

**IN THE COURT OF COMMON PLEAS  
CUYAHOGA COUNTY, OHIO**

FILED  
2011 OCT - 7 ) A II: 12

DOUG WHITE, DIRECTOR OF THE OHIO )  
DEPARTMENT OF COMMERCE, ) CASE NO. 04-548887  
Plaintiff, ) (consolidated with Cases  
v. ) 560633, 559117, 558095,  
JOANNE C. SCHNEIDER, et al. ) 559879, 564814, 569073)  
Defendants. ) Judge José A. Villanueva

**RECEIVER’S MOTION FOR APPROVAL OF FINAL PROPOSED SCHEDULE  
OF ALLOWED UNSECURED CLAIMS OF INVESTORS**

Now comes the Receiver, Matthew L. Fornshell, by and through his counsel, and respectfully requests that this Court approve the Final Proposed Schedule of Allowed Unsecured Claims of Investors, attached hereto as Exhibit A. The Receiver further requests that this Court authorize disbursement to Investors of their *pro rata* share of proceeds from the FirstMerit Settlement Fund.

**I. BACKGROUND**

On December 21, 2007, this Court entered its Findings and Order of Distribution (the “Order”).<sup>1</sup> The Order required that within thirty (30) days of a Final Order approving the Plan the Receiver shall file with the Court the Unsecured Creditor’s

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<sup>1</sup> On January 18, 2008, The Home Savings & Loan Company of Youngstown, Ohio and Cleveland Construction, Inc. filed a Joint Notice of Appeal challenging the Order. On April 28, 2008, the Eighth District Court of Appeals, Cuyahoga County, Ohio granted the Receiver’s Motion to Dismiss Appeal of Appellants Cleveland Construction, Inc. and The Home Savings & Loan Company of Youngstown, Ohio. Accordingly, the only appeal filed challenging the Order was dismissed.

Schedule of Allowed Claims. Accordingly, on January 22, 2008, the Receiver submitted Proposed Schedules of Allowed Unsecured Claims of Investors.<sup>2</sup>

Pursuant to Section III(C)(2) of the Order, the Investors had thirty (30) days from the date of service of the Proposed Schedule of Allowed Unsecured Claims of Investors to object to the treatment of the Claim. The Receiver received objections to the Proposed Schedule of Allowed Unsecured Claims of Investors, and on June 30, 2008, submitted a Revised Proposed Schedule of Allowed Unsecured Claims of Investors addressing each objection.<sup>3</sup>

## II. PAYMENT OF CLAIMS

Court approval of the amount of the Proposed Final Allowed Unsecured Claims of Investors constitutes allowance of such Claim. **However, Unsecured Creditors should not interpret the allowance of such Claim as a guarantee of payment.** Section IV of the Order sets forth the procedure for the payment of claims and provides as follows: “Unsecured creditors will be paid Pro Rata from the Receivership Assets remaining after payment of Allowed Administrative and Secured Claims.”

## III. THE FIRSTMERIT SETTLEMENT

On July 20, 2011, the Receiver and FirstMerit filed a Joint Motion for Approval of Negotiated Settlement (the “Joint Motion”). The Court conducted an evidentiary hearing on the Joint Motion on August 15, 2011, to determine the reasonableness and fairness of the proposed settlement. On August 16, 2011, the Court issued an order approving the Joint Motion finding it to be fair and reasonable. The time to appeal the

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<sup>2</sup> The Receiver also submitted a Proposed Schedule of Allowed Unsecured Claims of Non-Investor Unsecured Creditors.

<sup>3</sup> The Objections filed by Investors to the January 22, 2008 Proposed Schedule of Allowed Unsecured Claims of Investors are summarized in the Revised Proposed Schedules of Allowed Unsecured Claims filed with the Court on June 30, 2008. To date, the Court has not issued a ruling on that June 30, 2008 filing.

