR    | JONES     | III    |        |        | KLAMATH FALLS   | 1210000421 - M-KF | 2014-12-24   | FTC           | 2015-03-08             |

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Municipal Court Cases**

| First Initial | Name 2   | Name 3    | Name 4 | Name 5 | Name 6 | Municipal Court | Docket            | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|----------|-----------|--------|--------|--------|-----------------|-------------------|--------------|---------------|------------------------|
| J             | WILLIAM  | HAMILTON  | SR     |        |        | KLAMATH FALLS   | 1810000498 - M-KF | 2018-06-27   | FTC           | 2018-09-09             |
| J             | WILLIAM  | HAMILTON  | SR     |        |        | KLAMATH FALLS   | 1810001221 - M-KF | 2019-01-16   | FTC           | 2019-03-30             |
| J             | DIANE    | MILLIGAN  |        |        |        | KLAMATH FALLS   | 1210001416 - M-KF | 2014-09-26   | FTC           | 2014-12-07             |
| J             | DIANE    | MILLIGAN  |        |        |        | KLAMATH FALLS   | 1410000351 - M-KF | 2014-09-26   | FTC           | 2014-12-07             |
| J             | DIANE    | MILLIGAN  |        |        |        | KLAMATH FALLS   | 1410000442 - M-KF | 2018-05-10   | FTC           | 2018-07-22             |
| J             | CAROLYN  | GARCIA    |        |        |        | KLAMATH FALLS   | 1310000495 - M-KF | 2017-08-17   | FTC           | 2017-10-24             |
| J             | CAROLYN  | GARCIA    |        |        |        | KLAMATH FALLS   | 1310000673 - M-KF | 2017-08-17   | FTC           | 2017-10-24             |
| J             | VAN      | JOHNSON   |        |        |        | KLAMATH FALLS   | 1410001954 - M-KF | 2017-06-02   | FTC           | 2017-08-11             |
| J             | DANIELLE | HARRIS    |        |        |        | KLAMATH FALLS   | 0710001004 - M-KF | 2012-11-28   | FTC           | 2013-02-04             |
| J             | DANIELLE | HARRIS    |        |        |        | KLAMATH FALLS   | 0810001989 - M-KF | 2012-11-28   | FTC           | 2013-02-04             |
| J             | DANIELLE | HARRIS    |        |        |        | KLAMATH FALLS   | 1010000073 - M-KF | 2012-11-28   | FTC           | 2013-02-04             |
| J             | DANIELLE | HARRIS    |        |        |        | KLAMATH FALLS   | 1310001650 - M-KF | 2017-05-12   | FTC           | 2017-07-21             |
| J             | DANIELLE | HARRIS    |        |        |        | KLAMATH FALLS   | 1610000238 - M-KF | 2017-05-12   | FTC           | 2017-07-21             |
| J             | DAWN     | STEWART   |        |        |        | KLAMATH FALLS   | 0710000523 - M-KF | 2015-01-09   | FTC           | 2015-03-22             |
| J             | DANIEL   | BROWN     |        |        |        | KLAMATH FALLS   | 1710000765 - M-KF | 2018-02-23   | FTC           | 2018-05-07             |
| J             | WAYNE    | MARTIN    |        |        |        | KLAMATH FALLS   | 1210002444 - M-KF | 2017-08-17   | FTC           | 2017-10-24             |
| J             | WAYNE    | MARTIN    |        |        |        | KLAMATH FALLS   | 1310000057 - M-KF | 2017-08-17   | FTC           | 2017-10-24             |
| J             | CARL     | ESTEP     |        |        |        | KLAMATH FALLS   | 1210000336 - M-KF | 2017-04-06   | FTC           | 2017-06-13             |
| J             | SOLOMON  | PHILLIPS  | JR     |        |        | KLAMATH FALLS   | 1510000201 - M-KF | 2017-08-08   | FTC           | 2017-10-15             |
| J             | GEOVANY  | MARQUEZ   | PEREZ  |        |        | KLAMATH FALLS   | 1310001874 - M-KF | 2014-03-04   | FTC           | 2014-05-14             |
| J             | WILLIAM  | MURNIGHAN |        |        |        | KLAMATH FALLS   | 1710000470 - M-KF | 2017-09-26   | FTC           | 2017-12-03             |
| J             | WILLIAM  | MURNIGHAN |        |        |        | KLAMATH FALLS   | 1710000524 - M-KF | 2017-09-26   | FTC           | 2017-12-03             |
| J             | RYAN     | MASSEY    |        |        |        | KLAMATH FALLS   | 1810001192 - M-KF | 2019-01-16   | FTC           | 2019-03-30             |
| J             | RYAN     | MASSEY    |        |        |        | KLAMATH FALLS   | 1910001003 - M-KF | 2019-12-06   | FTC           | 2020-02-16             |
| J             | RYAN     | MASSEY    |        |        |        | KLAMATH FALLS   | 1910001005 - M-KF | 2019-12-06   | FTC           | 2020-02-16             |
| J             | RYAN     | MASSEY    |        |        |        | KLAMATH FALLS   | 1910001182 - M-KF | 2020-01-10   | FTC           | 2020-03-22             |
| J             | MANUEL   | NEDIK     |        |        |        | KLAMATH FALLS   | 1210001784 - M-KF | 2018-03-16   | FTC           | 2018-05-28             |
| J             | ANN      | PROVENCE  |        |        |        | KLAMATH FALLS   | 1410000531 - M-KF | 2014-07-23   | FTC           | 2014-09-30             |
| K             | JENNIFER | WILSON    |        |        |        | KLAMATH FALLS   | 1210001257 - M-KF | 2013-02-19   | FTC           | 2013-05-03             |
| K             | DANAE    | JOHNS     |        |        |        | KLAMATH FALLS   | 1910000389 - M-KF | 2019-05-30   | FTC           | 2019-08-10             |
| K             | NICOLE   | JONES     |        |        |        | KLAMATH FALLS   | 1910000452 - M-KF | 2019-08-09   | FTC           | 2019-10-20             |
| K             | DEAN     | MOYE      | JR     |        |        | KLAMATH FALLS   | 1910000732 - M-KF | 2020-01-10   | FTC           | 2020-03-22             |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>     | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| K                    | RACHELLE      | CUMMINS       |               |               |               | KLAMATH FALLS          | 1110000537 - M-KF | 2013-02-12          | FTC                  | 2013-04-29                    |
| K                    | LOUISE        | SOTO          |               |               |               | KLAMATH FALLS          | 1010001290 - M-KF | 2015-01-02          | FTC                  | 2015-03-15                    |
| K                    | JO            | VAUGHN        | BRADSHAW      |               |               | KLAMATH FALLS          | 0710002493 - M-KF | 2017-06-29          | FTC                  | 2017-09-08                    |
| L                    | CHAVEZ        | BAZAN         |               |               |               | KLAMATH FALLS          | 1110000234 - M-KF | 2018-05-10          | FTC                  | 2018-07-22                    |
| L                    | MARIE         | ALDRICH       | BUCCINO       |               |               | KLAMATH FALLS          | 0810000926 - M-KF | 2019-11-19          | FTC                  | 2020-02-01                    |
| L                    | MARIE         | ALDRICH       | BUCCINO       |               |               | KLAMATH FALLS          | 0810001523 - M-KF | 2019-11-19          | FTC                  | 2020-02-01                    |
| L                    | CYANN         | FINE          |               |               |               | KLAMATH FALLS          | 1110000312 - M-KF | 2013-02-12          | FTC                  | 2013-04-29                    |
| L                    | KAY           | KOSTEN        |               |               |               | KLAMATH FALLS          | 1610000661 - M-KF | 2017-05-26          | FTC                  | 2017-08-05                    |
| L                    | KAY           | KOSTEN        |               |               |               | KLAMATH FALLS          | 1710000924 - M-KF | 2018-02-23          | FTC                  | 2018-05-07                    |
| L                    | MARIE         | MORPHIS       |               |               |               | KLAMATH FALLS          | 1010001161 - M-KF | 2015-01-02          | FTC                  | 2015-03-15                    |
| L                    | MARIE         | MORPHIS       |               |               |               | KLAMATH FALLS          | 1410002010 - M-KF | 2017-06-02          | FTC                  | 2017-08-11                    |
| L                    | MARIE         | MORPHIS       |               |               |               | KLAMATH FALLS          | 1510000909 - M-KF | 2017-06-02          | FTC                  | 2017-08-11                    |
| L                    | MARIE         | MORPHIS       |               |               |               | KLAMATH FALLS          | 1610000650 - M-KF | 2017-06-02          | FTC                  | 2017-08-11                    |
| L                    | ALVIN         | WILLIAMS      |               |               |               | KLAMATH FALLS          | 0810001319 - M-KF | 2018-03-15          | FTC                  | 2018-05-27                    |
| L                    | ALVIN         | WILLIAMS      |               |               |               | KLAMATH FALLS          | 0810000553 - M-KF | 2018-03-16          | FTC                  | 2018-05-28                    |
| L                    | DARIO         | ORTEGA        | LOMELI        |               |               | KLAMATH FALLS          | 1510001221 - M-KF | 2017-06-02          | FTC                  | 2017-08-11                    |
| L                    | DARIO         | ORTEGA        | LOMELI        |               |               | KLAMATH FALLS          | 1510001625 - M-KF | 2017-06-02          | FTC                  | 2017-08-11                    |
| L                    | ENRIQUE       | AVALOS        | TORRES        |               |               | KLAMATH FALLS          | 1510001251 - M-KF | 2017-06-30          | FTC                  | 2017-09-09                    |
| L                    | JAMES         | TITUS         |               |               |               | KLAMATH FALLS          | 1010001829 - M-KF | 2015-01-02          | FTC                  | 2015-03-15                    |
| L                    | JAMES         | TITUS         |               |               |               | KLAMATH FALLS          | 1210000300 - M-KF | 2015-01-02          | FTC                  | 2015-03-15                    |
| M                    | RAE           | SLOVER        |               |               |               | KLAMATH FALLS          | 1310001240 - M-KF | 2017-08-17          | FTC                  | 2017-10-24                    |
| M                    | CURTIS        | CARPENTER     |               |               |               | KLAMATH FALLS          | 0810001338 - M-KF | 2018-03-16          | FTC                  | 2018-05-28                    |
| M                    | SILVIO        | CHICKLERO     |               |               |               | KLAMATH FALLS          | 1910000816 - M-KF | 2019-11-05          | FTC                  | 2020-01-17                    |
| M                    | JOANN         | FREGOSO       |               |               |               | KLAMATH FALLS          | 1210001210 - M-KF | 2017-03-21          | FTC                  | 2017-05-28                    |
| M                    | JOANN         | FREGOSO       |               |               |               | KLAMATH FALLS          | 1210001478 - M-KF | 2017-03-21          | FTC                  | 2017-05-28                    |
| M                    | JOANN         | FREGOSO       |               |               |               | KLAMATH FALLS          | 1210001562 - M-KF | 2017-03-21          | FTC                  | 2017-05-28                    |
| M                    | JOANN         | FREGOSO       |               |               |               | KLAMATH FALLS          | 1210001563 - M-KF | 2017-03-21          | FTC                  | 2017-05-28                    |
| M                    | W             | GREEN         |               |               |               | KLAMATH FALLS          | 1710000718 - M-KF | 2018-08-20          | FTC                  | 2018-10-30                    |
| M                    | W             | GREEN         |               |               |               | KLAMATH FALLS          | 1710001094 - M-KF | 2018-08-20          | FTC                  | 2018-10-30                    |
| M                    | KATHLEEN      | LURVEY        |               |               |               | KLAMATH FALLS          | 1810000017 - M-KF | 2018-08-06          | FTC                  | 2018-10-16                    |
| M                    | ANN           | SALES         |               |               |               | KLAMATH FALLS          | 160001317 - M-KF  | 2017-02-21          | FTC                  | 2017-04-30                    |
| M                    | SCOTT         | VAN           | HESTEREN      |               |               | KLAMATH FALLS          | 1510000944 - M-KF | 2020-07-01          | FTC                  | 2020-09-26                    |

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|---------------|----------|------------|----------|--------|--------|-----------------|-------------------|--------------|---------------|------------------------|
| M             | SCOTT    | VAN        | HESTEREN |        |        | KLAMATH FALLS   | 1510000968 - M-KF | 2020-07-01   | FTC           | 2020-09-26             |
| M             | SCOTT    | VAN        | HESTEREN |        |        | KLAMATH FALLS   | 1510000975 - M-KF | 2020-07-01   | FTC           | 2020-09-26             |
| M             | SCOTT    | VAN        | HESTEREN |        |        | KLAMATH FALLS   | 1510000996 - M-KF | 2020-07-01   | FTC           | 2020-09-26             |
| M             | SCOTT    | VAN        | HESTEREN |        |        | KLAMATH FALLS   | 1510001009 - M-KF | 2020-07-01   | FTC           | 2020-09-26             |
| M             | SCOTT    | VAN        | HESTEREN |        |        | KLAMATH FALLS   | 1510001164 - M-KF | 2020-07-01   | FTC           | 2020-09-26             |
| M             | SCOTT    | VAN        | HESTEREN |        |        | KLAMATH FALLS   | 1510001165 - M-KF | 2020-07-01   | FTC           | 2020-09-26             |
| M             | SCOTT    | VAN        | HESTEREN |        |        | KLAMATH FALLS   | 1110000839 - M-KF | 2020-07-01   | FTC           | 2020-09-26             |
| M             | RENEE    | WARREN     |          |        |        | KLAMATH FALLS   | 1610000862 - M-KF | 2017-04-17   | FTC           | 2017-06-24             |
| M             | PERRY    |            |          |        |        | KLAMATH FALLS   | 1510001034 - M-KF | 2017-06-29   | FTC           | 2017-09-08             |
| N             | ANNA     | HOBGOOD    |          |        |        | KLAMATH FALLS   | 1710000369 - M-KF | 2017-08-11   | FTC           | 2017-10-20             |
| N             | MICHAEL  | WILLIAMSON |          |        |        | KLAMATH FALLS   | 1510000278 - M-KF | 2015-06-30   | FTC           | 2015-09-11             |
| N             | GLENN    | BRANDT     |          |        |        | KLAMATH FALLS   | 1810001527 - M-KF | 2019-06-18   | FTC           | 2019-08-27             |
| N             | JOHN     | ALLEN      | SR       |        |        | KLAMATH FALLS   | 1410001688 - M-KF | 2017-06-29   | FTC           | 2017-09-08             |
| N             | ANNMARIE | BROWN      |          |        |        | KLAMATH FALLS   | 1310001483 - M-KF | 2017-06-29   | FTC           | 2017-09-08             |
| N             | ANNMARIE | BROWN      |          |        |        | KLAMATH FALLS   | 1410000779 - M-KF | 2017-06-29   | FTC           | 2017-09-08             |
| N             | MARIE    | BEARD      |          |        |        | KLAMATH FALLS   | 0510000714 - M-KF | 2013-01-02   | FTC           | 2013-03-13             |
| N             | MARIA    | JOSE       | SULIT    |        |        | KLAMATH FALLS   | 1310000192 - M-KF | 2017-06-01   | FTC           | 2017-08-08             |
| O             | LEONARD  | MORRIS     |          |        |        | KLAMATH FALLS   | 0710002632 - M-KF | 2017-08-04   | FTC           | 2017-10-13             |
| P             | FAYE     | MILES      |          |        |        | KLAMATH FALLS   | 0810001893 - M-KF | 2018-03-16   | FTC           | 2018-05-28             |
| P             | SHADRICK | BREWER     |          |        |        | KLAMATH FALLS   | 1610000592 - M-KF | 2017-05-11   | FTC           | 2017-07-18             |
| P             | KAZUKO   | WALTERS    |          |        |        | KLAMATH FALLS   | 1410000352 - M-KF | 2017-08-14   | FTC           | 2017-10-21             |
| R             | LYN      | NANNEMAN   |          |        |        | KLAMATH FALLS   | 1110000380 - M-KF | 2014-03-19   | FTC           | 2014-05-30             |
| R             | ORTEGA   | VARGAS     |          |        |        | KLAMATH FALLS   | 1310001648 - M-KF | 2014-02-20   | FTC           | 2014-04-30             |
| R             | ALLEN    | SWANSON    |          |        |        | KLAMATH FALLS   | 1610001238 - M-KF | 2017-02-17   | FTC           | 2017-04-29             |
| R             | ALLEN    | BROWN      |          |        |        | KLAMATH FALLS   | 1510000120 - M-KF | 2017-05-11   | FTC           | 2017-07-18             |
| R             | ALLEN    | BROWN      |          |        |        | KLAMATH FALLS   | 1510000400 - M-KF | 2017-05-11   | FTC           | 2017-07-18             |
| R             | ALLEN    | BROWN      |          |        |        | KLAMATH FALLS   | 1610000431 - M-KF | 2017-05-11   | FTC           | 2017-07-18             |
| R             | KENNETH  | DAVIS      |          |        |        | KLAMATH FALLS   | 1910001187 - M-KF | 2020-03-10   | FTC           | 2020-05-19             |
| R             | WILLIAM  | COLE       | II       |        |        | KLAMATH FALLS   | 0710000567 - M-KF | 2015-01-02   | FTC           | 2015-03-15             |
| R             | ELIS     | WRIGHT     |          |        |        | KLAMATH FALLS   | 1310001381 - M-KF | 2017-08-17   | FTC           | 2017-10-24             |
| R             | KELLY    | HILL       |          |        |        | KLAMATH FALLS   | 1910001327 - M-KF | 2020-03-06   | FTC           | 2020-05-16             |
| R             | MAE      | HIMBARGER  |          |        |        | KLAMATH FALLS   | 0910001648 - M-KF | 2018-05-10   | FTC           | 2018-07-22             |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>     | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| R                    | RAY           | BEEMAN        | JR            |               |               | KLAMATH FALLS          | 1910000353 - M-KF | 2019-07-02          | FTC                  | 2019-09-13                    |
| R                    | LYNN          | DUTRA         | JR            |               |               | KLAMATH FALLS          | 1210001768 - M-KF | 2013-02-12          | FTC                  | 2013-04-28                    |
| R                    | LYNN          | DUTRA         | JR            |               |               | KLAMATH FALLS          | 0910000033 - M-KF | 2013-02-12          | FTC                  | 2013-04-29                    |
| R                    | PAYTON        | CUTTER        | JR            |               |               | KLAMATH FALLS          | 0710002583 - M-KF | 2017-06-30          | FTC                  | 2017-09-09                    |
| R                    | DELAGARZA     |               |               |               |               | KLAMATH FALLS          | 1010001009 - M-KF | 2013-01-02          | FTC                  | 2013-03-13                    |
| R                    | ELLIS         | GREENE        |               |               |               | KLAMATH FALLS          | 1310001629 - M-KF | 2014-02-04          | FTC                  | 2014-04-15                    |
| R                    | ELLIS         | GREENE        |               |               |               | KLAMATH FALLS          | 1710000519 - M-KF | 2017-08-18          | FTC                  | 2017-10-27                    |
| R                    | ALLEN         | HARTLEY       |               |               |               | KLAMATH FALLS          | 1910000593 - M-KF | 2019-08-09          | FTC                  | 2019-10-20                    |
| S                    | LEE           | BASS          |               |               |               | KLAMATH FALLS          | 1910000791 - M-KF | 2020-02-10          | FTC                  | 2020-04-21                    |
| S                    | ELIZABETH     | KIRK          |               |               |               | KLAMATH FALLS          | 1910000837 - M-KF | 2019-11-05          | FTC                  | 2020-01-17                    |
| S                    | RAE           | O'CONNOR      | MERCK         |               |               | KLAMATH FALLS          | 1210000244 - M-KF | 2013-02-12          | FTC                  | 2013-04-28                    |
| S                    | RAE           | O'CONNOR      | MERCK         |               |               | KLAMATH FALLS          | 0810002066 - M-KF | 2013-02-12          | FTC                  | 2013-04-29                    |
| S                    | RAE           | O'CONNOR      | MERCK         |               |               | KLAMATH FALLS          | 1010000007 - M-KF | 2013-02-12          | FTC                  | 2013-04-29                    |
| S                    | ROSE          | PARRISH       |               |               |               | KLAMATH FALLS          | 2010000071 - M-KF | 2020-04-15          | FTC                  | 2020-06-23                    |
| S                    | NICOLE        | WOOD          |               |               |               | KLAMATH FALLS          | 1710000543 - M-KF | 2017-08-18          | FTC                  | 2017-10-27                    |
| S                    | NICOLE        | WOOD          |               |               |               | KLAMATH FALLS          | 1710001158 - M-KF | 2018-05-21          | FTC                  | 2018-08-03                    |
| S                    | MARIE         | HAYNES        |               |               |               | KLAMATH FALLS          | 1410001247 - M-KF | 2015-05-21          | FTC                  | 2015-08-02                    |
| S                    | TAYNE         | WRIGHT        |               |               |               | KLAMATH FALLS          | 1210000302 - M-KF | 2017-06-29          | FTC                  | 2017-09-08                    |
| S                    | MARGARET      | RICH          |               |               |               | KLAMATH FALLS          | 1710000243 - M-KF | 2017-05-16          | FTC                  | 2017-07-23                    |
| S                    | MARGARET      | RICH          |               |               |               | KLAMATH FALLS          | 1810000270 - M-KF | 2018-08-06          | FTC                  | 2018-10-16                    |
| S                    | EDWARD        | PREWITT       |               |               |               | KLAMATH FALLS          | 1010000364 - M-KF | 2018-05-10          | FTC                  | 2018-07-22                    |
| S                    | MICHAEL       | POWELL        |               |               |               | KLAMATH FALLS          | 1310000603 - M-KF | 2017-06-02          | FTC                  | 2017-08-11                    |
| S                    | RAY           | WHITE         |               |               |               | KLAMATH FALLS          | 0710001012 - M-KF | 2017-04-17          | FTC                  | 2017-06-24                    |
| T                    | JENNIFFER     | KEENE         |               |               |               | KLAMATH FALLS          | 1810000523 - M-KF | 2018-09-20          | FTC                  | 2018-12-02                    |
| T                    | JENNIFFER     | KEENE         |               |               |               | KLAMATH FALLS          | 1910000250 - M-KF | 2019-07-02          | FTC                  | 2019-09-13                    |
| T                    | CHRISTINE     | WOODS         |               |               |               | KLAMATH FALLS          | 1310001704 - M-KF | 2014-02-04          | FTC                  | 2014-04-15                    |
| T                    | CHRISTINE     | WOODS         |               |               |               | KLAMATH FALLS          | 1410000623 - M-KF | 2014-07-23          | FTC                  | 2014-09-30                    |
| T                    | CHRISTINE     | WOODS         |               |               |               | KLAMATH FALLS          | 1510000627 - M-KF | 2016-09-27          | FTC                  | 2016-12-04                    |
| T                    | MICHELLE      | PETERSON      |               |               |               | KLAMATH FALLS          | 1210001543 - M-KF | 2013-04-17          | FTC                  | 2013-06-26                    |
| T                    | MICHELLE      | PETERSON      |               |               |               | KLAMATH FALLS          | 1210001735 - M-KF | 2013-04-17          | FTC                  | 2013-06-26                    |
| T                    | MICHELLE      | PETERSON      |               |               |               | KLAMATH FALLS          | 1410000764 - M-KF | 2017-08-07          | FTC                  | 2017-10-14                    |
| T                    | MICHELLE      | PETERSON      |               |               |               | KLAMATH FALLS          | 1410001093 - M-KF | 2017-08-07          | FTC                  | 2017-10-14                    |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>     | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| T                    | MICHELLE      | PETERSON      |               |               |               | KLAMATH FALLS          | 1410001094 - M-KF | 2017-08-07          | FTC                  | 2017-10-14                    |
| T                    | LYNN          | BRIGGS        |               |               |               | KLAMATH FALLS          | 1010001347 - M-KF | 2013-02-12          | FTC                  | 2013-04-29                    |
| T                    | AVERY         | BOLENBAUGH    |               |               |               | KLAMATH FALLS          | 0810000466 - M-KF | 2017-04-06          | FTC                  | 2017-06-13                    |
| T                    | AVERY         | BOLENBAUGH    |               |               |               | KLAMATH FALLS          | 1110000916 - M-KF | 2017-04-06          | FTC                  | 2017-06-13                    |
| T                    | AVERY         | BOLENBAUGH    |               |               |               | KLAMATH FALLS          | 1410000459 - M-KF | 2017-04-06          | FTC                  | 2017-06-13                    |
| T                    | DAWN          | MCCALL        |               |               |               | KLAMATH FALLS          | 0610001752 - M-KF | 2014-12-05          | FTC                  | 2015-02-15                    |
| T                    | DAWN          | MCCALL        |               |               |               | KLAMATH FALLS          | 0710000329 - M-KF | 2014-12-05          | FTC                  | 2015-02-15                    |
| T                    | DAWN          | MCCALL        |               |               |               | KLAMATH FALLS          | 0710000335 - M-KF | 2014-12-05          | FTC                  | 2015-02-15                    |
| T                    | LEE           | NICHOLS       |               |               |               | KLAMATH FALLS          | 1110001243 - M-KF | 2013-02-12          | FTC                  | 2013-04-28                    |
| T                    | LYNN          | KAWASAKI      |               |               |               | KLAMATH FALLS          | 1010001051 - M-KF | 2013-02-12          | FTC                  | 2013-04-29                    |
| T                    | RICHEL        | GRISEL        |               |               |               | KLAMATH FALLS          | 1910000691 - M-KF | 2020-04-15          | FTC                  | 2020-06-23                    |
| W                    | GEORGE        | SWANSON       |               |               |               | KLAMATH FALLS          | 0210002174 - M-KF | 2012-12-19          | FTC                  | 2013-03-01                    |
| W                    | GEORGE        | SWANSON       |               |               |               | KLAMATH FALLS          | 0310000901 - M-KF | 2012-12-19          | FTC                  | 2013-03-01                    |
| W                    | JEFFREY       | TIDD          |               |               |               | KLAMATH FALLS          | 0910000527 - M-KF | 2017-09-08          | FTC                  | 2017-11-17                    |
| Y                    | MARIE         | WOODS         |               |               |               | KLAMATH FALLS          | 0810001828 - M-KF | 2017-08-17          | FTC                  | 2017-10-24                    |
| Y                    | MARIE         | WOODS         |               |               |               | KLAMATH FALLS          | 1010000023 - M-KF | 2017-08-17          | FTC                  | 2017-10-24                    |
| Z                    | DAVID         | SANTILLIE     |               |               |               | KLAMATH FALLS          | 1010001812 - M-KF | 2012-12-19          | FTC                  | 2013-03-01                    |
| Z                    | DAVID         | SANTILLIE     |               |               |               | KLAMATH FALLS          | 1310000932 - M-KF | 2013-09-18          | FTC                  | 2013-11-27                    |
| Z                    | DAVID         | SANTILLIE     |               |               |               | KLAMATH FALLS          | 1510000518 - M-KF | 2017-03-21          | FTC                  | 2017-05-28                    |
| Z                    | DAVID         | SANTILLIE     |               |               |               | KLAMATH FALLS          | 1510001354 - M-KF | 2017-03-21          | FTC                  | 2017-05-28                    |
| Z                    | DAVID         | SANTILLIE     |               |               |               | KLAMATH FALLS          | 1010001812 - M-KF | 2018-08-14          | FTC                  | 2018-10-26                    |



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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>      | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| D                    | SCOTT         | THOMPSON      |               |               |               | LA GRANDE              | 20167843 - M-LA GR | 2016-05-06          | FTA                  | 2016-07-15                    |
| D                    | SCOTT         | THOMPSON      |               |               |               | LA GRANDE              | 20167884 - M-LA GR | 2016-09-14          | FTA                  | 2016-11-21                    |
| G                    | MARIE         | GULZOW        |               |               |               | LA GRANDE              | 20137194 - M-LA GR | 2013-03-12          | FTA                  | 2013-05-24                    |
| J                    | EARL          | HART          |               |               |               | LA GRANDE              | 20167851 - M-LA GR | 2016-07-01          | FTA                  | 2016-09-10                    |
| L                    | RICHARD       | MC            | NULTY         |               |               | LA GRANDE              | 20188271 - M-LA GR | 2018-07-19          | FTA                  | 2018-09-30                    |
| R                    | DIONE         | KINGSMITH     |               |               |               | LA GRANDE              | 20198623 - M-LA GR | 2020-03-11          | FTA                  | 2020-05-20                    |
| R                    | ALLEN         | MUSICK        |               |               |               | LA GRANDE              | 20137382 - M-LA GR | 2014-09-04          | FTC                  | 2014-11-15                    |
| W                    | WILLIAM       | SCHILLER      | JR            |               |               | LA GRANDE              | 20157791 - M-LA GR | 2016-03-02          | FTA                  | 2016-05-09                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>     | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| D                    | BRIAN         | KENNY         |               |               |               | LAFAYETTE              | 1607082 - M-LAFAY | 2017-01-09          | FTC                  | 2017-03-19                    |
| J                    | LEE           | KINSLOW       |               |               |               | LAFAYETTE              | 1303039 - M-LAFAY | 2013-12-18          | FTC                  | 2014-02-26                    |
| M                    | MICHELLE      | LINDSEY       |               |               |               | LAFAYETTE              | 1103022 - M-LAFAY | 2013-12-23          | FTC                  | 2014-03-02                    |
| S                    | RAE           | PRICE         |               |               |               | LAFAYETTE              | 1311142 - M-LAFAY | 2017-06-08          | FTC                  | 2017-08-15                    |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2     | Name 3         | Name 4 | Name 5 | Name 6 | Municipal Court | Docket               | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|------------|----------------|--------|--------|--------|-----------------|----------------------|--------------|---------------|------------------------|
| A             | JOVAN      | MISURACA       |        |        |        | LAKE OSWEGO     | Y0006421 - M-L OSW   | 2018-09-19   | FTC           | 2018-12-01             |
| A             | JOVAN      | MISURACA       |        |        |        | LAKE OSWEGO     | Y0006422 - M-L OSW   | 2018-09-19   | FTC           | 2018-12-01             |
| A             | CASTILLO   | SOTO           |        |        |        | LAKE OSWEGO     | E0012291 - M-L OSW   | 2017-10-26   | FTC           | 2018-01-02             |
| A             | MORENO     | GUZMAN         |        |        |        | LAKE OSWEGO     | 09T0993041 - M-L OSW | 2016-03-08   | FTC           | 2016-05-15             |
| A             | KAYLYN     | DELAIR-DEWEESE |        |        |        | LAKE OSWEGO     | M0010031 - M-L OSW   | 2019-05-15   | FTC           | 2019-07-27             |
| A             | BRIANNE    | CHILDERS       |        |        |        | LAKE OSWEGO     | Q0022911 - M-L OSW   | 2020-03-04   | FTA           | 2020-05-12             |
| A             | BRIANNE    | CHILDERS       |        |        |        | LAKE OSWEGO     | Q0022912 - M-L OSW   | 2020-03-04   | FTA           | 2020-05-12             |
| A             | JOSEPH     | WIPPERT        |        |        |        | LAKE OSWEGO     | 12T1383291 - M-L OSW | 2012-12-24   | FTC           | 2013-03-07             |
| B             | BLAND      |                |        |        |        | LAKE OSWEGO     | Q0016201 - M-L OSW   | 2019-02-20   | FTC           | 2019-05-03             |
| B             | THI        | KEECH          |        |        |        | LAKE OSWEGO     | G00072801 - M-L OSW  | 2014-03-20   | FTC           | 2014-05-31             |
| B             | LEE        | SHIELDS        |        |        |        | LAKE OSWEGO     | V0009991 - M-L OSW   | 2018-04-25   | FTC           | 2018-07-07             |
| B             | JAMES      | WILLIAMS       |        |        |        | LAKE OSWEGO     | K0011601 - M-L OSW   | 2016-06-03   | FTC           | 2016-08-12             |
| B             | WESLEY     | WHITTINGTON    |        |        |        | LAKE OSWEGO     | Y0011931 - M-L OSW   | 2019-11-27   | FTC           | 2020-02-09             |
| B             | RAE        | MILLER         |        |        |        | LAKE OSWEGO     | F0003291 - M-L OSW   | 2015-03-25   | FTC           | 2015-06-05             |
| B             | RAE        | MILLER         |        |        |        | LAKE OSWEGO     | F0003292 - M-L OSW   | 2015-03-25   | FTC           | 2015-06-05             |
| B             | MARIE      | BUCHAN         |        |        |        | LAKE OSWEGO     | F0023891 - M-L OSW   | 2019-09-26   | FTC           | 2019-12-07             |
| B             | MARIE      | BUCHAN         |        |        |        | LAKE OSWEGO     | F0023892 - M-L OSW   | 2019-09-26   | FTC           | 2019-12-07             |
| B             | CHARLES    | LYON           |        |        |        | LAKE OSWEGO     | Q0019881 - M-L OSW   | 2019-06-25   | FTC           | 2019-09-04             |
| B             | LEWIS      | HALL           |        |        |        | LAKE OSWEGO     | K00009001 - M-L OSW  | 2013-05-10   | FTC           | 2013-07-18             |
| B             | LEWIS      | HALL           |        |        |        | LAKE OSWEGO     | S0011091 - M-L OSW   | 2019-03-27   | FTC           | 2019-06-07             |
| B             | LEWIS      | HALL           |        |        |        | LAKE OSWEGO     | S0011092 - M-L OSW   | 2019-03-27   | FTC           | 2019-06-07             |
| B             | ALLENA     | REYNOLDS       |        |        |        | LAKE OSWEGO     | S0012861 - M-L OSW   | 2020-07-02   | FTC           | 2020-09-26             |
| B             | EDWARD     | JONES          | JR     |        |        | LAKE OSWEGO     | K0009101 - M-L OSW   | 2015-10-21   | FTC           | 2016-01-01             |
| C             | E          | BRANDON        |        |        |        | LAKE OSWEGO     | R00007401 - M-L OSW  | 2013-12-20   | FTC           | 2014-02-28             |
| C             | LAUREN     | LEWIS          |        |        |        | LAKE OSWEGO     | N0011721 - M-L OSW   | 2017-08-25   | FTC           | 2017-11-04             |
| C             | ELENA      | WRIGHT         |        |        |        | LAKE OSWEGO     | R0007021 - M-L OSW   | 2019-12-06   | FTC           | 2020-02-16             |
| D             | MONTGOMERY | SHETTERS       |        |        |        | LAKE OSWEGO     | W0000851 - M-L OSW   | 2017-06-23   | FTC           | 2017-09-01             |
| D             | FORREST    | WILLIAMS       |        |        |        | LAKE OSWEGO     | B0005021 - M-L OSW   | 2014-09-24   | FTC           | 2014-12-05             |
| E             | EDUARDO    | MARTINEZ       | MENDEZ |        |        | LAKE OSWEGO     | Y0020301 - M-L OSW   | 2020-07-02   | FTC           | 2020-09-26             |
| E             | CABRERA    |                |        |        |        | LAKE OSWEGO     | Q00013601 - M-L OSW  | 2013-12-20   | FTC           | 2014-02-28             |
| E             | CAMPOS     | SOSA           |        |        |        | LAKE OSWEGO     | R0005381 - M-L OSW   | 2016-10-07   | FTC           | 2016-12-16             |
| F             | MOHAMMED   | ALYUSUF        |        |        |        | LAKE OSWEGO     | R0002041 - M-L OSW   | 2014-10-15   | FTC           | 2014-10-15             |

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| First Initial | Name 2   | Name 3    | Name 4 | Name 5 | Name 6 | Municipal Court | Docket               | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|----------|-----------|--------|--------|--------|-----------------|----------------------|--------------|---------------|------------------------|
| F             | JEAN     | WILLCOX   |        |        |        | LAKE OSWEGO     | Q001250-1 - M-L OSW  | 2018-07-23   | FTC           | 2018-10-02             |
| G             | SCOTT    | DAACKE    |        |        |        | LAKE OSWEGO     | 13T1369301 - M-L OSW | 2013-07-15   | FTC           | 2013-10-05             |
| G             | FRANKLIN | PLAIN     |        |        |        | LAKE OSWEGO     | D0012041 - M-L OSW   | 2017-04-26   | FTC           | 2017-07-03             |
| H             | TECU     | MARTINEZ  |        |        |        | LAKE OSWEGO     | C0026161 - M-L OSW   | 2018-04-04   | FTC           | 2018-06-16             |
| J             | ROBERT   | HILLISON  |        |        |        | LAKE OSWEGO     | K0004661 - M-L OSW   | 2017-08-10   | FTC           | 2017-10-17             |
| J             | JUSTIN   | ANDERSON  |        |        |        | LAKE OSWEGO     | C0029542 - M-L OSW   | 2020-07-02   | FTC           | 2020-09-26             |
| J             | ANAIS    | HOLLAND   |        |        |        | LAKE OSWEGO     | K0013221 - M-L OSW   | 2016-12-13   | FTC           | 2017-02-19             |
| J             | LEE      | BEAZLEY   |        |        |        | LAKE OSWEGO     | M0006501 - M-L OSW   | 2017-08-03   | FTC           | 2017-10-10             |
| J             | LEE      | BEAZLEY   |        |        |        | LAKE OSWEGO     | M0006503 - M-L OSW   | 2017-08-03   | FTC           | 2017-10-10             |
| J             | LEE      | BEAZLEY   |        |        |        | LAKE OSWEGO     | M0006511 - M-L OSW   | 2017-08-03   | FTC           | 2017-10-10             |
| J             | ANTHONY  | SANDERSON |        |        |        | LAKE OSWEGO     | B0008131 - M-L OSW   | 2015-01-09   | FTC           | 2015-03-22             |
| J             | B        | HORLTON   |        |        |        | LAKE OSWEGO     | K0010791 - M-L OSW   | 2016-05-24   | FTC           | 2016-08-01             |
| J             | B        | HORLTON   |        |        |        | LAKE OSWEGO     | K0010792 - M-L OSW   | 2016-05-24   | FTC           | 2016-08-01             |
| J             | SAMUEL   | PALUMBO   |        |        |        | LAKE OSWEGO     | F0016771 - M-L OSW   | 2017-11-01   | FTC           | 2018-01-08             |
| J             | TERRY    | RANCE     |        |        |        | LAKE OSWEGO     | E0004881 - M-L OSW   | 2014-11-04   | FTC           | 2015-01-16             |
| J             | TERRY    | RANCE     |        |        |        | LAKE OSWEGO     | S0005561 - M-L OSW   | 2015-04-13   | FTC           | 2015-06-22             |
| J             | ALBERTO  | HERNANDEZ |        |        |        | LAKE OSWEGO     | F0012961 - M-L OSW   | 2016-11-08   | FTC           | 2017-01-16             |
| J             | ALBERTO  | HERNANDEZ |        |        |        | LAKE OSWEGO     | F0012962 - M-L OSW   | 2016-11-08   | FTC           | 2017-01-16             |
| J             | ALBERTO  | HERNANDEZ |        |        |        | LAKE OSWEGO     | E0011691 - M-L OSW   | 2017-06-09   | FTC           | 2017-08-18             |
| J             | ROBYN    | SCHEELAND |        |        |        | LAKE OSWEGO     | C0016381 - M-L OSW   | 2015-10-30   | FTC           | 2016-01-11             |
| J             | DOUGLAS  | WILDER    |        |        |        | LAKE OSWEGO     | S0012241 - M-L OSW   | 2019-08-19   | FTC           | 2019-10-28             |
| K             | MICHAEL  | MARTINEZ  |        |        |        | LAKE OSWEGO     | F0025141 - M-L OSW   | 2019-08-28   | FTC           | 2019-11-09             |
| K             | WAYNE    | FOCHT     |        |        |        | LAKE OSWEGO     | Y0008391 - M-L OSW   | 2019-06-25   | FTC           | 2019-09-04             |
| K             | WAYNE    | FOCHT     |        |        |        | LAKE OSWEGO     | Y0008392 - M-L OSW   | 2019-06-25   | FTC           | 2019-09-04             |
| L             | ROBERT   | WILSON    |        |        |        | LAKE OSWEGO     | D0018631 - M-L OSW   | 2020-07-02   | FTC           | 2020-09-26             |
| M             | EUGENE   | SEELEY    |        |        |        | LAKE OSWEGO     | V0005751 - M-L OSW   | 2015-04-21   | FTC           | 2015-06-30             |
| M             | L        | CLECKLER  |        |        |        | LAKE OSWEGO     | S0012441 - M-L OSW   | 2020-02-26   | FTC           | 2020-05-06             |
| M             | C        | JACOMINO  |        |        |        | LAKE OSWEGO     | K0019651 - M-L OSW   | 2019-08-19   | FTC           | 2019-10-28             |
| M             | C        | JACOMINO  |        |        |        | LAKE OSWEGO     | K0019652 - M-L OSW   | 2019-08-19   | FTC           | 2019-10-28             |
| M             | GRANT    | REMBIS    |        |        |        | LAKE OSWEGO     | M0009371 - M-L OSW   | 2018-11-27   | FTC           | 2019-02-08             |
| M             | JOHN     | APELT     |        |        |        | LAKE OSWEGO     | E0006901 - M-L OSW   | 2015-07-07   | FTC           | 2015-09-15             |
| M             | WILLIAM  | WIECK     |        |        |        | LAKE OSWEGO     | K0020181 - M-L OSW   | 2019-12-06   | FTC           | 2020-02-16             |

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| First Initial | Name 2    | Name 3     | Name 4 | Name 5 | Name 6 | Municipal Court | Docket               | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|------------|--------|--------|--------|-----------------|----------------------|--------------|---------------|------------------------|
| M             | RENEE     | REYNOLDS   |        |        |        | LAKE OSWEGO     | K0019701 - M-L OSW   | 2019-08-19   | FTC           | 2019-10-28             |
| M             | NATHAN    | HYGELUND   |        |        |        | LAKE OSWEGO     | S0012951 - M-L OSW   | 2020-07-02   | FTC           | 2020-09-26             |
| M             | RICHARD   | DRESSLER   |        |        |        | LAKE OSWEGO     | O0021371 - M-L OSW   | 2019-11-27   | FTC           | 2020-02-09             |
| M             | JOY       | GREENLEES  |        |        |        | LAKE OSWEGO     | M0000051 - M-L OSW   | 2015-05-21   | FTC           | 2015-08-02             |
| P             | ANN       | SWEENEY    |        |        |        | LAKE OSWEGO     | 12T1367681 - M-L OSW | 2013-03-11   | FTC           | 2013-05-22             |
| P             | DEAN      | JENSEN     |        |        |        | LAKE OSWEGO     | D0018381 - M-L OSW   | 2020-01-31   | FTC           | 2020-04-11             |
| P             | DUANE     | ARENSMEYER |        |        |        | LAKE OSWEGO     | L0005751 - M-L OSW   | 2016-09-27   | FTC           | 2016-12-04             |
| P             | DUANE     | ARENSMEYER |        |        |        | LAKE OSWEGO     | L0005752 - M-L OSW   | 2016-09-27   | FTC           | 2016-12-04             |
| P             | REIS      |            |        |        |        | LAKE OSWEGO     | Q0022981 - M-L OSW   | 2020-03-27   | FTC           | 2020-06-06             |
| Q             | SHONTAINE | FELDMAN    |        |        |        | LAKE OSWEGO     | X0000391 - M-L OSW   | 2020-03-27   | FTC           | 2020-06-06             |
| R             | ELAINE    | ALLEN      |        |        |        | LAKE OSWEGO     | O0021251 - M-L OSW   | 2019-11-27   | FTC           | 2020-02-09             |
| R             | JOSEPH    | GORMAN     |        |        |        | LAKE OSWEGO     | N0014531 - M-L OSW   | 2018-10-16   | FTC           | 2018-12-28             |
| R             | ALAN      | YOUNG      |        |        |        | LAKE OSWEGO     | L0006271 - M-L OSW   | 2016-12-01   | FTC           | 2017-02-07             |
| R             | JAMES     | FIGURA     |        |        |        | LAKE OSWEGO     | W0018581 - M-L OSW   | 2019-02-04   | FTC           | 2019-04-15             |
| R             | MICHAEL   | MILLER     |        |        |        | LAKE OSWEGO     | D0016611 - M-L OSW   | 2019-09-26   | FTC           | 2019-12-07             |
| R             | RAY       | WALKER     |        |        |        | LAKE OSWEGO     | 13T1357211 - M-L OSW | 2014-03-21   | FTC           | 2014-06-01             |
| S             | PAUL      | ARANDA     | RIVERA |        |        | LAKE OSWEGO     | Y0013031 - M-L OSW   | 2019-11-27   | FTC           | 2020-02-09             |
| S             | PAUL      | ARANDA     | RIVERA |        |        | LAKE OSWEGO     | Y0013032 - M-L OSW   | 2019-11-27   | FTC           | 2020-02-09             |
| S             | KATHERINE | ROBERTS    |        |        |        | LAKE OSWEGO     | S0010531 - M-L OSW   | 2018-06-18   | FTC           | 2018-08-28             |
| S             | KATHERINE | ROBERTS    |        |        |        | LAKE OSWEGO     | D0015481 - M-L OSW   | 2018-08-23   | FTC           | 2018-11-05             |
| S             | ABDULLAH  | ALSHAMMARI |        |        |        | LAKE OSWEGO     | L0004451 - M-L OSW   | 2016-03-28   | FTC           | 2016-06-04             |
| S             | RICHARD   | EDWARDS    |        |        |        | LAKE OSWEGO     | C0029701 - M-L OSW   | 2020-07-02   | FTC           | 2020-09-26             |
| S             | RICHARD   | EDWARDS    |        |        |        | LAKE OSWEGO     | C0029702 - M-L OSW   | 2020-07-02   | FTC           | 2020-09-26             |
| S             | DAVID     | MILLER     |        |        |        | LAKE OSWEGO     | R0004351 - M-L OSW   | 2015-12-17   | FTC           | 2016-02-29             |
| S             | DAVID     | MILLER     |        |        |        | LAKE OSWEGO     | R0004352 - M-L OSW   | 2015-12-17   | FTC           | 2016-02-29             |
| S             | RICHARD   | GOODWIN    |        |        |        | LAKE OSWEGO     | 12T1361101 - M-L OSW | 2014-11-18   | FTC           | 2015-01-30             |
| S             | BARBARA   | EPPS       |        |        |        | LAKE OSWEGO     | M0005031 - M-L OSW   | 2018-01-12   | FTC           | 2018-03-27             |
| S             | TAN       | VAN        | DINH   |        |        | LAKE OSWEGO     | H0008222 - M-L OSW   | 2020-07-02   | FTC           | 2020-09-26             |
| S             | TAN       | VAN        | DINH   |        |        | LAKE OSWEGO     | H0008221 - M-L OSW   | 2020-07-02   | FTC           | 2020-09-26             |
| S             | MICHELE   | CERVENY    |        |        |        | LAKE OSWEGO     | F0025911 - M-L OSW   | 2020-01-02   | FTC           | 2020-03-14             |
| T             | ANN       | SPARHAWK   |        |        |        | LAKE OSWEGO     | Q0020941 - M-L OSW   | 2019-07-26   | FTC           | 2019-10-06             |
| T             | ELIZABETH | TORIBIO    | STAIR  |        |        | LAKE OSWEGO     | S0012161 - M-L OSW   | 2019-09-26   | FTC           | 2019-12-07             |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| V                    | STEVEN        | ANDERSON      |               |               |               | LAKE OSWEGO            | B0016881 - M-L OSW  | 2017-02-15          | FTC                  | 2017-04-25                    |
| V                    | STEVEN        | ANDERSON      |               |               |               | LAKE OSWEGO            | B0016882 - M-L OSW  | 2017-02-15          | FTC                  | 2017-04-25                    |
| W                    | MONTE         | MEDLEY        |               |               |               | LAKE OSWEGO            | O0002331 - M-L OSW  | 2015-04-02          | FTC                  | 2015-06-15                    |
| Z                    | ABRAM         | SPANBOCK      |               |               |               | LAKE OSWEGO            | R0006461 - M-L OSW  | 2017-04-26          | FTC                  | 2017-07-03                    |
| Z                    | AHMED         | AWADH         | MOHSEN        | ALWAHEDI      |               | LAKE OSWEGO            | G00024002 - M-L OSW | 2014-02-26          | FTC                  | 2014-05-07                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| A                    | MARIA         | GULUYEV       |               |               |               | LEBANON                | 15TRT0978 - M-LEB  | 2016-08-09          | FTC                  | 2016-10-16                    |
| A                    | HAYWOOD       | PIPPIN        |               |               |               | LEBANON                | 14TRT0424 - M-LEB  | 2014-07-02          | FTC                  | 2014-09-21                    |
| A                    | HAYWOOD       | PIPPIN        |               |               |               | LEBANON                | 15TRT0373 - M-LEB  | 2015-04-30          | FTA                  | 2015-07-11                    |
| C                    | RENEA         | JONES         |               |               |               | LEBANON                | 17TRT0378 - M-LEB  | 2017-09-15          | FTC                  | 2017-11-24                    |
| D                    | MARIE         | NEDELEA       |               |               |               | LEBANON                | 09TRM00061 - M-LEB | 2014-01-29          | FTC                  | 2014-04-08                    |
| D                    | MARIE         | NEDELEA       |               |               |               | LEBANON                | 09TRT00417 - M-LEB | 2014-01-29          | FTC                  | 2014-04-08                    |
| D                    | LEE           | EVANS         |               |               |               | LEBANON                | 14TRT0773 - M-LEB  | 2014-07-31          | FTC                  | 2014-10-07                    |
| D                    | JAMES         | JOSLIN        |               |               |               | LEBANON                | 14TRT0942 - M-LEB  | 2014-09-18          | FTC                  | 2014-11-29                    |
| G                    | MICHAEL       | HEABERLIN     |               |               |               | LEBANON                | 19TRT0006 - M-LEB  | 2019-02-15          | FTA                  | 2019-04-29                    |
| H                    | JO            | JOHNSTON      |               |               |               | LEBANON                | 14TRT00226 - M-LEB | 2014-06-18          | FTC                  | 2014-09-12                    |
| H                    | FRANCES       | LOOPER        |               |               |               | LEBANON                | 15TRT0524 - M-LEB  | 2015-07-30          | FTC                  | 2015-10-10                    |
| J                    | CARL          | CALDWELL      |               |               |               | LEBANON                | 15TRT0646 - M-LEB  | 2015-09-16          | FTC                  | 2015-11-27                    |
| J                    | RAE           | BISHOP        |               |               |               | LEBANON                | 12TRT01079 - M-LEB | 2012-12-31          | FTC                  | 2013-03-10                    |
| J                    | RAE           | BISHOP        |               |               |               | LEBANON                | 13TRT00259 - M-LEB | 2013-07-02          | FTA                  | 2013-09-15                    |
| J                    | RYAN          | NODURFT       |               |               |               | LEBANON                | 14TRT0877 - M-LEB  | 2014-08-22          | FTC                  | 2014-10-29                    |
| J                    | LEE           | GOODWIN       |               |               |               | LEBANON                | 15TRT0849 - M-LEB  | 2015-10-26          | FTC                  | 2016-01-04                    |
| J                    | ANN           | WALKER-WEIS   |               |               |               | LEBANON                | 18TRT0486 - M-LEB  | 2018-09-11          | FTC                  | 2018-11-23                    |
| K                    | WILLIAM       | STEPHENS      |               |               |               | LEBANON                | 13TRT00667 - M-LEB | 2014-03-20          | FTC                  | 2014-05-31                    |
| L                    | LYNN          | HUGHES        |               |               |               | LEBANON                | 17TRT0039 - M-LEB  | 2019-02-19          | FTC                  | 2019-04-30                    |
| M                    | ANN           | BOWMAN        |               |               |               | LEBANON                | 08MTT01544 - M-LEB | 2019-10-03          | FTC                  | 2019-12-14                    |
| M                    | SHANE         | LAMBERT       | JR            |               |               | LEBANON                | 10TRT00383 - M-LEB | 2016-03-04          | FTC                  | 2016-05-13                    |
| M                    | SHANE         | LAMBERT       | JR            |               |               | LEBANON                | 10TRT00643 - M-LEB | 2016-03-04          | FTC                  | 2016-05-13                    |
| N                    | CRAIG         | RUDZIK        |               |               |               | LEBANON                | 17TRT0174 - M-LEB  | 2017-06-06          | FTC                  | 2017-08-13                    |
| P                    | WAYNE         | GROFF         |               |               |               | LEBANON                | 19TRT0305 - M-LEB  | 2020-01-06          | FTC                  | 2020-03-16                    |
| R                    | REED          | LOZA          |               |               |               | LEBANON                | 15TRT0790 - M-LEB  | 2015-07-15          | FTA                  | 2015-09-25                    |
| R                    | MARIE         | LINDSEY       |               |               |               | LEBANON                | 15TRT0316 - M-LEB  | 2015-04-23          | FTA                  | 2015-07-04                    |
| S                    | DEE           | BETHURUM      |               |               |               | LEBANON                | 16TRT0375 - M-LEB  | 2017-01-17          | FTC                  | 2017-03-26                    |
| S                    | JEANINE       | RUSSELL       |               |               |               | LEBANON                | 12TRT01037 - M-LEB | 2013-03-12          | FTC                  | 2013-05-24                    |
| T                    | ANN           | ROOD          |               |               |               | LEBANON                | 13TRT00656 - M-LEB | 2014-03-31          | FTC                  | 2014-06-11                    |
| T                    | RENAE         | TAGEN         |               |               |               | LEBANON                | 18TRT0137 - M-LEB  | 2019-06-24          | FTC                  | 2019-09-03                    |
| V                    | SUE           | ASKEW         |               |               |               | LEBANON                | 13TRT00191 - M-LEB | 2013-06-12          | FTC                  | 2013-08-23                    |
| V                    | SUE           | ASKEW         |               |               |               | LEBANON                | 18TRT0181 - M-LEB  | 2018-05-04          | FTC                  | 2018-07-16                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>      | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| V                    | SUE           | ASKEW         |               |               |               | LEBANON                | 20TRT0013 - M-LEB  | 2020-03-10          | FTC                  | 2020-05-19                    |
| W                    | MARIE         | GARRISON      |               |               |               | LEBANON                | 12TRT00154 - M-LEB | 2012-12-31          | FTC                  | 2013-03-10                    |



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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| A                    | TOD           | ZIMMERMAN     |               |               |               | LINCOLN CITY           | 160620 - M-L CTY | 2017-05-23          | FTC                  | 2017-07-31                    |
| B                    | QMAR          | HASAN         |               |               |               | LINCOLN CITY           | 120929 - M-L CTY | 2012-11-30          | FTA                  | 2013-02-06                    |
| C                    | LEIGH         | SMITH         |               |               |               | LINCOLN CITY           | 170700 - M-L CTY | 2019-01-09          | FTC                  | 2019-03-24                    |
| D                    | CLARK         | MAC           | ARTHUR        |               |               | LINCOLN CITY           | 190740 - M-L CTY | 2019-12-05          | FTC                  | 2020-02-15                    |
| D                    | EDWARD        | MAKI          |               |               |               | LINCOLN CITY           | 029295 - M-L CTY | 2013-01-14          | FTC                  | 2013-03-24                    |
| E                    | GEORGINA      | GEARY         |               |               |               | LINCOLN CITY           | 130879 - M-L CTY | 2013-11-05          | FTA                  | 2014-01-14                    |
| G                    | ANTHONY       | DAVIS         |               |               |               | LINCOLN CITY           | 180626 - M-L CTY | 2019-03-07          | FTA                  | 2019-05-18                    |
| G                    | DANAHE        | LOPEZ         |               |               |               | LINCOLN CITY           | 180614 - M-L CTY | 2019-01-14          | FTA                  | 2019-03-27                    |
| J                    | LATOYA        | IVY           |               |               |               | LINCOLN CITY           | 140767 - M-L CTY | 2015-11-16          | FTC                  | 2016-01-26                    |
| J                    | LATOYA        | IVY           |               |               |               | LINCOLN CITY           | 160453 - M-L CTY | 2017-04-19          | FTC                  | 2017-06-26                    |
| J                    | OHLMANN       |               |               |               |               | LINCOLN CITY           | 180163 - M-L CTY | 2019-04-30          | FTA                  | 2019-07-09                    |
| J                    | KEITH         | HODGES        |               |               |               | LINCOLN CITY           | 029270 - M-L CTY | 2013-01-02          | FTC                  | 2013-03-13                    |
| J                    | KEITH         | HODGES        |               |               |               | LINCOLN CITY           | 029344 - M-L CTY | 2013-01-02          | FTC                  | 2013-03-13                    |
| J                    | RICHARD       | RISHWORTH     |               |               |               | LINCOLN CITY           | 170992 - M-L CTY | 2019-06-25          | FTC                  | 2019-09-04                    |
| J                    | CALEB         | BRUNNER       |               |               |               | LINCOLN CITY           | 130400 - M-L CTY | 2014-05-21          | FTC                  | 2014-08-08                    |
| J                    | CESAR         | LEON          | FRIAS         |               |               | LINCOLN CITY           | 080712 - M-L CTY | 2014-03-04          | FTC                  | 2014-05-14                    |
| M                    | JOANNE        | MENESES       |               |               |               | LINCOLN CITY           | 170594 - M-L CTY | 2017-12-05          | FTA                  | 2018-02-11                    |
| M                    | ELIZABETH     | MAXEY         |               |               |               | LINCOLN CITY           | 140387 - M-L CTY | 2014-10-30          | FTC                  | 2015-01-11                    |
| M                    | A             | MALONE        |               |               |               | LINCOLN CITY           | 191031 - M-L CTY | 2020-03-05          | FTC                  | 2020-05-15                    |
| M                    | ALAN          | LITFIN        |               |               |               | LINCOLN CITY           | 029196 - M-L CTY | 2013-01-14          | FTC                  | 2013-03-24                    |
| M                    | ALAN          | LITFIN        |               |               |               | LINCOLN CITY           | 029931 - M-L CTY | 2013-01-14          | FTC                  | 2013-03-24                    |
| M                    | ALAN          | LITFIN        |               |               |               | LINCOLN CITY           | 029932 - M-L CTY | 2013-01-14          | FTC                  | 2013-03-24                    |
| M                    | ALAN          | LITFIN        |               |               |               | LINCOLN CITY           | 030062 - M-L CTY | 2013-01-14          | FTC                  | 2013-03-24                    |
| M                    | ALAN          | LITFIN        |               |               |               | LINCOLN CITY           | 030776 - M-L CTY | 2013-01-14          | FTC                  | 2013-03-24                    |
| M                    | ALAN          | LITFIN        |               |               |               | LINCOLN CITY           | 030802 - M-L CTY | 2013-01-14          | FTC                  | 2013-03-24                    |
| M                    | ALAN          | LITFIN        |               |               |               | LINCOLN CITY           | 031058 - M-L CTY | 2013-01-14          | FTC                  | 2013-03-25                    |
| M                    | ALAN          | LITFIN        |               |               |               | LINCOLN CITY           | 031354 - M-L CTY | 2013-01-14          | FTC                  | 2013-03-25                    |
| M                    | ALAN          | LITFIN        |               |               |               | LINCOLN CITY           | 032405 - M-L CTY | 2013-01-14          | FTC                  | 2013-03-25                    |
| M                    | ALAN          | LITFIN        |               |               |               | LINCOLN CITY           | 032621 - M-L CTY | 2013-01-14          | FTC                  | 2013-03-25                    |
| M                    | EDWARD        | MURRAY        |               |               |               | LINCOLN CITY           | 120131 - M-L CTY | 2012-10-30          | FTC                  | 2013-01-11                    |
| M                    | EDWARD        | MURRAY        |               |               |               | LINCOLN CITY           | 130041 - M-L CTY | 2013-07-30          | FTC                  | 2013-10-11                    |
| M                    | EDWARD        | MURRAY        |               |               |               | LINCOLN CITY           | 140192 - M-L CTY | 2014-07-07          | FTC                  | 2014-09-23                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| M                    | EDWARD        | MURRAY        |               |               |               | LINCOLN CITY           | 140230 - M-L CTY | 2014-09-03          | FTC                  | 2014-11-14                    |
| M                    | EDWARD        | MURRAY        |               |               |               | LINCOLN CITY           | 160053 - M-L CTY | 2016-04-12          | FTA                  | 2016-06-19                    |
| M                    | LYNNE         | MCMAHON       |               |               |               | LINCOLN CITY           | 160555 - M-L CTY | 2017-06-12          | FTC                  | 2017-08-19                    |
| M                    | FERNANDO      | CORTES        | SANTOS        |               |               | LINCOLN CITY           | 031658 - M-L CTY | 2013-01-14          | FTC                  | 2013-03-24                    |
| N                    | ACOSTA        | GUTIERREZ     |               |               |               | LINCOLN CITY           | 190794 - M-L CTY | 2019-12-05          | FTC                  | 2020-02-15                    |
| R                    | COTA          | CONTRERAS     |               |               |               | LINCOLN CITY           | 032212 - M-L CTY | 2013-01-14          | FTC                  | 2013-03-24                    |
| R                    | LORRAIN       | HOGAN         |               |               |               | LINCOLN CITY           | 190824 - M-L CTY | 2019-12-24          | FTC                  | 2020-03-04                    |
| R                    | KEVIN         | LANGEL        |               |               |               | LINCOLN CITY           | 190051 - M-L CTY | 2019-05-02          | FTA                  | 2019-07-13                    |
| S                    | LEAH          | MOULTON       |               |               |               | LINCOLN CITY           | 121148 - M-L CTY | 2013-12-24          | FTC                  | 2014-03-05                    |
| S                    | MARIE         | CURRIER       |               |               |               | LINCOLN CITY           | 180377 - M-L CTY | 2019-06-03          | FTA                  | 2019-08-12                    |
| T                    | MARIE         | ROEDER        |               |               |               | LINCOLN CITY           | 180667 - M-L CTY | 2019-03-18          | FTA                  | 2019-05-27                    |
| T                    | HUYNH         | LE            |               |               |               | LINCOLN CITY           | 151293 - M-L CTY | 2016-02-03          | FTA                  | 2016-04-11                    |
| T                    | FAITH         | CHAPLIN       |               |               |               | LINCOLN CITY           | 130678 - M-L CTY | 2013-12-30          | FTC                  | 2014-03-09                    |
| T                    | LEWALLEN      | LOVINGIER     |               |               |               | LINCOLN CITY           | 029352 - M-L CTY | 2013-01-14          | FTC                  | 2013-03-24                    |
| T                    | LEWALLEN      | LOVINGIER     |               |               |               | LINCOLN CITY           | 029993 - M-L CTY | 2013-01-14          | FTC                  | 2013-03-24                    |
| T                    | LEWALLEN      | LOVINGIER     |               |               |               | LINCOLN CITY           | 031155 - M-L CTY | 2013-01-14          | FTC                  | 2013-03-24                    |
| T                    | LEWALLEN      | LOVINGIER     |               |               |               | LINCOLN CITY           | 031212 - M-L CTY | 2013-01-14          | FTC                  | 2013-03-24                    |
| T                    | LEWALLEN      | LOVINGIER     |               |               |               | LINCOLN CITY           | 031248 - M-L CTY | 2013-01-14          | FTC                  | 2013-03-24                    |
| T                    | LEWALLEN      | LOVINGIER     |               |               |               | LINCOLN CITY           | 031249 - M-L CTY | 2013-01-14          | FTC                  | 2013-03-24                    |
| T                    | DYLAN         | JACKSON       |               |               |               | LINCOLN CITY           | 031431 - M-L CTY | 2013-01-02          | FTC                  | 2013-03-13                    |
| T                    | DYLAN         | JACKSON       |               |               |               | LINCOLN CITY           | 031454 - M-L CTY | 2013-01-02          | FTC                  | 2013-03-13                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| B                    | VAN           | NGUYEN        |               |               |               | MANZANITA              | 14I000346 - M-MANZA | 2015-01-29          | FTA                  | 2015-04-11                    |
| J                    | HUN           | BAHN          |               |               |               | MANZANITA              | 17I000204 - M-MANZA | 2017-06-28          | FTA                  | 2017-09-05                    |
| J                    | PAUL          | ADAMS         |               |               |               | MANZANITA              | 15I000096 - M-MANZA | 2016-02-18          | FTC                  | 2016-04-26                    |
| J                    | ALICE         | RAMIREZ       |               |               |               | MANZANITA              | 13I00057A - M-MANZA | 2013-09-13          | FTC                  | 2013-11-22                    |
| J                    | ALICE         | RAMIREZ       |               |               |               | MANZANITA              | 13I00057B - M-MANZA | 2013-09-13          | FTC                  | 2013-11-22                    |
| J                    | ALICE         | RAMIREZ       |               |               |               | MANZANITA              | 13I00057C - M-MANZA | 2013-09-13          | FTC                  | 2013-11-22                    |
| J                    | LEA           | WRIGHT        |               |               |               | MANZANITA              | 17I000125 - M-MANZA | 2017-05-09          | FTA                  | 2017-07-16                    |
| M                    | JEAN          | THOMPSON      |               |               |               | MANZANITA              | 16I000054 - M-MANZA | 2016-04-20          | FTA                  | 2016-06-27                    |
| R                    | KEVIN         | LANGEL        |               |               |               | MANZANITA              | 19I000094 - M-MANZA | 2019-05-31          | FTC                  | 2019-08-11                    |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2   | Name 3     | Name 4 | Name 5 | Name 6 | Municipal Court | Docket               | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|----------|------------|--------|--------|--------|-----------------|----------------------|--------------|---------------|------------------------|
| A             | HIGAREDA | AYARD      |        |        |        | MCMINNVILLE     | 52384P3530 - M-MCMIN | 2016-02-11   | FTC           | 2016-04-22             |
| A             | HIGAREDA | AYARD      |        |        |        | MCMINNVILLE     | 47197S0653 - M-MCMIN | 2016-09-28   | FTC           | 2016-12-05             |
| A             | HIGAREDA | AYARD      |        |        |        | MCMINNVILLE     | 31089C2368 - M-MCMIN | 2019-01-08   | FTC           | 2019-03-23             |
| A             | DAWN     | CHAURAN    |        |        |        | MCMINNVILLE     | 56215T1610 - M-MCMIN | 2019-09-10   | FTC           | 2019-11-19             |
| A             | ESTHER   | GERTSCH    |        |        |        | MCMINNVILLE     | 58989T2656 - M-MCMIN | 2020-01-22   | FTC           | 2020-03-31             |
| A             | LOUISE   | ROOKS      |        |        |        | MCMINNVILLE     | 56927D2962 - M-MCMIN | 2018-11-29   | FTC           | 2019-02-10             |
| A             | LOUISE   | ROOKS      |        |        |        | MCMINNVILLE     | 57352U3660 - M-MCMIN | 2019-03-07   | FTC           | 2019-05-18             |
| A             | LOUISE   | ROOKS      |        |        |        | MCMINNVILLE     | 45817H3344 - M-MCMIN | 2019-03-18   | FTC           | 2019-05-27             |
| A             | LOUISE   | ROOKS      |        |        |        | MCMINNVILLE     | 54880M1731 - M-MCMIN | 2019-10-24   | FTC           | 2020-01-04             |
| A             | LOUISE   | ROOKS      |        |        |        | MCMINNVILLE     | 58989H3492 - M-MCMIN | 2020-01-13   | FTC           | 2020-03-24             |
| A             | ANN      | GALAN      |        |        |        | MCMINNVILLE     | 27491A1657 - M-MCMIN | 2015-09-01   | FTC           | 2015-11-13             |
| B             | MARIE    | CUNNINGHAM |        |        |        | MCMINNVILLE     | 51884P1539 - M-MCMIN | 2013-04-24   | FTC           | 2013-07-02             |
| B             | ALLEN    | NELSON     |        |        |        | MCMINNVILLE     | 54880M1997 - M-MCMIN | 2020-01-08   | FTC           | 2020-03-18             |
| B             | ANN      | WEST       |        |        |        | MCMINNVILLE     | 45222R0320 - M-MCMIN | 2012-10-25   | FTC           | 2013-01-08             |
| C             | EDWIN    | ROBINSON   |        |        |        | MCMINNVILLE     | 37734F2027 - M-MCMIN | 2018-09-20   | FTC           | 2018-12-02             |
| C             | EDWIN    | ROBINSON   |        |        |        | MCMINNVILLE     | 56215E4856 - M-MCMIN | 2019-04-02   | FTC           | 2019-06-10             |
| C             | CORY     | VIREN      |        |        |        | MCMINNVILLE     | 31089W1308 - M-MCMIN | 2020-01-21   | FTC           | 2020-03-30             |
| C             | MAY      | MCLEOD     |        |        |        | MCMINNVILLE     | 51884Q1462 - M-MCMIN | 2013-01-02   | FTC           | 2013-03-12             |
| C             | LYNN     | NELSON     |        |        |        | MCMINNVILLE     | 27491A1624 - M-MCMIN | 2016-01-29   | FTC           | 2016-04-08             |
| C             | FERNE    | PEMBERTON  |        |        |        | MCMINNVILLE     | 47197D3370 - M-MCMIN | 2019-05-15   | FTC           | 2019-07-27             |
| C             | ANN      | DODSON     |        |        |        | MCMINNVILLE     | 123844 - M-MCMIN     | 2014-07-16   | FTC           | 2014-09-27             |
| C             | ANN      | DODSON     |        |        |        | MCMINNVILLE     | 37734M0672 - M-MCMIN | 2014-07-28   | FTC           | 2014-10-04             |
| C             | LOUISE   | PLUMMER    |        |        |        | MCMINNVILLE     | 50727P5290 - M-MCMIN | 2020-01-08   | FTC           | 2020-03-18             |
| C             | OWEN     | STAPLETON  |        |        |        | MCMINNVILLE     | 55127F1816 - M-MCMIN | 2016-03-31   | FTC           | 2016-06-07             |
| C             | ALAN     | FLETCHER   |        |        |        | MCMINNVILLE     | 52327H2509 - M-MCMIN | 2016-05-20   | FTC           | 2016-07-30             |
| C             | DEL      | ANGEL      | S      |        |        | MCMINNVILLE     | 28958E1595 - M-MCMIN | 2014-10-02   | FTC           | 2014-12-13             |
| D             | CASSIDY  | WALTON     |        |        |        | MCMINNVILLE     | 28130C1256 - M-MCMIN | 2017-10-04   | FTC           | 2017-12-11             |
| D             | JOSEPH   | HARPER     |        |        |        | MCMINNVILLE     | 54880Q3706 - M-MCMIN | 2018-06-08   | FTC           | 2018-08-20             |
| D             | ALTON    | ROCCO      |        |        |        | MCMINNVILLE     | 45817H3464 - M-MCMIN | 2019-08-23   | FTC           | 2019-11-04             |
| D             | DAVID    | MARCUM     |        |        |        | MCMINNVILLE     | 51917E5183 - M-MCMIN | 2019-07-18   | FTC           | 2019-09-28             |
| D             | EDWARD   | PADIA      |        |        |        | MCMINNVILLE     | 27491A0920 - M-MCMIN | 2014-03-04   | FTC           | 2014-05-14             |
| D             | PATRICK  | REED       |        |        |        | MCMINNVILLE     | 28130T1242 - M-MCMIN | 2018-08-06   | FTC           | 2018-10-16             |

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Municipal Court Cases**

| First Initial | Name 2  | Name 3      | Name 4    | Name 5 | Name 6 | Municipal Court | Docket               | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|---------|-------------|-----------|--------|--------|-----------------|----------------------|--------------|---------------|------------------------|
| D             | DEE     | WILLIAMS    |           |        |        | MCMINNVILLE     | 55127Q2928 - M-MCMIN | 2016-09-01   | FTC           | 2016-11-11             |
| D             | ALBERTO | ZUNIGA      |           |        |        | MCMINNVILLE     | 50727N1459 - M-MCMIN | 2017-12-29   | FTC           | 2018-03-09             |
| D             | CHARLES | TWINE       |           |        |        | MCMINNVILLE     | 122133 - M-MCMIN     | 2013-08-26   | FTC           | 2013-11-06             |
| D             | KAY     | GABEL       |           |        |        | MCMINNVILLE     | 50669P1919 - M-MCMIN | 2014-01-07   | FTC           | 2014-03-17             |
| D             | KAY     | GABEL       |           |        |        | MCMINNVILLE     | 54880Q3638 - M-MCMIN | 2018-03-14   | FTC           | 2018-05-26             |
| D             | KAY     | GABEL       |           |        |        | MCMINNVILLE     | 54880M1817 - M-MCMIN | 2019-08-23   | FTC           | 2019-11-04             |
| D             | KAY     | GABEL       |           |        |        | MCMINNVILLE     | 31089J4539 - M-MCMIN | 2019-10-28   | FTC           | 2020-01-06             |
| D             | RICHARD | THOMAS      |           |        |        | MCMINNVILLE     | 27491J3053 - M-MCMIN | 2018-11-07   | FTC           | 2019-01-20             |
| E             | GENE    | DOUGHTY     |           |        |        | MCMINNVILLE     | 45222J2164 - M-MCMIN | 2018-09-20   | FTC           | 2018-12-02             |
| E             | ALICE   | OSTBO       |           |        |        | MCMINNVILLE     | 30136J2171 - M-MCMIN | 2014-11-24   | FTC           | 2015-02-03             |
| E             | LOPEZ   | FLORES      |           |        |        | MCMINNVILLE     | 50727J1922 - M-MCMIN | 2013-10-18   | FTC           | 2013-12-28             |
| E             | LOPEZ   | FLORES      |           |        |        | MCMINNVILLE     | 31089R2251 - M-MCMIN | 2015-02-26   | FTC           | 2015-05-09             |
| E             | ANNE    | HESTERLEY   |           |        |        | MCMINNVILLE     | 56927N2514 - M-MCMIN | 2019-01-14   | FTC           | 2019-03-27             |
| F             | E       | RININGER    |           |        |        | MCMINNVILLE     | 31089C1397 - M-MCMIN | 2019-01-30   | FTC           | 2019-04-12             |
| F             | E       | RININGER    |           |        |        | MCMINNVILLE     | 37734H3145 - M-MCMIN | 2019-01-30   | FTC           | 2019-04-12             |
| F             | E       | RININGER    |           |        |        | MCMINNVILLE     | 45222E4215 - M-MCMIN | 2019-01-30   | FTC           | 2019-04-12             |
| F             | LOPEZ   |             |           |        |        | MCMINNVILLE     | 51884P2289 - M-MCMIN | 2014-08-29   | FTC           | 2014-11-11             |
| G             | ELIAS   | ELIAS       |           |        |        | MCMINNVILLE     | 54880M1856 - M-MCMIN | 2019-11-07   | FTC           | 2020-01-19             |
| J             | MERCED  | GONZALEZ    | RODRIGUEZ |        |        | MCMINNVILLE     | 41093R1836 - M-MCMIN | 2014-03-13   | FTC           | 2014-05-22             |
| J             | MARIE   | KAY         | SIRES     |        |        | MCMINNVILLE     | 28130J4506 - M-MCMIN | 2019-11-19   | FTC           | 2020-02-01             |
| J             | KAY     | PETITMERMET |           |        |        | MCMINNVILLE     | 45222J3260 - M-MCMIN | 2018-11-29   | FTC           | 2019-02-10             |
| J             | NICOLE  | STILL       |           |        |        | MCMINNVILLE     | 56215D3975 - M-MCMIN | 2020-01-28   | FTC           | 2020-04-07             |
| J             | MARIE   | JAEGER      |           |        |        | MCMINNVILLE     | 27491B0577 - M-MCMIN | 2018-02-07   | FTC           | 2018-04-22             |
| J             | MARIE   | JAEGER      |           |        |        | MCMINNVILLE     | 45817H3098 - M-MCMIN | 2018-08-06   | FTC           | 2018-10-16             |
| J             | MARIE   | JAEGER      |           |        |        | MCMINNVILLE     | 50727P4249 - M-MCMIN | 2018-08-20   | FTC           | 2018-10-30             |
| J             | MARIE   | JAEGER      |           |        |        | MCMINNVILLE     | 33913G2564 - M-MCMIN | 2018-09-11   | FTC           | 2018-11-23             |
| J             | MARIE   | JAEGER      |           |        |        | MCMINNVILLE     | 45222J3131 - M-MCMIN | 2018-10-23   | FTC           | 2019-01-04             |
| J             | ANTHONY | RODRIGUEZ   |           |        |        | MCMINNVILLE     | 29568T0185 - M-MCMIN | 2017-02-07   | FTC           | 2017-04-16             |
| J             | ROBERT  | FERRIS      |           |        |        | MCMINNVILLE     | 28130R1898 - M-MCMIN | 2014-11-25   | FTC           | 2015-02-06             |
| J             | ROBERT  | FERRIS      |           |        |        | MCMINNVILLE     | 29568N0344 - M-MCMIN | 2014-11-25   | FTC           | 2015-02-06             |
| J             | ROBERT  | FERRIS      |           |        |        | MCMINNVILLE     | 48626F0576 - M-MCMIN | 2014-11-25   | FTC           | 2015-02-06             |
| J             | ROBERT  | FERRIS      |           |        |        | MCMINNVILLE     | 33913U2719 - M-MCMIN | 2017-01-24   | FTC           | 2017-04-02             |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>        | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|----------------------|---------------------|----------------------|-------------------------------|
| J                    | ROBERT        | FERRIS        |               |               |               | MCMINNVILLE            | 28130C1233 - M-MCMIN | 2017-05-22          | FTC                  | 2017-07-30                    |
| J                    | ROBERT        | FERRIS        |               |               |               | MCMINNVILLE            | 33913G1985 - M-MCMIN | 2017-06-20          | FTC                  | 2017-08-27                    |
| J                    | ROBERT        | FERRIS        |               |               |               | MCMINNVILLE            | 58989H3482 - M-MCMIN | 2019-10-14          | FTC                  | 2019-12-23                    |
| J                    | ROBERT        | FERRIS        |               |               |               | MCMINNVILLE            | 31089W1382 - M-MCMIN | 2020-04-13          | FTC                  | 2020-06-21                    |
| J                    | DANIEL        | LEON          | PEREZ         |               |               | MCMINNVILLE            | 58192T2542 - M-MCMIN | 2020-01-28          | FTC                  | 2020-04-07                    |
| J                    | ALLAN         | PARRISH       |               |               |               | MCMINNVILLE            | 51884J2491 - M-MCMIN | 2015-06-29          | FTC                  | 2015-09-08                    |
| J                    | EARL          | CAUDLE        |               |               |               | MCMINNVILLE            | 51884P2320 - M-MCMIN | 2014-04-25          | FTC                  | 2014-07-08                    |
| J                    | LUIS          | ORDAZ         | HIGAREDA      |               |               | MCMINNVILLE            | 29568S1439 - M-MCMIN | 2018-07-23          | FTC                  | 2018-10-02                    |
| J                    | LUIS          | ORDAZ         | HIGAREDA      |               |               | MCMINNVILLE            | 45222D2362 - M-MCMIN | 2018-07-23          | FTC                  | 2018-10-02                    |
| J                    | LUIS          | ORDAZ         | HIGAREDA      |               |               | MCMINNVILLE            | 37734F2025 - M-MCMIN | 2018-08-20          | FTC                  | 2018-10-30                    |
| J                    | LUIS          | ORDAZ         | HIGAREDA      |               |               | MCMINNVILLE            | 56819P4663 - M-MCMIN | 2019-01-07          | FTC                  | 2019-03-19                    |
| J                    | LUIS          | ORDAZ         | HIGAREDA      |               |               | MCMINNVILLE            | 50632E4863 - M-MCMIN | 2019-01-22          | FTC                  | 2019-04-02                    |
| J                    | ALAN          | HUBBARD       |               |               |               | MCMINNVILLE            | 45222E3638 - M-MCMIN | 2017-10-03          | FTC                  | 2017-12-10                    |
| K                    | SULLENGER     | HURST         |               |               |               | MCMINNVILLE            | 28130C0645 - M-MCMIN | 2016-11-30          | FTC                  | 2017-02-06                    |
| K                    | LYNNE         | WAMPOLE       |               |               |               | MCMINNVILLE            | 37734M0564 - M-MCMIN | 2014-04-10          | FTC                  | 2014-06-22                    |
| K                    | JEAN          | MARTIN        |               |               |               | MCMINNVILLE            | 56927D3505 - M-MCMIN | 2019-06-24          | FTC                  | 2019-09-03                    |
| L                    | LOPEZ         | MARQUEZ       |               |               |               | MCMINNVILLE            | 31089J4706 - M-MCMIN | 2020-01-28          | FTC                  | 2020-04-07                    |
| L                    | MICHELLE      | SANCHEZ       |               |               |               | MCMINNVILLE            | 45222G1519 - M-MCMIN | 2015-11-30          | FTC                  | 2016-02-08                    |
| L                    | NELSON        | SMITH         |               |               |               | MCMINNVILLE            | 24241Q1765 - M-MCMIN | 2013-08-26          | FTC                  | 2013-11-06                    |
| L                    | MARIE         | LAVENDER      |               |               |               | MCMINNVILLE            | 45222G0763 - M-MCMIN | 2014-01-22          | FTC                  | 2014-04-02                    |
| M                    | MICHELLE      | LINDSEY       |               |               |               | MCMINNVILLE            | 28565T0123 - M-MCMIN | 2016-12-06          | FTC                  | 2017-02-12                    |
| M                    | MICHELLE      | LINDSEY       |               |               |               | MCMINNVILLE            | 58192H3437 - M-MCMIN | 2019-09-10          | FTC                  | 2019-11-19                    |
| M                    | LEE           | TOLSTOY       |               |               |               | MCMINNVILLE            | 50727E1269 - M-MCMIN | 2014-01-22          | FTC                  | 2014-04-02                    |
| M                    | KATHLEEN      | NORWOOD       |               |               |               | MCMINNVILLE            | 52327E1009 - M-MCMIN | 2014-01-07          | FTC                  | 2014-03-17                    |
| M                    | JOY           | GREENLEES     |               |               |               | MCMINNVILLE            | 52384E2334 - M-MCMIN | 2016-01-15          | FTC                  | 2016-03-26                    |
| N                    | ANTHONY       | MALDONADO     |               |               |               | MCMINNVILLE            | 50727P4883 - M-MCMIN | 2019-04-09          | FTC                  | 2019-06-18                    |
| N                    | ANTHONY       | MALDONADO     |               |               |               | MCMINNVILLE            | 58790P5050 - M-MCMIN | 2019-06-24          | FTC                  | 2019-09-03                    |
| P                    | NAOMI         | ESPITIA       | ARVIZU        |               |               | MCMINNVILLE            | 28130C1093 - M-MCMIN | 2017-03-09          | FTC                  | 2017-05-16                    |
| P                    | NAOMI         | ESPITIA       | ARVIZU        |               |               | MCMINNVILLE            | 31089C2224 - M-MCMIN | 2018-10-23          | FTC                  | 2019-01-04                    |
| P                    | JADE          | SHUTTS        |               |               |               | MCMINNVILLE            | 52327Q2040 - M-MCMIN | 2014-04-28          | FTC                  | 2014-07-11                    |
| R                    | MICHAEL       | MORALES       |               |               |               | MCMINNVILLE            | 31089C0684 - M-MCMIN | 2016-11-16          | FTC                  | 2017-01-25                    |
| R                    | MICHAEL       | MORALES       |               |               |               | MCMINNVILLE            | 27491J3541 - M-MCMIN | 2019-01-17          | FTC                  | 2019-03-31                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|----------------------|---------------------|----------------------|-------------------------------|
| R                    | MICHAEL       | MORALES       |               |               |               | MCMINNVILLE            | 52646S1573 - M-MCMIN | 2019-01-17          | FTC                  | 2019-03-31                    |
| R                    | MICHAEL       | MORALES       |               |               |               | MCMINNVILLE            | 54880M1825 - M-MCMIN | 2019-11-07          | FTC                  | 2020-01-19                    |
| R                    | GERARDO       | LAGUNA        |               |               |               | MCMINNVILLE            | 29568C1138 - M-MCMIN | 2017-05-10          | FTC                  | 2017-07-17                    |
| R                    | GERARDO       | LAGUNA        |               |               |               | MCMINNVILLE            | 45222T0728 - M-MCMIN | 2018-02-02          | FTC                  | 2018-04-16                    |
| R                    | LEE           | DEGRAFF       |               |               |               | MCMINNVILLE            | 50727D1754 - M-MCMIN | 2016-02-26          | FTC                  | 2016-05-06                    |
| R                    | ALLMON        | BROWN         |               |               |               | MCMINNVILLE            | 29568C1518 - M-MCMIN | 2017-10-20          | FTC                  | 2017-12-29                    |
| R                    | ALLMON        | BROWN         |               |               |               | MCMINNVILLE            | 45222T0729 - M-MCMIN | 2018-01-22          | FTC                  | 2018-04-03                    |
| R                    | ALLMON        | BROWN         |               |               |               | MCMINNVILLE            | 56927T0925 - M-MCMIN | 2018-03-07          | FTC                  | 2018-05-19                    |
| R                    | ALLMON        | BROWN         |               |               |               | MCMINNVILLE            | 50727J3193 - M-MCMIN | 2018-11-16          | FTC                  | 2019-02-01                    |
| R                    | ALLMON        | BROWN         |               |               |               | MCMINNVILLE            | 50727D3446 - M-MCMIN | 2019-06-17          | FTC                  | 2019-08-26                    |
| R                    | ALLMON        | BROWN         |               |               |               | MCMINNVILLE            | 50727P5187 - M-MCMIN | 2019-10-14          | FTC                  | 2019-12-23                    |
| R                    | JANE          | SARGEANT      |               |               |               | MCMINNVILLE            | 28130C2484 - M-MCMIN | 2019-06-04          | FTC                  | 2019-08-13                    |
| R                    | JANE          | SARGEANT      |               |               |               | MCMINNVILLE            | 54880M1665 - M-MCMIN | 2019-06-04          | FTC                  | 2019-08-13                    |
| R                    | GERALD        | ALLEN         |               |               |               | MCMINNVILLE            | 45222G1384 - M-MCMIN | 2015-05-04          | FTC                  | 2015-07-13                    |
| S                    | DIANE         | GREGORY       |               |               |               | MCMINNVILLE            | 52327H2522 - M-MCMIN | 2016-06-30          | FTC                  | 2016-09-09                    |
| S                    | DIANE         | GREGORY       |               |               |               | MCMINNVILLE            | 41881E3175 - M-MCMIN | 2017-07-05          | FTC                  | 2017-09-11                    |
| S                    | DIANE         | GREGORY       |               |               |               | MCMINNVILLE            | 25446G2147 - M-MCMIN | 2017-12-06          | FTC                  | 2018-02-12                    |
| S                    | DIANE         | GREGORY       |               |               |               | MCMINNVILLE            | 28130J3932 - M-MCMIN | 2019-04-29          | FTC                  | 2019-07-08                    |
| S                    | TERESA        | LEON          | BARBOSA       |               |               | MCMINNVILLE            | 50727E1400 - M-MCMIN | 2014-02-27          | FTC                  | 2014-05-09                    |
| S                    | TERESA        | LEON          | BARBOSA       |               |               | MCMINNVILLE            | 55017N1046 - M-MCMIN | 2016-04-28          | FTC                  | 2016-07-05                    |
| S                    | IVAN          | DETRICK       |               |               |               | MCMINNVILLE            | 50727P4416 - M-MCMIN | 2018-09-11          | FTC                  | 2018-11-23                    |
| S                    | MARIE         | FOREMAN       |               |               |               | MCMINNVILLE            | 52384E2317 - M-MCMIN | 2015-11-09          | FTC                  | 2016-01-19                    |
| S                    | MARIE         | STEPHANIE     | L             | ROGERS        |               | MCMINNVILLE            | 37734F2078 - M-MCMIN | 2019-03-07          | FTC                  | 2019-05-18                    |
| S                    | LEIGH         | PAYNE         |               |               |               | MCMINNVILLE            | 56927U3255 - M-MCMIN | 2017-12-14          | FTC                  | 2018-02-20                    |
| S                    | RAE           | PRICE         |               |               |               | MCMINNVILLE            | 47600D1275 - M-MCMIN | 2014-04-04          | FTC                  | 2014-06-15                    |
| S                    | RAE           | PRICE         |               |               |               | MCMINNVILLE            | 45817H3226 - M-MCMIN | 2018-08-20          | FTC                  | 2018-10-30                    |
| S                    | RACHELLE      | DEIS          |               |               |               | MCMINNVILLE            | 58192X1078 - M-MCMIN | 2019-12-02          | FTC                  | 2020-02-10                    |
| T                    | ELIZABETH     | BLEVINS       |               |               |               | MCMINNVILLE            | 27491J2100 - M-MCMIN | 2018-07-26          | FTC                  | 2018-10-07                    |
| T                    | ELIZABETH     | BLEVINS       |               |               |               | MCMINNVILLE            | 54880T1415 - M-MCMIN | 2018-08-24          | FTC                  | 2018-11-06                    |
| T                    | ELIZABETH     | BLEVINS       |               |               |               | MCMINNVILLE            | 56215T1469 - M-MCMIN | 2018-08-30          | FTC                  | 2018-11-12                    |
| T                    | ELIZABETH     | CARY          |               |               |               | MCMINNVILLE            | 59685H3459 - M-MCMIN | 2019-08-23          | FTC                  | 2019-11-04                    |
| T                    | J             | SIMONSON      |               |               |               | MCMINNVILLE            | 45222G1598 - M-MCMIN | 2015-09-09          | FTC                  | 2015-11-20                    |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>        | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|----------------------|---------------------|----------------------|-------------------------------|
| T                    | J             | SIMONSON      |               |               |               | MCMINNVILLE            | 50632C0284 - M-MCMIN | 2015-10-23          | FTC                  | 2016-01-03                    |
| T                    | ROBERT        | CLEMENS       |               |               |               | MCMINNVILLE            | 125743 - M-MCMIN     | 2017-10-26          | FTC                  | 2018-01-02                    |
| T                    | HUNTER        | COOK          |               |               |               | MCMINNVILLE            | 54880M1811 - M-MCMIN | 2019-07-26          | FTC                  | 2019-10-06                    |
| T                    | DYLAN         | JACKSON       |               |               |               | MCMINNVILLE            | 59639S2229 - M-MCMIN | 2019-11-19          | FTC                  | 2020-02-01                    |
| T                    | MARTIN        | MATTHEWS      |               |               |               | MCMINNVILLE            | 27491T0592 - M-MCMIN | 2018-02-21          | FTC                  | 2018-05-05                    |
| V                    | LEE           | NEGRON        |               |               |               | MCMINNVILLE            | 51884P2151 - M-MCMIN | 2014-05-20          | FTC                  | 2014-08-06                    |
| V                    | LYNN          | SPENCER       |               |               |               | MCMINNVILLE            | 51884S0152 - M-MCMIN | 2015-09-09          | FTC                  | 2015-11-20                    |
| V                    | FRANCES       | MARCIN        |               |               |               | MCMINNVILLE            | 33913G2629 - M-MCMIN | 2018-11-29          | FTC                  | 2019-02-10                    |
| V                    | FRANCES       | MARCIN        |               |               |               | MCMINNVILLE            | 31089C2394 - M-MCMIN | 2019-02-19          | FTC                  | 2019-04-30                    |
| W                    | NICHOLE       | ZANGARA       |               |               |               | MCMINNVILLE            | 109722 - M-MCMIN     | 2017-09-18          | FTC                  | 2017-11-25                    |
| W                    | NICHOLE       | ZANGARA       |               |               |               | MCMINNVILLE            | 28130J3902 - M-MCMIN | 2019-03-27          | FTC                  | 2019-06-07                    |
| Y                    | MARIA         | HERNANDEZ     | ZEA           |               |               | MCMINNVILLE            | 50727N2133 - M-MCMIN | 2018-04-13          | FTC                  | 2018-06-25                    |
| Z                    | BRIAN         | BARTEKY       |               |               |               | MCMINNVILLE            | 57352S1605 - M-MCMIN | 2018-09-11          | FTC                  | 2018-11-23                    |