Court's order approving the Joint Motion expired on September 15, 2011, with no appeals having been filed. Accordingly, the Court's order approving the Joint is final and no longer subject to appeal.

As a result of the Court's order approving the FirstMerit Settlement Agreement, Investors with claims approved by the Court are entitled to receive a *pro rata* disbursement from the FirstMerit Settlement Fund. The gross amount of the FirstMerit Settlement Fund is \$10.5 million. The Receiver has estimated that, after payment of fees and expenses, the FirstMerit Settlement will provide Investors with approximately seventeen percent (17%) of their Proposed Final Allowed Unsecured Claim.<sup>4</sup>

#### **IV. FINAL PROPOSED SCHEDULES OF ALLOWED UNSECURED CLAIMS OF INVESTORS**

On August 26, 2011, the Receiver sent letters to each investor listed on the June 30, 2008, Proposed Schedule of Allowed Unsecured Claims of Investor. The letter notified the Investor that he/she was entitled to a distribution from the FirstMerit Settlement Fund, and provided each Investor with the amount of his/her final allowed claim. That letter instructed the Investor to submit "any and all objections to the amount of your claim" in writing with supporting materials to be received by the Receiver's office on or before September 9, 2011.

The Receiver has evaluated the objections received on or before September 9, 2011, and submits the Proposed Final Schedule of Allowed Unsecured Claims of Investors, attached as Exhibit A, for this Court's approval.<sup>5</sup>

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<sup>4</sup> The FirstMerit Settlement fund will be reduced by twenty-five percent (25%), plus litigation costs, to compensate and reimburse the lawyers that diligently pursued this litigation for the benefit of the Investors. That reduction has yet to be finalized, but it will be at least \$2.625 million.

<sup>5</sup> As detailed in his prior filings, the methodology used to calculate the Allowed Unsecured Claim of Investors is as follows. The Receiver relied upon information provided by Investors on the Investor Claim Form and the reports prepared by Mr. Richard DiCicco. To the extent that there were inconsistencies

## V. CONCLUSION

WHEREFORE, the Receiver recommends that this Court approve the Final Proposed Schedule of Allowed Unsecured Claims of Investors, attached hereto as Exhibit A. The Receiver further requests authorization from this Court to disburse to Investors their *pro rata* share, which the Receiver estimates to be approximately seventeen percent (17%) of the amount of the Final Proposed Allowed Unsecured Claim of each Investor, of proceeds from the FirstMerit Settlement.

Respectfully submitted,



Jonathon M. Yarger (0043781)

Victor D. Radel (0075293)

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Cleveland, Ohio 44114

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[vradel@yrplaw.com](mailto:vradel@yrplaw.com)

*Attorneys for the Receiver Matthew L.  
Fornshell, Esq.*

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between the Investor provided information and Mr. DiCicco's reports, the Receiver reviewed the supporting documentation provided by the Investor to reconcile the inconsistency. If no, or if insufficient, supporting documentation was provided, the Receiver relied upon Mr. DiCicco's report for determining the Final Allowed Unsecured Claim of Investors as Mr. DiCicco's report was compiled from bank records, including copies of checks, both deposited and paid out, and bank statements.

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a copy of the foregoing *The Receiver's Revised Proposed Schedules of Allowed Unsecured Claims* will be served by the Receiver upon the following persons:

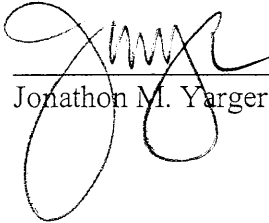
Walter J. McNamara, Esq.  
Ohio Attorney General's Office  
Assistant Attorney General  
30 East Broad Street, 26<sup>th</sup> Floor  
Columbus, Ohio 43215-3428  
[Walter.mcnamara@ohioattorneygeneral.gov](mailto:Walter.mcnamara@ohioattorneygeneral.gov)

Joanne C. and Alan C. Schneider  
c/o Ian N. Friedman, Esq.  
700 West St. Clair Avenue, #110  
Cleveland, Ohio 44113

All persons requesting Notice who have served a request for Notice on Garden City, Inc. or the Receiver.

All Investor and Non-Investor Unsecured Creditors.

*The Receiver's Motion for Approval of Final Proposed Schedule of Allowed Unsecured Claims of Investors* will be posted on the Receivership's website at <http://www.szd.com/schneider/>.

  
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Jonathon M. Yarger

## EXHIBIT A

**PROPOSED FINAL SCHEDULE OF ALLOWED UNSECURED CLAIMS OF INVESTORS**

<i>Investor</i>	<i>Allowed Unsecured Claim of Investor</i>
Adams, J.	\$9,886.11
Agosta, G.	\$1,833.46
Aguiar, L.	\$129,135.23
Albert, D. and L.	\$40,000.00
Allen, W., Trustee	\$42,791.94
Amato, D.	\$7,733.89
Amato, R.	\$71,225.63
Andrew, R.	\$15,000.00
Andrews, C.	\$5,500.00
Andrews, G.	\$6,990.00
Andrews, L. and R.	\$9,520.00
Andrews, R.	\$15,000.14
Andrews, T.	\$23,795.23
Antalik, D.	\$130,129.33
Aujay, J. and A.	\$12,800.00
Aro, E.	\$40,000.00
Ash, D.	\$18,642.54
Bacci, Lea	\$3,937.50
Bailosky, L.	\$2,166.78
Bajic, Bo.	\$5,000.00
Bajic, Br.	\$57,400.00
Bajic, C.	\$5,500.00
Bajic, J.	\$18,045.78
Bajic, P.	\$42,406.60
Bajic, Sl.	\$5,000.00
Bajic, T.	\$35,000.00
Baldoza, D. and M.	\$6,550.00
Ballog, E. and L.	\$35,808.55
Ballog, E. and B.	\$51,423.23
Ballog, T.	\$11,201.41
Balukh, M. and O.	\$40,000.00
Banas, D. and S.	\$23,666.68
Barat, S.	\$29,970.00
Barrett, M.	\$101,901.50
Barrett, W. and S.	\$50,950.00
Barton, J.	\$300,600.00
Bass, R., Trustee	\$20,000.00
Bell, G.	\$16,000.00
Bellanger, J. and R.	\$43,475.00
Benzin, R.	\$25,000.00
Beodray, G.	\$8,933.36

**EXHIBIT 1**

Bernet, S. and L.	\$4,637.35
Berry, Be.	\$8,960.83
Berry, Bra.	\$4,550.13
Berry, Bre.	\$2,687.63
Berry, W. and S.	\$72,367.02
Beside, E.	\$30,100.00
Beside, R. and J.	\$12,963.77
Bewley, D.	\$83,666.03
Biacsi, J.	\$303,872.70
Biacsi, F.	\$200,593.11
Bishop, T. and D.	\$50,000.00
Black, L.	\$25,000.00
Blenderhofer, F.	\$60,000.00
Blenderhofer, M.	\$9,466.68
Boettcher Family Revocable Trust	\$77,200.00
Boettcher, M. (custodia)	\$90,000.00
Bognar, E.	\$58,787.29
Bolog, C.	\$23,763.42
Bomgaars, D.	\$9,466.68
Borelli, T.	\$18,000.00
Boring, L.	\$42,109.22
Borszcs, S.	\$75,036.80
Botson, M. and A.	\$12,947.87
Botson, J.K. and A.	\$91,613.56
Botson, J.J, and A.	\$6,962.31
Bova, C.	\$51,299.16
Bowlus, M.	\$36,266.76
Boytim, A.	\$29,780.67
Bozicevich, D.	\$27,781.01
Bozoli, J. and M.	\$20,000.00
Brant, J.	\$16,533.42
Braund, S. (cust for Alec)	\$65,000.00
Braund, S. (cust for Spencer)	\$35,000.00
Bright, W.	\$13,645.00
Brinker, A.	\$7,000.00
Brinker, D.	\$36,500.00
Brinker, P.	\$10,000.00
Brockelhurst, J. and C.	\$65,944.48
Brown, D.	\$20,310.80
Brown, F.	\$46,527.27
Brown, J.	\$27,680.14
Budd, R.	\$147,333.36
Bujnarowski, C.	\$82,424.97
Bujnarowski, Re.	\$4,960.55
Bulmer, M.	\$4,133.42