**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>      | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| A                    | RUSSELL       | BAUGHMAN      |               |               |               | MEDFORD                | 17C12182 - M-MED   | 2018-05-16          | FTC                  | 2018-07-29                    |
| A                    | REY           | FOWLER        |               |               |               | MEDFORD                | 18D19252 - M-MED   | 2019-08-19          | FTC                  | 2019-10-28                    |
| A                    | LEANN         | SWEANEY       |               |               |               | MEDFORD                | 19E12548 - M-MED   | 2020-03-12          | FTC                  | 2020-05-22                    |
| A                    | RENE          | MICHAELIS     |               |               |               | MEDFORD                | ET15A02874 - M-MED | 2015-10-29          | FTC                  | 2016-01-09                    |
| A                    | RENE          | MICHAELIS     |               |               |               | MEDFORD                | ET15A02875 - M-MED | 2015-10-29          | FTC                  | 2016-01-09                    |
| A                    | MATTHEW       | NORMAN        |               |               |               | MEDFORD                | ET16B05975 - M-MED | 2017-09-26          | FTC                  | 2017-12-03                    |
| A                    | DION          | ANDERSON      |               |               |               | MEDFORD                | S150023720 - M-MED | 2016-02-05          | FTC                  | 2016-04-16                    |
| A                    | LEON          | BILODEAU      |               |               |               | MEDFORD                | 17C06240 - M-MED   | 2018-01-04          | FTC                  | 2018-03-19                    |
| A                    | MARIA         | MURILLO       | QUINTANA      |               |               | MEDFORD                | S130020666 - M-MED | 2014-05-09          | FTC                  | 2014-07-27                    |
| A                    | MARIA         | MURILLO       | QUINTANA      |               |               | MEDFORD                | ET15A08383 - M-MED | 2016-03-09          | FTC                  | 2016-05-16                    |
| A                    | MARIA         | MURILLO       | QUINTANA      |               |               | MEDFORD                | ET15A08384 - M-MED | 2016-03-09          | FTC                  | 2016-05-16                    |
| A                    | MARIA         | MURILLO       | QUINTANA      |               |               | MEDFORD                | 19E11558 - M-MED   | 2020-02-03          | FTC                  | 2020-04-12                    |
| A                    | MARIA         | MURILLO       | QUINTANA      |               |               | MEDFORD                | 19E11559 - M-MED   | 2020-02-03          | FTC                  | 2020-04-12                    |
| A                    | LOUISE        | DOSS          |               |               |               | MEDFORD                | 17C00679 - M-MED   | 2017-10-12          | FTC                  | 2017-12-19                    |
| A                    | LOUISE        | DOSS          |               |               |               | MEDFORD                | 17C00680 - M-MED   | 2017-10-12          | FTC                  | 2017-12-19                    |
| A                    | MONICA        | LONG          |               |               |               | MEDFORD                | ET12G01907 - M-MED | 2016-07-18          | FTC                  | 2016-09-24                    |
| A                    | AMBASSADOR    | ZUNIGA        |               |               |               | MEDFORD                | 19E07086 - M-MED   | 2020-01-14          | FTC                  | 2020-03-25                    |
| A                    | LEANNE        | BROOKS        |               |               |               | MEDFORD                | 09C06359 - M-MED   | 2017-07-21          | FTC                  | 2017-09-29                    |
| A                    | LEANNE        | BROOKS        |               |               |               | MEDFORD                | S090012620 - M-MED | 2017-07-21          | FTC                  | 2017-09-29                    |
| B                    | LETOA         |               |               |               |               | MEDFORD                | 17C11653 - M-MED   | 2018-05-16          | FTC                  | 2018-07-29                    |
| B                    | LETOA         |               |               |               |               | MEDFORD                | 17C14023 - M-MED   | 2018-05-16          | FTC                  | 2018-07-29                    |
| B                    | FRANKLIN      | SIEMENS       |               |               |               | MEDFORD                | 12G12473 - M-MED   | 2013-06-07          | FTC                  | 2013-08-20                    |
| B                    | FRANKLIN      | SIEMENS       |               |               |               | MEDFORD                | 13H01931 - M-MED   | 2013-07-16          | FTC                  | 2013-10-05                    |
| B                    | FRANKLIN      | SIEMENS       |               |               |               | MEDFORD                | 13H01932 - M-MED   | 2013-07-16          | FTC                  | 2013-10-05                    |
| B                    | FRANKLIN      | SIEMENS       |               |               |               | MEDFORD                | ET13H00521 - M-MED | 2013-07-23          | FTC                  | 2013-10-06                    |
| B                    | FRANKLIN      | SIEMENS       |               |               |               | MEDFORD                | ET14J06382 - M-MED | 2014-12-02          | FTC                  | 2015-02-10                    |
| B                    | FRANKLIN      | SIEMENS       |               |               |               | MEDFORD                | ET14J06383 - M-MED | 2014-12-02          | FTC                  | 2015-02-10                    |
| B                    | FRANKLIN      | SIEMENS       |               |               |               | MEDFORD                | ET14J06384 - M-MED | 2014-12-02          | FTC                  | 2015-02-10                    |
| B                    | FRANKLIN      | SIEMENS       |               |               |               | MEDFORD                | ET15A01232 - M-MED | 2015-06-26          | FTC                  | 2015-09-06                    |
| B                    | JEAN          | JONES         |               |               |               | MEDFORD                | 17C12403 - M-MED   | 2018-03-08          | FTC                  | 2018-05-20                    |
| B                    | BERT          | DAMERON       |               |               |               | MEDFORD                | 17C02144 - M-MED   | 2017-10-16          | FTC                  | 2017-12-23                    |
| B                    | JO            | BARBOUR       |               |               |               | MEDFORD                | R150020121 - M-MED | 2015-06-23          | FTC                  | 2015-09-01                    |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>      | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| B                    | JAMES         | MARQUEZ       |               |               |               | MEDFORD                | 18D13544 - M-MED   | 2019-04-17          | FTC                  | 2019-06-28                    |
| B                    | ANDREW        | GORDON        |               |               |               | MEDFORD                | 14J08340 - M-MED   | 2015-01-16          | FTC                  | 2015-03-29                    |
| B                    | ANDREW        | GORDON        |               |               |               | MEDFORD                | 14J08341 - M-MED   | 2015-01-16          | FTC                  | 2015-03-29                    |
| B                    | ANDREW        | GORDON        |               |               |               | MEDFORD                | ET14J09186 - M-MED | 2015-02-13          | FTC                  | 2015-04-27                    |
| B                    | ANDREW        | GORDON        |               |               |               | MEDFORD                | ET14J09187 - M-MED | 2015-02-13          | FTC                  | 2015-04-27                    |
| B                    | ANDREW        | GORDON        |               |               |               | MEDFORD                | ET14J09188 - M-MED | 2015-02-13          | FTC                  | 2015-04-27                    |
| B                    | MATHEW        | LIGHTLE       |               |               |               | MEDFORD                | ET16B07686 - M-MED | 2017-09-28          | FTC                  | 2017-12-05                    |
| B                    | MATHEW        | LIGHTLE       |               |               |               | MEDFORD                | ET16B07687 - M-MED | 2017-09-28          | FTC                  | 2017-12-05                    |
| B                    | MATTHEW       | EVANS         |               |               |               | MEDFORD                | 17C06967 - M-MED   | 2018-02-06          | FTC                  | 2018-04-21                    |
| C                    | BLAKE         | DAVIS         |               |               |               | MEDFORD                | 19E04351 - M-MED   | 2019-11-06          | FTC                  | 2020-01-18                    |
| C                    | A             | K             | BRYNING       |               |               | MEDFORD                | 17C06341 - M-MED   | 2018-02-06          | FTC                  | 2018-04-21                    |
| C                    | KRAUTER       |               |               |               |               | MEDFORD                | R130017512 - M-MED | 2014-04-08          | FTC                  | 2014-06-18                    |
| C                    | JANE          | CAVAGNARO     |               |               |               | MEDFORD                | ET15A08598 - M-MED | 2016-03-16          | FTC                  | 2016-05-23                    |
| C                    | JANE          | CAVAGNARO     |               |               |               | MEDFORD                | ET15A08599 - M-MED | 2016-03-16          | FTC                  | 2016-05-23                    |
| C                    | ANNE          | JACKSON       |               |               |               | MEDFORD                | ET14J01421 - M-MED | 2014-08-14          | FTC                  | 2014-10-19                    |
| C                    | AMAN          | RODAS         | GODOY         |               |               | MEDFORD                | ET13H02323 - M-MED | 2013-10-28          | FTC                  | 2014-01-04                    |
| C                    | R             | CORDAWAY      |               |               |               | MEDFORD                | ET15A02909 - M-MED | 2015-09-17          | FTC                  | 2015-11-28                    |
| C                    | R             | CORDAWAY      |               |               |               | MEDFORD                | ET15A02910 - M-MED | 2015-09-17          | FTC                  | 2015-11-28                    |
| C                    | LYNN          | BUHL          |               |               |               | MEDFORD                | 17C11145 - M-MED   | 2018-04-25          | FTC                  | 2018-07-07                    |
| C                    | LEIGH         | STRAIN        |               |               |               | MEDFORD                | 16B01974 - M-MED   | 2016-09-14          | FTC                  | 2016-11-21                    |
| C                    | LEIGH         | STRAIN        |               |               |               | MEDFORD                | ET16B01273 - M-MED | 2016-09-14          | FTC                  | 2016-11-21                    |
| C                    | LEIGH         | STRAIN        |               |               |               | MEDFORD                | 16B05012 - M-MED   | 2017-10-03          | FTA                  | 2017-12-10                    |
| C                    | LEIGH         | STRAIN        |               |               |               | MEDFORD                | 16B04225 - M-MED   | 2017-10-05          | FTC                  | 2017-12-12                    |
| C                    | LEIGH         | STRAIN        |               |               |               | MEDFORD                | ET16B04311 - M-MED | 2017-10-05          | FTC                  | 2017-12-12                    |
| C                    | BENEDICT      | RAMOS         |               |               |               | MEDFORD                | 18D03570 - M-MED   | 2018-11-02          | FTC                  | 2019-01-15                    |
| C                    | DWAINE        | ROLLINS       |               |               |               | MEDFORD                | ET16B04476 - M-MED | 2017-09-26          | FTC                  | 2017-12-03                    |
| C                    | DWAINE        | ROLLINS       |               |               |               | MEDFORD                | ET16B04477 - M-MED | 2017-09-26          | FTC                  | 2017-12-03                    |
| C                    | DOUGLAS       | BOWN          |               |               |               | MEDFORD                | 17C07091 - M-MED   | 2018-03-02          | FTC                  | 2018-05-14                    |
| C                    | TAYLOR        | CROMER        |               |               |               | MEDFORD                | 18D09158 - M-MED   | 2019-02-12          | FTC                  | 2019-04-26                    |
| C                    | D             | HARRISON      |               |               |               | MEDFORD                | 18D01918 - M-MED   | 2019-05-17          | FTC                  | 2019-07-29                    |
| C                    | LYNN          | MCHENRY       |               |               |               | MEDFORD                | ET15A08620 - M-MED | 2016-07-07          | FTC                  | 2016-09-13                    |
| C                    | NICOLE        | SPARKS        |               |               |               | MEDFORD                | ET12G05756 - M-MED | 2014-09-11          | FTC                  | 2014-11-22                    |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>      | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| C                    | NICOLE        | SPARKS        |               |               |               | MEDFORD                | S120018408 - M-MED | 2014-09-11          | FTC                  | 2014-11-22                    |
| C                    | LEE           | CUMMINGS      |               |               |               | MEDFORD                | ET12G12316 - M-MED | 2013-04-05          | FTC                  | 2013-06-16                    |
| C                    | WAYNE         | LEMONS        |               |               |               | MEDFORD                | ET14J03736 - M-MED | 2014-08-27          | FTC                  | 2014-11-03                    |
| C                    | DIANE         | PEOPLES       |               |               |               | MEDFORD                | 19E10231 - M-MED   | 2020-02-21          | FTC                  | 2020-05-02                    |
| D                    | ANTHONY       | MOKRES        |               |               |               | MEDFORD                | 19E07518 - M-MED   | 2020-01-14          | FTC                  | 2020-03-25                    |
| D                    | SCOTT         | MARSHALL      |               |               |               | MEDFORD                | 11F12659 - M-MED   | 2017-10-18          | FTC                  | 2017-12-25                    |
| D                    | SCOTT         | MARSHALL      |               |               |               | MEDFORD                | 17C11874 - M-MED   | 2018-05-14          | FTC                  | 2018-07-24                    |
| D                    | ALLEN         | HARMAN        |               |               |               | MEDFORD                | 18D13663 - M-MED   | 2019-04-17          | FTC                  | 2019-06-28                    |
| D                    | LEE           | DOYLE         |               |               |               | MEDFORD                | ET13H08861 - M-MED | 2014-01-29          | FTC                  | 2014-04-08                    |
| D                    | LEE           | DOYLE         |               |               |               | MEDFORD                | ET13H08862 - M-MED | 2014-01-29          | FTC                  | 2014-04-08                    |
| D                    | VICTORIA      | STORMS        |               |               |               | MEDFORD                | 18D14523 - M-MED   | 2019-05-03          | FTC                  | 2019-07-14                    |
| D                    | VICTORIA      | STORMS        |               |               |               | MEDFORD                | 19E04841 - M-MED   | 2019-11-15          | FTC                  | 2020-01-25                    |
| D                    | VICTORIA      | STORMS        |               |               |               | MEDFORD                | 19E09029 - M-MED   | 2020-01-22          | FTC                  | 2020-03-31                    |
| D                    | LYNN          | FRANKLIN      |               |               |               | MEDFORD                | ET15A07857 - M-MED | 2016-02-22          | FTC                  | 2016-04-30                    |
| D                    | LYNN          | FRANKLIN      |               |               |               | MEDFORD                | ET15A07858 - M-MED | 2016-02-22          | FTC                  | 2016-04-30                    |
| D                    | ANTHONY       | AUGUST        |               |               |               | MEDFORD                | 18D07006 - M-MED   | 2018-11-14          | FTC                  | 2019-01-27                    |
| D                    | EUGENE        | LEE           |               |               |               | MEDFORD                | 19E09071 - M-MED   | 2020-01-22          | FTC                  | 2020-03-31                    |
| D                    | MARIE         | RANEY         |               |               |               | MEDFORD                | 14J09713 - M-MED   | 2015-03-11          | FTC                  | 2015-05-22                    |
| D                    | RENEE         | JEANS         |               |               |               | MEDFORD                | 17C03417 - M-MED   | 2017-11-01          | FTC                  | 2018-01-08                    |
| D                    | RENEE         | JEANS         |               |               |               | MEDFORD                | 17C03418 - M-MED   | 2017-11-01          | FTC                  | 2018-01-08                    |
| D                    | MILEENA       | MONDESI       |               |               |               | MEDFORD                | 19E01087 - M-MED   | 2019-06-18          | FTC                  | 2019-08-27                    |
| D                    | MILEENA       | MONDESI       |               |               |               | MEDFORD                | 19E01550 - M-MED   | 2019-09-26          | FTC                  | 2019-12-07                    |
| D                    | GENE          | BARNES        |               |               |               | MEDFORD                | 19E07847 - M-MED   | 2020-03-06          | FTC                  | 2020-05-16                    |
| D                    | MICHAEL       | STURM         |               |               |               | MEDFORD                | ET13H09848 - M-MED | 2014-02-11          | FTC                  | 2014-04-19                    |
| D                    | GEORGE        | OTNESS        |               |               |               | MEDFORD                | 18D01103 - M-MED   | 2018-09-05          | FTC                  | 2018-11-17                    |
| D                    | BRYCE         | WOLD          |               |               |               | MEDFORD                | 18D12433 - M-MED   | 2019-06-28          | FTC                  | 2019-09-09                    |
| D                    | BRYCE         | WOLD          |               |               |               | MEDFORD                | 18D16586 - M-MED   | 2019-06-28          | FTC                  | 2019-09-09                    |
| D                    | BRYCE         | WOLD          |               |               |               | MEDFORD                | 19E03299 - M-MED   | 2019-06-28          | FTC                  | 2019-09-09                    |
| D                    | KAY           | THOMPSON      |               |               |               | MEDFORD                | 17C02471 - M-MED   | 2017-10-16          | FTC                  | 2017-12-23                    |
| D                    | BURR          | ROBINSON      |               |               |               | MEDFORD                | ET16B04520 - M-MED | 2016-10-31          | FTC                  | 2017-01-07                    |
| D                    | STEVEN        | NAYLOR        | JR            |               |               | MEDFORD                | ET13H04867 - M-MED | 2013-09-23          | FTC                  | 2013-12-01                    |
| D                    | MARIA         | PATELLA       |               |               |               | MEDFORD                | 12G00701 - M-MED   | 2017-11-01          | FTC                  | 2018-01-08                    |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2  | Name 3            | Name 4 | Name 5 | Name 6 | Municipal Court | Docket             | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|---------|-------------------|--------|--------|--------|-----------------|--------------------|--------------|---------------|------------------------|
| D             | MARIA   | PATELLA           |        |        |        | MEDFORD         | 12G00702 - M-MED   | 2017-11-01   | FTC           | 2018-01-08             |
| D             | MARIA   | PATELLA           |        |        |        | MEDFORD         | ET13H03139 - M-MED | 2017-11-01   | FTC           | 2018-01-08             |
| D             | MARIA   | PATELLA           |        |        |        | MEDFORD         | ET13H03140 - M-MED | 2017-11-01   | FTC           | 2018-01-08             |
| D             | MARIA   | PATELLA           |        |        |        | MEDFORD         | ET14J10013 - M-MED | 2017-11-01   | FTC           | 2018-01-08             |
| D             | MARIA   | PATELLA           |        |        |        | MEDFORD         | ET14J10014 - M-MED | 2017-11-01   | FTC           | 2018-01-08             |
| D             | RAE     | SHURTLIFF         |        |        |        | MEDFORD         | 19E04545 - M-MED   | 2019-09-26   | FTC           | 2019-12-07             |
| D             | DEAN    | WILCOX            |        |        |        | MEDFORD         | 19E01399 - M-MED   | 2019-09-26   | FTC           | 2019-12-07             |
| E             | GEORGE  |                   |        |        |        | MEDFORD         | 19E04394 - M-MED   | 2019-11-06   | FTC           | 2020-01-18             |
| E             | GRACE   | ALLESON           |        |        |        | MEDFORD         | ET15A09355 - M-MED | 2016-04-18   | FTC           | 2016-06-25             |
| E             | LYNN    | MEYER             |        |        |        | MEDFORD         | 19E05325 - M-MED   | 2019-11-25   | FTC           | 2020-02-07             |
| E             | JACOB   | ELLIS             |        |        |        | MEDFORD         | 17C10898 - M-MED   | 2018-04-12   | FTC           | 2018-06-24             |
| F             | MICHAEL | PORTER-STAINBROOK |        |        |        | MEDFORD         | 19E06716 - M-MED   | 2020-01-14   | FTC           | 2020-03-25             |
| F             | KURT    | LISKA             |        |        |        | MEDFORD         | ET13H01332 - M-MED | 2013-06-07   | FTC           | 2013-08-20             |
| F             | KURT    | LISKA             |        |        |        | MEDFORD         | ET13H01175 - M-MED | 2013-06-11   | FTC           | 2013-08-22             |
| F             | KURT    | LISKA             |        |        |        | MEDFORD         | ET13H01176 - M-MED | 2013-06-11   | FTC           | 2013-08-22             |
| F             | KURT    | LISKA             |        |        |        | MEDFORD         | ET13H01331 - M-MED | 2013-09-26   | FTC           | 2013-12-07             |
| F             | JAVIER  | ALFARO            |        |        |        | MEDFORD         | 18D06058 - M-MED   | 2019-06-17   | FTC           | 2019-08-26             |
| F             | JAVIER  | ALFARO            |        |        |        | MEDFORD         | 18D08475 - M-MED   | 2019-06-17   | FTC           | 2019-08-26             |
| F             | JAVIER  | ALFARO            |        |        |        | MEDFORD         | 18D10079 - M-MED   | 2019-06-17   | FTC           | 2019-08-26             |
| F             | SOFIA   | SALAZAR           |        |        |        | MEDFORD         | ET15A08400 - M-MED | 2016-04-07   | FTC           | 2016-06-14             |
| G             | ALLEN   | RAMIREZ           |        |        |        | MEDFORD         | ET16B04250 - M-MED | 2016-09-21   | FTC           | 2016-11-28             |
| G             | SARAH   | RAE               | ADAMS  |        |        | MEDFORD         | 19E03004 - M-MED   | 2019-10-22   | FTC           | 2019-12-31             |
| G             | DALE    | BRADY             |        |        |        | MEDFORD         | 17C03239 - M-MED   | 2017-11-07   | FTC           | 2018-01-15             |
| G             | DAWN    | BURNETT           |        |        |        | MEDFORD         | 16B09665 - M-MED   | 2018-01-17   | FTC           | 2018-03-31             |
| G             | DAWN    | BURNETT           |        |        |        | MEDFORD         | 17C05122 - M-MED   | 2018-01-17   | FTC           | 2018-03-31             |
| G             | DAWN    | BURNETT           |        |        |        | MEDFORD         | ET16B08121 - M-MED | 2018-01-17   | FTC           | 2018-03-31             |
| G             | DAWN    | BURNETT           |        |        |        | MEDFORD         | R160024012 - M-MED | 2018-01-17   | FTC           | 2018-03-31             |
| G             | BRYAN   | MARKHAM           |        |        |        | MEDFORD         | 18D19550 - M-MED   | 2019-08-19   | FTC           | 2019-10-28             |
| G             | JOHN    | FOREHAND          |        |        |        | MEDFORD         | ET15A09155 - M-MED | 2016-05-23   | FTC           | 2016-07-31             |
| G             | KENNETH | SALERNO           |        |        |        | MEDFORD         | 18D11856 - M-MED   | 2019-03-15   | FTC           | 2019-05-26             |
| H             | ROSE    | SANTOS            |        |        |        | MEDFORD         | ET12G05375 - M-MED | 2012-12-28   | FTC           | 2013-03-09             |
| H             | DEAN    | MC                | FALL   |        |        | MEDFORD         | 19E06311 - M-MED   | 2020-01-14   | FTC           | 2020-03-25             |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>      | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| H                    | JIN           | YOON          |               |               |               | MEDFORD                | R120015508 - M-MED | 2013-01-09          | FTC                  | 2013-03-19                    |
| I                    | MALULOA       | LATU-REYES    | JR            |               |               | MEDFORD                | 18D16834 - M-MED   | 2019-06-12          | FTC                  | 2019-08-23                    |
| I                    | NAHUM         | CORTEZ        | RAMIREZ       |               |               | MEDFORD                | 19E09661 - M-MED   | 2019-12-19          | FTC                  | 2020-03-01                    |
| J                    | ADAM          | SINGLER       |               |               |               | MEDFORD                | 19E10674 - M-MED   | 2020-01-15          | FTC                  | 2020-03-27                    |
| J                    | ADAM          | SINGLER       |               |               |               | MEDFORD                | 19E10675 - M-MED   | 2020-01-15          | FTC                  | 2020-03-27                    |
| J                    | ANTHONY       | BIGBOY        |               |               |               | MEDFORD                | 19E01593 - M-MED   | 2019-12-04          | FTC                  | 2020-02-14                    |
| J                    | CHARLES       | JENKINS       |               |               |               | MEDFORD                | 18D03071 - M-MED   | 2019-06-21          | FTC                  | 2019-09-01                    |
| J                    | W             | SEXTON        |               |               |               | MEDFORD                | 17C01373 - M-MED   | 2018-05-31          | FTA                  | 2018-08-12                    |
| J                    | ANTHONY       | CURRERI       |               |               |               | MEDFORD                | 19E08313 - M-MED   | 2020-01-14          | FTC                  | 2020-03-25                    |
| J                    | ARLAND        | ATKINS        |               |               |               | MEDFORD                | R130017442 - M-MED | 2014-02-25          | FTC                  | 2014-05-06                    |
| J                    | MATTHEW       | OVERMYER      |               |               |               | MEDFORD                | 12G03836 - M-MED   | 2013-02-04          | FTC                  | 2013-04-20                    |
| J                    | PRESTON       | BENEDICT      |               |               |               | MEDFORD                | R160023678 - M-MED | 2017-11-07          | FTC                  | 2018-01-15                    |
| J                    | DIANA         | DAHACK        |               |               |               | MEDFORD                | ET13H08293 - M-MED | 2014-01-10          | FTC                  | 2014-03-23                    |
| J                    | DIANA         | DAHACK        |               |               |               | MEDFORD                | ET13H08294 - M-MED | 2014-01-10          | FTC                  | 2014-03-23                    |
| J                    | DIANA         | DAHACK        |               |               |               | MEDFORD                | ET13H08295 - M-MED | 2014-01-10          | FTC                  | 2014-03-23                    |
| J                    | DIANA         | DAHACK        |               |               |               | MEDFORD                | ET14J05310 - M-MED | 2014-10-30          | FTC                  | 2015-01-11                    |
| J                    | DIANA         | DAHACK        |               |               |               | MEDFORD                | ET14J05311 - M-MED | 2014-10-30          | FTC                  | 2015-01-11                    |
| J                    | DIANA         | DAHACK        |               |               |               | MEDFORD                | ET14J05312 - M-MED | 2014-10-30          | FTC                  | 2015-01-11                    |
| J                    | DIANA         | DAHACK        |               |               |               | MEDFORD                | ET14J05420 - M-MED | 2014-11-05          | FTC                  | 2015-01-17                    |
| J                    | DIANA         | DAHACK        |               |               |               | MEDFORD                | ET14J05421 - M-MED | 2014-11-05          | FTC                  | 2015-01-17                    |
| J                    | DIANA         | DAHACK        |               |               |               | MEDFORD                | ET14J05422 - M-MED | 2014-11-05          | FTC                  | 2015-01-17                    |
| J                    | MAE           | REMPILLO      |               |               |               | MEDFORD                | ET14J00353 - M-MED | 2014-09-18          | FTC                  | 2014-11-29                    |
| J                    | MAE           | REMPILLO      |               |               |               | MEDFORD                | ET14J00354 - M-MED | 2014-09-18          | FTC                  | 2014-11-29                    |
| J                    | MAE           | REMPILLO      |               |               |               | MEDFORD                | ET14J01378 - M-MED | 2014-09-18          | FTC                  | 2014-11-29                    |
| J                    | MAE           | REMPILLO      |               |               |               | MEDFORD                | 17C08376 - M-MED   | 2018-02-22          | FTC                  | 2018-05-06                    |
| J                    | MAE           | REMPILLO      |               |               |               | MEDFORD                | 17C08377 - M-MED   | 2018-02-22          | FTC                  | 2018-05-06                    |
| J                    | MAE           | REMPILLO      |               |               |               | MEDFORD                | Z18D10359 - M-MED  | 2018-12-14          | FTC                  | 2019-02-26                    |
| J                    | MAE           | REMPILLO      |               |               |               | MEDFORD                | Z18D10360 - M-MED  | 2018-12-14          | FTC                  | 2019-02-26                    |
| J                    | MAURINE       | BIDDLE        |               |               |               | MEDFORD                | R150020506 - M-MED | 2015-08-11          | FTC                  | 2015-10-20                    |
| J                    | MARIE         | O'NEILL       |               |               |               | MEDFORD                | 17C11748 - M-MED   | 2018-05-23          | FTC                  | 2018-08-05                    |
| J                    | MARIE         | O'NEILL       |               |               |               | MEDFORD                | 18D07588 - M-MED   | 2019-01-18          | FTC                  | 2019-04-01                    |
| J                    | JAY           | ARTALE        |               |               |               | MEDFORD                | 18D14259 - M-MED   | 2019-04-17          | FTC                  | 2019-06-28                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| J                    | JAY           | ARTALE        |               |               |               | MEDFORD                | 18D14260 - M-MED   | 2019-04-17          | FTC                  | 2019-06-28                    |
| J                    | CASTLETON     | CLEARY        |               |               |               | MEDFORD                | 18D10110 - M-MED   | 2019-03-07          | FTC                  | 2019-05-18                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | MEDFORD                | 12G12474 - M-MED   | 2013-04-18          | FTC                  | 2013-06-28                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | MEDFORD                | ET14J00296 - M-MED | 2014-05-28          | FTC                  | 2014-08-13                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | MEDFORD                | ET14J00297 - M-MED | 2014-05-28          | FTC                  | 2014-08-13                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | MEDFORD                | R140018425 - M-MED | 2014-07-15          | FTC                  | 2014-09-30                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | MEDFORD                | ET14J08828 - M-MED | 2015-02-10          | FTC                  | 2015-04-24                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | MEDFORD                | ET14J08829 - M-MED | 2015-02-10          | FTC                  | 2015-04-24                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | MEDFORD                | ET14J08830 - M-MED | 2015-02-10          | FTC                  | 2015-04-24                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | MEDFORD                | ET14J09844 - M-MED | 2015-03-09          | FTC                  | 2015-05-18                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | MEDFORD                | ET14J09845 - M-MED | 2015-03-09          | FTC                  | 2015-05-18                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | MEDFORD                | ET15A00215 - M-MED | 2015-05-21          | FTC                  | 2015-08-02                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | MEDFORD                | ET15A00216 - M-MED | 2015-05-21          | FTC                  | 2015-08-02                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | MEDFORD                | 17C00638 - M-MED   | 2017-05-05          | FTA                  | 2017-07-14                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | MEDFORD                | 17C00638 - M-MED   | 2017-10-13          | FTC                  | 2017-12-22                    |
| J                    | WAYNE         | CRENSHAW      |               |               |               | MEDFORD                | 17C00639 - M-MED   | 2017-10-13          | FTC                  | 2017-12-22                    |
| J                    | TAYLOR        | DAMON         |               |               |               | MEDFORD                | ET16B08548 - M-MED | 2017-10-04          | FTC                  | 2017-12-11                    |
| J                    | K             | TAYLOR        |               |               |               | MEDFORD                | 19E11696 - M-MED   | 2020-03-02          | FTC                  | 2020-05-10                    |
| J                    | PROFFITT      |               |               |               |               | MEDFORD                | 10E03563 - M-MED   | 2020-03-06          | FTC                  | 2020-05-16                    |
| J                    | MICHAEL       | HAROLD        |               |               |               | MEDFORD                | 17C11465 - M-MED   | 2018-04-25          | FTC                  | 2018-07-07                    |
| J                    | MICHAEL       | HAROLD        |               |               |               | MEDFORD                | 17C11466 - M-MED   | 2018-04-25          | FTC                  | 2018-07-07                    |
| J                    | LEE           | HERRERA       |               |               |               | MEDFORD                | ET13H07807 - M-MED | 2015-10-20          | FTC                  | 2015-12-29                    |
| J                    | LEE           | HERRERA       |               |               |               | MEDFORD                | ET13H07808 - M-MED | 2015-10-20          | FTC                  | 2015-12-29                    |
| J                    | LEE           | HERRERA       |               |               |               | MEDFORD                | 16B11305 - M-MED   | 2017-10-09          | FTC                  | 2017-12-16                    |
| J                    | LEE           | HERRERA       |               |               |               | MEDFORD                | 16B11306 - M-MED   | 2017-10-09          | FTC                  | 2017-12-16                    |
| J                    | LEE           | HERRERA       |               |               |               | MEDFORD                | 17C07150 - M-MED   | 2018-03-02          | FTC                  | 2018-05-14                    |
| J                    | LEE           | HERRERA       |               |               |               | MEDFORD                | 17C07151 - M-MED   | 2018-03-02          | FTC                  | 2018-05-14                    |
| J                    | LEE           | HERRERA       |               |               |               | MEDFORD                | 17C07152 - M-MED   | 2018-03-02          | FTC                  | 2018-05-14                    |
| J                    | LYNN          | OSTREICHER    |               |               |               | MEDFORD                | ET16B02787 - M-MED | 2016-08-25          | FTC                  | 2016-11-01                    |
| J                    | SCHEIDEL      |               |               |               |               | MEDFORD                | 17C14528 - M-MED   | 2018-07-11          | FTC                  | 2018-09-22                    |
| J                    | SCHEIDEL      |               |               |               |               | MEDFORD                | 17C14529 - M-MED   | 2018-07-11          | FTC                  | 2018-09-22                    |
| J                    | SCHEIDEL      |               |               |               |               | MEDFORD                | 17C14530 - M-MED   | 2018-07-11          | FTC                  | 2018-09-22                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| J                    | SCHEIDEL      |               |               |               |               | MEDFORD                | 18D00567 - M-MED   | 2018-08-13          | FTC                  | 2018-10-23                    |
| J                    | SCHEIDEL      |               |               |               |               | MEDFORD                | 18D00568 - M-MED   | 2018-08-13          | FTC                  | 2018-10-23                    |
| J                    | WREN          | CORNING       |               |               |               | MEDFORD                | 18D08123 - M-MED   | 2019-02-05          | FTC                  | 2019-04-16                    |
| J                    | NATHANAEL     | DAVID         | MEADORS       |               |               | MEDFORD                | ET14J08557 - M-MED | 2015-01-29          | FTC                  | 2015-04-11                    |
| J                    | ANN           | HOULT         |               |               |               | MEDFORD                | 11F07555 - M-MED   | 2016-03-08          | FTC                  | 2016-05-15                    |
| J                    | ANN           | HOULT         |               |               |               | MEDFORD                | R100012356 - M-MED | 2016-03-08          | FTC                  | 2016-05-15                    |
| J                    | ANGEL         | LAZALDE       |               |               |               | MEDFORD                | 08B13276 - M-MED   | 2016-12-30          | FTC                  | 2017-03-09                    |
| J                    | ROBERT        | HANSEN        |               |               |               | MEDFORD                | 19E11939 - M-MED   | 2020-02-20          | FTC                  | 2020-05-01                    |
| J                    | THOMAS        | BINDER        |               |               |               | MEDFORD                | ET13H10021 - M-MED | 2014-02-25          | FTC                  | 2014-05-05                    |
| J                    | THOMAS        | BINDER        |               |               |               | MEDFORD                | ET13H10206 - M-MED | 2014-02-25          | FTC                  | 2014-05-05                    |
| J                    | LYNN          | FUNDERBURG    |               |               |               | MEDFORD                | 19E00412 - M-MED   | 2019-07-02          | FTC                  | 2019-09-13                    |
| J                    | SAETEURN      |               |               |               |               | MEDFORD                | ET13H02255 - M-MED | 2013-07-16          | FTC                  | 2013-10-05                    |
| J                    | IAN           | WOODS         |               |               |               | MEDFORD                | 18D10047 - M-MED   | 2019-03-07          | FTC                  | 2019-05-18                    |
| J                    | DE            | JESUS         | LARIZ         |               |               | MEDFORD                | 17C06269 - M-MED   | 2019-04-10          | FTC                  | 2019-06-21                    |
| J                    | DE            | JESUS         | LARIZ         |               |               | MEDFORD                | ET16B08559 - M-MED | 2019-04-10          | FTC                  | 2019-06-21                    |
| J                    | GASPAR        | CARRERO       |               |               |               | MEDFORD                | 18D01319 - M-MED   | 2018-09-05          | FTC                  | 2018-11-17                    |
| J                    | MANUEL        | HASELDEN      |               |               |               | MEDFORD                | ET16B08256 - M-MED | 2017-09-28          | FTC                  | 2017-12-05                    |
| J                    | MANUEL        | HASELDEN      |               |               |               | MEDFORD                | ET16B08257 - M-MED | 2017-09-28          | FTC                  | 2017-12-05                    |
| J                    | DAVID         | LEVINE        |               |               |               | MEDFORD                | R140019231 - M-MED | 2014-12-18          | FTC                  | 2015-03-01                    |
| J                    | DEAN          | CAIN          |               |               |               | MEDFORD                | ET12G09117 - M-MED | 2013-03-06          | FTC                  | 2013-05-18                    |
| J                    | JAMES         | TAYLOR        |               |               |               | MEDFORD                | 19E07033 - M-MED   | 2020-01-14          | FTC                  | 2020-03-25                    |
| J                    | SCYLER        | FISHER        |               |               |               | MEDFORD                | 18D17219 - M-MED   | 2019-05-17          | FTC                  | 2019-07-29                    |
| J                    | JAMES         | GRANGNELLI    |               |               |               | MEDFORD                | ET14J10921 - M-MED | 2015-04-21          | FTC                  | 2015-06-30                    |
| J                    | JAMES         | GRANGNELLI    |               |               |               | MEDFORD                | ET14J10922 - M-MED | 2015-04-21          | FTC                  | 2015-06-30                    |
| K                    | VIRGINIA      | STRANGE       |               |               |               | MEDFORD                | R160023303 - M-MED | 2017-09-26          | FTC                  | 2017-12-03                    |
| K                    | RENEE         | EMRICK        |               |               |               | MEDFORD                | ET14J09071 - M-MED | 2015-02-13          | FTC                  | 2015-04-27                    |
| K                    | MARIE         | JOHNSON       |               |               |               | MEDFORD                | 17C01877 - M-MED   | 2017-10-12          | FTC                  | 2017-12-19                    |
| K                    | MARIE         | BAUGHMAN      |               |               |               | MEDFORD                | 11F03788 - M-MED   | 2015-02-23          | FTC                  | 2015-05-04                    |
| K                    | MARIE         | BAUGHMAN      |               |               |               | MEDFORD                | 11F03789 - M-MED   | 2015-02-23          | FTC                  | 2015-05-04                    |
| K                    | LEON          | WATLEY        |               |               |               | MEDFORD                | 19E04510 - M-MED   | 2020-01-22          | FTC                  | 2020-03-31                    |
| K                    | LOGAN         | FOSTER        |               |               |               | MEDFORD                | 17C13303 - M-MED   | 2018-06-13          | FTC                  | 2018-08-25                    |
| K                    | LOGAN         | FOSTER        |               |               |               | MEDFORD                | 17C13493 - M-MED   | 2018-06-22          | FTC                  | 2018-09-04                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| K                    | ROSE          | DENTON        |               |               |               | MEDFORD                | 16B11407 - M-MED   | 2017-10-12          | FTC                  | 2017-12-19                    |
| K                    | ROSE          | DENTON        |               |               |               | MEDFORD                | 17C03051 - M-MED   | 2017-11-01          | FTC                  | 2018-01-08                    |
| K                    | WARREN        | WILKINS       |               |               |               | MEDFORD                | 19E07484 - M-MED   | 2020-01-14          | FTC                  | 2020-06-25                    |
| K                    | LEONORA       | TORRES        |               |               |               | MEDFORD                | ET16B07240 - M-MED | 2017-09-26          | FTC                  | 2017-12-03                    |
| K                    | LEONORA       | TORRES        |               |               |               | MEDFORD                | ET16B07241 - M-MED | 2017-09-26          | FTC                  | 2017-12-03                    |
| K                    | LEONORA       | TORRES        |               |               |               | MEDFORD                | ET16B07242 - M-MED | 2017-09-26          | FTC                  | 2017-12-03                    |
| K                    | MARIE         | ACREE         |               |               |               | MEDFORD                | ET14J00326 - M-MED | 2014-05-28          | FTC                  | 2014-08-13                    |
| K                    | RENEE         | BAKER         |               |               |               | MEDFORD                | 18D01277 - M-MED   | 2018-08-24          | FTC                  | 2018-11-06                    |
| K                    | MARTIN        | SCULL         |               |               |               | MEDFORD                | 18D17499 - M-MED   | 2019-06-28          | FTC                  | 2019-09-09                    |
| K                    | ANTHONY       | BLEDSON       |               |               |               | MEDFORD                | 19E13403 - M-MED   | 2020-04-15          | FTC                  | 2020-06-23                    |
| L                    | RAE           | CASTLEBERRY   |               |               |               | MEDFORD                | ET12G09179 - M-MED | 2013-02-08          | FTC                  | 2013-04-26                    |
| L                    | RAE           | CASTLEBERRY   |               |               |               | MEDFORD                | ET12G09180 - M-MED | 2013-02-08          | FTC                  | 2013-04-26                    |
| L                    | C             | DOMINO        |               |               |               | MEDFORD                | 19E04184 - M-MED   | 2019-11-06          | FTC                  | 2020-01-18                    |
| L                    | C             | DOMINO        |               |               |               | MEDFORD                | 19E05738 - M-MED   | 2019-12-04          | FTC                  | 2020-02-14                    |
| L                    | FREDERICK     | FOSTER        |               |               |               | MEDFORD                | 19E06992 - M-MED   | 2020-01-15          | FTC                  | 2020-03-27                    |
| L                    | LOUIS         | ADAMS         | III           |               |               | MEDFORD                | 14J07575 - M-MED   | 2015-01-29          | FTC                  | 2015-04-11                    |
| L                    | SEYMOUR       | BURRICKS      |               |               |               | MEDFORD                | 18D20067 - M-MED   | 2019-06-17          | FTC                  | 2019-08-26                    |
| L                    | SHAUN         | HAMLETT       |               |               |               | MEDFORD                | 19E03231 - M-MED   | 2019-12-31          | FTC                  | 2020-03-13                    |
| L                    | MURRIETA      |               |               |               |               | MEDFORD                | 18D00446 - M-MED   | 2018-09-25          | FTC                  | 2018-12-08                    |
| L                    | RENO          | IRWIN         |               |               |               | MEDFORD                | ET16B00026 - M-MED | 2018-12-12          | FTC                  | 2019-02-24                    |
| L                    | KEITH         | ALTAMIRANO    |               |               |               | MEDFORD                | 19E18152 - M-MED   | 2020-03-02          | FTC                  | 2020-05-10                    |
| M                    | JEAN          | CONRAD        |               |               |               | MEDFORD                | 18D13316 - M-MED   | 2019-04-17          | FTC                  | 2019-06-28                    |
| M                    | NICOLLE       | HALL          |               |               |               | MEDFORD                | 19E04157 - M-MED   | 2020-01-15          | FTC                  | 2020-03-27                    |
| M                    | ANN           | MERRISS       |               |               |               | MEDFORD                | 18D20954 - M-MED   | 2019-09-12          | FTC                  | 2019-11-23                    |
| M                    | LINTON        | SMITH         |               |               |               | MEDFORD                | 19E05380 - M-MED   | 2019-12-04          | FTC                  | 2020-02-14                    |
| M                    | ANN           | SIMMONS       |               |               |               | MEDFORD                | ET13H08904 - M-MED | 2014-01-29          | FTC                  | 2014-04-08                    |
| M                    | ANN           | SIMMONS       |               |               |               | MEDFORD                | ET13H08905 - M-MED | 2014-01-29          | FTC                  | 2014-04-08                    |
| M                    | IMELDA        | YBARRA        |               |               |               | MEDFORD                | ET13H03835 - M-MED | 2013-10-28          | FTC                  | 2014-01-04                    |
| M                    | GISSEL        | MAGARINO      | MENENDEZ      |               |               | MEDFORD                | 19E16248 - M-MED   | 2020-02-13          | FTC                  | 2020-04-25                    |
| M                    | ELIZABETH     | OSBORNE       |               |               |               | MEDFORD                | 19E10516 - M-MED   | 2020-02-21          | FTC                  | 2020-05-02                    |
| M                    | ALEXANDER     | WHITE         |               |               |               | MEDFORD                | 19E11693 - M-MED   | 2020-03-02          | FTC                  | 2020-05-10                    |
| M                    | ROSS          | SWANSON       |               |               |               | MEDFORD                | ET15A07430 - M-MED | 2016-02-05          | FTC                  | 2016-04-16                    |



**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2   | Name 3        | Name 4   | Name 5 | Name 6 | Municipal Court | Docket             | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|----------|---------------|----------|--------|--------|-----------------|--------------------|--------------|---------------|------------------------|
| M             | ROSS     | SWANSON       |          |        |        | MEDFORD         | ET15A07431 - M-MED | 2016-02-05   | FTC           | 2016-04-16             |
| M             | ROSS     | SWANSON       |          |        |        | MEDFORD         | ET16B05654 - M-MED | 2017-09-26   | FTC           | 2017-12-03             |
| M             | ROSS     | SWANSON       |          |        |        | MEDFORD         | ET16B05655 - M-MED | 2017-09-26   | FTC           | 2017-12-03             |
| M             | WAYNE    | GAMA          |          |        |        | MEDFORD         | 17C06990 - M-MED   | 2018-03-02   | FTC           | 2018-05-14             |
| M             | WAYNE    | GAMA          |          |        |        | MEDFORD         | 17C09338 - M-MED   | 2018-03-21   | FTC           | 2018-06-02             |
| M             | MARIE    | KIDNEY        |          |        |        | MEDFORD         | 19E00852 - M-MED   | 2019-09-12   | FTC           | 2019-11-23             |
| M             | TAUPULE  | SILAFU        |          |        |        | MEDFORD         | R160023172 - M-MED | 2018-09-05   | FTC           | 2018-11-17             |
| M             | AARON    | HASTINGS      |          |        |        | MEDFORD         | ET12G08084 - M-MED | 2012-12-10   | FTC           | 2013-02-19             |
| M             | AARON    | HASTINGS      |          |        |        | MEDFORD         | ET13H10685 - M-MED | 2014-03-13   | FTC           | 2014-05-22             |
| M             | JOHN     | HITE          |          |        |        | MEDFORD         | 19E05321 - M-MED   | 2019-11-25   | FTC           | 2020-02-07             |
| M             | KIRK     | CRAGER        |          |        |        | MEDFORD         | 19E01690 - M-MED   | 2019-09-25   | FTC           | 2019-12-06             |
| M             | LEE      | BYRD          |          |        |        | MEDFORD         | 18D11810 - M-MED   | 2019-03-07   | FTC           | 2019-05-18             |
| M             | RENE     | TIEDY         |          |        |        | MEDFORD         | ET10E12936 - M-MED | 2016-05-10   | FTC           | 2016-07-17             |
| M             | RENE     | TIEDY         |          |        |        | MEDFORD         | ET14J08708 - M-MED | 2016-05-10   | FTC           | 2016-07-17             |
| M             | ANGEL    | OLMOS         | GONZALEZ |        |        | MEDFORD         | ET13H09920 - M-MED | 2014-03-24   | FTC           | 2014-06-03             |
| M             | LORRAINE | ROSS          |          |        |        | MEDFORD         | 18D03096 - M-MED   | 2019-09-12   | FTC           | 2019-11-23             |
| M             | SARAH    | FERRELL-BAKER |          |        |        | MEDFORD         | 17C02489 - M-MED   | 2017-10-16   | FTC           | 2017-12-23             |
| M             | SARAH    | FERRELL-BAKER |          |        |        | MEDFORD         | 17C02490 - M-MED   | 2017-10-16   | FTC           | 2017-12-23             |
| N             | FAYE     | RODRIGUEZ     |          |        |        | MEDFORD         | ET15A03422 - M-MED | 2015-09-16   | FTC           | 2015-11-27             |
| N             | JEAN     | HAWKINS       | ROJAS    |        |        | MEDFORD         | S140022407 - M-MED | 2015-01-16   | FTC           | 2015-03-29             |
| N             | DIANE    | DAVIS         |          |        |        | MEDFORD         | 17C14305 - M-MED   | 2018-04-13   | FTC           | 2018-06-25             |
| N             | BREANN   | BIFFIN        |          |        |        | MEDFORD         | ET12G06398 - M-MED | 2016-11-30   | FTC           | 2017-02-06             |
| N             | BREANN   | BIFFIN        |          |        |        | MEDFORD         | ET12G06399 - M-MED | 2016-11-30   | FTC           | 2017-02-06             |
| N             | BREANN   | BIFFIN        |          |        |        | MEDFORD         | ET12G06400 - M-MED | 2016-11-30   | FTC           | 2017-02-06             |
| N             | ALAN     | ILLANES       |          |        |        | MEDFORD         | ET15A03543 - M-MED | 2015-10-20   | FTC           | 2015-12-29             |
| N             | JAMES    | GREENLEE      |          |        |        | MEDFORD         | 18D06233 - M-MED   | 2019-06-17   | FTC           | 2019-08-26             |
| N             | RICHARD  | WILKERSON     |          |        |        | MEDFORD         | R160023323 - M-MED | 2017-09-26   | FTC           | 2017-12-03             |
| N             | PERDUE   |               |          |        |        | MEDFORD         | ET15A08851 - M-MED | 2016-03-28   | FTC           | 2016-06-04             |
| N             | CLAIRE   | KINSEY        |          |        |        | MEDFORD         | 18D01608 - M-MED   | 2018-09-05   | FTC           | 2018-11-17             |
| N             | CLAIRE   | KINSEY        |          |        |        | MEDFORD         | 18D01609 - M-MED   | 2018-09-05   | FTC           | 2018-11-17             |
| N             | CLAIRE   | KINSEY        |          |        |        | MEDFORD         | 18D01610 - M-MED   | 2018-09-05   | FTC           | 2018-11-17             |
| N             | CLAIRE   | KINSEY        |          |        |        | MEDFORD         | 18D03393 - M-MED   | 2018-10-23   | FTC           | 2019-01-04             |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b>  | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>      | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|----------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| N                    | CLAIRE         | KINSEY        |               |               |               | MEDFORD                | 18D03394 - M-MED   | 2018-10-23          | FTC                  | 2019-01-04                    |
| N                    | CLAIRE         | KINSEY        |               |               |               | MEDFORD                | 18D10642 - M-MED   | 2019-03-07          | FTC                  | 2019-05-18                    |
| N                    | ELREECE-MAXINE | SANDERS       |               |               |               | MEDFORD                | 19E08244 - M-MED   | 2020-01-14          | FTC                  | 2020-03-25                    |
| O                    | ALBERTO        | GONZALEZ      |               |               |               | MEDFORD                | ET16B00462 - M-MED | 2017-12-29          | FTC                  | 2018-03-09                    |
| O                    | ALBERTO        | GONZALEZ      |               |               |               | MEDFORD                | ET16B00463 - M-MED | 2017-12-29          | FTC                  | 2018-03-09                    |
| P                    | JOHN           | RODRIGUES     |               |               |               | MEDFORD                | 08B03243 - M-MED   | 2018-05-16          | FTC                  | 2018-07-29                    |
| P                    | JOHN           | RODRIGUES     |               |               |               | MEDFORD                | 18D16393 - M-MED   | 2019-05-17          | FTC                  | 2019-07-29                    |
| P                    | JOHN           | RODRIGUES     |               |               |               | MEDFORD                | 18D16394 - M-MED   | 2019-05-17          | FTC                  | 2019-07-29                    |
| P                    | JOHN           | RODRIGUES     |               |               |               | MEDFORD                | 18D19395 - M-MED   | 2019-05-17          | FTC                  | 2019-07-29                    |
| P                    | GENEVIEVE      | VON           | RADICS        |               |               | MEDFORD                | 16B11274 - M-MED   | 2017-10-09          | FTC                  | 2017-12-16                    |
| P                    | GENEVIEVE      | VON           | RADICS        |               |               | MEDFORD                | 16B11275 - M-MED   | 2017-10-09          | FTC                  | 2017-12-16                    |
| P                    | JEAN           | PRESLAR       |               |               |               | MEDFORD                | R130017639 - M-MED | 2014-01-27          | FTC                  | 2014-04-05                    |
| P                    | BHAGAUTI       | KAUR          | KHALSA        |               |               | MEDFORD                | 17C03249 - M-MED   | 2017-11-07          | FTC                  | 2018-01-15                    |
| R                    | ROCHELLE       | RAPP          |               |               |               | MEDFORD                | ET13H08422 - M-MED | 2014-01-10          | FTC                  | 2014-03-23                    |
| R                    | ROCHELLE       | RAPP          |               |               |               | MEDFORD                | ET13H08423 - M-MED | 2014-01-10          | FTC                  | 2014-03-23                    |
| R                    | ROCHELLE       | RAPP          |               |               |               | MEDFORD                | ET13H08424 - M-MED | 2014-01-10          | FTC                  | 2014-03-23                    |
| R                    | ROCHELLE       | RAPP          |               |               |               | MEDFORD                | ET15A01474 - M-MED | 2015-06-26          | FTC                  | 2015-09-06                    |
| R                    | GENE           | KESSLER       |               |               |               | MEDFORD                | ET16B03664 - M-MED | 2016-08-25          | FTC                  | 2016-11-01                    |
| R                    | GENE           | KESSLER       |               |               |               | MEDFORD                | ET16B03665 - M-MED | 2016-08-25          | FTC                  | 2016-11-01                    |
| R                    | GENE           | KESSLER       |               |               |               | MEDFORD                | ET16B03666 - M-MED | 2016-08-25          | FTC                  | 2016-11-01                    |
| R                    | ANN            | KARI          |               |               |               | MEDFORD                | 18D14485 - M-MED   | 2019-05-17          | FTC                  | 2019-07-29                    |
| R                    | EDGAR          | ASHCRAFT      |               |               |               | MEDFORD                | 16B09296 - M-MED   | 2017-10-04          | FTC                  | 2017-12-11                    |
| R                    | BRUCE          | WINTER        |               |               |               | MEDFORD                | 09C10597 - M-MED   | 2017-03-06          | FTC                  | 2017-05-13                    |
| R                    | BRUCE          | WINTER        |               |               |               | MEDFORD                | 09C11719 - M-MED   | 2017-03-06          | FTC                  | 2017-05-13                    |
| R                    | EUGENE         | BRIDGES       |               |               |               | MEDFORD                | 12G02972 - M-MED   | 2018-12-12          | FTC                  | 2019-02-24                    |
| R                    | EUGENE         | BRIDGES       |               |               |               | MEDFORD                | 12G02973 - M-MED   | 2018-12-12          | FTC                  | 2019-02-24                    |
| R                    | DEAN           | FLOYD         |               |               |               | MEDFORD                | 18D08780 - M-MED   | 2019-02-12          | FTC                  | 2019-04-26                    |
| R                    | LYNN           | WILSIE        | JR            |               |               | MEDFORD                | ET16B03683 - M-MED | 2016-09-02          | FTC                  | 2016-11-12                    |
| R                    | ALLEN          | LUDRICKS      |               |               |               | MEDFORD                | 18D13377 - M-MED   | 2019-04-25          | FTC                  | 2019-07-06                    |
| R                    | CRAIG          | HUMMEL        |               |               |               | MEDFORD                | 18D10303 - M-MED   | 2019-03-07          | FTC                  | 2019-05-18                    |
| R                    | HARRISON       | LEWIS         |               |               |               | MEDFORD                | ET13H10536 - M-MED | 2014-05-28          | FTC                  | 2014-08-13                    |
| R                    | HARRISON       | LEWIS         |               |               |               | MEDFORD                | 16B06240 - M-MED   | 2017-09-26          | FTC                  | 2017-12-03                    |

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Municipal Court Cases**

| First Initial | Name 2      | Name 3       | Name 4 | Name 5 | Name 6 | Municipal Court | Docket             | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-------------|--------------|--------|--------|--------|-----------------|--------------------|--------------|---------------|------------------------|
| R             | WILLIAM     | STONE        |        |        |        | MEDFORD         | ET16B02706 - M-MED | 2016-07-21   | FTC           | 2016-09-27             |
| R             | RODRIGUEZ   | HERNANDEZ    |        |        |        | MEDFORD         | 17C15339 - M-MED   | 2018-08-10   | FTC           | 2018-10-22             |
| R             | SOLORIO     | VEGA         |        |        |        | MEDFORD         | 12G04345 - M-MED   | 2012-10-23   | FTC           | 2013-01-06             |
| R             | MATA        | JR           |        |        |        | MEDFORD         | 18D17490 - M-MED   | 2019-06-17   | FTC           | 2019-08-26             |
| R             | MATA        | JR           |        |        |        | MEDFORD         | 19E00330 - M-MED   | 2019-09-12   | FTC           | 2019-11-23             |
| R             | JAMES       | BROWN        |        |        |        | MEDFORD         | S130021336 - M-MED | 2014-03-24   | FTC           | 2014-06-03             |
| R             | JAMES       | BROWN        |        |        |        | MEDFORD         | 17C12590 - M-MED   | 2018-06-13   | FTC           | 2018-08-25             |
| R             | ANN         | SIMMONS      |        |        |        | MEDFORD         | ET16B00679 - M-MED | 2016-07-21   | FTC           | 2016-09-27             |
| R             | ANN         | SIMMONS      |        |        |        | MEDFORD         | 18D01170 - M-MED   | 2018-05-23   | FTC           | 2018-08-05             |
| R             | ANN         | SIMMONS      |        |        |        | MEDFORD         | 18D01171 - M-MED   | 2018-05-23   | FTC           | 2018-08-05             |
| R             | CHRISTOPHER | PITTS        |        |        |        | MEDFORD         | ET15A04988 - M-MED | 2017-10-18   | FTC           | 2017-12-25             |
| R             | MICHAEL     | BARBEAU      |        |        |        | MEDFORD         | 17C11257 - M-MED   | 2018-04-25   | FTC           | 2018-07-07             |
| R             | MICHAEL     | BARBEAU      |        |        |        | MEDFORD         | 17C11258 - M-MED   | 2018-04-25   | FTC           | 2018-07-07             |
| S             | SANCHEZ     |              |        |        |        | MEDFORD         | 19E00345 - M-MED   | 2019-09-24   | FTC           | 2019-12-03             |
| S             | JANINE      | LA           | FLECHE |        |        | MEDFORD         | 19E05789 - M-MED   | 2020-03-12   | FTC           | 2020-05-22             |
| S             | LEE         | BUTLER       |        |        |        | MEDFORD         | 18D12088 - M-MED   | 2019-04-01   | FTC           | 2019-06-10             |
| S             | LEA         | CHRISTIANSON |        |        |        | MEDFORD         | ET14J07299 - M-MED | 2014-12-31   | FTC           | 2015-03-14             |
| S             | LEA         | CHRISTIANSON |        |        |        | MEDFORD         | ET14J07300 - M-MED | 2014-12-31   | FTC           | 2015-03-14             |
| S             | ELIZABETH   | CAUGHIE      |        |        |        | MEDFORD         | ET16B05980 - M-MED | 2017-09-26   | FTC           | 2017-12-03             |
| S             | ELIZABETH   | CAUGHIE      |        |        |        | MEDFORD         | ET16B05981 - M-MED | 2017-09-26   | FTC           | 2017-12-03             |
| S             | ELIZABETH   | CAUGHIE      |        |        |        | MEDFORD         | R160023743 - M-MED | 2017-09-28   | FTC           | 2017-12-05             |
| S             | ROSE        | PARRISH      |        |        |        | MEDFORD         | 12G01488 - M-MED   | 2013-10-30   | FTC           | 2014-01-07             |
| S             | MICHELLE    | TRUBENBACH   |        |        |        | MEDFORD         | 18D13025 - M-MED   | 2019-04-02   | FTC           | 2019-06-10             |
| S             | MICHELLE    | TRUBENBACH   |        |        |        | MEDFORD         | 18D13026 - M-MED   | 2019-04-02   | FTC           | 2019-06-10             |
| S             | ELIZABETH   | COUGHLIN     |        |        |        | MEDFORD         | 18D08554 - M-MED   | 2018-10-23   | FTC           | 2019-01-04             |
| S             | LOUISE      | OLIVER       |        |        |        | MEDFORD         | 18D11118 - M-MED   | 2019-06-18   | FTC           | 2019-08-27             |
| S             | JAWON       | SARGENT      |        |        |        | MEDFORD         | ET13H00099 - M-MED | 2013-05-13   | FTC           | 2013-07-19             |
| S             | ANN         | VALENTIC     |        |        |        | MEDFORD         | ET14J00215 - M-MED | 2014-05-30   | FTC           | 2014-08-16             |
| S             | ANN         | VALENTIC     |        |        |        | MEDFORD         | ET14J00216 - M-MED | 2014-05-30   | FTC           | 2014-08-16             |
| S             | ANN         | VALENTIC     |        |        |        | MEDFORD         | S140022219 - M-MED | 2014-11-24   | FTC           | 2015-02-03             |
| S             | RAY         | HINTON       |        |        |        | MEDFORD         | 18D13568 - M-MED   | 2019-04-17   | FTC           | 2019-06-28             |
| S             | GENIECE     | DAVIS        |        |        |        | MEDFORD         | 18D10080 - M-MED   | 2019-04-01   | FTC           | 2019-06-10             |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>      | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| S                    | NAN           | BURSEY        |               |               |               | MEDFORD                | ET13H10051 - M-MED | 2014-02-25          | FTC                  | 2014-05-05                    |
| S                    | RACHELLE      | CARPENTER     |               |               |               | MEDFORD                | 16B11393 - M-MED   | 2017-10-12          | FTC                  | 2017-12-19                    |
| S                    | ANDREW        | COLE          |               |               |               | MEDFORD                | 17C02476 - M-MED   | 2019-02-11          | FTC                  | 2019-04-23                    |
| S                    | JOSEPH        | POLSKY        |               |               |               | MEDFORD                | 19E11916 - M-MED   | 2020-02-20          | FTC                  | 2020-05-01                    |
| S                    | J             | ASHWORTH      |               |               |               | MEDFORD                | ET16B04249 - M-MED | 2017-09-26          | FTC                  | 2017-12-03                    |
| S                    | R             | BABBITT       |               |               |               | MEDFORD                | ET13H12180 - M-MED | 2014-05-28          | FTC                  | 2014-08-13                    |
| S                    | FRANCISCO     | CAMPOS        |               |               |               | MEDFORD                | ET16B02395 - M-MED | 2016-07-21          | FTC                  | 2016-09-27                    |
| T                    | ASHLEY        | MORALES       |               |               |               | MEDFORD                | 18D17140 - M-MED   | 2019-06-12          | FTC                  | 2019-08-23                    |
| T                    | ASHLEY        | MORALES       |               |               |               | MEDFORD                | 18D11124 - M-MED   | 2019-06-18          | FTC                  | 2019-08-27                    |
| T                    | ASHLEY        | MORALES       |               |               |               | MEDFORD                | 19E02497 - M-MED   | 2019-09-27          | FTC                  | 2019-12-08                    |
| T                    | S             | BERHOW        |               |               |               | MEDFORD                | 18D03123 - M-MED   | 2018-10-23          | FTC                  | 2019-01-04                    |
| T                    | LYNN          | SPYKER        |               |               |               | MEDFORD                | 18D06422 - M-MED   | 2019-01-10          | FTC                  | 2019-03-25                    |
| T                    | EARL          | SPENCER       | III           |               |               | MEDFORD                | ET16B02345 - M-MED | 2020-02-19          | FTC                  | 2020-04-26                    |
| T                    | LEE           | BEST          |               |               |               | MEDFORD                | 17C08135 - M-MED   | 2018-03-08          | FTC                  | 2018-05-20                    |
| T                    | REIGH         | SMITH         | JR            |               |               | MEDFORD                | 19E11018 - M-MED   | 2020-03-02          | FTC                  | 2020-05-10                    |
| T                    | ALLIN         | CORWIN        |               |               |               | MEDFORD                | R140018216 - M-MED | 2014-05-28          | FTC                  | 2014-08-13                    |
| T                    | RAYVEN        | VICTORIA      | MARTINEZ      |               |               | MEDFORD                | 17C10404 - M-MED   | 2018-06-13          | FTC                  | 2018-08-25                    |
| V                    | ANN           | ARCHULETA     | FENDER        |               |               | MEDFORD                | ET15A00535 - M-MED | 2015-08-11          | FTC                  | 2015-08-11                    |
| V                    | ANN           | ARCHULETA     | FENDER        |               |               | MEDFORD                | ET15A00536 - M-MED | 2015-08-11          | FTC                  | 2015-08-11                    |
| W                    | ROBERT        | DAVENPORT     |               |               |               | MEDFORD                | ET14J10391 - M-MED | 2015-04-06          | FTC                  | 2015-06-15                    |
| W                    | ROBERT        | DAVENPORT     |               |               |               | MEDFORD                | ET15A01870 - M-MED | 2015-10-20          | FTC                  | 2015-12-29                    |
| W                    | NICOLE        | WILSON        |               |               |               | MEDFORD                | 18D02327 - M-MED   | 2018-09-11          | FTC                  | 2018-11-23                    |
| W                    | ALFREDO       | ALVARENGA     | JOYA          |               |               | MEDFORD                | 18D12500 - M-MED   | 2019-01-23          | FTC                  | 2019-04-05                    |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>        | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|----------------------|---------------------|----------------------|-------------------------------|
| A                    | CURTISS       | JOHNSON       |               |               |               | MILL CITY              | 20T11017 - M-M CTY   | 2020-06-16          | FTC                  | 2020-08-25                    |
| G                    | LEE           | KIRBY         |               |               |               | MILL CITY              | 2013T10107 - M-M CTY | 2019-12-12          | FTC                  | 2020-02-22                    |
| V                    | KIMBERLEY     | OLSON         |               |               |               | MILL CITY              | 2015T10245 - M-M CTY | 2019-12-12          | FTC                  | 2020-02-22                    |

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Municipal Court Cases**

| First Initial | Name 2    | Name 3            | Name 4 | Name 5 | Name 6 | Municipal Court  | Docket         | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|-------------------|--------|--------|--------|------------------|----------------|--------------|---------------|------------------------|
| A             | CHRISTINE | KATSEL            |        |        |        | MILTON-FREEWATER | 17032V - M-MF  | 2017-08-08   | FTC           | 2017-10-15             |
| B             | LEE       | FAIRCLOTH         |        |        |        | MILTON-FREEWATER | 90234 - M-MF   | 2013-07-19   | FTC           | 2013-10-05             |
| C             | R         | SUMERLIN-BREEDING |        |        |        | MILTON-FREEWATER | 80809 - M-MF   | 2018-03-26   | FTC           | 2018-06-05             |
| C             | R         | SUMERLIN-BREEDING |        |        |        | MILTON-FREEWATER | 81127 - M-MF   | 2018-03-26   | FTC           | 2018-06-05             |
| C             | MICHAEL   | CHARLO            |        |        |        | MILTON-FREEWATER | 94122 - M-MF   | 2019-05-07   | FTC           | 2019-07-16             |
| C             | MICHAEL   | CHARLO            |        |        |        | MILTON-FREEWATER | 94432 - M-MF   | 2019-05-07   | FTC           | 2019-07-16             |
| C             | MICHAEL   | CHARLO            |        |        |        | MILTON-FREEWATER | 94765 - M-MF   | 2019-05-07   | FTC           | 2019-07-16             |
| C             | ALLEN     | SASSER            |        |        |        | MILTON-FREEWATER | 89995 - M-MF   | 2013-07-19   | FTC           | 2013-10-05             |
| D             | JAMES     | NELSON            |        |        |        | MILTON-FREEWATER | 16915V - M-MF  | 2019-09-18   | FTC           | 2019-11-29             |
| D             | JAMES     | NELSON            |        |        |        | MILTON-FREEWATER | 16979V2 - M-MF | 2019-09-18   | FTC           | 2019-11-29             |
| D             | JAMES     | NELSON            |        |        |        | MILTON-FREEWATER | 17446V - M-MF  | 2019-09-18   | FTC           | 2019-11-29             |
| D             | JAMES     | NELSON            |        |        |        | MILTON-FREEWATER | 17713V - M-MF  | 2019-09-18   | FTC           | 2019-11-29             |
| D             | JAMES     | NELSON            |        |        |        | MILTON-FREEWATER | 17732V - M-MF  | 2019-09-18   | FTC           | 2019-11-29             |
| E             | JUANITA   | MARTINEZ          |        |        |        | MILTON-FREEWATER | 89381 - M-MF   | 2013-05-21   | FTC           | 2013-07-26             |
| E             | JUANITA   | MARTINEZ          |        |        |        | MILTON-FREEWATER | 89969 - M-MF   | 2013-05-21   | FTC           | 2013-07-26             |
| H             | MANUEL    | ELIZONDO          |        |        |        | MILTON-FREEWATER | 17570V - M-MF  | 2019-02-04   | FTC           | 2019-04-15             |
| R             | AUDREY    | MCGANTY           |        |        |        | MILTON-FREEWATER | 89984 - M-MF   | 2017-11-20   | FTC           | 2018-01-29             |
| R             | IBARRA    | PEREZ             |        |        |        | MILTON-FREEWATER | 18744V - M-MF  | 2020-02-21   | FTC           | 2020-05-02             |
| R             | ANTHONY   | MC                | INTIRE | BLAND  |        | MILTON-FREEWATER | 18575V - M-MF  | 2020-01-22   | FTC           | 2020-03-31             |
| T             | KENNETH   | ROWDEN            |        |        |        | MILTON-FREEWATER | 81984 - M-MF   | 2014-02-11   | FTC           | 2014-04-19             |
| T             | DALE      | HAHN              |        |        |        | MILTON-FREEWATER | 83368 - M-MF   | 2014-02-11   | FTC           | 2014-04-19             |
| T             | DALE      | HAHN              |        |        |        | MILTON-FREEWATER | 83585 - M-MF   | 2014-05-28   | FTC           | 2014-08-13             |
| T             | JAMES     | FINCH             |        |        |        | MILTON-FREEWATER | 18350V - M-MF  | 2019-07-26   | FTC           | 2019-10-06             |
| W             | EUGENE    | CURRY             |        |        |        | MILTON-FREEWATER | 95163 - M-MF   | 2017-01-11   | FTC           | 2017-03-21             |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| A                    | MARIE         | HUFFORD       |               |               |               | MILWAUKIE              | 23082901 - M-MILW   | 2015-05-13          | FTC                  | 2015-07-25                    |
| A                    | MARIE         | HUFFORD       |               |               |               | MILWAUKIE              | 23082902 - M-MILW   | 2015-05-13          | FTC                  | 2015-07-25                    |
| A                    | MARIE         | HUFFORD       |               |               |               | MILWAUKIE              | EU02381201 - M-MILW | 2015-05-19          | FTC                  | 2015-07-31                    |
| A                    | MARIE         | HUFFORD       |               |               |               | MILWAUKIE              | EU02381202 - M-MILW | 2015-05-19          | FTC                  | 2015-07-31                    |
| A                    | Y             | ZELKIND       |               |               |               | MILWAUKIE              | 22828301 - M-MILW   | 2013-08-19          | FTC                  | 2013-10-30                    |
| A                    | LYNN          | MCCRAW        |               |               |               | MILWAUKIE              | 18TR001891 - M-MILW | 2020-01-17          | FTC                  | 2020-03-29                    |
| A                    | ALEEA         | PEARSON       |               |               |               | MILWAUKIE              | EU01777101 - M-MILW | 2014-01-07          | FTC                  | 2014-03-18                    |
| A                    | ALEEA         | PEARSON       |               |               |               | MILWAUKIE              | EU01777102 - M-MILW | 2014-01-08          | FTC                  | 2014-03-19                    |
| A                    | NICOLE        | ECHAVARRIA    |               |               |               | MILWAUKIE              | 18TR004651 - M-MILW | 2018-05-21          | FTC                  | 2018-08-03                    |
| A                    | NICOLE        | ECHAVARRIA    |               |               |               | MILWAUKIE              | 18TR004652 - M-MILW | 2018-05-21          | FTC                  | 2018-08-03                    |
| A                    | DORIS         | SMITH         |               |               |               | MILWAUKIE              | MP04398401 - M-MILW | 2013-12-02          | FTC                  | 2014-02-08                    |
| A                    | DORIS         | SMITH         |               |               |               | MILWAUKIE              | EU01839901 - M-MILW | 2014-02-20          | FTC                  | 2014-04-30                    |
| A                    | DIANA         | VALDEZ        |               |               |               | MILWAUKIE              | 23386201 - M-MILW   | 2017-02-16          | FTC                  | 2017-04-28                    |
| A                    | DIANA         | VALDEZ        |               |               |               | MILWAUKIE              | 23386202 - M-MILW   | 2017-02-16          | FTC                  | 2017-04-28                    |
| A                    | DIANA         | VALDEZ        |               |               |               | MILWAUKIE              | 17TR006231 - M-MILW | 2017-08-10          | FTC                  | 2017-10-17                    |
| A                    | DIANA         | VALDEZ        |               |               |               | MILWAUKIE              | 17TR006232 - M-MILW | 2017-08-10          | FTC                  | 2017-10-17                    |
| A                    | JOEL          | POWELL        |               |               |               | MILWAUKIE              | 19TR000145 - M-MILW | 2019-11-12          | FTC                  | 2020-01-21                    |
| A                    | CHARLES       | LEE           | WILSON        |               |               | MILWAUKIE              | EU02650102 - M-MILW | 2017-06-22          | FTC                  | 2017-08-29                    |
| A                    | CHRISTOPHER   | JOHNSON       |               |               |               | MILWAUKIE              | EU02649901 - M-MILW | 2017-01-18          | FTC                  | 2017-03-27                    |
| A                    | CHRISTOPHER   | JOHNSON       |               |               |               | MILWAUKIE              | EU02649902 - M-MILW | 2017-01-18          | FTC                  | 2017-03-27                    |
| A                    | MUNOZ         |               |               |               |               | MILWAUKIE              | 18TR000014 - M-MILW | 2020-02-12          | FTC                  | 2020-04-24                    |
| A                    | IRENE         | MARIE         | NELSON        |               |               | MILWAUKIE              | 18TR001828 - M-MILW | 2019-05-17          | FTC                  | 2019-07-29                    |
| A                    | M             | JENSEN        |               |               |               | MILWAUKIE              | 18TR001569 - M-MILW | 2019-05-17          | FTC                  | 2019-07-29                    |
| A                    | M             | JENSEN        |               |               |               | MILWAUKIE              | 19TR000846 - M-MILW | 2019-06-28          | FTC                  | 2019-09-09                    |
| A                    | ERICA         | SIPOWICZ      |               |               |               | MILWAUKIE              | 23386901 - M-MILW   | 2017-06-06          | FTC                  | 2017-08-13                    |
| A                    | CRAIG         | EDWARDS       |               |               |               | MILWAUKIE              | 23324801 - M-MILW   | 2016-11-17          | FTC                  | 2017-01-28                    |
| B                    | RAE           | ROBINSON      |               |               |               | MILWAUKIE              | MP03695001 - M-MILW | 2013-04-08          | FTC                  | 2013-06-17                    |
| B                    | MARIE         | CAVANAGH      |               |               |               | MILWAUKIE              | 23243201 - M-MILW   | 2016-07-14          | FTC                  | 2016-09-20                    |
| B                    | MARIE         | CAVANAGH      |               |               |               | MILWAUKIE              | 23243202 - M-MILW   | 2016-07-14          | FTC                  | 2016-09-20                    |
| B                    | KYLE          | ECK           |               |               |               | MILWAUKIE              | EU01952201 - M-MILW | 2014-06-16          | FTC                  | 2014-09-09                    |
| B                    | SCOTT         | CUMMINS       |               |               |               | MILWAUKIE              | 23353901 - M-MILW   | 2016-09-06          | FTC                  | 2016-11-13                    |
| B                    | LAURYN        | ENGLUND       |               |               |               | MILWAUKIE              | EU02022601 - M-MILW | 2014-11-24          | FTC                  | 2015-02-03                    |

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Municipal Court Cases**

| First Initial | Name 2    | Name 3    | Name 4  | Name 5 | Name 6 | Municipal Court | Docket              | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|-----------|---------|--------|--------|-----------------|---------------------|--------------|---------------|------------------------|
| B             | KAY       | STURGIS   |         |        |        | MILWAUKIE       | 23233001 - M-MILW   | 2016-06-08   | FTC           | 2016-08-15             |
| B             | KAY       | STURGIS   |         |        |        | MILWAUKIE       | 18TR001235 - M-MILW | 2018-08-16   | FTC           | 2018-10-28             |
| C             | JASMINE   | MAC       | FARLANE |        |        | MILWAUKIE       | 23194801 - M-MILW   | 2016-03-02   | FTC           | 2016-05-09             |
| C             | JASMINE   | MAC       | FARLANE |        |        | MILWAUKIE       | 23194802 - M-MILW   | 2016-03-02   | FTC           | 2016-05-09             |
| C             | JAMES     | STREET    |         |        |        | MILWAUKIE       | MP05199301 - M-MILW | 2015-01-15   | FTC           | 2015-03-28             |
| C             | BRANDON   | JACKSON   |         |        |        | MILWAUKIE       | EU02922301 - M-MILW | 2017-06-23   | FTC           | 2017-09-01             |
| C             | E         | BRANDON   |         |        |        | MILWAUKIE       | EU00346001 - M-MILW | 2015-03-23   | FTC           | 2015-06-01             |
| C             | E         | BRANDON   |         |        |        | MILWAUKIE       | EU00346002 - M-MILW | 2015-03-23   | FTC           | 2015-06-01             |
| C             | E         | BRANDON   |         |        |        | MILWAUKIE       | EU00346102 - M-MILW | 2015-03-23   | FTC           | 2015-06-01             |
| C             | E         | BRANDON   |         |        |        | MILWAUKIE       | EU00346103 - M-MILW | 2015-03-23   | FTC           | 2015-06-01             |
| C             | ALEXANDER | MASON     | IV      |        |        | MILWAUKIE       | 19TR001541 - M-MILW | 2019-11-06   | FTC           | 2020-01-18             |
| C             | ANNE      | MAYBEE    |         |        |        | MILWAUKIE       | 22739501 - M-MILW   | 2016-07-21   | FTC           | 2016-09-27             |
| C             | MARIE     | FINLEY    |         |        |        | MILWAUKIE       | 21140801 - M-MILW   | 2015-03-05   | FTC           | 2015-05-16             |
| C             | EUGENE    | COX       |         |        |        | MILWAUKIE       | EU02521301 - M-MILW | 2015-11-10   | FTC           | 2016-01-22             |
| C             | MARIE     | BORDEAUX  |         |        |        | MILWAUKIE       | 18TR002577 - M-MILW | 2019-03-20   | FTC           | 2019-05-31             |
| C             | MICHELLE  | HALVORSON |         |        |        | MILWAUKIE       | EU02520901 - M-MILW | 2015-11-13   | FTC           | 2016-01-24             |
| C             | JAMES     | BAKER     |         |        |        | MILWAUKIE       | 17TR001170 - M-MILW | 2017-08-10   | FTC           | 2017-10-17             |
| C             | JAMES     | BAKER     |         |        |        | MILWAUKIE       | 18TR000567 - M-MILW | 2018-05-21   | FTC           | 2018-08-03             |
| C             | KAY       | GIPSON    |         |        |        | MILWAUKIE       | 17TR003868 - M-MILW | 2018-08-22   | FTC           | 2018-11-04             |
| C             | LEE       | WELLS     | MILOCK  |        |        | MILWAUKIE       | 19TR001154 - M-MILW | 2019-08-05   | FTC           | 2019-10-14             |
| C             | HENRY     | ALLEN     |         |        |        | MILWAUKIE       | EU02630501 - M-MILW | 2016-04-18   | FTC           | 2016-06-25             |
| C             | ROBERT    | MARTINEZ  |         |        |        | MILWAUKIE       | 22761301 - M-MILW   | 2013-10-01   | FTC           | 2013-12-10             |
| C             | ROLAND    | FEUERHELM |         |        |        | MILWAUKIE       | 23192701 - M-MILW   | 2015-10-07   | FTC           | 2015-12-19             |
| C             | ROLAND    | FEUERHELM |         |        |        | MILWAUKIE       | EU02957201 - M-MILW | 2017-06-06   | FTC           | 2017-08-13             |
| C             | ROLAND    | FEUERHELM |         |        |        | MILWAUKIE       | EU02957202 - M-MILW | 2017-06-06   | FTC           | 2017-08-13             |
| C             | ROLAND    | FEUERHELM |         |        |        | MILWAUKIE       | EU02957203 - M-MILW | 2017-06-06   | FTC           | 2017-08-13             |
| C             | OSCAR     | GAMBLE    |         |        |        | MILWAUKIE       | EU01301101 - M-MILW | 2012-12-17   | FTC           | 2013-02-26             |
| C             | OSCAR     | GAMBLE    |         |        |        | MILWAUKIE       | EU01353101 - M-MILW | 2013-01-17   | FTC           | 2013-03-31             |
| C             | OSCAR     | GAMBLE    |         |        |        | MILWAUKIE       | 22818501 - M-MILW   | 2013-07-01   | FTC           | 2013-10-01             |
| C             | OSCAR     | GAMBLE    |         |        |        | MILWAUKIE       | 22818502 - M-MILW   | 2013-07-01   | FTC           | 2013-10-01             |
| C             | OSCAR     | GAMBLE    |         |        |        | MILWAUKIE       | 19TR000456 - M-MILW | 2019-06-13   | FTC           | 2019-08-24             |
| C             | IVAN      | DRISCOLL  |         |        |        | MILWAUKIE       | 22905101 - M-MILW   | 2014-04-08   | FTC           | 2014-06-18             |



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Municipal Court Cases**

| First Initial | Name 2    | Name 3     | Name 4  | Name 5 | Name 6 | Municipal Court | Docket              | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|------------|---------|--------|--------|-----------------|---------------------|--------------|---------------|------------------------|
| C             | IVAN      | DRISCOLL   |         |        |        | MILWAUKIE       | 22905102 - M-MILW   | 2014-04-08   | FTC           | 2014-06-18             |
| D             | LEE       | HAATIA     |         |        |        | MILWAUKIE       | EU01653501 - M-MILW | 2013-09-18   | FTC           | 2013-11-26             |
| D             | ANTHONY   | TRUJILLO   |         |        |        | MILWAUKIE       | 17TR002443 - M-MILW | 2017-10-25   | FTC           | 2018-01-01             |
| D             | LEE       | HAMBY      |         |        |        | MILWAUKIE       | 20901702 - M-MILW   | 2018-03-12   | FTC           | 2018-05-22             |
| D             | LEE       | HAMBY      |         |        |        | MILWAUKIE       | 20901703 - M-MILW   | 2018-03-12   | FTC           | 2018-05-22             |
| D             | WILLIAM   | SCARPELLI  |         |        |        | MILWAUKIE       | 23206201 - M-MILW   | 2016-02-04   | FTC           | 2016-04-12             |
| D             | WILLIAM   | DENT       | JR      |        |        | MILWAUKIE       | 17TR002759 - M-MILW | 2017-10-24   | FTC           | 2017-12-31             |
| D             | GAFFNEY   |            |         |        |        | MILWAUKIE       | EU02034901 - M-MILW | 2014-11-17   | FTC           | 2015-01-27             |
| D             | GAFFNEY   |            |         |        |        | MILWAUKIE       | EU02034902 - M-MILW | 2014-11-17   | FTC           | 2015-01-27             |
| D             | RACHELLE  | BEHNKE     |         |        |        | MILWAUKIE       | 23233801 - M-MILW   | 2016-05-09   | FTC           | 2016-07-16             |
| D             | RACHELLE  | BEHNKE     |         |        |        | MILWAUKIE       | 23233802 - M-MILW   | 2016-05-09   | FTC           | 2016-07-16             |
| D             | SUE       | ARRINGTON  |         |        |        | MILWAUKIE       | MP04739801 - M-MILW | 2014-03-07   | FTC           | 2014-05-19             |
| D             | MARIE     | RUSH       |         |        |        | MILWAUKIE       | EU01742401 - M-MILW | 2013-10-30   | FTC           | 2014-01-07             |
| D             | MARIE     | RUSH       |         |        |        | MILWAUKIE       | EU01742402 - M-MILW | 2013-10-30   | FTC           | 2014-01-07             |
| D             | ADDISON   | ATCHLEY    |         |        |        | MILWAUKIE       | 23224701 - M-MILW   | 2016-02-24   | FTC           | 2016-05-02             |
| D             | ADDISON   | ATCHLEY    |         |        |        | MILWAUKIE       | 23224702 - M-MILW   | 2016-02-24   | FTC           | 2016-05-02             |
| D             | ADDISON   | ATCHLEY    |         |        |        | MILWAUKIE       | 23224703 - M-MILW   | 2016-02-24   | FTC           | 2016-05-02             |
| D             | N         | PROWS      | FADEEVA |        |        | MILWAUKIE       | MP04576101 - M-MILW | 2014-01-08   | FTC           | 2014-03-19             |
| D             | KATHLEEN  | BOULLESTER |         |        |        | MILWAUKIE       | 17TR031261 - M-MILW | 2018-05-21   | FTC           | 2018-08-03             |
| D             | KATHLEEN  | BOULLESTER |         |        |        | MILWAUKIE       | 17TR031262 - M-MILW | 2018-05-21   | FTC           | 2018-08-03             |
| D             | WAYNE     | GREEN      | III     |        |        | MILWAUKIE       | EU02131701 - M-MILW | 2015-02-12   | FTC           | 2015-04-26             |
| D             | WAYNE     | GREEN      | III     |        |        | MILWAUKIE       | EU02131702 - M-MILW | 2015-02-12   | FTC           | 2015-04-26             |
| D             | REHEEM    | BOYD       |         |        |        | MILWAUKIE       | 18TR001134 - M-MILW | 2018-09-18   | FTC           | 2018-11-30             |
| E             | OPAL      | TRAVER     |         |        |        | MILWAUKIE       | EU02448501 - M-MILW | 2015-10-20   | FTC           | 2015-12-29             |
| E             | RANDOLPH  | MARESH     |         |        |        | MILWAUKIE       | 19TR000521 - M-MILW | 2019-08-13   | FTC           | 2019-10-22             |
| E             | ISABELLA  | GALE       |         |        |        | MILWAUKIE       | 2174001 - M-MILW    | 2012-11-05   | FTC           | 2013-01-16             |
| F             | ESPINOZA  | NOPALA     |         |        |        | MILWAUKIE       | EU01834201 - M-MILW | 2014-02-21   | FTC           | 2014-05-01             |
| G             | MARIE     | DRECKMAN   |         |        |        | MILWAUKIE       | MP04021301 - M-MILW | 2013-08-16   | FTC           | 2013-10-29             |
| G             | FREDERICK | HANEL      |         |        |        | MILWAUKIE       | EU01977701 - M-MILW | 2014-10-22   | FTC           | 2015-01-02             |
| G             | FREDERICK | HANEL      |         |        |        | MILWAUKIE       | EU01977702 - M-MILW | 2014-10-22   | FTC           | 2015-01-02             |
| G             | TORRES    |            |         |        |        | MILWAUKIE       | 19TR001651 - M-MILW | 2019-11-06   | FTC           | 2020-01-18             |
| G             | BENEDI-M  | KILUBUKA   |         |        |        | MILWAUKIE       | EU02910401 - M-MILW | 2017-02-02   | FTC           | 2017-04-11             |

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Municipal Court Cases**

| First Initial | Name 2    | Name 3        | Name 4  | Name 5  | Name 6 | Municipal Court | Docket              | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|---------------|---------|---------|--------|-----------------|---------------------|--------------|---------------|------------------------|
| G             | HERNANDEZ |               |         |         |        | MILWAUKIE       | 18TR001503 - M-MILW | 2019-06-26   | FTC           | 2019-09-07             |
| G             | GRANT     | DIX           |         |         |        | MILWAUKIE       | 17TR002974 - M-MILW | 2017-12-08   | FTC           | 2018-02-16             |
| H             | MAY       | MELLINGER     |         |         |        | MILWAUKIE       | 23323201 - M-MILW   | 2016-11-17   | FTC           | 2017-01-28             |
| H             | SCOTT     | MC            | CORD    |         |        | MILWAUKIE       | MP06063501 - M-MILW | 2016-06-21   | FTC           | 2016-08-28             |
| J             | ALAN      | SEIFFERT      |         |         |        | MILWAUKIE       | EU02818401 - M-MILW | 2016-11-29   | FTC           | 2017-02-05             |
| J             | JOHN      | ORR           |         |         |        | MILWAUKIE       | MP03473701 - M-MILW | 2013-01-08   | FTC           | 2013-03-17             |
| J             | RAYMOND   | PERRY         |         |         |        | MILWAUKIE       | MP05670401 - M-MILW | 2015-12-18   | FTC           | 2016-02-29             |
| J             | ANDREW    | MC            | SPADDEN |         |        | MILWAUKIE       | MP05959001 - M-MILW | 2016-05-09   | FTC           | 2016-07-16             |
| J             | DAVID     | HARRAH        | III     |         |        | MILWAUKIE       | MP05488201 - M-MILW | 2015-09-14   | FTC           | 2015-11-23             |
| J             | LEE       | CRENSHAW      |         |         |        | MILWAUKIE       | 17TR001026 - M-MILW | 2017-08-10   | FTC           | 2017-10-17             |
| J             | CHARLES   | BENNETT       |         |         |        | MILWAUKIE       | EU02650601 - M-MILW | 2016-04-27   | FTC           | 2016-07-04             |
| J             | HOWARD    | REED          |         |         |        | MILWAUKIE       | MP04741101 - M-MILW | 2014-03-07   | FTC           | 2014-05-19             |
| J             | VENEGAS   |               |         |         |        | MILWAUKIE       | EU02727701 - M-MILW | 2019-05-21   | FTC           | 2019-08-02             |
| J             | MICHELLE  | CORNER        |         |         |        | MILWAUKIE       | 22905301 - M-MILW   | 2014-03-20   | FTC           | 2014-05-31             |
| J             | WESLEY    | HENAGER       |         |         |        | MILWAUKIE       | EU01579601 - M-MILW | 2013-08-16   | FTC           | 2013-10-29             |
| J             | JOSUE     | CHRISTIAN     |         |         |        | MILWAUKIE       | 23181901 - M-MILW   | 2015-10-07   | FTC           | 2015-12-19             |
| J             | PENA      | GONZALEZ      |         |         |        | MILWAUKIE       | 18TR001054 - M-MILW | 2020-01-21   | FTC           | 2020-03-30             |
| J             | TERRY     | RANCE         |         |         |        | MILWAUKIE       | 22967501 - M-MILW   | 2014-09-05   | FTC           | 2014-11-16             |
| J             | ALFREDO   | SANCHEZ       | AGUILA  |         |        | MILWAUKIE       | 23210502 - M-MILW   | 2016-06-08   | FTC           | 2016-08-15             |
| J             | GUADALUPE | DE            | JESUS   | ANTONIO |        | MILWAUKIE       | 23310201 - M-MILW   | 2016-09-06   | FTC           | 2016-11-13             |
| J             | BOONMA    | CHAIALEE      |         |         |        | MILWAUKIE       | 19TR000834 - M-MILW | 2019-11-12   | FTC           | 2020-01-21             |
| J             | NOVELLO   | IV            |         |         |        | MILWAUKIE       | MP06032301 - M-MILW | 2016-06-08   | FTC           | 2016-08-15             |
| J             | PAUL      | WINGENBACH II |         |         |        | MILWAUKIE       | 19TR002597 - M-MILW | 2020-01-17   | FTC           | 2020-03-29             |
| J             | C         | RICE          |         |         |        | MILWAUKIE       | 18TR002482 - M-MILW | 2019-03-20   | FTC           | 2019-05-31             |
| J             | BLAKE     | EVENSON       |         |         |        | MILWAUKIE       | 21209502 - M-MILW   | 2020-01-07   | FTC           | 2020-03-17             |
| K             | LYNAE     | EDWARDS       |         |         |        | MILWAUKIE       | EU01619701 - M-MILW | 2013-10-08   | FTC           | 2013-12-18             |
| K             | LYNAE     | EDWARDS       |         |         |        | MILWAUKIE       | EU01619702 - M-MILW | 2013-10-08   | FTC           | 2013-12-18             |
| K             | LYNAE     | EDWARDS       |         |         |        | MILWAUKIE       | EU01619801 - M-MILW | 2013-10-08   | FTC           | 2013-12-18             |
| K             | LYNAE     | EDWARDS       |         |         |        | MILWAUKIE       | EU01821802 - M-MILW | 2014-02-24   | FTC           | 2014-05-02             |
| K             | LYNAE     | EDWARDS       |         |         |        | MILWAUKIE       | EU01903201 - M-MILW | 2014-07-14   | FTC           | 2014-09-29             |
| K             | LYNAE     | EDWARDS       |         |         |        | MILWAUKIE       | EU01903202 - M-MILW | 2014-07-14   | FTC           | 2014-09-29             |
| K             | LYNAE     | EDWARDS       |         |         |        | MILWAUKIE       | EU01903301 - M-MILW | 2014-07-14   | FTC           | 2014-09-29             |

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Municipal Court Cases**

| First Initial | Name 2    | Name 3      | Name 4  | Name 5 | Name 6 | Municipal Court | Docket              | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|-------------|---------|--------|--------|-----------------|---------------------|--------------|---------------|------------------------|
| K             | CHIYO     | GILTZ       |         |        |        | MILWAUKIE       | 22600101 - M-MILW   | 2013-01-02   | FTC           | 2013-03-13             |
| K             | CHIYO     | GILTZ       |         |        |        | MILWAUKIE       | 22701002 - M-MILW   | 2013-01-02   | FTC           | 2013-03-13             |
| K             | CHIYO     | GILTZ       |         |        |        | MILWAUKIE       | 22701003 - M-MILW   | 2013-01-02   | FTC           | 2013-03-13             |
| K             | CHIYO     | GILTZ       |         |        |        | MILWAUKIE       | 2270101 - M-MILW    | 2013-01-02   | FTC           | 2013-03-13             |
| K             | ELIZABETH | RILEY       |         |        |        | MILWAUKIE       | 17TR003705 - M-MILW | 2018-02-14   | FTC           | 2018-04-29             |
| K             | A         | FINE        |         |        |        | MILWAUKIE       | EU02535301 - M-MILW | 2015-11-10   | FTC           | 2016-01-22             |
| K             | A         | FINE        |         |        |        | MILWAUKIE       | EU02535302 - M-MILW | 2015-11-10   | FTC           | 2016-01-22             |
| K             | MARIE     | SALAZAR     |         |        |        | MILWAUKIE       | EU01799301 - M-MILW | 2014-01-08   | FTC           | 2014-03-19             |
| K             | BETH      | GRIFFIN     |         |        |        | MILWAUKIE       | EU00178001 - M-MILW | 2016-11-15   | FTC           | 2017-01-22             |
| K             | BETH      | GRIFFIN     |         |        |        | MILWAUKIE       | EU00178002 - M-MILW | 2016-11-15   | FTC           | 2017-01-22             |
| K             | MARIE     | RUST        |         |        |        | MILWAUKIE       | 19TR000684 - M-MILW | 2019-06-26   | FTC           | 2019-09-07             |
| L             | EMILY     | NESRALA     |         |        |        | MILWAUKIE       | PR07076401 - M-MILW | 2017-01-18   | FTC           | 2017-03-27             |
| L             | ANNE      | COVARRUBIAS |         |        |        | MILWAUKIE       | PR07063001 - M-MILW | 2017-01-18   | FTC           | 2017-03-27             |
| M             | MARIE     | JENKINS     |         |        |        | MILWAUKIE       | 23143301 - M-MILW   | 2015-04-17   | FTC           | 2015-06-28             |
| M             | LEE       | MCKEEVER    |         |        |        | MILWAUKIE       | EU01588202 - M-MILW | 2015-11-13   | FTC           | 2016-01-24             |
| M             | LEE       | MCKEEVER    |         |        |        | MILWAUKIE       | EU01588202 - M-MILW | 2016-03-09   | FTC           | 2016-05-16             |
| M             | GUADALUPE | BENITEZ     | RUIZ    |        |        | MILWAUKIE       | 19TR001251 - M-MILW | 2019-08-28   | FTC           | 2019-11-09             |
| M             | LOWELL    | CRAWFORD    |         |        |        | MILWAUKIE       | EU01959101 - M-MILW | 2015-02-06   | FTC           | 2015-04-20             |
| M             | DAVID     | LAMONT      |         |        |        | MILWAUKIE       | MP05506501 - M-MILW | 2015-10-08   | FTC           | 2015-12-20             |
| M             | JASON     | CRITTENDEN  |         |        |        | MILWAUKIE       | 17TR003824 - M-MILW | 2018-09-18   | FTC           | 2018-11-30             |
| M             | JASON     | CRITTENDEN  |         |        |        | MILWAUKIE       | 18TR001340 - M-MILW | 2018-09-18   | FTC           | 2018-11-30             |
| M             | JONATHAN  | OSWALD      |         |        |        | MILWAUKIE       | 22876701 - M-MILW   | 2018-12-24   | FTC           | 2019-03-08             |
| M             | PAUL      | HOFFMAN     |         |        |        | MILWAUKIE       | 18TR002204 - M-MILW | 2019-01-25   | FTC           | 2019-04-07             |
| M             | CHRISTINA | HAGENMEYER  |         |        |        | MILWAUKIE       | PR07108401 - M-MILW | 2017-02-16   | FTC           | 2017-04-28             |
| M             | GERARD    | GONZALES    |         |        |        | MILWAUKIE       | 19TR002738 - M-MILW | 2020-02-20   | FTC           | 2020-05-01             |
| M             | WESLEY    | ADAMS       |         |        |        | MILWAUKIE       | 17TR000347 - M-MILW | 2017-06-06   | FTC           | 2017-08-13             |
| M             | ANGEL     | G           | MOSELER |        |        | MILWAUKIE       | 18TR000808 - M-MILW | 2018-08-16   | FTC           | 2018-10-28             |
| M             | FELIX     | TAYLOR      |         |        |        | MILWAUKIE       | 23080701 - M-MILW   | 2015-05-19   | FTC           | 2015-07-31             |
| M             | FELIX     | TAYLOR      |         |        |        | MILWAUKIE       | 23080702 - M-MILW   | 2015-05-19   | FTC           | 2015-07-31             |
| M             | FELIX     | TAYLOR      |         |        |        | MILWAUKIE       | 23080703 - M-MILW   | 2015-05-19   | FTC           | 2015-07-31             |
| M             | MARIE     | GUSTAFSON   |         |        |        | MILWAUKIE       | EU02907201 - M-MILW | 2017-06-23   | FTC           | 2017-09-01             |
| M             | MARIE     | GUSTAFSON   |         |        |        | MILWAUKIE       | EU02907202 - M-MILW | 2017-06-23   | FTC           | 2017-09-01             |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| M                    | MICHELLE      | SOHN          |               |               |               | MILWAUKIE              | MP05336801 - M-MILW | 2015-04-17          | FTC                  | 2015-06-28                    |
| M                    | ANDREW        | STAUB         |               |               |               | MILWAUKIE              | 64TR000001 - M-MILW | 2020-04-06          | FTC                  | 2020-06-14                    |
| M                    | LENEE         | ARMSTEAD      |               |               |               | MILWAUKIE              | EU02858101 - M-MILW | 2017-02-02          | FTC                  | 2017-04-11                    |
| M                    | LENEE         | ARMSTEAD      |               |               |               | MILWAUKIE              | EU02858103 - M-MILW | 2017-02-02          | FTC                  | 2017-04-11                    |
| N                    | JEAN          | RIDEP         |               |               |               | MILWAUKIE              | EU01893101 - M-MILW | 2014-02-20          | FTC                  | 2014-04-30                    |
| N                    | JANE          | POFF          |               |               |               | MILWAUKIE              | 22619901 - M-MILW   | 2015-08-13          | FTC                  | 2015-10-24                    |
| N                    | JANE          | POFF          |               |               |               | MILWAUKIE              | 22619902 - M-MILW   | 2015-08-13          | FTC                  | 2015-10-24                    |
| N                    | JANE          | POFF          |               |               |               | MILWAUKIE              | EU02450601 - M-MILW | 2015-09-16          | FTC                  | 2015-11-27                    |
| N                    | JANE          | POFF          |               |               |               | MILWAUKIE              | EU0245602 - M-MILW  | 2015-09-16          | FTC                  | 2015-11-27                    |
| N                    | JANE          | POFF          |               |               |               | MILWAUKIE              | EU0245603 - M-MILW  | 2015-09-16          | FTC                  | 2015-11-27                    |
| N                    | JANE          | POFF          |               |               |               | MILWAUKIE              | 23275301 - M-MILW   | 2016-02-24          | FTC                  | 2016-05-02                    |
| N                    | JANE          | POFF          |               |               |               | MILWAUKIE              | 23275302 - M-MILW   | 2016-02-24          | FTC                  | 2016-05-02                    |
| N                    | JANE          | POFF          |               |               |               | MILWAUKIE              | EU02700601 - M-MILW | 2016-06-21          | FTC                  | 2016-08-28                    |
| N                    | JANE          | POFF          |               |               |               | MILWAUKIE              | EU02700602 - M-MILW | 2016-06-21          | FTC                  | 2016-08-28                    |
| N                    | JANE          | POFF          |               |               |               | MILWAUKIE              | EU02700603 - M-MILW | 2016-06-21          | FTC                  | 2016-08-28                    |
| N                    | JANE          | POFF          |               |               |               | MILWAUKIE              | EU02739701 - M-MILW | 2016-08-02          | FTC                  | 2016-10-09                    |
| N                    | JANE          | POFF          |               |               |               | MILWAUKIE              | EU02739702 - M-MILW | 2016-08-02          | FTC                  | 2016-10-09                    |
| N                    | JANE          | POFF          |               |               |               | MILWAUKIE              | EU02739703 - M-MILW | 2016-08-02          | FTC                  | 2016-10-09                    |
| N                    | JANE          | POFF          |               |               |               | MILWAUKIE              | EU02739801 - M-MILW | 2016-08-02          | FTC                  | 2016-10-09                    |
| N                    | JANE          | POFF          |               |               |               | MILWAUKIE              | 23352701 - M-MILW   | 2016-08-24          | FTC                  | 2016-10-31                    |
| N                    | MARIE         | KEYSER        |               |               |               | MILWAUKIE              | 19TR000445 - M-MILW | 2019-06-25          | FTC                  | 2019-09-04                    |
| N                    | DONALD        | STONEBRAKER   |               |               |               | MILWAUKIE              | EU02238002 - M-MILW | 2016-01-29          | FTC                  | 2016-04-08                    |
| N                    | KALAMAFONI    |               |               |               |               | MILWAUKIE              | 17TR029921 - M-MILW | 2017-12-08          | FTC                  | 2018-02-16                    |
| N                    | KALAMAFONI    |               |               |               |               | MILWAUKIE              | 17TR029922 - M-MILW | 2017-12-08          | FTC                  | 2018-02-16                    |
| P                    | BAUER         |               |               |               |               | MILWAUKIE              | 22842601 - M-MILW   | 2013-09-18          | FTC                  | 2013-11-26                    |
| P                    | RYAN          | MAUER         |               |               |               | MILWAUKIE              | 23083601 - M-MILW   | 2015-06-26          | FTC                  | 2015-09-06                    |
| P                    | RYAN          | MAUER         |               |               |               | MILWAUKIE              | EU02441101 - M-MILW | 2015-07-20          | FTC                  | 2015-09-28                    |
| P                    | RICHARD       | KNOTT         |               |               |               | MILWAUKIE              | 22913901 - M-MILW   | 2014-04-08          | FTC                  | 2014-06-18                    |
| R                    | IRENE         | STAEHLE       |               |               |               | MILWAUKIE              | MP04445901 - M-MILW | 2013-12-02          | FTC                  | 2014-02-08                    |
| R                    | NICOLE        | MCGHEE        |               |               |               | MILWAUKIE              | 18TR002167 - M-MILW | 2019-01-25          | FTC                  | 2019-04-07                    |
| R                    | RAYMOND       | GARBER        |               |               |               | MILWAUKIE              | 17TR027161 - M-MILW | 2017-10-24          | FTC                  | 2017-12-31                    |
| R                    | RAYMOND       | GARBER        |               |               |               | MILWAUKIE              | 17TR027162 - M-MILW | 2017-10-24          | FTC                  | 2017-12-31                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| R                    | FEIZI         | SHEIKHAHMADI  |               |               |               | MILWAUKIE              | 23236601 - M-MILW   | 2016-04-29          | FTC                  | 2016-07-08                    |
| R                    | EMERY         | ALLEN         |               |               |               | MILWAUKIE              | EU02175101 - M-MILW | 2014-11-04          | FTC                  | 2015-01-16                    |
| R                    | EMERY         | ALLEN         |               |               |               | MILWAUKIE              | EU02175102 - M-MILW | 2014-11-04          | FTC                  | 2015-01-16                    |
| R                    | MICHELLE      | MOTT          |               |               |               | MILWAUKIE              | EU01600601 - M-MILW | 2014-01-08          | FTC                  | 2014-03-19                    |
| R                    | MICHELLE      | MOTT          |               |               |               | MILWAUKIE              | EU01600602 - M-MILW | 2014-01-08          | FTC                  | 2014-03-19                    |
| R                    | JACOBO        | SANCHEZ       |               |               |               | MILWAUKIE              | 19TR001570 - M-MILW | 2019-11-06          | FTC                  | 2020-01-18                    |
| R                    | CHARLES       | GARNER        |               |               |               | MILWAUKIE              | 23260302 - M-MILW   | 2015-12-04          | FTC                  | 2016-02-14                    |
| R                    | GALEN         | WOODWARD      |               |               |               | MILWAUKIE              | EU01344801 - M-MILW | 2013-01-08          | FTC                  | 2013-03-17                    |
| R                    | GALEN         | WOODWARD      |               |               |               | MILWAUKIE              | EU01344802 - M-MILW | 2013-01-08          | FTC                  | 2013-03-17                    |
| S                    | ELIZABETH     | KIRK          |               |               |               | MILWAUKIE              | 17TR027241 - M-MILW | 2017-10-25          | FTC                  | 2018-01-01                    |
| S                    | ELIZABETH     | KIRK          |               |               |               | MILWAUKIE              | 17TR027242 - M-MILW | 2017-10-25          | FTC                  | 2018-01-01                    |
| S                    | ANN           | SCHAEFER      |               |               |               | MILWAUKIE              | 23292301 - M-MILW   | 2016-06-08          | FTC                  | 2016-08-15                    |
| S                    | ANN           | SCHAEFER      |               |               |               | MILWAUKIE              | 23292302 - M-MILW   | 2016-06-08          | FTC                  | 2016-08-15                    |
| S                    | ANN           | TURNER        |               |               |               | MILWAUKIE              | 19TR002090 - M-MILW | 2019-11-12          | FTC                  | 2020-01-21                    |
| S                    | ANN           | TURNER        |               |               |               | MILWAUKIE              | 19TR002090 - M-MILW | 2020-02-20          | FTC                  | 2020-05-01                    |
| S                    | JAYNE         | ALVARADO      |               |               |               | MILWAUKIE              | EU02001901 - M-MILW | 2014-06-13          | FTC                  | 2014-09-07                    |
| S                    | JAYNE         | ALVARADO      |               |               |               | MILWAUKIE              | EU02001902 - M-MILW | 2014-06-13          | FTC                  | 2014-09-07                    |
| S                    | JEAN          | BREWER        |               |               |               | MILWAUKIE              | 18TR001981 - M-MILW | 2018-05-21          | FTC                  | 2018-08-03                    |
| S                    | JEAN          | BREWER        |               |               |               | MILWAUKIE              | 18TR001982 - M-MILW | 2018-05-21          | FTC                  | 2018-08-03                    |
| S                    | JEAN          | BREWER        |               |               |               | MILWAUKIE              | 18TR001983 - M-MILW | 2018-05-21          | FTC                  | 2018-08-03                    |
| S                    | MOMO          | ENOMOTO       |               |               |               | MILWAUKIE              | 18TR000286 - M-MILW | 2018-05-21          | FTC                  | 2018-08-03                    |
| S                    | LAWRENCE      | MC            | CARTY         |               |               | MILWAUKIE              | EU02129701 - M-MILW | 2014-12-17          | FTC                  | 2015-02-28                    |
| S                    | LAWRENCE      | MC            | CARTY         |               |               | MILWAUKIE              | EU02129702 - M-MILW | 2014-12-17          | FTC                  | 2015-02-28                    |
| S                    | UNIQUE        | JOHNSON       |               |               |               | MILWAUKIE              | 19TR002971 - M-MILW | 2020-02-20          | FTC                  | 2020-05-01                    |
| S                    | L             | SIPOWICZ      |               |               |               | MILWAUKIE              | PR00710441 - M-MILW | 2017-06-23          | FTC                  | 2017-09-01                    |
| S                    | JOANNE        | VAIL          |               |               |               | MILWAUKIE              | PR00704001 - M-MILW | 2016-12-30          | FTC                  | 2017-03-09                    |
| S                    | DENISE        | WALKER        |               |               |               | MILWAUKIE              | EA00672901 - M-MILW | 2012-12-31          | FTC                  | 2013-03-10                    |
| S                    | DENISE        | WALKER        |               |               |               | MILWAUKIE              | EU00673001 - M-MILW | 2012-12-31          | FTC                  | 2013-03-10                    |
| T                    | DIANE         | JOHNSON       |               |               |               | MILWAUKIE              | 19TR002371 - M-MILW | 2020-01-17          | FTC                  | 2020-03-29                    |
| T                    | LEE           | MORENO        |               |               |               | MILWAUKIE              | 19TR002406 - M-MILW | 2020-01-17          | FTC                  | 2020-03-29                    |
| T                    | LYNN          | BROWN         |               |               |               | MILWAUKIE              | 18TR001682 - M-MILW | 2018-12-14          | FTC                  | 2019-02-26                    |
| T                    | PAULINE       | KOSTRBA       |               |               |               | MILWAUKIE              | 18TR001754 - M-MILW | 2019-01-24          | FTC                  | 2019-04-06                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| T                    | ANDREW        | SCHNELL       |               |               |               | MILWAUKIE              | 19TR001594 - M-MILW | 2019-11-06          | FTC                  | 2020-01-18                    |
| T                    | HARLAN        | KATANIC       |               |               |               | MILWAUKIE              | EU01466201 - M-MILW | 2013-04-30          | FTC                  | 2013-07-07                    |
| T                    | MARSHALL      | MCELMOYL      |               |               |               | MILWAUKIE              | 19TR002681 - M-MILW | 2020-01-17          | FTC                  | 2020-03-29                    |
| T                    | WAYNE         | PRICE         |               |               |               | MILWAUKIE              | EU02588801 - M-MILW | 2016-05-24          | FTC                  | 2016-08-01                    |
| T                    | WAYNE         | PRICE         |               |               |               | MILWAUKIE              | EU02588802 - M-MILW | 2016-05-24          | FTC                  | 2016-08-01                    |
| T                    | WAYNE         | PRICE         |               |               |               | MILWAUKIE              | EU02588803 - M-MILW | 2016-05-24          | FTC                  | 2016-08-01                    |
| V                    | DENISE        | GRAY          |               |               |               | MILWAUKIE              | 17TR026951 - M-MILW | 2017-10-24          | FTC                  | 2017-12-31                    |
| V                    | DENISE        | GRAY          |               |               |               | MILWAUKIE              | 17TR026952 - M-MILW | 2017-10-24          | FTC                  | 2017-12-31                    |
| W                    | ANTHONY       | HAZLEWOOD     |               |               |               | MILWAUKIE              | 19TR003175 - M-MILW | 2020-04-06          | FTC                  | 2020-06-14                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>  | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|----------------|---------------------|----------------------|-------------------------------|
| A                    | LUCILLE       | KELLY         |               |               |               | MOLALLA                | 190081 - M-MOL | 2019-07-09          | FTC                  | 2019-09-17                    |
| A                    | FORREST       | ROSE          |               |               |               | MOLALLA                | 140758 - M-MOL | 2015-02-26          | FTC                  | 2015-05-09                    |
| A                    | FORREST       | ROSE          |               |               |               | MOLALLA                | 190362 - M-MOL | 2019-10-31          | FTC                  | 2020-01-12                    |
| A                    | FORREST       | ROSE          |               |               |               | MOLALLA                | 190363 - M-MOL | 2019-10-31          | FTC                  | 2020-01-12                    |
| A                    | NICOLE        | VEILLEUX      |               |               |               | MOLALLA                | 180114 - M-MOL | 2018-10-23          | FTC                  | 2019-01-04                    |
| B                    | MICHAEL       | ESTERBERG     |               |               |               | MOLALLA                | 120486 - M-MOL | 2012-11-07          | FTC                  | 2013-01-19                    |
| B                    | MICHAEL       | REYNOLDS      |               |               |               | MOLALLA                | 090964 - M-MOL | 2016-05-17          | FTC                  | 2016-07-24                    |
| B                    | MICHAEL       | REYNOLDS      |               |               |               | MOLALLA                | 090964 - M-MOL | 2016-05-27          | FTC                  | 2016-08-06                    |
| C                    | MICHAEL       | OAS           |               |               |               | MOLALLA                | 150658 - M-MOL | 2016-07-19          | FTC                  | 2016-09-25                    |
| C                    | MICHAEL       | OAS           |               |               |               | MOLALLA                | 160031 - M-MOL | 2016-08-05          | FTC                  | 2016-10-14                    |
| C                    | MICHAEL       | OAS           |               |               |               | MOLALLA                | 190002 - M-MOL | 2019-07-09          | FTC                  | 2019-09-17                    |
| C                    | MAE           | KEPLINGER     |               |               |               | MOLALLA                | 160451 - M-MOL | 2016-11-04          | FTA                  | 2017-01-14                    |
| D                    | LEWIS         | WINNIE        |               |               |               | MOLALLA                | 180416 - M-MOL | 2019-02-19          | FTC                  | 2019-04-30                    |
| D                    | RACHEAL       | POWERS        |               |               |               | MOLALLA                | 190549 - M-MOL | 2020-04-29          | FTC                  | 2020-07-07                    |
| E                    | ANNE          | CLAMPITT      |               |               |               | MOLALLA                | 130593 - M-MOL | 2014-01-29          | FTC                  | 2014-04-08                    |
| H                    | EARL          | LITTLETON     |               |               |               | MOLALLA                | 070416 - M-MOL | 2012-12-18          | FTC                  | 2013-02-28                    |
| J                    | LEE           | CLARK         |               |               |               | MOLALLA                | 140063 - M-MOL | 2014-06-27          | FTC                  | 2014-09-17                    |
| J                    | P             | STEVENS       |               |               |               | MOLALLA                | 180337 - M-MOL | 2018-11-02          | FTC                  | 2019-01-15                    |
| J                    | LUIS          | ARRONIZ       | GARCIA        |               |               | MOLALLA                | 140458 - M-MOL | 2014-11-25          | FTC                  | 2015-02-06                    |
| J                    | EVAN          | SCHRANTZ      |               |               |               | MOLALLA                | 170275 - M-MOL | 2018-02-14          | FTC                  | 2018-04-29                    |
| K                    | ALBERT        | CRANOR        |               |               |               | MOLALLA                | 130208 - M-MOL | 2013-08-14          | FTC                  | 2013-10-27                    |
| L                    | MARIE         | BIES          |               |               |               | MOLALLA                | 140244 - M-MOL | 2014-10-31          | FTC                  | 2015-01-12                    |
| L                    | MARIE         | BIES          |               |               |               | MOLALLA                | 160251 - M-MOL | 2016-10-27          | FTC                  | 2017-01-03                    |
| L                    | MARTINA       | VELEZ         | GAMEZ         |               |               | MOLALLA                | 120510 - M-MOL | 2013-04-02          | FTC                  | 2013-06-11                    |
| L                    | LOUISE        | KRENING       |               |               |               | MOLALLA                | 130392 - M-MOL | 2014-01-29          | FTC                  | 2014-04-08                    |
| L                    | RUSSELL       | WILSON        |               |               |               | MOLALLA                | 180071 - M-MOL | 2018-11-07          | FTC                  | 2019-01-20                    |
| L                    | RUSSELL       | WILSON        |               |               |               | MOLALLA                | 180084 - M-MOL | 2018-11-07          | FTC                  | 2019-01-20                    |
| L                    | ANN           | WALL          |               |               |               | MOLALLA                | 180171 - M-MOL | 2019-10-07          | FTC                  | 2019-12-17                    |
| N                    | LEE           | OBERACKER     |               |               |               | MOLALLA                | 190059 - M-MOL | 2019-10-31          | FTC                  | 2020-01-12                    |
| P                    | SUSAN         | DODSON        |               |               |               | MOLALLA                | 130574 - M-MOL | 2014-11-26          | FTC                  | 2015-02-07                    |
| P                    | SUSAN         | DODSON        |               |               |               | MOLALLA                | 150362 - M-MOL | 2015-12-04          | FTC                  | 2016-02-14                    |
| P                    | DON           | HARMON        |               |               |               | MOLALLA                | 190220 - M-MOL | 2020-02-06          | FTC                  | 2020-04-18                    |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>  | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|----------------|---------------------|----------------------|-------------------------------|
| R                    | JACOBO        | SANCHEZ       |               |               |               | MOLALLA                | 120564 - M-MOL | 2012-12-31          | FTC                  | 2013-03-10                    |
| R                    | MARIA         | NAVARRO       |               |               |               | MOLALLA                | 150176 - M-MOL | 2015-09-17          | FTC                  | 2015-11-28                    |
| R                    | THOMAS        | SMITH         |               |               |               | MOLALLA                | 140279 - M-MOL | 2014-06-27          | FTC                  | 2014-09-17                    |
| S                    | LEA           | RAMIREZ       |               |               |               | MOLALLA                | 130063 - M-MOL | 2013-04-02          | FTC                  | 2013-06-11                    |
| S                    | LEA           | RAMIREZ       |               |               |               | MOLALLA                | 130348 - M-MOL | 2013-10-18          | FTC                  | 2013-12-28                    |
| W                    | WILLIAM       | CHANDLER      |               |               |               | MOLALLA                | 160155 - M-MOL | 2016-10-27          | FTC                  | 2017-01-03                    |



**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2    | Name 3       | Name 4     | Name 5 | Name 6 | Municipal Court | Docket          | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|--------------|------------|--------|--------|-----------------|-----------------|--------------|---------------|------------------------|
| A             | HAMAD     | S            | ABAALKHAYL |        |        | MONMOUTH        | 150238 - M-MONM | 2017-08-02   | FTC           | 2017-10-09             |
| A             | HAMAD     | S            | ABAALKHAYL |        |        | MONMOUTH        | 160103 - M-MONM | 2017-08-02   | FTC           | 2017-10-09             |
| A             | CRUZ      | CARRILLO     |            |        |        | MONMOUTH        | 140631 - M-MONM | 2015-04-02   | FTC           | 2015-06-14             |
| A             | TORRES    |              |            |        |        | MONMOUTH        | 180125 - M-MONM | 2018-08-09   | FTC           | 2018-10-21             |
| A             | SALAH     | SAIRAFI      |            |        |        | MONMOUTH        | 150142 - M-MONM | 2015-08-06   | FTC           | 2015-10-17             |
| A             | LAMAR     | MELSON       |            |        |        | MONMOUTH        | 121695 - M-MONM | 2013-02-04   | FTC           | 2013-04-20             |
| A             | SUE       | WALKER       |            |        |        | MONMOUTH        | 150887 - M-MONM | 2016-04-19   | FTC           | 2016-06-26             |
| A             | L         | J            | ORDONEZ    |        |        | MONMOUTH        | 180364 - M-MONM | 2018-12-10   | FTC           | 2019-02-19             |
| C             | CHARLES   | LOVE         |            |        |        | MONMOUTH        | 060692 - M-MONM | 2015-10-23   | FTC           | 2016-01-03             |
| D             | HOPE      | PENDERGRASS  |            |        |        | MONMOUTH        | 180088 - M-MONM | 2018-06-12   | FTC           | 2018-08-24             |
| D             | LEZAHN    | HOFFMAN      |            |        |        | MONMOUTH        | 150135 - M-MONM | 2015-08-06   | FTC           | 2015-10-17             |
| H             | HASSAN    | AL           | SALEH      |        |        | MONMOUTH        | 090926 - M-MONM | 2015-10-21   | FTC           | 2016-01-01             |
| H             | MOHAMMED  | ALQALLAF     |            |        |        | MONMOUTH        | 130963 - M-MONM | 2014-02-12   | FTC           | 2014-04-22             |
| J             | MUHAMED   | ALSHAIKHJ    |            |        |        | MONMOUTH        | 180183 - M-MONM | 2018-08-09   | FTC           | 2018-10-21             |
| J             | JESUS     | LEYVA        | DIAZ       |        |        | MONMOUTH        | 091027 - M-MONM | 2015-10-23   | FTC           | 2016-01-03             |
| K             | ANN       | BACHELLER    |            |        |        | MONMOUTH        | 150190 - M-MONM | 2015-08-06   | FTC           | 2015-10-17             |
| K             | ANN       | BACHELLER    |            |        |        | MONMOUTH        | 150631 - M-MONM | 2015-10-21   | FTC           | 2016-01-01             |
| M             | SAX       | RODRIGUEZ    |            |        |        | MONMOUTH        | 180638 - M-MONM | 2019-04-01   | FTC           | 2019-06-09             |
| M             | SUZANNE   | SAXMAN       |            |        |        | MONMOUTH        | 160134 - M-MONM | 2017-08-02   | FTC           | 2017-10-09             |
| N             | ALEXANDER | MEZA-SALINAS |            |        |        | MONMOUTH        | 180271 - M-MONM | 2018-11-14   | FTC           | 2019-01-27             |
| P             | NAVA      | TRUJILLO     |            |        |        | MONMOUTH        | 150813 - M-MONM | 2016-10-05   | FTC           | 2016-12-12             |
| R             | JOSEPH    | GORMAN       |            |        |        | MONMOUTH        | 190125 - M-MONM | 2019-06-12   | FTC           | 2019-08-23             |
| R             | DOUGLAS   | MC           | GEARY      |        |        | MONMOUTH        | 160807 - M-MONM | 2017-01-27   | FTC           | 2017-04-07             |
| R             | THOMAS    | GONZALES     | MASK       |        |        | MONMOUTH        | 190237 - M-MONM | 2020-03-02   | FTC           | 2020-05-10             |
| S             | AHMED     | A            | KHAN       |        |        | MONMOUTH        | 160289 - M-MONM | 2017-09-07   | FTC           | 2017-11-14             |
| S             | IBRAHIM   | A            | AL         | JABR   |        | MONMOUTH        | 140724 - M-MONM | 2015-08-06   | FTC           | 2015-10-17             |
| S             | RAQEL     | MOE          |            |        |        | MONMOUTH        | 160564 - M-MONM | 2017-01-27   | FTC           | 2017-04-07             |
| V             | SALVADOR  | GARIBAY      | NEGRETE    |        |        | MONMOUTH        | 190176 - M-MONM | 2019-06-21   | FTC           | 2019-09-01             |
| W             | COLBY     | VANSICKEL    |            |        |        | MONMOUTH        | 131180 - M-MONM | 2014-05-08   | FTC           | 2014-07-26             |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>    | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| M                    | GARCIA        | RAMOS         |               |               |               | MONROE                 | 146615 - M-MONRO | 2012-11-01          | FTC                  | 2013-01-13                    |
| R                    | WILBUR        | MEADOWS       |               |               |               | MONROE                 | 165808 - M-MONRO | 2018-12-20          | FTC                  | 2019-03-05                    |
| S                    | LYNN          | WERNER        |               |               |               | MONROE                 | 208901 - M-MONRO | 2019-05-06          | FTA                  | 2019-07-15                    |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>     | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| A                    | LUCILLE       | KELLY         |               |               |               | MT. ANGEL              | 1948384 - M-MT AN | 2019-07-15          | FTC                  | 2019-09-23                    |
| D                    | BRIAN         | STARKS        |               |               |               | MT. ANGEL              | 1948966 - M-MT AN | 2019-04-12          | FTC                  | 2019-06-23                    |
| D                    | BRIAN         | STARKS        |               |               |               | MT. ANGEL              | 1948993 - M-MT AN | 2019-08-09          | FTA                  | 2019-10-20                    |
| D                    | BRIAN         | STARKS        |               |               |               | MT. ANGEL              | 1948414 - M-MT AN | 2020-01-02          | FTA                  | 2020-03-14                    |
| M                    | ADOLPHUES     |               |               |               |               | MT. ANGEL              | 1848901 - M-MT AN | 2018-11-14          | FTC                  | 2019-01-27                    |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| A                    | JOAN          | ANTHONY       |               |               |               | MYRTLE CREEK           | 11T032159 - M-MY CR | 2013-07-10          | FTA                  | 2013-09-22                    |
| B                    | RYAN          | HALL          |               |               |               | MYRTLE CREEK           | 17T000534 - M-MY CR | 2018-12-31          | FTC                  | 2019-03-12                    |
| C                    | A             | K             | BRYNING       |               |               | MYRTLE CREEK           | 18T000494 - M-MY CR | 2018-09-17          | FTA                  | 2018-11-27                    |
| C                    | VIRGINIA      | ROSE          |               |               |               | MYRTLE CREEK           | 17T000597 - M-MY CR | 2017-12-05          | FTA                  | 2018-02-11                    |
| J                    | ANTHONY       | CURRERI       |               |               |               | MYRTLE CREEK           | 19T000399 - M-MY CR | 2019-09-13          | FTA                  | 2019-11-24                    |
| J                    | MICHAEL       | BELL          |               |               |               | MYRTLE CREEK           | 12T037913 - M-MY CR | 2014-01-03          | FTC                  | 2014-03-15                    |
| J                    | RAE           | SHEETS        |               |               |               | MYRTLE CREEK           | 11T037926 - M-MY CR | 2018-01-25          | FTC                  | 2018-04-08                    |
| J                    | ANTONIO       | GARCIA        |               |               |               | MYRTLE CREEK           | 16T000001 - M-MY CR | 2017-06-12          | FTC                  | 2017-08-19                    |
| J                    | ANTONIO       | GARCIA        |               |               |               | MYRTLE CREEK           | 16T00001A - M-MY CR | 2017-06-12          | FTC                  | 2017-08-19                    |
| J                    | ANTONIO       | GARCIA        |               |               |               | MYRTLE CREEK           | 16T000179 - M-MY CR | 2017-06-12          | FTC                  | 2017-08-19                    |
| M                    | ANTHONY       | DELWIN        | MOODENBAUGH   |               |               | MYRTLE CREEK           | 19T000545 - M-MY CR | 2020-01-22          | FTA                  | 2020-03-31                    |
| M                    | ANTHONY       | DELWIN        | MOODENBAUGH   |               |               | MYRTLE CREEK           | 20T000140 - M-MY CR | 2020-06-01          | FTA                  | 2020-08-09                    |
| M                    | ANTHONY       | DELWIN        | MOODENBAUGH   |               |               | MYRTLE CREEK           | 20T000182 - M-MY CR | 2020-06-23          | FTA                  | 2020-08-31                    |
| M                    | ANTHONY       | DELWIN        | MOODENBAUGH   |               |               | MYRTLE CREEK           | 20T00182A - M-MY CR | 2020-06-23          | FTA                  | 2020-08-31                    |
| S                    | LYNN          | WEST          |               |               |               | MYRTLE CREEK           | 11T035479 - M-MY CR | 2015-12-09          | FTC                  | 2016-02-19                    |
| S                    | LYNN          | WEST          |               |               |               | MYRTLE CREEK           | 11T035479 - M-MY CR | 2017-06-12          | FTC                  | 2017-08-19                    |
| S                    | LYNN          | WEST          |               |               |               | MYRTLE CREEK           | 11T035479 - M-MY CR | 2019-08-28          | FTC                  | 2019-11-09                    |
| S                    | LEA           | CONNOR        |               |               |               | MYRTLE CREEK           | 16T000489 - M-MY CR | 2017-06-12          | FTC                  | 2017-08-19                    |
| S                    | LEA           | CONNOR        |               |               |               | MYRTLE CREEK           | 17T000412 - M-MY CR | 2017-10-12          | FTC                  | 2017-12-19                    |
| S                    | LEA           | CONNOR        |               |               |               | MYRTLE CREEK           | 19T000408 - M-MY CR | 2019-09-13          | FTA                  | 2019-11-24                    |
| S                    | LEA           | CONNOR        |               |               |               | MYRTLE CREEK           | 19T00408A - M-MY CR | 2019-09-13          | FTA                  | 2019-11-24                    |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>    | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| A                    | GARCIA        |               |               |               |               | NEWBERG                | 309054 - M-NEWB  | 2014-10-23          | FTC                  | 2015-01-03                    |
| A                    | KATELYN       | DAVIS         |               |               |               | NEWBERG                | 407232 - M-NEWB  | 2019-07-10          | FTA                  | 2019-09-20                    |
| A                    | JAMES         | BARR          |               |               |               | NEWBERG                | 407787 - M-NEWB  | 2019-10-08          | FTA                  | 2019-12-18                    |
| A                    | LOUISE        | ROOKS         |               |               |               | NEWBERG                | 401795 - M-NEWB  | 2018-08-20          | FTC                  | 2018-10-30                    |
| A                    | MARIE         | MARNER        |               |               |               | NEWBERG                | 304323 - M-NEWB  | 2013-09-17          | FTC                  | 2013-11-24                    |
| B                    | QUEVEDO       | CISNEROS      |               |               |               | NEWBERG                | 307165 - M-NEWB  | 2014-02-24          | FTA                  | 2014-05-04                    |
| B                    | LEWIS         | HALL          |               |               |               | NEWBERG                | 303702 - M-NEWB  | 2013-04-08          | FTC                  | 2013-06-17                    |
| B                    | LEWIS         | HALL          |               |               |               | NEWBERG                | 306262 - M-NEWB  | 2014-01-22          | FTC                  | 2014-04-02                    |
| C                    | E             | BRANDON       |               |               |               | NEWBERG                | 308577 - M-NEWB  | 2014-12-05          | FTC                  | 2015-02-15                    |
| C                    | RAY           | WHITING       |               |               |               | NEWBERG                | 315983 - M-NEWB  | 2016-09-28          | FTA                  | 2016-12-05                    |
| C                    | RAY           | WHITING       |               |               |               | NEWBERG                | 317891 - M-NEWB  | 2017-06-29          | FTC                  | 2017-09-08                    |
| C                    | LOUISE        | PLUMMER       |               |               |               | NEWBERG                | 408719 - M-NEWB  | 2020-02-20          | FTA                  | 2020-05-01                    |
| C                    | JORDON        | ATKINSON      |               |               |               | NEWBERG                | 308733 - M-NEWB  | 2014-08-18          | FTA                  | 2014-10-25                    |
| C                    | LANE          | RICHARDS      |               |               |               | NEWBERG                | 408273 - M-NEWB  | 2020-03-09          | FTA                  | 2020-05-17                    |
| C                    | NEWELL        | BALLARD       |               |               |               | NEWBERG                | 402463R - M-NEWB | 2015-05-27          | FTC                  | 2015-08-07                    |
| C                    | NEWELL        | BALLARD       |               |               |               | NEWBERG                | 402463R - M-NEWB | 2015-05-28          | FTC                  | 2015-08-08                    |
| D                    | CASSIDY       | WALTON        |               |               |               | NEWBERG                | 317124 - M-NEWB  | 2017-10-26          | FTC                  | 2018-01-02                    |
| D                    | ROBERT        | ZAMUDIO       |               |               |               | NEWBERG                | 408809 - M-NEWB  | 2019-12-26          | FTA                  | 2020-03-07                    |
| D                    | KEITH         | BIELER        |               |               |               | NEWBERG                | 314557 - M-NEWB  | 2017-07-20          | FTA                  | 2017-09-26                    |
| D                    | KEITH         | BIELER        |               |               |               | NEWBERG                | 401258 - M-NEWB  | 2018-02-16          | FTA                  | 2018-05-01                    |
| D                    | JAY           | KNUTSON       |               |               |               | NEWBERG                | 407185 - M-NEWB  | 2020-03-04          | FTC                  | 2020-05-12                    |
| E                    | P             | BACA          |               |               |               | NEWBERG                | 404471 - M-NEWB  | 2019-07-02          | FTC                  | 2019-09-13                    |
| E                    | ORGANIZ       |               |               |               |               | NEWBERG                | 317510 - M-NEWB  | 2016-12-27          | FTA                  | 2017-03-06                    |
| E                    | CORREA        | GRAGEOLA      |               |               |               | NEWBERG                | 312023 - M-NEWB  | 2015-12-01          | FTC                  | 2016-02-09                    |
| E                    | ALICE         | OSTBO         |               |               |               | NEWBERG                | 310001 - M-NEWB  | 2014-10-23          | FTC                  | 2015-01-03                    |
| E                    | OPAL          | TRAVER        |               |               |               | NEWBERG                | 304473 - M-NEWB  | 2013-11-27          | FTC                  | 2014-02-05                    |
| E                    | LONNIE        | SOP           | MILLER        |               |               | NEWBERG                | 401069 - M-NEWB  | 2018-08-20          | FTC                  | 2018-10-30                    |
| E                    | CARL          | PUCKETT       |               |               |               | NEWBERG                | 315959 - M-NEWB  | 2016-08-25          | FTA                  | 2016-11-01                    |
| G                    | AVENDANO      | CERVANTES     |               |               |               | NEWBERG                | 316664 - M-NEWB  | 2018-01-30          | FTC                  | 2018-04-13                    |
| G                    | SCOTT         | SUNNES        |               |               |               | NEWBERG                | 304052 - M-NEWB  | 2013-11-27          | FTC                  | 2014-02-05                    |
| G                    | SCOTT         | SUNNES        |               |               |               | NEWBERG                | 307677 - M-NEWB  | 2014-09-18          | FTC                  | 2014-11-29                    |
| G                    | SCOTT         | SUNNES        |               |               |               | NEWBERG                | 308620 - M-NEWB  | 2014-12-04          | FTC                  | 2015-02-14                    |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2   | Name 3       | Name 4 | Name 5 | Name 6 | Municipal Court | Docket          | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|----------|--------------|--------|--------|--------|-----------------|-----------------|--------------|---------------|------------------------|
| G             | SCOTT    | SUNNES       |        |        |        | NEWBERG         | 315501 - M-NEWB | 2016-06-16   | FTA           | 2016-08-23             |
| G             | SCOTT    | SUNNES       |        |        |        | NEWBERG         | 314815 - M-NEWB | 2016-07-21   | FTC           | 2016-09-27             |
| G             | SCOTT    | SUNNES       |        |        |        | NEWBERG         | 408181 - M-NEWB | 2019-11-05   | FTA           | 2020-01-17             |
| G             | SCOTT    | SUNNES       |        |        |        | NEWBERG         | 406752 - M-NEWB | 2020-01-13   | FTC           | 2020-03-24             |
| G             | ESPINO   | CARRASCO     |        |        |        | NEWBERG         | 303747 - M-NEWB | 2013-06-27   | FTC           | 2013-09-09             |
| J             | LEIGH    | ROSA         |        |        |        | NEWBERG         | 311871 - M-NEWB | 2015-09-30   | FTC           | 2015-12-12             |
| J             | LANAE    | SARHADI      |        |        |        | NEWBERG         | 407383 - M-NEWB | 2019-07-11   | FTA           | 2019-09-21             |
| J             | LANAE    | SARHADI      |        |        |        | NEWBERG         | 405647 - M-NEWB | 2019-10-28   | FTC           | 2020-01-06             |
| J             | WYNETTE  | RAMIREZ-BLAS |        |        |        | NEWBERG         | 402760 - M-NEWB | 2018-06-21   | FTC           | 2018-09-03             |
| J             | WYNETTE  | RAMIREZ-BLAS |        |        |        | NEWBERG         | 403193 - M-NEWB | 2018-08-16   | FTA           | 2018-10-28             |
| J             | WYNETTE  | RAMIREZ-BLAS |        |        |        | NEWBERG         | 407439 - M-NEWB | 2019-11-06   | FTC           | 2020-01-18             |
| J             | LEE      | BIGGS        | JR     |        |        | NEWBERG         | 400363 - M-NEWB | 2018-01-22   | FTA           | 2018-04-03             |
| J             | LEE      | BIGGS        | JR     |        |        | NEWBERG         | 400445 - M-NEWB | 2018-01-30   | FTC           | 2018-04-13             |
| J             | ALLAN    | PARRISH      |        |        |        | NEWBERG         | 314274 - M-NEWB | 2018-04-12   | FTC           | 2018-06-24             |
| J             | DALE     | HOBBS        |        |        |        | NEWBERG         | 306568 - M-NEWB | 2013-12-18   | FTA           | 2014-02-26             |
| J             | EARL     | CAUDLE       |        |        |        | NEWBERG         | 305690 - M-NEWB | 2014-12-03   | FTA           | 2015-02-13             |
| J             | EARL     | CAUDLE       |        |        |        | NEWBERG         | 310576 - M-NEWB | 2015-03-12   | FTA           | 2015-05-23             |
| J             | EARL     | CAUDLE       |        |        |        | NEWBERG         | 310614 - M-NEWB | 2015-04-29   | FTA           | 2015-07-10             |
| K             | RENEE    | JONES        |        |        |        | NEWBERG         | 311508 - M-NEWB | 2015-08-14   | FTC           | 2015-10-25             |
| K             | MICHAEL  | CINNAMON     |        |        |        | NEWBERG         | 313754 - M-NEWB | 2017-12-29   | FTC           | 2018-03-09             |
| K             | MICHAEL  | CINNAMON     |        |        |        | NEWBERG         | 402482 - M-NEWB | 2018-12-05   | FTC           | 2019-02-16             |
| K             | JEAN     | MARTIN       |        |        |        | NEWBERG         | 401759 - M-NEWB | 2018-01-26   | FTA           | 2018-04-09             |
| L             | JAY      | LUGO         |        |        |        | NEWBERG         | 314433 - M-NEWB | 2017-09-27   | FTA           | 2017-12-04             |
| M             | JAMAL    | AL           | NAIMI  |        |        | NEWBERG         | 404945 - M-NEWB | 2019-03-26   | FTA           | 2019-06-04             |
| M             | ANN      | PETERSON     |        |        |        | NEWBERG         | 309843 - M-NEWB | 2014-12-16   | FTC           | 2015-02-27             |
| M             | ANN      | PETERSON     |        |        |        | NEWBERG         | 312968 - M-NEWB | 2016-08-26   | FTC           | 2016-11-05             |
| M             | ANN      | PETERSON     |        |        |        | NEWBERG         | 317021 - M-NEWB | 2017-01-13   | FTC           | 2017-03-25             |
| M             | ANN      | PETERSON     |        |        |        | NEWBERG         | 401297 - M-NEWB | 2018-09-27   | FTA           | 2018-12-10             |
| M             | LEONIDES | JAIMES       | PINEDA |        |        | NEWBERG         | 315705 - M-NEWB | 2017-01-03   | FTC           | 2017-03-12             |
| M             | EDWARD   | DARULA       |        |        |        | NEWBERG         | 406263 - M-NEWB | 2019-10-08   | FTC           | 2019-12-18             |
| M             | EDWARD   | DARULA       |        |        |        | NEWBERG         | 409625 - M-NEWB | 2020-03-09   | FTA           | 2020-05-17             |
| M             | JEAN     | SHEPPARD     |        |        |        | NEWBERG         | 400936 - M-NEWB | 2017-12-27   | FTA           | 2018-03-06             |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2   | Name 3         | Name 4 | Name 5 | Name 6 | Municipal Court | Docket           | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|----------|----------------|--------|--------|--------|-----------------|------------------|--------------|---------------|------------------------|
| M             | ALTUS    | DIXON-WESTBERG |        |        |        | NEWBERG         | 310418 - M-NEWB  | 2015-12-01   | FTC           | 2016-02-09             |
| N             | JO       | BIVENS         |        |        |        | NEWBERG         | 310922 - M-NEWB  | 2015-12-01   | FTC           | 2016-02-09             |
| P             | DUANE    | TETERS         |        |        |        | NEWBERG         | 315526 - M-NEWB  | 2017-09-18   | FTA           | 2017-11-25             |
| Q             | PAIGE    | HOPPENS        |        |        |        | NEWBERG         | 315045 - M-NEWB  | 2016-09-29   | FTC           | 2016-12-06             |
| R             | BRET     | PERKINS        |        |        |        | NEWBERG         | 401481 - M-NEWB  | 2018-04-16   | FTA           | 2018-06-26             |
| R             | EUGENE   | CLONKEY        |        |        |        | NEWBERG         | 304207 - M-NEWB  | 2016-07-21   | FTC           | 2016-09-27             |
| R             | EUGENE   | CLONKEY        |        |        |        | NEWBERG         | 312919 - M-NEWB  | 2016-07-21   | FTC           | 2016-09-27             |
| R             | EUGENE   | CLONKEY        |        |        |        | NEWBERG         | 315365 - M-NEWB  | 2016-08-09   | FTC           | 2016-10-16             |
| R             | EUGENE   | CLONKEY        |        |        |        | NEWBERG         | 312735 - M-NEWB  | 2016-09-29   | FTC           | 2016-12-06             |
| R             | EUGENE   | CLONKEY        |        |        |        | NEWBERG         | 316320 - M-NEWB  | 2017-01-03   | FTC           | 2017-03-12             |
| R             | COLLEEN  | HANTKE         |        |        |        | NEWBERG         | 309256 - M-NEWB  | 2014-10-28   | FTC           | 2015-01-06             |
| R             | CLIFTON  | SWEENEY        |        |        |        | NEWBERG         | 314797D - M-NEWB | 2019-06-11   | FTC           | 2019-08-20             |
| R             | HILTON   | BRAIM          |        |        |        | NEWBERG         | 312459 - M-NEWB  | 2015-12-07   | FTA           | 2016-02-15             |
| R             | ALLMON   | BROWN          |        |        |        | NEWBERG         | 409117 - M-NEWB  | 2020-06-24   | FTA           | 2020-09-25             |
| R             | ALLMON   | BROWN          |        |        |        | NEWBERG         | 409641 - M-NEWB  | 2020-06-24   | FTA           | 2020-09-25             |
| S             | DIAZ     | MARQUEZ        |        |        |        | NEWBERG         | 408843 - M-NEWB  | 2020-01-02   | FTA           | 2020-03-14             |
| S             | S        | ABU            | SAMHAN |        |        | NEWBERG         | 409433 - M-NEWB  | 2020-06-24   | FTA           | 2020-09-25             |
| S             | ELAINE   | CAMPBELL       |        |        |        | NEWBERG         | 403110 - M-NEWB  | 2019-02-07   | FTC           | 2019-04-21             |
| S             | LYNN     | HOLBROOK       |        |        |        | NEWBERG         | 402971 - M-NEWB  | 2018-11-15   | FTC           | 2019-01-29             |
| S             | GRAY     | NICOL          |        |        |        | NEWBERG         | 302899 - M-NEWB  | 2013-09-18   | FTC           | 2013-11-27             |
| S             | ALENE    | BLAKENEY       |        |        |        | NEWBERG         | 309075 - M-NEWB  | 2014-10-16   | FTC           | 2014-12-27             |
| S             | RAE      | PRICE          |        |        |        | NEWBERG         | 302927 - M-NEWB  | 2013-04-30   | FTC           | 2013-07-07             |
| S             | RAE      | PRICE          |        |        |        | NEWBERG         | 302928 - M-NEWB  | 2013-04-30   | FTC           | 2013-07-07             |
| S             | RAE      | PRICE          |        |        |        | NEWBERG         | 303335 - M-NEWB  | 2013-04-30   | FTC           | 2013-07-07             |
| S             | RAE      | PRICE          |        |        |        | NEWBERG         | 303336 - M-NEWB  | 2013-05-30   | FTC           | 2013-08-09             |
| S             | RAE      | PRICE          |        |        |        | NEWBERG         | 306328 - M-NEWB  | 2013-11-07   | FTC           | 2014-01-17             |
| S             | RAE      | PRICE          |        |        |        | NEWBERG         | 309343 - M-NEWB  | 2015-03-04   | FTC           | 2015-05-15             |
| S             | RAE      | PRICE          |        |        |        | NEWBERG         | 308714 - M-NEWB  | 2015-03-09   | FTC           | 2015-05-18             |
| S             | RAE      | PRICE          |        |        |        | NEWBERG         | 402298 - M-NEWB  | 2018-08-20   | FTC           | 2018-10-30             |
| S             | RACHELLE | DEIS           |        |        |        | NEWBERG         | 309683 - M-NEWB  | 2015-12-01   | FTC           | 2016-02-09             |
| S             | LEE      | COX            |        |        |        | NEWBERG         | 408850 - M-NEWB  | 2020-01-29   | FTC           | 2020-04-08             |
| S             | JASON    | TOTH           |        |        |        | NEWBERG         | 305140 - M-NEWB  | 2013-10-14   | FTC           | 2013-12-24             |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>    | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| T                    | MARIE         | SUZANNE       | HOWELL        |               |               | NEWBERG                | 314455 - M-NEWB  | 2016-04-12          | FTC                  | 2016-06-19                    |
| T                    | MARIA         | DARLING       |               |               |               | NEWBERG                | 402291 - M-NEWB  | 2018-06-13          | FTA                  | 2018-08-25                    |
| T                    | SALEM         | ALMAZROUEI    |               |               |               | NEWBERG                | 402440R - M-NEWB | 2014-12-03          | FTA                  | 2015-02-13                    |
| T                    | VIET          | PHAM          |               |               |               | NEWBERG                | 406537 - M-NEWB  | 2019-07-11          | FTA                  | 2019-09-21                    |
| T                    | ALLEN         | MERWIN        |               |               |               | NEWBERG                | 300957 - M-NEWB  | 2012-12-17          | FTC                  | 2013-02-26                    |
| T                    | ALLEN         | MERWIN        |               |               |               | NEWBERG                | 302000 - M-NEWB  | 2013-01-24          | FTC                  | 2013-04-05                    |
| T                    | LOUISE        | SLOAN         | CANNON        |               |               | NEWBERG                | 401021 - M-NEWB  | 2018-06-13          | FTC                  | 2018-08-25                    |
| U                    | PACHECO       | ZAVALA        |               |               |               | NEWBERG                | 307039 - M-NEWB  | 2015-03-10          | FTC                  | 2015-05-19                    |
| U                    | PACHECO       | ZAVALA        |               |               |               | NEWBERG                | 307040 - M-NEWB  | 2015-03-10          | FTC                  | 2015-05-19                    |
| V                    | GUADALUPE     | RAMIREZ       | GONZALEZ      |               |               | NEWBERG                | 408382 - M-NEWB  | 2020-06-24          | FTA                  | 2020-09-25                    |
| V                    | RENE          | HIATT         |               |               |               | NEWBERG                | 402517 - M-NEWB  | 2019-08-30          | FTA                  | 2019-11-11                    |
| V                    | R             | GRENZ         |               |               |               | NEWBERG                | 408749 - M-NEWB  | 2020-02-20          | FTC                  | 2020-05-01                    |
| X                    | ZHANG         |               |               |               |               | NEWBERG                | 400045 - M-NEWB  | 2018-07-19          | FTC                  | 2018-09-30                    |
| Y                    | MARIA         | HERNANDEZ     | ZEA           |               |               | NEWBERG                | 407588 - M-NEWB  | 2019-08-13          | FTA                  | 2019-10-22                    |
| Y                    | YAMASHITA     |               |               |               |               | NEWBERG                | 71587 - M-NEWB   | 2013-01-08          | FTC                  | 2013-03-17                    |



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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| A                    | GREGORY       | EISENHOUR     |               |               |               | NEWPORT                | NM11002568 - M-NEWP | 2013-07-17          | FTC                  | 2013-10-05                    |
| G                    | COLE          | WEIDNER       |               |               |               | NEWPORT                | 20170266 - M-NEWP   | 2017-08-23          | FTA                  | 2017-10-30                    |
| J                    | EARL          | GLENN         |               |               |               | NEWPORT                | 20160134 - M-NEWP   | 2017-01-30          | FTC                  | 2017-04-08                    |
| J                    | GUADALUPE     | PEREZ         | REYES         |               |               | NEWPORT                | 20151505 - M-NEWP   | 2016-10-20          | FTC                  | 2016-12-27                    |
| L                    | MARIE         | SCOTT         |               |               |               | NEWPORT                | 15087 - M-NEWP      | 2014-04-21          | FTC                  | 2014-07-02                    |
| M                    | JOANNE        | MENESES       |               |               |               | NEWPORT                | 20180046 - M-NEWP   | 2018-12-11          | FTC                  | 2019-02-22                    |
| S                    | ALEKANDR      | MOLNAR        |               |               |               | NEWPORT                | 20140770 - M-NEWP   | 2017-05-26          | FTA                  | 2017-08-05                    |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>      | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| A                    | MORALES       | LOPEZ         |               |               |               | OAKRIDGE               | 13VIO1349 - M-OAKR | 2014-03-24          | FTC                  | 2014-06-03                    |
| A                    | MORALES       | LOPEZ         |               |               |               | OAKRIDGE               | 13VIO1349 - M-OAKR | 2014-03-25          | FTC                  | 2014-06-06                    |
| B                    | NICOLE        | FORRESTER     |               |               |               | OAKRIDGE               | 41416 - M-OAKR     | 2019-07-25          | FTA                  | 2019-10-04                    |
| H                    | JEAN          | KRISTIANSEN   |               |               |               | OAKRIDGE               | 40061 - M-OAKR     | 2017-07-12          | FTA                  | 2017-09-18                    |
| J                    | DALE          | PARKS         | JR            |               |               | OAKRIDGE               | 40113 - M-OAKR     | 2017-04-25          | FTA                  | 2017-07-02                    |
| L                    | ALLEN         | PRESTON       | JR            |               |               | OAKRIDGE               | 13VIO1189 - M-OAKR | 2016-05-09          | FTC                  | 2016-07-16                    |
| P                    | EUGENE        | KELLEY        |               |               |               | OAKRIDGE               | 13VIO0902 - M-OAKR | 2016-05-09          | FTC                  | 2016-07-16                    |
| P                    | EUGENE        | KELLEY        |               |               |               | OAKRIDGE               | 13VIO0980 - M-OAKR | 2016-05-09          | FTC                  | 2016-07-16                    |
| R                    | KAY           | TILLER        |               |               |               | OAKRIDGE               | 15V102300 - M-OAKR | 2016-03-30          | FTA                  | 2016-06-06                    |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2   | Name 3         | Name 4    | Name 5 | Name 6 | Municipal Court | Docket             | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|----------|----------------|-----------|--------|--------|-----------------|--------------------|--------------|---------------|------------------------|
| A             | MARIE    | HUFFORD        |           |        |        | OREGON CITY     | 34900101 - M-O CTY | 2014-08-13   | FTC           | 2014-10-15             |
| A             | MARIE    | HUFFORD        |           |        |        | OREGON CITY     | 35400105 - M-O CTY | 2015-05-28   | FTC           | 2015-08-08             |
| A             | RAYMOND  | JEREMY         |           |        |        | OREGON CITY     | 1800365 - M-O CTY  | 2018-07-25   | FTC           | 2018-10-06             |
| A             | JOVAN    | MISURACA       |           |        |        | OREGON CITY     | 11500085 - M-O CTY | 2017-03-24   | FTC           | 2017-06-02             |
| A             | LOUIS    | BRINKERHOFF    |           |        |        | OREGON CITY     | 12900021 - M-O CTY | 2017-04-20   | FTC           | 2017-06-27             |
| A             | POTTS    |                |           |        |        | OREGON CITY     | 12000138 - M-O CTY | 2020-02-07   | FTC           | 2020-04-19             |
| A             | JUAREZ   |                |           |        |        | OREGON CITY     | 10606095 - M-O CTY | 2020-01-02   | FTC           | 2020-03-14             |
| A             | LEE      | ROSE           | PENTECOST |        |        | OREGON CITY     | 11803271 - M-O CTY | 2018-06-19   | FTC           | 2018-08-31             |
| A             | DAWN     | DORN           |           |        |        | OREGON CITY     | 11805682 - M-O CTY | 2019-08-07   | FTC           | 2019-10-18             |
| A             | SUZANNE  | PENTON         |           |        |        | OREGON CITY     | 10600958 - M-O CTY | 2016-12-21   | FTC           | 2017-02-28             |
| A             | SUZANNE  | PENTON         |           |        |        | OREGON CITY     | 11801977 - M-O CTY | 2017-10-31   | FTC           | 2018-01-07             |
| A             | SINGH    | SOHI           |           |        |        | OREGON CITY     | 13606625 - M-O CTY | 2019-01-14   | FTC           | 2019-03-27             |
| A             | EARL     | STIFF          |           |        |        | OREGON CITY     | 35700211 - M-O CTY | 2016-03-31   | FTC           | 2016-06-07             |
| A             | JORDAN   | HEGBOM         |           |        |        | OREGON CITY     | 11800808 - M-O CTY | 2017-02-23   | FTC           | 2017-05-02             |
| A             | CHANTEL  | ROSE           |           |        |        | OREGON CITY     | 13602867 - M-O CTY | 2018-03-02   | FTC           | 2018-05-14             |
| A             | MIGUEL   | RIVERA         |           |        |        | OREGON CITY     | 13300145 - M-O CTY | 2018-06-22   | FTC           | 2018-09-04             |
| A             | CAMACHO  | ALCARAZ        |           |        |        | OREGON CITY     | 13601404 - M-O CTY | 2017-08-09   | FTC           | 2017-10-16             |
| A             | CAMACHO  | ALCARAZ        |           |        |        | OREGON CITY     | 13601404 - M-O CTY | 2017-08-11   | FTC           | 2017-10-20             |
| A             | KAYLYN   | DELAIR-DEWEESE |           |        |        | OREGON CITY     | 10100414 - M-O CTY | 2019-05-31   | FTC           | 2019-08-11             |
| A             | N        | DESHAWN        |           |        |        | OREGON CITY     | 13607569 - M-O CTY | 2019-10-30   | FTC           | 2020-01-11             |
| A             | ANDREW   | SMITH          |           |        |        | OREGON CITY     | 11802016 - M-O CTY | 2017-10-31   | FTC           | 2018-01-07             |
| B             | BURTON   | WILLIAMS       |           |        |        | OREGON CITY     | 10605076 - M-O CTY | 2018-09-28   | FTC           | 2018-12-11             |
| B             | LOREN    | QUAEMPTS       |           |        |        | OREGON CITY     | 10400908 - M-O CTY | 2017-04-20   | FTC           | 2017-06-27             |
| B             | LOREN    | QUAEMPTS       |           |        |        | OREGON CITY     | 12900048 - M-O CTY | 2017-09-14   | FTC           | 2017-11-21             |
| B             | IRENE    | KELLER         |           |        |        | OREGON CITY     | 13102095 - M-O CTY | 2018-02-09   | FTC           | 2018-04-24             |
| B             | THOMAS   | LEON           |           |        |        | OREGON CITY     | 13605277 - M-O CTY | 2019-05-08   | FTC           | 2019-07-19             |
| B             | KEONAONA | CRABBE         | II        |        |        | OREGON CITY     | 600061 - M-O CTY   | 2016-04-22   | FTC           | 2016-07-01             |
| B             | RENEE    | CUNNINGHAM     |           |        |        | OREGON CITY     | 13602719 - M-O CTY | 2018-01-30   | FTC           | 2018-04-13             |
| C             | LLOYD    | SMITH          |           |        |        | OREGON CITY     | 110955 - M-O CTY   | 2013-07-11   | FTC           | 2013-10-05             |
| C             | JEAN     | MOORE          |           |        |        | OREGON CITY     | 13601240 - M-O CTY | 2017-09-07   | FTC           | 2017-11-14             |
| C             | JOSEPH   | LONDO          | JR        |        |        | OREGON CITY     | 11804598 - M-O CTY | 2019-10-30   | FTC           | 2020-01-11             |
| C             | ADRIAN   | LOPEZ          |           |        |        | OREGON CITY     | 10602415 - M-O CTY | 2017-09-19   | FTC           | 2017-11-26             |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>      | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| C                    | ALLEN         | WILSON        |               |               |               | OREGON CITY            | 35700256 - M-O CTY | 2015-12-15          | FTC                  | 2016-02-26                    |
| C                    | ALLEN         | WILSON        |               |               |               | OREGON CITY            | 11200126 - M-O CTY | 2019-05-07          | FTC                  | 2019-07-16                    |
| C                    | JUSTICE       | GILLASPIE     |               |               |               | OREGON CITY            | 23600235 - M-O CTY | 2020-06-12          | FTC                  | 2020-08-22                    |
| C                    | DAWN          | CRUM          |               |               |               | OREGON CITY            | 10605403 - M-O CTY | 2019-05-07          | FTC                  | 2019-07-16                    |
| C                    | ROLAND        | FEUERHELM     |               |               |               | OREGON CITY            | 35000207 - M-O CTY | 2013-12-17          | FTC                  | 2014-02-24                    |
| C                    | ROLAND        | FEUERHELM     |               |               |               | OREGON CITY            | 35000450 - M-O CTY | 2014-03-06          | FTC                  | 2014-05-17                    |
| C                    | ROLAND        | FEUERHELM     |               |               |               | OREGON CITY            | 35000451 - M-O CTY | 2014-03-06          | FTC                  | 2014-05-17                    |
| D                    | AUTHUR        | JOSEPH        | ZELLER        |               |               | OREGON CITY            | 34400684 - M-O CTY | 2016-06-06          | FTC                  | 2016-08-13                    |
| D                    | AUTHUR        | JOSEPH        | ZELLER        |               |               | OREGON CITY            | 10200139 - M-O CTY | 2016-07-28          | FTC                  | 2016-10-04                    |
| D                    | AUTHUR        | JOSEPH        | ZELLER        |               |               | OREGON CITY            | 12900034 - M-O CTY | 2017-06-13          | FTC                  | 2017-08-20                    |
| D                    | AUTHUR        | JOSEPH        | ZELLER        |               |               | OREGON CITY            | 13300038 - M-O CTY | 2017-06-13          | FTC                  | 2017-08-20                    |
| D                    | AUTHUR        | JOSEPH        | ZELLER        |               |               | OREGON CITY            | 13201033 - M-O CTY | 2017-07-18          | FTC                  | 2017-09-24                    |
| D                    | R             | LUCAS         |               |               |               | OREGON CITY            | 107948 - M-O CTY   | 2020-02-04          | FTC                  | 2020-04-13                    |
| D                    | A             | BADUM         |               |               |               | OREGON CITY            | 12800133 - M-O CTY | 2015-07-08          | FTC                  | 2015-09-18                    |
| D                    | ERIC          | MARSH         | JR            |               |               | OREGON CITY            | 11000369 - M-O CTY | 2018-09-06          | FTC                  | 2018-11-18                    |
| D                    | ERIC          | MARSH         | JR            |               |               | OREGON CITY            | 13300174 - M-O CTY | 2018-11-28          | FTC                  | 2019-02-09                    |
| D                    | ERIC          | MARSH         | JR            |               |               | OREGON CITY            | 13102222 - M-O CTY | 2019-03-19          | FTC                  | 2019-05-28                    |
| D                    | LEE           | HAATIA        |               |               |               | OREGON CITY            | 106503 - M-O CTY   | 2012-11-19          | FTC                  | 2013-01-28                    |
| D                    | VILLALOBOS    | GONZALEZ      |               |               |               | OREGON CITY            | 103072 - M-O CTY   | 2018-04-05          | FTC                  | 2018-06-17                    |
| D                    | VILLALOBOS    | GONZALEZ      |               |               |               | OREGON CITY            | 11802263 - M-O CTY | 2018-04-20          | FTC                  | 2018-07-02                    |
| D                    | MICHELLE      | KNECHT        |               |               |               | OREGON CITY            | 11600032 - M-O CTY | 2016-08-31          | FTC                  | 2016-11-08                    |
| D                    | NIKKOLE       | PALMER        |               |               |               | OREGON CITY            | 10401090 - M-O CTY | 2019-04-25          | FTC                  | 2019-07-06                    |
| D                    | GAIL          | LIEDTKE       |               |               |               | OREGON CITY            | 10700067 - M-O CTY | 2016-03-22          | FTC                  | 2016-05-29                    |
| D                    | GAIL          | LIEDTKE       |               |               |               | OREGON CITY            | 200044 - M-O CTY   | 2016-04-07          | FTC                  | 2016-06-14                    |
| D                    | OLIVER        | LORTS         |               |               |               | OREGON CITY            | 34300064 - M-O CTY | 2014-03-21          | FTC                  | 2014-06-01                    |
| D                    | RAYMOND       | MONTPART      |               |               |               | OREGON CITY            | 86778 - M-O CTY    | 2015-03-20          | FTC                  | 2015-05-31                    |
| D                    | EVAN          | SMITH         |               |               |               | OREGON CITY            | 11300564 - M-O CTY | 2020-02-07          | FTC                  | 2020-04-19                    |
| D                    | PAUL          | KRUPICKA      |               |               |               | OREGON CITY            | 10605056 - M-O CTY | 2018-11-21          | FTC                  | 2019-02-04                    |
| D                    | PAUL          | KRUPICKA      |               |               |               | OREGON CITY            | 11803174 - M-O CTY | 2018-11-21          | FTC                  | 2019-02-04                    |
| D                    | K             | MUELLER       |               |               |               | OREGON CITY            | 10400891 - M-O CTY | 2017-04-20          | FTC                  | 2017-06-27                    |
| D                    | K             | MUELLER       |               |               |               | OREGON CITY            | 13102108 - M-O CTY | 2017-12-11          | FTC                  | 2018-02-17                    |
| D                    | LAVERN        | LAMB          |               |               |               | OREGON CITY            | 11800120 - M-O CTY | 2017-03-15          | FTC                  | 2017-05-22                    |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2    | Name 3      | Name 4 | Name 5 | Name 6 | Municipal Court | Docket              | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|-------------|--------|--------|--------|-----------------|---------------------|--------------|---------------|------------------------|
| D             | ALLEN     | LEE         | HOWE   |        |        | OREGON CITY     | 11804241 - M-O CTY  | 2018-12-10   | FTC           | 2019-02-19             |
| E             | ERNEST    | JOSE        | JR     |        |        | OREGON CITY     | 111414 - M-O CTY    | 2018-09-05   | FTC           | 2018-11-17             |
| E             | ERNEST    | JOSE        | JR     |        |        | OREGON CITY     | 34900117 - M-O CTY  | 2018-09-05   | FTC           | 2018-11-17             |
| E             | ERNEST    | JOSE        | JR     |        |        | OREGON CITY     | 34900187 - M-O CTY  | 2018-09-05   | FTC           | 2018-11-17             |
| E             | MACDONALD | WRIGHT      | JR     |        |        | OREGON CITY     | 34500238 - M-O CTY  | 2015-08-17   | FTC           | 2015-10-26             |
| E             | ANNE      | CLAMPITT    |        |        |        | OREGON CITY     | 12300139 - M-O CTY  | 2014-09-09   | FTC           | 2014-11-18             |
| E             | ANNE      | CLAMPITT    |        |        |        | OREGON CITY     | 346002171 - M-O CTY | 2014-11-17   | FTC           | 2015-01-27             |
| E             | PAUNI     | KALAMAFONI  |        |        |        | OREGON CITY     | 109632 - M-O CTY    | 2013-11-08   | FTC           | 2014-01-18             |
| E             | OPAL      | TRAVER      |        |        |        | OREGON CITY     | 13102114 - M-O CTY  | 2017-12-11   | FTC           | 2018-02-17             |
| E             | STEVEN    | MCALLISTER  |        |        |        | OREGON CITY     | 34400287 - M-O CTY  | 2018-05-15   | FTC           | 2018-07-28             |
| E             | STEVEN    | MCALLISTER  |        |        |        | OREGON CITY     | 35100568 - M-O CTY  | 2018-05-15   | FTC           | 2018-07-28             |
| E             | STEVEN    | MCALLISTER  |        |        |        | OREGON CITY     | 35700006 - M-O CTY  | 2018-05-15   | FTC           | 2018-07-28             |
| F             | MARIE     | SHUMAN      | CLARK  |        |        | OREGON CITY     | 83961 - M-O CTY     | 2013-11-04   | FTC           | 2014-01-13             |
| F             | MAY       | CONKLIN     |        |        |        | OREGON CITY     | 23600319 - M-O CTY  | 2020-06-12   | FTC           | 2020-08-22             |
| F             | PEARLE    |             |        |        |        | OREGON CITY     | 111905 - M-O CTY    | 2015-01-20   | FTC           | 2015-03-31             |
| G             | JOSEPH    | MOLINE      |        |        |        | OREGON CITY     | 105308 - M-O CTY    | 2013-04-11   | FTC           | 2013-06-22             |
| G             | SCOTT     | KRONN       |        |        |        | OREGON CITY     | 11803792 - M-O CTY  | 2018-09-17   | FTC           | 2018-11-27             |
| G             | FREDERICK | HANEL       |        |        |        | OREGON CITY     | 10602105 - M-O CTY  | 2017-03-15   | FTC           | 2017-05-22             |
| G             | JACK      | GIBSON      | JR     |        |        | OREGON CITY     | 10606143 - M-O CTY  | 2019-11-15   | FTC           | 2020-01-25             |
| G             | DANAHE    | LOPEZ       |        |        |        | OREGON CITY     | 13601650 - M-O CTY  | 2017-09-12   | FTC           | 2017-11-19             |
| J             | MICHELLE  | SOUTH       |        |        |        | OREGON CITY     | 11806014 - M-O CTY  | 2019-09-27   | FTC           | 2019-12-08             |
| J             | DEAN      | BRASSFIELD  |        |        |        | OREGON CITY     | 111433 - M-O CTY    | 2013-08-29   | FTC           | 2013-11-09             |
| J             | J         | JETT        |        |        |        | OREGON CITY     | 13102247 - M-O CTY  | 2019-05-24   | FTC           | 2019-08-05             |
| J             | LEE       | TURNER      |        |        |        | OREGON CITY     | 10200049 - M-O CTY  | 2015-11-24   | FTC           | 2016-02-05             |
| J             | L         | CANDIANIDES |        |        |        | OREGON CITY     | 200064 - M-O CTY    | 2016-05-25   | FTC           | 2016-08-02             |
| J             | EVAN      | KELLY       |        |        |        | OREGON CITY     | 35200221 - M-O CTY  | 2015-08-14   | FTC           | 2015-10-25             |
| J             | ALEXANDER | DELORIEA    |        |        |        | OREGON CITY     | 12400127 - M-O CTY  | 2019-10-11   | FTC           | 2019-12-22             |
| J             | HOWARD    | REED        |        |        |        | OREGON CITY     | 26100041 - M-O CTY  | 2016-04-29   | FTC           | 2016-07-08             |
| J             | LEE       | CLARK       |        |        |        | OREGON CITY     | 11000156 - M-O CTY  | 2016-11-03   | FTC           | 2017-01-13             |
| J             | SCOTT     | MCKELLEY    |        |        |        | OREGON CITY     | 112387 - M-O CTY    | 2020-01-22   | FTC           | 2020-03-31             |
| J             | GUTIERREZ | CORTEZ      |        |        |        | OREGON CITY     | 11804565 - M-O CTY  | 2019-03-19   | FTC           | 2019-05-28             |
| J             | IRENE     | DUNN        |        |        |        | OREGON CITY     | 108906 - M-O CTY    | 2013-10-11   | FTC           | 2013-12-22             |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2    | Name 3     | Name 4      | Name 5 | Name 6 | Municipal Court | Docket              | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|------------|-------------|--------|--------|-----------------|---------------------|--------------|---------------|------------------------|
| J             | LEE       | BEAZLEY    |             |        |        | OREGON CITY     | 26100056 - M-O CTY  | 2016-08-31   | FTC           | 2016-11-08             |
| J             | LEE       | BEAZLEY    |             |        |        | OREGON CITY     | 10100357 - M-O CTY  | 2017-08-09   | FTC           | 2017-10-16             |
| J             | LEE       | BEAZLEY    |             |        |        | OREGON CITY     | 10100357 - M-O CTY  | 2017-08-11   | FTC           | 2017-10-20             |
| J             | LYNN      | PARKS      |             |        |        | OREGON CITY     | 10603448 - M-O CTY  | 2019-10-31   | FTC           | 2020-01-12             |
| J             | LYNN      | PARKS      |             |        |        | OREGON CITY     | 11803756 - M-O CTY  | 2019-10-31   | FTC           | 2020-01-12             |
| J             | DENNIS    | JOHNSEN    |             |        |        | OREGON CITY     | 35000377 - M-O CTY  | 2014-04-14   | FTC           | 2014-06-25             |
| J             | DENNIS    | JOHNSEN    |             |        |        | OREGON CITY     | 35000963 - M-O CTY  | 2014-09-09   | FTC           | 2014-11-18             |
| J             | LANAE     | SARHADI    |             |        |        | OREGON CITY     | 12801125 - M-O CTY  | 2019-10-11   | FTC           | 2019-12-22             |
| J             | LANAE     | SARHADI    |             |        |        | OREGON CITY     | 3000579 - M-O CTY   | 2019-10-11   | FTC           | 2019-12-22             |
| J             | BRADY     | HICKS      |             |        |        | OREGON CITY     | 113283 - M-O CTY    | 2019-10-29   | FTC           | 2020-01-07             |
| J             | CAMPBELL  | WRIGHT     |             |        |        | OREGON CITY     | 111038 - M-O CTY    | 2018-03-05   | FTC           | 2018-05-15             |
| J             | TERRY     | RANCE      |             |        |        | OREGON CITY     | 34710010 - M-O CTY  | 2015-07-21   | FTC           | 2015-09-29             |
| J             | TERRY     | RANCE      |             |        |        | OREGON CITY     | 35400144 - M-O CTY  | 2015-08-13   | FTC           | 2015-10-24             |
| J             | ANDREW    | ADAMS      |             |        |        | OREGON CITY     | 107438 - M-O CTY    | 2014-08-27   | FTC           | 2014-11-03             |
| J             | ALEXIS    | GRAY       |             |        |        | OREGON CITY     | 11803410 - M-O CTY  | 2019-01-08   | FTC           | 2019-03-23             |
| J             | MANUEL    | SANCHEZ    | BAUTISTA    |        |        | OREGON CITY     | 35500349 - M-O CTY  | 2015-10-23   | FTC           | 2016-01-03             |
| J             | LOUIS     | ECKERT     |             |        |        | OREGON CITY     | 34500184 - M-O CTY  | 2015-01-08   | FTC           | 2015-03-21             |
| J             | ALLAN     | PARRISH    |             |        |        | OREGON CITY     | 11000070 - M-O CTY  | 2016-06-03   | FTC           | 2016-08-12             |
| J             | MARIE     | BUCHHOLTZ  |             |        |        | OREGON CITY     | 10401006 - M-O CTY  | 2018-01-03   | FTC           | 2018-03-18             |
| K             | REBECCA   | WILLIAMS   |             |        |        | OREGON CITY     | 12700098 - M-O CTY  | 2017-07-18   | FTC           | 2017-09-24             |
| K             | IRENE     | MONTOYA    |             |        |        | OREGON CITY     | 11800168 - M-O CTY  | 2017-03-24   | FTC           | 2017-06-02             |
| K             | LINDSEY   | VILHAUER   |             |        |        | OREGON CITY     | 20200008 - M-O CTY  | 2020-06-26   | FTC           | 2020-09-23             |
| K             | CHRISTINE | NELSON     |             |        |        | OREGON CITY     | 132001301 - M-O CTY | 2014-11-20   | FTC           | 2015-02-01             |
| K             | LYNN      | CUNNINGHAM |             |        |        | OREGON CITY     | 347001473 - M-O CTY | 2014-12-17   | FTC           | 2015-02-28             |
| K             | DANIEL    | ARNOLD     | FREDRICKSON |        |        | OREGON CITY     | 34400801 - M-O CTY  | 2016-07-15   | FTC           | 2016-09-23             |
| K             | A         | FINE       |             |        |        | OREGON CITY     | 600039 - M-O CTY    | 2015-12-15   | FTC           | 2016-02-26             |
| K             | AHMAD     | HOUDROGE   |             |        |        | OREGON CITY     | 89035 - M-O CTY     | 2018-12-14   | FTC           | 2019-02-26             |
| K             | MARIE     | SALAZAR    |             |        |        | OREGON CITY     | 34400181 - M-O CTY  | 2015-02-11   | FTC           | 2015-04-25             |
| L             | O         | CARTER     |             |        |        | OREGON CITY     | 343100048 - M-O CTY | 2015-07-30   | FTC           | 2015-10-10             |
| L             | LOUISE    | STENHOUSE  |             |        |        | OREGON CITY     | 11806108 - M-O CTY  | 2020-06-26   | FTC           | 2020-09-23             |
| L             | JOSEPH    | SAHAGON    | MABAYAG     |        |        | OREGON CITY     | 34300362 - M-O CTY  | 2015-06-15   | FTC           | 2015-08-24             |
| L             | JOSEPH    | SAHAGON    | MABAYAG     |        |        | OREGON CITY     | 35100281 - M-O CTY  | 2015-06-15   | FTC           | 2015-08-24             |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>      | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| L                    | JOSEPH        | SAHAGON       | MABAYAG       |               |               | OREGON CITY            | 34300356 - M-O CTY | 2015-06-17          | FTC                  | 2015-08-28                    |
| L                    | JOSEPH        | SAHAGON       | MABAYAG       |               |               | OREGON CITY            | 34500260 - M-O CTY | 2015-12-21          | FTC                  | 2016-03-04                    |
| M                    | B             | RAMIREZ       |               |               |               | OREGON CITY            | 13102177 - M-O CTY | 2018-07-24          | FTC                  | 2018-10-05                    |
| M                    | P             | DEVOY         |               |               |               | OREGON CITY            | 13607431 - M-O CTY | 2019-04-01          | FTC                  | 2019-06-10                    |
| M                    | LEE           | BLIZARD       |               |               |               | OREGON CITY            | 13605391 - M-O CTY | 2018-11-21          | FTC                  | 2019-02-04                    |
| M                    | JORDAN        | CAMERON       |               |               |               | OREGON CITY            | 10100437 - M-O CTY | 2020-03-27          | FTC                  | 2020-06-06                    |
| M                    | COLIN         | CARTER        |               |               |               | OREGON CITY            | 35700056 - M-O CTY | 2015-02-24          | FTC                  | 2015-05-05                    |
| M                    | JONATHAN      | OSWALD        |               |               |               | OREGON CITY            | 108079 - M-O CTY   | 2018-12-21          | FTC                  | 2019-03-06                    |
| M                    | JONATHAN      | OSWALD        |               |               |               | OREGON CITY            | 108401 - M-O CTY   | 2018-12-21          | FTC                  | 2019-03-06                    |
| M                    | CORRINE       | DUTCHERSON    |               |               |               | OREGON CITY            | 12300132 - M-O CTY | 2014-10-10          | FTC                  | 2014-12-21                    |
| M                    | ANNE          | BARRERA       |               |               |               | OREGON CITY            | 11000297 - M-O CTY | 2017-10-31          | FTC                  | 2018-01-07                    |
| M                    | JAMES         | NEAL          |               |               |               | OREGON CITY            | 20600246 - M-O CTY | 2020-06-26          | FTC                  | 2020-09-23                    |
| M                    | LEE           | LOGAN         |               |               |               | OREGON CITY            | 10605738 - M-O CTY | 2019-10-30          | FTC                  | 2020-01-11                    |
| M                    | DAWN          | CONNER        |               |               |               | OREGON CITY            | 109366 - M-O CTY   | 2013-10-23          | FTC                  | 2013-12-31                    |
| M                    | ANDREW        | STAUB         |               |               |               | OREGON CITY            | 11400317 - M-O CTY | 2020-02-07          | FTC                  | 2020-04-19                    |
| N                    | JANE          | POFF          |               |               |               | OREGON CITY            | 11000220 - M-O CTY | 2017-04-20          | FTC                  | 2017-06-27                    |
| N                    | MATTHEW       | IRWIN         |               |               |               | OREGON CITY            | 11805414 - M-O CTY | 2019-10-29          | FTC                  | 2020-01-07                    |
| N                    | LYNNE         | HUSBY         |               |               |               | OREGON CITY            | 13601683 - M-O CTY | 2017-10-31          | FTC                  | 2018-01-07                    |
| P                    | CARBAJAL      | SERRANO       |               |               |               | OREGON CITY            | 34300490 - M-O CTY | 2015-08-17          | FTC                  | 2015-10-26                    |
| P                    | THOMAS        | FERRETTI      |               |               |               | OREGON CITY            | 23600311 - M-O CTY | 2020-04-01          | FTC                  | 2020-06-09                    |
| P                    | LAMBERT       | III           |               |               |               | OREGON CITY            | 12000107 - M-O CTY | 2018-12-10          | FTC                  | 2019-02-19                    |
| R                    | LYNN          | HEESCH        |               |               |               | OREGON CITY            | 82211 - M-O CTY    | 2020-02-04          | FTC                  | 2020-04-13                    |
| R                    | LYNN          | HEESCH        |               |               |               | OREGON CITY            | 98263 - M-O CTY    | 2020-02-04          | FTC                  | 2020-04-13                    |
| R                    | LYNN          | HEESCH        |               |               |               | OREGON CITY            | 82211 - M-O CTY    | 2020-02-20          | FTC                  | 2020-05-01                    |
| R                    | LYNN          | HEESCH        |               |               |               | OREGON CITY            | 98263 - M-O CTY    | 2020-02-20          | FTC                  | 2020-05-01                    |
| R                    | RAQUEL        | VAZQUEZ       | AMAYA         |               |               | OREGON CITY            | 13300252 - M-O CTY | 2019-08-28          | FTC                  | 2019-11-09                    |
| R                    | JACOBO        | SANCHEZ       |               |               |               | OREGON CITY            | 34400640 - M-O CTY | 2016-06-03          | FTC                  | 2016-08-12                    |
| R                    | JACOBO        | SANCHEZ       |               |               |               | OREGON CITY            | 10605154 - M-O CTY | 2018-10-24          | FTC                  | 2019-01-05                    |
| R                    | JACOBO        | SANCHEZ       |               |               |               | OREGON CITY            | 13102271 - M-O CTY | 2019-08-28          | FTC                  | 2019-11-09                    |
| R                    | JOHN          | RICHINS       |               |               |               | OREGON CITY            | 11000133 - M-O CTY | 2016-10-12          | FTC                  | 2016-12-19                    |
| R                    | SCOTT         | HANSEN        |               |               |               | OREGON CITY            | 171779 - M-O CTY   | 2017-09-19          | FTC                  | 2017-11-26                    |
| R                    | MUNTHER       | QAQISH        |               |               |               | OREGON CITY            | 35300152 - M-O CTY | 2015-08-17          | FTC                  | 2015-10-26                    |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| S                    | AMIN          | HUTSON        |               |               |               | OREGON CITY            | 11400323 - M-O CTY  | 2020-02-03          | FTC                  | 2020-04-12                    |
| S                    | LEVI          | MUNGER        |               |               |               | OREGON CITY            | 13600102 - M-O CTY  | 2017-03-24          | FTC                  | 2017-06-02                    |
| S                    | LEVI          | MUNGER        |               |               |               | OREGON CITY            | 2200065 - M-O CTY   | 2017-03-30          | FTC                  | 2017-06-06                    |
| S                    | ANNE          | TRIMM         |               |               |               | OREGON CITY            | 11800787 - M-O CTY  | 2018-07-31          | FTC                  | 2018-10-12                    |
| S                    | LYNN          | SCHERRER      |               |               |               | OREGON CITY            | 12400012 - M-O CTY  | 2018-12-14          | FTC                  | 2019-02-26                    |
| S                    | GORDON        | PETERSON      |               |               |               | OREGON CITY            | 10603313 - M-O CTY  | 2018-03-05          | FTC                  | 2018-05-15                    |
| S                    | LEE           | ANDERSON      |               |               |               | OREGON CITY            | 35100357 - M-O CTY  | 2019-09-25          | FTC                  | 2019-12-06                    |
| S                    | LOUISE        | SCHEEL        |               |               |               | OREGON CITY            | 10200143 - M-O CTY  | 2016-08-16          | FTC                  | 2016-10-23                    |
| S                    | RENEE         | SCHOEN        |               |               |               | OREGON CITY            | 77700102 - M-O CTY  | 2014-05-12          | FTC                  | 2014-07-31                    |
| S                    | STEVEN        | HICKS         |               |               |               | OREGON CITY            | 123001452 - M-O CTY | 2014-12-22          | FTC                  | 2015-03-06                    |
| S                    | ELAINE        | CANNARD       |               |               |               | OREGON CITY            | 11801888 - M-O CTY  | 2017-09-14          | FTC                  | 2017-11-21                    |
| S                    | LYNN          | HINSHAW       |               |               |               | OREGON CITY            | 34300422 - M-O CTY  | 2014-09-09          | FTC                  | 2014-11-18                    |
| S                    | NELSON        | BOGGAN        |               |               |               | OREGON CITY            | 107700 - M-O CTY    | 2019-06-20          | FTC                  | 2019-08-31                    |
| S                    | JULIEANNE     | AICHER        |               |               |               | OREGON CITY            | 10100417 - M-O CTY  | 2019-06-21          | FTC                  | 2019-09-01                    |
| S                    | MICHELE       | CERVENY       |               |               |               | OREGON CITY            | 13602635 - M-O CTY  | 2019-11-20          | FTC                  | 2020-02-02                    |
| S                    | L             | HARTY         |               |               |               | OREGON CITY            | 11500088 - M-O CTY  | 2017-04-06          | FTC                  | 2017-06-13                    |
| S                    | JAMES         | HOLLIFIELD    |               |               |               | OREGON CITY            | 23600586 - M-O CTY  | 2020-07-07          | FTC                  | 2020-09-30                    |
| S                    | LEE           | FARLEY        |               |               |               | OREGON CITY            | 12600142 - M-O CTY  | 2019-01-14          | FTC                  | 2019-03-27                    |
| S                    | LEROY         | COLLIE        |               |               |               | OREGON CITY            | 11806173 - M-O CTY  | 2019-10-18          | FTC                  | 2019-12-29                    |
| S                    | ALYCE         | KELSEY        |               |               |               | OREGON CITY            | 10700084 - M-O CTY  | 2016-04-22          | FTC                  | 2016-07-01                    |
| T                    | ANDERS        | WITHERSPOON   |               |               |               | OREGON CITY            | 106339 - M-O CTY    | 2013-06-25          | FTC                  | 2013-09-06                    |
| T                    | DUANE         | ANDERSON      |               |               |               | OREGON CITY            | 104306 - M-O CTY    | 2012-10-23          | FTC                  | 2013-01-06                    |
| T                    | G             | KREY          |               |               |               | OREGON CITY            | 11200064 - M-O CTY  | 2018-04-20          | FTC                  | 2018-07-02                    |
| T                    | G             | KREY          |               |               |               | OREGON CITY            | 11802158 - M-O CTY  | 2018-04-20          | FTC                  | 2018-07-02                    |
| T                    | G             | KREY          |               |               |               | OREGON CITY            | 10100434 - M-O CTY  | 2020-02-04          | FTC                  | 2020-04-13                    |
| T                    | G             | KREY          |               |               |               | OREGON CITY            | 11000433 - M-O CTY  | 2020-02-04          | FTC                  | 2020-04-13                    |
| T                    | G             | KREY          |               |               |               | OREGON CITY            | 10100434 - M-O CTY  | 2020-02-20          | FTC                  | 2020-05-01                    |
| T                    | G             | KREY          |               |               |               | OREGON CITY            | 11000433 - M-O CTY  | 2020-02-20          | FTC                  | 2020-05-01                    |
| T                    | LEE           | HARDING       |               |               |               | OREGON CITY            | 11600268 - M-O CTY  | 2019-05-08          | FTC                  | 2019-07-19                    |
| T                    | MARIE         | HOLMES        |               |               |               | OREGON CITY            | 13603487 - M-O CTY  | 2018-05-01          | FTC                  | 2018-07-13                    |
| T                    | MARIE         | WALLACE       |               |               |               | OREGON CITY            | 11800650 - M-O CTY  | 2017-03-24          | FTC                  | 2017-06-02                    |
| V                    | ROSE          | SILVA         |               |               |               | OREGON CITY            | 13606712 - M-O CTY  | 2019-01-04          | FTC                  | 2019-03-18                    |