**EXHIBIT 1**

Burckhart, R.	\$45,333.38
Burdette, W.	\$18,056.97
Burnside, L.	\$23,000.02
Butchart, J.	\$9,200.02
Byam, W. and D.	\$161,106.99
Caban, W. and C.	\$68,960.69
Campbell, E.	\$112,787.00
Campbell, Mart.	\$3,980.24
Campbell, M.	\$57,600.00
Capasso, A.	\$90,000.00
Cardenas, P.	\$20,550.00
Carr, B. and M.	\$6,866.87
Carr, E.	\$9,733.34
Cernanec, D.	\$61,452.75
Chambers, F.	\$41,931.47
Chambers, F. (cust. for Chambers, A.)	\$6,550.00
Chambers, F. (cust. for Chambers, C.)	\$8,000.05
Chambers, F. (cust. for Chambers, L.)	\$3,781.52
Chambers, H.	\$893.88
Chambers, K. (cust for Daniel)	\$2,083.45
Chambers, K. (cust. For Emmett)	\$1,675.04
Champa, C.	\$10,000.00
Champa, D. and J.	\$86,500.00
Chapman, J.	\$23,333.35
Chapman, R.	\$24,000.01
Chavez, R.	\$10,000.00
Chesnik J.	\$25,000.00
Chihil, D.	\$20,000.00
Chipka, K. (POD Tomek, L.)	\$16,320.00
Chonko, Da.	\$10,666.90
Chonko, Do.	\$14,266.74
Christensen, P.	\$420,000.00
Ciavarro, P.	\$13,701.00
Claire, E. and K.	\$22,000.00
Clink, H.	\$5,300.00
Cleveland, L.	\$122,194.53
Coalmer, M.	\$28,120.00
Coates, R.	\$34,950.58
Coljohn, M.L.	\$7,000.00
Connell, L. and E.	\$9,548.00
Conrad, C.	\$122,455.93
Conrad, S.	\$6,833.46
Conway, J.	\$88,336.14
Conway, K.	\$12,017.44
Cook, De.	\$46,400.00

**EXHIBIT 1**

Cook, Do.	\$6,100.00
Cool, D.	\$81,333.38
Corlett, W.	\$25,000.00
Craig, G. and J.	\$68,828.67
Cramer, J. and S.	\$70,000.00
Crawford, H. (nee Plotz)	\$5,000.00
Cuchiara, R.	\$10,000.00
Crowe, T.	\$17,520.00
Csongedi, R.	\$8,485.45
Culler, D.	\$296,211.11
Curtis, Dor.	\$108,061.90
D'Agostino, F.	\$10,000.00
D'Agostino, V.	\$9,866.67
D'Angelo, R. and C.	\$15,786.67
Dankle, J.	\$118,922.75
Dargay, M.	\$11,500.00
Darraha, C.	\$47,539.75
Darraha, D.J.	\$10,000.00
Darraha, J.	\$47,539.75
Darraha, K.	\$47,539.75
Darraha, M.	\$47,539.81
Darraha, Neal.	\$275,137.56
Darraha, Patrick	\$37,308.27
Daveduk, F.	\$28,104.86
Daveduk, T.	\$33,089.36
Davis, R.	\$2,800.00
Deau, P.	\$12,500.00
Deau, S.	\$19,320.00
Decker A.	\$28,600.00
Decker, G.	\$28,600.00
Decker, J.	\$69,200.00
DeFilipo, L.	\$34,700.00
Degro, C.	\$12,500.00
DeJesus, E.	\$1,566.92
DeJesus, G.	\$51,938.32
Demark, J. and C.	\$25,000.00
Dennis, C.	\$26,734.25
DeNova, S.	\$22,000.00
Deobald, J.	\$33,267.24
Derschau, W.	\$44,247.06
Desmone-Baytos, R.	\$22,000.00
Deters, D.	\$25,000.00
Dettmer, J.	\$2,975.00
Devera, C.	\$10,700.00
Dharia, R.	\$25,000.00