**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>      | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| V                    | LYNN          | COLEMAN       |               |               |               | OREGON CITY            | 13606641 - M-O CTY | 2019-05-07          | FTC                  | 2019-07-16                    |
| V                    | CRISTAL       | GUERRA        |               |               |               | OREGON CITY            | 99248 - M-O CTY    | 2020-02-03          | FTC                  | 2020-04-12                    |
| W                    | B             | ELLIS         |               |               |               | OREGON CITY            | 13603560 - M-O CTY | 2018-09-17          | FTC                  | 2018-11-27                    |
| Z                    | MICHELL       | CUEVAS        |               |               |               | OREGON CITY            | 10606059 - M-O CTY | 2020-02-04          | FTC                  | 2020-04-13                    |
| Z                    | MICHELL       | CUEVAS        |               |               |               | OREGON CITY            | 10606059 - M-O CTY | 2020-02-20          | FTC                  | 2020-05-01                    |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>    | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| A                    | DAVID         | DEAN          | PRECOURT      |               |               | PENDLETON              | 150082 - M-PEND  | 2019-08-23          | FTC                  | 2019-11-04                    |
| B                    | NICHOLE       | HAYLES        |               |               |               | PENDLETON              | 195620B - M-PEND | 2019-10-09          | FTC                  | 2019-12-20                    |
| B                    | DEVON         | DICKINSON     |               |               |               | PENDLETON              | 200421 - M-PEND  | 2019-10-08          | FTC                  | 2019-12-18                    |
| C                    | MICHELLE      | HULSEY        |               |               |               | PENDLETON              | 194563 - M-PEND  | 2019-10-15          | FTC                  | 2019-12-24                    |
| C                    | MICHELLE      | HULSEY        |               |               |               | PENDLETON              | 195170 - M-PEND  | 2019-10-15          | FTC                  | 2019-12-24                    |
| C                    | RENEE         | PUTNAM        |               |               |               | PENDLETON              | 193250 - M-PEND  | 2017-05-10          | FTC                  | 2017-07-17                    |
| C                    | MARIE         | BAKER         |               |               |               | PENDLETON              | 200154 - M-PEND  | 2019-10-03          | FTC                  | 2019-12-14                    |
| C                    | DORINA        | RAMIREZ       |               |               |               | PENDLETON              | 199857 - M-PEND  | 2019-03-21          | FTC                  | 2019-06-01                    |
| C                    | LAVELLE       | MCCONNELL     |               |               |               | PENDLETON              | 196226 - M-PEND  | 2019-01-17          | FTC                  | 2019-03-31                    |
| C                    | LAVELLE       | MCCONNELL     |               |               |               | PENDLETON              | 201305 - M-PEND  | 2019-10-14          | FTC                  | 2019-12-23                    |
| C                    | LEE           | THOMPSON      | JR            |               |               | PENDLETON              | 199031 - M-PEND  | 2019-02-27          | FTC                  | 2019-05-10                    |
| D                    | COLIN         | MURDOCK       |               |               |               | PENDLETON              | 199970 - M-PEND  | 2020-06-24          | FTC                  | 2020-09-24                    |
| D                    | JEAN          | SCHILLER      |               |               |               | PENDLETON              | 186332B - M-PEND | 2013-02-12          | FTC                  | 2013-04-28                    |
| D                    | JEAN          | SCHILLER      |               |               |               | PENDLETON              | 186332B - M-PEND | 2013-10-03          | FTC                  | 2013-12-13                    |
| D                    | ANDREW        | LUCAS         |               |               |               | PENDLETON              | 193425 - M-PEND  | 2019-01-17          | FTC                  | 2019-03-31                    |
| D                    | MICHAEL       | SILVA         |               |               |               | PENDLETON              | 193773 - M-PEND  | 2016-08-16          | FTC                  | 2016-10-23                    |
| D                    | MICHAEL       | SILVA         |               |               |               | PENDLETON              | 198568 - M-PEND  | 2019-10-18          | FTC                  | 2019-12-29                    |
| D                    | MICHAEL       | SILVA         |               |               |               | PENDLETON              | 199237 - M-PEND  | 2019-10-18          | FTC                  | 2019-12-29                    |
| D                    | MICHAEL       | SILVA         |               |               |               | PENDLETON              | 199913A - M-PEND | 2019-10-18          | FTC                  | 2019-12-29                    |
| D                    | MICHAEL       | SILVA         |               |               |               | PENDLETON              | 199913B - M-PEND | 2019-10-18          | FTC                  | 2019-12-29                    |
| D                    | MICHAEL       | SILVA         |               |               |               | PENDLETON              | 199913C - M-PEND | 2019-10-18          | FTC                  | 2019-12-29                    |
| D                    | MICHAEL       | SILVA         |               |               |               | PENDLETON              | 200181A - M-PEND | 2019-10-18          | FTC                  | 2019-12-29                    |
| D                    | MICHAEL       | SILVA         |               |               |               | PENDLETON              | 200181B - M-PEND | 2019-10-18          | FTC                  | 2019-12-29                    |
| E                    | L             | HEAPS         |               |               |               | PENDLETON              | 191976B - M-PEND | 2016-03-23          | FTC                  | 2016-05-30                    |
| E                    | PENA          | JR            |               |               |               | PENDLETON              | 201597 - M-PEND  | 2019-10-18          | FTC                  | 2019-12-29                    |
| E                    | CHARLES       | HIATT         |               |               |               | PENDLETON              | 191718A - M-PEND | 2019-06-12          | FTC                  | 2019-08-23                    |
| F                    | JOSEPH        | CHASE         |               |               |               | PENDLETON              | 148329 - M-PEND  | 2015-09-03          | FTC                  | 2015-11-15                    |
| G                    | DALE          | RINCKER       |               |               |               | PENDLETON              | 200413 - M-PEND  | 2019-10-18          | FTC                  | 2019-12-29                    |
| J                    | NATIVIDAD     | TORRES        | REYES         |               |               | PENDLETON              | 154762 - M-PEND  | 2019-03-04          | FTC                  | 2019-05-13                    |
| J                    | RALPH         | DUFFY         |               |               |               | PENDLETON              | 182047 - M-PEND  | 2019-10-15          | FTC                  | 2019-12-24                    |
| J                    | LEON          | PAGE          |               |               |               | PENDLETON              | 191602 - M-PEND  | 2016-06-23          | FTC                  | 2016-08-30                    |
| J                    | ROBERT        | WILLIAMS      |               |               |               | PENDLETON              | 166904 - M-PEND  | 2018-11-27          | FTC                  | 2019-02-08                    |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>    | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| J                    | PATRICK       | HERD          |               |               |               | PENDLETON              | 191020 - M-PEND  | 2016-03-23          | FTC                  | 2016-05-30                    |
| J                    | LUIS          | BARON         |               |               |               | PENDLETON              | 154762 - M-PEND  | 2019-03-04          | FTC                  | 2019-05-13                    |
| J                    | RODRIGO       | AMBRIZ        | ANDRADE       |               |               | PENDLETON              | 195979 - M-PEND  | 2018-11-09          | FTC                  | 2019-01-25                    |
| K                    | JO            | WILLIAMS      |               |               |               | PENDLETON              | 197638 - M-PEND  | 2019-04-17          | FTC                  | 2019-06-28                    |
| K                    | ENRIQUE       | ROGGIERO      |               |               |               | PENDLETON              | 200823 - M-PEND  | 2019-10-18          | FTC                  | 2019-12-29                    |
| M                    | THERYN        | COKLEY        |               |               |               | PENDLETON              | 201867 - M-PEND  | 2020-06-19          | FTC                  | 2020-08-29                    |
| M                    | RAY           | SCOTT         | GARCIA        |               |               | PENDLETON              | 193859 - M-PEND  | 2018-03-05          | FTC                  | 2018-05-15                    |
| M                    | SCOTT         | DIXON         |               |               |               | PENDLETON              | 198597A - M-PEND | 2019-03-25          | FTC                  | 2019-06-03                    |
| M                    | KAY           | BLOOM         |               |               |               | PENDLETON              | 199616 - M-PEND  | 2019-10-03          | FTC                  | 2019-12-14                    |
| P                    | CASEY         | MAHER         |               |               |               | PENDLETON              | 191833 - M-PEND  | 2019-03-08          | FTA                  | 2019-05-19                    |
| P                    | VIVIAN        | MEREDITH      |               |               |               | PENDLETON              | 195659 - M-PEND  | 2019-01-17          | FTC                  | 2019-03-31                    |
| R                    | M             | THOMPSON      |               |               |               | PENDLETON              | 191426B - M-PEND | 2015-04-30          | FTC                  | 2015-07-11                    |
| R                    | D             | WILCOX        |               |               |               | PENDLETON              | 185969 - M-PEND  | 2013-10-29          | FTC                  | 2014-01-06                    |
| R                    | COREY         | NEWSOME       |               |               |               | PENDLETON              | 181190 - M-PEND  | 2019-03-21          | FTC                  | 2019-06-01                    |
| S                    | XAVIER        | ROBBINS       |               |               |               | PENDLETON              | 200636C - M-PEND | 2020-06-17          | FTC                  | 2020-08-26                    |
| S                    | PHILIP        | MC            | CONNELL       |               |               | PENDLETON              | 194352 - M-PEND  | 2019-01-17          | FTC                  | 2019-03-31                    |
| S                    | ANTHONY       | HOLT          |               |               |               | PENDLETON              | 198600A - M-PEND | 2019-10-14          | FTC                  | 2019-12-23                    |
| T                    | JAMES         | JONES         |               |               |               | PENDLETON              | 188529 - M-PEND  | 2014-03-26          | FTC                  | 2014-06-07                    |
| T                    | WILSON        | CENTRE        |               |               |               | PENDLETON              | 182945 - M-PEND  | 2013-02-05          | FTC                  | 2013-04-21                    |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2       | Name 3       | Name 4 | Name 5 | Name 6 | Municipal Court | Docket          | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|--------------|--------------|--------|--------|--------|-----------------|-----------------|--------------|---------------|------------------------|
| A             | THERESA-ROSE | GRESHAM      |        |        |        | PHILOMATH       | 35267 - M-PHIL  | 2016-02-03   | FTA           | 2016-04-11             |
| B             | FINLEY       | MC           | IVER   |        |        | PHILOMATH       | P80004 - M-PHIL | 2020-06-17   | FTA           | 2020-08-26             |
| C             | JOSEPH       | SMITH        |        |        |        | PHILOMATH       | 40102 - M-PHIL  | 2019-05-30   | FTA           | 2019-08-10             |
| C             | L            | KOEHN        |        |        |        | PHILOMATH       | 45662 - M-PHIL  | 2014-02-12   | FTA           | 2014-04-20             |
| G             | G            | AMATON-GOMEZ |        |        |        | PHILOMATH       | 37859 - M-PHIL  | 2017-06-12   | FTA           | 2017-08-19             |
| G             | RENEE        | NEWPORT      |        |        |        | PHILOMATH       | 37175 - M-PHIL  | 2016-11-29   | FTC           | 2017-02-05             |
| G             | RENEE        | NEWPORT      |        |        |        | PHILOMATH       | 38753 - M-PHIL  | 2017-09-29   | FTA           | 2017-12-06             |
| J             | CARL         | CALDWELL     |        |        |        | PHILOMATH       | 35422 - M-PHIL  | 2015-01-05   | FTA           | 2015-03-16             |
| J             | MARIE        | WEST         |        |        |        | PHILOMATH       | 36230 - M-PHIL  | 2016-02-03   | FTA           | 2016-04-11             |
| K             | JAMES        | ERICKSON     |        |        |        | PHILOMATH       | P40426 - M-PHIL | 2020-01-07   | FTA           | 2020-03-17             |
| K             | TELAH        | MARTINEZ     |        |        |        | PHILOMATH       | 27169 - M-PHIL  | 2013-10-09   | FTC           | 2013-12-19             |
| K             | LAURELLE     | SANDEVELAND  |        |        |        | PHILOMATH       | 45319 - M-PHIL  | 2014-12-02   | FTC           | 2015-02-10             |
| L             | LORRAINE     | MACDONALD    |        |        |        | PHILOMATH       | 33782 - M-PHIL  | 2018-09-21   | FTA           | 2018-12-03             |
| L             | LORRAINE     | MACDONALD    |        |        |        | PHILOMATH       | 33782 - M-PHIL  | 2019-02-12   | FTC           | 2019-04-26             |
| M             | ANN          | ASHBAUGH     |        |        |        | PHILOMATH       | 34271 - M-PHIL  | 2013-10-21   | FTA           | 2013-12-29             |
| N             | DIANE        | DAVIS        |        |        |        | PHILOMATH       | 36312 - M-PHIL  | 2016-06-02   | FTC           | 2016-08-12             |
| N             | ANN          | NELSON       |        |        |        | PHILOMATH       | 36811 - M-PHIL  | 2018-05-22   | FTC           | 2018-08-04             |
| O             | RIN          | WAYNE        | CURL   |        |        | PHILOMATH       | 35663 - M-PHIL  | 2014-10-08   | FTA           | 2014-12-19             |
| R             | JESUS        | SIERRA-LIMON |        |        |        | PHILOMATH       | 37692 - M-PHIL  | 2018-06-19   | FTC           | 2018-08-31             |
| R             | LENN         | CADWALLADER  |        |        |        | PHILOMATH       | P40917 - M-PHIL | 2020-07-02   | FTA           | 2020-10-01             |
| S             | ELIZABETH    | GREENE       |        |        |        | PHILOMATH       | 33514 - M-PHIL  | 2014-04-30   | FTA           | 2014-07-14             |
| S             | MARIE        | SMITH        |        |        |        | PHILOMATH       | 39961 - M-PHIL  | 2018-12-18   | FTA           | 2019-03-03             |
| T             | YVONNE       | MERRITT      |        |        |        | PHILOMATH       | 35122 - M-PHIL  | 2015-01-08   | FTC           | 2015-03-21             |
| W             | GRASSY       | ZENI         |        |        |        | PHILOMATH       | 37463 - M-PHIL  | 2016-11-28   | FTA           | 2017-02-04             |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2   | Name 3     | Name 4   | Name 5 | Name 6 | Municipal Court | Docket              | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|----------|------------|----------|--------|--------|-----------------|---------------------|--------------|---------------|------------------------|
| A             | MARIA    | MURILLO    | QUINTANA |        |        | PHOENIX         | 145661001 - M-PHOEN | 2014-08-14   | FTC           | 2014-10-19             |
| B             | FRANKLIN | SIEMENS    |          |        |        | PHOENIX         | 145685502 - M-PHOEN | 2014-05-13   | FTC           | 2014-08-01             |
| C             | TOAL     |            |          |        |        | PHOENIX         | 145962001 - M-PHOEN | 2014-07-17   | FTA           | 2014-09-26             |
| C             | TOAL     |            |          |        |        | PHOENIX         | 145962002 - M-PHOEN | 2014-07-17   | FTA           | 2014-09-26             |
| C             | TOAL     |            |          |        |        | PHOENIX         | 145962003 - M-PHOEN | 2014-07-17   | FTA           | 2014-09-26             |
| D             | JAMES    | WILLIAMSON |          |        |        | PHOENIX         | 165937801 - M-PHOEN | 2016-07-01   | FTA           | 2016-09-10             |
| D             | JAMES    | WILLIAMSON |          |        |        | PHOENIX         | 165937802 - M-PHOEN | 2016-07-01   | FTA           | 2016-09-10             |
| J             | MAE      | REMPILLO   |          |        |        | PHOENIX         | 155870001 - M-PHOEN | 2015-11-30   | FTA           | 2016-02-08             |
| J             | MAE      | REMPILLO   |          |        |        | PHOENIX         | 155870002 - M-PHOEN | 2015-11-30   | FTA           | 2016-02-08             |
| J             | MAE      | REMPILLO   |          |        |        | PHOENIX         | 155870003 - M-PHOEN | 2015-11-30   | FTA           | 2016-02-08             |
| J             | MAE      | REMPILLO   |          |        |        | PHOENIX         | 186208901 - M-PHOEN | 2018-08-08   | FTC           | 2018-10-20             |
| J             | MAE      | REMPILLO   |          |        |        | PHOENIX         | 186208902 - M-PHOEN | 2018-08-08   | FTC           | 2018-10-20             |
| J             | WAYNE    | CRENSHAW   |          |        |        | PHOENIX         | 135605001 - M-PHOEN | 2013-07-22   | FTA           | 2013-10-02             |
| J             | WAYNE    | CRENSHAW   |          |        |        | PHOENIX         | 135605002 - M-PHOEN | 2013-07-22   | FTA           | 2013-10-02             |
| J             | ANGEL    | LAZALDE    |          |        |        | PHOENIX         | 176183501 - M-PHOEN | 2017-06-02   | FTA           | 2017-08-11             |
| J             | ANGEL    | LAZALDE    |          |        |        | PHOENIX         | 176183502 - M-PHOEN | 2017-06-02   | FTA           | 2017-08-11             |
| J             | ANGEL    | LAZALDE    |          |        |        | PHOENIX         | 176183503 - M-PHOEN | 2017-06-02   | FTA           | 2017-08-11             |
| J             | JAMES    | KAESTNER   |          |        |        | PHOENIX         | 165946301 - M-PHOEN | 2016-08-30   | FTA           | 2016-11-07             |
| J             | PABLO    | VARGAS     | SANABRIA |        |        | PHOENIX         | 155872801 - M-PHOEN | 2015-12-29   | FTA           | 2016-03-11             |
| J             | PABLO    | VARGAS     | SANABRIA |        |        | PHOENIX         | 155872802 - M-PHOEN | 2015-12-29   | FTA           | 2016-03-11             |
| K             | RENEE    | SARMENTO   |          |        |        | PHOENIX         | 186229701 - M-PHOEN | 2018-06-07   | FTA           | 2018-08-19             |
| K             | HISASHI  | KUSHIMA    |          |        |        | PHOENIX         | 135489301 - M-PHOEN | 2014-04-16   | FTC           | 2014-06-27             |
| L             | LUREE    | COLLEY     |          |        |        | PHOENIX         | 176178401 - M-PHOEN | 2017-08-10   | FTA           | 2017-10-17             |
| L             | LUREE    | COLLEY     |          |        |        | PHOENIX         | 176178402 - M-PHOEN | 2017-08-10   | FTA           | 2017-10-17             |
| L             | LUREE    | COLLEY     |          |        |        | PHOENIX         | 176178403 - M-PHOEN | 2017-08-10   | FTA           | 2017-10-17             |
| L             | RENO     | IRWIN      |          |        |        | PHOENIX         | 186503201 - M-PHOEN | 2018-10-01   | FTC           | 2018-12-12             |
| M             | RAMIREZ  | SANTIAGO   |          |        |        | PHOENIX         | 176201102 - M-PHOEN | 2018-05-15   | FTC           | 2018-07-28             |
| R             | LEE      | STEWART    |          |        |        | PHOENIX         | 155750501 - M-PHOEN | 2015-11-30   | FTA           | 2016-02-08             |
| S             | MICHAEL  | FARSCHON   |          |        |        | PHOENIX         | 176014601 - M-PHOEN | 2018-02-28   | FTC           | 2018-05-12             |
| S             | LYNN     | TIGERT     |          |        |        | PHOENIX         | 155882001 - M-PHOEN | 2015-12-29   | FTA           | 2016-03-11             |
| S             | LYNN     | TIGERT     |          |        |        | PHOENIX         | 155882002 - M-PHOEN | 2015-12-29   | FTA           | 2016-03-11             |
| T             | RAE      | BILYEU     |          |        |        | PHOENIX         | 176210301 - M-PHOEN | 2017-10-20   | FTA           | 2017-12-29             |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| T                    | EARL          | SPENCER       | III           |               |               | PHOENIX                | 176019301 - M-PHOEN | 2017-12-05          | FTA                  | 2018-02-11                    |
| T                    | EARL          | SPENCER       | III           |               |               | PHOENIX                | 176019302 - M-PHOEN | 2017-12-05          | FTA                  | 2018-02-11                    |
| T                    | AMBER         | CLARY         |               |               |               | PHOENIX                | 186218301 - M-PHOEN | 2018-10-02          | FTA                  | 2018-12-14                    |
| T                    | AMBER         | CLARY         |               |               |               | PHOENIX                | 186218302 - M-PHOEN | 2018-10-02          | FTA                  | 2018-12-14                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>  | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|----------------|---------------------|----------------------|-------------------------------|
| J                    | ANTHONY       | JOHNSON       |               |               |               | PILOT ROCK             | 6569 - M-P RCK | 2012-11-01          | FTC                  | 2013-01-15                    |
| J                    | ANTHONY       | JOHNSON       |               |               |               | PILOT ROCK             | 6569 - M-P RCK | 2012-11-05          | FTC                  | 2013-01-16                    |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>   | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-----------------|---------------------|----------------------|-------------------------------|
| A                    | ADRIANNA      | DOANE         |               |               |               | PORT ORFORD            | 13901 - M-PTORF | 2018-01-31          | FTA                  | 2018-04-14                    |
| A                    | ADRIANNA      | DOANE         |               |               |               | PORT ORFORD            | 14348 - M-PTORF | 2018-03-08          | FTA                  | 2018-05-20                    |
| B                    | DAWN          | WILSON        |               |               |               | PORT ORFORD            | 14704 - M-PTORF | 2018-01-31          | FTA                  | 2018-04-14                    |
| B                    | DAWN          | WILSON        |               |               |               | PORT ORFORD            | 14738 - M-PTORF | 2018-01-31          | FTA                  | 2018-04-14                    |
| B                    | DAWN          | WILSON        |               |               |               | PORT ORFORD            | 15272 - M-PTORF | 2018-09-04          | FTA                  | 2018-11-17                    |
| C                    | REBECCA       | CUTLER        |               |               |               | PORT ORFORD            | 12551 - M-PTORF | 2014-07-11          | FTA                  | 2014-09-28                    |
| H                    | ANN           | EDWARDS       |               |               |               | PORT ORFORD            | 13954 - M-PTORF | 2017-10-25          | FTA                  | 2018-01-01                    |
| J                    | DIANA         | DAHACK        |               |               |               | PORT ORFORD            | 13031 - M-PTORF | 2015-08-28          | FTA                  | 2015-11-09                    |
| J                    | LYNN          | KEENE         |               |               |               | PORT ORFORD            | 13242 - M-PTORF | 2016-07-01          | FTC                  | 2016-09-10                    |
| J                    | FERNANDO      | LOPEZ         | MOLINARES     |               |               | PORT ORFORD            | 15702 - M-PTORF | 2019-08-30          | FTC                  | 2019-11-11                    |
| J                    | ALEXANDER     | CALDWELL      |               |               |               | PORT ORFORD            | 15085 - M-PTORF | 2019-01-03          | FTC                  | 2019-03-17                    |
| M                    | HYON          | KIM           |               |               |               | PORT ORFORD            | 16367 - M-PTORF | 2019-07-10          | FTA                  | 2019-09-20                    |
| P                    | ELIZABETH     | PEACOCK       |               |               |               | PORT ORFORD            | 14691 - M-PTORF | 2018-03-08          | FTA                  | 2018-05-20                    |
| S                    | AVERY         | FISHER        |               |               |               | PORT ORFORD            | 16803 - M-PTORF | 2020-01-07          | FTA                  | 2020-03-17                    |
| T                    | MARIE         | BENITEZ       |               |               |               | PORT ORFORD            | 15399 - M-PTORF | 2020-04-16          | FTC                  | 2020-06-26                    |
| X                    | WU            |               |               |               |               | PORT ORFORD            | 14935 - M-PTORF | 2018-05-16          | FTA                  | 2018-07-29                    |



**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>      | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| H                    | FREDERICK     | ALSLEBEN      |               |               |               | RAINIER                | 12T001740 - M-RAIN | 2014-09-18          | FTC                  | 2014-11-29                    |
| J                    | JAMES         | PRITCHARD     |               |               |               | RAINIER                | 17T004788 - M-RAIN | 2017-05-11          | FTA                  | 2017-07-18                    |
| K                    | NOEL          | BLACKWOOD     |               |               |               | RAINIER                | 16F004714 - M-RAIN | 2016-12-28          | FTA                  | 2017-03-07                    |
| R                    | DELL          | NUNLEY        | II            |               |               | RAINIER                | 13F002533 - M-RAIN | 2013-08-05          | FTA                  | 2013-10-16                    |
| R                    | DELL          | NUNLEY        | II            |               |               | RAINIER                | 13T002534 - M-RAIN | 2013-08-05          | FTA                  | 2013-10-16                    |
| R                    | DELL          | NUNLEY        | II            |               |               | RAINIER                | 15F04159C - M-RAIN | 2015-11-05          | FTA                  | 2016-01-17                    |
| R                    | DELL          | NUNLEY        | II            |               |               | RAINIER                | 15T004159 - M-RAIN | 2015-11-05          | FTA                  | 2016-01-17                    |
| R                    | DELL          | NUNLEY        | II            |               |               | RAINIER                | 15T04159B - M-RAIN | 2015-11-05          | FTA                  | 2016-01-17                    |
| S                    | GAIL          | CRAYNE        |               |               |               | RAINIER                | 13F002277 - M-RAIN | 2013-05-09          | FTA                  | 2013-07-16                    |
| S                    | T             | KENYON        |               |               |               | RAINIER                | 18T005242 - M-RAIN | 2020-01-23          | FTC                  | 2020-04-03                    |
| S                    | T             | KENYON        |               |               |               | RAINIER                | 18T005243 - M-RAIN | 2020-01-23          | FTC                  | 2020-04-03                    |
| T                    | MICHELLE      | KELLEY        |               |               |               | RAINIER                | 16F004551 - M-RAIN | 2017-07-20          | FTC                  | 2017-09-26                    |
| T                    | MICHELLE      | KELLEY        |               |               |               | RAINIER                | 16F004697 - M-RAIN | 2018-02-07          | FTA                  | 2018-04-22                    |
| T                    | MICHELLE      | KELLEY        |               |               |               | RAINIER                | 16T004698 - M-RAIN | 2018-02-07          | FTA                  | 2018-04-22                    |
| T                    | MICHELLE      | KELLEY        |               |               |               | RAINIER                | 17F005078 - M-RAIN | 2018-02-07          | FTA                  | 2018-04-22                    |
| T                    | MICHELLE      | KELLEY        |               |               |               | RAINIER                | 17T005079 - M-RAIN | 2018-02-07          | FTA                  | 2018-04-22                    |
| T                    | MICHELLE      | KELLEY        |               |               |               | RAINIER                | 18F005408 - M-RAIN | 2019-02-04          | FTC                  | 2019-04-15                    |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>     | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| A                    | JEAN          | MATAS         |               |               |               | REEDSPORT              | 138963 - M-REEDS  | 2019-11-12          | FTA                  | 2020-01-21                    |
| A                    | JEAN          | MATAS         |               |               |               | REEDSPORT              | 138963A - M-REEDS | 2019-11-12          | FTA                  | 2020-01-21                    |
| A                    | SUE           | GRACE         | LUNA          |               |               | REEDSPORT              | 136078 - M-REEDS  | 2015-07-06          | FTC                  | 2015-09-14                    |
| A                    | SUE           | GRACE         | LUNA          |               |               | REEDSPORT              | 136078A - M-REEDS | 2015-07-06          | FTC                  | 2015-09-14                    |
| C                    | MARIE         | COCHRAN       |               |               |               | REEDSPORT              | 138651 - M-REEDS  | 2019-08-14          | FTA                  | 2019-10-25                    |
| C                    | MARIE         | COCHRAN       |               |               |               | REEDSPORT              | 138651A - M-REEDS | 2019-08-14          | FTA                  | 2019-10-25                    |
| C                    | STEVEN        | WISE          |               |               |               | REEDSPORT              | 136587 - M-REEDS  | 2019-06-04          | FTC                  | 2019-08-13                    |
| C                    | STEVEN        | WISE          |               |               |               | REEDSPORT              | 136587A - M-REEDS | 2019-06-04          | FTC                  | 2019-08-13                    |
| C                    | STEVEN        | WISE          |               |               |               | REEDSPORT              | 136587B - M-REEDS | 2019-06-04          | FTC                  | 2019-08-13                    |
| D                    | MICHELE       | KIRCHNER      |               |               |               | REEDSPORT              | 135896 - M-REEDS  | 2017-10-19          | FTC                  | 2017-12-26                    |
| D                    | MICHELE       | KIRCHNER      |               |               |               | REEDSPORT              | 135896A - M-REEDS | 2017-10-19          | FTC                  | 2017-12-26                    |
| D                    | BLAIR         | SLOSSER       |               |               |               | REEDSPORT              | 139139 - M-REEDS  | 2020-04-16          | FTA                  | 2020-09-24                    |
| D                    | BLAIR         | SLOSSER       |               |               |               | REEDSPORT              | 139139A - M-REEDS | 2020-04-16          | FTA                  | 2020-09-24                    |
| D                    | KEITH         | BIELER        |               |               |               | REEDSPORT              | 137700 - M-REEDS  | 2018-07-19          | FTA                  | 2018-09-30                    |
| D                    | KEITH         | BIELER        |               |               |               | REEDSPORT              | 137700A - M-REEDS | 2018-07-19          | FTA                  | 2018-09-30                    |
| G                    | MICHAEL       | KAUFMANN      |               |               |               | REEDSPORT              | 139316 - M-REEDS  | 2020-02-11          | FTA                  | 2020-04-22                    |
| J                    | ROBERT        | VAN           | DORN          |               |               | REEDSPORT              | 136306 - M-REEDS  | 2016-02-11          | FTC                  | 2016-04-22                    |
| L                    | KAY           | SMALLWOOD     |               |               |               | REEDSPORT              | 134648 - M-REEDS  | 2012-11-15          | FTC                  | 2013-01-24                    |
| M                    | ALLEN         | HUFF          |               |               |               | REEDSPORT              | 137800 - M-REEDS  | 2019-01-08          | FTA                  | 2019-03-23                    |
| S                    | MEADOW        | WEDEKIND      |               |               |               | REEDSPORT              | 138024 - M-REEDS  | 2018-11-27          | FTA                  | 2019-02-08                    |
| S                    | MEADOW        | WEDEKIND      |               |               |               | REEDSPORT              | 138024A - M-REEDS | 2018-11-27          | FTA                  | 2019-02-08                    |
| S                    | MCCLURE       |               |               |               |               | REEDSPORT              | 135149 - M-REEDS  | 2013-11-20          | FTC                  | 2014-01-30                    |
| S                    | DION          | HARRIS        |               |               |               | REEDSPORT              | 134959 - M-REEDS  | 2013-01-25          | FTA                  | 2013-04-07                    |
| S                    | DION          | HARRIS        |               |               |               | REEDSPORT              | 134959A - M-REEDS | 2013-01-25          | FTA                  | 2013-04-07                    |
| W                    | CHARLES       | MORRIS        |               |               |               | REEDSPORT              | 136635 - M-REEDS  | 2017-10-25          | FTC                  | 2018-01-01                    |
| W                    | CHARLES       | MORRIS        |               |               |               | REEDSPORT              | 137481 - M-REEDS  | 2018-03-06          | FTA                  | 2018-05-18                    |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>    | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| D                    | DEE           | KINNAMAN      |               |               |               | ROCKAWAY               | T15367 - M-RCKWY | 2015-12-07          | FTC                  | 2016-02-15                    |
| D                    | RICHARD       | SELMAN        |               |               |               | ROCKAWAY               | T13267 - M-RCKWY | 2013-05-21          | FTC                  | 2013-07-26                    |
| G                    | FREDRICK      | STUCKERT      |               |               |               | ROCKAWAY               | T16039 - M-RCKWY | 2016-05-02          | FTA                  | 2016-07-09                    |
| J                    | CAROL         | LAWTON-SAGER  |               |               |               | ROCKAWAY               | T17334 - M-RCKWY | 2018-02-01          | FTC                  | 2018-04-15                    |
| J                    | REBECCA       | DIANE         | FREY          |               |               | ROCKAWAY               | T16291 - M-RCKWY | 2017-01-23          | FTC                  | 2017-04-01                    |
| J                    | PADILLA       | ESTRELLA      |               |               |               | ROCKAWAY               | T15295 - M-RCKWY | 2015-08-13          | FTA                  | 2015-10-24                    |
| J                    | EUGENE        | LUCIANI       |               |               |               | ROCKAWAY               | T18031 - M-RCKWY | 2018-05-18          | FTA                  | 2018-07-31                    |
| K                    | THOMAS        | MORROW        |               |               |               | ROCKAWAY               | T14201 - M-RCKWY | 2014-02-20          | FTC                  | 2014-04-30                    |
| M                    | DAWN          | GRAFF         |               |               |               | ROCKAWAY               | T18182 - M-RCKWY | 2018-12-04          | FTC                  | 2019-02-15                    |
| P                    | MICHAEL       | JOHNSTON      |               |               |               | ROCKAWAY               | T16104 - M-RCKWY | 2016-06-07          | FTA                  | 2016-08-14                    |
| R                    | SCOTT         | VANCE         |               |               |               | ROCKAWAY               | T17099 - M-RCKWY | 2017-09-11          | FTC                  | 2017-11-18                    |
| R                    | SCOTT         | VANCE         |               |               |               | ROCKAWAY               | T17428 - M-RCKWY | 2017-11-30          | FTA                  | 2018-02-06                    |
| R                    | SCOTT         | VANCE         |               |               |               | ROCKAWAY               | T17505 - M-RCKWY | 2018-03-06          | FTA                  | 2018-05-18                    |
| R                    | SCOTT         | VANCE         |               |               |               | ROCKAWAY               | T17530 - M-RCKWY | 2018-03-30          | FTA                  | 2018-06-11                    |
| R                    | KEVIN         | LANGEL        |               |               |               | ROCKAWAY               | T19156 - M-RCKWY | 2019-12-09          | FTA                  | 2020-02-18                    |
| S                    | MARIE         | HODGES        |               |               |               | ROCKAWAY               | T19228 - M-RCKWY | 2020-02-28          | FTA                  | 2020-05-09                    |
| T                    | MOA           | MIKA          |               |               |               | ROCKAWAY               | T18202 - M-RCKWY | 2019-08-12          | FTC                  | 2019-10-21                    |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>      | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| A                    | FRANCES       | BAILEY        |               |               |               | ROSEBURG               | 17090052 - M-ROSEB | 2017-08-11          | FTC                  | 2017-10-20                    |
| A                    | FRANCES       | BAILEY        |               |               |               | ROSEBURG               | 15070126 - M-ROSEB | 2018-08-21          | FTC                  | 2018-11-03                    |
| A                    | KATHRYN       | KUEHN         |               |               |               | ROSEBURG               | 14110561 - M-ROSEB | 2018-08-21          | FTC                  | 2018-11-03                    |
| A                    | MYKEL         | CATANIA       |               |               |               | ROSEBURG               | 13120451 - M-ROSEB | 2015-08-12          | FTC                  | 2015-10-23                    |
| B                    | RYAN          | HALL          |               |               |               | ROSEBURG               | 18100036 - M-ROSEB | 2018-08-28          | FTC                  | 2018-11-10                    |
| B                    | RYAN          | HALL          |               |               |               | ROSEBURG               | 15090147 - M-ROSEB | 2018-10-01          | FTC                  | 2018-12-12                    |
| B                    | RYAN          | HALL          |               |               |               | ROSEBURG               | 15120419 - M-ROSEB | 2018-10-01          | FTC                  | 2018-12-12                    |
| B                    | PAUL          | MC            | NEIL          |               |               | ROSEBURG               | 1283964 - M-ROSEB  | 2015-02-10          | FTC                  | 2015-04-24                    |
| B                    | ALLEN         | THOUVENEL     | JR            |               |               | ROSEBURG               | 15050087 - M-ROSEB | 2019-01-24          | FTC                  | 2019-04-06                    |
| B                    | RYAN          | PETERS        |               |               |               | ROSEBURG               | 14110346 - M-ROSEB | 2014-08-29          | FTC                  | 2014-11-11                    |
| B                    | RYAN          | PETERS        |               |               |               | ROSEBURG               | 14080260 - M-ROSEB | 2014-12-16          | FTC                  | 2015-02-27                    |
| B                    | RYAN          | PETERS        |               |               |               | ROSEBURG               | 15050135 - M-ROSEB | 2015-06-11          | FTC                  | 2015-08-22                    |
| B                    | RYAN          | PETERS        |               |               |               | ROSEBURG               | 18050102 - M-ROSEB | 2018-06-12          | FTC                  | 2018-08-24                    |
| C                    | KINGSLEY      | CONNELLY      |               |               |               | ROSEBURG               | 17070192 - M-ROSEB | 2019-06-20          | FTC                  | 2019-08-31                    |
| C                    | DENISE        | SIMMS         |               |               |               | ROSEBURG               | 16120109 - M-ROSEB | 2019-05-14          | FTC                  | 2019-07-23                    |
| C                    | ROBERT        | SALIKIE       |               |               |               | ROSEBURG               | 1388229 - M-ROSEB  | 2013-06-17          | FTC                  | 2013-08-30                    |
| C                    | ROBERT        | SALIKIE       |               |               |               | ROSEBURG               | 13080046 - M-ROSEB | 2013-06-24          | FTC                  | 2013-09-05                    |
| C                    | ROBERT        | SALIKIE       |               |               |               | ROSEBURG               | 17090132 - M-ROSEB | 2017-08-28          | FTC                  | 2017-11-05                    |
| C                    | ROBERT        | SALIKIE       |               |               |               | ROSEBURG               | 18030496 - M-ROSEB | 2019-01-17          | FTC                  | 2019-03-31                    |
| C                    | ROBERT        | SALIKIE       |               |               |               | ROSEBURG               | 18030512 - M-ROSEB | 2019-01-30          | FTC                  | 2019-04-12                    |
| C                    | ROBERT        | SALIKIE       |               |               |               | ROSEBURG               | 19030029 - M-ROSEB | 2019-03-28          | FTC                  | 2019-06-08                    |
| C                    | ROBERT        | SALIKIE       |               |               |               | ROSEBURG               | 19080003 - M-ROSEB | 2019-05-31          | FTC                  | 2019-08-11                    |
| C                    | ROBERT        | SALIKIE       |               |               |               | ROSEBURG               | 19080015 - M-ROSEB | 2019-06-10          | FTC                  | 2019-08-19                    |
| C                    | ROBERT        | SALIKIE       |               |               |               | ROSEBURG               | 19070119 - M-ROSEB | 2019-07-05          | FTC                  | 2019-09-15                    |
| C                    | ROBERT        | SALIKIE       |               |               |               | ROSEBURG               | 19080094 - M-ROSEB | 2019-07-26          | FTC                  | 2019-10-06                    |
| C                    | ROBERT        | SALIKIE       |               |               |               | ROSEBURG               | 19320022 - M-ROSEB | 2019-09-19          | FTC                  | 2019-11-30                    |
| C                    | ROBERT        | SALIKIE       |               |               |               | ROSEBURG               | 19300241 - M-ROSEB | 2019-10-23          | FTC                  | 2020-01-03                    |
| C                    | ROBERT        | SALIKIE       |               |               |               | ROSEBURG               | 19330146 - M-ROSEB | 2019-11-05          | FTC                  | 2020-01-17                    |
| C                    | ROBERT        | SALIKIE       |               |               |               | ROSEBURG               | 19330155 - M-ROSEB | 2019-11-08          | FTC                  | 2020-01-20                    |
| C                    | ROBERT        | SALIKIE       |               |               |               | ROSEBURG               | 19340013 - M-ROSEB | 2019-12-06          | FTC                  | 2020-02-16                    |
| C                    | ROBERT        | SALIKIE       |               |               |               | ROSEBURG               | 19320204 - M-ROSEB | 2019-12-30          | FTC                  | 2020-03-10                    |
| C                    | ROBERT        | SALIKIE       |               |               |               | ROSEBURG               | 19300495 - M-ROSEB | 2020-01-30          | FTC                  | 2020-04-10                    |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2   | Name 3          | Name 4 | Name 5 | Name 6 | Municipal Court | Docket             | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|----------|-----------------|--------|--------|--------|-----------------|--------------------|--------------|---------------|------------------------|
| C             | ROBERT   | SALIKIE         |        |        |        | ROSEBURG        | 20320064 - M-ROSEB | 2020-04-13   | FTC           | 2020-06-21             |
| C             | ROBERT   | SALIKIE         |        |        |        | ROSEBURG        | 20410068 - M-ROSEB | 2020-06-23   | FTC           | 2020-08-31             |
| C             | ANDREW   | WEBB            |        |        |        | ROSEBURG        | 18140067 - M-ROSEB | 2018-06-01   | FTC           | 2018-08-13             |
| C             | ANDREW   | WEBB            |        |        |        | ROSEBURG        | 19030047 - M-ROSEB | 2019-07-29   | FTC           | 2019-10-07             |
| C             | ANDREW   | WEBB            |        |        |        | ROSEBURG        | 19340029 - M-ROSEB | 2020-05-20   | FTC           | 2020-07-31             |
| D             | PATRICK  | CRARY           |        |        |        | ROSEBURG        | 14050176 - M-ROSEB | 2018-06-28   | FTC           | 2018-09-10             |
| D             | SCOTT    | THOMPSON        |        |        |        | ROSEBURG        | 13120490 - M-ROSEB | 2013-11-18   | FTC           | 2014-01-27             |
| D             | SCOTT    | THOMPSON        |        |        |        | ROSEBURG        | 13120491 - M-ROSEB | 2013-11-18   | FTC           | 2014-01-27             |
| D             | SCOTT    | THOMPSON        |        |        |        | ROSEBURG        | 13060111 - M-ROSEB | 2014-01-14   | FTC           | 2014-03-26             |
| D             | SCOTT    | THOMPSON        |        |        |        | ROSEBURG        | 12050041 - M-ROSEB | 2015-05-15   | FTC           | 2015-07-27             |
| D             | SCOTT    | THOMPSON        |        |        |        | ROSEBURG        | 12100003 - M-ROSEB | 2015-05-15   | FTC           | 2015-07-27             |
| D             | SCOTT    | THOMPSON        |        |        |        | ROSEBURG        | 17130004 - M-ROSEB | 2017-03-13   | FTC           | 2017-05-20             |
| D             | SCOTT    | ALLERS          |        |        |        | ROSEBURG        | 16050059 - M-ROSEB | 2019-05-14   | FTC           | 2019-07-23             |
| D             | KAY      | SMITH           |        |        |        | ROSEBURG        | 1795798 - M-ROSEB  | 2019-07-22   | FTC           | 2019-09-30             |
| D             | JAMES    | KEETON          |        |        |        | ROSEBURG        | 17130096 - M-ROSEB | 2019-06-20   | FTC           | 2019-08-31             |
| E             | ARTHUR   | TYLER           |        |        |        | ROSEBURG        | 1286949 - M-ROSEB  | 2014-10-14   | FTC           | 2014-12-23             |
| E             | CATHLEEN | THARP           |        |        |        | ROSEBURG        | 1174474 - M-ROSEB  | 2014-09-02   | FTC           | 2014-11-12             |
| F             | MANUEL   | LITTLESINGER JR |        |        |        | ROSEBURG        | 18070289 - M-ROSEB | 2019-06-20   | FTC           | 2019-08-31             |
| F             | MANUEL   | LITTLESINGER JR |        |        |        | ROSEBURG        | 19300131 - M-ROSEB | 2019-12-17   | FTC           | 2020-02-26             |
| G             | DON      | WALLACE         | JR     |        |        | ROSEBURG        | 17030036 - M-ROSEB | 2018-03-29   | FTC           | 2018-06-10             |
| G             | DON      | WALLACE         | JR     |        |        | ROSEBURG        | 15050023 - M-ROSEB | 2018-08-21   | FTC           | 2018-11-03             |
| H             | MARIE    | ELLIS           |        |        |        | ROSEBURG        | 16100016 - M-ROSEB | 2016-04-18   | FTC           | 2016-06-25             |
| H             | MARIE    | ELLIS           |        |        |        | ROSEBURG        | 16050347 - M-ROSEB | 2016-10-05   | FTC           | 2016-12-12             |
| H             | MARIE    | ELLIS           |        |        |        | ROSEBURG        | 16090298 - M-ROSEB | 2017-02-24   | FTC           | 2017-05-05             |
| H             | MARIE    | ELLIS           |        |        |        | ROSEBURG        | 17110104 - M-ROSEB | 2017-11-16   | FTC           | 2018-01-27             |
| H             | MARIE    | ELLIS           |        |        |        | ROSEBURG        | 17110105 - M-ROSEB | 2017-11-16   | FTC           | 2018-01-27             |
| J             | WESLEY   | BURNS           |        |        |        | ROSEBURG        | 14080331 - M-ROSEB | 2018-08-21   | FTC           | 2018-11-03             |
| J             | WILLIAM  | ROGERS          |        |        |        | ROSEBURG        | 1388044 - M-ROSEB  | 2015-06-25   | FTC           | 2015-09-05             |
| J             | MICHAEL  | BELL            |        |        |        | ROSEBURG        | 1897763 - M-ROSEB  | 2018-07-03   | FTC           | 2018-09-15             |
| J             | MICHAEL  | BELL            |        |        |        | ROSEBURG        | 17090314 - M-ROSEB | 2018-07-31   | FTC           | 2018-10-12             |
| J             | MICHAEL  | BELL            |        |        |        | ROSEBURG        | 18030331 - M-ROSEB | 2018-10-17   | FTC           | 2018-12-29             |
| J             | MICHAEL  | BELL            |        |        |        | ROSEBURG        | 18150193 - M-ROSEB | 2019-06-20   | FTC           | 2019-08-31             |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>      | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| J                    | MICHAEL       | BELL          |               |               |               | ROSEBURG               | 16090138 - M-ROSEB | 2019-07-19          | FTC                  | 2019-09-29                    |
| J                    | MICHAEL       | BELL          |               |               |               | ROSEBURG               | 1796014 - M-ROSEB  | 2019-07-19          | FTC                  | 2019-09-29                    |
| J                    | LOUANN        | MARCUS        |               |               |               | ROSEBURG               | 18110093 - M-ROSEB | 2019-02-04          | FTC                  | 2019-04-15                    |
| J                    | LOUANN        | MARCUS        |               |               |               | ROSEBURG               | 16050062 - M-ROSEB | 2019-05-14          | FTC                  | 2019-07-23                    |
| J                    | ALDEN         | SNAWDER       |               |               |               | ROSEBURG               | 16100202 - M-ROSEB | 2017-02-16          | FTC                  | 2017-04-28                    |
| J                    | ALDEN         | SNAWDER       |               |               |               | ROSEBURG               | 17030143 - M-ROSEB | 2017-09-15          | FTC                  | 2017-11-24                    |
| J                    | ELIZIBETH     | STANFORD      |               |               |               | ROSEBURG               | 19099630 - M-ROSEB | 2020-01-30          | FTC                  | 2020-04-10                    |
| J                    | ANTONIO       | GARCIA        |               |               |               | ROSEBURG               | 16070309 - M-ROSEB | 2017-07-07          | FTC                  | 2017-09-15                    |
| J                    | ANTONIO       | GARCIA        |               |               |               | ROSEBURG               | 15090199 - M-ROSEB | 2019-01-24          | FTC                  | 2019-04-06                    |
| J                    | ANTONIO       | GARCIA        |               |               |               | ROSEBURG               | 1896959 - M-ROSEB  | 2019-03-28          | FTC                  | 2019-06-08                    |
| J                    | ANTONIO       | GARCIA        |               |               |               | ROSEBURG               | 15030225 - M-ROSEB | 2019-06-20          | FTC                  | 2019-08-31                    |
| J                    | ANTONIO       | GARCIA        |               |               |               | ROSEBURG               | 16050063 - M-ROSEB | 2019-06-20          | FTC                  | 2019-08-31                    |
| J                    | ANTONIO       | GARCIA        |               |               |               | ROSEBURG               | 16050183 - M-ROSEB | 2019-06-20          | FTC                  | 2019-08-31                    |
| J                    | ANTONIO       | GARCIA        |               |               |               | ROSEBURG               | 16110111 - M-ROSEB | 2019-06-20          | FTC                  | 2019-08-31                    |
| J                    | ANTONIO       | GARCIA        |               |               |               | ROSEBURG               | 17030236 - M-ROSEB | 2019-06-20          | FTC                  | 2019-08-31                    |
| J                    | ANTONIO       | GARCIA        |               |               |               | ROSEBURG               | 19160106 - M-ROSEB | 2019-12-17          | FTC                  | 2020-02-26                    |
| J                    | ANTHONY       | CRESPIN       |               |               |               | ROSEBURG               | 15090255 - M-ROSEB | 2019-01-24          | FTC                  | 2019-04-06                    |
| J                    | MARIE         | VON           | HECHT         |               |               | ROSEBURG               | 18140161 - M-ROSEB | 2019-03-27          | FTC                  | 2019-09-07                    |
| J                    | ANTHONY       | GARCIA        |               |               |               | ROSEBURG               | 1694708 - M-ROSEB  | 2016-08-05          | FTC                  | 2016-10-14                    |
| J                    | ANTHONY       | GARCIA        |               |               |               | ROSEBURG               | 16080101 - M-ROSEB | 2016-09-23          | FTC                  | 2016-12-02                    |
| J                    | ANTHONY       | GARCIA        |               |               |               | ROSEBURG               | 16080102 - M-ROSEB | 2016-09-23          | FTC                  | 2016-12-02                    |
| J                    | ANTHONY       | GARCIA        |               |               |               | ROSEBURG               | 16080118 - M-ROSEB | 2016-10-25          | FTC                  | 2017-01-01                    |
| J                    | ANTHONY       | GARCIA        |               |               |               | ROSEBURG               | 16050463 - M-ROSEB | 2017-02-24          | FTC                  | 2017-05-05                    |
| J                    | ANTHONY       | GARCIA        |               |               |               | ROSEBURG               | 1694113 - M-ROSEB  | 2019-05-15          | FTC                  | 2019-07-27                    |
| J                    | ANTHONY       | GARCIA        |               |               |               | ROSEBURG               | 20300020 - M-ROSEB | 2020-06-12          | FTC                  | 2020-08-22                    |
| J                    | CONNELL       | STEVENS       |               |               |               | ROSEBURG               | 1694627 - M-ROSEB  | 2017-02-27          | FTC                  | 2017-05-06                    |
| K                    | ALTHEA        | NIEMI         |               |               |               | ROSEBURG               | 19070073 - M-ROSEB | 2019-06-21          | FTC                  | 2019-09-01                    |
| K                    | RAYMOND       | AVERY         |               |               |               | ROSEBURG               | 19160118 - M-ROSEB | 2019-10-23          | FTC                  | 2020-01-03                    |
| K                    | LEE           | ANN           | COX           |               |               | ROSEBURG               | 14040298 - M-ROSEB | 2018-08-21          | FTC                  | 2018-11-03                    |
| K                    | AARON         | BALLARD       |               |               |               | ROSEBURG               | 14110581 - M-ROSEB | 2018-08-21          | FTC                  | 2018-11-03                    |
| K                    | DAVID         | RAY           | FAIN          |               |               | ROSEBURG               | 19300278 - M-ROSEB | 2019-10-23          | FTC                  | 2020-01-03                    |
| L                    | MARIE         | DAVENPORT     |               |               |               | ROSEBURG               | 13100014 - M-ROSEB | 2015-05-18          | FTC                  | 2015-07-28                    |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2  | Name 3      | Name 4    | Name 5 | Name 6 | Municipal Court | Docket             | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|---------|-------------|-----------|--------|--------|-----------------|--------------------|--------------|---------------|------------------------|
| M             | J       | C           | KING-WARE |        |        | ROSEBURG        | 15070197 - M-ROSEB | 2019-01-25   | FTC           | 2019-04-07             |
| M             | DARLENE | CELINO      |           |        |        | ROSEBURG        | 1179722 - M-ROSEB  | 2014-10-14   | FTC           | 2014-12-23             |
| M             | DOMINGO | SABALA      |           |        |        | ROSEBURG        | 13110314 - M-ROSEB | 2019-04-01   | FTC           | 2019-06-10             |
| M             | DOMINGO | SABALA      |           |        |        | ROSEBURG        | 13110595 - M-ROSEB | 2019-04-01   | FTC           | 2019-06-10             |
| M             | DOMINGO | SABALA      |           |        |        | ROSEBURG        | 1387985 - M-ROSEB  | 2019-04-01   | FTC           | 2019-06-10             |
| M             | PATRICK | FEGAN       |           |        |        | ROSEBURG        | 15110396 - M-ROSEB | 2019-03-29   | FTC           | 2019-06-09             |
| N             | HOPE    | SOUTHERLAND |           |        |        | ROSEBURG        | 20320004 - M-ROSEB | 2020-06-12   | FTC           | 2020-08-22             |
| N             | WILLIAM | SCHULTHESS  |           |        |        | ROSEBURG        | 16100017 - M-ROSEB | 2019-05-14   | FTC           | 2019-07-23             |
| N             | MICHAEL | PERRY       |           |        |        | ROSEBURG        | 13120638 - M-ROSEB | 2015-08-12   | FTC           | 2015-10-23             |
| N             | FLOYD   | HUNTLEY     |           |        |        | ROSEBURG        | 16070097 - M-ROSEB | 2016-06-08   | FTC           | 2016-08-15             |
| N             | FLOYD   | HUNTLEY     |           |        |        | ROSEBURG        | 17050267 - M-ROSEB | 2018-01-12   | FTC           | 2018-03-27             |
| N             | FLOYD   | HUNTLEY     |           |        |        | ROSEBURG        | 17050287 - M-ROSEB | 2018-07-31   | FTC           | 2018-10-12             |
| N             | FLOYD   | HUNTLEY     |           |        |        | ROSEBURG        | 18030507 - M-ROSEB | 2019-01-30   | FTC           | 2019-04-12             |
| N             | FLOYD   | HUNTLEY     |           |        |        | ROSEBURG        | 18030381 - M-ROSEB | 2019-03-28   | FTC           | 2019-06-08             |
| N             | FLOYD   | HUNTLEY     |           |        |        | ROSEBURG        | 15110226 - M-ROSEB | 2019-07-22   | FTC           | 2019-09-30             |
| N             | FLOYD   | HUNTLEY     |           |        |        | ROSEBURG        | 16040005 - M-ROSEB | 2019-07-22   | FTC           | 2019-09-30             |
| N             | FLOYD   | HUNTLEY     |           |        |        | ROSEBURG        | 17090077 - M-ROSEB | 2019-07-22   | FTC           | 2019-09-30             |
| N             | FLOYD   | HUNTLEY     |           |        |        | ROSEBURG        | 17110112 - M-ROSEB | 2019-07-22   | FTC           | 2019-09-30             |
| N             | FLOYD   | HUNTLEY     |           |        |        | ROSEBURG        | 17110113 - M-ROSEB | 2019-07-22   | FTC           | 2019-09-30             |
| N             | FLOYD   | HUNTLEY     |           |        |        | ROSEBURG        | 17110133 - M-ROSEB | 2019-07-22   | FTC           | 2019-09-30             |
| N             | FLOYD   | HUNTLEY     |           |        |        | ROSEBURG        | 19300034 - M-ROSEB | 2019-08-19   | FTC           | 2019-10-28             |
| N             | FLOYD   | HUNTLEY     |           |        |        | ROSEBURG        | 19090077 - M-ROSEB | 2019-12-17   | FTC           | 2020-02-26             |
| N             | FLOYD   | HUNTLEY     |           |        |        | ROSEBURG        | 19300365 - M-ROSEB | 2019-12-17   | FTC           | 2020-02-26             |
| N             | FLOYD   | HUNTLEY     |           |        |        | ROSEBURG        | 19050256 - M-ROSEB | 2019-12-23   | FTC           | 2020-03-04             |
| N             | FLOYD   | HUNTLEY     |           |        |        | ROSEBURG        | 19320381 - M-ROSEB | 2020-06-12   | FTC           | 2020-08-22             |
| P             | SUZANNE | ALLEN       |           |        |        | ROSEBURG        | 0965261 - M-ROSEB  | 2014-08-07   | FTC           | 2014-10-12             |
| Q             | AUSTIN  | ELLIS       |           |        |        | ROSEBURG        | 13100013 - M-ROSEB | 2015-10-05   | FTC           | 2015-12-15             |
| Q             | AUSTIN  | ELLIS       |           |        |        | ROSEBURG        | 1386691 - M-ROSEB  | 2015-10-05   | FTC           | 2015-12-15             |
| Q             | AUSTIN  | ELLIS       |           |        |        | ROSEBURG        | 14110021 - M-ROSEB | 2015-10-05   | FTC           | 2015-12-15             |
| Q             | AUSTIN  | ELLIS       |           |        |        | ROSEBURG        | 15100088 - M-ROSEB | 2019-03-29   | FTC           | 2019-06-09             |
| R             | EUGENE  | COCKRUM     | 3RD       |        |        | ROSEBURG        | 18090113 - M-ROSEB | 2018-12-03   | FTC           | 2019-02-12             |
| R             | EUGENE  | COCKRUM     | 3RD       |        |        | ROSEBURG        | 18090114 - M-ROSEB | 2018-12-03   | FTC           | 2019-02-12             |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>      | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| R                    | LEE           | DILLENDER     |               |               |               | ROSEBURG               | 15030131 - M-ROSEB | 2019-01-24          | FTC                  | 2019-04-06                    |
| R                    | DEAN          | PHILLIPS      |               |               |               | ROSEBURG               | 13120396 - M-ROSEB | 2017-08-11          | FTC                  | 2017-10-20                    |
| R                    | RICHARD       | FRIZZLE       |               |               |               | ROSEBURG               | 15040065 - M-ROSEB | 2018-08-21          | FTC                  | 2018-11-03                    |
| R                    | RICHARD       | FRIZZLE       |               |               |               | ROSEBURG               | 15090072 - M-ROSEB | 2018-08-21          | FTC                  | 2018-11-03                    |
| S                    | JEAN          | HOLCOMB       |               |               |               | ROSEBURG               | 13080245 - M-ROSEB | 2014-01-14          | FTC                  | 2014-03-26                    |
| S                    | JEAN          | HOLCOMB       |               |               |               | ROSEBURG               | 13040218 - M-ROSEB | 2014-02-04          | FTC                  | 2014-04-15                    |
| S                    | JEAN          | HOLCOMB       |               |               |               | ROSEBURG               | 13040268 - M-ROSEB | 2014-02-19          | FTC                  | 2014-04-29                    |
| S                    | JEAN          | HOLCOMB       |               |               |               | ROSEBURG               | 14080107 - M-ROSEB | 2014-07-14          | FTC                  | 2014-09-29                    |
| S                    | JEAN          | HOLCOMB       |               |               |               | ROSEBURG               | 14090068 - M-ROSEB | 2014-07-15          | FTC                  | 2014-09-30                    |
| S                    | JEAN          | HOLCOMB       |               |               |               | ROSEBURG               | 14050122 - M-ROSEB | 2014-08-15          | FTC                  | 2014-10-20                    |
| S                    | JEAN          | HOLCOMB       |               |               |               | ROSEBURG               | 14050123 - M-ROSEB | 2014-08-15          | FTC                  | 2014-10-20                    |
| S                    | JEAN          | HOLCOMB       |               |               |               | ROSEBURG               | 14040186 - M-ROSEB | 2014-09-29          | FTC                  | 2014-12-08                    |
| S                    | JEAN          | HOLCOMB       |               |               |               | ROSEBURG               | 14040187 - M-ROSEB | 2014-09-29          | FTC                  | 2014-12-08                    |
| S                    | JEAN          | HOLCOMB       |               |               |               | ROSEBURG               | 14050228 - M-ROSEB | 2014-11-06          | FTC                  | 2015-01-18                    |
| S                    | JEAN          | HOLCOMB       |               |               |               | ROSEBURG               | 14040279 - M-ROSEB | 2015-01-21          | FTC                  | 2015-04-03                    |
| S                    | JEAN          | HOLCOMB       |               |               |               | ROSEBURG               | 13120531 - M-ROSEB | 2015-08-12          | FTC                  | 2015-10-23                    |
| S                    | JEAN          | HOLCOMB       |               |               |               | ROSEBURG               | 15120075 - M-ROSEB | 2015-08-12          | FTC                  | 2015-10-23                    |
| S                    | JEAN          | HOLCOMB       |               |               |               | ROSEBURG               | 15120074 - M-ROSEB | 2018-10-01          | FTC                  | 2018-12-12                    |
| S                    | MARIE         | STONE         |               |               |               | ROSEBURG               | 12110020 - M-ROSEB | 2015-02-11          | FTC                  | 2015-04-25                    |
| S                    | MARIE         | VICK          |               |               |               | ROSEBURG               | 1693014 - M-ROSEB  | 2016-04-18          | FTC                  | 2016-06-25                    |
| S                    | LOUISE        | CHANDLER      |               |               |               | ROSEBURG               | 19080023 - M-ROSEB | 2019-10-23          | FTC                  | 2020-01-03                    |
| S                    | ANN           | BELL          |               |               |               | ROSEBURG               | 18110101 - M-ROSEB | 2018-08-06          | FTC                  | 2018-10-16                    |
| S                    | ANN           | BELL          |               |               |               | ROSEBURG               | 1694357 - M-ROSEB  | 2019-07-19          | FTC                  | 2019-09-29                    |
| S                    | DUSTIN        | FRANK         |               |               |               | ROSEBURG               | 1285049 - M-ROSEB  | 2012-10-22          | FTC                  | 2013-01-04                    |
| S                    | DUSTIN        | FRANK         |               |               |               | ROSEBURG               | 1387860 - M-ROSEB  | 2013-05-13          | FTC                  | 2013-07-19                    |
| S                    | DUSTIN        | FRANK         |               |               |               | ROSEBURG               | 13100081 - M-ROSEB | 2014-01-14          | FTC                  | 2014-03-26                    |
| S                    | DUSTIN        | FRANK         |               |               |               | ROSEBURG               | 13100082 - M-ROSEB | 2014-01-14          | FTC                  | 2014-03-26                    |
| S                    | DUSTIN        | FRANK         |               |               |               | ROSEBURG               | 13080291 - M-ROSEB | 2014-02-04          | FTC                  | 2014-04-15                    |
| S                    | DUSTIN        | FRANK         |               |               |               | ROSEBURG               | 1387831 - M-ROSEB  | 2015-08-12          | FTC                  | 2015-10-23                    |
| S                    | DUSTIN        | FRANK         |               |               |               | ROSEBURG               | 14110320 - M-ROSEB | 2015-08-12          | FTC                  | 2015-10-23                    |
| S                    | GAIL          | FIELDER       |               |               |               | ROSEBURG               | 14120461 - M-ROSEB | 2015-01-21          | FTC                  | 2015-04-03                    |
| T                    | DEANNE        | FRANK         |               |               |               | ROSEBURG               | 14110027 - M-ROSEB | 2016-10-11          | FTC                  | 2016-12-18                    |



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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| T                    | DEANNE        | FRANK         |               |               |               | ROSEBURG               | 14110028 - M-ROSEB | 2016-10-11          | FTC                  | 2016-12-18                    |
| T                    | DEANNE        | FRANK         |               |               |               | ROSEBURG               | 14110029 - M-ROSEB | 2016-10-11          | FTC                  | 2016-12-18                    |
| T                    | DEANNE        | FRANK         |               |               |               | ROSEBURG               | 18070058 - M-ROSEB | 2018-12-03          | FTC                  | 2019-02-12                    |
| T                    | ANDREW        | BEEMAN        |               |               |               | ROSEBURG               | 18030403 - M-ROSEB | 2018-11-08          | FTC                  | 2019-01-22                    |
| T                    | ANDREW        | BEEMAN        |               |               |               | ROSEBURG               | 18140233 - M-ROSEB | 2018-11-08          | FTC                  | 2019-01-22                    |
| T                    | LEE           | THOMPSON      |               |               |               | ROSEBURG               | 18090111 - M-ROSEB | 2018-07-03          | FTC                  | 2018-09-15                    |
| V                    | RAY           | BOARDMAN      |               |               |               | ROSEBURG               | 14070251 - M-ROSEB | 2015-02-12          | FTC                  | 2015-04-26                    |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>        | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|----------------------|---------------------|----------------------|-------------------------------|
| A                    | SALEH         | ALJAMAAN      |               |               |               | SALEM                  | 180128343 - M-SALEM  | 2018-08-24          | FTC                  | 2018-11-06                    |
| A                    | ALI           | ALBARQI       |               |               |               | SALEM                  | 170121413 - M-SALEM  | 2018-05-16          | FTC                  | 2018-07-29                    |
| A                    | NAZAR         | ALJARBU       |               |               |               | SALEM                  | 12051663CR - M-SALEM | 2012-11-19          | FTC                  | 2013-01-29                    |
| A                    | NAZAR         | ALJARBU       |               |               |               | SALEM                  | 130060656 - M-SALEM  | 2013-09-10          | FTC                  | 2013-11-20                    |
| A                    | SULEIMAN      | ALREHAILI     |               |               |               | SALEM                  | 150095085 - M-SALEM  | 2016-01-27          | FTC                  | 2016-04-04                    |
| A                    | SANCHEZ       | TISTA         |               |               |               | SALEM                  | 130059438 - M-SALEM  | 2013-08-08          | FTC                  | 2013-10-19                    |
| A                    | CRUZ          | CARRILLO      |               |               |               | SALEM                  | 180129498 - M-SALEM  | 2018-09-21          | FTC                  | 2018-12-03                    |
| A                    | TORRES        |               |               |               |               | SALEM                  | 190002338 - M-SALEM  | 2019-06-14          | FTC                  | 2019-08-25                    |
| A                    | TORRES        |               |               |               |               | SALEM                  | 190002398 - M-SALEM  | 2019-06-14          | FTC                  | 2019-08-25                    |
| A                    | SAMUEL        |               |               |               |               | SALEM                  | 160101128 - M-SALEM  | 2016-05-05          | FTC                  | 2016-07-12                    |
| A                    | VALENZUELA    |               |               |               |               | SALEM                  | 160099256 - M-SALEM  | 2016-02-25          | FTC                  | 2016-05-03                    |
| A                    | VALENZUELA    |               |               |               |               | SALEM                  | 180123525 - M-SALEM  | 2018-03-30          | FTC                  | 2018-06-11                    |
| A                    | CHARLES       | RALEY         |               |               |               | SALEM                  | 140068648 - M-SALEM  | 2014-04-07          | FTC                  | 2014-06-17                    |
| A                    | LAMAR         | MELSON        |               |               |               | SALEM                  | 130058922 - M-SALEM  | 2013-07-26          | FTC                  | 2013-10-09                    |
| A                    | TABITHA       | O'HARA        |               |               |               | SALEM                  | 160103196 - M-SALEM  | 2016-10-27          | FTC                  | 2017-01-03                    |
| A                    | ABDULMOHSIN   | H             | AL            | KHARS         |               | SALEM                  | 130063260 - M-SALEM  | 2013-12-02          | FTC                  | 2014-02-09                    |
| A                    | EILEEN        | OLLER         |               |               |               | SALEM                  | 170121260 - M-SALEM  | 2018-01-18          | FTC                  | 2018-04-01                    |
| A                    | MARIA         | CHRISTENSEN   |               |               |               | SALEM                  | 190006594 - M-SALEM  | 2019-11-22          | FTC                  | 2020-02-04                    |
| A                    | MARIE         | BRITNELL      |               |               |               | SALEM                  | 180125797 - M-SALEM  | 2018-06-18          | FTC                  | 2018-08-28                    |
| A                    | NICOLE        | REYNOLDS      |               |               |               | SALEM                  | 150093217 - M-SALEM  | 2015-09-28          | FTC                  | 2015-12-07                    |
| A                    | MARIE         | HYATT         |               |               |               | SALEM                  | 160593490 - M-SALEM  | 2016-10-07          | FTC                  | 2016-12-16                    |
| A                    | MARIE         | HYATT         |               |               |               | SALEM                  | 160811520 - M-SALEM  | 2016-10-07          | FTC                  | 2016-12-16                    |
| A                    | MARIE         | HYATT         |               |               |               | SALEM                  | 160593480 - M-SALEM  | 2016-10-19          | FTC                  | 2016-12-26                    |
| A                    | MARIE         | HYATT         |               |               |               | SALEM                  | 160811510 - M-SALEM  | 2016-10-19          | FTC                  | 2016-12-26                    |
| A                    | MARIE         | HYATT         |               |               |               | SALEM                  | 170123125 - M-SALEM  | 2018-02-21          | FTC                  | 2018-05-05                    |
| A                    | ELENA         | QUIROZ        |               |               |               | SALEM                  | 160109775 - M-SALEM  | 2017-01-13          | FTC                  | 2017-03-25                    |
| A                    | ELENA         | QUIROZ        |               |               |               | SALEM                  | 160110103 - M-SALEM  | 2017-01-13          | FTC                  | 2017-03-25                    |
| A                    | ELENA         | QUIROZ        |               |               |               | SALEM                  | 170113765 - M-SALEM  | 2017-05-04          | FTC                  | 2017-07-11                    |
| A                    | PEREZ         | VAZQUEZ       |               |               |               | SALEM                  | 120039263 - M-SALEM  | 2012-11-27          | FTC                  | 2013-02-03                    |
| A                    | DOUGLAS       | ROYSTER       |               |               |               | SALEM                  | 130062523 - M-SALEM  | 2013-10-28          | FTC                  | 2014-01-04                    |
| A                    | E             | WILKINSON     |               |               |               | SALEM                  | 103173930 - M-SALEM  | 2016-03-23          | FTC                  | 2016-05-30                    |
| A                    | A             | RUDENKO       |               |               |               | SALEM                  | 150096597 - M-SALEM  | 2015-12-03          | FTC                  | 2016-02-13                    |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2   | Name 3         | Name 4   | Name 5 | Name 6 | Municipal Court | Docket               | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|----------|----------------|----------|--------|--------|-----------------|----------------------|--------------|---------------|------------------------|
| A             | CAROL    | FULMER         |          |        |        | SALEM           | 160101374 - M-SALEM  | 2016-07-07   | FTC           | 2016-09-13             |
| A             | FLORENCE | GRISEL         |          |        |        | SALEM           | 140080491 - M-SALEM  | 2018-03-01   | FTC           | 2018-05-13             |
| A             | PALACIOS | FLORES         |          |        |        | SALEM           | 180130076 - M-SALEM  | 2018-10-17   | FTC           | 2018-12-29             |
| A             | JAMES    | WYATT          |          |        |        | SALEM           | 120053246 - M-SALEM  | 2013-01-08   | FTC           | 2013-03-17             |
| A             | JAMES    | WYATT          |          |        |        | SALEM           | 170120025 - M-SALEM  | 2017-11-20   | FTC           | 2018-01-29             |
| A             | JAMES    | WYATT          |          |        |        | SALEM           | 180124958 - M-SALEM  | 2018-05-29   | FTC           | 2018-08-10             |
| A             | CHAUTECO |                |          |        |        | SALEM           | 123252430 - M-SALEM  | 2012-11-20   | FTC           | 2013-01-30             |
| A             | SANCHEZ  |                |          |        |        | SALEM           | 103142270 - M-SALEM  | 2016-03-14   | FTC           | 2016-05-21             |
| A             | L        | J              | ORDONEZ  |        |        | SALEM           | 130067650 - M-SALEM  | 2014-03-21   | FTC           | 2014-06-01             |
| A             | NARANJO  | TORRES         |          |        |        | SALEM           | 150092795 - M-SALEM  | 2015-09-28   | FTC           | 2015-12-07             |
| A             | JUSTINE  | BAILEY         |          |        |        | SALEM           | 160107008 - M-SALEM  | 2016-09-28   | FTC           | 2016-12-05             |
| A             | MARIE    | MARNER         |          |        |        | SALEM           | 130057701 - M-SALEM  | 2013-06-04   | FTC           | 2013-08-12             |
| A             | REED     | NESVIK         |          |        |        | SALEM           | 190006840 - M-SALEM  | 2019-11-04   | FTC           | 2020-01-14             |
| A             | JUNE     | COOPER         |          |        |        | SALEM           | 15-0097994 - M-SALEM | 2016-01-28   | FTC           | 2016-04-05             |
| B             | NABIL    | A              | ALMADANI |        |        | SALEM           | 160105374 - M-SALEM  | 2016-09-08   | FTC           | 2016-11-15             |
| B             | BLAND    |                |          |        |        | SALEM           | 180126097 - M-SALEM  | 2018-06-11   | FTC           | 2018-08-21             |
| B             | A        | SINDLINGER     |          |        |        | SALEM           | 150093073 - M-SALEM  | 2018-02-02   | FTC           | 2018-04-16             |
| B             | VALLEJO  | LEYVA          |          |        |        | SALEM           | 123307360 - M-SALEM  | 2012-10-24   | FTC           | 2013-01-08             |
| B             | CARL     | LAWRENCE       |          |        |        | SALEM           | 140072796 - M-SALEM  | 2014-07-11   | FTC           | 2014-09-28             |
| B             | DEAN     | WOODS          |          |        |        | SALEM           | 180128771 - M-SALEM  | 2018-08-24   | FTC           | 2018-11-06             |
| B             | LEON     | COCHRAN        |          |        |        | SALEM           | 12038129CR - M-SALEM | 2012-11-19   | FTC           | 2013-01-29             |
| B             | QUEVEDO  | CISNEROS       |          |        |        | SALEM           | 160105584 - M-SALEM  | 2016-09-29   | FTC           | 2016-12-06             |
| B             | MCELLEN  | WELCH          |          |        |        | SALEM           | 190007321 - M-SALEM  | 2020-02-27   | FTC           | 2020-05-08             |
| B             | MCELLEN  | WELCH          |          |        |        | SALEM           | 190008798 - M-SALEM  | 2020-02-27   | FTC           | 2020-05-08             |
| B             | MCELLEN  | WELCH          |          |        |        | SALEM           | 190010589 - M-SALEM  | 2020-02-27   | FTC           | 2020-05-08             |
| B             | DOUGLAS  | TIPPETT-WALKER |          |        |        | SALEM           | 150094567 - M-SALEM  | 2015-10-26   | FTC           | 2016-01-04             |
| B             | L        | TINKER         |          |        |        | SALEM           | 140081013 - M-SALEM  | 2015-01-07   | FTC           | 2015-03-20             |
| B             | LEE      | RENOLLET       |          |        |        | SALEM           | 180131889 - M-SALEM  | 2018-12-03   | FTC           | 2019-02-12             |
| B             | JONES    |                |          |        |        | SALEM           | 130059614 - M-SALEM  | 2013-08-08   | FTC           | 2013-10-19             |
| B             | JAY      | COLLINS        |          |        |        | SALEM           | 190009638 - M-SALEM  | 2020-02-07   | FTC           | 2020-04-19             |
| B             | KELLY    | DOLAND         |          |        |        | SALEM           | 150092667 - M-SALEM  | 2015-12-17   | FTC           | 2016-02-28             |
| B             | LACEY    | RAYE           | GRAVES   |        |        | SALEM           | 180123736 - M-SALEM  | 2019-07-15   | FTC           | 2019-09-23             |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b>  | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|----------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| B                    | LACEY         | RAYE           | GRAVES        |               |               | SALEM                  | 180124830 - M-SALEM | 2019-07-15          | FTC                  | 2019-09-23                    |
| B                    | LYNN          | LUCAS          |               |               |               | SALEM                  | 190005103 - M-SALEM | 2019-10-07          | FTC                  | 2019-12-17                    |
| B                    | ALAN          | WILDER         |               |               |               | SALEM                  | 160102130 - M-SALEM | 2016-05-19          | FTC                  | 2016-07-26                    |
| B                    | CAMERON       | MASON-MCCAULEY |               |               |               | SALEM                  | 170115011 - M-SALEM | 2017-07-12          | FTC                  | 2017-09-18                    |
| C                    | ANNE          | RUSSELL        |               |               |               | SALEM                  | 160110775 - M-SALEM | 2018-06-22          | FTC                  | 2018-09-04                    |
| C                    | MARTIN        |                |               |               |               | SALEM                  | 140074587 - M-SALEM | 2014-07-16          | FTC                  | 2014-09-27                    |
| C                    | SCOTT         | MC             | CURDY         |               |               | SALEM                  | 120050884 - M-SALEM | 2012-11-28          | FTC                  | 2013-02-04                    |
| C                    | WESLEY        | EARLY          | IV            |               |               | SALEM                  | 180130474 - M-SALEM | 2018-10-24          | FTC                  | 2019-01-05                    |
| C                    | MARIE         | KAUL           |               |               |               | SALEM                  | 150085557 - M-SALEM | 2015-03-25          | FTC                  | 2015-06-05                    |
| C                    | JASMINE       | WHITLEY        |               |               |               | SALEM                  | 190002708 - M-SALEM | 2019-07-10          | FTC                  | 2019-09-20                    |
| C                    | MARIE         | CLEVELAND      |               |               |               | SALEM                  | 150090483 - M-SALEM | 2015-08-06          | FTC                  | 2015-10-17                    |
| C                    | TAYLOR        | PRIGOFF        |               |               |               | SALEM                  | 103099280 - M-SALEM | 2016-03-14          | FTC                  | 2016-05-21                    |
| C                    | KIM           |                |               |               |               | SALEM                  | 150091880 - M-SALEM | 2015-08-21          | FTC                  | 2015-11-01                    |
| C                    | ESETOK        |                |               |               |               | SALEM                  | 190008418 - M-SALEM | 2020-01-07          | FTC                  | 2020-03-17                    |
| C                    | MARIE         | FINLEY         |               |               |               | SALEM                  | 160100327 - M-SALEM | 2016-04-21          | FTC                  | 2016-06-28                    |
| C                    | CARTER        |                |               |               |               | SALEM                  | 080008655 - M-SALEM | 2016-06-03          | FTC                  | 2016-08-12                    |
| C                    | MARIE         | MCCRAW         |               |               |               | SALEM                  | 190007512 - M-SALEM | 2019-12-02          | FTC                  | 2020-02-10                    |
| C                    | MARIA         | HEIL           |               |               |               | SALEM                  | 170117353 - M-SALEM | 2017-09-01          | FTC                  | 2017-11-11                    |
| C                    | MARIE         | HART           |               |               |               | SALEM                  | 100014035 - M-SALEM | 2018-08-27          | FTC                  | 2018-11-09                    |
| C                    | MAYNES        | TABET          |               |               |               | SALEM                  | 090018765 - M-SALEM | 2013-11-27          | FTC                  | 2014-02-06                    |
| C                    | JORDON        | ATKINSON       |               |               |               | SALEM                  | 140084347 - M-SALEM | 2015-04-14          | FTC                  | 2015-06-23                    |
| C                    | JUSTIN        | HATCHER        |               |               |               | SALEM                  | 130060303 - M-SALEM | 2013-09-05          | FTC                  | 2013-11-14                    |
| C                    | JUSTIN        | HATCHER        |               |               |               | SALEM                  | 150143450 - M-SALEM | 2016-07-08          | FTC                  | 2016-09-16                    |
| C                    | WADE          | ROGERS         |               |               |               | SALEM                  | 140073403 - M-SALEM | 2014-07-11          | FTC                  | 2014-09-28                    |
| C                    | CAYLA         | MILLER         |               |               |               | SALEM                  | 194515400 - M-SALEM | 2019-07-10          | FTC                  | 2019-09-20                    |
| C                    | CAYLA         | MILLER         |               |               |               | SALEM                  | 190007276 - M-SALEM | 2019-11-22          | FTC                  | 2020-02-04                    |
| C                    | EUGENE        | MCGINNIS       |               |               |               | SALEM                  | 140075534 - M-SALEM | 2019-10-25          | FTC                  | 2020-01-05                    |
| C                    | NEIL          | EDWARDS        |               |               |               | SALEM                  | 160111391 - M-SALEM | 2017-02-09          | FTC                  | 2017-04-18                    |
| C                    | ALEJANDRA     | MARTINEZ       |               |               |               | SALEM                  | 170115857 - M-SALEM | 2017-07-12          | FTC                  | 2017-09-18                    |
| C                    | ALEJANDRA     | MARTINEZ       |               |               |               | SALEM                  | 190000990 - M-SALEM | 2019-04-12          | FTC                  | 2019-06-23                    |
| C                    | CHAFFIN       |                |               |               |               | SALEM                  | 160101805 - M-SALEM | 2016-05-19          | FTC                  | 2016-07-26                    |
| C                    | MICHELLE      | BARRINGER      |               |               |               | SALEM                  | 160107731 - M-SALEM | 2016-10-19          | FTC                  | 2016-12-26                    |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2    | Name 3    | Name 4  | Name 5 | Name 6 | Municipal Court | Docket               | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|-----------|---------|--------|--------|-----------------|----------------------|--------------|---------------|------------------------|
| D             | JUNE      | CRUZ      |         |        |        | SALEM           | 190004518 - M-SALEM  | 2019-09-04   | FTC           | 2019-11-15             |
| D             | AMIR      | DELGADO   |         |        |        | SALEM           | 190000172 - M-SALEM  | 2019-06-05   | FTC           | 2019-08-16             |
| D             | ARCHER    | DREISZUS  |         |        |        | SALEM           | 134119040 - M-SALEM  | 2018-04-16   | FTC           | 2018-06-26             |
| D             | ARCHER    | DREISZUS  |         |        |        | SALEM           | 140072249 - M-SALEM  | 2018-04-16   | FTC           | 2018-06-26             |
| D             | ARTHUR    | BROCK     |         |        |        | SALEM           | 12050645CR - M-SALEM | 2012-11-06   | FTC           | 2013-01-17             |
| D             | CHAVEZ    |           |         |        |        | SALEM           | 160100194 - M-SALEM  | 2016-09-14   | FTC           | 2016-11-21             |
| D             | CHAVEZ    |           |         |        |        | SALEM           | 180134180 - M-SALEM  | 2019-02-19   | FTC           | 2019-04-30             |
| D             | GOMEZ     |           |         |        |        | SALEM           | 170119610 - M-SALEM  | 2018-01-02   | FTC           | 2018-03-17             |
| D             | JAMES     | EASTLUND  |         |        |        | SALEM           | 150096160 - M-SALEM  | 2015-11-25   | FTC           | 2016-02-06             |
| D             | LEE       | RANDALL   |         |        |        | SALEM           | 080013546 - M-SALEM  | 2019-08-13   | FTC           | 2019-10-22             |
| D             | RAY       | JOHNSON   |         |        |        | SALEM           | 140073823 - M-SALEM  | 2014-07-11   | FTC           | 2014-09-28             |
| D             | MARIE     | KITT      |         |        |        | SALEM           | 160106767 - M-SALEM  | 2016-10-07   | FTC           | 2016-12-16             |
| D             | RUTH      | PATTON    |         |        |        | SALEM           | 190007749 - M-SALEM  | 2020-01-07   | FTC           | 2020-03-17             |
| D             | LEROY     | LUETHE    |         |        |        | SALEM           | 170116195 - M-SALEM  | 2017-07-12   | FTC           | 2017-09-18             |
| D             | ALLAN     | TEBEAU    | JR      |        |        | SALEM           | 130068099 - M-SALEM  | 2014-03-04   | FTC           | 2014-05-14             |
| D             | BENNETT   | MORRIS    |         |        |        | SALEM           | 190007799 - M-SALEM  | 2019-12-09   | FTC           | 2020-02-17             |
| D             | HENTEN    | STOCKAM   |         |        |        | SALEM           | 130061004 - M-SALEM  | 2013-09-10   | FTC           | 2013-11-20             |
| D             | HENTEN    | STOCKAM   |         |        |        | SALEM           | 140080616 - M-SALEM  | 2014-12-10   | FTC           | 2015-02-20             |
| D             | JERRY     | STRAIGHT  |         |        |        | SALEM           | 190006200 - M-SALEM  | 2019-11-04   | FTC           | 2020-01-14             |
| D             | MICHAEL   | KNOTT     |         |        |        | SALEM           | 170120940 - M-SALEM  | 2018-02-21   | FTC           | 2018-05-05             |
| D             | SCOTT     | MILLER    |         |        |        | SALEM           | 150096814 - M-SALEM  | 2015-12-08   | FTC           | 2016-02-16             |
| D             | SCOTT     | MILLER    |         |        |        | SALEM           | 170115466 - M-SALEM  | 2017-06-21   | FTC           | 2017-08-28             |
| D             | WAYNE     | BREAZEL   |         |        |        | SALEM           | 190004919 - M-SALEM  | 2019-09-17   | FTC           | 2019-11-26             |
| D             | CHRISTINE | JOHNSON   |         |        |        | SALEM           | 090000389 - M-SALEM  | 2016-06-29   | FTC           | 2016-09-06             |
| D             | MELVIN    | BOLSINGER |         |        |        | SALEM           | 160106315 - M-SALEM  | 2017-01-05   | FTC           | 2017-03-14             |
| D             | MARIE     | DOUGLAS   | JONES   |        |        | SALEM           | 140079554 - M-SALEM  | 2014-11-14   | FTC           | 2015-01-25             |
| D             | BRENDA    | MUNOZ     | CINTORA |        |        | SALEM           | 160111388 - M-SALEM  | 2017-02-10   | FTC           | 2017-04-22             |
| D             | FAY       | WOOD      |         |        |        | SALEM           | 190000646 - M-SALEM  | 2019-04-12   | FTC           | 2019-06-23             |
| D             | LYNN      | SPENCER   |         |        |        | SALEM           | 130058135 - M-SALEM  | 2013-06-04   | FTC           | 2013-08-12             |
| D             | SUE       | ELIZABETH | CALL    |        |        | SALEM           | 130063952 - M-SALEM  | 2013-12-04   | FTC           | 2014-02-12             |
| D             | KONRAD    | SHELBY    |         |        |        | SALEM           | 130065036 - M-SALEM  | 2013-12-20   | FTC           | 2014-02-28             |
| D             | EUGENE    | SHAVER    |         |        |        | SALEM           | 130064183 - M-SALEM  | 2014-03-24   | FTC           | 2014-06-03             |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>        | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|----------------------|---------------------|----------------------|-------------------------------|
| D                    | EUGENE        | SHAVER        |               |               |               | SALEM                  | 160104241 - M-SALEM  | 2016-07-14          | FTC                  | 2016-09-20                    |
| D                    | JAMES         | COLTON        |               |               |               | SALEM                  | 140083962 - M-SALEM  | 2015-02-05          | FTC                  | 2015-04-19                    |
| D                    | JOSEPH        | ANDRADE       |               |               |               | SALEM                  | 190008659 - M-SALEM  | 2020-01-07          | FTC                  | 2020-03-17                    |
| D                    | LEE           | HAUSERMAN     |               |               |               | SALEM                  | 150087887 - M-SALEM  | 2015-06-04          | FTC                  | 2015-08-15                    |
| D                    | LEE           | HAUSERMAN     |               |               |               | SALEM                  | 160109543 - M-SALEM  | 2017-01-11          | FTC                  | 2017-03-21                    |
| D                    | TRENT         | LEE           | SANTINI       |               |               | SALEM                  | 180127911 - M-SALEM  | 2018-08-02          | FTC                  | 2018-10-14                    |
| E                    | JUSTIN        | BAKER         |               |               |               | SALEM                  | 180129585 - M-SALEM  | 2019-09-09          | FTC                  | 2019-11-18                    |
| E                    | JUSTIN        | BAKER         |               |               |               | SALEM                  | 190002922 - M-SALEM  | 2019-09-09          | FTC                  | 2019-11-18                    |
| E                    | QUINTERO      | ANGUIANO      |               |               |               | SALEM                  | 180124716 - M-SALEM  | 2018-06-11          | FTC                  | 2018-08-21                    |
| E                    | REDOLLA       |               |               |               |               | SALEM                  | 180127834 - M-SALEM  | 2018-08-01          | FTC                  | 2018-10-13                    |
| E                    | SHERWOOD      |               |               |               |               | SALEM                  | 150097805 - M-SALEM  | 2016-01-27          | FTC                  | 2016-04-04                    |
| E                    | MORENO        | LOPEZ         |               |               |               | SALEM                  | 160109276 - M-SALEM  | 2016-12-01          | FTC                  | 2017-02-07                    |
| E                    | MORENO        | LOPEZ         |               |               |               | SALEM                  | 180123610 - M-SALEM  | 2018-04-04          | FTC                  | 2018-06-16                    |
| E                    | VELASQUEZ     | PONCE         |               |               |               | SALEM                  | 150092433 - M-SALEM  | 2015-09-10          | FTC                  | 2015-11-21                    |
| E                    | RYAN          | CARLSON       |               |               |               | SALEM                  | 1900068621 - M-SALEM | 2019-10-04          | FTA                  | 2019-12-15                    |
| E                    | JO            | QUIHUIS       |               |               |               | SALEM                  | 170114775 - M-SALEM  | 2017-07-12          | FTC                  | 2017-09-18                    |
| E                    | LYNNE         | DAY           |               |               |               | SALEM                  | 140069718 - M-SALEM  | 2014-05-07          | FTC                  | 2014-07-25                    |
| E                    | LYNNE         | DAY           |               |               |               | SALEM                  | 144220110 - M-SALEM  | 2014-07-14          | FTC                  | 2014-09-29                    |
| E                    | LYNNE         | DAY           |               |               |               | SALEM                  | 144220120 - M-SALEM  | 2017-05-17          | FTC                  | 2017-07-24                    |
| E                    | DEAN          | QUALL         |               |               |               | SALEM                  | 100011319 - M-SALEM  | 2015-12-24          | FTC                  | 2016-03-07                    |
| E                    | DEAN          | QUALL         |               |               |               | SALEM                  | 110020143 - M-SALEM  | 2015-12-24          | FTC                  | 2016-03-07                    |
| E                    | DEAN          | QUALL         |               |               |               | SALEM                  | 130055814 - M-SALEM  | 2015-12-24          | FTC                  | 2016-03-07                    |
| E                    | DEAN          | QUALL         |               |               |               | SALEM                  | 130056212 - M-SALEM  | 2015-12-24          | FTC                  | 2016-03-07                    |
| E                    | GLEN          | HARTWIG       |               |               |               | SALEM                  | 150093692 - M-SALEM  | 2015-10-07          | FTC                  | 2015-12-19                    |
| E                    | GRANADOS      | PRIETO        |               |               |               | SALEM                  | 123264470 - M-SALEM  | 2013-01-15          | FTC                  | 2013-03-26                    |
| E                    | LEIALOHA      | SAVAGE        |               |               |               | SALEM                  | 190008187 - M-SALEM  | 2020-01-07          | FTC                  | 2020-03-17                    |
| E                    | LEE           | WEBBER        |               |               |               | SALEM                  | 140073180 - M-SALEM  | 2014-06-24          | FTC                  | 2014-09-14                    |
| F                    | MOHAMMED      | ALOTAIBI      |               |               |               | SALEM                  | 190003111 - M-SALEM  | 2019-07-10          | FTC                  | 2019-09-20                    |
| F                    | ZHANG         |               |               |               |               | SALEM                  | 170116599 - M-SALEM  | 2017-08-02          | FTC                  | 2017-10-09                    |
| F                    | ANGUIANO      | NAVARRO       |               |               |               | SALEM                  | 160108098 - M-SALEM  | 2016-11-09          | FTC                  | 2017-01-17                    |
| F                    | ROSARIO       |               |               |               |               | SALEM                  | 150092509 - M-SALEM  | 2015-09-15          | FTC                  | 2015-11-24                    |
| F                    | ROSARIO       |               |               |               |               | SALEM                  | 160108980 - M-SALEM  | 2016-12-08          | FTC                  | 2017-02-14                    |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| F                    | ROSARIO       |               |               |               |               | SALEM                  | 170113596 - M-SALEM | 2017-04-07          | FTC                  | 2017-06-16                    |
| F                    | ROSARIO       |               |               |               |               | SALEM                  | 170115158 - M-SALEM | 2017-06-21          | FTC                  | 2017-08-28                    |
| G                    | MICHAEL       | PULLMAN       |               |               |               | SALEM                  | 180129327 - M-SALEM | 2018-09-21          | FTC                  | 2018-12-03                    |
| G                    | COLETTE       | SMITH         |               |               |               | SALEM                  | 170120456 - M-SALEM | 2019-01-24          | FTC                  | 2019-04-06                    |
| G                    | JOSEPH        | CONNORS       |               |               |               | SALEM                  | 140078742 - M-SALEM | 2014-12-11          | FTC                  | 2015-02-21                    |
| G                    | DANAHE        | LOPEZ         |               |               |               | SALEM                  | 180139649 - M-SALEM | 2018-07-16          | FTC                  | 2018-09-25                    |
| G                    | SAMPERIO      |               |               |               |               | SALEM                  | 134053000 - M-SALEM | 2013-04-25          | FTC                  | 2013-07-03                    |
| G                    | SAMPERIO      |               |               |               |               | SALEM                  | 134046330 - M-SALEM | 2013-06-04          | FTC                  | 2013-08-12                    |
| G                    | H             | GARCIA        | VILLARREAL    |               |               | SALEM                  | 160102423 - M-SALEM | 2016-06-03          | FTC                  | 2016-08-12                    |
| G                    | MARIE         | MEYER         |               |               |               | SALEM                  | 190008428 - M-SALEM | 2020-02-12          | FTC                  | 2020-04-24                    |
| G                    | MARIE         | MEYER         |               |               |               | SALEM                  | 190010088 - M-SALEM | 2020-02-12          | FTC                  | 2020-04-24                    |
| G                    | PERFECTO      |               |               |               |               | SALEM                  | 150094861 - M-SALEM | 2015-11-16          | FTC                  | 2016-01-26                    |
| G                    | L             | KRONENBERG    |               |               |               | SALEM                  | 180126130 - M-SALEM | 2019-01-17          | FTC                  | 2019-03-31                    |
| G                    | PETER         | KRUSE         |               |               |               | SALEM                  | 190010249 - M-SALEM | 2020-02-25          | FTC                  | 2020-05-05                    |
| G                    | CASTILLO      | BARAJAS       |               |               |               | SALEM                  | 190001673 - M-SALEM | 2019-05-22          | FTC                  | 2019-08-03                    |
| G                    | ARELLANO      | BAROCIO       |               |               |               | SALEM                  | 190005141 - M-SALEM | 2019-09-17          | FTC                  | 2019-11-26                    |
| G                    | ARELLANO      | BAROCIO       |               |               |               | SALEM                  | 190005320 - M-SALEM | 2019-09-24          | FTC                  | 2019-12-03                    |
| G                    | LOPEZ         | AYALA         |               |               |               | SALEM                  | 150091276 - M-SALEM | 2015-08-13          | FTC                  | 2015-10-24                    |
| H                    | KINE          | PHYLON        |               |               |               | SALEM                  | 150090032 - M-SALEM | 2015-12-24          | FTC                  | 2016-03-07                    |
| H                    | KINE          | PHYLON        |               |               |               | SALEM                  | 160104935 - M-SALEM | 2016-09-13          | FTC                  | 2016-11-20                    |
| H                    | KINE          | PHYLON        |               |               |               | SALEM                  | 160110302 - M-SALEM | 2017-01-10          | FTC                  | 2017-03-20                    |
| H                    | DE            | DIOS          | CAYETANO      |               |               | SALEM                  | 190007396 - M-SALEM | 2020-01-07          | FTC                  | 2020-03-17                    |
| H                    | MARTINEZ      | BEDOLLA       |               |               |               | SALEM                  | 190001064 - M-SALEM | 2019-04-12          | FTC                  | 2019-06-23                    |
| H                    | NICHOLE       | DAVIS         |               |               |               | SALEM                  | 170120759 - M-SALEM | 2020-02-14          | FTC                  | 2020-04-26                    |
| H                    | FRANCES       | LOOPER        |               |               |               | SALEM                  | 170121813 - M-SALEM | 2018-01-09          | FTC                  | 2018-03-24                    |
| H                    | MARIE         | ELLIS         |               |               |               | SALEM                  | 170122114 - M-SALEM | 2018-01-09          | FTC                  | 2018-03-24                    |
| H                    | MUTY          |               |               |               |               | SALEM                  | 130059637 - M-SALEM | 2013-08-06          | FTC                  | 2013-10-17                    |
| I                    | ALVAREZ       | JR            |               |               |               | SALEM                  | 100011017 - M-SALEM | 2019-07-10          | FTC                  | 2019-09-20                    |
| I                    | ALVAREZ       | JR            |               |               |               | SALEM                  | 160043150 - M-SALEM | 2019-07-10          | FTC                  | 2019-09-20                    |
| I                    | ESCAMILLA     | CARRILLO      |               |               |               | SALEM                  | 180947370 - M-SALEM | 2019-02-07          | FTC                  | 2019-04-21                    |
| I                    | CHRISTINA     | NAVARRO       | ORTEGA        |               |               | SALEM                  | 040560150 - M-SALEM | 2014-09-04          | FTC                  | 2014-11-15                    |
| I                    | CHRISTINA     | NAVARRO       | ORTEGA        |               |               | SALEM                  | 140075765 - M-SALEM | 2014-09-04          | FTC                  | 2014-11-15                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>        | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|----------------------|---------------------|----------------------|-------------------------------|
| J                    | ABRAHAM       | CARRIER       |               |               |               | SALEM                  | 1406465901 - M-SALEM | 2014-12-17          | FTA                  | 2015-02-28                    |
| J                    | GARCIA        | RAMOS         |               |               |               | SALEM                  | 140069889 - M-SALEM  | 2014-04-07          | FTC                  | 2014-06-17                    |
| J                    | TUCKER        | HANSEN        |               |               |               | SALEM                  | 190002943 - M-SALEM  | 2019-07-10          | FTC                  | 2019-09-20                    |
| J                    | CHRISTOPHER   | COOPER        |               |               |               | SALEM                  | 190004347 - M-SALEM  | 2019-09-04          | FTC                  | 2019-11-15                    |
| J                    | VINCENT       | WHEELER       | JR            |               |               | SALEM                  | 130064087 - M-SALEM  | 2013-12-05          | FTC                  | 2014-02-14                    |
| J                    | RAY           | WILSON        |               |               |               | SALEM                  | 160109536 - M-SALEM  | 2016-12-09          | FTC                  | 2017-02-17                    |
| J                    | LEE           | DEMARRE       |               |               |               | SALEM                  | 190008232 - M-SALEM  | 2020-01-07          | FTC                  | 2020-03-17                    |
| J                    | LEE           | DEMARRE       |               |               |               | SALEM                  | 190010046 - M-SALEM  | 2020-02-07          | FTC                  | 2020-04-19                    |
| J                    | RAMOS         | MENDEZ        | JR            |               |               | SALEM                  | 170117292 - M-SALEM  | 2017-08-04          | FTC                  | 2017-10-13                    |
| J                    | WILLIAM       | BEATHARD      | JR            |               |               | SALEM                  | 150084751 - M-SALEM  | 2015-03-11          | FTC                  | 2015-05-22                    |
| J                    | JAMES         | BLOOMQUIST    | JR            |               |               | SALEM                  | 140077160 - M-SALEM  | 2018-04-16          | FTC                  | 2018-06-26                    |
| J                    | JAMES         | BLOOMQUIST    | JR            |               |               | SALEM                  | 150094020 - M-SALEM  | 2018-04-16          | FTC                  | 2018-06-26                    |
| J                    | JAMES         | BLOOMQUIST    | JR            |               |               | SALEM                  | 170116808 - M-SALEM  | 2018-04-16          | FTC                  | 2018-06-26                    |
| J                    | JAMES         | BLOOMQUIST    | JR            |               |               | SALEM                  | 170122442 - M-SALEM  | 2018-04-16          | FTC                  | 2018-06-26                    |
| J                    | JAMES         | BLOOMQUIST    | JR            |               |               | SALEM                  | 180123882 - M-SALEM  | 2018-04-16          | FTC                  | 2018-06-26                    |
| J                    | JAMES         | BLOOMQUIST    | JR            |               |               | SALEM                  | 180125612 - M-SALEM  | 2018-06-22          | FTC                  | 2018-09-04                    |
| J                    | JAMES         | BLOOMQUIST    | JR            |               |               | SALEM                  | 180975810 - M-SALEM  | 2018-06-22          | FTC                  | 2018-09-04                    |
| J                    | JAMES         | BLOOMQUIST    | JR            |               |               | SALEM                  | 180986200 - M-SALEM  | 2018-06-22          | FTC                  | 2018-09-04                    |
| J                    | DE            | WAYNE         | TURK          |               |               | SALEM                  | 140071324 - M-SALEM  | 2014-06-04          | FTC                  | 2014-08-19                    |
| J                    | MARIE         | HOGUE         |               |               |               | SALEM                  | 180123731 - M-SALEM  | 2018-03-15          | FTC                  | 2018-05-27                    |
| J                    | LEEANN        | BURCHFIELD    |               |               |               | SALEM                  | 180123921 - M-SALEM  | 2018-03-23          | FTC                  | 2018-06-04                    |
| J                    | LEE           | BROWN         |               |               |               | SALEM                  | 130063718 - M-SALEM  | 2013-12-04          | FTC                  | 2014-02-12                    |
| J                    | C             | VAZQUEZ       | RUIZ          |               |               | SALEM                  | 170114962 - M-SALEM  | 2017-06-21          | FTC                  | 2017-08-28                    |
| J                    | OCHOA         | OLIVEROS      |               |               |               | SALEM                  | 150095950 - M-SALEM  | 2015-12-23          | FTC                  | 2016-03-06                    |
| J                    | MARY          | CHRISTIAN     |               |               |               | SALEM                  | 150087306 - M-SALEM  | 2015-05-28          | FTC                  | 2015-08-08                    |
| J                    | CYRIL         | PHILLIPS      |               |               |               | SALEM                  | 150088774 - M-SALEM  | 2015-09-01          | FTC                  | 2015-11-13                    |
| J                    | RAE           | POULIN        |               |               |               | SALEM                  | 190001252 - M-SALEM  | 2019-09-09          | FTC                  | 2019-11-18                    |
| J                    | RYAN          | WIGGINS       |               |               |               | SALEM                  | 150098698 - M-SALEM  | 2016-07-27          | FTC                  | 2016-10-03                    |
| J                    | RYAN          | WIGGINS       |               |               |               | SALEM                  | 170116708 - M-SALEM  | 2017-08-02          | FTC                  | 2017-10-09                    |
| J                    | ANDREW        | WEBER         |               |               |               | SALEM                  | 190005730 - M-SALEM  | 2019-09-19          | FTC                  | 2019-11-30                    |
| J                    | MOAB          | MELENDEZ      | SANCHEZ       |               |               | SALEM                  | 140081760 - M-SALEM  | 2014-12-16          | FTC                  | 2015-02-27                    |
| J                    | MOAB          | MELENDEZ      | SANCHEZ       |               |               | SALEM                  | 150092199 - M-SALEM  | 2015-09-10          | FTC                  | 2015-11-21                    |



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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| J                    | MOAB          | MELENDEZ      | SANCHEZ       |               |               | SALEM                  | 160105689 - M-SALEM | 2016-08-17          | FTC                  | 2016-10-24                    |
| J                    | MOAB          | MELENDEZ      | SANCHEZ       |               |               | SALEM                  | 180129080 - M-SALEM | 2018-07-24          | FTC                  | 2018-10-05                    |
| J                    | ASHLEY        | BRAMBILA      |               |               |               | SALEM                  | 160111366 - M-SALEM | 2017-02-09          | FTC                  | 2017-04-18                    |
| J                    | JAY           | LOCKARD       |               |               |               | SALEM                  | 180125088 - M-SALEM | 2018-09-04          | FTC                  | 2018-11-16                    |
| J                    | JUAN          | GARCIA        |               |               |               | SALEM                  | 154361830 - M-SALEM | 2018-04-30          | FTC                  | 2018-07-10                    |
| J                    | LUIS          | ANAYA         |               |               |               | SALEM                  | 140073503 - M-SALEM | 2014-07-11          | FTC                  | 2014-09-28                    |
| J                    | ROBERTO       | ORTEZ         | NAVARRO       |               |               | SALEM                  | 150096916 - M-SALEM | 2016-01-27          | FTC                  | 2016-04-04                    |
| J                    | TRANQUILINO   | AISPURO       | AISPURO       |               |               | SALEM                  | 190000835 - M-SALEM | 2019-05-22          | FTC                  | 2019-08-03                    |
| J                    | EDWARD        | WAGNER        |               |               |               | SALEM                  | 190003362 - M-SALEM | 2019-09-09          | FTC                  | 2019-11-18                    |
| J                    | MICHAEL       | FROMM         |               |               |               | SALEM                  | 120053910 - M-SALEM | 2013-02-04          | FTC                  | 2013-04-20                    |
| J                    | CHARLES       | WALKER        |               |               |               | SALEM                  | 150087876 - M-SALEM | 2015-06-04          | FTC                  | 2015-08-15                    |
| J                    | CHARLES       | WALKER        |               |               |               | SALEM                  | 150091657 - M-SALEM | 2015-08-13          | FTC                  | 2015-10-24                    |
| J                    | CHARLES       | WALKER        |               |               |               | SALEM                  | 160110391 - M-SALEM | 2016-12-16          | FTC                  | 2017-02-25                    |
| J                    | LAMBERT       | HAWORTH       |               |               |               | SALEM                  | 170113428 - M-SALEM | 2017-04-13          | FTC                  | 2017-06-20                    |
| J                    | LAMBERT       | HAWORTH       |               |               |               | SALEM                  | 170114113 - M-SALEM | 2017-05-03          | FTC                  | 2017-07-10                    |
| J                    | LAMBERT       | HAWORTH       |               |               |               | SALEM                  | 170120098 - M-SALEM | 2017-11-20          | FTC                  | 2018-01-29                    |
| J                    | LAMBERT       | HAWORTH       |               |               |               | SALEM                  | 170120362 - M-SALEM | 2017-11-20          | FTC                  | 2018-01-29                    |
| J                    | LAMBERT       | HAWORTH       |               |               |               | SALEM                  | 180124531 - M-SALEM | 2018-04-16          | FTC                  | 2018-06-26                    |
| J                    | LAMBERT       | HAWORTH       |               |               |               | SALEM                  | 180127082 - M-SALEM | 2018-06-27          | FTC                  | 2018-09-09                    |
| J                    | LAMBERT       | HAWORTH       |               |               |               | SALEM                  | 180052820 - M-SALEM | 2018-07-16          | FTC                  | 2018-09-25                    |
| J                    | LAMBERT       | HAWORTH       |               |               |               | SALEM                  | 180130058 - M-SALEM | 2018-10-17          | FTC                  | 2018-12-29                    |
| J                    | LAMBERT       | HAWORTH       |               |               |               | SALEM                  | 180132137 - M-SALEM | 2018-12-06          | FTC                  | 2019-02-17                    |
| J                    | LAMBERT       | HAWORTH       |               |               |               | SALEM                  | 190000218 - M-SALEM | 2019-05-22          | FTC                  | 2019-08-03                    |
| J                    | LEVIT         | MENDOZA       | MENDOZA       |               |               | SALEM                  | 130055861 - M-SALEM | 2013-05-02          | FTC                  | 2013-07-09                    |
| J                    | RODRIGUEZ     |               |               |               |               | SALEM                  | 120051641 - M-SALEM | 2012-11-27          | FTC                  | 2013-02-03                    |
| J                    | RAMON         | FREEMAN       |               |               |               | SALEM                  | 130056653 - M-SALEM | 2013-05-23          | FTC                  | 2013-07-28                    |
| J                    | SINDO         | TORIZ         |               |               |               | SALEM                  | 190006288 - M-SALEM | 2019-11-04          | FTC                  | 2020-01-14                    |
| J                    | SINDO         | TORIZ         |               |               |               | SALEM                  | 200000475 - M-SALEM | 2020-04-01          | FTC                  | 2020-06-09                    |
| J                    | DEANN         | WRIGHT        |               |               |               | SALEM                  | 190001609 - M-SALEM | 2019-04-29          | FTC                  | 2019-07-08                    |
| J                    | NAYDINE       | TREVINO       | TICKELL       |               |               | SALEM                  | 160103389 - M-SALEM | 2016-06-23          | FTC                  | 2016-08-30                    |
| J                    | NAYDINE       | TREVINO       | TICKELL       |               |               | SALEM                  | 160105315 - M-SALEM | 2016-08-26          | FTC                  | 2016-11-05                    |
| J                    | KAY           | RYDER         |               |               |               | SALEM                  | 180128717 - M-SALEM | 2018-09-05          | FTC                  | 2018-11-17                    |

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Municipal Court Cases**

| First Initial | Name 2     | Name 3      | Name 4  | Name 5 | Name 6 | Municipal Court | Docket              | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|------------|-------------|---------|--------|--------|-----------------|---------------------|--------------|---------------|------------------------|
| J             | KAY        | RYDER       |         |        |        | SALEM           | 180128827 - M-SALEM | 2018-09-20   | FTC           | 2018-12-02             |
| J             | KAY        | RYDER       |         |        |        | SALEM           | 180129514 - M-SALEM | 2018-09-21   | FTC           | 2018-12-03             |
| J             | LORRAINE   | HUMPHREYS   |         |        |        | SALEM           | 180125944 - M-SALEM | 2018-06-11   | FTC           | 2018-08-21             |
| J             | FRANCIS    | SWANSON     |         |        |        | SALEM           | 154294260 - M-SALEM | 2017-07-17   | FTC           | 2017-09-23             |
| J             | SCOT       | CHRISTENSEN |         |        |        | SALEM           | 180127447 - M-SALEM | 2018-09-13   | FTC           | 2018-11-25             |
| J             | SCOT       | CHRISTENSEN |         |        |        | SALEM           | 190001491 - M-SALEM | 2020-01-13   | FTC           | 2020-03-24             |
| K             | ELIZABETH  | SCOVILLE    |         |        |        | SALEM           | 160110249 - M-SALEM | 2017-01-10   | FTC           | 2017-03-20             |
| K             | ELIZABETH  | MCALPIN     |         |        |        | SALEM           | 160110627 - M-SALEM | 2017-05-19   | FTC           | 2017-07-29             |
| K             | ABDALREDHA | AAWAJ       | ALOMARI |        |        | SALEM           | 180133247 - M-SALEM | 2019-01-17   | FTC           | 2019-03-31             |
| K             | RACHEL     | MORGAN      |         |        |        | SALEM           | 120053672 - M-SALEM | 2013-01-22   | FTC           | 2013-04-02             |
| K             | LOUISE     | LECHNER     |         |        |        | SALEM           | 140076756 - M-SALEM | 2014-09-03   | FTC           | 2014-11-14             |
| K             | STAR       | EIDMAN      |         |        |        | SALEM           | 160109707 - M-SALEM | 2016-12-07   | FTC           | 2017-02-13             |
| K             | MICHELE    | SHAMBLIN    |         |        |        | SALEM           | 190006748 - M-SALEM | 2019-11-04   | FTC           | 2020-01-14             |
| K             | R          | E           | KING    |        |        | SALEM           | 180133424 - M-SALEM | 2019-01-24   | FTC           | 2019-04-06             |
| K             | R          | E           | KING    |        |        | SALEM           | 190010304 - M-SALEM | 2020-02-25   | FTC           | 2020-05-05             |
| K             | R          | E           | KING    |        |        | SALEM           | 190010527 - M-SALEM | 2020-02-26   | FTC           | 2020-05-06             |
| K             | MARIE      | MCCART      |         |        |        | SALEM           | 150087804 - M-SALEM | 2015-06-04   | FTC           | 2015-08-15             |
| K             | ALBERT     | CRANOR      |         |        |        | SALEM           | 140083298 - M-SALEM | 2015-04-01   | FTC           | 2015-06-12             |
| K             | CARSON     | WINTERS     |         |        |        | SALEM           | 062360540 - M-SALEM | 2019-11-22   | FTC           | 2020-02-04             |
| K             | HEATH      | RUTLEDGE    |         |        |        | SALEM           | 120051137 - M-SALEM | 2012-11-29   | FTC           | 2013-02-05             |
| K             | BRANDON    | COAKLEY     |         |        |        | SALEM           | 170119181 - M-SALEM | 2017-11-02   | FTC           | 2018-01-12             |
| K             | MARIE      | JUNG        |         |        |        | SALEM           | 130057151 - M-SALEM | 2013-06-06   | FTC           | 2013-08-16             |
| K             | MARIE      | JUNG        |         |        |        | SALEM           | 140068655 - M-SALEM | 2014-04-07   | FTC           | 2014-06-17             |
| K             | DAWN       | ROJAS       | SANTOYO |        |        | SALEM           | 190009407 - M-SALEM | 2020-01-21   | FTC           | 2020-03-30             |
| K             | SUE        | MENDOZA     |         |        |        | SALEM           | 150086835 - M-SALEM | 2015-07-20   | FTC           | 2015-09-28             |
| L             | ELIZABETH  | NORMANDY    |         |        |        | SALEM           | 190003946 - M-SALEM | 2019-08-12   | FTC           | 2019-10-21             |
| L             | BASARGIN   |             |         |        |        | SALEM           | 180127169 - M-SALEM | 2018-07-16   | FTC           | 2018-09-25             |
| L             | JOSEPH     | SULLIVAN    |         |        |        | SALEM           | 190001635 - M-SALEM | 2019-05-22   | FTC           | 2019-08-03             |
| L             | HUSTEAD    | VOGHT       |         |        |        | SALEM           | 130064476 - M-SALEM | 2013-11-18   | FTC           | 2014-01-27             |
| L             | CARDOZA    | MONTERRUBIO |         |        |        | SALEM           | 170123164 - M-SALEM | 2018-03-09   | FTC           | 2018-05-21             |
| L             | GAYLE      | WELKER      |         |        |        | SALEM           | 180133123 - M-SALEM | 2019-01-08   | FTC           | 2019-03-23             |
| L             | MARIE      | VALENCIA    |         |        |        | SALEM           | 120053207 - M-SALEM | 2013-01-08   | FTC           | 2013-03-17             |

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Municipal Court Cases**

| First Initial | Name 2    | Name 3     | Name 4    | Name 5   | Name 6 | Municipal Court | Docket              | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|------------|-----------|----------|--------|-----------------|---------------------|--------------|---------------|------------------------|
| L             | ROBERT    | WILSON     |           |          |        | SALEM           | 190009344 - M-SALEM | 2020-01-13   | FTC           | 2020-03-24             |
| L             | ROBERT    | WILSON     |           |          |        | SALEM           | 200001151 - M-SALEM | 2020-04-01   | FTC           | 2020-06-09             |
| L             | JAMES     | COCKCROFT  |           |          |        | SALEM           | 190003819 - M-SALEM | 2019-08-13   | FTC           | 2019-10-22             |
| L             | ALFONSO   | CASILLAS   |           |          |        | SALEM           | 190010479 - M-SALEM | 2020-02-26   | FTC           | 2020-05-06             |
| L             | NELSON    | SMITH      |           |          |        | SALEM           | 133248980 - M-SALEM | 2013-08-22   | FTC           | 2013-11-03             |
| M             | DEL       | CARMEN     | GARCIA    | VERDUZCO |        | SALEM           | 140068413 - M-SALEM | 2014-06-02   | FTC           | 2014-08-17             |
| M             | GRACE     | MILLER     |           |          |        | SALEM           | 160106297 - M-SALEM | 2016-09-08   | FTC           | 2016-11-15             |
| M             | HILLIARD  | EASTIN     |           |          |        | SALEM           | 190002415 - M-SALEM | 2019-06-05   | FTC           | 2019-08-16             |
| M             | HASSAN    | A          | ALABDULAL |          |        | SALEM           | 140071551 - M-SALEM | 2014-06-02   | FTC           | 2014-08-17             |
| M             | ALLEN     | MONK       |           |          |        | SALEM           | 180131625 - M-SALEM | 2019-08-12   | FTC           | 2019-10-21             |
| M             | ALICIA    | VILLEGAS   |           |          |        | SALEM           | 160103951 - M-SALEM | 2016-07-08   | FTC           | 2016-09-16             |
| M             | GUADALUPE | CARDENAS   | MORALES   |          |        | SALEM           | 140069086 - M-SALEM | 2014-05-28   | FTC           | 2014-08-13             |
| M             | GUADALUPE | CARDENAS   | MORALES   |          |        | SALEM           | 150088890 - M-SALEM | 2015-06-03   | FTC           | 2015-08-14             |
| M             | GUADALUPE | GARCIA     | DE        | FRUTOS   |        | SALEM           | 190006359 - M-SALEM | 2019-11-04   | FTC           | 2020-01-14             |
| M             | GUADALUPE | CARDENAS   | MORALES   |          |        | SALEM           | 190006834 - M-SALEM | 2019-11-04   | FTC           | 2020-01-14             |
| M             | IMELDA    | YBARRA     |           |          |        | SALEM           | 150095063 - M-SALEM | 2015-11-04   | FTC           | 2016-01-16             |
| M             | LEILA     | SCHREINER  |           |          |        | SALEM           | 140642010 - M-SALEM | 2014-12-02   | FTC           | 2015-02-10             |
| M             | A         | RAMIREZ    | RAMIREZ   |          |        | SALEM           | 170115643 - M-SALEM | 2017-07-12   | FTC           | 2017-09-18             |
| M             | RAFAEL    | DIAZ       |           |          |        | SALEM           | 130061941 - M-SALEM | 2013-09-18   | FTC           | 2013-11-27             |
| M             | LEE       | TOLSTOY    |           |          |        | SALEM           | 120054062 - M-SALEM | 2013-02-05   | FTC           | 2013-04-21             |
| M             | MILO      | MORSE      |           |          |        | SALEM           | 180123619 - M-SALEM | 2018-04-04   | FTC           | 2018-06-16             |
| M             | PAUL      | JEREMY     | DAVIS     |          |        | SALEM           | 150095620 - M-SALEM | 2015-11-17   | FTC           | 2016-01-29             |
| M             | PAUL      | JEREMY     | DAVIS     |          |        | SALEM           | 150096437 - M-SALEM | 2015-12-08   | FTC           | 2016-02-16             |
| M             | MARIE     | WEISHAUPT  |           |          |        | SALEM           | 160110416 - M-SALEM | 2017-10-13   | FTC           | 2017-12-22             |
| M             | ANN       | CORRICK    |           |          |        | SALEM           | 103112080 - M-SALEM | 2016-03-14   | FTC           | 2016-05-21             |
| M             | ANN       | CORRICK    |           |          |        | SALEM           | 180133518 - M-SALEM | 2019-01-17   | FTC           | 2019-03-31             |
| M             | ANN       | CORRICK    |           |          |        | SALEM           | 180133519 - M-SALEM | 2019-01-17   | FTC           | 2019-03-31             |
| M             | REGINO    | LOPEZ      |           |          |        | SALEM           | 180125528 - M-SALEM | 2018-06-18   | FTC           | 2018-08-28             |
| M             | SUE       | SWEARINGEN |           |          |        | SALEM           | 130055874 - M-SALEM | 2013-05-02   | FTC           | 2013-07-09             |
| M             | J         | ANDREW     | CLINTON   |          |        | SALEM           | 130059465 - M-SALEM | 2013-08-08   | FTC           | 2013-10-19             |
| M             | J         | ANDREW     | CLINTON   |          |        | SALEM           | 130062099 - M-SALEM | 2014-02-18   | FTC           | 2014-04-25             |
| M             | J         | ANDREW     | CLINTON   |          |        | SALEM           | 140068504 - M-SALEM | 2014-04-07   | FTC           | 2014-06-17             |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2    | Name 3      | Name 4       | Name 5 | Name 6 | Municipal Court | Docket              | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|-------------|--------------|--------|--------|-----------------|---------------------|--------------|---------------|------------------------|
| M             | J         | ANDREW      | CLINTON      |        |        | SALEM           | 134133210 - M-SALEM | 2014-04-17   | FTC           | 2014-06-30             |
| M             | J         | ANDREW      | CLINTON      |        |        | SALEM           | 140071957 - M-SALEM | 2014-06-10   | FTC           | 2014-08-30             |
| M             | J         | ANDREW      | CLINTON      |        |        | SALEM           | 134133220 - M-SALEM | 2016-06-21   | FTC           | 2016-08-28             |
| M             | ALLEN     | SMITH       |              |        |        | SALEM           | 160101766 - M-SALEM | 2016-12-08   | FTC           | 2017-02-14             |
| M             | ANTHONY   | PEREZ       |              |        |        | SALEM           | 180134013 - M-SALEM | 2019-02-27   | FTC           | 2019-05-10             |
| M             | ANTHONY   | PEREZ       |              |        |        | SALEM           | 190002363 - M-SALEM | 2019-06-05   | FTC           | 2019-08-16             |
| M             | CARL      | SIMPSON     |              |        |        | SALEM           | 190008152 - M-SALEM | 2020-01-07   | FTC           | 2020-03-17             |
| M             | EDWARD    | MURRAY      |              |        |        | SALEM           | 140006822 - M-SALEM | 2016-03-28   | FTC           | 2016-06-04             |
| M             | JOSEPH    | SEEHORN     |              |        |        | SALEM           | 130062575 - M-SALEM | 2013-12-05   | FTC           | 2014-02-14             |
| M             | WAYNE     | WILLIAMSON  |              |        |        | SALEM           | 120051432 - M-SALEM | 2012-11-29   | FTC           | 2013-02-05             |
| M             | RENEE     | REYNOLDS    |              |        |        | SALEM           | 180133766 - M-SALEM | 2019-02-01   | FTC           | 2019-04-14             |
| M             | HERNANDEZ | MARTINEZ    |              |        |        | SALEM           | 072642880 - M-SALEM | 2016-05-13   | FTC           | 2016-07-22             |
| M             | NAVA      | NAVA        |              |        |        | SALEM           | 130065277 - M-SALEM | 2014-08-27   | FTC           | 2014-11-03             |
| M             | RICHELLE  | GRAF        |              |        |        | SALEM           | 180124056 - M-SALEM | 2018-03-16   | FTC           | 2018-05-28             |
| M             | KRISTEN   | MICHELLE    | KLOPP-WATSON |        |        | SALEM           | 190000387 - M-SALEM | 2019-04-12   | FTC           | 2019-06-23             |
| M             | DAKOTA    | NOBLE       |              |        |        | SALEM           | 144171310 - M-SALEM | 2019-04-12   | FTC           | 2019-06-23             |
| M             | DAKOTA    | NOBLE       |              |        |        | SALEM           | 134106440 - M-SALEM | 2019-10-11   | FTC           | 2019-12-22             |
| M             | GAMALY    | MORALES     |              |        |        | SALEM           | 180132096 - M-SALEM | 2019-02-07   | FTC           | 2019-04-21             |
| M             | JEAN      | RICHINS     |              |        |        | SALEM           | 160109998 - M-SALEM | 2017-01-11   | FTC           | 2017-03-21             |
| M             | JEFFREY   | BRYANT      |              |        |        | SALEM           | 190001616 - M-SALEM | 2019-09-09   | FTC           | 2019-11-18             |
| M             | ADNAN     | ALKHADHRAWI |              |        |        | SALEM           | 190003570 - M-SALEM | 2019-08-13   | FTC           | 2019-10-22             |
| N             | SUZANNE   | ROSE        |              |        |        | SALEM           | 021048300 - M-SALEM | 2013-08-06   | FTC           | 2013-10-17             |
| N             | SUZANNE   | ROSE        |              |        |        | SALEM           | 041390150 - M-SALEM | 2013-08-06   | FTC           | 2013-10-17             |
| N             | SUZANNE   | ROSE        |              |        |        | SALEM           | 031401410 - M-SALEM | 2015-10-29   | FTC           | 2016-01-09             |
| N             | ACOSTA    | ESCORCIA    |              |        |        | SALEM           | 140080192 - M-SALEM | 2015-01-08   | FTC           | 2015-03-21             |
| N             | JAMES     | CINELLI     |              |        |        | SALEM           | 190002685 - M-SALEM | 2019-07-10   | FTC           | 2019-09-20             |
| N             | ANNE      | MORRIS      |              |        |        | SALEM           | 160107333 - M-SALEM | 2016-10-07   | FTC           | 2016-12-16             |
| N             | ANNE      | MORRIS      |              |        |        | SALEM           | 160108328 - M-SALEM | 2016-11-03   | FTC           | 2017-01-13             |
| N             | LEE       | KLOSE       |              |        |        | SALEM           | 170114614 - M-SALEM | 2017-05-19   | FTC           | 2017-07-29             |
| N             | LEE       | KLOSE       |              |        |        | SALEM           | 180131273 - M-SALEM | 2018-11-28   | FTC           | 2019-02-09             |
| N             | MARIE     | TURLEY      |              |        |        | SALEM           | 190010766 - M-SALEM | 2020-02-27   | FTC           | 2020-05-08             |
| O             | PALACIOS  | IBARRA      |              |        |        | SALEM           | 190000613 - M-SALEM | 2020-02-10   | FTC           | 2020-04-21             |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| O                    | SOLEDAD       | DE            | LEON          |               |               | SALEM                  | 150094450 - M-SALEM | 2015-11-25          | FTC                  | 2016-02-06                    |
| O                    | AGUSTIN       | GAONA         |               |               |               | SALEM                  | 140076340 - M-SALEM | 2014-09-03          | FTC                  | 2014-11-14                    |
| O                    | AGUSTIN       | GAONA         |               |               |               | SALEM                  | 160100201 - M-SALEM | 2016-04-06          | FTC                  | 2016-06-14                    |
| P                    | CHARLES       | EWING         |               |               |               | SALEM                  | 150086979 - M-SALEM | 2015-04-21          | FTC                  | 2015-06-30                    |
| P                    | A             | BROWN         |               |               |               | SALEM                  | 180128171 - M-SALEM | 2018-08-01          | FTC                  | 2018-10-13                    |
| P                    | ALEXANDER     | MARTINEZ      | JR            |               |               | SALEM                  | 100011842 - M-SALEM | 2018-07-16          | FTC                  | 2018-09-25                    |
| P                    | ALEXANDER     | MARTINEZ      | JR            |               |               | SALEM                  | 120124730 - M-SALEM | 2018-07-16          | FTC                  | 2018-09-25                    |
| P                    | ALVIN         | GARDNER       |               |               |               | SALEM                  | 190000556 - M-SALEM | 2019-04-12          | FTC                  | 2019-06-23                    |
| P                    | ALVIN         | GARDNER       |               |               |               | SALEM                  | 190000570 - M-SALEM | 2019-04-12          | FTC                  | 2019-06-23                    |
| P                    | CHAPIN        |               |               |               |               | SALEM                  | 180127706 - M-SALEM | 2018-08-01          | FTC                  | 2018-10-13                    |
| P                    | GARCIA        | CERVANTES     |               |               |               | SALEM                  | 160808730 - M-SALEM | 2017-02-09          | FTC                  | 2017-04-18                    |
| P                    | GOMEZ         | MALDONADO     |               |               |               | SALEM                  | 120050478 - M-SALEM | 2013-02-19          | FTC                  | 2013-05-03                    |
| P                    | GOMEZ         | MALDONADO     |               |               |               | SALEM                  | 120051917 - M-SALEM | 2013-02-19          | FTC                  | 2013-05-03                    |
| P                    | NAVA          | TRUJILLO      |               |               |               | SALEM                  | 130057090 - M-SALEM | 2013-03-15          | FTC                  | 2013-05-30                    |
| P                    | NAVA          | TRUJILLO      |               |               |               | SALEM                  | 130057100 - M-SALEM | 2016-03-24          | FTC                  | 2016-05-31                    |
| P                    | E             | BESSEL        |               |               |               | SALEM                  | 130062392 - M-SALEM | 2013-10-24          | FTC                  | 2014-01-01                    |
| P                    | GOMEZ         | REYES         |               |               |               | SALEM                  | 130059117 - M-SALEM | 2013-08-08          | FTC                  | 2013-10-19                    |
| P                    | GOMEZ         | REYES         |               |               |               | SALEM                  | 140076802 - M-SALEM | 2014-09-12          | FTC                  | 2014-11-23                    |
| P                    | GOMEZ         | REYES         |               |               |               | SALEM                  | 150697200 - M-SALEM | 2015-05-14          | FTC                  | 2015-07-26                    |
| P                    | GOMEZ         | REYES         |               |               |               | SALEM                  | 150697210 - M-SALEM | 2016-03-23          | FTC                  | 2016-05-30                    |
| R                    | NICOLE        | MCGHEE        |               |               |               | SALEM                  | 160106086 - M-SALEM | 2016-11-03          | FTC                  | 2017-01-13                    |
| R                    | GONZALEZ      | GOVEA         |               |               |               | SALEM                  | 160103322 - M-SALEM | 2016-06-29          | FTC                  | 2016-09-06                    |
| R                    | SCOTT         | BURTON        |               |               |               | SALEM                  | 180133516 - M-SALEM | 2019-01-17          | FTC                  | 2019-03-31                    |
| R                    | SCOTT         | BURTON        |               |               |               | SALEM                  | 180133534 - M-SALEM | 2019-01-17          | FTC                  | 2019-03-31                    |
| R                    | F             | SAKUMA        |               |               |               | SALEM                  | 180132610 - M-SALEM | 2018-12-19          | FTC                  | 2019-03-04                    |
| R                    | ANN           | BLOKER        |               |               |               | SALEM                  | 200000164 - M-SALEM | 2020-04-01          | FTC                  | 2020-06-09                    |
| R                    | ANN           | BOGGS         |               |               |               | SALEM                  | 134060550 - M-SALEM | 2016-06-07          | FTC                  | 2016-08-14                    |
| R                    | ANN           | BOGGS         |               |               |               | SALEM                  | 170119555 - M-SALEM | 2017-11-07          | FTC                  | 2018-01-15                    |
| R                    | A             | LIDDLE        |               |               |               | SALEM                  | 180127204 - M-SALEM | 2018-07-16          | FTC                  | 2018-09-25                    |
| R                    | JIMENEZ       | CRUZ          |               |               |               | SALEM                  | 140075064 - M-SALEM | 2014-07-30          | FTC                  | 2014-10-06                    |
| R                    | ABO           |               |               |               |               | SALEM                  | 134089930 - M-SALEM | 2013-04-25          | FTC                  | 2013-07-03                    |
| R                    | JOSEPH        | EUGENE        | HEFFRON       |               |               | SALEM                  | 170121406 - M-SALEM | 2018-01-02          | FTC                  | 2018-03-17                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| R                    | JOSEPH        | GORMAN        |               |               |               | SALEM                  | 150087226 - M-SALEM | 2018-11-09          | FTC                  | 2019-01-25                    |
| R                    | JOSEPH        | GORMAN        |               |               |               | SALEM                  | 170113828 - M-SALEM | 2018-11-09          | FTC                  | 2019-01-25                    |
| R                    | JOSEPH        | GORMAN        |               |               |               | SALEM                  | 170116405 - M-SALEM | 2018-11-09          | FTC                  | 2019-01-25                    |
| R                    | JOSEPH        | GORMAN        |               |               |               | SALEM                  | 180126643 - M-SALEM | 2018-11-09          | FTC                  | 2019-01-25                    |
| R                    | JOSEPH        | GORMAN        |               |               |               | SALEM                  | 180128754 - M-SALEM | 2018-11-09          | FTC                  | 2019-01-25                    |
| R                    | LEA           | SMITH         |               |               |               | SALEM                  | 140072039 - M-SALEM | 2014-06-16          | FTC                  | 2014-09-08                    |
| R                    | LEA           | SMITH         |               |               |               | SALEM                  | 140074983 - M-SALEM | 2014-09-08          | FTC                  | 2014-11-17                    |
| R                    | LEA           | SMITH         |               |               |               | SALEM                  | 140081473 - M-SALEM | 2014-12-05          | FTC                  | 2015-02-15                    |
| R                    | EARL          | DAVIS         |               |               |               | SALEM                  | 130067410 - M-SALEM | 2018-10-04          | FTC                  | 2018-12-16                    |
| R                    | EARL          | DAVIS         |               |               |               | SALEM                  | 140069720 - M-SALEM | 2018-10-04          | FTC                  | 2018-12-16                    |
| R                    | EARL          | DAVIS         |               |               |               | SALEM                  | 140071545 - M-SALEM | 2018-10-04          | FTC                  | 2018-12-16                    |
| R                    | EARL          | DAVIS         |               |               |               | SALEM                  | 150093453 - M-SALEM | 2018-10-04          | FTC                  | 2018-12-16                    |
| R                    | EARL          | DAVIS         |               |               |               | SALEM                  | 140066900 - M-SALEM | 2018-10-12          | FTC                  | 2018-12-24                    |
| R                    | LEE           | FRYE          |               |               |               | SALEM                  | 120035541 - M-SALEM | 2012-11-20          | FTC                  | 2013-01-30                    |
| R                    | MUNOZ         |               |               |               |               | SALEM                  | 130059726 - M-SALEM | 2014-04-29          | FTC                  | 2014-07-13                    |
| R                    | CALIFF        |               |               |               |               | SALEM                  | 190001563 - M-SALEM | 2019-04-29          | FTC                  | 2019-07-08                    |
| R                    | EDWARD        | LEE           | RATLIFF       | JR            |               | SALEM                  | 150087992 - M-SALEM | 2019-01-07          | FTC                  | 2019-03-19                    |
| R                    | KENNETH       | GRAVES        |               |               |               | SALEM                  | 061963182 - M-SALEM | 2015-07-09          | FTC                  | 2015-09-19                    |
| R                    | KENNETH       | GRAVES        |               |               |               | SALEM                  | 061963190 - M-SALEM | 2015-12-01          | FTC                  | 2016-02-09                    |
| R                    | GARIBAY       | GARIBAY       |               |               |               | SALEM                  | 160103816 - M-SALEM | 2016-07-12          | FTC                  | 2016-09-18                    |
| R                    | ALEJANDRO     | SOLORIO       |               |               |               | SALEM                  | 160108798 - M-SALEM | 2017-01-10          | FTC                  | 2017-03-20                    |
| R                    | ALEJANDRO     | SOLORIO       |               |               |               | SALEM                  | 160110682 - M-SALEM | 2017-01-10          | FTC                  | 2017-03-20                    |
| R                    | ALEJANDRO     | SOLORIO       |               |               |               | SALEM                  | 160110721 - M-SALEM | 2017-01-23          | FTC                  | 2017-04-01                    |
| R                    | ALEJANDRO     | SOLORIO       |               |               |               | SALEM                  | 160111469 - M-SALEM | 2017-01-27          | FTC                  | 2017-04-07                    |
| R                    | ELVIA         | FIGUEROA      |               |               |               | SALEM                  | 120050808 - M-SALEM | 2012-12-24          | FTC                  | 2013-03-07                    |
| R                    | ALLAN         | LEININGER     |               |               |               | SALEM                  | 120034410 - M-SALEM | 2012-11-20          | FTC                  | 2013-01-30                    |
| R                    | BEJANG        |               |               |               |               | SALEM                  | 051978110 - M-SALEM | 2013-08-30          | FTC                  | 2013-11-10                    |
| R                    | BEJANG        |               |               |               |               | SALEM                  | 062344890 - M-SALEM | 2013-08-30          | FTC                  | 2013-11-10                    |
| R                    | BEJANG        |               |               |               |               | SALEM                  | 062344892 - M-SALEM | 2013-08-30          | FTC                  | 2013-11-10                    |
| R                    | WEBB          | DOHERTY       |               |               |               | SALEM                  | 190007355 - M-SALEM | 2019-11-04          | FTC                  | 2020-01-14                    |
| R                    | JAMES         | DOUGHERTY     |               |               |               | SALEM                  | 130061316 - M-SALEM | 2013-09-10          | FTC                  | 2013-11-20                    |
| R                    | PATRICK       | DUNNE         |               |               |               | SALEM                  | 160108828 - M-SALEM | 2017-04-06          | FTC                  | 2017-06-13                    |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| R                    | PATRICK       | DUNNE         |               |               |               | SALEM                  | 170119891 - M-SALEM | 2017-12-21          | FTC                  | 2018-03-03                    |
| S                    | SUZANNE       | PAXIN         |               |               |               | SALEM                  | 140069707 - M-SALEM | 2014-04-07          | FTC                  | 2014-06-17                    |
| S                    | JEWEL         | LOPEZ         | GUTIERREZ     |               |               | SALEM                  | 160101027 - M-SALEM | 2016-08-26          | FTC                  | 2016-11-05                    |
| S                    | JEWEL         | LOPEZ         | GUTIERREZ     |               |               | SALEM                  | 160111460 - M-SALEM | 2017-02-09          | FTC                  | 2017-04-18                    |
| S                    | ELIZABETH     | JEPSON        |               |               |               | SALEM                  | 180129633 - M-SALEM | 2018-09-28          | FTC                  | 2018-12-11                    |
| S                    | NIKOLAYEVICH  | GOLOVIN       |               |               |               | SALEM                  | 130066348 - M-SALEM | 2014-01-31          | FTC                  | 2014-04-11                    |
| S                    | NIKOLAYEVICH  | GOLOVIN       |               |               |               | SALEM                  | 160104962 - M-SALEM | 2016-08-05          | FTC                  | 2016-10-14                    |
| S                    | ARREDONDO     | LEMUS         |               |               |               | SALEM                  | 170122063 - M-SALEM | 2018-01-09          | FTC                  | 2018-03-24                    |
| S                    | LYNETTE       | THORNTON      |               |               |               | SALEM                  | 120039012 - M-SALEM | 2012-11-13          | FTC                  | 2013-01-22                    |
| S                    | LYNETTE       | THORNTON      |               |               |               | SALEM                  | 120050939 - M-SALEM | 2012-11-29          | FTC                  | 2013-02-05                    |
| S                    | LYNETTE       | THORNTON      |               |               |               | SALEM                  | 120053959 - M-SALEM | 2014-02-13          | FTC                  | 2014-04-23                    |
| S                    | LYNETTE       | THORNTON      |               |               |               | SALEM                  | 123332150 - M-SALEM | 2014-02-13          | FTC                  | 2014-04-23                    |
| S                    | LYNETTE       | THORNTON      |               |               |               | SALEM                  | 123332140 - M-SALEM | 2016-03-28          | FTC                  | 2016-06-04                    |
| S                    | LYNETTE       | THORNTON      |               |               |               | SALEM                  | 123343550 - M-SALEM | 2016-03-28          | FTC                  | 2016-06-04                    |
| S                    | MAY           | BARNES        |               |               |               | SALEM                  | 140073356 - M-SALEM | 2014-07-11          | FTC                  | 2014-09-28                    |
| S                    | MAY           | BARNES        |               |               |               | SALEM                  | 140081645 - M-SALEM | 2014-12-16          | FTC                  | 2015-02-27                    |
| S                    | MAY           | BARNES        |               |               |               | SALEM                  | 140082485 - M-SALEM | 2015-01-08          | FTC                  | 2015-03-21                    |
| S                    | ANN           | BROADUS       |               |               |               | SALEM                  | 160105536 - M-SALEM | 2016-10-07          | FTC                  | 2016-12-16                    |
| S                    | RENAE         | WRIGHT        |               |               |               | SALEM                  | 150096105 - M-SALEM | 2015-11-25          | FTC                  | 2016-02-06                    |
| S                    | CLAUDIA       | GONZALEZ      |               |               |               | SALEM                  | 140071249 - M-SALEM | 2014-06-03          | FTC                  | 2014-08-18                    |
| S                    | ANTHONY       | RUBIO         |               |               |               | SALEM                  | 140082709 - M-SALEM | 2015-01-07          | FTC                  | 2015-03-20                    |
| S                    | LYNETTE       | PRICE         |               |               |               | SALEM                  | 140072617 - M-SALEM | 2014-06-12          | FTC                  | 2014-09-06                    |
| S                    | LYNETTE       | PRICE         |               |               |               | SALEM                  | 170114915 - M-SALEM | 2017-08-02          | FTC                  | 2017-10-09                    |
| S                    | KEITH         | GERMAN        |               |               |               | SALEM                  | 150097900 - M-SALEM | 2016-01-27          | FTC                  | 2016-04-04                    |
| S                    | KEITH         | GERMAN        |               |               |               | SALEM                  | 160099899 - M-SALEM | 2016-04-06          | FTC                  | 2016-06-14                    |
| S                    | LEWIS         | RAY           |               |               |               | SALEM                  | 190004647 - M-SALEM | 2019-09-04          | FTC                  | 2019-11-15                    |
| S                    | GARY          | DAVIS         |               |               |               | SALEM                  | 140069992 - M-SALEM | 2014-10-08          | FTC                  | 2014-12-19                    |
| S                    | GARY          | DAVIS         |               |               |               | SALEM                  | 144330910 - M-SALEM | 2014-11-18          | FTC                  | 2015-01-30                    |
| S                    | GARY          | DAVIS         |               |               |               | SALEM                  | 140053610 - M-SALEM | 2014-12-16          | FTC                  | 2015-02-27                    |
| S                    | GARY          | DAVIS         |               |               |               | SALEM                  | 140582240 - M-SALEM | 2015-01-27          | FTC                  | 2015-04-07                    |
| S                    | GARY          | DAVIS         |               |               |               | SALEM                  | 140053620 - M-SALEM | 2017-01-11          | FTC                  | 2017-03-21                    |
| S                    | GARY          | DAVIS         |               |               |               | SALEM                  | 140582250 - M-SALEM | 2017-01-11          | FTC                  | 2017-03-21                    |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| S                    | GARY          | DAVIS         |               |               |               | SALEM                  | 144330920 - M-SALEM | 2017-01-11          | FTC                  | 2017-03-21                    |
| S                    | WAYNE         | EUGENE        | COOPER        |               |               | SALEM                  | 190006301 - M-SALEM | 2020-01-07          | FTC                  | 2020-03-17                    |
| S                    | KRISTIN       | RAINWATER     |               |               |               | SALEM                  | 190010794 - M-SALEM | 2020-03-05          | FTC                  | 2020-05-15                    |
| S                    | MARIE         | KLEIN         |               |               |               | SALEM                  | 140083924 - M-SALEM | 2015-02-06          | FTC                  | 2015-04-20                    |
| S                    | CANDY         | SALINAS       | RIZO          |               |               | SALEM                  | 160101863 - M-SALEM | 2016-05-18          | FTC                  | 2016-07-25                    |
| T                    | ALYN          | LANHAM        |               |               |               | SALEM                  | 190007878 - M-SALEM | 2020-01-07          | FTC                  | 2020-03-17                    |
| T                    | LEE           | MORENO        |               |               |               | SALEM                  | 051572590 - M-SALEM | 2015-07-09          | FTC                  | 2015-09-19                    |
| T                    | MICHELLE      | TOBIASON      |               |               |               | SALEM                  | 150088658 - M-SALEM | 2015-06-03          | FTC                  | 2015-08-14                    |
| T                    | JEWEL         | THOMAS        |               |               |               | SALEM                  | 150098993 - M-SALEM | 2016-02-24          | FTC                  | 2016-05-02                    |
| T                    | JEWEL         | THOMAS        |               |               |               | SALEM                  | 150097915 - M-SALEM | 2016-05-05          | FTC                  | 2016-07-12                    |
| T                    | JEWEL         | THOMAS        |               |               |               | SALEM                  | 110018895 - M-SALEM | 2016-05-18          | FTC                  | 2016-07-25                    |
| T                    | JEWEL         | THOMAS        |               |               |               | SALEM                  | 160108067 - M-SALEM | 2016-10-25          | FTC                  | 2017-01-01                    |
| T                    | JEWEL         | THOMAS        |               |               |               | SALEM                  | 160108068 - M-SALEM | 2016-10-25          | FTC                  | 2017-01-01                    |
| T                    | MARIE         | SANTAS        |               |               |               | SALEM                  | 120051777 - M-SALEM | 2012-11-29          | FTC                  | 2013-02-05                    |
| T                    | MARIE         | SANTAS        |               |               |               | SALEM                  | 140083299 - M-SALEM | 2015-01-20          | FTC                  | 2015-03-31                    |
| T                    | MARIE         | CARMONA       | CARRASCO      |               |               | SALEM                  | 140068882 - M-SALEM | 2014-04-07          | FTC                  | 2014-06-17                    |
| T                    | MARIE         | CARMONA       | CARRASCO      |               |               | SALEM                  | 140081578 - M-SALEM | 2015-01-07          | FTC                  | 2015-03-20                    |
| T                    | JO            | MIDDLETON     |               |               |               | SALEM                  | 170114045 - M-SALEM | 2017-11-28          | FTC                  | 2018-02-04                    |
| T                    | JO            | MIDDLETON     |               |               |               | SALEM                  | 170114964 - M-SALEM | 2017-11-28          | FTC                  | 2018-02-04                    |
| T                    | JO            | MIDDLETON     |               |               |               | SALEM                  | 170120068 - M-SALEM | 2017-11-28          | FTC                  | 2018-02-04                    |
| T                    | DOBBS         |               |               |               |               | SALEM                  | 140081839 - M-SALEM | 2015-03-25          | FTC                  | 2015-06-05                    |
| T                    | HAMPTON       |               |               |               |               | SALEM                  | 120054402 - M-SALEM | 2013-03-12          | FTC                  | 2013-05-24                    |
| T                    | EDWARD        | SOWA          |               |               |               | SALEM                  | 170122348 - M-SALEM | 2018-02-02          | FTC                  | 2018-04-16                    |
| T                    | JOHN          | ROBERT        | ALLEN         |               |               | SALEM                  | 150093607 - M-SALEM | 2015-12-17          | FTC                  | 2016-02-28                    |
| T                    | KEITH         | CAMERON       | BEX           |               |               | SALEM                  | 140072020 - M-SALEM | 2014-06-13          | FTC                  | 2014-09-07                    |
| T                    | KEITH         | CAMERON       | BEX           |               |               | SALEM                  | 140076402 - M-SALEM | 2014-09-12          | FTC                  | 2014-11-23                    |
| T                    | KEITH         | CAMERON       | BEX           |               |               | SALEM                  | 140082072 - M-SALEM | 2014-12-23          | FTC                  | 2015-03-07                    |
| T                    | KENNETH       | CONWAY        |               |               |               | SALEM                  | 170120999 - M-SALEM | 2018-02-21          | FTC                  | 2018-05-05                    |
| T                    | OLIVER        | JACKSON       |               |               |               | SALEM                  | 180129463 - M-SALEM | 2018-09-21          | FTC                  | 2018-12-03                    |
| T                    | SUE           | REYES         |               |               |               | SALEM                  | 120050162 - M-SALEM | 2012-10-24          | FTC                  | 2013-01-08                    |
| T                    | ROMERO        | JIMENEZ       |               |               |               | SALEM                  | 072633890 - M-SALEM | 2016-05-13          | FTC                  | 2016-07-22                    |
| T                    | LYNN          | SYLVIA        |               |               |               | SALEM                  | 160110474 - M-SALEM | 2017-01-10          | FTC                  | 2017-03-20                    |