**EXHIBIT 1**

Dickinson, R.	\$33,600.04
Dicus, R. and C.	\$45,090.02
DiDio, R.	\$65,286.88
Diffenbacher, R.	\$44,797.76
Diffenbacher, T.	\$5,000.00
Digney, B.	\$46,533.42
DiPaola, M.	\$2,068.00
DiVincenzo, J.	\$66,236.68
Dixon, M.	\$17,066.74
Dohar, C.	\$14,600.00
Dohar, M.	\$18,133.38
Dohar, R.	\$18,400.04
Donovan, H.	\$9,466.68
Dotson, H.	\$94,666.68
Douglass, J.	\$3,933.44
Drago, G.	\$15,466.78
Drago, W.	\$104,898.41
Dreifort, C. and J.	\$35,000.00
Drozdowski, C. and M.	\$100,000.00
Duffield, G.	\$33,864.60
Duncan, De.	\$5,805.82
Duncan, L..	\$194,025.00
Duncan, Do.	\$280,423.49
Duncan, M.	\$183,564.00
Duplay, C.	\$50,000.00
Eagleeye, R.	\$175,000.00
Eddy, La.	\$27,866.68
Eddy, Lo. (nee Genz)	\$37,866.68
Eglet, J.	\$24,666.81
Eisman, H.	\$36,600.00
Eisman, H.L.	\$11,000.00
Erison, L.	\$16,250.00
Esson, R.	\$14,602.21
Esther, E.	\$28,412.69
Esther, Th.	\$4,400.30
Evansco, J.	\$21,683.95
Faber, M.	\$33,601.00
Fagan, J.	\$178,262.68
Farris, C.	\$50,000.00
Farris, L	\$140,000.00
Fesco, Family Trust	\$30,000.00
Federico, C.	\$64,748.86
Fedorak, S.	\$9,373.00
Feiler, A.	\$274,483.04
Ferjutz, D.	\$75,961.63

EXHIBIT 1

Fienauri, A.	\$23,333.35
Fiesler, J.	\$23,333.35
Flada, S.	\$7,300.00
Fleegle, G.	\$7,425.00
Ford, L.	\$10,000.00
Fortuna, T.	\$132,906.46
Frate, G.	\$151,988.39
Frate, M.A.	\$5,000.00
Frate, M.J., trustee	\$459,768.68
Frk, R.	\$2,900.00
Funderburk, D.	\$8,945.00
Funderburk, J.	\$21,582.28
Gagliardi, J.	\$50,000.00
Gagne, B.	\$30,000.00
Gagne, L.	\$9,466.68
Gagne, P.J.	\$5,000.00
Gagne, P., Jr.	\$42,150.35
Gagne, P. Sr.	\$25,533.99
Galek, D.	\$31,485.11
Gallagher, J.	\$26,000.00
Ganda, And.	\$24,400.14
Ganda, Ant.	\$28,001.00
Ganda, D.	\$38,666.78
Gangale, A.	\$78,666.72
Gangale, F.	\$78,666.72
Garapic, M.	\$10,000.00
Gartman, M.	\$3,425.00
Gaumer, E.	\$7,200.00
Gavlak, G.	\$15,000.00
Genz, L.	\$38,933.34
Gibbs, H.	\$9,066.69
Gibson, W.	\$5,650.00
Gillespie, H.	\$22,571.42
Glenn, C.	\$7,721.24
Glorioso, C. and S.	\$92,045.00
Glowacki, R.F.	\$185,113.48
Golick, J.	\$10,500.00
Golick, M.	\$89,635.49
Gomez, E.	\$67,000.00
Goodwin, K.	\$6,000.00
Gorisek, E.	\$24,777.34
Gorisek, P.	\$13,879.80
Gosser, J.	\$83,372.21
Gottschalk, J.	\$29,979.65
Gottschalk, L.	\$12,183.22