**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| T                    | COLBY         | JORDAN        |               |               |               | SALEM                  | 180128438 - M-SALEM | 2018-08-27          | FTC                  | 2018-11-09                    |
| U                    | ANDRADE       | TORRES        |               |               |               | SALEM                  | 160103567 - M-SALEM | 2016-06-29          | FTC                  | 2016-09-06                    |
| V                    | ZAMORA        | GUZMAN        |               |               |               | SALEM                  | 170117582 - M-SALEM | 2017-09-01          | FTC                  | 2017-11-11                    |
| V                    | LEE           | NEGRON        |               |               |               | SALEM                  | 130063859 - M-SALEM | 2014-03-17          | FTC                  | 2014-05-27                    |
| V                    | HUGO          | MORENO        |               |               |               | SALEM                  | 051552722 - M-SALEM | 2017-05-22          | FTC                  | 2017-07-30                    |
| V                    | SALVADOR      | GARIBAY       | NEGRETE       |               |               | SALEM                  | 190008110 - M-SALEM | 2020-01-07          | FTC                  | 2020-03-17                    |
| V                    | LOLIN         |               |               |               |               | SALEM                  | 160103010 - M-SALEM | 2016-06-14          | FTC                  | 2016-08-21                    |
| W                    | EDWARD        | GINGRAS       | JR            |               |               | SALEM                  | 139000792 - M-SALEM | 2013-11-18          | FTC                  | 2014-01-27                    |
| W                    | ROBERT        | MC            | CLURG         |               |               | SALEM                  | 180131535 - M-SALEM | 2018-11-28          | FTC                  | 2019-02-09                    |
| Y                    | HWAN          | NAM           |               |               |               | SALEM                  | 180126896 - M-SALEM | 2018-07-16          | FTC                  | 2018-09-25                    |
| Y                    | RHEA          | GRAHAM        |               |               |               | SALEM                  | 180131390 - M-SALEM | 2018-12-06          | FTC                  | 2019-02-17                    |
| Z                    | JAMES         | LEE           | LABRASSEUR    |               |               | SALEM                  | 190007854 - M-SALEM | 2020-02-20          | FTC                  | 2020-05-01                    |
| Z                    | LI            |               |               |               |               | SALEM                  | 150091609 - M-SALEM | 2015-08-21          | FTC                  | 2015-11-01                    |
| Z                    | BANSO         | JOEL          |               |               |               | SALEM                  | 180129805 - M-SALEM | 2018-10-17          | FTC                  | 2018-12-29                    |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2    | Name 3      | Name 4 | Name 5 | Name 6 | Municipal Court | Docket               | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|-------------|--------|--------|--------|-----------------|----------------------|--------------|---------------|------------------------|
| A             | CHRISTINE | GREEN       |        |        |        | SANDY           | 5599400620 - M-SANDY | 2019-11-05   | FTA           | 2020-01-17             |
| A             | CHRISTINE | GREEN       |        |        |        | SANDY           | 5599400620 - M-SANDY | 2020-07-07   | FTC           | 2020-09-30             |
| A             | A         | RUDENKO     |        |        |        | SANDY           | 4139000310 - M-SANDY | 2014-02-25   | FTC           | 2014-05-06             |
| A             | PEARSON   |             |        |        |        | SANDY           | 5095100698 - M-SANDY | 2017-07-21   | FTC           | 2017-09-29             |
| A             | THOMAS    | MERRITT     |        |        |        | SANDY           | 5599400638 - M-SANDY | 2019-12-12   | FTA           | 2020-02-22             |
| A             | ELIZABETH | M           | MEIER  |        |        | SANDY           | 5095100681 - M-SANDY | 2017-07-07   | FTC           | 2017-09-15             |
| B             | LYNN      | EDWARDS     |        |        |        | SANDY           | 3396900107 - M-SANDY | 2013-06-27   | FTC           | 2013-09-09             |
| B             | CURTIS    | POLLARD     |        |        |        | SANDY           | 4389200334 - M-SANDY | 2017-08-04   | FTC           | 2017-10-13             |
| B             | ROBERT    | RASSI       |        |        |        | SANDY           | 3124100987 - M-SANDY | 2018-01-05   | FTC           | 2018-03-20             |
| B             | LYNN      | HANDY       |        |        |        | SANDY           | 20914 - M-SANDY      | 2017-07-21   | FTC           | 2017-09-29             |
| C             | TYLER     | WHITE       |        |        |        | SANDY           | 4389200447 - M-SANDY | 2019-10-08   | FTA           | 2019-12-18             |
| C             | TYLER     | WHITE       |        |        |        | SANDY           | 4389200447 - M-SANDY | 2020-07-07   | FTC           | 2020-09-30             |
| C             | ELIZABETH | BONE        |        |        |        | SANDY           | 5265200955 - M-SANDY | 2019-04-05   | FTC           | 2019-06-16             |
| C             | MICHAEL   | WILLIAMSON  |        |        |        | SANDY           | 4389100672 - M-SANDY | 2013-04-11   | FTA           | 2013-06-21             |
| C             | MICHAEL   | WILLIAMSON  |        |        |        | SANDY           | 4389100747 - M-SANDY | 2013-10-31   | FTC           | 2014-01-10             |
| C             | MICHAEL   | WILLIAMSON  |        |        |        | SANDY           | 4389100780 - M-SANDY | 2013-10-31   | FTC           | 2014-01-10             |
| C             | MICHAEL   | WILLIAMSON  |        |        |        | SANDY           | 4644900327 - M-SANDY | 2013-10-31   | FTC           | 2014-01-10             |
| C             | MICHAEL   | WILLIAMSON  |        |        |        | SANDY           | 5095100358 - M-SANDY | 2013-10-31   | FTC           | 2014-01-10             |
| C             | ROBERT    | SHARPE      |        |        |        | SANDY           | 4389200239 - M-SANDY | 2017-06-23   | FTC           | 2017-09-01             |
| C             | LOUISE    | HESS        |        |        |        | SANDY           | 3124101074 - M-SANDY | 2019-04-05   | FTC           | 2019-06-16             |
| D             | ALAN      | VASQUEZ     | JR     |        |        | SANDY           | 5599400618 - M-SANDY | 2019-10-08   | FTA           | 2019-12-18             |
| D             | ALAN      | VASQUEZ     | JR     |        |        | SANDY           | 5599400618 - M-SANDY | 2020-07-07   | FTC           | 2020-09-30             |
| D             | MARIE     | LARSEN      | MORGAN |        |        | SANDY           | 4139000372 - M-SANDY | 2014-02-18   | FTC           | 2014-04-25             |
| H             | BAQER     | ALHUWAIKIM  |        |        |        | SANDY           | 5265200765 - M-SANDY | 2018-07-26   | FTC           | 2018-10-07             |
| J             | LYLE      | HELLICKSON  |        |        |        | SANDY           | 5265200775 - M-SANDY | 2018-07-13   | FTC           | 2018-09-24             |
| J             | DANIELLE  | WEISZ       |        |        |        | SANDY           | 4139100663 - M-SANDY | 2015-03-12   | FTA           | 2015-05-23             |
| J             | DANIELLE  | WEISZ       |        |        |        | SANDY           | 3124100791 - M-SANDY | 2017-06-26   | FTC           | 2017-09-03             |
| J             | DANIELLE  | WEISZ       |        |        |        | SANDY           | 4139001011 - M-SANDY | 2017-07-12   | FTC           | 2017-09-18             |
| J             | DON       | HOUSE       |        |        |        | SANDY           | 45086 - M-SANDY      | 2020-07-07   | FTC           | 2020-09-30             |
| J             | RYAN      | SOBELLA     |        |        |        | SANDY           | 5599400498 - M-SANDY | 2018-10-26   | FTC           | 2019-01-07             |
| J             | RYAN      | LONGANECKER |        |        |        | SANDY           | 4389100653 - M-SANDY | 2013-04-11   | FTA           | 2013-06-21             |
| J             | TWOBULLS  | CAUBET      |        |        |        | SANDY           | 5265200871 - M-SANDY | 2018-12-06   | FTC           | 2019-02-17             |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2   | Name 3    | Name 4    | Name 5   | Name 6 | Municipal Court | Docket               | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|----------|-----------|-----------|----------|--------|-----------------|----------------------|--------------|---------------|------------------------|
| J             | TWOBULLS | CAUBET    |           |          |        | SANDY           | 5265200872 - M-SANDY | 2018-12-06   | FTC           | 2019-02-17             |
| J             | LEIGH    | CURRIER   |           |          |        | SANDY           | 5208400082 - M-SANDY | 2012-12-04   | FTA           | 2013-02-09             |
| J             | DONATO   | ELPIDIO   | CASTILLO  | GONZALEZ |        | SANDY           | 3502200295 - M-SANDY | 2018-01-30   | FTC           | 2018-04-13             |
| J             | JAMES    | TRUMBEL   |           |          |        | SANDY           | 5125900065 - M-SANDY | 2014-02-03   | FTA           | 2014-04-12             |
| J             | MARIE    | BUCHHOLTZ |           |          |        | SANDY           | 4245100158 - M-SANDY | 2018-07-19   | FTC           | 2018-09-30             |
| K             | ALLEN    | MEYER     |           |          |        | SANDY           | 4389100732 - M-SANDY | 2013-08-09   | FTC           | 2013-10-21             |
| K             | TERESE   | HOLDEN    |           |          |        | SANDY           | 4389100844 - M-SANDY | 2013-09-17   | FTA           | 2013-11-24             |
| K             | TERESE   | HOLDEN    |           |          |        | SANDY           | 5125900203 - M-SANDY | 2014-10-08   | FTA           | 2014-12-19             |
| K             | LYNN     | HENLEY    |           |          |        | SANDY           | 40588 - M-SANDY      | 2015-01-23   | FTC           | 2015-04-05             |
| K             | MARIE    | BARRETT   |           |          |        | SANDY           | 5265200155 - M-SANDY | 2017-07-06   | FTC           | 2017-09-12             |
| M             | TAURES   | FRAZIER   |           |          |        | SANDY           | 3124101035 - M-SANDY | 2018-08-08   | FTC           | 2018-10-20             |
| M             | WILLIAM  | LAHTI     |           |          |        | SANDY           | 4389200141 - M-SANDY | 2014-09-11   | FTC           | 2014-11-22             |
| M             | MARGARET | FAGERBERG |           |          |        | SANDY           | 3206100649 - M-SANDY | 2017-07-06   | FTC           | 2017-09-12             |
| M             | JAMES    | WRIGHT    |           |          |        | SANDY           | 4389101613 - M-SANDY | 2017-07-12   | FTC           | 2017-09-18             |
| M             | SCOTT    | HALL      |           |          |        | SANDY           | 5135300131 - M-SANDY | 2014-11-18   | FTA           | 2015-01-30             |
| N             | ROBERT   | TOMLINSON |           |          |        | SANDY           | 3124100520 - M-SANDY | 2014-07-15   | FTC           | 2014-09-26             |
| N             | MARIE    | LEWIS     |           |          |        | SANDY           | 5208400349 - M-SANDY | 2016-05-18   | FTC           | 2016-07-25             |
| N             | S        | RICHINS   |           |          |        | SANDY           | 3206100506 - M-SANDY | 2017-06-23   | FTC           | 2017-09-01             |
| N             | S        | RICHINS   |           |          |        | SANDY           | 4851900598 - M-SANDY | 2017-06-23   | FTC           | 2017-09-01             |
| R             | LEMONS   |           |           |          |        | SANDY           | 4389200220 - M-SANDY | 2017-02-16   | FTC           | 2017-04-28             |
| R             | MARIA    | GARCIA    | JUAREZ    |          |        | SANDY           | 4389101986 - M-SANDY | 2020-07-07   | FTC           | 2020-09-30             |
| R             | DEL      | ALMA      | BOETTCHER |          |        | SANDY           | 5208400261 - M-SANDY | 2014-08-20   | FTA           | 2014-10-27             |
| S             | LEE      | OVERTON   |           |          |        | SANDY           | 5095100734 - M-SANDY | 2017-09-15   | FTC           | 2017-11-24             |
| T             | SARI     | REE       |           |          |        | SANDY           | 4389200232 - M-SANDY | 2017-06-23   | FTC           | 2017-09-01             |
| T             | JAMES    | CHAPMAN   |           |          |        | SANDY           | 5599400668 - M-SANDY | 2020-02-03   | FTA           | 2020-04-12             |
| T             | LADELL   | HAWKS     |           |          |        | SANDY           | 4389101295 - M-SANDY | 2017-06-23   | FTC           | 2017-09-01             |
| Z             | VICTORIA | FORD      |           |          |        | SANDY           | 3206100749 - M-SANDY | 2017-07-12   | FTC           | 2017-09-18             |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2   | Name 3      | Name 4    | Name 5 | Name 6 | Municipal Court | Docket              | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|----------|-------------|-----------|--------|--------|-----------------|---------------------|--------------|---------------|------------------------|
| A             | JOVAN    | MISURACA    |           |        |        | SCAPPOOSE       | 5249589 - M-SCAPP   | 2018-04-30   | FTC           | 2018-07-10             |
| A             | LEE      | ROSE        | PENTECOST |        |        | SCAPPOOSE       | 22674A01 - M-SCAPP  | 2014-08-11   | FTC           | 2014-10-14             |
| C             | ERWIN    | VORCE       |           |        |        | SCAPPOOSE       | 2397101 - M-SCAPP   | 2016-04-25   | FTC           | 2016-07-02             |
| C             | FLOYD    | HANSEN      |           |        |        | SCAPPOOSE       | 2605601 - M-SCAPP   | 2018-12-28   | FTC           | 2019-03-11             |
| C             | DAMION   | MILLER      |           |        |        | SCAPPOOSE       | 2303001 - M-SCAPP   | 2015-02-13   | FTC           | 2015-04-27             |
| C             | DAMION   | MILLER      |           |        |        | SCAPPOOSE       | 2389501 - M-SCAPP   | 2016-02-11   | FTC           | 2016-04-22             |
| C             | DANIEL   | BURK        |           |        |        | SCAPPOOSE       | 2348201 - M-SCAPP   | 2015-08-14   | FTC           | 2015-10-25             |
| C             | DANIEL   | BURK        |           |        |        | SCAPPOOSE       | 2331301 - M-SCAPP   | 2015-12-18   | FTC           | 2016-02-29             |
| C             | DIANE    | STREATER    |           |        |        | SCAPPOOSE       | 2521201 - M-SCAPP   | 2018-05-31   | FTC           | 2018-08-12             |
| D             | DAWN     | LARSEN      |           |        |        | SCAPPOOSE       | 2461601 - M-SCAPP   | 2016-12-16   | FTC           | 2017-02-25             |
| D             | DAWN     | LARSEN      |           |        |        | SCAPPOOSE       | 2461601 - M-SCAPP   | 2017-12-19   | FTC           | 2018-02-26             |
| D             | JACOB    | PECKOVER    |           |        |        | SCAPPOOSE       | 2594401 - M-SCAPP   | 2018-10-15   | FTC           | 2018-12-25             |
| D             | JACOB    | PECKOVER    |           |        |        | SCAPPOOSE       | 2566701 - M-SCAPP   | 2018-11-20   | FTC           | 2019-02-03             |
| D             | JACOB    | PECKOVER    |           |        |        | SCAPPOOSE       | 2594401 - M-SCAPP   | 2018-11-20   | FTC           | 2019-02-03             |
| E             | RENEA    | FLEMING     |           |        |        | SCAPPOOSE       | 2564201 - M-SCAPP   | 2019-01-08   | FTC           | 2019-03-23             |
| E             | LYNN     | TOOLEY      |           |        |        | SCAPPOOSE       | 640311701 - M-SCAPP | 2016-12-30   | FTC           | 2017-03-09             |
| E             | LYNN     | TOOLEY      |           |        |        | SCAPPOOSE       | 2381801 - M-SCAPP   | 2017-02-24   | FTC           | 2017-05-05             |
| E             | LYNN     | TOOLEY      |           |        |        | SCAPPOOSE       | 2513601 - M-SCAPP   | 2017-08-30   | FTC           | 2017-11-07             |
| E             | LYNN     | TOOLEY      |           |        |        | SCAPPOOSE       | 2581401 - M-SCAPP   | 2018-08-09   | FTC           | 2018-10-21             |
| J             | KEVIN    | COOPERSMITH |           |        |        | SCAPPOOSE       | 2547801 - M-SCAPP   | 2018-01-23   | FTC           | 2018-04-06             |
| J             | THORIN   | HOBART      |           |        |        | SCAPPOOSE       | 2649501 - M-SCAPP   | 2019-08-30   | FTC           | 2019-11-11             |
| J             | MUNOZ    | PEDRAZA     |           |        |        | SCAPPOOSE       | 2438801 - M-SCAPP   | 2017-03-22   | FTC           | 2017-05-29             |
| J             | MICHAEL  | COPPOLA     | V         |        |        | SCAPPOOSE       | 2680401 - M-SCAPP   | 2020-03-20   | FTC           | 2020-05-30             |
| J             | MICHAEL  | LANEY       |           |        |        | SCAPPOOSE       | 1254601 - M-SCAPP   | 2014-08-26   | FTC           | 2014-11-02             |
| L             | ELDON    | SITES       | JR        |        |        | SCAPPOOSE       | 2530401 - M-SCAPP   | 2017-10-02   | FTC           | 2017-12-09             |
| M             | RENEE    | SMITH       |           |        |        | SCAPPOOSE       | 2599001 - M-SCAPP   | 2018-09-20   | FTC           | 2018-12-02             |
| N             | AIRIELLE | KRAL        |           |        |        | SCAPPOOSE       | 2486101 - M-SCAPP   | 2017-03-09   | FTC           | 2017-05-16             |
| N             | AIRIELLE | KRAL        |           |        |        | SCAPPOOSE       | 2494001 - M-SCAPP   | 2017-04-11   | FTC           | 2017-06-18             |
| N             | AIRIELLE | KRAL        |           |        |        | SCAPPOOSE       | 2377101 - M-SCAPP   | 2017-08-02   | FTC           | 2017-10-09             |
| N             | AIRIELLE | KRAL        |           |        |        | SCAPPOOSE       | 2523701 - M-SCAPP   | 2017-10-02   | FTC           | 2017-12-09             |
| N             | LUETTA   | HARRISON    |           |        |        | SCAPPOOSE       | 2607601 - M-SCAPP   | 2018-12-28   | FTC           | 2019-03-11             |
| N             | RICHARD  | SMITH       |           |        |        | SCAPPOOSE       | 2260701 - M-SCAPP   | 2014-10-06   | FTC           | 2014-12-15             |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>     | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| N                    | EUGENE        | WALTERS       |               |               |               | SCAPPOOSE              | 2549601 - M-SCAPP | 2018-12-14          | FTC                  | 2019-02-26                    |
| P                    | JASON         | CHIPPS        |               |               |               | SCAPPOOSE              | 2614501 - M-SCAPP | 2019-02-11          | FTC                  | 2019-04-23                    |
| R                    | ALLAN         | LOPOSSA       |               |               |               | SCAPPOOSE              | 2632401 - M-SCAPP | 2019-06-21          | FTC                  | 2019-09-01                    |
| R                    | ADAM          | MANN          |               |               |               | SCAPPOOSE              | 2287201 - M-SCAPP | 2014-10-14          | FTC                  | 2014-12-23                    |
| R                    | MATTHEW       | COOK          |               |               |               | SCAPPOOSE              | 2364401 - M-SCAPP | 2015-12-21          | FTC                  | 2016-03-04                    |
| S                    | MARIE         | YOST          |               |               |               | SCAPPOOSE              | 2455601 - M-SCAPP | 2016-11-08          | FTC                  | 2017-01-16                    |
| S                    | JODI          | CONNELL       |               |               |               | SCAPPOOSE              | 2620301 - M-SCAPP | 2019-01-08          | FTC                  | 2019-03-23                    |
| S                    | ANN           | WENDELSCHAFER |               |               |               | SCAPPOOSE              | 2340101 - M-SCAPP | 2015-09-29          | FTC                  | 2015-12-08                    |
| S                    | ANN           | WENDELSCHAFER |               |               |               | SCAPPOOSE              | 2520501 - M-SCAPP | 2018-05-14          | FTC                  | 2018-07-24                    |
| S                    | CHARLES       | ROSS          | HOPPMAN       |               |               | SCAPPOOSE              | 2362101 - M-SCAPP | 2015-12-21          | FTC                  | 2016-03-04                    |
| S                    | RENE          | ERWIN         |               |               |               | SCAPPOOSE              | 2568401 - M-SCAPP | 2018-07-19          | FTC                  | 2018-09-30                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| A                    | MARIE         | PAINTER       |               |               |               | SEASIDE                | T14571373 - M-SEAS  | 2015-07-09          | FTC                  | 2015-09-19                    |
| A                    | THOMPSON      | RAJSAVONG     | RANDALL       |               |               | SEASIDE                | T135571090 - M-SEAS | 2013-11-19          | FTC                  | 2014-01-29                    |
| C                    | SUE           | SABAN         |               |               |               | SEASIDE                | T14S70919 - M-SEAS  | 2014-06-17          | FTC                  | 2014-09-10                    |
| H                    | F             | ALHAJERI      |               |               |               | SEASIDE                | T1900S4909 - M-SEAS | 2019-10-15          | FTA                  | 2019-12-24                    |
| J                    | IRENE         | DUNN          |               |               |               | SEASIDE                | T1370417 - M-SEAS   | 2014-02-11          | FTC                  | 2014-04-19                    |
| K                    | PATRICK       | CARRIER       |               |               |               | SEASIDE                | T13651180 - M-SEAS  | 2013-05-31          | FTC                  | 2013-08-10                    |
| K                    | PATRICK       | CARRIER       |               |               |               | SEASIDE                | T1700S3514 - M-SEAS | 2017-08-10          | FTA                  | 2017-10-17                    |
| K                    | PATRICK       | CARRIER       |               |               |               | SEASIDE                | T17S371496 - M-SEAS | 2017-08-10          | FTA                  | 2017-10-17                    |
| L                    | LEA           | ROUTH         |               |               |               | SEASIDE                | T1700S1390 - M-SEAS | 2018-11-20          | FTC                  | 2019-02-03                    |
| L                    | MARIE         | CARREON       |               |               |               | SEASIDE                | C0757036 - M-SEAS   | 2013-07-11          | FTC                  | 2013-10-05                    |
| O                    | ALICIA        | MATA          | JACOBO        |               |               | SEASIDE                | T1600S1306 - M-SEAS | 2017-06-15          | FTC                  | 2017-08-22                    |
| P                    | MICHAEL       | JOHNSTON      |               |               |               | SEASIDE                | T1700S2777 - M-SEAS | 2018-01-17          | FTA                  | 2018-03-31                    |
| P                    | MARIE         | VICKERY       |               |               |               | SEASIDE                | T15S572217 - M-SEAS | 2017-06-20          | FTC                  | 2017-08-27                    |
| R                    | CHERI         | HOWSDEN       |               |               |               | SEASIDE                | T12653880 - M-SEAS  | 2013-01-23          | FTC                  | 2013-04-03                    |
| R                    | INFANTE       | PEREZ         |               |               |               | SEASIDE                | T2000S5414 - M-SEAS | 2020-02-21          | FTA                  | 2020-05-02                    |
| S                    | DAVID         | MALUA         |               |               |               | SEASIDE                | T1900S4905 - M-SEAS | 2019-07-30          | FTA                  | 2019-10-08                    |
| S                    | JOSEPH        | NEWMAN        |               |               |               | SEASIDE                | T130S70341 - M-SEAS | 2017-06-30          | FTC                  | 2017-09-09                    |
| T                    | KRISTINA      | CRUZ          | IGNACIO       |               |               | SEASIDE                | T1900S5172 - M-SEAS | 2020-02-21          | FTA                  | 2020-05-02                    |
| T                    | LESLIE        | NORMAN        |               |               |               | SEASIDE                | T14S71791 - M-SEAS  | 2014-08-28          | FTC                  | 2014-11-09                    |
| T                    | LESLIE        | NORMAN        |               |               |               | SEASIDE                | T15S311453 - M-SEAS | 2016-03-04          | FTA                  | 2016-05-13                    |
| T                    | LESLIE        | NORMAN        |               |               |               | SEASIDE                | T1700S2080 - M-SEAS | 2017-06-23          | FTA                  | 2017-09-01                    |
| T                    | LESLIE        | NORMAN        |               |               |               | SEASIDE                | T1470972 - M-SEAS   | 2017-07-05          | FTC                  | 2017-09-11                    |
| T                    | LESLIE        | NORMAN        |               |               |               | SEASIDE                | T1700S3064 - M-SEAS | 2017-12-18          | FTA                  | 2018-02-25                    |
| T                    | LESLIE        | NORMAN        |               |               |               | SEASIDE                | T1800S2933 - M-SEAS | 2018-04-18          | FTA                  | 2018-06-30                    |
| T                    | LESLIE        | NORMAN        |               |               |               | SEASIDE                | T1800S4576 - M-SEAS | 2018-09-27          | FTA                  | 2018-12-10                    |
| T                    | LESLIE        | NORMAN        |               |               |               | SEASIDE                | T1800S4636 - M-SEAS | 2019-01-10          | FTA                  | 2019-03-25                    |
| T                    | LESLIE        | NORMAN        |               |               |               | SEASIDE                | T1800S4648 - M-SEAS | 2019-02-04          | FTA                  | 2019-04-15                    |
| T                    | LESLIE        | NORMAN        |               |               |               | SEASIDE                | T1900S4552 - M-SEAS | 2019-03-05          | FTA                  | 2019-05-14                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>    | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| D                    | RENEE         | DUCEY         |               |               |               | SHADY COVE             | 12T098 - M-SH CV | 2013-02-19          | FTC                  | 2013-05-03                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>      | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| C                    | MARIE         | KOENIG        |               |               |               | SHERIDAN               | 0031768A - M-SHERI | 2020-02-21          | FTA                  | 2020-05-02                    |
| C                    | MARIE         | KOENIG        |               |               |               | SHERIDAN               | 0031768B - M-SHERI | 2020-02-21          | FTA                  | 2020-05-02                    |
| J                    | CALEB         | BRUNNER       |               |               |               | SHERIDAN               | 0023654A - M-SHERI | 2018-04-09          | FTC                  | 2018-06-19                    |
| J                    | CALEB         | BRUNNER       |               |               |               | SHERIDAN               | 0023654B - M-SHERI | 2018-04-09          | FTC                  | 2018-06-19                    |
| K                    | BARBARA       | SPENCER       |               |               |               | SHERIDAN               | 0025037 - M-SHERI  | 2013-05-31          | FTA                  | 2013-08-10                    |
| P                    | FAE           | SHELTON       |               |               |               | SHERIDAN               | 0020010 - M-SHERI  | 2013-05-31          | FTA                  | 2013-08-10                    |
| R                    | KEVIN         | LANGEL        |               |               |               | SHERIDAN               | 0034770 - M-SHERI  | 2018-11-01          | FTA                  | 2019-01-14                    |



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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>      | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| A                    | ROSALIE       | COLLINS       |               |               |               | SHERWOOD               | 0650078R - M-SHERW | 2018-11-07          | FTC                  | 2019-01-20                    |
| A                    | GARCIA        |               |               |               |               | SHERWOOD               | 0624284R - M-SHERW | 2014-12-09          | FTC                  | 2015-02-17                    |
| A                    | MARIE         | MORGAN        |               |               |               | SHERWOOD               | 275726 - M-SHERW   | 2018-04-06          | FTC                  | 2018-06-18                    |
| A                    | MARIE         | MORGAN        |               |               |               | SHERWOOD               | 275729 - M-SHERW   | 2018-04-26          | FTC                  | 2018-07-08                    |
| A                    | FLOYD         | GILBERT       |               |               |               | SHERWOOD               | 362542 - M-SHERW   | 2012-10-24          | FTC                  | 2013-01-08                    |
| A                    | CAMILLE       | ERVIN         |               |               |               | SHERWOOD               | 0649262R - M-SHERW | 2018-10-04          | FTC                  | 2018-12-16                    |
| A                    | CAMILLE       | ERVIN         |               |               |               | SHERWOOD               | 74164 - M-SHERW    | 2018-12-27          | FTC                  | 2019-03-10                    |
| A                    | JANE          | MATLOCK       |               |               |               | SHERWOOD               | 0608531S - M-SHERW | 2020-02-25          | FTC                  | 2020-05-05                    |
| A                    | EID           | H             | ALJUHANY      |               |               | SHERWOOD               | 0637202R - M-SHERW | 2016-11-21          | FTC                  | 2017-01-30                    |
| A                    | ANNE          | HERRIGES      |               |               |               | SHERWOOD               | 0619765S - M-SHERW | 2020-01-28          | FTC                  | 2020-04-07                    |
| A                    | TAYLOR        | KLEEMAN       |               |               |               | SHERWOOD               | 0620966S - M-SHERW | 2020-03-20          | FTC                  | 2020-05-30                    |
| A                    | JAMES         | QUENELLE      |               |               |               | SHERWOOD               | 0610746S - M-SHERW | 2019-07-18          | FTC                  | 2019-09-28                    |
| A                    | AYALA         | SALINAS       |               |               |               | SHERWOOD               | 0608116R - M-SHERW | 2013-04-24          | FTC                  | 2013-07-02                    |
| A                    | MARIE         | ARMITAGE      |               |               |               | SHERWOOD               | 0619120S - M-SHERW | 2020-01-28          | FTC                  | 2020-04-07                    |
| A                    | MAE           | CHRISTENSEN   |               |               |               | SHERWOOD               | 0610348R - M-SHERW | 2012-11-07          | FTC                  | 2013-01-19                    |
| B                    | WOLPIN        |               |               |               |               | SHERWOOD               | 0654862R - M-SHERW | 2020-03-27          | FTC                  | 2020-06-06                    |
| B                    | JOIE          | REHWINKEL     | SWINDLE       |               |               | SHERWOOD               | 0620499S - M-SHERW | 2020-01-30          | FTC                  | 2020-04-10                    |
| B                    | ROGELIO       | ELMES         | ARROYO        |               |               | SHERWOOD               | 0612602R - M-SHERW | 2012-11-05          | FTC                  | 2013-01-16                    |
| B                    | BREDE         | MARVIK        | HANSEN        |               |               | SHERWOOD               | 0642337R - M-SHERW | 2017-09-22          | FTC                  | 2017-12-01                    |
| C                    | RENEE         | KNOP          |               |               |               | SHERWOOD               | 74160 - M-SHERW    | 2018-12-27          | FTC                  | 2019-03-10                    |
| C                    | LYNN          | ROYS          |               |               |               | SHERWOOD               | 0647242R - M-SHERW | 2018-05-23          | FTC                  | 2018-08-05                    |
| C                    | DAMARIS       | STAEHNKE      |               |               |               | SHERWOOD               | 0654239R - M-SHERW | 2019-12-16          | FTC                  | 2020-02-25                    |
| D                    | SCOTT         | POWER         |               |               |               | SHERWOOD               | 0651466R - M-SHERW | 2019-03-07          | FTC                  | 2019-05-18                    |
| D                    | SCOTT         | POWER         |               |               |               | SHERWOOD               | 0651569R - M-SHERW | 2019-03-07          | FTC                  | 2019-05-18                    |
| D                    | AMIR          | DELGADO       |               |               |               | SHERWOOD               | 0609467S - M-SHERW | 2019-07-17          | FTC                  | 2019-09-27                    |
| D                    | LYN           | GARCIA        |               |               |               | SHERWOOD               | 0620281S - M-SHERW | 2020-01-28          | FTC                  | 2020-04-07                    |
| D                    | LYN           | GARCIA        |               |               |               | SHERWOOD               | C171312 - M-SHERW  | 2020-01-28          | FTC                  | 2020-04-07                    |
| D                    | HAYDEN        | BRADLEY       |               |               |               | SHERWOOD               | 0603039S - M-SHERW | 2019-03-27          | FTC                  | 2019-06-07                    |
| D                    | RUIZ          | GONZALEZ      |               |               |               | SHERWOOD               | 130151 - M-SHERW   | 2012-10-26          | FTC                  | 2013-01-09                    |
| D                    | CAROL         |               |               |               |               | SHERWOOD               | 0614950S - M-SHERW | 2020-01-28          | FTC                  | 2020-04-07                    |
| D                    | MARIE         | WALLBERG      |               |               |               | SHERWOOD               | 0653685R - M-SHERW | 2019-12-13          | FTC                  | 2020-02-24                    |
| D                    | VERONICA      | CAMACHO       | HERNANDEZ     |               |               | SHERWOOD               | 0631775R - M-SHERW | 2016-03-16          | FTC                  | 2016-05-23                    |

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| First Initial | Name 2      | Name 3     | Name 4    | Name 5 | Name 6 | Municipal Court | Docket             | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-------------|------------|-----------|--------|--------|-----------------|--------------------|--------------|---------------|------------------------|
| D             | ALYNE       | KAYE       |           |        |        | SHERWOOD        | 0654580R - M-SHERW | 2020-04-06   | FTC           | 2020-06-14             |
| E             | ORGANIZ     |            |           |        |        | SHERWOOD        | 401938 - M-SHERW   | 2017-05-26   | FTC           | 2017-08-05             |
| E             | THERESA     | GRANT      |           |        |        | SHERWOOD        | 275551 - M-SHERW   | 2016-04-05   | FTC           | 2016-06-12             |
| E             | CARL        | PUCKETT    |           |        |        | SHERWOOD        | 383424 - M-SHERW   | 2014-05-22   | FTC           | 2014-08-09             |
| G             | SZALANCZY   |            |           |        |        | SHERWOOD        | 0618613R - M-SHERW | 2014-05-28   | FTC           | 2014-08-12             |
| G             | SCOTT       | SUNNES     |           |        |        | SHERWOOD        | 0621004R - M-SHERW | 2014-05-28   | FTC           | 2014-08-12             |
| G             | SALAZAR     |            |           |        |        | SHERWOOD        | 0632513R - M-SHERW | 2016-04-08   | FTC           | 2016-06-17             |
| H             | ANN         | POWERS     |           |        |        | SHERWOOD        | 415076 - M-SHERW   | 2017-10-10   | FTC           | 2017-12-17             |
| J             | STREBIN     | DYRHAUG    |           |        |        | SHERWOOD        | 0615369R - M-SHERW | 2013-07-01   | FTC           | 2013-10-01             |
| J             | LEE         | REINWAND   |           |        |        | SHERWOOD        | 0647398R - M-SHERW | 2018-06-04   | FTC           | 2018-08-14             |
| J             | CHRISTOPHER | NICHUALS   |           |        |        | SHERWOOD        | 0605753S - M-SHERW | 2019-05-17   | FTC           | 2019-07-29             |
| J             | MATTHEW     | OVERMYER   |           |        |        | SHERWOOD        | 400723 - M-SHERW   | 2014-05-14   | FTC           | 2014-08-02             |
| J             | LOUISE      | SUFFIELD   |           |        |        | SHERWOOD        | 0619042R - M-SHERW | 2014-05-28   | FTC           | 2014-08-12             |
| J             | LEE         | CRENSHAW   |           |        |        | SHERWOOD        | 0640649R - M-SHERW | 2017-07-18   | FTC           | 2017-09-24             |
| J             | LAVOYE      | FLEMING    |           |        |        | SHERWOOD        | 0630194R - M-SHERW | 2016-08-05   | FTC           | 2016-10-14             |
| J             | LEE         | LEGG       |           |        |        | SHERWOOD        | 0637130R - M-SHERW | 2017-03-14   | FTC           | 2017-05-21             |
| J             | NICOLE      | HARRISON   |           |        |        | SHERWOOD        | 0611544R - M-SHERW | 2012-11-15   | FTC           | 2013-01-24             |
| J             | L           | SHARP      |           |        |        | SHERWOOD        | 0649389R - M-SHERW | 2018-10-04   | FTC           | 2018-12-16             |
| J             | CHENG       |            |           |        |        | SHERWOOD        | 0628707R - M-SHERW | 2015-07-27   | FTC           | 2015-10-05             |
| J             | C           | EDWARDS    |           |        |        | SHERWOOD        | 0603306S - M-SHERW | 2019-03-27   | FTC           | 2019-06-07             |
| J             | WILLIAM     | ANDERSON   |           |        |        | SHERWOOD        | 0621533S - M-SHERW | 2020-03-20   | FTC           | 2020-05-30             |
| J             | ALAN        | MILES      |           |        |        | SHERWOOD        | 121147 - M-SHERW   | 2014-12-09   | FTC           | 2015-02-17             |
| J             | ZACHARY     | TIBBETTS   |           |        |        | SHERWOOD        | 382552 - M-SHERW   | 2014-06-10   | FTC           | 2014-08-29             |
| J             | DE          | JESUS      | RODRIGUEZ |        |        | SHERWOOD        | 0624378R - M-SHERW | 2014-11-05   | FTC           | 2015-01-17             |
| J             | RAMON       | ALTAMIRANO | BOBADILLA |        |        | SHERWOOD        | 382649 - M-SHERW   | 2014-04-25   | FTC           | 2014-07-08             |
| J             | SCOTT       | FRANTZ     |           |        |        | SHERWOOD        | 0617291S - M-SHERW | 2019-12-16   | FTC           | 2020-02-25             |
| J             | KAREN       | CLAIRE     | LANDAUER  |        |        | SHERWOOD        | 401534 - M-SHERW   | 2016-03-09   | FTC           | 2016-05-16             |
| K             | STAR        | EIDMAN     |           |        |        | SHERWOOD        | 400706 - M-SHERW   | 2014-04-24   | FTC           | 2014-07-07             |
| K             | AMBER       | FLORES     |           |        |        | SHERWOOD        | 0620315S - M-SHERW | 2020-03-20   | FTC           | 2020-05-30             |
| K             | AMBER       | FLORES     |           |        |        | SHERWOOD        | 171693CP - M-SHERW | 2020-03-20   | FTC           | 2020-05-30             |
| K             | JEAN        | MARTIN     |           |        |        | SHERWOOD        | 170046 - M-SHERW   | 2017-12-07   | FTC           | 2018-02-13             |
| K             | JEAN        | MARTIN     |           |        |        | SHERWOOD        | 74339 - M-SHERW    | 2019-05-31   | FTC           | 2019-08-11             |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>      | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| K                    | STEPHEN       | NIEMAN        |               |               |               | SHERWOOD               | 0652139R - M-SHERW | 2019-07-18          | FTC                  | 2019-09-28                    |
| L                    | GRAHAM        |               |               |               |               | SHERWOOD               | 0628556R - M-SHERW | 2015-07-27          | FTC                  | 2015-10-05                    |
| L                    | MARIA         | WISE          |               |               |               | SHERWOOD               | 0617729S - M-SHERW | 2019-12-13          | FTC                  | 2020-02-24                    |
| L                    | SARA          | HANSSSEN      |               |               |               | SHERWOOD               | 0619202S - M-SHERW | 2020-01-28          | FTC                  | 2020-04-07                    |
| M                    | DEL           | CARMEN        | MATA          | NAVA          |               | SHERWOOD               | 401451 - M-SHERW   | 2016-03-16          | FTC                  | 2016-05-23                    |
| M                    | URRUTIA       |               |               |               |               | SHERWOOD               | 0626234R - M-SHERW | 2015-02-04          | FTC                  | 2015-04-18                    |
| M                    | BLAISE        | OPPLIGER      |               |               |               | SHERWOOD               | 0607541S - M-SHERW | 2019-06-10          | FTC                  | 2019-08-19                    |
| M                    | PATRICIA      | BRAVO         | ZAMUDIO       |               |               | SHERWOOD               | 190050 - M-SHERW   | 2014-04-25          | FTC                  | 2014-07-08                    |
| M                    | JAMES         | LEE           |               |               |               | SHERWOOD               | C170193 - M-SHERW  | 2017-12-07          | FTC                  | 2018-02-13                    |
| M                    | TODD          | AUMANN        |               |               |               | SHERWOOD               | 0614222S - M-SHERW | 2019-12-16          | FTC                  | 2020-02-25                    |
| M                    | LANCE         | AUGUSTINE     |               |               |               | SHERWOOD               | 0643860R - M-SHERW | 2017-12-05          | FTC                  | 2018-02-11                    |
| N                    | KALAMAFONI    |               |               |               |               | SHERWOOD               | 415156 - M-SHERW   | 2018-05-18          | FTC                  | 2018-07-31                    |
| N                    | ADAM          | RICHARDSON    |               |               |               | SHERWOOD               | 71351 - M-SHERW    | 2013-07-01          | FTC                  | 2013-10-01                    |
| N                    | G             | SMITH         |               |               |               | SHERWOOD               | 73663 - M-SHERW    | 2020-01-30          | FTC                  | 2020-04-10                    |
| N                    | JAMES         | HILL          |               |               |               | SHERWOOD               | 0616176S - M-SHERW | 2019-12-16          | FTC                  | 2020-02-25                    |
| N                    | LILO          |               |               |               |               | SHERWOOD               | 0654171R - M-SHERW | 2019-12-16          | FTC                  | 2020-02-25                    |
| O                    | ALSAATY       |               |               |               |               | SHERWOOD               | 0636246R - M-SHERW | 2016-10-05          | FTC                  | 2016-12-12                    |
| P                    | SUSAN         | KEYES         |               |               |               | SHERWOOD               | 0654573R - M-SHERW | 2020-01-28          | FTC                  | 2020-04-07                    |
| P                    | CHRISTOPHER   | MOON          |               |               |               | SHERWOOD               | 0620383S - M-SHERW | 2020-01-31          | FTC                  | 2020-04-11                    |
| P                    | LOUISE        | GRIGSBY       |               |               |               | SHERWOOD               | 0611261S - M-SHERW | 2019-08-05          | FTC                  | 2019-10-14                    |
| Q                    | BEN           | WALL          |               |               |               | SHERWOOD               | 0614060S - M-SHERW | 2019-09-30          | FTC                  | 2019-12-09                    |
| R                    | AUDREY        | MCGANTY       |               |               |               | SHERWOOD               | 0621933R - M-SHERW | 2015-01-06          | FTC                  | 2015-03-17                    |
| R                    | BRET          | PERKINS       |               |               |               | SHERWOOD               | 138113 - M-SHERW   | 2018-06-14          | FTC                  | 2018-08-26                    |
| R                    | KEVIN         | LANGEL        |               |               |               | SHERWOOD               | C170963 - M-SHERW  | 2019-06-21          | FTC                  | 2019-09-01                    |
| R                    | DARRELL       | C             | EZELL         |               |               | SHERWOOD               | CD384281 - M-SHERW | 2016-02-18          | FTC                  | 2016-04-26                    |
| R                    | HOWARD        | FISHER        |               |               |               | SHERWOOD               | 0617033S - M-SHERW | 2019-12-16          | FTC                  | 2020-02-25                    |
| R                    | GERALD        | BRONK         |               |               |               | SHERWOOD               | 181524 - M-SHERW   | 2012-10-22          | FTC                  | 2013-01-04                    |
| R                    | GERALD        | BRONK         |               |               |               | SHERWOOD               | 0643223R - M-SHERW | 2017-11-01          | FTC                  | 2018-01-08                    |
| S                    | ROSALIO       | DI            | GIACOMO       |               |               | SHERWOOD               | 0621032S - M-SHERW | 2020-01-28          | FTC                  | 2020-04-07                    |
| S                    | ROSALIO       | DI            | GIACOMO       |               |               | SHERWOOD               | 0622203S - M-SHERW | 2020-04-06          | FTC                  | 2020-06-14                    |
| S                    | ELAINE        | CAMPBELL      |               |               |               | SHERWOOD               | 275753 - M-SHERW   | 2019-03-15          | FTC                  | 2019-05-26                    |
| S                    | JEWEL         | LOPEZ         | GUTIERREZ     |               |               | SHERWOOD               | C170312 - M-SHERW  | 2018-01-16          | FTC                  | 2018-03-30                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| S                    | DYANN         | THORNTON      |               |               |               | SHERWOOD               | 0627902R - M-SHERW | 2015-06-01          | FTC                  | 2015-08-10                    |
| S                    | JAYNE         | ALVARADO      |               |               |               | SHERWOOD               | 341927 - M-SHERW   | 2018-03-05          | FTC                  | 2018-05-15                    |
| S                    | G             | BOYD          |               |               |               | SHERWOOD               | 0608969R - M-SHERW | 2013-07-01          | FTC                  | 2013-10-01                    |
| S                    | ALENE         | BLAKENEY      |               |               |               | SHERWOOD               | 242098 - M-SHERW   | 2014-10-02          | FTC                  | 2014-12-13                    |
| S                    | ALENE         | BLAKENEY      |               |               |               | SHERWOOD               | 72853 - M-SHERW    | 2014-10-02          | FTC                  | 2014-12-13                    |
| S                    | ALENE         | BLAKENEY      |               |               |               | SHERWOOD               | 341355 - M-SHERW   | 2014-10-24          | FTC                  | 2015-01-04                    |
| S                    | ALENE         | BLAKENEY      |               |               |               | SHERWOOD               | 160722 - M-SHERW   | 2014-12-09          | FTC                  | 2015-02-17                    |
| S                    | LYNN          | HINSHAW       |               |               |               | SHERWOOD               | 241921 - M-SHERW   | 2013-07-01          | FTC                  | 2013-10-01                    |
| S                    | MAU           | TOLOKE        |               |               |               | SHERWOOD               | 0628794R - M-SHERW | 2015-11-09          | FTC                  | 2016-01-19                    |
| S                    | TAUFA         | FUAPAU        |               |               |               | SHERWOOD               | 410075 - M-SHERW   | 2018-10-04          | FTC                  | 2018-12-16                    |
| S                    | LEE           | RISTICK       |               |               |               | SHERWOOD               | C171111 - M-SHERW  | 2019-09-10          | FTC                  | 2019-11-19                    |
| S                    | RAE           | PRICE         |               |               |               | SHERWOOD               | CW420267 - M-SHERW | 2018-10-18          | FTC                  | 2018-12-30                    |
| S                    | FORD          |               |               |               |               | SHERWOOD               | C170330 - M-SHERW  | 2018-01-16          | FTC                  | 2018-03-30                    |
| S                    | ROSE          | KILWIEN       |               |               |               | SHERWOOD               | 0621682S - M-SHERW | 2020-03-20          | FTC                  | 2020-05-30                    |
| S                    | ROBERT        | MAPES         |               |               |               | SHERWOOD               | 0650176R - M-SHERW | 2018-11-21          | FTC                  | 2019-02-04                    |
| T                    | LEEANN        | JENNER        |               |               |               | SHERWOOD               | 0608534S - M-SHERW | 2019-06-24          | FTC                  | 2019-09-03                    |
| T                    | RAE           | WINSTONE      |               |               |               | SHERWOOD               | 275778 - M-SHERW   | 2019-06-24          | FTC                  | 2019-09-03                    |
| T                    | ALAN          | BOLTE         |               |               |               | SHERWOOD               | 0647903R - M-SHERW | 2018-07-23          | FTC                  | 2018-10-02                    |
| T                    | HUNTER        | COOK          |               |               |               | SHERWOOD               | 010052NK - M-SHERW | 2019-07-17          | FTC                  | 2019-09-27                    |
| T                    | ANN           | WOLF          |               |               |               | SHERWOOD               | 350010 - M-SHERW   | 2014-10-09          | FTC                  | 2014-12-20                    |
| T                    | ANN           | WOLF          |               |               |               | SHERWOOD               | CW420142 - M-SHERW | 2018-05-10          | FTC                  | 2018-07-22                    |
| V                    | GRACE         | FEATHERSTONE  |               |               |               | SHERWOOD               | 75055 - M-SHERW    | 2020-03-20          | FTC                  | 2020-05-30                    |
| V                    | RAE           | STONE         |               |               |               | SHERWOOD               | C170909 - M-SHERW  | 2019-05-31          | FTC                  | 2019-08-11                    |
| W                    | MOHAMMED      | A             | ALKHALDI      |               |               | SHERWOOD               | 400570 - M-SHERW   | 2012-11-05          | FTC                  | 2013-01-16                    |
| W                    | LEE           | MARTIN        |               |               |               | SHERWOOD               | 181566 - M-SHERW   | 2013-07-01          | FTC                  | 2013-10-01                    |
| X                    | ALEXANDER     | NICOLET       |               |               |               | SHERWOOD               | 74147 - M-SHERW    | 2019-12-13          | FTC                  | 2020-02-24                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-----------------|---------------------|----------------------|-------------------------------|
| J                    | TERESA        | LAKE          |               |               |               | SILETZ                 | 201337 - M-SLTZ | 2014-03-13          | FTC                  | 2014-05-22                    |
| J                    | MICHAEL       | HAWBOLT       |               |               |               | SILETZ                 | 201271 - M-SLTZ | 2012-11-09          | FTA                  | 2013-01-21                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-----------------|---------------------|----------------------|-------------------------------|
| A                    | FROST         |               |               |               |               | SILVERTON              | 160451 - M-SILV | 2017-01-18          | FTC                  | 2017-03-27                    |
| C                    | HEATHER       | LYNN          | ZEOBER        |               |               | SILVERTON              | 170623 - M-SILV | 2018-04-24          | FTC                  | 2018-07-06                    |
| D                    | IRWIN         | MARTIN        | JR            |               |               | SILVERTON              | 190601 - M-SILV | 2019-10-18          | FTA                  | 2019-12-29                    |
| D                    | LESCOTT       | LAND          |               |               |               | SILVERTON              | 180448 - M-SILV | 2019-01-29          | FTC                  | 2019-04-09                    |
| D                    | BRIAN         | STARKS        |               |               |               | SILVERTON              | 191049 - M-SILV | 2020-01-31          | FTA                  | 2020-04-11                    |
| D                    | BRIAN         | STARKS        |               |               |               | SILVERTON              | 191050 - M-SILV | 2020-01-31          | FTA                  | 2020-04-11                    |
| E                    | OCTAVIO       | BECERRA       | RAMIREZ       |               |               | SILVERTON              | 070679 - M-SILV | 2017-11-14          | FTC                  | 2018-01-21                    |
| E                    | QUINTERO      | ANGUIANO      |               |               |               | SILVERTON              | 170036 - M-SILV | 2017-06-22          | FTC                  | 2017-08-29                    |
| G                    | ALAN          | WOOD          |               |               |               | SILVERTON              | 130093 - M-SILV | 2013-05-01          | FTC                  | 2013-07-08                    |
| J                    | LEE           | DEMARRE       |               |               |               | SILVERTON              | 140203 - M-SILV | 2014-09-18          | FTC                  | 2014-11-29                    |
| K                    | SUE           | MENDOZA       |               |               |               | SILVERTON              | 180152 - M-SILV | 2018-04-25          | FTA                  | 2018-07-07                    |
| M                    | MONIQUE       | DOMINGUEZ     |               |               |               | SILVERTON              | 150767 - M-SILV | 2016-02-24          | FTC                  | 2016-05-02                    |
| M                    | MONIQUE       | DOMINGUEZ     |               |               |               | SILVERTON              | 160303 - M-SILV | 2016-11-03          | FTC                  | 2017-01-13                    |
| R                    | GILL          |               |               |               |               | SILVERTON              | 080029 - M-SILV | 2017-12-12          | FTC                  | 2018-02-18                    |
| R                    | ALANIS        | LEON          |               |               |               | SILVERTON              | 150385 - M-SILV | 2015-10-21          | FTC                  | 2016-01-01                    |
| T                    | DOBBS         |               |               |               |               | SILVERTON              | 150774 - M-SILV | 2016-01-22          | FTA                  | 2016-04-01                    |
| T                    | JAMES         | FINCH         |               |               |               | SILVERTON              | 120513 - M-SILV | 2012-10-31          | FTC                  | 2013-01-12                    |
| T                    | JAMES         | FINCH         |               |               |               | SILVERTON              | 120518 - M-SILV | 2012-10-31          | FTC                  | 2013-01-12                    |
| T                    | JAMES         | FINCH         |               |               |               | SILVERTON              | 130532 - M-SILV | 2013-09-23          | FTA                  | 2013-12-01                    |
| T                    | JAMES         | FINCH         |               |               |               | SILVERTON              | 170689 - M-SILV | 2017-11-16          | FTA                  | 2018-01-27                    |
| T                    | JAMES         | FINCH         |               |               |               | SILVERTON              | 190191 - M-SILV | 2019-05-21          | FTA                  | 2019-08-02                    |
| Y                    | ANDRADES      | ARENAS        |               |               |               | SILVERTON              | 160714 - M-SILV | 2017-01-19          | FTA                  | 2017-03-28                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| A                    | MARIE         | WELLS         |               |               |               | SPRINGFIELD            | 1607386 - M-SPFLD | 2017-09-22          | FTC                  | 2017-12-01                    |
| A                    | SOFIA         | VEGA          |               |               |               | SPRINGFIELD            | 2000380 - M-SPFLD | 2020-03-19          | FTC                  | 2020-05-29                    |
| A                    | SARAH         | MARIAH        | BLANKENSHIP   |               |               | SPRINGFIELD            | 1405169 - M-SPFLD | 2014-08-29          | FTC                  | 2014-11-11                    |
| A                    | SARAH         | MARIAH        | BLANKENSHIP   |               |               | SPRINGFIELD            | 1407192 - M-SPFLD | 2014-10-22          | FTC                  | 2015-01-02                    |
| A                    | SARAH         | MARIAH        | BLANKENSHIP   |               |               | SPRINGFIELD            | 1407193 - M-SPFLD | 2014-10-22          | FTC                  | 2015-01-02                    |
| A                    | M             | GRAY          |               |               |               | SPRINGFIELD            | 1700028 - M-SPFLD | 2018-02-15          | FTC                  | 2018-04-30                    |
| A                    | EILEEN        | HARDY         |               |               |               | SPRINGFIELD            | 1801325 - M-SPFLD | 2020-02-12          | FTC                  | 2020-04-24                    |
| A                    | MANUEL        | GARCIA        |               |               |               | SPRINGFIELD            | 1710890 - M-SPFLD | 2018-01-31          | FTC                  | 2018-04-14                    |
| A                    | ROSARIO       | FISCHETTI     |               |               |               | SPRINGFIELD            | 1506059 - M-SPFLD | 2015-08-12          | FTC                  | 2015-10-23                    |
| A                    | MARIE         | MILLER        |               |               |               | SPRINGFIELD            | 1804063 - M-SPFLD | 2018-07-25          | FTC                  | 2018-10-06                    |
| A                    | DAWN          | MCINTYRE      |               |               |               | SPRINGFIELD            | 1908789 - M-SPFLD | 2020-03-19          | FTC                  | 2020-05-29                    |
| B                    | ALLEN         | BOWMAN        |               |               |               | SPRINGFIELD            | 1910724 - M-SPFLD | 2020-02-25          | FTC                  | 2020-05-05                    |
| B                    | ALLEN         | BOWMAN        |               |               |               | SPRINGFIELD            | 1910725 - M-SPFLD | 2020-02-25          | FTC                  | 2020-05-05                    |
| B                    | LEWIS         | SHARP         |               |               |               | SPRINGFIELD            | 1809073 - M-SPFLD | 2018-12-27          | FTC                  | 2019-03-10                    |
| B                    | MICHAEL       | BURNETT       |               |               |               | SPRINGFIELD            | 1908449 - M-SPFLD | 2019-12-11          | FTC                  | 2020-02-21                    |
| B                    | SCOTT         | JEREMIAH      | BRUNS         |               |               | SPRINGFIELD            | 1909349 - M-SPFLD | 2020-02-27          | FTC                  | 2020-05-08                    |
| B                    | SCOTT         | JEREMIAH      | BRUNS         |               |               | SPRINGFIELD            | 1909350 - M-SPFLD | 2020-02-27          | FTC                  | 2020-05-08                    |
| B                    | C             | W             | WELLINGTON    |               |               | SPRINGFIELD            | 1906663 - M-SPFLD | 2019-10-28          | FTC                  | 2020-01-06                    |
| B                    | C             | W             | WELLINGTON    |               |               | SPRINGFIELD            | 1906664 - M-SPFLD | 2019-10-28          | FTC                  | 2020-01-06                    |
| B                    | EUGENE        | WALKER        |               |               |               | SPRINGFIELD            | 1310953 - M-SPFLD | 2014-04-04          | FTC                  | 2014-06-15                    |
| B                    | EUGENE        | WALKER        |               |               |               | SPRINGFIELD            | 1310954 - M-SPFLD | 2014-04-04          | FTC                  | 2014-06-15                    |
| B                    | JAE           | CHOI          |               |               |               | SPRINGFIELD            | 1909009 - M-SPFLD | 2020-02-25          | FTC                  | 2020-05-05                    |
| B                    | MARIE         | TRIMBLE       |               |               |               | SPRINGFIELD            | 1900657 - M-SPFLD | 2019-03-21          | FTC                  | 2019-06-01                    |
| B                    | MARIE         | TRIMBLE       |               |               |               | SPRINGFIELD            | 1900658 - M-SPFLD | 2019-03-21          | FTC                  | 2019-06-01                    |
| B                    | JANE          | FAULDS        |               |               |               | SPRINGFIELD            | 1503918 - M-SPFLD | 2015-06-30          | FTC                  | 2015-09-11                    |
| B                    | JANE          | FAULDS        |               |               |               | SPRINGFIELD            | 1503919 - M-SPFLD | 2015-06-30          | FTC                  | 2015-09-11                    |
| B                    | MELONEY       | C             | BOESE         |               |               | SPRINGFIELD            | 1503920 - M-SPFLD | 2015-07-22          | FTC                  | 2015-10-02                    |
| B                    | MELONEY       | C             | BOESE         |               |               | SPRINGFIELD            | 1503494 - M-SPFLD | 2015-08-12          | FTC                  | 2015-10-23                    |
| B                    | MARIE         | FAZZONE       |               |               |               | SPRINGFIELD            | 1712850 - M-SPFLD | 2018-02-27          | FTC                  | 2018-05-11                    |
| B                    | MARIE         | FAZZONE       |               |               |               | SPRINGFIELD            | 1712851 - M-SPFLD | 2018-02-27          | FTC                  | 2018-05-11                    |
| B                    | ALLEN         | HAWK          |               |               |               | SPRINGFIELD            | 1701817 - M-SPFLD | 2017-04-04          | FTC                  | 2017-06-11                    |
| B                    | ALLEN         | HAWK          |               |               |               | SPRINGFIELD            | 1701818 - M-SPFLD | 2017-04-04          | FTC                  | 2017-06-11                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| B                    | ALLEN         | HAWK          |               |               |               | SPRINGFIELD            | 1701819 - M-SPFLD | 2017-04-04          | FTC                  | 2017-06-11                    |
| C                    | RAY           | BELLER        |               |               |               | SPRINGFIELD            | 1508473 - M-SPFLD | 2015-11-18          | FTC                  | 2016-01-30                    |
| C                    | DAY           | RICCOBONO     |               |               |               | SPRINGFIELD            | 2000379 - M-SPFLD | 2020-03-19          | FTC                  | 2020-05-29                    |
| C                    | ROSE          | HOWELL        |               |               |               | SPRINGFIELD            | 1809874 - M-SPFLD | 2019-03-04          | FTC                  | 2019-05-13                    |
| C                    | ALEXANDER     | VADEN         | II            |               |               | SPRINGFIELD            | 1805216 - M-SPFLD | 2019-01-14          | FTC                  | 2019-03-27                    |
| C                    | HUXLEY        | WILLISTON     |               |               |               | SPRINGFIELD            | 1511396 - M-SPFLD | 2016-04-11          | FTC                  | 2016-06-18                    |
| C                    | HUXLEY        | WILLISTON     |               |               |               | SPRINGFIELD            | 1601981 - M-SPFLD | 2016-05-05          | FTC                  | 2016-07-12                    |
| C                    | HUXLEY        | WILLISTON     |               |               |               | SPRINGFIELD            | 1511033 - M-SPFLD | 2016-06-20          | FTC                  | 2016-08-27                    |
| C                    | MARIE         | HART          |               |               |               | SPRINGFIELD            | 1106310 - M-SPFLD | 2019-03-05          | FTC                  | 2019-05-17                    |
| C                    | MARIE         | HART          |               |               |               | SPRINGFIELD            | 1106311 - M-SPFLD | 2019-03-05          | FTC                  | 2019-05-17                    |
| C                    | IAN           | GARLAND       |               |               |               | SPRINGFIELD            | 1213676 - M-SPFLD | 2014-05-09          | FTC                  | 2014-07-29                    |
| C                    | IAN           | GARLAND       |               |               |               | SPRINGFIELD            | 1213677 - M-SPFLD | 2014-05-09          | FTC                  | 2014-07-29                    |
| C                    | IAN           | GARLAND       |               |               |               | SPRINGFIELD            | 1213678 - M-SPFLD | 2014-05-09          | FTC                  | 2014-07-29                    |
| C                    | IAN           | GARLAND       |               |               |               | SPRINGFIELD            | 1403071 - M-SPFLD | 2014-07-09          | FTC                  | 2014-09-26                    |
| C                    | IAN           | GARLAND       |               |               |               | SPRINGFIELD            | 1403072 - M-SPFLD | 2014-07-09          | FTC                  | 2014-09-26                    |
| C                    | IAN           | GARLAND       |               |               |               | SPRINGFIELD            | 1403073 - M-SPFLD | 2014-07-09          | FTC                  | 2014-09-26                    |
| C                    | IAN           | GARLAND       |               |               |               | SPRINGFIELD            | 1410654 - M-SPFLD | 2015-03-12          | FTC                  | 2015-05-24                    |
| C                    | IAN           | GARLAND       |               |               |               | SPRINGFIELD            | 1507532 - M-SPFLD | 2015-11-04          | FTC                  | 2016-01-16                    |
| C                    | IAN           | GARLAND       |               |               |               | SPRINGFIELD            | 1507533 - M-SPFLD | 2015-11-04          | FTC                  | 2016-01-16                    |
| C                    | JOHN          | ALAN          | GILBO         |               |               | SPRINGFIELD            | 1606423 - M-SPFLD | 2016-08-19          | FTC                  | 2016-10-28                    |
| C                    | JOHN          | ALAN          | GILBO         |               |               | SPRINGFIELD            | 1606424 - M-SPFLD | 2016-08-19          | FTC                  | 2016-10-28                    |
| C                    | BRADLEY       | NYSTEN        |               |               |               | SPRINGFIELD            | 1905627 - M-SPFLD | 2019-10-31          | FTC                  | 2020-01-12                    |
| C                    | ROBERT        | LOCKARD       |               |               |               | SPRINGFIELD            | 1302478 - M-SPFLD | 2014-05-09          | FTC                  | 2014-07-30                    |
| C                    | ROBERT        | LOCKARD       |               |               |               | SPRINGFIELD            | 1302479 - M-SPFLD | 2014-05-09          | FTC                  | 2014-07-30                    |
| C                    | ROBERT        | LOCKARD       |               |               |               | SPRINGFIELD            | 1209013 - M-SPFLD | 2015-07-28          | FTC                  | 2015-10-06                    |
| C                    | ROBERT        | LOCKARD       |               |               |               | SPRINGFIELD            | 1209014 - M-SPFLD | 2015-07-28          | FTC                  | 2015-10-06                    |
| C                    | ROBERT        | LOCKARD       |               |               |               | SPRINGFIELD            | 1900488 - M-SPFLD | 2019-03-22          | FTC                  | 2019-06-02                    |
| C                    | ROBERT        | LOCKARD       |               |               |               | SPRINGFIELD            | 1900489 - M-SPFLD | 2019-03-22          | FTC                  | 2019-06-02                    |
| C                    | SUE           | KENWORTHY     |               |               |               | SPRINGFIELD            | 1202613 - M-SPFLD | 2015-07-28          | FTC                  | 2015-10-06                    |
| C                    | MARIE         | BOTTOMS       |               |               |               | SPRINGFIELD            | 1606218 - M-SPFLD | 2016-08-19          | FTC                  | 2016-10-28                    |
| C                    | MARIE         | BOTTOMS       |               |               |               | SPRINGFIELD            | 1606219 - M-SPFLD | 2016-08-19          | FTC                  | 2016-10-28                    |
| C                    | MARIE         | BOTTOMS       |               |               |               | SPRINGFIELD            | 1704634 - M-SPFLD | 2017-09-21          | FTC                  | 2017-11-28                    |



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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>     | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| D                    | EDWARD        | TILSON        |               |               |               | SPRINGFIELD            | 1409094 - M-SPFLD | 2015-01-27          | FTC                  | 2015-04-07                    |
| D                    | EDWARD        | TILSON        |               |               |               | SPRINGFIELD            | 1409095 - M-SPFLD | 2015-01-27          | FTC                  | 2015-04-07                    |
| D                    | EDWARD        | TILSON        |               |               |               | SPRINGFIELD            | 1600380 - M-SPFLD | 2016-09-27          | FTC                  | 2016-12-04                    |
| D                    | LEIGH         | MACK          |               |               |               | SPRINGFIELD            | 1600808 - M-SPFLD | 2016-04-11          | FTC                  | 2016-06-18                    |
| D                    | RATTANAPHOSY  |               |               |               |               | SPRINGFIELD            | 1504624 - M-SPFLD | 2015-07-10          | FTC                  | 2015-09-20                    |
| D                    | WAYNE         | LOWDEN        |               |               |               | SPRINGFIELD            | 1511741 - M-SPFLD | 2020-03-09          | FTC                  | 2020-05-17                    |
| D                    | WAYNE         | LOWDEN        |               |               |               | SPRINGFIELD            | 1511741 - M-SPFLD | 2020-03-09          | FTC                  | 2020-05-17                    |
| D                    | WAYNE         | LOWDEN        |               |               |               | SPRINGFIELD            | 1511742 - M-SPFLD | 2020-03-09          | FTC                  | 2020-05-17                    |
| D                    | WAYNE         | LOWDEN        |               |               |               | SPRINGFIELD            | 1511742 - M-SPFLD | 2020-03-09          | FTC                  | 2020-05-17                    |
| D                    | IRENE         | COLEMAN       |               |               |               | SPRINGFIELD            | 1601460 - M-SPFLD | 2016-04-15          | FTC                  | 2016-06-24                    |
| D                    | IRENE         | COLEMAN       |               |               |               | SPRINGFIELD            | 1601461 - M-SPFLD | 2016-04-15          | FTC                  | 2016-06-24                    |
| E                    | RAY           | HALL          |               |               |               | SPRINGFIELD            | 1800656 - M-SPFLD | 2018-04-10          | FTC                  | 2018-06-22                    |
| E                    | RAY           | HALL          |               |               |               | SPRINGFIELD            | 1808973 - M-SPFLD | 2018-12-27          | FTC                  | 2019-03-10                    |
| E                    | RAY           | HALL          |               |               |               | SPRINGFIELD            | 1901194 - M-SPFLD | 2019-04-19          | FTC                  | 2019-06-30                    |
| E                    | RAY           | HALL          |               |               |               | SPRINGFIELD            | 1904669 - M-SPFLD | 2019-11-01          | FTC                  | 2020-01-13                    |
| E                    | ROBLERO       | CIFUENTES     |               |               |               | SPRINGFIELD            | 1306582 - M-SPFLD | 2014-01-30          | FTC                  | 2014-04-10                    |
| E                    | MARIE         | HARRSCH       |               |               |               | SPRINGFIELD            | 0710416 - M-SPFLD | 2017-06-30          | FTC                  | 2017-09-09                    |
| E                    | MARIE         | HARRSCH       |               |               |               | SPRINGFIELD            | 0807960 - M-SPFLD | 2017-06-30          | FTC                  | 2017-09-09                    |
| E                    | ELIZABETH     | HANON         |               |               |               | SPRINGFIELD            | 1906421 - M-SPFLD | 2019-10-21          | FTC                  | 2019-12-30                    |
| E                    | ELIZABETH     | HANON         |               |               |               | SPRINGFIELD            | 1906422 - M-SPFLD | 2019-10-21          | FTC                  | 2019-12-30                    |
| E                    | MONTES        | CAMPOS        |               |               |               | SPRINGFIELD            | 1311003 - M-SPFLD | 2014-03-11          | FTC                  | 2014-05-23                    |
| G                    | MAE           | MATTILA       |               |               |               | SPRINGFIELD            | 1811196 - M-SPFLD | 2019-03-04          | FTC                  | 2019-05-13                    |
| H                    | ANN           | POWERS        |               |               |               | SPRINGFIELD            | 1705441 - M-SPFLD | 2017-09-21          | FTC                  | 2017-11-28                    |
| H                    | DAWN          | BERGSTROM     |               |               |               | SPRINGFIELD            | 1602841 - M-SPFLD | 2016-05-19          | FTC                  | 2016-07-26                    |
| H                    | DAWN          | BERGSTROM     |               |               |               | SPRINGFIELD            | 1602842 - M-SPFLD | 2016-05-19          | FTC                  | 2016-07-26                    |
| I                    | JOE           | WILLIAMS      |               |               |               | SPRINGFIELD            | 1802617 - M-SPFLD | 2018-11-21          | FTC                  | 2019-02-04                    |
| I                    | BENITEZ       |               |               |               |               | SPRINGFIELD            | 1810154 - M-SPFLD | 2019-03-05          | FTC                  | 2019-05-17                    |
| J                    | JEAN          | BUCHANAN      |               |               |               | SPRINGFIELD            | 1900328 - M-SPFLD | 2019-03-22          | FTC                  | 2019-06-02                    |
| J                    | MONROE        | WILSON        |               |               |               | SPRINGFIELD            | 1505424 - M-SPFLD | 2015-08-05          | FTC                  | 2015-10-16                    |
| J                    | LEE           | HAMILL        |               |               |               | SPRINGFIELD            | 1312863 - M-SPFLD | 2014-02-25          | FTC                  | 2014-05-06                    |
| J                    | LOWELL        | FISHER        |               |               |               | SPRINGFIELD            | 1908629 - M-SPFLD | 2020-01-07          | FTC                  | 2020-03-17                    |
| J                    | LOWELL        | FISHER        |               |               |               | SPRINGFIELD            | 1908629 - M-SPFLD | 2020-01-07          | FTC                  | 2020-03-17                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| J                    | MARIE         | SAHLY         |               |               |               | SPRINGFIELD            | 1111027 - M-SPFLD | 2015-03-12          | FTC                  | 2015-05-24                    |
| J                    | FRANK         | SOUTHWICK     |               |               |               | SPRINGFIELD            | 1608532 - M-SPFLD | 2016-10-25          | FTC                  | 2017-01-01                    |
| J                    | FRANK         | SOUTHWICK     |               |               |               | SPRINGFIELD            | 1608533 - M-SPFLD | 2016-10-25          | FTC                  | 2017-01-01                    |
| J                    | FRANK         | SOUTHWICK     |               |               |               | SPRINGFIELD            | 1608534 - M-SPFLD | 2016-10-25          | FTC                  | 2017-01-01                    |
| J                    | FRANK         | SOUTHWICK     |               |               |               | SPRINGFIELD            | 1808643 - M-SPFLD | 2018-11-30          | FTC                  | 2019-02-11                    |
| J                    | JACKSON       | HARDWICK      |               |               |               | SPRINGFIELD            | 1900981 - M-SPFLD | 2019-04-18          | FTC                  | 2019-06-29                    |
| J                    | JACKSON       | HARDWICK      |               |               |               | SPRINGFIELD            | 1900982 - M-SPFLD | 2019-04-18          | FTC                  | 2019-06-29                    |
| J                    | JACKSON       | HARDWICK      |               |               |               | SPRINGFIELD            | 1107146 - M-SPFLD | 2019-05-15          | FTC                  | 2019-07-27                    |
| J                    | JACKSON       | HARDWICK      |               |               |               | SPRINGFIELD            | 1107147 - M-SPFLD | 2019-05-15          | FTC                  | 2019-07-27                    |
| J                    | JACKSON       | HARDWICK      |               |               |               | SPRINGFIELD            | 1200562 - M-SPFLD | 2019-05-15          | FTC                  | 2019-07-27                    |
| J                    | JACKSON       | HARDWICK      |               |               |               | SPRINGFIELD            | 1200563 - M-SPFLD | 2019-05-15          | FTC                  | 2019-07-27                    |
| J                    | JACKSON       | HARDWICK      |               |               |               | SPRINGFIELD            | 1200564 - M-SPFLD | 2019-05-15          | FTC                  | 2019-07-27                    |
| J                    | JACKSON       | HARDWICK      |               |               |               | SPRINGFIELD            | 1208960 - M-SPFLD | 2019-05-15          | FTC                  | 2019-07-27                    |
| J                    | JACKSON       | HARDWICK      |               |               |               | SPRINGFIELD            | 1211468 - M-SPFLD | 2019-05-15          | FTC                  | 2019-07-27                    |
| J                    | JACKSON       | HARDWICK      |               |               |               | SPRINGFIELD            | 1211469 - M-SPFLD | 2019-05-15          | FTC                  | 2019-07-27                    |
| J                    | JACKSON       | HARDWICK      |               |               |               | SPRINGFIELD            | 1304065 - M-SPFLD | 2019-05-15          | FTC                  | 2019-07-27                    |
| J                    | JACKSON       | HARDWICK      |               |               |               | SPRINGFIELD            | 1500263 - M-SPFLD | 2019-05-15          | FTC                  | 2019-07-27                    |
| J                    | JACKSON       | HARDWICK      |               |               |               | SPRINGFIELD            | 1500264 - M-SPFLD | 2019-05-15          | FTC                  | 2019-07-27                    |
| J                    | LEANN         | NORTON        |               |               |               | SPRINGFIELD            | 1910262 - M-SPFLD | 2020-03-09          | FTC                  | 2020-05-17                    |
| J                    | LEANN         | NORTON        |               |               |               | SPRINGFIELD            | 1910263 - M-SPFLD | 2020-03-09          | FTC                  | 2020-05-17                    |
| J                    | LEANN         | NORTON        |               |               |               | SPRINGFIELD            | 1910264 - M-SPFLD | 2020-03-09          | FTC                  | 2020-05-17                    |
| J                    | ANTHONY       | VINCENT       |               |               |               | SPRINGFIELD            | 1603499 - M-SPFLD | 2016-06-20          | FTC                  | 2016-08-27                    |
| J                    | ANTHONY       | VINCENT       |               |               |               | SPRINGFIELD            | 1810583 - M-SPFLD | 2019-03-04          | FTC                  | 2019-05-13                    |
| J                    | DAVID         | WALKER        |               |               |               | SPRINGFIELD            | 1503059 - M-SPFLD | 2015-05-29          | FTC                  | 2015-08-09                    |
| J                    | DAVID         | WALKER        |               |               |               | SPRINGFIELD            | 1503060 - M-SPFLD | 2015-05-29          | FTC                  | 2015-08-09                    |
| J                    | LEE           | HAZELTON      |               |               |               | SPRINGFIELD            | 1910238 - M-SPFLD | 2020-02-20          | FTC                  | 2020-05-01                    |
| J                    | LEE           | HAZELTON      |               |               |               | SPRINGFIELD            | 1910239 - M-SPFLD | 2020-02-20          | FTC                  | 2020-05-01                    |
| J                    | RENEE         | CARLILE       |               |               |               | SPRINGFIELD            | 1910686 - M-SPFLD | 2020-02-25          | FTC                  | 2020-05-05                    |
| J                    | CONTRERAS     | BELTRAN       |               |               |               | SPRINGFIELD            | 1611514 - M-SPFLD | 2017-01-20          | FTC                  | 2017-03-31                    |
| J                    | LUIS          | HERNANDEZ     | VILLASENOR    |               |               | SPRINGFIELD            | 1109802 - M-SPFLD | 2014-01-30          | FTC                  | 2014-04-10                    |
| J                    | MELCHOR       | NUNEZ         |               |               |               | SPRINGFIELD            | 1209136 - M-SPFLD | 2014-05-09          | FTC                  | 2014-07-28                    |
| J                    | ELAINE        | WAGNER        |               |               |               | SPRINGFIELD            | 1207382 - M-SPFLD | 2015-07-29          | FTC                  | 2015-10-09                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| J                    | EVAN          | SCHRANTZ      |               |               |               | SPRINGFIELD            | 1211570 - M-SPFLD | 2014-05-09          | FTC                  | 2014-07-29                    |
| J                    | LYNN          | ARNOLD        |               |               |               | SPRINGFIELD            | 1603632 - M-SPFLD | 2016-06-15          | FTC                  | 2016-08-22                    |
| J                    | MANUEL        | BADILLO       | ZARATE        |               |               | SPRINGFIELD            | 1703222 - M-SPFLD | 2017-06-30          | FTC                  | 2017-09-09                    |
| J                    | DAVAUGHN      | ANDERSON      |               |               |               | SPRINGFIELD            | 1809064 - M-SPFLD | 2018-12-24          | FTC                  | 2019-03-08                    |
| K                    | LYNNE         | LANGELIERS    |               |               |               | SPRINGFIELD            | 1501368 - M-SPFLD | 2015-04-16          | FTC                  | 2015-06-27                    |
| K                    | LYNNE         | LANGELIERS    |               |               |               | SPRINGFIELD            | 1501369 - M-SPFLD | 2015-04-16          | FTC                  | 2015-06-27                    |
| K                    | HERNANDEZ     | CABRAL        |               |               |               | SPRINGFIELD            | 1311652 - M-SPFLD | 2014-03-04          | FTC                  | 2014-05-13                    |
| K                    | RAY           | SANDERS       |               |               |               | SPRINGFIELD            | 1808051 - M-SPFLD | 2018-11-26          | FTC                  | 2019-02-05                    |
| K                    | NICHOLAS      | MAY           |               |               |               | SPRINGFIELD            | 1209313 - M-SPFLD | 2015-07-28          | FTC                  | 2015-10-06                    |
| K                    | ANN           | LEMOIGNE      |               |               |               | SPRINGFIELD            | 1305369 - M-SPFLD | 2014-03-20          | FTC                  | 2014-05-31                    |
| K                    | OPAL          | WOODWARD      |               |               |               | SPRINGFIELD            | 1213364 - M-SPFLD | 2013-12-10          | FTC                  | 2014-02-18                    |
| K                    | LAVAE         | TEAGUE        |               |               |               | SPRINGFIELD            | 1706991 - M-SPFLD | 2017-10-24          | FTC                  | 2017-12-31                    |
| K                    | LAVAE         | TEAGUE        |               |               |               | SPRINGFIELD            | 1706992 - M-SPFLD | 2017-10-24          | FTC                  | 2017-12-31                    |
| L                    | DEAN          | SHIPMAN       |               |               |               | SPRINGFIELD            | 1904770 - M-SPFLD | 2019-08-19          | FTC                  | 2019-10-28                    |
| L                    | MARIE         | SMITH         |               |               |               | SPRINGFIELD            | 0912867 - M-SPFLD | 2016-06-17          | FTC                  | 2016-08-26                    |
| L                    | MARIE         | SMITH         |               |               |               | SPRINGFIELD            | 0912868 - M-SPFLD | 2016-06-17          | FTC                  | 2016-08-26                    |
| L                    | BEASLEY       |               |               |               |               | SPRINGFIELD            | 1804620 - M-SPFLD | 2018-07-25          | FTC                  | 2018-10-06                    |
| L                    | BEASLEY       |               |               |               |               | SPRINGFIELD            | 1804621 - M-SPFLD | 2018-07-25          | FTC                  | 2018-10-06                    |
| L                    | JACOB         | WILLIAMS      |               |               |               | SPRINGFIELD            | 1604457 - M-SPFLD | 2018-02-01          | FTC                  | 2018-04-15                    |
| L                    | JACOB         | WILLIAMS      |               |               |               | SPRINGFIELD            | 1604458 - M-SPFLD | 2018-02-01          | FTC                  | 2018-04-15                    |
| M                    | CHRISTINE     | HIXSON        |               |               |               | SPRINGFIELD            | 1809505 - M-SPFLD | 2019-01-14          | FTC                  | 2019-03-27                    |
| M                    | LORRELL       | BROWN         |               |               |               | SPRINGFIELD            | 1403508 - M-SPFLD | 2014-07-09          | FTC                  | 2014-09-26                    |
| M                    | ANN           | JARAGOSKY     |               |               |               | SPRINGFIELD            | 1710575 - M-SPFLD | 2017-12-15          | FTC                  | 2018-02-24                    |
| M                    | ANN           | JARAGOSKY     |               |               |               | SPRINGFIELD            | 1710576 - M-SPFLD | 2017-12-15          | FTC                  | 2018-02-24                    |
| M                    | ANN           | JARAGOSKY     |               |               |               | SPRINGFIELD            | 1710577 - M-SPFLD | 2017-12-15          | FTC                  | 2018-02-24                    |
| M                    | NICOLE        | STANDIFER     |               |               |               | SPRINGFIELD            | 1803717 - M-SPFLD | 2018-06-14          | FTC                  | 2018-08-26                    |
| M                    | JAY           | ROSE          |               |               |               | SPRINGFIELD            | 1804172 - M-SPFLD | 2018-07-16          | FTC                  | 2018-09-25                    |
| M                    | LANCE         | BROWN         |               |               |               | SPRINGFIELD            | 1509993 - M-SPFLD | 2015-12-30          | FTC                  | 2016-03-12                    |
| M                    | LANCE         | BROWN         |               |               |               | SPRINGFIELD            | 1509994 - M-SPFLD | 2015-12-30          | FTC                  | 2016-03-12                    |
| M                    | LANCE         | BROWN         |               |               |               | SPRINGFIELD            | 1509995 - M-SPFLD | 2015-12-30          | FTC                  | 2016-03-12                    |
| M                    | MICHELLE      | SOHN          |               |               |               | SPRINGFIELD            | 1206662 - M-SPFLD | 2015-07-29          | FTC                  | 2015-10-09                    |
| N                    | MICHAEL       | BRIAN         | SCHOLES       |               |               | SPRINGFIELD            | 1909217 - M-SPFLD | 2020-02-25          | FTC                  | 2020-05-05                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| N                    | LEIGHTON      | TRUSK         |               |               |               | SPRINGFIELD            | 1700787 - M-SPFLD | 2017-03-29          | FTC                  | 2017-06-05                    |
| P                    | AYODAPO       | ADEUSI        |               |               |               | SPRINGFIELD            | 1511382 - M-SPFLD | 2016-03-15          | FTC                  | 2016-05-22                    |
| R                    | ALLEN         | BROWN         |               |               |               | SPRINGFIELD            | 1602448 - M-SPFLD | 2016-05-12          | FTC                  | 2016-07-19                    |
| R                    | KEVIN         | LANGEL        |               |               |               | SPRINGFIELD            | 1901851 - M-SPFLD | 2019-05-16          | FTC                  | 2019-07-28                    |
| R                    | ADRIAN        | STILLWELL     |               |               |               | SPRINGFIELD            | 1803084 - M-SPFLD | 2019-07-26          | FTC                  | 2019-10-06                    |
| R                    | BRIAN         | EVANS         |               |               |               | SPRINGFIELD            | 1410535 - M-SPFLD | 2015-07-22          | FTC                  | 2015-10-02                    |
| R                    | DALE          | CAMPBELL      |               |               |               | SPRINGFIELD            | 1406591 - M-SPFLD | 2015-03-03          | FTC                  | 2015-05-12                    |
| R                    | DANIEL        | TROTTER       | IV            |               |               | SPRINGFIELD            | 1902206 - M-SPFLD | 2019-05-16          | FTC                  | 2019-07-28                    |
| R                    | CARL          | TANGSRUD      | JR            |               |               | SPRINGFIELD            | 1306417 - M-SPFLD | 2014-05-05          | FTC                  | 2014-07-20                    |
| R                    | SCOTT         | MINYARD       |               |               |               | SPRINGFIELD            | 1207906 - M-SPFLD | 2015-07-29          | FTC                  | 2015-10-09                    |
| R                    | SCOTT         | MINYARD       |               |               |               | SPRINGFIELD            | 1207907 - M-SPFLD | 2015-07-29          | FTC                  | 2015-10-09                    |
| R                    | DONALD        | FECTEAU       |               |               |               | SPRINGFIELD            | 1705930 - M-SPFLD | 2017-07-17          | FTC                  | 2017-09-23                    |
| S                    | ELIZABETH     | KIRK          |               |               |               | SPRINGFIELD            | 1603078 - M-SPFLD | 2016-06-02          | FTC                  | 2016-08-09                    |
| S                    | ELIZABETH     | KIRK          |               |               |               | SPRINGFIELD            | 1603079 - M-SPFLD | 2016-06-02          | FTC                  | 2016-08-09                    |
| S                    | MEADOW        | WEDEKIND      |               |               |               | SPRINGFIELD            | 1807388 - M-SPFLD | 2018-10-08          | FTC                  | 2018-12-18                    |
| S                    | MEADOW        | WEDEKIND      |               |               |               | SPRINGFIELD            | 1807389 - M-SPFLD | 2018-10-08          | FTC                  | 2018-12-18                    |
| S                    | RENEE         | REEVES        |               |               |               | SPRINGFIELD            | 1300573 - M-SPFLD | 2014-05-09          | FTC                  | 2014-07-28                    |
| S                    | LYNN          | BUMPUS        |               |               |               | SPRINGFIELD            | 1906352 - M-SPFLD | 2019-10-21          | FTC                  | 2019-12-30                    |
| S                    | JOLYN         | SOMERVILLE    |               |               |               | SPRINGFIELD            | 1502531 - M-SPFLD | 2015-05-29          | FTC                  | 2015-08-09                    |
| S                    | KAYE          | LOUCKS        |               |               |               | SPRINGFIELD            | 1003861 - M-SPFLD | 2014-03-25          | FTC                  | 2014-06-06                    |
| S                    | RENA          | WOOD          |               |               |               | SPRINGFIELD            | 1311482 - M-SPFLD | 2014-04-02          | FTC                  | 2014-06-13                    |
| S                    | LINN          | HENSLEY       |               |               |               | SPRINGFIELD            | 1309665 - M-SPFLD | 2014-04-04          | FTC                  | 2014-06-15                    |
| S                    | TATE-BARNES   | MERRITT       |               |               |               | SPRINGFIELD            | 1802309 - M-SPFLD | 2018-04-23          | FTC                  | 2018-07-03                    |
| S                    | FAYE          | FREEMAN       |               |               |               | SPRINGFIELD            | 1701828 - M-SPFLD | 2017-04-19          | FTC                  | 2017-06-26                    |
| S                    | FAYE          | FREEMAN       |               |               |               | SPRINGFIELD            | 1711515 - M-SPFLD | 2018-01-31          | FTC                  | 2018-04-14                    |
| S                    | ANTHONY       | ECKROTH       |               |               |               | SPRINGFIELD            | 1511298 - M-SPFLD | 2016-02-19          | FTC                  | 2016-04-29                    |
| S                    | DUSTIN        | FRANK         |               |               |               | SPRINGFIELD            | 1401710 - M-SPFLD | 2014-05-01          | FTC                  | 2014-07-15                    |
| S                    | DUSTIN        | FRANK         |               |               |               | SPRINGFIELD            | 1401711 - M-SPFLD | 2014-05-01          | FTC                  | 2014-07-15                    |
| S                    | DUSTIN        | FRANK         |               |               |               | SPRINGFIELD            | 1401712 - M-SPFLD | 2014-05-01          | FTC                  | 2014-07-15                    |
| S                    | SHANE         | DADE          |               |               |               | SPRINGFIELD            | 1506772 - M-SPFLD | 2015-10-01          | FTC                  | 2015-12-13                    |
| T                    | LEE           | LITTEN        |               |               |               | SPRINGFIELD            | 1301701 - M-SPFLD | 2013-12-10          | FTC                  | 2014-02-18                    |
| T                    | WALTER        | INGWERSEN     |               |               |               | SPRINGFIELD            | 1207365 - M-SPFLD | 2015-07-29          | FTC                  | 2015-10-09                    |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>     | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| T                    | WALTER        | INGWERSEN     |               |               |               | SPRINGFIELD            | 1709222 - M-SPFLD | 2017-11-21          | FTC                  | 2018-01-30                    |
| T                    | WALTER        | INGWERSEN     |               |               |               | SPRINGFIELD            | 1709223 - M-SPFLD | 2017-11-21          | FTC                  | 2018-01-30                    |
| T                    | R             | HAWKINS       |               |               |               | SPRINGFIELD            | 1708720 - M-SPFLD | 2017-12-15          | FTC                  | 2018-02-24                    |
| T                    | MARIE         | TAYLOR        |               |               |               | SPRINGFIELD            | 1608535 - M-SPFLD | 2016-12-27          | FTC                  | 2017-03-06                    |
| T                    | MARIE         | TAYLOR        |               |               |               | SPRINGFIELD            | 1802201 - M-SPFLD | 2018-06-14          | FTC                  | 2018-08-26                    |
| T                    | PAYNE         |               |               |               |               | SPRINGFIELD            | 1402529 - M-SPFLD | 2014-06-05          | FTC                  | 2014-08-24                    |
| T                    | PAYNE         |               |               |               |               | SPRINGFIELD            | 1402530 - M-SPFLD | 2014-06-05          | FTC                  | 2014-08-24                    |
| T                    | PAYNE         |               |               |               |               | SPRINGFIELD            | 1508714 - M-SPFLD | 2015-10-26          | FTC                  | 2016-01-04                    |
| T                    | PAYNE         |               |               |               |               | SPRINGFIELD            | 1510111 - M-SPFLD | 2015-11-18          | FTC                  | 2016-01-30                    |
| T                    | TROY          | O'BRIEN       |               |               |               | SPRINGFIELD            | 1210982 - M-SPFLD | 2014-05-12          | FTC                  | 2014-07-31                    |
| T                    | TROY          | O'BRIEN       |               |               |               | SPRINGFIELD            | 1210983 - M-SPFLD | 2014-05-12          | FTC                  | 2014-07-31                    |
| T                    | ANTHONY       | CHILDREY      |               |               |               | SPRINGFIELD            | 1908313 - M-SPFLD | 2019-12-11          | FTC                  | 2020-02-21                    |
| T                    | ANTHONY       | CHILDREY      |               |               |               | SPRINGFIELD            | 1908314 - M-SPFLD | 2019-12-11          | FTC                  | 2020-02-21                    |
| T                    | ANTHONY       | CHILDREY      |               |               |               | SPRINGFIELD            | 1908315 - M-SPFLD | 2019-12-11          | FTC                  | 2020-02-21                    |
| T                    | ANTHONY       | CHILDREY      |               |               |               | SPRINGFIELD            | 1908920 - M-SPFLD | 2020-01-09          | FTC                  | 2020-03-21                    |
| T                    | LYNN          | BURGES        |               |               |               | SPRINGFIELD            | 1300123 - M-SPFLD | 2014-05-09          | FTC                  | 2014-07-28                    |
| T                    | ANDREW        | BEEMAN        |               |               |               | SPRINGFIELD            | 1408955 - M-SPFLD | 2015-01-07          | FTC                  | 2015-03-20                    |
| T                    | ANDREW        | BEEMAN        |               |               |               | SPRINGFIELD            | 1408956 - M-SPFLD | 2015-01-07          | FTC                  | 2015-03-20                    |
| T                    | WAYNE         | KEINONEN      |               |               |               | SPRINGFIELD            | 1300771 - M-SPFLD | 2014-05-09          | FTC                  | 2014-07-28                    |
| W                    | ALLEN         | ARNDT         |               |               |               | SPRINGFIELD            | 1611850 - M-SPFLD | 2017-02-15          | FTC                  | 2017-04-25                    |
| W                    | ALLEN         | ARNDT         |               |               |               | SPRINGFIELD            | 1611851 - M-SPFLD | 2017-02-15          | FTC                  | 2017-04-25                    |
| W                    | DIANE         | POWELL        |               |               |               | SPRINGFIELD            | 1600673 - M-SPFLD | 2016-03-23          | FTC                  | 2016-05-30                    |
| W                    | DIANE         | POWELL        |               |               |               | SPRINGFIELD            | 1600674 - M-SPFLD | 2016-03-23          | FTC                  | 2016-05-30                    |
| W                    | LEE           | HARWOOD       |               |               |               | SPRINGFIELD            | 1708956 - M-SPFLD | 2017-10-23          | FTC                  | 2017-12-30                    |
| W                    | LEE           | HARWOOD       |               |               |               | SPRINGFIELD            | 1707218 - M-SPFLD | 2018-02-15          | FTC                  | 2018-04-30                    |
| Z                    | DAVID         | BLACK         |               |               |               | SPRINGFIELD            | 1905490 - M-SPFLD | 2019-10-31          | FTC                  | 2020-01-12                    |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b>   | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>        | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|-----------------|---------------|---------------|---------------|------------------------|----------------------|---------------------|----------------------|-------------------------------|
| A                    | MARIE         | HARRISON        |               |               |               | ST. HELENS             | 8646 - M-ST HE       | 2017-06-29          | FTA                  | 2017-09-08                    |
| B                    | MICHAEL       | COX             |               |               |               | ST. HELENS             | 10153 - M-ST HE      | 2018-12-04          | FTA                  | 2019-02-15                    |
| B                    | MICHAEL       | COX             |               |               |               | ST. HELENS             | 10155 - M-ST HE      | 2018-12-04          | FTA                  | 2019-02-15                    |
| B                    | ANTHONY       | SHIRLEY         |               |               |               | ST. HELENS             | 4674 - M-ST HE       | 2012-12-04          | FTC                  | 2013-02-09                    |
| B                    | ANTHONY       | SHIRLEY         |               |               |               | ST. HELENS             | 4852 - M-ST HE       | 2013-02-12          | FTA                  | 2013-04-29                    |
| B                    | ANTHONY       | SHIRLEY         |               |               |               | ST. HELENS             | 5057 - M-ST HE       | 2013-05-08          | FTC                  | 2013-07-15                    |
| C                    | E             | BRANDON         |               |               |               | ST. HELENS             | 6488 - M-ST HE       | 2014-12-17          | FTC                  | 2015-02-28                    |
| C                    | RICARDO       | MARTINEZ-NIEVES |               |               |               | ST. HELENS             | 20TR018176 - M-ST HE | 2020-03-11          | FTA                  | 2020-05-20                    |
| C                    | SHAWN         | SUTHERLAND      |               |               |               | ST. HELENS             | 10860 - M-ST HE      | 2019-10-21          | FTC                  | 2019-12-30                    |
| C                    | DIANE         | STREATER        |               |               |               | ST. HELENS             | 10878 - M-ST HE      | 2018-11-13          | FTA                  | 2019-01-26                    |
| C                    | DARLENE       | DEHART          |               |               |               | ST. HELENS             | 06701 - M-ST HE      | 2014-06-18          | FTC                  | 2014-09-12                    |
| C                    | DARLENE       | DEHART          |               |               |               | ST. HELENS             | 304416 - M-ST HE     | 2015-05-27          | FTC                  | 2015-08-07                    |
| C                    | DARLENE       | DEHART          |               |               |               | ST. HELENS             | 7496 - M-ST HE       | 2017-05-03          | FTA                  | 2017-07-10                    |
| D                    | EUGENE        | WARWICK         |               |               |               | ST. HELENS             | 16TR008015 - M-ST HE | 2020-02-24          | FTC                  | 2020-05-03                    |
| D                    | EUGENE        | WARWICK         |               |               |               | ST. HELENS             | 17TR009009 - M-ST HE | 2020-02-24          | FTC                  | 2020-05-03                    |
| D                    | JAMES         | WICHSER         |               |               |               | ST. HELENS             | 4748 - M-ST HE       | 2013-12-04          | FTC                  | 2014-02-11                    |
| E                    | LEANNE        | COVERDELL       |               |               |               | ST. HELENS             | 02459 - M-ST HE      | 2014-01-08          | FTC                  | 2014-03-19                    |
| E                    | LEANNE        | COVERDELL       |               |               |               | ST. HELENS             | 06186 - M-ST HE      | 2015-04-16          | FTC                  | 2015-06-27                    |
| J                    | LEE           | CURRIER         |               |               |               | ST. HELENS             | 11190 - M-ST HE      | 2019-05-15          | FTA                  | 2019-07-27                    |
| J                    | ROSS          | LAZIER          |               |               |               | ST. HELENS             | 11122 - M-ST HE      | 2019-10-11          | FTC                  | 2019-12-22                    |
| J                    | G             | RAMIREZ         | CORTES        |               |               | ST. HELENS             | 11923 - M-ST HE      | 2019-12-02          | FTA                  | 2020-02-10                    |
| L                    | KENNETH       | ACCARDO         |               |               |               | ST. HELENS             | 10364 - M-ST HE      | 2018-11-01          | FTA                  | 2019-01-14                    |
| L                    | JO            | PRESTON         |               |               |               | ST. HELENS             | 06797 - M-ST HE      | 2016-05-06          | FTA                  | 2016-07-15                    |
| M                    | ELLEN         | LARSON          |               |               |               | ST. HELENS             | 11554 - M-ST HE      | 2019-10-11          | FTC                  | 2019-12-22                    |
| M                    | CHRIS         | ANDERSEN        |               |               |               | ST. HELENS             | 10039 - M-ST HE      | 2019-02-21          | FTA                  | 2019-05-04                    |
| N                    | AIRIELLE      | KRAL            |               |               |               | ST. HELENS             | 7745 - M-ST HE       | 2016-12-29          | FTA                  | 2017-03-08                    |
| N                    | RICHARD       | SMITH           |               |               |               | ST. HELENS             | 01462 - M-ST HE      | 2014-02-10          | FTC                  | 2014-04-17                    |
| N                    | RICHARD       | SMITH           |               |               |               | ST. HELENS             | 6768 - M-ST HE       | 2014-10-28          | FTC                  | 2015-01-06                    |
| N                    | EUGENE        | WALTERS         |               |               |               | ST. HELENS             | 10217 - M-ST HE      | 2018-11-19          | FTA                  | 2019-02-02                    |
| N                    | EUGENE        | WALTERS         |               |               |               | ST. HELENS             | 11206 - M-ST HE      | 2019-05-15          | FTA                  | 2019-07-27                    |
| N                    | EUGENE        | WALTERS         |               |               |               | ST. HELENS             | 11120 - M-ST HE      | 2019-05-30          | FTA                  | 2019-08-10                    |
| N                    | EUGENE        | WALTERS         |               |               |               | ST. HELENS             | 11356 - M-ST HE      | 2019-08-14          | FTA                  | 2019-10-25                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>        | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|----------------------|---------------------|----------------------|-------------------------------|
| R                    | LEON          | RACKLEY       |               |               |               | ST. HELENS             | 06600 - M-ST HE      | 2017-02-23          | FTA                  | 2017-05-01                    |
| R                    | LEON          | RACKLEY       |               |               |               | ST. HELENS             | 8438 - M-ST HE       | 2017-09-05          | FTA                  | 2017-11-12                    |
| R                    | ALLAN         | LOPOSSA       |               |               |               | ST. HELENS             | 8368 - M-ST HE       | 2019-01-10          | FTA                  | 2019-03-25                    |
| R                    | DOUGLAS       | JOHNSON       |               |               |               | ST. HELENS             | 8029 - M-ST HE       | 2018-01-19          | FTC                  | 2018-04-02                    |
| R                    | DOUGLAS       | JOHNSON       |               |               |               | ST. HELENS             | 8045 - M-ST HE       | 2018-01-19          | FTC                  | 2018-04-02                    |
| R                    | DOUGLAS       | JOHNSON       |               |               |               | ST. HELENS             | 8996 - M-ST HE       | 2018-03-06          | FTA                  | 2018-05-18                    |
| R                    | ADAM          | MANN          |               |               |               | ST. HELENS             | 6180 - M-ST HE       | 2014-05-20          | FTC                  | 2014-08-06                    |
| S                    | JO            | MEECE         |               |               |               | ST. HELENS             | 17TR008398 - M-ST HE | 2020-02-27          | FTC                  | 2020-05-08                    |
| S                    | JEAN          | JOHANSON      |               |               |               | ST. HELENS             | 7667 - M-ST HE       | 2016-02-24          | FTC                  | 2016-05-02                    |
| S                    | JEAN          | JOHANSON      |               |               |               | ST. HELENS             | 8589 - M-ST HE       | 2017-09-05          | FTA                  | 2017-11-12                    |
| S                    | JEAN          | JOHANSON      |               |               |               | ST. HELENS             | 20TR011398 - M-ST HE | 2020-03-27          | FTA                  | 2020-06-06                    |
| S                    | HENREY        | HINTON        |               |               |               | ST. HELENS             | 8197 - M-ST HE       | 2019-07-25          | FTA                  | 2019-10-04                    |
| S                    | BARBARA       | EPPS          |               |               |               | ST. HELENS             | 16TR008255 - M-ST HE | 2020-02-24          | FTC                  | 2020-05-03                    |
| T                    | LYNN          | ANDERSON      |               |               |               | ST. HELENS             | 06922 - M-ST HE      | 2014-09-26          | FTC                  | 2014-12-07                    |
| T                    | LYNN          | ANDERSON      |               |               |               | ST. HELENS             | 06937 - M-ST HE      | 2014-11-10          | FTC                  | 2015-01-20                    |
| T                    | LYNN          | ANDERSON      |               |               |               | ST. HELENS             | 7225 - M-ST HE       | 2014-12-22          | FTC                  | 2015-03-06                    |
| T                    | LYNN          | ANDERSON      |               |               |               | ST. HELENS             | 06244 - M-ST HE      | 2015-05-07          | FTC                  | 2015-07-18                    |
| T                    | LYNN          | ANDERSON      |               |               |               | ST. HELENS             | 6182 - M-ST HE       | 2015-06-10          | FTC                  | 2015-08-21                    |
| T                    | LYNN          | ANDERSON      |               |               |               | ST. HELENS             | 6555 - M-ST HE       | 2015-06-10          | FTC                  | 2015-08-21                    |
| T                    | LYNN          | ANDERSON      |               |               |               | ST. HELENS             | 06383 - M-ST HE      | 2016-03-09          | FTC                  | 2016-05-16                    |
| T                    | LYNN          | ANDERSON      |               |               |               | ST. HELENS             | 6191 - M-ST HE       | 2016-03-09          | FTC                  | 2016-05-16                    |
| T                    | LYNN          | ANDERSON      |               |               |               | ST. HELENS             | 6247 - M-ST HE       | 2016-03-09          | FTC                  | 2016-05-16                    |
| T                    | LYNN          | ANDERSON      |               |               |               | ST. HELENS             | 8684 - M-ST HE       | 2017-06-05          | FTA                  | 2017-08-12                    |
| T                    | ALLEN         | MERWIN        |               |               |               | ST. HELENS             | 17TR008692 - M-ST HE | 2020-02-24          | FTC                  | 2020-05-03                    |
| T                    | ALLEN         | MERWIN        |               |               |               | ST. HELENS             | 17TR008755 - M-ST HE | 2020-02-24          | FTC                  | 2020-05-03                    |
| T                    | WILLIAM       | NIEMI         |               |               |               | ST. HELENS             | 4156 - M-ST HE       | 2012-12-07          | FTC                  | 2013-02-17                    |
| T                    | WILLIAM       | NIEMI         |               |               |               | ST. HELENS             | 4532 - M-ST HE       | 2013-02-04          | FTC                  | 2013-04-20                    |
| T                    | WILLIAM       | NIEMI         |               |               |               | ST. HELENS             | 6173 - M-ST HE       | 2016-05-18          | FTC                  | 2016-07-25                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| A                    | MAY           | ZACHARIAS     |               |               |               | STANFIELD              | 85992 - M-STANF  | 2018-12-24          | FTC                  | 2019-03-08                    |
| B                    | GARZA         |               |               |               |               | STANFIELD              | 91437B - M-STANF | 2018-03-12          | FTC                  | 2018-05-22                    |
| C                    | SAMUEL        | DOMINGUEZ     |               |               |               | STANFIELD              | 90567 - M-STANF  | 2015-07-27          | FTC                  | 2015-10-05                    |
| C                    | DORINA        | RAMIREZ       |               |               |               | STANFIELD              | 90130 - M-STANF  | 2013-06-05          | FTC                  | 2013-08-13                    |
| C                    | DORINA        | RAMIREZ       |               |               |               | STANFIELD              | 90751 - M-STANF  | 2013-08-05          | FTC                  | 2013-10-17                    |
| D                    | JAMES         | DICKENS       |               |               |               | STANFIELD              | 88637 - M-STANF  | 2016-04-18          | FTC                  | 2016-06-25                    |
| J                    | LAWRENCE      | MAPLES        | JR            |               |               | STANFIELD              | 90824B - M-STANF | 2019-09-16          | FTC                  | 2019-11-25                    |
| J                    | LAWRENCE      | MAPLES        | JR            |               |               | STANFIELD              | 90917B - M-STANF | 2019-09-16          | FTC                  | 2019-11-25                    |
| J                    | MICHAEL       | ZAPIEN        |               |               |               | STANFIELD              | 89699 - M-STANF  | 2014-09-04          | FTC                  | 2014-11-15                    |
| J                    | MICHAEL       | ZAPIEN        |               |               |               | STANFIELD              | 90047 - M-STANF  | 2014-09-04          | FTC                  | 2014-11-15                    |
| J                    | MICHAEL       | ZAPIEN        |               |               |               | STANFIELD              | 90847 - M-STANF  | 2014-09-04          | FTC                  | 2014-11-15                    |
| N                    | NICOLE        | MADRIGAL      |               |               |               | STANFIELD              | 92312 - M-STANF  | 2019-12-27          | FTC                  | 2020-03-08                    |
| R                    | SIMONE        | SAMPSON       |               |               |               | STANFIELD              | 91506B - M-STANF | 2019-03-18          | FTC                  | 2019-05-27                    |
| R                    | CALINE        | HAMILTON      |               |               |               | STANFIELD              | 90186 - M-STANF  | 2014-08-29          | FTC                  | 2014-11-11                    |
| S                    | PAIGE         | WALKER        |               |               |               | STANFIELD              | 90821B - M-STANF | 2017-10-19          | FTC                  | 2017-12-26                    |
| T                    | MOA           | MIKA          |               |               |               | STANFIELD              | 91445B - M-STANF | 2019-09-10          | FTC                  | 2019-11-19                    |
| T                    | ANN           | SMITH         |               |               |               | STANFIELD              | 90591 - M-STANF  | 2015-07-27          | FTC                  | 2015-10-05                    |
| T                    | ANN           | SMITH         |               |               |               | STANFIELD              | 91929B - M-STANF | 2018-12-28          | FTC                  | 2019-03-11                    |
| T                    | MARIE         | KITCHIN-HUFF  |               |               |               | STANFIELD              | 91503B - M-STANF | 2018-08-30          | FTC                  | 2018-11-12                    |
| T                    | MARIE         | KITCHIN-HUFF  |               |               |               | STANFIELD              | 91504B - M-STANF | 2018-08-30          | FTC                  | 2018-11-12                    |



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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| A                    | NICOLE        | VALDEZ        |               |               |               | STAYTON                | 190248 - M-STAYT | 2019-05-23          | FTC                  | 2019-08-04                    |
| A                    | ERIC          | HUFFMAN       |               |               |               | STAYTON                | 170664 - M-STAYT | 2017-08-18          | FTC                  | 2017-10-27                    |
| B                    | EDWARD        | ALBUS         |               |               |               | STAYTON                | 160744 - M-STAYT | 2016-12-08          | FTC                  | 2017-02-14                    |
| B                    | MARIE         | KAMPSTRA      |               |               |               | STAYTON                | 170122 - M-STAYT | 2017-03-16          | FTC                  | 2017-05-23                    |
| B                    | LYNN          | HASKETT       |               |               |               | STAYTON                | 190636 - M-STAYT | 2019-08-23          | FTC                  | 2019-11-04                    |
| C                    | LEE           | BIRDWELL      |               |               |               | STAYTON                | 170327 - M-STAYT | 2017-06-22          | FTC                  | 2017-08-29                    |
| C                    | LEE           | BIRDWELL      |               |               |               | STAYTON                | 170747 - M-STAYT | 2017-10-06          | FTC                  | 2017-12-15                    |
| C                    | LEE           | BIRDWELL      |               |               |               | STAYTON                | 170800 - M-STAYT | 2017-10-26          | FTC                  | 2018-01-02                    |
| C                    | LEE           | BIRDWELL      |               |               |               | STAYTON                | 170856 - M-STAYT | 2017-11-16          | FTC                  | 2018-01-27                    |
| C                    | LEE           | BIRDWELL      |               |               |               | STAYTON                | 170959 - M-STAYT | 2018-01-22          | FTC                  | 2018-04-03                    |
| C                    | LEE           | BIRDWELL      |               |               |               | STAYTON                | 180039 - M-STAYT | 2018-02-21          | FTC                  | 2018-05-05                    |
| C                    | NEIL          | EDWARDS       |               |               |               | STAYTON                | 160285 - M-STAYT | 2016-06-09          | FTC                  | 2016-08-16                    |
| C                    | NEIL          | EDWARDS       |               |               |               | STAYTON                | 170369 - M-STAYT | 2017-06-22          | FTC                  | 2017-08-29                    |
| C                    | GAIL          | LONG          |               |               |               | STAYTON                | 170971 - M-STAYT | 2018-01-26          | FTC                  | 2018-04-09                    |
| D                    | RICARDO       | DAMIAN        | CAMACHO       |               |               | STAYTON                | 170750 - M-STAYT | 2017-09-26          | FTC                  | 2017-12-03                    |
| G                    | ANTHONY       | BORLAND       |               |               |               | STAYTON                | 150553 - M-STAYT | 2015-08-20          | FTC                  | 2015-10-31                    |
| H                    | RIVERA        |               |               |               |               | STAYTON                | 170770 - M-STAYT | 2017-10-06          | FTC                  | 2017-12-15                    |
| H                    | RIVERA        |               |               |               |               | STAYTON                | 180038 - M-STAYT | 2018-02-21          | FTC                  | 2018-05-05                    |
| H                    | RIVERA        |               |               |               |               | STAYTON                | 180152 - M-STAYT | 2018-03-23          | FTC                  | 2018-06-04                    |
| J                    | WESLEY        | BETTS         | II            |               |               | STAYTON                | 190017 - M-STAYT | 2019-02-13          | FTC                  | 2019-04-27                    |
| J                    | WESLEY        | BETTS         | II            |               |               | STAYTON                | 190123 - M-STAYT | 2019-03-21          | FTC                  | 2019-06-01                    |
| J                    | WESLEY        | BETTS         | II            |               |               | STAYTON                | 190085 - M-STAYT | 2019-04-23          | FTC                  | 2019-07-02                    |
| J                    | LEEANN        | BURCHFIELD    |               |               |               | STAYTON                | 170826 - M-STAYT | 2017-11-02          | FTC                  | 2018-01-12                    |
| J                    | LEEANN        | BURCHFIELD    |               |               |               | STAYTON                | 180018 - M-STAYT | 2018-02-06          | FTC                  | 2018-04-21                    |
| J                    | DEAN          | JOHNSTON      | JR            |               |               | STAYTON                | 180457 - M-STAYT | 2018-09-04          | FTA                  | 2018-11-17                    |
| K                    | JO            | HORN          |               |               |               | STAYTON                | 180570 - M-STAYT | 2018-11-27          | FTC                  | 2019-02-08                    |
| L                    | MARTINA       | VELEZ         | GAMEZ         |               |               | STAYTON                | 140467 - M-STAYT | 2015-05-19          | FTC                  | 2015-07-31                    |
| M                    | S             | GARCIA        |               |               |               | STAYTON                | 160209 - M-STAYT | 2016-05-26          | FTC                  | 2016-08-05                    |
| M                    | JOSEPH        | PARKER        |               |               |               | STAYTON                | 140343 - M-STAYT | 2015-01-29          | FTC                  | 2015-04-11                    |
| M                    | ANN           | SMITH         |               |               |               | STAYTON                | 180389 - M-STAYT | 2018-12-11          | FTC                  | 2019-02-22                    |
| M                    | ANN           | SMITH         |               |               |               | STAYTON                | 180389 - M-STAYT | 2018-12-27          | FTC                  | 2019-03-10                    |
| M                    | BEA           | BRILES        |               |               |               | STAYTON                | 190648 - M-STAYT | 2019-09-16          | FTC                  | 2019-11-25                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>    | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| N                    | ALEXANDER     | TACKETT       |               |               |               | STAYTON                | 180568 - M-STAYT | 2018-10-05          | FTC                  | 2018-12-17                    |
| N                    | ANNE          | MORRIS        |               |               |               | STAYTON                | 170625 - M-STAYT | 2017-08-18          | FTC                  | 2017-10-27                    |
| N                    | ANNE          | MORRIS        |               |               |               | STAYTON                | 170721 - M-STAYT | 2017-09-18          | FTC                  | 2017-11-25                    |
| N                    | ANNE          | MORRIS        |               |               |               | STAYTON                | 170837 - M-STAYT | 2017-11-02          | FTC                  | 2018-01-12                    |
| N                    | ANNE          | MORRIS        |               |               |               | STAYTON                | 180396 - M-STAYT | 2018-08-16          | FTC                  | 2018-10-28                    |
| N                    | ANNE          | MORRIS        |               |               |               | STAYTON                | 180604 - M-STAYT | 2018-10-26          | FTC                  | 2019-01-07                    |
| N                    | ANNE          | MORRIS        |               |               |               | STAYTON                | 180705 - M-STAYT | 2018-12-06          | FTC                  | 2019-02-17                    |
| N                    | ANNE          | MORRIS        |               |               |               | STAYTON                | 190388 - M-STAYT | 2019-07-08          | FTC                  | 2019-09-16                    |
| N                    | ANNE          | MORRIS        |               |               |               | STAYTON                | 190512 - M-STAYT | 2019-07-25          | FTC                  | 2019-10-14                    |
| N                    | ANNE          | MORRIS        |               |               |               | STAYTON                | 190548 - M-STAYT | 2019-07-25          | FTC                  | 2019-10-14                    |
| N                    | ANNE          | MORRIS        |               |               |               | STAYTON                | 190579 - M-STAYT | 2019-08-13          | FTC                  | 2019-10-22                    |
| P                    | NICOLE        | MATLAND       |               |               |               | STAYTON                | 190197 - M-STAYT | 2019-04-23          | FTC                  | 2019-07-02                    |
| S                    | TODD          | CHILEN        |               |               |               | STAYTON                | 180493 - M-STAYT | 2018-09-13          | FTC                  | 2018-11-25                    |
| S                    | DONN          | ZYNDA         |               |               |               | STAYTON                | 160773 - M-STAYT | 2016-11-23          | FTC                  | 2017-02-03                    |
| S                    | LYNN          | LANARO        |               |               |               | STAYTON                | 170789 - M-STAYT | 2017-10-26          | FTC                  | 2018-01-02                    |
| S                    | LYNN          | LANARO        |               |               |               | STAYTON                | 170789 - M-STAYT | 2017-11-03          | FTC                  | 2018-01-13                    |
| S                    | LYNN          | LANARO        |               |               |               | STAYTON                | 180055 - M-STAYT | 2018-02-21          | FTC                  | 2018-05-05                    |
| T                    | JEWEL         | THOMAS        |               |               |               | STAYTON                | 150883 - M-STAYT | 2016-07-26          | FTC                  | 2016-10-02                    |
| W                    | CHARLES       | SANDERSON     |               |               |               | STAYTON                | 180487 - M-STAYT | 2018-09-13          | FTC                  | 2018-11-25                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| B                    | RYAN          | HALL          |               |               |               | SUTHERLIN              | 18T0222 - M-SUTH   | 2019-12-20          | FTC                  | 2020-03-02                    |
| B                    | JAVON         | CONNATSER     |               |               |               | SUTHERLIN              | 10T000201 - M-SUTH | 2012-12-04          | FTC                  | 2013-02-09                    |
| B                    | JAVON         | CONNATSER     |               |               |               | SUTHERLIN              | 12T000375 - M-SUTH | 2012-12-04          | FTC                  | 2013-02-09                    |
| C                    | KATWAN        | WENNING       |               |               |               | SUTHERLIN              | 17T0401 - M-SUTH   | 2018-04-06          | FTC                  | 2018-06-18                    |
| C                    | NORMAN        | EDWARDS       |               |               |               | SUTHERLIN              | 10T000903 - M-SUTH | 2012-12-04          | FTC                  | 2013-02-09                    |
| G                    | EUGENE        | BABCOCK       |               |               |               | SUTHERLIN              | 17T0176 - M-SUTH   | 2017-07-12          | FTC                  | 2017-09-18                    |
| H                    | MARIE         | ELLIS         |               |               |               | SUTHERLIN              | 15T0112 - M-SUTH   | 2015-12-10          | FTC                  | 2016-02-20                    |
| J                    | DARRYL        | DAWSON        |               |               |               | SUTHERLIN              | 12D000358 - M-SUTH | 2015-03-04          | FTC                  | 2015-05-15                    |
| N                    | ALLEN         | THOMPSON      |               |               |               | SUTHERLIN              | 16T0356 - M-SUTH   | 2017-02-16          | FTC                  | 2017-04-28                    |
| N                    | FLOYD         | HUNTLEY       |               |               |               | SUTHERLIN              | 14T1465 - M-SUTH   | 2016-02-25          | FTC                  | 2016-05-03                    |
| N                    | FLOYD         | HUNTLEY       |               |               |               | SUTHERLIN              | 14T1496 - M-SUTH   | 2016-02-25          | FTC                  | 2016-05-03                    |
| N                    | FLOYD         | HUNTLEY       |               |               |               | SUTHERLIN              | 15T0016 - M-SUTH   | 2016-02-25          | FTC                  | 2016-05-03                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-----------------|---------------------|----------------------|-------------------------------|
| B                    | DONALD        | GREGORY       | JR            |               |               | SWEET HOME             | 85766 - M-SW HM | 2019-11-20          | FTC                  | 2020-02-02                    |
| B                    | ANN           | DUNCAN        |               |               |               | SWEET HOME             | 83966 - M-SW HM | 2018-01-05          | FTC                  | 2018-03-20                    |
| C                    | DEAN          | DUCKETT       |               |               |               | SWEET HOME             | 85701 - M-SW HM | 2019-03-27          | FTC                  | 2019-06-07                    |
| C                    | JAMES         | DECLERVE      |               |               |               | SWEET HOME             | 76274 - M-SW HM | 2013-05-23          | FTC                  | 2013-07-28                    |
| C                    | JAMES         | DECLERVE      |               |               |               | SWEET HOME             | 86460 - M-SW HM | 2018-12-04          | FTA                  | 2019-02-15                    |
| C                    | DONN          | RADLEY        |               |               |               | SWEET HOME             | 76878 - M-SW HM | 2014-02-27          | FTC                  | 2014-05-09                    |
| J                    | DIANE         | BANTA         |               |               |               | SWEET HOME             | 87720 - M-SW HM | 2019-12-11          | FTA                  | 2020-02-21                    |
| J                    | DEAN          | WEEDMARK      | JR            |               |               | SWEET HOME             | 75683 - M-SW HM | 2013-12-23          | FTC                  | 2014-03-02                    |
| J                    | EDWIN         | GILLETTE      |               |               |               | SWEET HOME             | 86597 - M-SW HM | 2019-05-02          | FTA                  | 2019-07-13                    |
| J                    | JOLEEN        | HANNA         |               |               |               | SWEET HOME             | 76031 - M-SW HM | 2014-08-25          | FTC                  | 2014-11-01                    |
| J                    | JOLEEN        | HANNA         |               |               |               | SWEET HOME             | 84945 - M-SW HM | 2017-10-23          | FTA                  | 2017-12-30                    |
| K                    | RENEE         | LUNN          |               |               |               | SWEET HOME             | 82140 - M-SW HM | 2019-03-27          | FTC                  | 2019-06-07                    |
| L                    | MARIE         | NICOLE        | DAVIDSON      |               |               | SWEET HOME             | 80637 - M-SW HM | 2015-07-29          | FTC                  | 2015-10-09                    |
| M                    | ANN           | BOWMAN        |               |               |               | SWEET HOME             | 38046 - M-SW HM | 2019-06-21          | FTC                  | 2019-09-01                    |
| M                    | ANN           | BOWMAN        |               |               |               | SWEET HOME             | 39157 - M-SW HM | 2019-06-21          | FTC                  | 2019-09-01                    |
| M                    | RAIN          | VANNICE       |               |               |               | SWEET HOME             | 82956 - M-SW HM | 2015-12-04          | FTC                  | 2016-02-14                    |
| N                    | GERAI         | ARROYO        |               |               |               | SWEET HOME             | 86979 - M-SW HM | 2019-11-20          | FTC                  | 2020-02-02                    |
| R                    | ALLEN         | HOLDER        |               |               |               | SWEET HOME             | 87333 - M-SW HM | 2020-06-30          | FTC                  | 2020-09-30                    |
| R                    | DUANE         | RINGHEIMER    |               |               |               | SWEET HOME             | 83084 - M-SW HM | 2016-02-11          | FTC                  | 2016-04-22                    |
| S                    | LYNN          | ARNOLD        |               |               |               | SWEET HOME             | 86343 - M-SW HM | 2018-09-12          | FTA                  | 2018-11-24                    |
| S                    | LYNN          | ARNOLD        |               |               |               | SWEET HOME             | 86343 - M-SW HM | 2018-09-12          | FTA                  | 2018-11-24                    |
| S                    | MARIE         | SMITH         |               |               |               | SWEET HOME             | 81841 - M-SW HM | 2015-07-29          | FTC                  | 2015-10-09                    |
| S                    | MARIE         | SMITH         |               |               |               | SWEET HOME             | 81687 - M-SW HM | 2015-08-19          | FTC                  | 2015-10-30                    |
| T                    | K             | KRAUSE        |               |               |               | SWEET HOME             | 86603 - M-SW HM | 2019-07-11          | FTC                  | 2019-09-21                    |
| T                    | KAY           | MCMAHON       |               |               |               | SWEET HOME             | 87544 - M-SW HM | 2020-06-17          | FTC                  | 2020-09-22                    |
| T                    | KAY           | MCMAHON       |               |               |               | SWEET HOME             | 87544 - M-SW HM | 2020-06-17          | FTC                  | 2020-09-22                    |
| T                    | KAY           | MCMAHON       |               |               |               | SWEET HOME             | 87544 - M-SW HM | 2020-06-17          | FTC                  | 2020-09-22                    |
| T                    | ALLEN         | HUGHES        |               |               |               | SWEET HOME             | 84542 - M-SW HM | 2019-08-02          | FTA                  | 2019-10-13                    |
| T                    | RENAE         | TAGEN         |               |               |               | SWEET HOME             | 76477 - M-SW HM | 2013-04-26          | FTC                  | 2013-07-05                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|----------------------|---------------------|----------------------|-------------------------------|
| B                    | RAYMOND       | JOHNSON       |               |               |               | TALENT                 | T1314033 - M-TALNT   | 2013-06-14          | FTA                  | 2013-08-28                    |
| B                    | RAYMOND       | JOHNSON       |               |               |               | TALENT                 | T1314055 - M-TALNT   | 2013-06-14          | FTA                  | 2013-08-28                    |
| C                    | R             | CORDAWAY      |               |               |               | TALENT                 | T1213594A - M-TALNT  | 2013-01-30          | FTA                  | 2013-04-13                    |
| C                    | R             | CORDAWAY      |               |               |               | TALENT                 | T1213594B - M-TALNT  | 2013-01-30          | FTA                  | 2013-04-13                    |
| J                    | MAE           | REMPILLO      |               |               |               | TALENT                 | T14A14117A - M-TALNT | 2014-12-10          | FTA                  | 2015-02-20                    |
| J                    | MAE           | REMPILLO      |               |               |               | TALENT                 | T14A14117B - M-TALNT | 2014-12-10          | FTA                  | 2015-02-20                    |
| J                    | MAE           | REMPILLO      |               |               |               | TALENT                 | T14A14241A - M-TALNT | 2014-12-10          | FTA                  | 2015-02-20                    |
| J                    | MAE           | REMPILLO      |               |               |               | TALENT                 | T14A14241B - M-TALNT | 2014-12-10          | FTA                  | 2015-02-20                    |
| J                    | LEE           | DALE          |               |               |               | TALENT                 | T1314138 - M-TALNT   | 2014-02-12          | FTA                  | 2014-04-20                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| B                    | JAMES         | MEAD          |               |               |               | THE DALLES             | E29486 - M-T DAL | 2013-05-17          | FTC                  | 2013-07-23                    |
| C                    | SCOTT         | MULVANEY      |               |               |               | THE DALLES             | E42290 - M-T DAL | 2019-06-04          | FTC                  | 2019-08-13                    |
| D                    | SCOTT         | DAVIS         |               |               |               | THE DALLES             | E41155 - M-T DAL | 2019-07-03          | FTC                  | 2019-09-14                    |
| E                    | GEORGE        | IAULUALO      |               |               |               | THE DALLES             | E42375 - M-T DAL | 2019-05-22          | FTC                  | 2019-08-03                    |
| E                    | GEORGE        | IAULUALO      |               |               |               | THE DALLES             | E42599 - M-T DAL | 2019-06-24          | FTC                  | 2019-09-03                    |
| E                    | MAE           | LARSON        |               |               |               | THE DALLES             | E42293 - M-T DAL | 2019-06-24          | FTC                  | 2019-09-03                    |
| E                    | DAVID         | FLORES        |               |               |               | THE DALLES             | E35923 - M-T DAL | 2016-06-03          | FTC                  | 2016-08-12                    |
| J                    | KAY           | LEWIS         |               |               |               | THE DALLES             | E35392 - M-T DAL | 2017-10-19          | FTC                  | 2017-12-26                    |
| J                    | LYNN          | HAGELSTEIN    |               |               |               | THE DALLES             | E38274 - M-T DAL | 2019-07-02          | FTC                  | 2019-09-13                    |
| J                    | EDWARD        | POUNDERS      |               |               |               | THE DALLES             | E1426 - M-T DAL  | 2019-05-07          | FTC                  | 2019-07-16                    |
| J                    | EDWARD        | POUNDERS      |               |               |               | THE DALLES             | E1426 - M-T DAL  | 2019-05-08          | FTC                  | 2019-07-19                    |
| J                    | EDWARD        | POUNDERS      |               |               |               | THE DALLES             | 190554 - M-T DAL | 2019-10-17          | FTC                  | 2019-12-28                    |
| J                    | EDWARD        | POUNDERS      |               |               |               | THE DALLES             | 190554 - M-T DAL | 2019-10-22          | FTC                  | 2019-12-31                    |
| K                    | KAYE          | HAWKINS       |               |               |               | THE DALLES             | 190261 - M-T DAL | 2019-04-26          | FTC                  | 2019-07-07                    |
| K                    | KAYE          | HAWKINS       |               |               |               | THE DALLES             | E41686 - M-T DAL | 2019-05-22          | FTC                  | 2019-08-03                    |
| L                    | SHANE         | AMES          |               |               |               | THE DALLES             | E42287 - M-T DAL | 2019-05-24          | FTC                  | 2019-08-05                    |
| L                    | SHANE         | AMES          |               |               |               | THE DALLES             | E1099 - M-T DAL  | 2019-05-30          | FTC                  | 2019-08-10                    |
| M                    | ADRIANA       | IAULUALO      |               |               |               | THE DALLES             | E41767 - M-T DAL | 2019-06-04          | FTC                  | 2019-08-13                    |
| M                    | RAEANN        | JONES         |               |               |               | THE DALLES             | E1471 - M-T DAL  | 2019-05-08          | FTC                  | 2019-07-19                    |
| M                    | RAEANN        | JONES         |               |               |               | THE DALLES             | E1471 - M-T DAL  | 2019-05-08          | FTC                  | 2019-07-19                    |
| M                    | RAEANN        | JONES         |               |               |               | THE DALLES             | E41118 - M-T DAL | 2019-06-14          | FTC                  | 2019-08-25                    |
| M                    | RAEANN        | JONES         |               |               |               | THE DALLES             | E42754 - M-T DAL | 2019-06-24          | FTC                  | 2019-09-03                    |
| N                    | MARIE         | HAMPTON       |               |               |               | THE DALLES             | 180214 - M-T DAL | 2019-04-30          | FTC                  | 2019-07-09                    |
| N                    | MARIE         | HAMPTON       |               |               |               | THE DALLES             | E1944 - M-T DAL  | 2019-04-30          | FTC                  | 2019-07-09                    |
| N                    | MARIE         | HAMPTON       |               |               |               | THE DALLES             | E1944 - M-T DAL  | 2019-05-15          | FTC                  | 2019-07-27                    |
| O                    | JEAN          | MILLER        |               |               |               | THE DALLES             | E30187 - M-T DAL | 2016-09-23          | FTC                  | 2016-12-02                    |
| R                    | ALAN          | GIBSON        |               |               |               | THE DALLES             | E41381 - M-T DAL | 2019-07-15          | FTC                  | 2019-09-23                    |
| S                    | GYON          | NAVARRRE      |               |               |               | THE DALLES             | E34680 - M-T DAL | 2013-08-14          | FTC                  | 2013-10-27                    |
| S                    | L             | HUSAK         | BECKER        |               |               | THE DALLES             | E41738 - M-T DAL | 2019-05-22          | FTC                  | 2019-08-03                    |
| T                    | SUE           | PHILLIPS      |               |               |               | THE DALLES             | E42847 - M-T DAL | 2020-02-20          | FTC                  | 2020-05-01                    |
| T                    | SUE           | PHILLIPS      |               |               |               | THE DALLES             | E42847 - M-T DAL | 2020-03-03          | FTC                  | 2020-05-11                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>     | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| A                    | HADEF         | M             | M             | IBNDELA       |               | TIGARD                 | DE80 - M-TIG      | 2016-10-25          | FTC                  | 2017-01-01                    |
| A                    | NATHANIEL     | HEALD         |               |               |               | TIGARD                 | FM966 - M-TIG     | 2018-05-09          | FTC                  | 2018-07-21                    |
| A                    | NATHANIEL     | HEALD         |               |               |               | TIGARD                 | EQ1928 - M-TIG    | 2019-07-03          | FTC                  | 2019-09-14                    |
| A                    | KHALAFAH      | B             | ALNAEMI       |               |               | TIGARD                 | EU0006208 - M-TIG | 2012-11-02          | FTC                  | 2013-01-15                    |
| A                    | PEREYRA       | ZAMARRIPA     |               |               |               | TIGARD                 | EU0013271 - M-TIG | 2013-02-04          | FTC                  | 2013-04-20                    |
| A                    | CAVILLI       |               |               |               |               | TIGARD                 | 174658 - M-TIG    | 2017-11-03          | FTC                  | 2018-01-13                    |
| A                    | CAVILLI       |               |               |               |               | TIGARD                 | ER53 - M-TIG      | 2017-11-30          | FTC                  | 2018-02-06                    |
| A                    | IRENE         | LAUREN        | MAURER        |               |               | TIGARD                 | GD197 - M-TIG     | 2019-12-27          | FTC                  | 2020-03-08                    |
| A                    | COURTNEY      | AGOVINO       |               |               |               | TIGARD                 | GD509 - M-TIG     | 2019-06-05          | FTC                  | 2019-08-16                    |
| A                    | BRUCE         | MCDONALD      |               |               |               | TIGARD                 | 172371 - M-TIG    | 2019-08-16          | FTC                  | 2019-10-27                    |
| A                    | NAVARRO       | RIVERA        |               |               |               | TIGARD                 | FM676 - M-TIG     | 2017-12-27          | FTC                  | 2018-03-06                    |
| A                    | JAVIER        | PALMA         |               |               |               | TIGARD                 | DW242 - M-TIG     | 2018-11-21          | FTC                  | 2019-02-04                    |
| A                    | RUIZ          | ORTEGA        |               |               |               | TIGARD                 | HD89 - M-TIG      | 2019-11-07          | FTC                  | 2020-01-19                    |
| A                    | ALFRED        | HARDING       | III           |               |               | TIGARD                 | CB3684 - M-TIG    | 2016-06-06          | FTC                  | 2016-08-13                    |
| A                    | MEDINA        | III           |               |               |               | TIGARD                 | EQ1587 - M-TIG    | 2018-08-06          | FTC                  | 2018-10-16                    |
| A                    | JOSEPH        | WIPPERT       |               |               |               | TIGARD                 | CD376 - M-TIG     | 2014-07-15          | FTC                  | 2014-09-30                    |
| B                    | ANN           | DODSON        |               |               |               | TIGARD                 | FN775 - M-TIG     | 2019-07-03          | FTC                  | 2019-09-14                    |
| B                    | REED          | GOLDEN        |               |               |               | TIGARD                 | FL114 - M-TIG     | 2018-05-30          | FTC                  | 2018-08-11                    |
| B                    | MICHELLE      | HAWKINS       |               |               |               | TIGARD                 | CB2920 - M-TIG    | 2015-11-04          | FTC                  | 2016-01-16                    |
| B                    | QMAR          | HASAN         |               |               |               | TIGARD                 | DW327 - M-TIG     | 2018-02-02          | FTC                  | 2018-04-16                    |
| B                    | BRAMLETT      | SCHAUSS       |               |               |               | TIGARD                 | FM37 - M-TIG      | 2017-07-28          | FTC                  | 2017-10-06                    |
| B                    | DAVID         | BAUER         |               |               |               | TIGARD                 | 169612 - M-TIG    | 2013-04-25          | FTC                  | 2013-07-03                    |
| B                    | JOHN          | FLEMING       |               |               |               | TIGARD                 | 145053 - M-TIG    | 2014-07-07          | FTC                  | 2014-09-23                    |
| B                    | JOHN          | FLEMING       |               |               |               | TIGARD                 | 172209 - M-TIG    | 2014-07-28          | FTC                  | 2014-10-04                    |
| B                    | LEE           | GREENWALT     |               |               |               | TIGARD                 | EU0010842 - M-TIG | 2013-03-06          | FTC                  | 2013-05-18                    |
| B                    | SCOTT         | CUMMINS       |               |               |               | TIGARD                 | DS77 - M-TIG      | 2015-05-13          | FTC                  | 2015-07-25                    |
| B                    | SCOTT         | CUMMINS       |               |               |               | TIGARD                 | 174427 - M-TIG    | 2017-01-23          | FTC                  | 2017-04-01                    |
| B                    | EDWARD        | JONES         | JR            |               |               | TIGARD                 | FF492 - M-TIG     | 2017-03-20          | FTC                  | 2017-05-27                    |
| B                    | EUGENE        | PONSNESS      |               |               |               | TIGARD                 | 173509 - M-TIG    | 2017-04-21          | FTC                  | 2017-06-30                    |
| C                    | V             | SMITH         |               |               |               | TIGARD                 | FU321 - M-TIG     | 2019-06-11          | FTC                  | 2019-08-20                    |
| C                    | LYNN          | ROYS          |               |               |               | TIGARD                 | FK76 - M-TIG      | 2019-06-18          | FTC                  | 2019-08-27                    |
| C                    | MICHAEL       | OAS           |               |               |               | TIGARD                 | GD493 - M-TIG     | 2019-12-27          | FTC                  | 2020-03-08                    |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2     | Name 3           | Name 4 | Name 5 | Name 6 | Municipal Court | Docket             | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|------------|------------------|--------|--------|--------|-----------------|--------------------|--------------|---------------|------------------------|
| C             | ANN        | MCGUIRE          |        |        |        | TIGARD          | 169624 - M-TIG     | 2013-05-09   | FTC           | 2013-07-16             |
| D             | JOANN      | NICKELL          |        |        |        | TIGARD          | 169444 - M-TIG     | 2013-01-10   | FTC           | 2013-03-20             |
| D             | LYNN       | HINESLEY         |        |        |        | TIGARD          | DJ634 - M-TIG      | 2017-12-27   | FTC           | 2018-03-06             |
| D             | MARIE      | GROMME           |        |        |        | TIGARD          | 168932 - M-TIG     | 2013-05-23   | FTC           | 2013-07-28             |
| D             | MARIE      | GROMME           |        |        |        | TIGARD          | 179673 - M-TIG     | 2013-09-25   | FTC           | 2013-12-04             |
| D             | LASHAY     | RAYFORD-CARTER   |        |        |        | TIGARD          | HE6 - M-TIG        | 2019-06-11   | FTC           | 2019-08-20             |
| D             | LOBATO     | DIAZ             |        |        |        | TIGARD          | 173918 - M-TIG     | 2017-09-11   | FTC           | 2017-11-18             |
| D             | KEITH      | BIELER           |        |        |        | TIGARD          | RU50003985 - M-TIG | 2017-04-21   | FTC           | 2017-06-30             |
| E             | QUEVEDO    | ROCHA            |        |        |        | TIGARD          | 173830 - M-TIG     | 2016-03-24   | FTC           | 2016-05-31             |
| E             | ANNE       | CLAMPITT         |        |        |        | TIGARD          | 171773 - M-TIG     | 2015-08-26   | FTC           | 2015-11-07             |
| E             | SCOTT      | SHUMAKER         |        |        |        | TIGARD          | FE349 - M-TIG      | 2018-11-19   | FTC           | 2019-02-02             |
| E             | JOY        | HANDY            |        |        |        | TIGARD          | HG3 - M-TIG        | 2019-06-11   | FTC           | 2019-08-20             |
| G             | JAMES      | STICKWAN         |        |        |        | TIGARD          | FE508 - M-TIG      | 2019-11-07   | FTC           | 2020-01-19             |
| G             | RAYMOND    | VALENTIC         |        |        |        | TIGARD          | FN653 - M-TIG      | 2018-09-26   | FTC           | 2018-12-09             |
| G             | OMAR       | DIAZ             |        |        |        | TIGARD          | FM603 - M-TIG      | 2017-11-28   | FTC           | 2018-02-04             |
| G             | VELASCO    | DE               | ALBA   |        |        | TIGARD          | 176741 - M-TIG     | 2019-06-11   | FTC           | 2019-08-20             |
| G             | NUNGARAY   | SIGALA           |        |        |        | TIGARD          | FA993 - M-TIG      | 2016-12-27   | FTC           | 2017-03-06             |
| H             | IRANZU     | PALACIOS         |        |        |        | TIGARD          | FF1226 - M-TIG     | 2018-11-21   | FTC           | 2019-02-04             |
| H             | NABAZ      | KHOSNHAW         |        |        |        | TIGARD          | FF1109 - M-TIG     | 2019-07-09   | FTC           | 2019-09-17             |
| H             | ANN        | MARIE            | CRESAP |        |        | TIGARD          | FL10 - M-TIG       | 2017-12-29   | FTC           | 2018-03-09             |
| H             | STALLWORTH | JR               |        |        |        | TIGARD          | 175935 - M-TIG     | 2020-01-31   | FTC           | 2020-04-11             |
| H             | RICARDO    | RIOS             |        |        |        | TIGARD          | 173468 - M-TIG     | 2017-06-26   | FTC           | 2017-09-03             |
| H             | ALEXANDER  | HARRIS-RODRIGUEZ |        |        |        | TIGARD          | GA63 - M-TIG       | 2019-09-09   | FTC           | 2019-11-18             |
| J             | JOHN       | ORR              |        |        |        | TIGARD          | 169329 - M-TIG     | 2013-01-10   | FTC           | 2013-03-20             |
| J             | JOHN       | ORR              |        |        |        | TIGARD          | EU0014035 - M-TIG  | 2013-06-20   | FTC           | 2013-09-02             |
| J             | THOMAS     | MONACO           |        |        |        | TIGARD          | GD1413 - M-TIG     | 2019-11-26   | FTC           | 2020-02-08             |
| J             | LAWRENCE   | ABBOTT           |        |        |        | TIGARD          | 148386 - M-TIG     | 2018-03-20   | FTC           | 2018-06-01             |
| J             | GUTIERREZ  | CORTEZ           |        |        |        | TIGARD          | 176477 - M-TIG     | 2019-06-20   | FTC           | 2019-08-31             |
| J             | NOEL       | O'REILLY         |        |        |        | TIGARD          | DZ50 - M-TIG       | 2017-06-30   | FTC           | 2017-09-09             |
| J             | LEE        | SKINNER          |        |        |        | TIGARD          | HE159 - M-TIG      | 2019-12-17   | FTC           | 2020-02-26             |
| J             | CURTIS     | REHDER           |        |        |        | TIGARD          | AW11 - M-TIG       | 2020-01-22   | FTC           | 2020-03-31             |
| J             | WYNETTE    | RAMIREZ-BLAS     |        |        |        | TIGARD          | EU0000794 - M-TIG  | 2016-12-06   | FTC           | 2017-02-12             |



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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b>     | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>     | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|-------------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| J                    | ALLEN         | MASON             |               |               |               | TIGARD                 | DZ40 - M-TIG      | 2017-06-15          | FTC                  | 2017-08-22                    |
| J                    | EZEQUIEL      | RUIZ              |               |               |               | TIGARD                 | GD1023 - M-TIG    | 2019-08-16          | FTC                  | 2019-10-27                    |
| J                    | MICHAEL       | JAGER             |               |               |               | TIGARD                 | EU0018700 - M-TIG | 2014-07-01          | FTC                  | 2014-09-20                    |
| J                    | ROBYN         | SCHEELAND         |               |               |               | TIGARD                 | DR586 - M-TIG     | 2017-10-06          | FTC                  | 2017-12-15                    |
| J                    | FRANCISCO     | TELLEZ            | GOMEZ         |               |               | TIGARD                 | CB1525 - M-TIG    | 2015-01-09          | FTC                  | 2015-03-22                    |
| J                    | MARIO         | ALEMAN            |               |               |               | TIGARD                 | DW250 - M-TIG     | 2019-02-27          | FTC                  | 2019-05-10                    |
| J                    | MARIO         | ALEMAN            |               |               |               | TIGARD                 | HS19 - M-TIG      | 2019-11-26          | FTC                  | 2020-02-08                    |
| J                    | MAURICIO      | ROSALES           |               |               |               | TIGARD                 | FS53 - M-TIG      | 2019-04-01          | FTC                  | 2019-06-09                    |
| J                    | KUEN          | KANG              |               |               |               | TIGARD                 | FM967 - M-TIG     | 2018-04-19          | FTC                  | 2018-07-01                    |
| J                    | KAREN         | CLAIRE            | LANDAUER      |               |               | TIGARD                 | 184236 - M-TIG    | 2015-12-04          | FTC                  | 2016-02-14                    |
| K                    | JO            | RENEE             | BACKMAN       |               |               | TIGARD                 | GA14 - M-TIG      | 2019-06-05          | FTC                  | 2019-08-16                    |
| K                    | RENEE         | WATSON            |               |               |               | TIGARD                 | CA1436 - M-TIG    | 2015-11-04          | FTC                  | 2016-01-16                    |
| K                    | RENEE         | AGUILERA-BROIMANI |               |               |               | TIGARD                 | 172771 - M-TIG    | 2016-02-08          | FTC                  | 2016-04-17                    |
| K                    | K             | WILKINS           |               |               |               | TIGARD                 | 172514 - M-TIG    | 2015-01-27          | FTC                  | 2015-04-07                    |
| K                    | SHING         | HON               | CHAU          |               |               | TIGARD                 | 184253 - M-TIG    | 2016-08-05          | FTC                  | 2016-10-14                    |
| K                    | HANSON        |                   |               |               |               | TIGARD                 | FA247 - M-TIG     | 2016-06-03          | FTC                  | 2016-08-12                    |
| K                    | HANSON        |                   |               |               |               | TIGARD                 | DW324 - M-TIG     | 2017-11-30          | FTC                  | 2018-02-06                    |
| K                    | ANN           | KOESSLER          |               |               |               | TIGARD                 | 148293 - M-TIG    | 2015-11-04          | FTC                  | 2016-01-16                    |
| K                    | MAURINE       | MARTIN            |               |               |               | TIGARD                 | 172818 - M-TIG    | 2015-12-04          | FTC                  | 2016-02-14                    |
| K                    | LAVERN        | PAASCH            |               |               |               | TIGARD                 | 173676 - M-TIG    | 2016-02-08          | FTC                  | 2016-04-17                    |
| K                    | VINCENT       | MATHEWS           |               |               |               | TIGARD                 | FL94 - M-TIG      | 2018-05-09          | FTC                  | 2018-07-21                    |
| K                    | IBARRA        | BLEAK             |               |               |               | TIGARD                 | EJ118 - M-TIG     | 2016-05-13          | FTC                  | 2016-07-22                    |
| L                    | MARLENE       | MUIR              |               |               |               | TIGARD                 | AV19 - M-TIG      | 2018-08-13          | FTC                  | 2018-10-23                    |
| L                    | PAIGE         | LYONS             |               |               |               | TIGARD                 | DX1518 - M-TIG    | 2016-08-09          | FTC                  | 2016-10-16                    |
| L                    | ROBERT        | WILSON            |               |               |               | TIGARD                 | FM2305 - M-TIG    | 2019-07-12          | FTC                  | 2019-09-22                    |
| L                    | A             | ALIOTO            |               |               |               | TIGARD                 | 176488 - M-TIG    | 2019-06-05          | FTC                  | 2019-08-16                    |
| M                    | ROSE          | BINGMAN           |               |               |               | TIGARD                 | 173534 - M-TIG    | 2017-06-15          | FTC                  | 2017-08-22                    |
| M                    | EDWARD        | PHELPS            |               |               |               | TIGARD                 | HE103 - M-TIG     | 2019-09-24          | FTC                  | 2019-12-03                    |
| M                    | MAYE          | BRANCH            |               |               |               | TIGARD                 | GD635 - M-TIG     | 2019-12-27          | FTC                  | 2020-03-08                    |
| M                    | ALAN          | WARNER            |               |               |               | TIGARD                 | CC358 - M-TIG     | 2014-11-18          | FTC                  | 2015-01-30                    |
| M                    | BRYAN         | HOLLINGSWORTH     |               |               |               | TIGARD                 | 166446 - M-TIG    | 2016-07-14          | FTC                  | 2016-09-20                    |
| M                    | CLAUDENE      | BAIN              |               |               |               | TIGARD                 | 176559 - M-TIG    | 2019-04-02          | FTC                  | 2019-06-10                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>     | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| M                    | GAMALY        | MORALES       |               |               |               | TIGARD                 | EJ160 - M-TIG     | 2016-08-15          | FTC                  | 2016-10-22                    |
| N                    | ANJAIN        |               |               |               |               | TIGARD                 | HE75 - M-TIG      | 2019-08-16          | FTC                  | 2019-10-27                    |
| N                    | MONTEVERDE    | SAN           | NICOLAS       |               |               | TIGARD                 | 172782 - M-TIG    | 2015-06-10          | FTC                  | 2015-08-21                    |
| N                    | MOHAMED       | ALHAGI        |               |               |               | TIGARD                 | 166849 - M-TIG    | 2013-01-02          | FTC                  | 2013-03-12                    |
| N                    | MOHAMED       | ALHAGI        |               |               |               | TIGARD                 | 167802 - M-TIG    | 2013-01-02          | FTC                  | 2013-03-12                    |
| O                    | JEZREEL       | JUAREZ        | DE            | LA            | CRUZ          | TIGARD                 | 172299 - M-TIG    | 2014-08-27          | FTC                  | 2014-11-03                    |
| P                    | SANCHEZ       | JR            |               |               |               | TIGARD                 | GD687 - M-TIG     | 2019-12-27          | FTC                  | 2020-03-08                    |
| R                    | LYNN          | WILSIE        | JR            |               |               | TIGARD                 | FB577 - M-TIG     | 2016-09-19          | FTC                  | 2016-11-26                    |
| R                    | MOORE         |               |               |               |               | TIGARD                 | FM2319 - M-TIG    | 2019-07-12          | FTC                  | 2019-09-22                    |
| R                    | OLAF          | BROWN         |               |               |               | TIGARD                 | 170437 - M-TIG    | 2013-11-18          | FTC                  | 2014-01-27                    |
| S                    | S             | ABU           | SAMHAN        |               |               | TIGARD                 | 183732 - M-TIG    | 2019-05-13          | FTC                  | 2019-07-22                    |
| S                    | DAVID         | MILLER        |               |               |               | TIGARD                 | DH13 - M-TIG      | 2015-02-23          | FTC                  | 2015-05-04                    |
| S                    | MICHELE       | BINKLEY       |               |               |               | TIGARD                 | EU0013670 - M-TIG | 2013-02-20          | FTC                  | 2013-05-06                    |
| S                    | KATHERINE     | SHORT         |               |               |               | TIGARD                 | FN1031 - M-TIG    | 2019-08-16          | FTC                  | 2019-10-27                    |
| S                    | RAY           | CLEAVELAND    |               |               |               | TIGARD                 | DS108 - M-TIG     | 2015-09-17          | FTC                  | 2015-11-28                    |
| S                    | BRAVO         | ZAMUDIO       |               |               |               | TIGARD                 | 175993 - M-TIG    | 2019-05-13          | FTC                  | 2019-07-22                    |
| S                    | JASON         | TOTH          |               |               |               | TIGARD                 | EU0016216 - M-TIG | 2013-09-19          | FTC                  | 2013-11-29                    |
| T                    | GLEN          | BLANCHARD     |               |               |               | TIGARD                 | 170814 - M-TIG    | 2013-12-06          | FTC                  | 2014-02-16                    |
| T                    | PETER         | KREWSON       |               |               |               | TIGARD                 | FM1997 - M-TIG    | 2020-01-03          | FTC                  | 2020-03-15                    |
| T                    | WAINWRIGHT    | CRAGER        |               |               |               | TIGARD                 | FA1413 - M-TIG    | 2017-08-02          | FTC                  | 2017-10-09                    |
| V                    | DENISE        | GRAY          |               |               |               | TIGARD                 | FE218 - M-TIG     | 2017-04-05          | FTC                  | 2017-06-12                    |
| V                    | DENISE        | GRAY          |               |               |               | TIGARD                 | 174715 - M-TIG    | 2018-08-22          | FTC                  | 2018-11-04                    |
| V                    | FRANCES       | MARCIN        |               |               |               | TIGARD                 | 184425 - M-TIG    | 2019-01-25          | FTC                  | 2019-04-07                    |
| W                    | ALLEN         | HAWKINS       |               |               |               | TIGARD                 | CD644 - M-TIG     | 2014-09-22          | FTC                  | 2014-12-01                    |
| W                    | ALLEN         | HAWKINS       |               |               |               | TIGARD                 | CD645 - M-TIG     | 2014-09-22          | FTC                  | 2014-12-01                    |
| Z                    | SHI           |               |               |               |               | TIGARD                 | FM437 - M-TIG     | 2018-05-09          | FTC                  | 2018-07-21                    |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>      | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| A                    | RUSSELL       | WILBANKS      |               |               |               | TOLEDO                 | 20161226 - M-TOLED | 2017-02-27          | FTA                  | 2017-05-06                    |
| A                    | RUSSELL       | WILBANKS      |               |               |               | TOLEDO                 | 20161227 - M-TOLED | 2017-02-27          | FTA                  | 2017-05-06                    |
| D                    | ROBERT        | ZAMUDIO       |               |               |               | TOLEDO                 | 21908048 - M-TOLED | 2019-11-18          | FTA                  | 2020-01-29                    |
| D                    | ROBERT        | ZAMUDIO       |               |               |               | TOLEDO                 | 21908049 - M-TOLED | 2019-11-18          | FTA                  | 2020-01-29                    |
| D                    | ROBERT        | ZAMUDIO       |               |               |               | TOLEDO                 | 21908048 - M-TOLED | 2019-12-03          | FTA                  | 2020-02-11                    |
| D                    | ROBERT        | ZAMUDIO       |               |               |               | TOLEDO                 | 21908049 - M-TOLED | 2019-12-03          | FTA                  | 2020-02-11                    |
| E                    | MALONE        | JOHNSTON      | II            |               |               | TOLEDO                 | 20130424 - M-TOLED | 2013-06-18          | FTA                  | 2013-08-31                    |
| E                    | MALONE        | JOHNSTON      | II            |               |               | TOLEDO                 | 20130425 - M-TOLED | 2013-06-18          | FTA                  | 2013-08-31                    |
| M                    | SCOTT         | PYRON         | JR            |               |               | TOLEDO                 | 21811057 - M-TOLED | 2020-02-04          | FTC                  | 2020-04-13                    |
| M                    | SCOTT         | PYRON         | JR            |               |               | TOLEDO                 | 21811058 - M-TOLED | 2020-02-04          | FTC                  | 2020-04-13                    |
| M                    | SCOTT         | PYRON         | JR            |               |               | TOLEDO                 | 21811059 - M-TOLED | 2020-02-04          | FTC                  | 2020-04-13                    |
| R                    | JOHN          | RICHINS       |               |               |               | TOLEDO                 | 21908015 - M-TOLED | 2019-12-13          | FTA                  | 2020-02-24                    |
| S                    | LEAH          | MOULTON       |               |               |               | TOLEDO                 | 20130817 - M-TOLED | 2013-11-01          | FTA                  | 2014-01-11                    |
| S                    | DENISE        | LEE           |               |               |               | TOLEDO                 | 21901048 - M-TOLED | 2019-12-30          | FTC                  | 2020-03-10                    |
| T                    | MARIE         | CRAYCRAFT     |               |               |               | TOLEDO                 | 21808006 - M-TOLED | 2019-07-03          | FTC                  | 2019-09-14                    |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b>     | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>        | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|-------------------|---------------|---------------|---------------|------------------------|----------------------|---------------------|----------------------|-------------------------------|
| A                    | ELIZABETH     | STIRRAT           |               |               |               | TROUTDALE              | RU40002995 - M-TROUT | 2019-12-02          | FTC                  | 2020-02-10                    |
| A                    | ROSIO         | RUIZ              | GUZMAN        |               |               | TROUTDALE              | 65167 - M-TROUT      | 2014-03-06          | FTC                  | 2014-05-17                    |
| A                    | MARIE         | ALISHA            | HANSON        |               |               | TROUTDALE              | 67272 - M-TROUT      | 2015-03-27          | FTC                  | 2015-06-07                    |
| B                    | REED          | GOLDEN            |               |               |               | TROUTDALE              | 012096 - M-TROUT     | 2018-09-12          | FTC                  | 2018-11-24                    |
| B                    | JAMES         | STOHLMAN          |               |               |               | TROUTDALE              | RU40003524 - M-TROUT | 2020-04-13          | FTC                  | 2020-06-21                    |
| C                    | DAWN          | CRUM              |               |               |               | TROUTDALE              | 66582 - M-TROUT      | 2015-09-10          | FTA                  | 2015-11-21                    |
| C                    | SCOTT         | JESTER            |               |               |               | TROUTDALE              | 67915 - M-TROUT      | 2017-05-04          | FTC                  | 2017-07-11                    |
| C                    | EUGENE        | EASLEY            |               |               |               | TROUTDALE              | 62794 - M-TROUT      | 2014-04-18          | FTC                  | 2014-07-01                    |
| D                    | MARIE         | GROMME            |               |               |               | TROUTDALE              | 65561 - M-TROUT      | 2015-04-20          | FTA                  | 2015-06-30                    |
| D                    | MARIE         | GROMME            |               |               |               | TROUTDALE              | 66354 - M-TROUT      | 2015-06-08          | FTA                  | 2015-08-17                    |
| D                    | MARIE         | CAPUTO            |               |               |               | TROUTDALE              | 64201 - M-TROUT      | 2013-05-23          | FTC                  | 2013-07-28                    |
| D                    | ANN           | TOMAN             |               |               |               | TROUTDALE              | 011113 - M-TROUT     | 2019-02-28          | FTC                  | 2019-05-11                    |
| G                    | AGUILAR       | GOVEA             |               |               |               | TROUTDALE              | 011164 - M-TROUT     | 2018-11-09          | FTC                  | 2019-01-25                    |
| G                    | RICHARD       | HOUSIAUX          |               |               |               | TROUTDALE              | 67986 - M-TROUT      | 2017-06-20          | FTC                  | 2017-08-27                    |
| J                    | NATHANIEL     | ROHER             |               |               |               | TROUTDALE              | 003999 - M-TROUT     | 2019-02-28          | FTC                  | 2019-05-11                    |
| J                    | NICHOLE       | RODRIGUEZ-GRIFFIN |               |               |               | TROUTDALE              | 65113 - M-TROUT      | 2017-05-16          | FTC                  | 2017-07-23                    |
| J                    | CAIN          | BRUMLEY           |               |               |               | TROUTDALE              | 64511 - M-TROUT      | 2013-07-09          | FTA                  | 2013-09-21                    |
| K                    | MICHAEL       | HITE              |               |               |               | TROUTDALE              | RU40001893 - M-TROUT | 2019-10-14          | FTC                  | 2019-12-23                    |
| K                    | ARTREZ        | ALLEN             | TILLMAN       |               |               | TROUTDALE              | 69148 - M-TROUT      | 2017-03-30          | FTC                  | 2017-06-06                    |
| L                    | ELDON         | SITES             | JR            |               |               | TROUTDALE              | 66544 - M-TROUT      | 2017-08-02          | FTC                  | 2017-10-09                    |
| P                    | ELENA         | ROBLES            |               |               |               | TROUTDALE              | RU40001386 - M-TROUT | 2019-09-25          | FTC                  | 2019-12-06                    |
| R                    | RAY           | ELDRIDGE          | JR            |               |               | TROUTDALE              | 65886 - M-TROUT      | 2016-08-11          | FTA                  | 2016-10-18                    |
| R                    | LYNN          | WILSIE            | JR            |               |               | TROUTDALE              | 010402 - M-TROUT     | 2019-01-16          | FTC                  | 2019-03-30                    |
| R                    | LOUISE        | WHITE             |               |               |               | TROUTDALE              | 65069 - M-TROUT      | 2014-06-27          | FTC                  | 2014-09-17                    |
| R                    | ELLEN         | POLAND            |               |               |               | TROUTDALE              | RU0002078 - M-TROUT  | 2019-10-24          | FTC                  | 2020-01-04                    |
| S                    | JEANNE        | YARNOT            |               |               |               | TROUTDALE              | RU40002857 - M-TROUT | 2020-02-03          | FTC                  | 2020-04-12                    |
| T                    | FAYE          | GEORGE            |               |               |               | TROUTDALE              | 011937 - M-TROUT     | 2018-08-01          | FTC                  | 2018-10-13                    |
| T                    | FAYE          | GEORGE            |               |               |               | TROUTDALE              | RU40003548 - M-TROUT | 2020-04-15          | FTC                  | 2020-06-23                    |
| T                    | ANN           | DICKMAN           |               |               |               | TROUTDALE              | 68448 - M-TROUT      | 2014-10-03          | FTA                  | 2014-12-14                    |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2    | Name 3    | Name 4    | Name 5 | Name 6 | Municipal Court | Docket              | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|-----------|-----------|--------|--------|-----------------|---------------------|--------------|---------------|------------------------|
| A             | COLLIN    | HANNIGAN  |           |        |        | TUALATIN        | XLA278 - M-TUAL     | 2020-01-03   | FTC           | 2020-03-15             |
| A             | GARCIA    |           |           |        |        | TUALATIN        | VAA12 - M-TUAL      | 2015-04-27   | FTC           | 2015-07-06             |
| A             | ELIZABETH | FLAHAVEN  |           |        |        | TUALATIN        | 50225TA758 - M-TUAL | 2013-09-03   | FTC           | 2013-11-11             |
| A             | ALBERTO   | PARRA     | DE        | LA     | MORA   | TUALATIN        | RU5005404C - M-TUAL | 2017-09-15   | FTC           | 2017-11-24             |
| A             | O'DELL    | REYES     |           |        |        | TUALATIN        | RU5004836C - M-TUAL | 2017-07-28   | FTC           | 2017-10-06             |
| A             | SANCHEZ   |           |           |        |        | TUALATIN        | PL64880 - M-TUAL    | 2020-04-24   | FTC           | 2020-07-04             |
| B             | DAKOTA    | LISIUS    |           |        |        | TUALATIN        | RU5004292C - M-TUAL | 2017-05-12   | FTC           | 2017-07-21             |
| B             | DAKOTA    | LISIUS    |           |        |        | TUALATIN        | RU5004843C - M-TUAL | 2017-07-28   | FTC           | 2017-10-06             |
| B             | GLEN      | PARMAN    |           |        |        | TUALATIN        | MMR1433 - M-TUAL    | 2019-10-08   | FTC           | 2019-12-18             |
| B             | GLEN      | PARMAN    |           |        |        | TUALATIN        | SMV85 - M-TUAL      | 2019-10-29   | FTC           | 2020-01-07             |
| B             | GLEN      | PARMAN    |           |        |        | TUALATIN        | SMV110 - M-TUAL     | 2020-02-14   | FTC           | 2020-04-26             |
| B             | LEWIS     | HALL      |           |        |        | TUALATIN        | 50225MA789 - M-TUAL | 2013-07-03   | FTC           | 2013-10-03             |
| B             | LEWIS     | HALL      |           |        |        | TUALATIN        | XBA13 - M-TUAL      | 2018-03-08   | FTC           | 2018-05-20             |
| B             | A         | AYERS     |           |        |        | TUALATIN        | PL36800 - M-TUAL    | 2015-06-02   | FTC           | 2015-08-11             |
| C             | JENNIFER  | HARTSON   |           |        |        | TUALATIN        | XTA231 - M-TUAL     | 2020-02-14   | FTC           | 2020-04-26             |
| C             | LILY      | BICKEL    |           |        |        | TUALATIN        | PL62230 - M-TUAL    | 2019-12-04   | FTC           | 2020-02-14             |
| C             | A         | QUITERIO  | RODRIGUEZ |        |        | TUALATIN        | 46211VB147 - M-TUAL | 2012-11-01   | FTC           | 2013-01-16             |
| C             | CRUZ      |           |           |        |        | TUALATIN        | PL28941 - M-TUAL    | 2013-12-10   | FTC           | 2014-02-18             |
| C             | THERESA   | OESTER    |           |        |        | TUALATIN        | PL28344 - M-TUAL    | 2013-10-14   | FTC           | 2013-12-24             |
| C             | LEE       | MC        | COY       |        |        | TUALATIN        | PL57137 - M-TUAL    | 2019-03-20   | FTC           | 2019-05-31             |
| C             | GARCIA    |           |           |        |        | TUALATIN        | MMR1683 - M-TUAL    | 2020-01-22   | FTC           | 2020-03-31             |
| C             | DAMION    | MILLER    |           |        |        | TUALATIN        | JVB607 - M-TUAL     | 2019-10-14   | FTC           | 2019-12-23             |
| C             | SCOTT     | CARPENTER |           |        |        | TUALATIN        | PL52337 - M-TUAL    | 2018-07-31   | FTC           | 2018-10-12             |
| C             | JOANNE    | ROWELL    |           |        |        | TUALATIN        | PL61842 - M-TUAL    | 2019-10-24   | FTC           | 2020-01-04             |
| D             | MARES     | SALAZAR   |           |        |        | TUALATIN        | XCA216 - M-TUAL     | 2020-02-03   | FTC           | 2020-04-12             |
| D             | RAMIREZ   | MUNDO     |           |        |        | TUALATIN        | 41574NA227 - M-TUAL | 2013-08-06   | FTC           | 2013-10-17             |
| D             | RICHARD   | MONDOK    |           |        |        | TUALATIN        | RU5002939C - M-TUAL | 2017-02-06   | FTC           | 2017-04-15             |
| D             | THOMAS    | WILHOIT   |           |        |        | TUALATIN        | PL41272 - M-TUAL    | 2016-08-16   | FTC           | 2016-10-23             |
| D             | A         | MOORE     |           |        |        | TUALATIN        | PL49767 - M-TUAL    | 2018-07-03   | FTC           | 2018-09-15             |
| D             | LYNN      | CARDER    |           |        |        | TUALATIN        | PL50420 - M-TUAL    | 2018-04-13   | FTC           | 2018-06-25             |
| D             | HENRY     |           |           |        |        | TUALATIN        | XVB169 - M-TUAL     | 2018-04-05   | FTC           | 2018-06-17             |
| D             | HENRY     |           |           |        |        | TUALATIN        | XHA213 - M-TUAL     | 2018-06-15   | FTC           | 2018-08-27             |

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|---------------|-----------|-----------|----------|--------|--------|-----------------|---------------------|--------------|---------------|------------------------|
| D             | FLORES    | CARRILLO  |          |        |        | TUALATIN        | RU5003155C - M-TUAL | 2017-09-27   | FTC           | 2017-12-04             |
| D             | FLORES    | CARRILLO  |          |        |        | TUALATIN        | XHA306 - M-TUAL     | 2018-09-06   | FTC           | 2018-11-18             |
| D             | RIBALTA   | BOSCH     |          |        |        | TUALATIN        | PL39213 - M-TUAL    | 2015-11-06   | FTC           | 2016-01-18             |
| D             | RIBALTA   | BOSCH     |          |        |        | TUALATIN        | PL39213 - M-TUAL    | 2015-12-23   | FTC           | 2016-03-06             |
| D             | LESCOTT   | LAND      |          |        |        | TUALATIN        | PL59037 - M-TUAL    | 2019-06-13   | FTC           | 2019-08-24             |
| D             | LESCOTT   | LAND      |          |        |        | TUALATIN        | PL59419 - M-TUAL    | 2019-06-28   | FTC           | 2019-09-09             |
| D             | NATHEN    | FRANKLIN  |          |        |        | TUALATIN        | PL31743 - M-TUAL    | 2014-07-15   | FTC           | 2014-09-30             |
| D             | KEITH     | BIELER    |          |        |        | TUALATIN        | RU5003444C - M-TUAL | 2017-02-27   | FTC           | 2017-05-06             |
| D             | KEITH     | BIELER    |          |        |        | TUALATIN        | RU5002718C - M-TUAL | 2017-03-13   | FTC           | 2017-05-20             |
| D             | KEITH     | BIELER    |          |        |        | TUALATIN        | RU50004893 - M-TUAL | 2017-08-04   | FTC           | 2017-10-13             |
| D             | KEITH     | BIELER    |          |        |        | TUALATIN        | RU5005187C - M-TUAL | 2017-08-30   | FTC           | 2017-11-07             |
| D             | KEITH     | BIELER    |          |        |        | TUALATIN        | RU5005840C - M-TUAL | 2018-01-25   | FTC           | 2018-04-08             |
| D             | KEITH     | BIELER    |          |        |        | TUALATIN        | XUB556 - M-TUAL     | 2018-04-05   | FTC           | 2018-06-17             |
| D             | KEITH     | BIELER    |          |        |        | TUALATIN        | XHA158 - M-TUAL     | 2018-05-04   | FTC           | 2018-07-16             |
| D             | ALEXANDER | HITCHCOCK |          |        |        | TUALATIN        | PL64155 - M-TUAL    | 2020-03-05   | FTC           | 2020-05-15             |
| D             | ALLEN     | LEE       | HOWE     |        |        | TUALATIN        | XUB353 - M-TUAL     | 2018-02-21   | FTC           | 2018-05-05             |
| E             | ORGANIZ   |           |          |        |        | TUALATIN        | RU5000706C - M-TUAL | 2016-02-26   | FTC           | 2016-05-06             |
| E             | LUE       | CHA       |          |        |        | TUALATIN        | 50225PA468 - M-TUAL | 2013-12-26   | FTC           | 2014-03-07             |
| E             | CHAVEZ    | BRICENO   |          |        |        | TUALATIN        | MMR1583 - M-TUAL    | 2019-12-27   | FTC           | 2020-03-08             |
| E             | DAVID     | MENDOZA   |          |        |        | TUALATIN        | PL60137 - M-TUAL    | 2019-08-07   | FTC           | 2019-10-18             |
| E             | DEWAYNE   | BRYANT    |          |        |        | TUALATIN        | DVB440 - M-TUAL     | 2020-06-30   | FTC           | 2020-09-30             |
| E             | ALBERTO   | MARTINEZ  | TAPIA    |        |        | TUALATIN        | RU5004663C - M-TUAL | 2017-09-07   | FTC           | 2017-11-14             |
| F             | ROMAN     | ESPINOZA  |          |        |        | TUALATIN        | PL34714 - M-TUAL    | 2015-01-27   | FTC           | 2015-04-07             |
| F             | GEORGE    | PRZYBYLO  | JR       |        |        | TUALATIN        | PL63219 - M-TUAL    | 2020-01-22   | FTC           | 2020-03-31             |
| G             | JOSEPH    | CONNORS   |          |        |        | TUALATIN        | 26724LA656 - M-TUAL | 2014-12-31   | FTC           | 2015-03-14             |
| G             | EDWARD    | LATKOVICH |          |        |        | TUALATIN        | 51093HA257 - M-TUAL | 2013-07-09   | FTC           | 2013-10-05             |
| G             | SCOTT     | DAACKE    |          |        |        | TUALATIN        | PL21277 - M-TUAL    | 2012-10-18   | FTC           | 2013-01-01             |
| H             | LEE       | FOX       |          |        |        | TUALATIN        | PL36904 - M-TUAL    | 2015-07-17   | FTC           | 2015-09-27             |
| H             | LEE       | FOX       |          |        |        | TUALATIN        | PL39321 - M-TUAL    | 2015-11-23   | FTC           | 2016-02-02             |
| H             | ABDULLAH  | H         | ALSULTAN |        |        | TUALATIN        | PL32359 - M-TUAL    | 2014-08-27   | FTC           | 2014-11-03             |
| H             | LYNN      | SEETHOFF  |          |        |        | TUALATIN        | PL62823 - M-TUAL    | 2020-01-07   | FTC           | 2020-03-17             |
| H             | GUTIERREZ | SANCHEZ   |          |        |        | TUALATIN        | PL57135 - M-TUAL    | 2019-06-18   | FTC           | 2019-08-27             |

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| First Initial | Name 2    | Name 3            | Name 4     | Name 5 | Name 6 | Municipal Court | Docket              | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|-------------------|------------|--------|--------|-----------------|---------------------|--------------|---------------|------------------------|
| H             | ROJAS     | ANGEL             |            |        |        | TUALATIN        | XDA52 - M-TUAL      | 2018-11-26   | FTC           | 2019-02-05             |
| I             | GARCIA    |                   |            |        |        | TUALATIN        | XFA193 - M-TUAL     | 2020-06-30   | FTC           | 2020-09-30             |
| I             | GADDIEL   | RAMIREZ           | SANTAMARIA |        |        | TUALATIN        | PL58882 - M-TUAL    | 2019-06-11   | FTC           | 2019-08-20             |
| I             | GONZALEZ  | RESENDIZ          |            |        |        | TUALATIN        | 49825NA371 - M-TUAL | 2015-05-27   | FTC           | 2015-08-07             |
| J             | DEAN      | BRASSFIELD        |            |        |        | TUALATIN        | 51822JA404 - M-TUAL | 2013-04-18   | FTC           | 2013-06-28             |
| J             | WILLIAM   | BALLIN            |            |        |        | TUALATIN        | PL22365 - M-TUAL    | 2012-12-07   | FTC           | 2013-02-17             |
| J             | WILLIAM   | BALLIN            |            |        |        | TUALATIN        | PL23183 - M-TUAL    | 2013-01-10   | FTC           | 2013-03-20             |
| J             | RENEE     | HILL              |            |        |        | TUALATIN        | JVB76 - M-TUAL      | 2020-01-22   | FTC           | 2020-03-31             |
| J             | JEWELL    | PLUMMER           |            |        |        | TUALATIN        | PL52475 - M-TUAL    | 2018-08-07   | FTC           | 2018-10-19             |
| J             | MONAGHAN  | ORR               |            |        |        | TUALATIN        | PL52761 - M-TUAL    | 2018-08-24   | FTC           | 2018-11-06             |
| J             | EVAN      | OLSON             |            |        |        | TUALATIN        | PL56086 - M-TUAL    | 2019-01-24   | FTC           | 2019-04-06             |
| J             | EVAN      | OLSON             |            |        |        | TUALATIN        | PL56091 - M-TUAL    | 2019-01-24   | FTC           | 2019-04-06             |
| J             | EVAN      | OLSON             |            |        |        | TUALATIN        | PL56240 - M-TUAL    | 2019-01-24   | FTC           | 2019-04-06             |
| J             | M         | VOSBURGH          |            |        |        | TUALATIN        | PL34713 - M-TUAL    | 2015-01-27   | FTC           | 2015-04-07             |
| J             | LEA       | WRIGHT            |            |        |        | TUALATIN        | PL43626 - M-TUAL    | 2017-05-12   | FTC           | 2017-07-21             |
| J             | MARIE     | SHELDON           |            |        |        | TUALATIN        | PL59498 - M-TUAL    | 2019-06-28   | FTC           | 2019-09-09             |
| J             | C         | VAZQUEZ           | RUIZ       |        |        | TUALATIN        | DVB104 - M-TUAL     | 2020-02-14   | FTC           | 2020-04-26             |
| J             | ROY       | ALEC              | PORTIS     |        |        | TUALATIN        | PL52848 - M-TUAL    | 2018-09-06   | FTC           | 2018-11-18             |
| J             | RICHARD   | RISHWORTH         |            |        |        | TUALATIN        | RU5002889C - M-TUAL | 2016-11-28   | FTC           | 2017-02-04             |
| J             | JAMES     | BISHOP            |            |        |        | TUALATIN        | XBA79 - M-TUAL      | 2018-07-10   | FTC           | 2018-09-21             |
| J             | LUIS      | VALDOVINOS        |            |        |        | TUALATIN        | PL54389 - M-TUAL    | 2018-11-08   | FTC           | 2019-01-22             |
| J             | BELTRAN   | MALDONADO         |            |        |        | TUALATIN        | MMR53 - M-TUAL      | 2018-11-26   | FTC           | 2019-02-05             |
| J             | S         | MAGANA            |            |        |        | TUALATIN        | PL59781 - M-TUAL    | 2019-07-12   | FTC           | 2019-09-22             |
| J             | ALLAN     | PARRISH           |            |        |        | TUALATIN        | XBA42 - M-TUAL      | 2018-05-04   | FTC           | 2018-07-16             |
| J             | RYAN      | BROWN             |            |        |        | TUALATIN        | RU5000768C - M-TUAL | 2016-04-22   | FTC           | 2016-07-01             |
| J             | FRANCISCO | TELLEZ            | GOMEZ      |        |        | TUALATIN        | 37525VB982 - M-TUAL | 2014-10-06   | FTC           | 2014-12-15             |
| J             | GABRIEL   | TOLENTO           |            |        |        | TUALATIN        | JVB612 - M-TUAL     | 2019-10-14   | FTC           | 2019-12-23             |
| K             | FRANCES   | BACHOFNER         |            |        |        | TUALATIN        | PL60928 - M-TUAL    | 2019-08-27   | FTC           | 2019-11-08             |
| K             | MARTINEZ  |                   |            |        |        | TUALATIN        | XQA196 - M-TUAL     | 2019-12-04   | FTC           | 2020-02-14             |
| K             | MARTINEZ  |                   |            |        |        | TUALATIN        | 76650 - M-TUAL      | 2019-12-27   | FTC           | 2020-03-08             |
| K             | RENEE     | AGUILERA-BROIMANI |            |        |        | TUALATIN        | 51092MAA13 - M-TUAL | 2015-05-13   | FTC           | 2015-07-25             |
| K             | RITA      | FINCHUM           |            |        |        | TUALATIN        | RU5002629C - M-TUAL | 2016-10-17   | FTC           | 2016-12-24             |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| K                    | MICHELLE      | CARLSON       |               |               |               | TUALATIN               | XTA321 - M-TUAL     | 2020-04-24          | FTC                  | 2020-07-04                    |
| K                    | CHANG         |               |               |               |               | TUALATIN               | 33825UD419 - M-TUAL | 2013-12-10          | FTC                  | 2014-02-18                    |
| K                    | J             | LUDWIG        |               |               |               | TUALATIN               | PL51366 - M-TUAL    | 2018-06-07          | FTC                  | 2018-08-19                    |
| K                    | ELIZABETH     | DUBE          |               |               |               | TUALATIN               | PL52212 - M-TUAL    | 2018-07-23          | FTC                  | 2018-10-02                    |
| K                    | JEAN          | MARTIN        |               |               |               | TUALATIN               | 46211VB304 - M-TUAL | 2013-01-10          | FTC                  | 2013-03-20                    |
| K                    | JEAN          | MARTIN        |               |               |               | TUALATIN               | 33825UB912 - M-TUAL | 2013-01-23          | FTC                  | 2013-04-03                    |
| L                    | ALAN          | CHRISTENSEN   |               |               |               | TUALATIN               | PL36507 - M-TUAL    | 2015-05-13          | FTC                  | 2015-07-25                    |
| L                    | ANNE          | HOOVER        |               |               |               | TUALATIN               | XLA263 - M-TUAL     | 2019-12-17          | FTC                  | 2020-02-26                    |
| L                    | ELISSA        | GRAVES        |               |               |               | TUALATIN               | RU5002707C - M-TUAL | 2016-10-27          | FTC                  | 2017-01-03                    |
| L                    | ELISE         | CLISBY        |               |               |               | TUALATIN               | PL65086 - M-TUAL    | 2020-05-29          | FTC                  | 2020-08-08                    |
| L                    | RONALD        | HARRIS        |               |               |               | TUALATIN               | 50225BA316 - M-TUAL | 2012-10-18          | FTC                  | 2013-01-01                    |
| L                    | MICHAEL       | BURNS         |               |               |               | TUALATIN               | PL59322 - M-TUAL    | 2019-06-28          | FTC                  | 2019-09-09                    |
| L                    | JEROLD        | SORRELHORSE   |               |               |               | TUALATIN               | 50225MA649 - M-TUAL | 2013-04-25          | FTC                  | 2013-07-03                    |
| L                    | KEITH         | LOPEZ         |               |               |               | TUALATIN               | XGA50 - M-TUAL      | 2019-07-25          | FTC                  | 2019-10-14                    |
| L                    | SUSANNE       | BURDETT       |               |               |               | TUALATIN               | PL29888 - M-TUAL    | 2014-02-21          | FTC                  | 2014-05-01                    |
| L                    | MORALES       | ARECHIGA      |               |               |               | TUALATIN               | PL24963 - M-TUAL    | 2013-04-30          | FTC                  | 2013-07-07                    |
| L                    | JAY           | BELL          |               |               |               | TUALATIN               | 39224LA461 - M-TUAL | 2013-11-14          | FTC                  | 2014-01-24                    |
| M                    | SIERRA        | LEONE         | OLSON         |               |               | TUALATIN               | XDA20 - M-TUAL      | 2018-08-13          | FTC                  | 2018-10-23                    |
| M                    | JOY           | THOMAS        |               |               |               | TUALATIN               | PL61870 - M-TUAL    | 2019-10-29          | FTC                  | 2020-01-07                    |
| M                    | ASKARI-TAMU   |               |               |               |               | TUALATIN               | PL59024 - M-TUAL    | 2019-06-13          | FTC                  | 2019-08-24                    |
| M                    | ANTHONY       | ROBERTS       | NICHOLS       |               |               | TUALATIN               | PL46087 - M-TUAL    | 2017-09-27          | FTC                  | 2017-12-04                    |
| M                    | JASMINE       | BENOIT        |               |               |               | TUALATIN               | PL52014 - M-TUAL    | 2018-07-03          | FTC                  | 2018-09-15                    |
| M                    | ALLEN         | SINGER        |               |               |               | TUALATIN               | JVB213 - M-TUAL     | 2019-07-19          | FTC                  | 2019-09-29                    |
| M                    | ALEJANDRA     | GAYTAN        | DE            | LUNA          |               | TUALATIN               | 71709 - M-TUAL      | 2016-01-11          | FTC                  | 2016-03-21                    |
| M                    | MARIE         | SEAMON        |               |               |               | TUALATIN               | CEC2 - M-TUAL       | 2019-11-06          | FTC                  | 2020-01-18                    |
| M                    | JOHN          | TAYLOR        |               |               |               | TUALATIN               | JVB886 - M-TUAL     | 2020-03-31          | FTC                  | 2020-06-08                    |
| M                    | RAY           | BURKE         |               |               |               | TUALATIN               | JVB291 - M-TUAL     | 2019-08-07          | FTC                  | 2019-10-18                    |
| M                    | WILLIAM       | WIECK         |               |               |               | TUALATIN               | XHA458 - M-TUAL     | 2019-07-19          | FTC                  | 2019-09-29                    |
| M                    | ANN           | CRAWFORD      |               |               |               | TUALATIN               | PL49812 - M-TUAL    | 2018-04-05          | FTC                  | 2018-06-17                    |
| M                    | SAMI          | ALTURAIF      |               |               |               | TUALATIN               | PL46360 - M-TUAL    | 2017-08-07          | FTC                  | 2017-10-14                    |
| M                    | JOY           | GREENLEES     |               |               |               | TUALATIN               | RU5000416C - M-TUAL | 2016-01-26          | FTC                  | 2016-04-03                    |
| N                    | AIESHA        | HOLSTE        |               |               |               | TUALATIN               | JVB518 - M-TUAL     | 2019-12-27          | FTC                  | 2020-03-08                    |



**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| N                    | G             | SMITH         |               |               |               | TUALATIN               | WHE40 - M-TUAL      | 2019-12-23          | FTC                  | 2020-03-04                    |
| N                    | EUJENYA       | LYN           | KENDALL-PARK  |               |               | TUALATIN               | RU5000588C - M-TUAL | 2016-03-09          | FTC                  | 2016-05-16                    |
| O                    | GEVA          |               |               |               |               | TUALATIN               | PL54488 - M-TUAL    | 2018-11-16          | FTC                  | 2019-02-01                    |
| P                    | AREVALO       | FLORES        |               |               |               | TUALATIN               | XHA275 - M-TUAL     | 2018-10-23          | FTC                  | 2019-01-04                    |
| R                    | ELIZABETH     | PALUMBO       |               |               |               | TUALATIN               | PL53590 - M-TUAL    | 2018-10-23          | FTC                  | 2019-01-04                    |
| R                    | ALFONSO       | VILLANUEVA    | VALDEZ        |               |               | TUALATIN               | PL63730 - M-TUAL    | 2020-02-14          | FTC                  | 2020-04-26                    |
| R                    | IRENE         | CALKINS       |               |               |               | TUALATIN               | PL28196 - M-TUAL    | 2013-10-11          | FTC                  | 2013-12-22                    |
| R                    | COLOMBINI     |               |               |               |               | TUALATIN               | PL30360 - M-TUAL    | 2014-03-24          | FTC                  | 2014-06-03                    |
| R                    | THOMAS        | MARTIN        |               |               |               | TUALATIN               | PL61048 - M-TUAL    | 2019-09-12          | FTC                  | 2019-11-23                    |
| R                    | HILTON        | BRAIM         |               |               |               | TUALATIN               | PL35668 - M-TUAL    | 2015-03-25          | FTC                  | 2015-06-05                    |
| R                    | WELLIVER      |               |               |               |               | TUALATIN               | 71639 - M-TUAL      | 2014-10-24          | FTC                  | 2015-01-04                    |
| S                    | LYN           | HAMILTON      |               |               |               | TUALATIN               | 33863BA634 - M-TUAL | 2014-03-11          | FTC                  | 2014-05-23                    |
| S                    | LYN           | HAMILTON      |               |               |               | TUALATIN               | 75719 - M-TUAL      | 2015-11-06          | FTC                  | 2016-01-18                    |
| S                    | NICOL         | FITZGIBBON    |               |               |               | TUALATIN               | PL60392 - M-TUAL    | 2019-08-08          | FTC                  | 2019-10-19                    |
| S                    | JUAREZ        | ANGEL         |               |               |               | TUALATIN               | PL24669 - M-TUAL    | 2013-04-22          | FTC                  | 2013-06-30                    |
| S                    | KIM           | THI           | DAO           |               |               | TUALATIN               | PL54119 - M-TUAL    | 2018-10-31          | FTC                  | 2019-01-13                    |
| S                    | KATHERINE     | ROBERTS       |               |               |               | TUALATIN               | PL49548 - M-TUAL    | 2018-02-27          | FTC                  | 2018-05-11                    |
| S                    | KATHERINE     | ROBERTS       |               |               |               | TUALATIN               | PL49582 - M-TUAL    | 2018-02-27          | FTC                  | 2018-05-11                    |
| S                    | CORREA        |               |               |               |               | TUALATIN               | PL57077 - M-TUAL    | 2019-02-13          | FTC                  | 2019-04-27                    |
| S                    | CORREA        |               |               |               |               | TUALATIN               | PL57124 - M-TUAL    | 2019-03-04          | FTC                  | 2019-05-13                    |
| S                    | G             | VILLEGAS      |               |               |               | TUALATIN               | JVB93 - M-TUAL      | 2019-09-12          | FTC                  | 2019-11-23                    |
| S                    | XAVIER        | HUNTER        |               |               |               | TUALATIN               | PL48531 - M-TUAL    | 2017-11-03          | FTC                  | 2018-01-13                    |
| S                    | ANNE          | THOMAS        |               |               |               | TUALATIN               | RU50003762 - M-TUAL | 2017-05-04          | FTC                  | 2017-07-11                    |
| S                    | DENISE        | BEERS         |               |               |               | TUALATIN               | 33825UD126 - M-TUAL | 2013-09-30          | FTC                  | 2013-12-10                    |
| S                    | MARIE         | WILMOTH       |               |               |               | TUALATIN               | RU5005896C - M-TUAL | 2018-02-27          | FTC                  | 2018-05-11                    |
| S                    | R             | TIPEKIS       |               |               |               | TUALATIN               | PL53394 - M-TUAL    | 2018-10-23          | FTC                  | 2019-01-04                    |
| S                    | IBETHH        | ORTIZ         |               |               |               | TUALATIN               | MMR1155 - M-TUAL    | 2019-07-25          | FTC                  | 2019-10-14                    |
| S                    | RAE           | PRICE         |               |               |               | TUALATIN               | XHA225 - M-TUAL     | 2018-07-03          | FTC                  | 2018-09-15                    |
| S                    | DOUGLAS       | LAMBERT       |               |               |               | TUALATIN               | RU5004208C - M-TUAL | 2017-05-12          | FTC                  | 2017-07-21                    |
| T                    | MARIE         | SUZANNE       | HOWELL        |               |               | TUALATIN               | RU5002338C - M-TUAL | 2016-09-14          | FTC                  | 2016-11-21                    |
| T                    | FOLAUMOETAO   | M             | MATAELE       |               |               | TUALATIN               | YAA3 - M-TUAL       | 2015-05-13          | FTC                  | 2015-07-25                    |
| T                    | LOUISE        | WELLS         |               |               |               | TUALATIN               | PL54009 - M-TUAL    | 2018-10-23          | FTC                  | 2019-01-04                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| T                    | GERALD        | WATSON        |               |               |               | TUALATIN               | PL55877 - M-TUAL    | 2019-01-02          | FTC                  | 2019-03-16                    |
| T                    | PAUL          | JENSEN        |               |               |               | TUALATIN               | PL56641 - M-TUAL    | 2019-02-04          | FTC                  | 2019-04-15                    |
| T                    | SCOTT         | MATISAK       |               |               |               | TUALATIN               | PL56067 - M-TUAL    | 2019-01-24          | FTC                  | 2019-04-06                    |
| T                    | VENTURA       | MENDOZA       |               |               |               | TUALATIN               | PL60561 - M-TUAL    | 2019-09-04          | FTC                  | 2019-11-15                    |
| T                    | JAXEN         |               |               |               |               | TUALATIN               | PL44788 - M-TUAL    | 2017-02-23          | FTC                  | 2017-05-01                    |
| T                    | HARLAN        | KATANIC       |               |               |               | TUALATIN               | RU5004121C - M-TUAL | 2017-05-10          | FTC                  | 2017-07-17                    |
| V                    | AGNES         | EAKINS        |               |               |               | TUALATIN               | PL48074 - M-TUAL    | 2017-10-12          | FTC                  | 2017-12-19                    |
| V                    | RENE          | HIATT         |               |               |               | TUALATIN               | XNA211 - M-TUAL     | 2019-06-11          | FTC                  | 2019-08-20                    |
| V                    | TENORIO       |               |               |               |               | TUALATIN               | 73119 - M-TUAL      | 2015-11-16          | FTC                  | 2016-01-26                    |
| W                    | DE            | JESUS         | MORENO        | ALEXANDER     |               | TUALATIN               | VD33 - M-TUAL       | 2018-01-18          | FTC                  | 2018-04-01                    |
| W                    | LA            | MAR           | BURRELL       |               |               | TUALATIN               | 50225TA824 - M-TUAL | 2014-01-06          | FTC                  | 2014-03-16                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|------------------|---------------------|----------------------|-------------------------------|
| J                    | VINCENT       | WHEELER       | JR            |               |               | TURNER                 | 014074 - M-TURN  | 2014-10-21          | FTA                  | 2014-12-30                    |
| M                    | JOSEPH        | PARKER        |               |               |               | TURNER                 | 014086A - M-TURN | 2015-01-02          | FTA                  | 2015-03-15                    |
| M                    | JOSEPH        | PARKER        |               |               |               | TURNER                 | 014086B - M-TURN | 2015-01-02          | FTA                  | 2015-03-15                    |
| S                    | MARTINEZ      |               |               |               |               | TURNER                 | 018039A - M-TURN | 2018-10-17          | FTC                  | 2018-12-29                    |
| S                    | MARTINEZ      |               |               |               |               | TURNER                 | 018039B - M-TURN | 2018-10-17          | FTC                  | 2018-12-29                    |
| S                    | GARY          | DAVIS         |               |               |               | TURNER                 | 015038 - M-TURN  | 2015-06-16          | FTA                  | 2015-08-25                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-----------------|---------------------|----------------------|-------------------------------|
| A                    | RICHER        | JR            |               |               |               | UMATILLA               | 183069 - M-UMAT | 2019-10-31          | FTC                  | 2020-01-12                    |
| A                    | LETICIA       | SANTANA       |               |               |               | UMATILLA               | 191990 - M-UMAT | 2019-11-04          | FTC                  | 2020-01-14                    |
| A                    | BROOKE        | JACKSON       |               |               |               | UMATILLA               | 101273 - M-UMAT | 2015-02-10          | FTC                  | 2015-04-24                    |
| A                    | BROOKE        | JACKSON       |               |               |               | UMATILLA               | 100388 - M-UMAT | 2015-09-03          | FTC                  | 2015-11-15                    |
| B                    | KENNETH       | FOSTER        |               |               |               | UMATILLA               | 192761 - M-UMAT | 2020-01-29          | FTA                  | 2020-04-08                    |
| B                    | MONIC         | BRANDT        |               |               |               | UMATILLA               | 132078 - M-UMAT | 2013-10-14          | FTA                  | 2013-12-24                    |
| B                    | MONIC         | BRANDT        |               |               |               | UMATILLA               | 132186 - M-UMAT | 2013-10-14          | FTA                  | 2013-12-24                    |
| C                    | SAMUEL        | DOMINGUEZ     |               |               |               | UMATILLA               | 150235 - M-UMAT | 2015-03-30          | FTA                  | 2015-06-08                    |
| C                    | DORINA        | RAMIREZ       |               |               |               | UMATILLA               | 170448 - M-UMAT | 2017-04-18          | FTA                  | 2017-06-25                    |
| C                    | ANN           | ABBOTT        |               |               |               | UMATILLA               | 160287 - M-UMAT | 2016-11-04          | FTA                  | 2017-01-14                    |
| C                    | ANN           | ABBOTT        |               |               |               | UMATILLA               | 190001 - M-UMAT | 2019-09-24          | FTC                  | 2019-12-03                    |
| C                    | ANN           | ABBOTT        |               |               |               | UMATILLA               | 190170 - M-UMAT | 2019-09-24          | FTC                  | 2019-12-03                    |
| C                    | ANDREW        | BUFFO         |               |               |               | UMATILLA               | 150859 - M-UMAT | 2015-09-01          | FTC                  | 2015-11-13                    |
| C                    | ANDREW        | BUFFO         |               |               |               | UMATILLA               | 161057 - M-UMAT | 2016-09-23          | FTA                  | 2016-12-02                    |
| C                    | ANDREW        | BUFFO         |               |               |               | UMATILLA               | 161058 - M-UMAT | 2016-09-23          | FTA                  | 2016-12-02                    |
| D                    | RENEE         | MORTON        |               |               |               | UMATILLA               | 150941 - M-UMAT | 2015-10-22          | FTA                  | 2016-01-02                    |
| G                    | DALE          | RINCKER       |               |               |               | UMATILLA               | 182645 - M-UMAT | 2018-10-24          | FTA                  | 2019-01-05                    |
| J                    | EARL          | HAMILTON      |               |               |               | UMATILLA               | 153484 - M-UMAT | 2019-07-15          | FTC                  | 2019-09-25                    |
| J                    | MICHAEL       | PONTE         |               |               |               | UMATILLA               | 142911 - M-UMAT | 2015-03-24          | FTA                  | 2015-06-05                    |
| J                    | LEROY         | KEY           |               |               |               | UMATILLA               | 130468 - M-UMAT | 2015-09-03          | FTC                  | 2015-11-15                    |
| J                    | GREGORY       | RICHMOND      |               |               |               | UMATILLA               | 161738 - M-UMAT | 2016-08-26          | FTC                  | 2016-11-06                    |
| J                    | GLEN          | RENICH        |               |               |               | UMATILLA               | 170877 - M-UMAT | 2017-06-15          | FTA                  | 2017-08-22                    |
| K                    | NICOLE        | PIEPER        |               |               |               | UMATILLA               | 182647 - M-UMAT | 2019-04-23          | FTC                  | 2019-07-02                    |
| M                    | MICHAEL       | TODD          |               |               |               | UMATILLA               | 152423 - M-UMAT | 2015-12-02          | FTA                  | 2016-02-16                    |
| N                    | JAMES         | ROSE          |               |               |               | UMATILLA               | 183588 - M-UMAT | 2019-09-11          | FTA                  | 2019-11-22                    |
| R                    | WILLIAM       | IRBY          |               |               |               | UMATILLA               | 192364 - M-UMAT | 2019-12-06          | FTA                  | 2020-02-22                    |
| R                    | ALAN          | NIVENS        |               |               |               | UMATILLA               | 092114 - M-UMAT | 2012-10-24          | FTC                  | 2013-01-04                    |
| S                    | P             | BELAYCHUK     |               |               |               | UMATILLA               | 142119 - M-UMAT | 2017-08-07          | FTC                  | 2017-10-21                    |
| S                    | SAUL          | VARGAS        |               |               |               | UMATILLA               | 150917 - M-UMAT | 2015-07-20          | FTC                  | 2015-09-28                    |
| T                    | ANN           | SMITH         |               |               |               | UMATILLA               | 181789 - M-UMAT | 2018-09-18          | FTA                  | 2018-11-30                    |
| T                    | Q             | HOUFMUSE      |               |               |               | UMATILLA               | 163526 - M-UMAT | 2017-03-20          | FTA                  | 2017-05-27                    |
| Y                    | RODRIGUEZ     |               |               |               |               | UMATILLA               | 153353 - M-UMAT | 2015-12-29          | FTA                  | 2016-03-11                    |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>   | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-----------------|---------------------|----------------------|-------------------------------|
| Z                    | MELISSA       | NEVAREZ       |               |               |               | UMATILLA               | 191776 - M-UMAT | 2019-12-03          | FTA                  | 2020-02-11                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|--------------------|---------------------|----------------------|-------------------------------|
| p                    | KEISTER       |               |               |               |               | VALE                   | 16V000658 - M-VALE | 2019-05-30          | FTA                  | 2019-08-10                    |
| p                    | KEISTER       |               |               |               |               | VALE                   | 16V000658 - M-VALE | 2019-06-04          | FTA                  | 2019-08-13                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| C                    | ALBERTO       | FLORES        |               |               |               | VENETA                 | 18T000029 - M-VENET | 2019-04-03          | FTC                  | 2019-06-14                    |
| K                    | ELIZABETH     | MINICUCCI     |               |               |               | VENETA                 | 13T000214 - M-VENET | 2015-04-03          | FTC                  | 2015-06-16                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| C                    | JOSEPH        | SMITH         |               |               |               | WALDPOR                | T176794 - M-WALDP | 2017-11-30          | FTA                  | 2018-02-06                    |
| C                    | WILLIAM       | WATTS         |               |               |               | WALDPOR                | T126071 - M-WALDP | 2015-08-03          | FTC                  | 2015-10-12                    |
| D                    | COREY         | MCKINNON      |               |               |               | WALDPOR                | T176894 - M-WALDP | 2018-01-24          | FTA                  | 2018-04-07                    |
| J                    | FRANK         | MOBLEY        |               |               |               | WALDPOR                | T176834 - M-WALDP | 2018-08-30          | FTC                  | 2018-11-12                    |
| K                    | ANNE          | SYKES         |               |               |               | WALDPOR                | T187060 - M-WALDP | 2018-08-30          | FTC                  | 2018-11-12                    |
| K                    | MCCONNELL     |               |               |               |               | WALDPOR                | T176769 - M-WALDP | 2017-11-01          | FTA                  | 2018-01-08                    |
| R                    | WILLIAM       | SMITH         |               |               |               | WALDPOR                | T156486 - M-WALDP | 2017-03-14          | FTC                  | 2017-05-21                    |
| T                    | ROY           | HANSON        |               |               |               | WALDPOR                | T034835 - M-WALDP | 2015-08-03          | FTC                  | 2015-10-12                    |
| T                    | ROY           | HANSON        |               |               |               | WALDPOR                | T034908 - M-WALDP | 2015-08-03          | FTC                  | 2015-10-12                    |
| T                    | ROY           | HANSON        |               |               |               | WALDPOR                | T034930 - M-WALDP | 2015-08-03          | FTC                  | 2015-10-12                    |



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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>     | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| A                    | MARIE         | PAINTER       |               |               |               | WARRENTON              | T27024 - M-WARRE  | 2015-08-20          | FTC                  | 2015-10-31                    |
| A                    | MARIE         | PAINTER       |               |               |               | WARRENTON              | T27024B - M-WARRE | 2015-09-14          | FTC                  | 2015-11-23                    |
| B                    | JAY           | WILSON        |               |               |               | WARRENTON              | T27042 - M-WARRE  | 2015-08-20          | FTA                  | 2015-10-31                    |
| C                    | DAVID         | BRISENDINE    |               |               |               | WARRENTON              | T27302 - M-WARRE  | 2015-09-14          | FTC                  | 2015-11-23                    |
| C                    | DAVID         | BRISENDINE    |               |               |               | WARRENTON              | T27302B - M-WARRE | 2015-09-14          | FTC                  | 2015-11-23                    |
| C                    | DAVID         | BRISENDINE    |               |               |               | WARRENTON              | T27656 - M-WARRE  | 2016-04-28          | FTA                  | 2016-07-05                    |
| E                    | PATRICIA      | CARDONA       | HUISKAMP      |               |               | WARRENTON              | T26140 - M-WARRE  | 2013-11-19          | FTA                  | 2014-01-29                    |
| E                    | PATRICIA      | CARDONA       | HUISKAMP      |               |               | WARRENTON              | T26688 - M-WARRE  | 2014-01-14          | FTC                  | 2014-03-26                    |
| E                    | PATRICIA      | CARDONA       | HUISKAMP      |               |               | WARRENTON              | T26151 - M-WARRE  | 2014-01-15          | FTA                  | 2014-03-28                    |
| H                    | JOAN          | CISNEROS      | AYALA         |               |               | WARRENTON              | T20184 - M-WARRE  | 2016-04-28          | FTC                  | 2016-07-05                    |
| J                    | MARSHALL      | LANCASTER     |               |               |               | WARRENTON              | T25855 - M-WARRE  | 2013-11-19          | FTA                  | 2014-01-29                    |
| M                    | JOSEPH        | ORAZIO        |               |               |               | WARRENTON              | T5649 - M-WARRE   | 2014-05-02          | FTC                  | 2014-07-19                    |
| N                    | KNAPPENBERGER |               |               |               |               | WARRENTON              | T27481 - M-WARRE  | 2016-10-21          | FTC                  | 2016-12-30                    |
| N                    | KNAPPENBERGER |               |               |               |               | WARRENTON              | T27481B - M-WARRE | 2016-10-21          | FTC                  | 2016-12-30                    |
| S                    | LYNN          | WHITNEY       |               |               |               | WARRENTON              | T26566 - M-WARRE  | 2015-01-13          | FTA                  | 2015-03-24                    |
| T                    | LESLIE        | NORMAN        |               |               |               | WARRENTON              | T26587 - M-WARRE  | 2015-02-20          | FTA                  | 2015-05-03                    |
| T                    | LESLIE        | NORMAN        |               |               |               | WARRENTON              | T26587B - M-WARRE | 2015-02-20          | FTA                  | 2015-05-03                    |
| T                    | LESLIE        | NORMAN        |               |               |               | WARRENTON              | T27952 - M-WARRE  | 2017-10-30          | FTA                  | 2018-01-06                    |
| T                    | LESLIE        | NORMAN        |               |               |               | WARRENTON              | T30396 - M-WARRE  | 2019-04-15          | FTA                  | 2019-06-24                    |
| T                    | LESLIE        | NORMAN        |               |               |               | WARRENTON              | T30396B - M-WARRE | 2019-04-15          | FTA                  | 2019-06-24                    |
| T                    | LESLIE        | NORMAN        |               |               |               | WARRENTON              | T30397 - M-WARRE  | 2019-04-15          | FTA                  | 2019-06-24                    |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>        | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|----------------------|---------------------|----------------------|-------------------------------|
| A                    | WATAK         | VAKA-CAPELLE  |               |               |               | WEST LINN              | TE00239221 - M-W LIN | 2017-08-09          | FTC                  | 2017-10-16                    |
| A                    | MEGAN         | PRIEST        |               |               |               | WEST LINN              | TE00285751 - M-W LIN | 2018-08-08          | FTC                  | 2018-10-20                    |
| A                    | JEAN          | HAZEL         |               |               |               | WEST LINN              | TE00075351 - M-W LIN | 2013-09-04          | FTC                  | 2013-11-12                    |
| A                    | JEAN          | HAZEL         |               |               |               | WEST LINN              | TE00060831 - M-W LIN | 2013-10-03          | FTC                  | 2013-12-13                    |
| A                    | DORIS         | SMITH         |               |               |               | WEST LINN              | TE00140401 - M-W LIN | 2014-06-27          | FTC                  | 2014-09-17                    |
| A                    | MARIE         | WEBB          |               |               |               | WEST LINN              | TE00232651 - M-W LIN | 2017-07-12          | FTC                  | 2017-09-18                    |
| A                    | BAKER         |               |               |               |               | WEST LINN              | TE00104591 - M-W LIN | 2016-03-08          | FTC                  | 2016-05-15                    |
| A                    | BAKER         |               |               |               |               | WEST LINN              | TE00104592 - M-W LIN | 2016-03-08          | FTC                  | 2016-05-15                    |
| A                    | BAKER         |               |               |               |               | WEST LINN              | TE00160351 - M-W LIN | 2016-03-08          | FTC                  | 2016-05-15                    |
| A                    | ERAM          |               |               |               |               | WEST LINN              | 3003000010 - M-W LIN | 2019-09-06          | FTC                  | 2019-11-17                    |
| A                    | JOSEPH        | WIPPERT       |               |               |               | WEST LINN              | T280801 - M-W LIN    | 2013-06-10          | FTC                  | 2013-08-21                    |
| A                    | JOSEPH        | WIPPERT       |               |               |               | WEST LINN              | T280802 - M-W LIN    | 2013-06-10          | FTC                  | 2013-08-21                    |
| A                    | JOSEPH        | WIPPERT       |               |               |               | WEST LINN              | T280803 - M-W LIN    | 2013-06-10          | FTC                  | 2013-08-21                    |
| A                    | MICHAEL       | JOHN          | O'DONNELL     |               |               | WEST LINN              | 3920002231 - M-W LIN | 2019-06-18          | FTC                  | 2019-08-27                    |
| B                    | T             | CALDWELL      |               |               |               | WEST LINN              | TE00310381 - M-W LIN | 2017-03-22          | FTC                  | 2017-05-29                    |
| B                    | SCOTT         | CUMMINS       |               |               |               | WEST LINN              | TE00208201 - M-W LIN | 2016-05-18          | FTC                  | 2016-07-25                    |
| B                    | SCOTT         | CUMMINS       |               |               |               | WEST LINN              | TE00208202 - M-W LIN | 2016-05-18          | FTC                  | 2016-07-25                    |
| B                    | ANN           | SAMPSON       |               |               |               | WEST LINN              | 3006000741 - M-W LIN | 2019-06-18          | FTC                  | 2019-08-27                    |
| C                    | MARIE         | MODGLING      |               |               |               | WEST LINN              | 300400521 - M-W LIN  | 2019-10-28          | FTC                  | 2020-01-06                    |
| C                    | MARIE         | MODGLING      |               |               |               | WEST LINN              | 300400522 - M-W LIN  | 2019-10-28          | FTC                  | 2020-01-06                    |
| C                    | ALLEN         | WILSON        |               |               |               | WEST LINN              | TE00252941 - M-W LIN | 2017-01-30          | FTC                  | 2017-04-08                    |
| C                    | ALLEN         | WILSON        |               |               |               | WEST LINN              | TE00252942 - M-W LIN | 2017-01-30          | FTC                  | 2017-04-08                    |
| C                    | FILIPPENKO    |               |               |               |               | WEST LINN              | TE00305151 - M-W LIN | 2017-05-01          | FTC                  | 2017-07-08                    |
| C                    | MICHAEL       | STEIBER       |               |               |               | WEST LINN              | T283801 - M-W LIN    | 2014-01-29          | FTC                  | 2014-04-08                    |
| C                    | MICHAEL       | STEIBER       |               |               |               | WEST LINN              | T283802 - M-W LIN    | 2014-01-29          | FTC                  | 2014-04-08                    |
| C                    | MICHAEL       | STEIBER       |               |               |               | WEST LINN              | TE00020681 - M-W LIN | 2014-01-29          | FTC                  | 2014-04-08                    |
| C                    | CASTELAN      |               |               |               |               | WEST LINN              | 300601541 - M-W LIN  | 2020-03-19          | FTC                  | 2020-05-29                    |
| C                    | CASTELAN      |               |               |               |               | WEST LINN              | 300601542 - M-W LIN  | 2020-03-19          | FTC                  | 2020-05-29                    |
| D                    | AUTHUR        | JOSEPH        | ZELLER        |               |               | WEST LINN              | TE00129861 - M-W LIN | 2016-04-25          | FTC                  | 2016-07-02                    |
| D                    | AUTHUR        | JOSEPH        | ZELLER        |               |               | WEST LINN              | TE00193061 - M-W LIN | 2016-04-25          | FTC                  | 2016-07-02                    |
| D                    | AUTHUR        | JOSEPH        | ZELLER        |               |               | WEST LINN              | TE00245521 - M-W LIN | 2017-06-29          | FTC                  | 2017-09-08                    |
| D                    | LEE           | HAATIA        |               |               |               | WEST LINN              | TE00035271 - M-W LIN | 2013-09-04          | FTC                  | 2013-11-12                    |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>        | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|----------------------|---------------------|----------------------|-------------------------------|
| D                    | RENE          | TUTTLE        | NEEF          |               |               | WEST LINN              | TE00147091 - M-W LIN | 2015-06-29          | FTC                  | 2015-09-08                    |
| D                    | RENE          | TUTTLE        | NEEF          |               |               | WEST LINN              | TE00147092 - M-W LIN | 2015-06-29          | FTC                  | 2015-09-08                    |
| D                    | PAULINE       | STONE         |               |               |               | WEST LINN              | TE00199431 - M-W LIN | 2016-11-01          | FTC                  | 2017-01-08                    |
| D                    | GRANT         | PUZAK         |               |               |               | WEST LINN              | 3003004391 - M-W LIN | 2019-07-02          | FTC                  | 2019-09-13                    |
| D                    | GRANT         | PUZAK         |               |               |               | WEST LINN              | 3003004392 - M-W LIN | 2019-07-02          | FTC                  | 2019-09-13                    |
| E                    | BENJAMIN      | WEST          |               |               |               | WEST LINN              | TE00031361 - M-W LIN | 2014-02-27          | FTC                  | 2014-05-09                    |
| E                    | RANDALL       | BARNELL       |               |               |               | WEST LINN              | TE00229721 - M-W LIN | 2018-03-23          | FTC                  | 2018-06-04                    |
| E                    | FREDERICK     | JR            |               |               |               | WEST LINN              | 968011 - M-W LIN     | 2015-09-09          | FTC                  | 2015-11-20                    |
| E                    | FREDERICK     | JR            |               |               |               | WEST LINN              | 968012 - M-W LIN     | 2015-09-09          | FTC                  | 2015-11-20                    |
| E                    | ISABELLA      | GALE          |               |               |               | WEST LINN              | M1212821 - M-W LIN   | 2015-01-12          | FTC                  | 2015-03-23                    |
| F                    | NOEL          | RAYFIELD      |               |               |               | WEST LINN              | TE00150511 - M-W LIN | 2014-10-17          | FTC                  | 2014-12-28                    |
| G                    | ARELLANO      | BAROCIO       |               |               |               | WEST LINN              | 3990001151 - M-W LIN | 2019-01-03          | FTC                  | 2019-03-17                    |
| J                    | ISREAL        | GONZALES      |               |               |               | WEST LINN              | TE00137211 - M-W LIN | 2015-12-23          | FTC                  | 2016-03-06                    |
| J                    | L             | CANDIANIDES   |               |               |               | WEST LINN              | TE00226481 - M-W LIN | 2016-11-30          | FTC                  | 2017-02-06                    |
| J                    | HOWARD        | REED          |               |               |               | WEST LINN              | TE00306671 - M-W LIN | 2017-07-18          | FTC                  | 2017-09-24                    |
| J                    | HOWARD        | REED          |               |               |               | WEST LINN              | TE00306672 - M-W LIN | 2017-07-18          | FTC                  | 2017-09-24                    |
| J                    | HOWARD        | REED          |               |               |               | WEST LINN              | TE00306673 - M-W LIN | 2017-07-18          | FTC                  | 2017-09-24                    |
| J                    | NICOLE        | STILL         |               |               |               | WEST LINN              | T117886A1 - M-W LIN  | 2017-09-15          | FTC                  | 2017-11-24                    |
| J                    | NICOLE        | STILL         |               |               |               | WEST LINN              | T117886A2 - M-W LIN  | 2017-09-15          | FTC                  | 2017-11-24                    |
| J                    | BARCENAS      | SUAREZ        |               |               |               | WEST LINN              | TE00145921 - M-W LIN | 2015-01-05          | FTC                  | 2015-03-16                    |
| J                    | JEAN          | THORPE        |               |               |               | WEST LINN              | TE00128971 - M-W LIN | 2016-03-22          | FTC                  | 2016-05-29                    |
| J                    | LEE           | BIGGS         | JR            |               |               | WEST LINN              | TE00288881 - M-W LIN | 2018-07-23          | FTC                  | 2018-10-02                    |
| J                    | LEE           | BIGGS         | JR            |               |               | WEST LINN              | TE00288882 - M-W LIN | 2018-07-23          | FTC                  | 2018-10-02                    |
| J                    | HADLEY        | CONRAD        | COURTNEY      |               |               | WEST LINN              | T344301 - M-W LIN    | 2013-11-25          | FTC                  | 2014-02-03                    |
| J                    | JAMES         | BISHOP        |               |               |               | WEST LINN              | TE00316991 - M-W LIN | 2018-03-20          | FTC                  | 2018-06-01                    |
| J                    | JAMES         | BISHOP        |               |               |               | WEST LINN              | TE00316992 - M-W LIN | 2018-03-20          | FTC                  | 2018-06-01                    |
| J                    | TERRY         | RANCE         |               |               |               | WEST LINN              | TE00156521 - M-W LIN | 2015-07-30          | FTC                  | 2015-10-10                    |
| J                    | ENRIQUE       | BRENES        |               |               |               | WEST LINN              | TE00234361 - M-W LIN | 2016-11-07          | FTC                  | 2017-01-15                    |
| J                    | GUADALUPE     | GALEANA       | MEDINA        |               |               | WEST LINN              | TE00260851 - M-W LIN | 2017-04-24          | FTC                  | 2017-07-01                    |
| J                    | GUADALUPE     | GALEANA       | MEDINA        |               |               | WEST LINN              | TE00260852 - M-W LIN | 2017-04-24          | FTC                  | 2017-07-01                    |
| K                    | LYNAE         | EDWARDS       |               |               |               | WEST LINN              | TE00335331 - M-W LIN | 2018-06-07          | FTC                  | 2018-08-19                    |
| K                    | LYNAE         | EDWARDS       |               |               |               | WEST LINN              | TE00335332 - M-W LIN | 2018-06-07          | FTC                  | 2018-08-19                    |

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Municipal Court Cases**

| First Initial | Name 2     | Name 3     | Name 4    | Name 5 | Name 6 | Municipal Court | Docket               | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|------------|------------|-----------|--------|--------|-----------------|----------------------|--------------|---------------|------------------------|
| K             | WARDSWORTH | MAUK       | III       |        |        | WEST LINN       | 3900002631 - M-W LIN | 2019-07-01   | FTC           | 2019-09-10             |
| K             | CHRISTINE  | NELSON     |           |        |        | WEST LINN       | TE00075631 - M-W LIN | 2014-05-15   | FTC           | 2014-08-03             |
| K             | STEPHEN    | HALFHILL   |           |        |        | WEST LINN       | 397000261 - M-W LIN  | 2020-02-10   | FTC           | 2020-04-21             |
| K             | RICHARD    | ROUGH      |           |        |        | WEST LINN       | 300305281 - M-W LIN  | 2020-03-03   | FTC           | 2020-05-11             |
| K             | ANN        | GOCHENOUR  |           |        |        | WEST LINN       | T1180431 - M-W LIN   | 2016-12-13   | FTC           | 2017-02-19             |
| K             | BENJAMIN   | STRICKLAND |           |        |        | WEST LINN       | TE00263921 - M-W LIN | 2016-12-19   | FTC           | 2017-02-26             |
| L             | ELISSA     | GRAVES     |           |        |        | WEST LINN       | TE00206931 - M-W LIN | 2016-04-12   | FTC           | 2016-06-19             |
| L             | THOMAS     | SMITH      |           |        |        | WEST LINN       | TE00310271 - M-W LIN | 2017-05-25   | FTC           | 2017-08-04             |
| L             | CARLSON    |            |           |        |        | WEST LINN       | TE00097551 - M-W LIN | 2015-07-30   | FTC           | 2015-10-10             |
| L             | JOSEPH     | SAHAGON    | MABAYAG   |        |        | WEST LINN       | TE00129771 - M-W LIN | 2016-11-01   | FTC           | 2017-01-08             |
| L             | GARCIA     | DIAZ       |           |        |        | WEST LINN       | TE00174271 - M-W LIN | 2015-11-09   | FTC           | 2016-01-19             |
| L             | FRIAS      | BAUTISTA   |           |        |        | WEST LINN       | TE00285961 - M-W LIN | 2017-07-18   | FTC           | 2017-09-24             |
| M             | NIXON      | MAKAYE     | GRANT     |        |        | WEST LINN       | 3910002991 - M-W LIN | 2019-05-06   | FTC           | 2019-07-15             |
| M             | ROSE       | BINGMAN    |           |        |        | WEST LINN       | TE00199291 - M-W LIN | 2016-11-14   | FTC           | 2017-01-21             |
| M             | ANDREW     | GOSSACK    |           |        |        | WEST LINN       | TE00207911 - M-W LIN | 2016-04-29   | FTC           | 2016-07-08             |
| M             | JAMES      | WRIGHT     |           |        |        | WEST LINN       | TE00134891 - M-W LIN | 2016-07-19   | FTC           | 2016-09-25             |
| N             | RUIZ       |            |           |        |        | WEST LINN       | TE00156681 - M-W LIN | 2015-08-03   | FTC           | 2015-10-12             |
| P             | MORGAN     | WINNICK    |           |        |        | WEST LINN       | 300700591 - M-W LIN  | 2020-02-10   | FTC           | 2020-04-21             |
| P             | MORGAN     | WINNICK    |           |        |        | WEST LINN       | 300700592 - M-W LIN  | 2020-02-10   | FTC           | 2020-04-21             |
| P             | A          | URZUA      | HERNANDEZ |        |        | WEST LINN       | TE00301751 - M-W LIN | 2018-03-09   | FTC           | 2018-05-21             |
| P             | LYNN       | JACKSON    |           |        |        | WEST LINN       | 300600331 - M-W LIN  | 2019-10-28   | FTC           | 2020-01-06             |
| R             | F          | SAKUMA     |           |        |        | WEST LINN       | 3910004231 - M-W LIN | 2019-09-06   | FTC           | 2019-11-17             |
| R             | DARRELL    | C          | EZELL     |        |        | WEST LINN       | T273201 - M-W LIN    | 2013-06-10   | FTC           | 2013-08-21             |
| R             | DARRELL    | C          | EZELL     |        |        | WEST LINN       | T273202 - M-W LIN    | 2013-06-10   | FTC           | 2013-08-21             |
| R             | FRANK      | SHIRE      |           |        |        | WEST LINN       | TE00175961 - M-W LIN | 2015-11-25   | FTC           | 2016-02-06             |
| R             | FRANK      | SHIRE      |           |        |        | WEST LINN       | TE175962 - M-W LIN   | 2015-11-25   | FTC           | 2016-02-06             |
| R             | SCOTT      | NEBO       |           |        |        | WEST LINN       | 3800000181 - M-W LIN | 2019-06-13   | FTC           | 2019-08-24             |
| S             | LEVI       | MUNGER     |           |        |        | WEST LINN       | TE00234281 - M-W LIN | 2017-06-07   | FTC           | 2017-08-14             |
| S             | KRISTINE   | ARP        |           |        |        | WEST LINN       | T367101 - M-W LIN    | 2014-02-18   | FTC           | 2014-04-25             |
| S             | NATHAN     | KELLEY     |           |        |        | WEST LINN       | TE00296541 - M-W LIN | 2017-11-03   | FTC           | 2018-01-13             |
| S             | NATHAN     | KELLEY     |           |        |        | WEST LINN       | TE00296542 - M-W LIN | 2017-11-03   | FTC           | 2018-01-13             |
| S             | MICHAEL    | PATRICK    | QUIGLEY   |        |        | WEST LINN       | TE00288431 - M-W LIN | 2018-11-02   | FTC           | 2019-01-15             |

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| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>        | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|----------------------|---------------------|----------------------|-------------------------------|
| S                    | JULIEANNE     | AICHER        |               |               |               | WEST LINN              | TE00276441 - M-W LIN | 2017-09-18          | FTC                  | 2017-11-25                    |
| S                    | JULIEANNE     | AICHER        |               |               |               | WEST LINN              | TE00307081 - M-W LIN | 2017-09-18          | FTC                  | 2017-11-25                    |
| S                    | JULIEANNE     | AICHER        |               |               |               | WEST LINN              | TE00307082 - M-W LIN | 2017-09-18          | FTC                  | 2017-11-25                    |
| S                    | GARY          | DAVIS         |               |               |               | WEST LINN              | TE00036371 - M-W LIN | 2014-07-09          | FTC                  | 2014-09-26                    |
| T                    | GRACE         | PAYNE         |               |               |               | WEST LINN              | SPR200661 - M-W LIN  | 2019-11-12          | FTC                  | 2020-01-21                    |
| T                    | GRACE         | PAYNE         |               |               |               | WEST LINN              | SPR200662 - M-W LIN  | 2019-11-12          | FTC                  | 2020-01-21                    |
| T                    | WALLACE       | DENTON        |               |               |               | WEST LINN              | 392000871 - M-W LIN  | 2019-09-26          | FTC                  | 2019-12-07                    |
| T                    | WALLACE       | DENTON        |               |               |               | WEST LINN              | 392000872 - M-W LIN  | 2019-09-26          | FTC                  | 2019-12-07                    |
| T                    | ANN           | BARRERA       |               |               |               | WEST LINN              | 397000801 - M-W LIN  | 2019-12-12          | FTC                  | 2020-02-22                    |
| T                    | CHRISTINE     | BARNETT       |               |               |               | WEST LINN              | TE00172311 - M-W LIN | 2015-10-02          | FTC                  | 2015-12-14                    |
| T                    | ALAN          | GEARY         |               |               |               | WEST LINN              | TE00079411 - M-W LIN | 2014-01-03          | FTC                  | 2014-03-15                    |
| T                    | NGUYEN        | DAO           | HUYNH         |               |               | WEST LINN              | 3970000691 - M-W LIN | 2019-04-01          | FTC                  | 2019-06-09                    |
| V                    | LYNN          | LEATHERS-KING |               |               |               | WEST LINN              | 3003004521 - M-W LIN | 2019-07-02          | FTC                  | 2019-09-13                    |
| V                    | STEVEN        | ANDERSON      |               |               |               | WEST LINN              | TE00276551 - M-W LIN | 2017-12-01          | FTC                  | 2018-02-09                    |
| W                    | MASAO         | MALOLO        |               |               |               | WEST LINN              | TE00261321 - M-W LIN | 2016-11-14          | FTC                  | 2017-01-21                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| A                    | LORRAINE      | DEWEESE       |               |               |               | WILLAMINA              | 1900010 - M-WILLA | 2020-03-09          | FTA                  | 2020-05-17                    |
| D                    | RICHARD       | SMITH-REVIS   |               |               |               | WILLAMINA              | 1800029 - M-WILLA | 2019-01-28          | FTA                  | 2019-04-08                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|----------------------|---------------------|----------------------|-------------------------------|
| A                    | JAY           | BURGESS       |               |               |               | WILSONVILLE            | 3107400901 - M-WLSVL | 2013-09-10          | FTC                  | 2013-11-19                    |
| A                    | DORIS         | SMITH         |               |               |               | WILSONVILLE            | 5379400401 - M-WLSVL | 2015-01-09          | FTC                  | 2015-03-22                    |
| A                    | CATHERINE     | COFFEY        |               |               |               | WILSONVILLE            | 2288301 - M-WLSVL    | 2020-02-24          | FTC                  | 2020-05-03                    |
| A                    | PEREZ         | MORALES       |               |               |               | WILSONVILLE            | 2922404101 - M-WLSVL | 2014-10-16          | FTC                  | 2014-12-27                    |
| A                    | PEREZ         | MORALES       |               |               |               | WILSONVILLE            | 2341571 - M-WLSVL    | 2020-01-28          | FTC                  | 2020-04-07                    |
| A                    | PEREZ         | MORALES       |               |               |               | WILSONVILLE            | 2341572 - M-WLSVL    | 2020-01-28          | FTC                  | 2020-04-07                    |
| A                    | STEVEN        | NEAL          |               |               |               | WILSONVILLE            | 23011601 - M-WLSVL   | 2018-09-28          | FTC                  | 2018-12-11                    |
| B                    | THI           | KEECH         |               |               |               | WILSONVILLE            | 4496500041 - M-WLSVL | 2013-12-10          | FTC                  | 2014-02-18                    |
| B                    | DEAN          | ERTELL        |               |               |               | WILSONVILLE            | 4496501851 - M-WLSVL | 2015-05-22          | FTC                  | 2015-08-03                    |
| B                    | DEAN          | ERTELL        |               |               |               | WILSONVILLE            | 4496501852 - M-WLSVL | 2015-05-22          | FTC                  | 2015-08-03                    |
| B                    | LEWIS         | HALL          |               |               |               | WILSONVILLE            | ABX007402 - M-WLSVL  | 2017-06-13          | FTC                  | 2017-08-20                    |
| C                    | DENAE         | CLAYTON       |               |               |               | WILSONVILLE            | ADQ236501 - M-WLSVL  | 2019-02-25          | FTC                  | 2019-05-06                    |
| C                    | DENAE         | CLAYTON       |               |               |               | WILSONVILLE            | ADQ236502 - M-WLSVL  | 2019-02-25          | FTC                  | 2019-05-06                    |
| C                    | RUTH          | ROBINSON      |               |               |               | WILSONVILLE            | 5477001181 - M-WLSVL | 2016-08-03          | FTC                  | 2016-10-10                    |
| C                    | ROLAND        | FEUERHELM     |               |               |               | WILSONVILLE            | 4101503201 - M-WLSVL | 2014-11-20          | FTC                  | 2015-02-01                    |
| C                    | ROLAND        | FEUERHELM     |               |               |               | WILSONVILLE            | 4101503203 - M-WLSVL | 2014-11-20          | FTC                  | 2015-02-01                    |
| C                    | RICHARD       | BROWN         |               |               |               | WILSONVILLE            | AEB008801 - M-WLSVL  | 2018-09-08          | FTC                  | 2018-11-19                    |
| D                    | CHRISTIAN     | SEHORN        |               |               |               | WILSONVILLE            | ADQ159401 - M-WLSVL  | 2018-08-23          | FTC                  | 2018-11-05                    |
| D                    | CHRISTIAN     | SEHORN        |               |               |               | WILSONVILLE            | ADQ159402 - M-WLSVL  | 2018-08-23          | FTC                  | 2018-11-05                    |
| D                    | KEITH         | BIELER        |               |               |               | WILSONVILLE            | AAZ041101 - M-WLSVL  | 2017-05-19          | FTC                  | 2017-07-29                    |
| D                    | KEITH         | BIELER        |               |               |               | WILSONVILLE            | AAZ041102 - M-WLSVL  | 2017-05-19          | FTC                  | 2017-07-29                    |
| D                    | KEITH         | BIELER        |               |               |               | WILSONVILLE            | AAZ041103 - M-WLSVL  | 2017-05-19          | FTC                  | 2017-07-29                    |
| D                    | KEITH         | BIELER        |               |               |               | WILSONVILLE            | AAZ041201 - M-WLSVL  | 2017-05-19          | FTC                  | 2017-07-29                    |
| E                    | MARTIN        |               |               |               |               | WILSONVILLE            | AFX00101 - M-WLSVL   | 2020-03-06          | FTC                  | 2020-05-16                    |
| E                    | MARTIN        |               |               |               |               | WILSONVILLE            | AFX00102 - M-WLSVL   | 2020-03-06          | FTC                  | 2020-05-16                    |
| E                    | MATEO         | DURAN         |               |               |               | WILSONVILLE            | AAB195701 - M-WLSVL  | 2018-07-23          | FTC                  | 2018-10-02                    |
| E                    | MATEO         | DURAN         |               |               |               | WILSONVILLE            | AAB195702 - M-WLSVL  | 2018-07-23          | FTC                  | 2018-10-02                    |
| G                    | OMAR          | DIAZ          |               |               |               | WILSONVILLE            | Y00038901 - M-WLSVL  | 2018-03-22          | FTC                  | 2018-06-03                    |
| G                    | OMAR          | DIAZ          |               |               |               | WILSONVILLE            | Y00038902 - M-WLSVL  | 2018-03-22          | FTC                  | 2018-06-03                    |
| J                    | ALAN          | HUTCHISON     |               |               |               | WILSONVILLE            | AGW02442 - M-WLSVL   | 2019-12-13          | FTC                  | 2020-02-24                    |
| J                    | NOEL          | O'REILLY      |               |               |               | WILSONVILLE            | AAZ013201 - M-WLSVL  | 2016-06-07          | FTC                  | 2016-08-14                    |
| J                    | EDWARD        | JOHNSON       |               |               |               | WILSONVILLE            | AAZ041001 - M-WLSVL  | 2017-12-05          | FTC                  | 2018-02-11                    |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2    | Name 3   | Name 4 | Name 5   | Name 6 | Municipal Court | Docket               | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|-----------|----------|--------|----------|--------|-----------------|----------------------|--------------|---------------|------------------------|
| J             | TERRY     | RANCE    |        |          |        | WILSONVILLE     | 2256024111 - M-WLSVL | 2015-08-21   | FTC           | 2015-11-01             |
| J             | TERRY     | RANCE    |        |          |        | WILSONVILLE     | 4253503591 - M-WLSVL | 2015-08-21   | FTC           | 2015-11-01             |
| J             | TERRY     | RANCE    |        |          |        | WILSONVILLE     | 5477000391 - M-WLSVL | 2016-03-03   | FTC           | 2016-05-10             |
| J             | TERRY     | RANCE    |        |          |        | WILSONVILLE     | 5477000392 - M-WLSVL | 2016-03-03   | FTC           | 2016-05-10             |
| J             | ANDREW    | WEBER    |        |          |        | WILSONVILLE     | AGN21261 - M-WLSVL   | 2019-10-08   | FTC           | 2019-12-18             |
| J             | BART      | VAN      | HECKE  |          |        | WILSONVILLE     | ADQ34511 - M-WLSVL   | 2020-02-24   | FTC           | 2020-05-03             |
| J             | DAVID     | BORCHERS |        |          |        | WILSONVILLE     | AAZ010901 - M-WLSVL  | 2016-10-28   | FTC           | 2017-01-06             |
| J             | DAVID     | BORCHERS |        |          |        | WILSONVILLE     | AAZ010902 - M-WLSVL  | 2016-10-28   | FTC           | 2017-01-06             |
| J             | RYAN      | BROWN    |        |          |        | WILSONVILLE     | AAZ029101 - M-WLSVL  | 2016-10-28   | FTC           | 2017-01-06             |
| J             | RYAN      | BROWN    |        |          |        | WILSONVILLE     | AAZ029102 - M-WLSVL  | 2016-10-28   | FTC           | 2017-01-06             |
| K             | MARTINEZ  |          |        |          |        | WILSONVILLE     | 4889508621 - M-WLSVL | 2014-05-13   | FTC           | 2014-08-01             |
| K             | RENEE     | JONES    |        |          |        | WILSONVILLE     | 5193501731 - M-WLSVL | 2015-12-10   | FTC           | 2016-02-20             |
| K             | MATTHEW   | HESS     |        |          |        | WILSONVILLE     | AAC45921 - M-WLSVL   | 2020-04-13   | FTC           | 2020-06-21             |
| K             | YAHYA     | ALBRAHIM |        |          |        | WILSONVILLE     | AAZ023301 - M-WLSVL  | 2016-10-28   | FTC           | 2017-01-06             |
| L             | ROBERT    | WILSON   |        |          |        | WILSONVILLE     | AGO00201 - M-WLSVL   | 2020-01-13   | FTC           | 2020-03-24             |
| L             | ROBERT    | WILSON   |        |          |        | WILSONVILLE     | AGO00202 - M-WLSVL   | 2020-01-13   | FTC           | 2020-03-24             |
| L             | ROBERT    | WILSON   |        |          |        | WILSONVILLE     | AGO00203 - M-WLSVL   | 2020-01-13   | FTC           | 2020-03-24             |
| L             | HOUSTON   | JESSEE   | II     |          |        | WILSONVILLE     | 5301800641 - M-WLSVL | 2015-05-22   | FTC           | 2015-08-03             |
| L             | ANGELICA  | MONTES   |        |          |        | WILSONVILLE     | 2922403111 - M-WLSVL | 2014-08-20   | FTC           | 2014-10-27             |
| L             | ANGELICA  | MONTES   |        |          |        | WILSONVILLE     | 2922403112 - M-WLSVL | 2014-08-20   | FTC           | 2014-10-27             |
| M             | DE        | LA       | O      | BALANZAR |        | WILSONVILLE     | 22702001 - M-WLSVL   | 2017-06-28   | FTC           | 2017-09-05             |
| M             | DE        | LA       | O      | BALANZAR |        | WILSONVILLE     | ABA003501 - M-WLSVL  | 2018-03-05   | FTC           | 2018-05-15             |
| M             | SCOTT     | LOOP     |        |          |        | WILSONVILLE     | 4889513391 - M-WLSVL | 2015-06-03   | FTC           | 2015-08-14             |
| M             | SCOTT     | LOOP     |        |          |        | WILSONVILLE     | 4889513392 - M-WLSVL | 2015-06-03   | FTC           | 2015-08-14             |
| O             | ORTIZ     | GIL      |        |          |        | WILSONVILLE     | AAY008601 - M-WLSVL  | 2019-04-01   | FTC           | 2019-06-10             |
| P             | HERNANDEZ | GARRY    |        |          |        | WILSONVILLE     | AHE001801 - M-WLSVL  | 2019-04-01   | FTC           | 2019-06-10             |
| P             | MICHAEL   | BEECH    |        |          |        | WILSONVILLE     | ACU004001 - M-WLSVL  | 2017-07-12   | FTC           | 2017-09-18             |
| P             | GOMEZ     | REYES    |        |          |        | WILSONVILLE     | 2951802661 - M-WLSVL | 2014-02-11   | FTC           | 2014-04-19             |
| P             | GOMEZ     | REYES    |        |          |        | WILSONVILLE     | 2951802662 - M-WLSVL | 2014-02-11   | FTC           | 2014-04-19             |
| T             | MARIA     | DARLING  |        |          |        | WILSONVILLE     | 22002101 - M-WLSVL   | 2015-05-11   | FTC           | 2015-07-20             |
| T             | MARIA     | DARLING  |        |          |        | WILSONVILLE     | 230228A01 - M-WLSVL  | 2019-02-25   | FTC           | 2019-05-06             |
| V             | JEAN      | MOLLET   |        |          |        | WILSONVILLE     | 2318931 - M-WLSVL    | 2020-01-15   | FTC           | 2020-03-27             |



**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>        | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|----------------------|---------------------|----------------------|-------------------------------|
| C                    | RAY           | HILLIS        |               |               |               | WINSTON                | 16T000510 - M-WNSTN  | 2016-11-29          | FTC                  | 2017-02-05                    |
| D                    | RAY           | FLOWERS       |               |               |               | WINSTON                | 19T000409 - M-WNSTN  | 2019-08-16          | FTC                  | 2019-10-27                    |
| D                    | DAWN          | ALLEN         |               |               |               | WINSTON                | 20T000150 - M-WNSTN  | 2020-05-12          | FTC                  | 2020-07-20                    |
| D                    | JAMES         | KEETON        |               |               |               | WINSTON                | 17T000477 - M-WNSTN  | 2018-03-23          | FTC                  | 2018-06-04                    |
| D                    | JAMES         | KEETON        |               |               |               | WINSTON                | 18T000081 - M-WNSTN  | 2018-06-04          | FTC                  | 2018-08-14                    |
| D                    | JAMES         | KEETON        |               |               |               | WINSTON                | 18T00081B - M-WNSTN  | 2018-06-04          | FTC                  | 2018-08-14                    |
| E                    | ARTHUR        | TYLER         |               |               |               | WINSTON                | 14T000431 - M-WNSTN  | 2014-12-04          | FTC                  | 2015-02-14                    |
| G                    | DALE          | FREE          |               |               |               | WINSTON                | 07D002615 - M-WNSTN  | 2012-11-27          | FTC                  | 2013-02-03                    |
| J                    | DIANA         | DAHACK        |               |               |               | WINSTON                | 14T000019 - M-WNSTN  | 2014-05-02          | FTC                  | 2014-07-19                    |
| J                    | DIANA         | DAHACK        |               |               |               | WINSTON                | 14T00019B - M-WNSTN  | 2014-05-02          | FTC                  | 2014-07-19                    |
| J                    | DIANA         | DAHACK        |               |               |               | WINSTON                | 14T00019C - M-WNSTN  | 2014-05-02          | FTC                  | 2014-07-19                    |
| J                    | DIANA         | DAHACK        |               |               |               | WINSTON                | 14T000019 - M-WNSTN  | 2014-06-10          | FTC                  | 2014-08-30                    |
| J                    | DIANA         | DAHACK        |               |               |               | WINSTON                | 14T000019 - M-WNSTN  | 2015-07-08          | FTC                  | 2015-09-18                    |
| J                    | DIANA         | DAHACK        |               |               |               | WINSTON                | 14T000019 - M-WNSTN  | 2015-07-08          | FTC                  | 2015-09-18                    |
| J                    | ALDEN         | SNAWDER       |               |               |               | WINSTON                | 16T000082 - M-WNSTN  | 2018-11-05          | FTC                  | 2019-01-18                    |
| J                    | ALDEN         | SNAWDER       |               |               |               | WINSTON                | 16T000086 - M-WNSTN  | 2018-11-05          | FTC                  | 2019-01-18                    |
| J                    | ALDEN         | SNAWDER       |               |               |               | WINSTON                | 16T00082B - M-WNSTN  | 2018-11-05          | FTC                  | 2019-01-18                    |
| J                    | ALDEN         | SNAWDER       |               |               |               | WINSTON                | 16T00086B - M-WNSTN  | 2018-11-05          | FTC                  | 2019-01-18                    |
| J                    | ALDEN         | SNAWDER       |               |               |               | WINSTON                | 17T000307 - M-WNSTN  | 2018-11-05          | FTC                  | 2019-01-18                    |
| J                    | ALDEN         | SNAWDER       |               |               |               | WINSTON                | 17T000465 - M-WNSTN  | 2018-11-05          | FTC                  | 2019-01-18                    |
| J                    | ALDEN         | SNAWDER       |               |               |               | WINSTON                | 17T000506 - M-WNSTN  | 2018-11-05          | FTC                  | 2019-01-18                    |
| J                    | ALDEN         | SNAWDER       |               |               |               | WINSTON                | 17T000564 - M-WNSTN  | 2018-11-05          | FTC                  | 2019-01-18                    |
| J                    | ALDEN         | SNAWDER       |               |               |               | WINSTON                | 17T00465B - M-WNSTN  | 2018-11-05          | FTC                  | 2019-01-18                    |
| J                    | ALDEN         | SNAWDER       |               |               |               | WINSTON                | 17T00506B - M-WNSTN  | 2018-11-05          | FTC                  | 2019-01-18                    |
| J                    | ALDEN         | SNAWDER       |               |               |               | WINSTON                | 18T000479 - M-WNSTN  | 2019-04-08          | FTC                  | 2019-06-17                    |
| J                    | ANTONIO       | GARCIA        |               |               |               | WINSTON                | 16T000241 - M-WNSTN  | 2016-08-29          | FTC                  | 2016-11-06                    |
| J                    | ANTONIO       | GARCIA        |               |               |               | WINSTON                | 16T00241B - M-WNSTN  | 2016-08-29          | FTC                  | 2016-11-06                    |
| J                    | ANTONIO       | GARCIA        |               |               |               | WINSTON                | 16T00267B - M-WNSTN  | 2016-08-29          | FTC                  | 2016-11-06                    |
| J                    | ANTHONY       | GARCIA        |               |               |               | WINSTON                | 15T000019 - M-WNSTN  | 2015-07-14          | FTC                  | 2015-09-22                    |
| J                    | ANTHONY       | GARCIA        |               |               |               | WINSTON                | 15T00019B - M-WNSTN  | 2015-07-14          | FTC                  | 2015-09-22                    |
| J                    | ANTHONY       | GARCIA        |               |               |               | WINSTON                | 15T000246 - M-WNSTN  | 2015-08-21          | FTC                  | 2015-11-01                    |
| J                    | ANTHONY       | GARCIA        |               |               |               | WINSTON                | 15T000246B - M-WNSTN | 2015-08-21          | FTC                  | 2015-11-01                    |

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Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| J                    | ANTHONY       | GARCIA        |               |               |               | WINSTON                | 16T000578 - M-WNSTN | 2016-12-30          | FTC                  | 2017-03-09                    |
| J                    | ANTHONY       | GARCIA        |               |               |               | WINSTON                | 16T00578B - M-WNSTN | 2016-12-30          | FTC                  | 2017-03-09                    |
| J                    | ANTHONY       | GARCIA        |               |               |               | WINSTON                | 16T00578C - M-WNSTN | 2016-12-30          | FTC                  | 2017-03-09                    |
| J                    | ANTHONY       | GARCIA        |               |               |               | WINSTON                | 17T000034 - M-WNSTN | 2017-06-01          | FTC                  | 2017-08-08                    |
| J                    | ANTHONY       | GARCIA        |               |               |               | WINSTON                | 17T00034B - M-WNSTN | 2017-06-01          | FTC                  | 2017-08-08                    |
| K                    | KRISTINE      | COLLINS       |               |               |               | WINSTON                | 12T000488 - M-WNSTN | 2012-12-11          | FTC                  | 2013-02-20                    |
| K                    | KRISTINE      | COLLINS       |               |               |               | WINSTON                | 12T00488B - M-WNSTN | 2012-12-11          | FTC                  | 2013-02-20                    |
| L                    | MARIE         | THOMS         |               |               |               | WINSTON                | 18T000457 - M-WNSTN | 2019-06-17          | FTC                  | 2019-08-26                    |
| N                    | MICHELLE      | LEONARD       |               |               |               | WINSTON                | 18T000047 - M-WNSTN | 2019-02-04          | FTC                  | 2019-04-15                    |
| N                    | MICHELLE      | LEONARD       |               |               |               | WINSTON                | 18T00047B - M-WNSTN | 2019-02-04          | FTC                  | 2019-04-15                    |
| S                    | DALE          | MARSHALL      |               |               |               | WINSTON                | 17T000301 - M-WNSTN | 2017-07-11          | FTC                  | 2017-09-17                    |
| S                    | JEAN          | HOLCOMB       |               |               |               | WINSTON                | 14T000312 - M-WNSTN | 2014-08-05          | FTC                  | 2014-10-10                    |
| S                    | JEAN          | HOLCOMB       |               |               |               | WINSTON                | 14T00312B - M-WNSTN | 2014-08-05          | FTC                  | 2014-10-10                    |
| S                    | DUSTIN        | FRANK         |               |               |               | WINSTON                | 13T000036 - M-WNSTN | 2013-06-25          | FTC                  | 2013-09-06                    |
| S                    | DUSTIN        | FRANK         |               |               |               | WINSTON                | 13T000457 - M-WNSTN | 2013-12-17          | FTC                  | 2014-02-24                    |
| S                    | DUSTIN        | FRANK         |               |               |               | WINSTON                | 13T00457B - M-WNSTN | 2013-12-17          | FTC                  | 2014-02-24                    |
| S                    | DUSTIN        | FRANK         |               |               |               | WINSTON                | 13T00457C - M-WNSTN | 2013-12-17          | FTC                  | 2014-02-24                    |
| S                    | DUSTIN        | FRANK         |               |               |               | WINSTON                | 14T000208 - M-WNSTN | 2014-06-06          | FTC                  | 2014-08-25                    |
| S                    | DUSTIN        | FRANK         |               |               |               | WINSTON                | 14T00208B - M-WNSTN | 2014-06-06          | FTC                  | 2014-08-25                    |

**Exhibit A:  
Municipal Court Cases**

| First Initial | Name 2     | Name 3    | Name 4  | Name 5  | Name 6 | Municipal Court | Docket              | Verdict Date | Sanction Type | Sanction Commence Date |
|---------------|------------|-----------|---------|---------|--------|-----------------|---------------------|--------------|---------------|------------------------|
| A             | LUIS       | HERNANDEZ |         |         |        | WOODBURN        | 13T000958 - M-WOODB | 2014-07-01   | FTC           | 2014-09-20             |
| A             | LUIS       | HERNANDEZ |         |         |        | WOODBURN        | 13T000959 - M-WOODB | 2014-12-04   | FTC           | 2015-02-14             |
| A             | LUIS       | HERNANDEZ |         |         |        | WOODBURN        | 13T003595 - M-WOODB | 2014-12-04   | FTC           | 2015-02-14             |
| A             | REMIGIA    | ROBLERO   | ROBLERO |         |        | WOODBURN        | 14T000443 - M-WOODB | 2014-10-09   | FTC           | 2014-12-20             |
| A             | ONESIMO    | RAMIREZ   | SALAZAR |         |        | WOODBURN        | 15T002296 - M-WOODB | 2016-09-27   | FTC           | 2016-12-04             |
| B             | WAYNE      | COLLIER   |         |         |        | WOODBURN        | 19T000366 - M-WOODB | 2019-10-10   | FTC           | 2019-12-21             |
| C             | MARGUERITE | BELK      |         |         |        | WOODBURN        | 19T000712 - M-WOODB | 2019-10-10   | FTC           | 2019-12-21             |
| C             | MICHELLE   | KELLY     |         |         |        | WOODBURN        | 12T002689 - M-WOODB | 2013-03-04   | FTC           | 2013-05-16             |
| C             | JOHN       | BIRCH     |         |         |        | WOODBURN        | 16T001123 - M-WOODB | 2016-09-27   | FTC           | 2016-12-04             |
| C             | RAMIREZ    | MENDOZA   |         |         |        | WOODBURN        | 14T002289 - M-WOODB | 2015-02-04   | FTC           | 2015-04-18             |
| C             | RAMIREZ    | MENDOZA   |         |         |        | WOODBURN        | 14T003238 - M-WOODB | 2015-04-16   | FTC           | 2015-06-27             |
| D             | ALVAREZ    | ASCENCIO  |         |         |        | WOODBURN        | 17T001382 - M-WOODB | 2017-11-14   | FTC           | 2018-01-21             |
| E             | OLIVA      | MORGA     |         |         |        | WOODBURN        | 10T100717 - M-WOODB | 2012-12-05   | FTC           | 2013-02-12             |
| E             | PALEO      | ARREGUIN  |         |         |        | WOODBURN        | 14T001576 - M-WOODB | 2015-02-03   | FTC           | 2015-04-17             |
| E             | TORRALBA   | MOYA      |         |         |        | WOODBURN        | 18T000870 - M-WOODB | 2020-03-20   | FTC           | 2020-05-30             |
| E             | NICHOLE    | WAGNER    |         |         |        | WOODBURN        | 13T002508 - M-WOODB | 2013-10-01   | FTC           | 2013-12-10             |
| E             | NICHOLE    | WAGNER    |         |         |        | WOODBURN        | 13T002509 - M-WOODB | 2014-12-22   | FTC           | 2015-03-06             |
| E             | ANTONIO    | NANEZ     |         |         |        | WOODBURN        | 13T001993 - M-WOODB | 2013-08-30   | FTC           | 2013-11-10             |
| G             | JAMES      | LAMBERT   |         |         |        | WOODBURN        | 18T002269 - M-WOODB | 2019-08-30   | FTC           | 2019-11-11             |
| G             | CABRERA    | MIRANDA   |         |         |        | WOODBURN        | 07T000114 - M-WOODB | 2013-09-04   | FTC           | 2013-11-12             |
| G             | HERNANDEZ  | HINOJOSA  |         |         |        | WOODBURN        | 10T100508 - M-WOODB | 2012-12-03   | FTC           | 2013-02-08             |
| G             | HERNANDEZ  | HINOJOSA  |         |         |        | WOODBURN        | 10T100694 - M-WOODB | 2012-12-03   | FTC           | 2013-02-08             |
| G             | HERNANDEZ  | HINOJOSA  |         |         |        | WOODBURN        | 13T002731 - M-WOODB | 2014-12-04   | FTC           | 2015-02-14             |
| H             | FLORES     |           |         |         |        | WOODBURN        | 19T001384 - M-WOODB | 2020-02-11   | FTC           | 2020-04-22             |
| H             | LOZANO     | RANGEL    |         |         |        | WOODBURN        | 18T002449 - M-WOODB | 2019-08-30   | FTC           | 2019-11-11             |
| I             | JAIME      | LOPEZ     |         |         |        | WOODBURN        | 19T000306 - M-WOODB | 2019-10-10   | FTC           | 2019-12-21             |
| J             | MILFORD    | LYNCHOSKY |         |         |        | WOODBURN        | 07T000296 - M-WOODB | 2015-06-29   | FTC           | 2015-09-08             |
| J             | DEJESUS    | VAZQUEZ   |         |         |        | WOODBURN        | 13T003687 - M-WOODB | 2014-07-14   | FTC           | 2014-09-29             |
| J             | STEVEN     | NELSON    |         |         |        | WOODBURN        | 18T002352 - M-WOODB | 2019-09-16   | FTC           | 2019-11-25             |
| J             | UBALDO     | LEON      | BARBOSA |         |        | WOODBURN        | 10T100771 - M-WOODB | 2012-12-04   | FTC           | 2013-02-09             |
| J             | BLUE       | STOUT     |         |         |        | WOODBURN        | 19T000466 - M-WOODB | 2019-10-10   | FTC           | 2019-12-21             |
| J             | DE         | JESUS     | SANCHEZ | ALVAREZ |        | WOODBURN        | 12T001970 - M-WOODB | 2013-01-08   | FTC           | 2013-03-17             |

**Exhibit A:  
Municipal Court Cases**

| <b>First Initial</b> | <b>Name 2</b> | <b>Name 3</b> | <b>Name 4</b> | <b>Name 5</b> | <b>Name 6</b> | <b>Municipal Court</b> | <b>Docket</b>       | <b>Verdict Date</b> | <b>Sanction Type</b> | <b>Sanction Commence Date</b> |
|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| J                    | DE            | JESUS         | SANCHEZ       | ALVAREZ       |               | WOODBURN               | 12T001971 - M-WOODB | 2013-01-08          | FTC                  | 2013-03-17                    |
| J                    | DE            | JESUS         | SANCHEZ       | ALVAREZ       |               | WOODBURN               | 12T001972 - M-WOODB | 2013-01-08          | FTC                  | 2013-03-17                    |
| J                    | TORRES        | RUEDA         |               |               |               | WOODBURN               | 15T000035 - M-WOODB | 2015-07-20          | FTC                  | 2015-09-28                    |
| J                    | CARLOS        | MURILLO       | GARCIA        |               |               | WOODBURN               | 08T000441 - M-WOODB | 2015-07-27          | FTC                  | 2015-10-05                    |
| K                    | LORRETA       | FREDRICKSON   |               |               |               | WOODBURN               | 12T001376 - M-WOODB | 2015-11-02          | FTC                  | 2016-01-12                    |
| K                    | HANSON        |               |               |               |               | WOODBURN               | 10T100708 - M-WOODB | 2012-12-03          | FTC                  | 2013-02-08                    |
| K                    | DAWN          | ROJAS         | SANTOYO       |               |               | WOODBURN               | 18T002691 - M-WOODB | 2019-10-03          | FTC                  | 2019-12-14                    |
| K                    | DAWN          | ROJAS         | SANTOYO       |               |               | WOODBURN               | 19T000361 - M-WOODB | 2019-10-10          | FTC                  | 2019-12-21                    |
| L                    | MONIQUE       | GONZALES      |               |               |               | WOODBURN               | 10T100540 - M-WOODB | 2012-12-04          | FTC                  | 2013-02-09                    |
| L                    | MONIQUE       | GONZALES      |               |               |               | WOODBURN               | 10T100541 - M-WOODB | 2012-12-04          | FTC                  | 2013-02-09                    |
| L                    | FAYE          | PRYOR         |               |               |               | WOODBURN               | 14T003251 - M-WOODB | 2015-03-09          | FTC                  | 2015-05-18                    |
| L                    | MORALES       | CRISTOBAL     |               |               |               | WOODBURN               | 14T000203 - M-WOODB | 2014-11-18          | FTC                  | 2015-01-30                    |
| L                    | FRIAS         | BAUTISTA      |               |               |               | WOODBURN               | 14T002679 - M-WOODB | 2015-02-04          | FTC                  | 2015-04-18                    |
| L                    | ANGELICA      | MONTES        |               |               |               | WOODBURN               | 16T001842 - M-WOODB | 2017-03-15          | FTC                  | 2017-05-22                    |
| L                    | ANGELICA      | MONTES        |               |               |               | WOODBURN               | 17T000160 - M-WOODB | 2017-10-30          | FTC                  | 2018-01-06                    |
| L                    | P             | BALANYUK      |               |               |               | WOODBURN               | 17T000752 - M-WOODB | 2017-10-09          | FTC                  | 2017-12-16                    |
| M                    | HASSAN        | A             | ALABDULAL     |               |               | WOODBURN               | 13T002467 - M-WOODB | 2014-02-10          | FTC                  | 2014-04-17                    |
| M                    | DORENE        | HEGGE         |               |               |               | WOODBURN               | 17T002184 - M-WOODB | 2018-07-27          | FTC                  | 2018-10-08                    |
| M                    | GARIBO        | BRAVO         |               |               |               | WOODBURN               | 14T001148 - M-WOODB | 2014-07-15          | FTC                  | 2014-09-30                    |
| M                    | FREDERICK     | CLUTE         |               |               |               | WOODBURN               | 13T003028 - M-WOODB | 2014-03-31          | FTC                  | 2014-06-11                    |
| M                    | SAMI          | WADY          |               |               |               | WOODBURN               | 14T000155 - M-WOODB | 2014-08-05          | FTC                  | 2014-10-10                    |
| N                    | V             | KASACHEV      |               |               |               | WOODBURN               | 14T002604 - M-WOODB | 2015-02-18          | FTC                  | 2015-05-01                    |
| N                    | V             | KASACHEV      |               |               |               | WOODBURN               | 14T002605 - M-WOODB | 2015-05-28          | FTC                  | 2015-08-08                    |
| N                    | V             | KASACHEV      |               |               |               | WOODBURN               | 14T002606 - M-WOODB | 2015-05-28          | FTC                  | 2015-08-08                    |
| O                    | DERA          | ORTEGA        |               |               |               | WOODBURN               | 07T000184 - M-WOODB | 2015-05-05          | FTC                  | 2015-07-14                    |
| O                    | DERA          | ORTEGA        |               |               |               | WOODBURN               | 07T000185 - M-WOODB | 2015-05-05          | FTC                  | 2015-07-14                    |
| O                    | LEIGH         | GROVER        |               |               |               | WOODBURN               | 15T001555 - M-WOODB | 2015-10-02          | FTC                  | 2015-12-14                    |
| O                    | SABINO        | ROMERO        |               |               |               | WOODBURN               | 15T001288 - M-WOODB | 2015-09-09          | FTC                  | 2015-11-20                    |
| O                    | SABINO        | ROMERO        |               |               |               | WOODBURN               | 15T001289 - M-WOODB | 2015-12-11          | FTC                  | 2016-02-21                    |
| P                    | JOYCE         | THOMAS        |               |               |               | WOODBURN               | 16T001044 - M-WOODB | 2016-09-27          | FTC                  | 2016-12-04                    |
| P                    | GOMEZ         | REYES         |               |               |               | WOODBURN               | 13T002515 - M-WOODB | 2013-10-01          | FTC                  | 2013-12-10                    |
| P                    | GOMEZ         | REYES         |               |               |               | WOODBURN               | 13T002516 - M-WOODB | 2014-11-17          | FTC                  | 2015-01-27                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|---------------------|---------------------|----------------------|-------------------------------|
| P                    | JIMENEZ       | GARCIA        |               |               |               | WOODBURN               | 14T000782 - M-WOODB | 2015-04-14          | FTC                  | 2015-06-23                    |
| P                    | JIMENEZ       | GARCIA        |               |               |               | WOODBURN               | 14T000783 - M-WOODB | 2015-07-06          | FTC                  | 2015-09-14                    |
| R                    | ROSARIO       | MORALES       | VILLATORO     |               |               | WOODBURN               | 16T001976 - M-WOODB | 2017-02-24          | FTC                  | 2017-05-05                    |
| R                    | PATINO        | OCHOA         |               |               |               | WOODBURN               | 17T000935 - M-WOODB | 2017-10-09          | FTC                  | 2017-12-16                    |
| R                    | HERRERA       | ARELLANO      |               |               |               | WOODBURN               | 19T000073 - M-WOODB | 2020-02-11          | FTC                  | 2020-04-22                    |
| S                    | ARREDONDO     | LEMUS         |               |               |               | WOODBURN               | 15T001699 - M-WOODB | 2016-04-18          | FTC                  | 2016-06-25                    |
| S                    | RHEA          | GULLETT       |               |               |               | WOODBURN               | 14T002702 - M-WOODB | 2014-11-17          | FTC                  | 2015-01-27                    |
| S                    | RHEA          | GULLETT       |               |               |               | WOODBURN               | 15T001326 - M-WOODB | 2015-12-02          | FTC                  | 2016-02-12                    |
| S                    | MARIE         | MALENSEK      |               |               |               | WOODBURN               | 15T000521 - M-WOODB | 2015-06-30          | FTC                  | 2015-09-11                    |
| S                    | MARIE         | MALENSEK      |               |               |               | WOODBURN               | 15T000522 - M-WOODB | 2015-09-28          | FTC                  | 2015-12-07                    |
| S                    | ASAHEL        | BEAUDOIN      |               |               |               | WOODBURN               | 09T000170 - M-WOODB | 2012-10-24          | FTC                  | 2013-01-08                    |
| T                    | DENESE        | REED          |               |               |               | WOODBURN               | 18T002426 - M-WOODB | 2019-09-04          | FTC                  | 2019-11-15                    |
| T                    | JO            | THORSON       |               |               |               | WOODBURN               | 18T001241 - M-WOODB | 2019-06-12          | FTC                  | 2019-08-23                    |
| T                    | RAY           | WILLIAMS      |               |               |               | WOODBURN               | 18T002888 - M-WOODB | 2020-01-31          | FTC                  | 2020-04-11                    |
| V                    | IVANOVICH     | PAVLENKO      |               |               |               | WOODBURN               | 17T001485 - M-WOODB | 2017-12-05          | FTC                  | 2018-02-11                    |
| V                    | MIGUEL        | IBARRA        | RUIZ          |               |               | WOODBURN               | 14T004079 - M-WOODB | 2015-02-18          | FTC                  | 2015-05-01                    |
| V                    | MIGUEL        | IBARRA        | RUIZ          |               |               | WOODBURN               | 15T000918 - M-WOODB | 2015-07-16          | FTC                  | 2015-09-26                    |
| V                    | MIGUEL        | IBARRA        | RUIZ          |               |               | WOODBURN               | 15T000919 - M-WOODB | 2015-08-13          | FTC                  | 2015-10-24                    |
| V                    | MIGUEL        | IBARRA        | RUIZ          |               |               | WOODBURN               | 15T002425 - M-WOODB | 2016-04-07          | FTC                  | 2016-06-14                    |
| V                    | MIGUEL        | IBARRA        | RUIZ          |               |               | WOODBURN               | 16T000008 - M-WOODB | 2016-04-07          | FTC                  | 2016-06-14                    |
| V                    | MIGUEL        | IBARRA        | RUIZ          |               |               | WOODBURN               | 15T002426 - M-WOODB | 2016-07-14          | FTC                  | 2016-09-20                    |
| Y                    | ANDRADES      | ARENAS        |               |               |               | WOODBURN               | 16T001623 - M-WOODB | 2017-01-26          | FTC                  | 2017-04-04                    |
| Y                    | ANDRADES      | ARENAS        |               |               |               | WOODBURN               | 16T001624 - M-WOODB | 2017-06-15          | FTC                  | 2017-08-22                    |
| Y                    | ANDRADES      | ARENAS        |               |               |               | WOODBURN               | 17T001097 - M-WOODB | 2017-11-14          | FTC                  | 2018-01-21                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| C                    | WILLIAM       | TONEY         |               |               |               | YAMHILL                | 11M015251 - M-YAM | 2019-05-22          | FTC                  | 2019-08-03                    |
| C                    | LEE           | BIRDWELL      |               |               |               | YAMHILL                | 18013 - M-YAM     | 2018-02-14          | FTC                  | 2018-04-29                    |
| C                    | LEE           | BIRDWELL      |               |               |               | YAMHILL                | 18014 - M-YAM     | 2018-02-14          | FTC                  | 2018-04-29                    |
| C                    | LEE           | BIRDWELL      |               |               |               | YAMHILL                | 18015 - M-YAM     | 2018-02-14          | FTC                  | 2018-04-29                    |
| C                    | EDWARD        | DAILEY        |               |               |               | YAMHILL                | 16M18084A - M-YAM | 2016-04-21          | FTC                  | 2016-06-28                    |
| C                    | EDWARD        | DAILEY        |               |               |               | YAMHILL                | 16M18084B - M-YAM | 2016-04-21          | FTC                  | 2016-06-28                    |
| C                    | LOGAN         | WADE          |               |               |               | YAMHILL                | 19M19945A - M-YAM | 2020-01-24          | FTC                  | 2020-04-04                    |
| C                    | LOGAN         | WADE          |               |               |               | YAMHILL                | 19M19945B - M-YAM | 2020-01-24          | FTC                  | 2020-04-04                    |
| C                    | LOGAN         | WADE          |               |               |               | YAMHILL                | 19M19945C - M-YAM | 2020-01-24          | FTC                  | 2020-04-04                    |
| D                    | ELIZABETH     | BARON         |               |               |               | YAMHILL                | 14M017305 - M-YAM | 2015-01-27          | FTC                  | 2015-04-07                    |
| E                    | L             | HEAPS         |               |               |               | YAMHILL                | 13M16521B - M-YAM | 2018-07-25          | FTC                  | 2018-10-06                    |
| E                    | L             | HEAPS         |               |               |               | YAMHILL                | 13M16521C - M-YAM | 2018-07-25          | FTC                  | 2018-10-06                    |
| G                    | JOSH          | HOWELL        |               |               |               | YAMHILL                | 16M18164A - M-YAM | 2016-08-25          | FTC                  | 2016-11-01                    |
| G                    | JOSH          | HOWELL        |               |               |               | YAMHILL                | 16M18164B - M-YAM | 2016-08-25          | FTC                  | 2016-11-01                    |
| G                    | JOSH          | HOWELL        |               |               |               | YAMHILL                | 16M18164C - M-YAM | 2016-08-25          | FTC                  | 2016-11-01                    |
| G                    | JOSH          | HOWELL        |               |               |               | YAMHILL                | 16M18587A - M-YAM | 2017-02-16          | FTC                  | 2017-04-28                    |
| G                    | JOSH          | HOWELL        |               |               |               | YAMHILL                | 16M18587B - M-YAM | 2017-02-16          | FTC                  | 2017-04-28                    |
| G                    | JOSH          | HOWELL        |               |               |               | YAMHILL                | 17M18855A - M-YAM | 2017-09-20          | FTC                  | 2017-11-27                    |
| G                    | JOSH          | HOWELL        |               |               |               | YAMHILL                | 17M18855B - M-YAM | 2017-09-20          | FTC                  | 2017-11-27                    |
| G                    | JOSH          | HOWELL        |               |               |               | YAMHILL                | 17M18855C - M-YAM | 2017-09-20          | FTC                  | 2017-11-27                    |
| G                    | JOSH          | HOWELL        |               |               |               | YAMHILL                | 17M18856A - M-YAM | 2017-09-20          | FTC                  | 2017-11-27                    |
| G                    | JOSH          | HOWELL        |               |               |               | YAMHILL                | 17M18856B - M-YAM | 2017-09-20          | FTC                  | 2017-11-27                    |
| G                    | D             | LANCE         |               |               |               | YAMHILL                | 15M017545 - M-YAM | 2015-07-30          | FTC                  | 2015-10-10                    |
| J                    | ALLEN         | LAMPE         |               |               |               | YAMHILL                | 14M17435A - M-YAM | 2015-07-30          | FTC                  | 2015-10-10                    |
| J                    | ALLEN         | LAMPE         |               |               |               | YAMHILL                | 14M17435B - M-YAM | 2015-07-30          | FTC                  | 2015-10-10                    |
| J                    | MARIE         | CONN          |               |               |               | YAMHILL                | 17M18699A - M-YAM | 2017-07-20          | FTC                  | 2017-09-26                    |
| J                    | MARIE         | CONN          |               |               |               | YAMHILL                | 17M18699B - M-YAM | 2017-07-20          | FTC                  | 2017-09-26                    |
| J                    | MARIE         | CONN          |               |               |               | YAMHILL                | 18M019327 - M-YAM | 2018-08-03          | FTC                  | 2018-10-15                    |
| K                    | DALE          | MAIN          | JR            |               |               | YAMHILL                | 14M017010 - M-YAM | 2014-11-14          | FTC                  | 2015-01-25                    |
| K                    | TOMAS         | JOHNSTEAD     |               |               |               | YAMHILL                | 13M016224 - M-YAM | 2014-11-14          | FTC                  | 2015-01-25                    |
| S                    | JEAN          | GOFF          |               |               |               | YAMHILL                | 15M017482 - M-YAM | 2015-04-13          | FTC                  | 2015-06-22                    |
| S                    | JEAN          | GOFF          |               |               |               | YAMHILL                | 15M17509A - M-YAM | 2015-05-28          | FTC                  | 2015-08-08                    |

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|----------------------|---------------|---------------|---------------|---------------|---------------|------------------------|-------------------|---------------------|----------------------|-------------------------------|
| S                    | JEAN          | GOFF          |               |               |               | YAMHILL                | 15M17509B - M-YAM | 2015-05-28          | FTC                  | 2015-08-08                    |
| S                    | OLSEN         | BRANDT        |               |               |               | YAMHILL                | 16M018154 - M-YAM | 2016-07-18          | FTC                  | 2016-09-24                    |
| T                    | KELLY         | APKE          |               |               |               | YAMHILL                | 14M016612 - M-YAM | 2014-05-21          | FTC                  | 2014-08-08                    |
| T                    | NATHANIEL     | ATKINSON      |               |               |               | YAMHILL                | 12M015891 - M-YAM | 2013-03-26          | FTC                  | 2013-06-07                    |