**EXHIBIT 1**

Gramm, A.	\$75,000.00
Gramm, Ant.	\$14,233.48
Gramm, A.G.	\$10,000.00
Grande, P.	\$13,013.76
Grande, M. and C.	\$34,168.79
Graumer, E.	\$7,200.00
Grecol, K.	\$15,627.50
Gregory, K.	\$69,255.60
Griffie, D.	\$30,345.36
Griffiths, P.	\$12,200.00
Gromiak, B.	\$2,900.00
Gugliotta, S.	\$10,700.00
Guthrie, R.	\$50,000.00
Gwartz, K.	\$34,133.37
Hall, Natalie	\$38,476.76
Hamilton, A.	\$10,000.00
Hamm, M.	\$36,266.69
Harrah, G.	\$10,000.00
Harrison, K. (Fleegle)	\$96,693.59
Harrison, R.	\$1,650.66
Hart, K.	\$124,843.10
Hartgas, E.	\$38,933.34
Hatgas, M.	\$10,000.00
Hawley, J.	\$28,933.42
Hazel, E.	\$122,500.00
Hazel, E.	\$104,911.04
Hein, St.	\$17,500.00
Heins, A.	\$25,000.00
Heins, L.	\$25,000.00
Heipp, G.	\$4,800.00
Heisler, V.	\$9,908.68
Henry, M.	\$9,695.10
Henry, R.	\$14,410.00
Hill, R.	\$10,500.00
Hine, V. (c/o Speckl, L.)	\$21,530.97
Hinte, D.	\$15,000.00
Hipps, R.	\$12,000.00
Hlavaty, T.	\$35,000.00
Hoag, D.	\$17,976.00
Holcomb, R.	\$7,150.00
Hoppe Living Trust	\$37,210.65
Hopper, D.	\$5,000.00
Hostetler, W.	\$775.00
Howe, M.K.	\$7,600.06
Hrncir, M. and E.	\$22,183.85

**EXHIBIT 1**

Hulbert, T. and L.	\$1,201.19
Huston, D.	\$10,000.00
Hyer, W.	\$28,537.05
Ihde, M.	\$60,000.00
Izuka, A.	\$63,000.00
Jacquemain, J. and D.	\$71,991.30
James, R.	\$23,500.00
Janiak, N.	\$176,387.24
Janison, R.	\$18,933.36
J. Notarian Scholarship Fund	\$9,466.68
Jewett Trustee, C.A.	\$177,971.50
Jewett Trustee, J.	\$77,333.39
Kachmar, M.	\$123,904.61
Kalinoski, K.	\$30,000.00
Kalinoski, P.	\$9,866.67
Kalinoski, S.	\$9,866.67
Kalinowski, M.	\$108,875.81
Karaba, R.	\$10,000.00
Katrinak, S.	\$9,466.68
Kebbel, V.	\$45,000.00
Keblesh, J.	\$3,933.44
Keefer, J.	\$78,280.00
Kefalos, B.	\$60,000.00
Kelly, V.	\$4,000.00
Kemp, Kr.	\$1,000.40
Kemp, M.	\$1,175.00
Kemp, R. and Ka.	\$9,239.02
Keneson, J.	\$155,520.00
Kennedy, D.	\$72,303.59
Kensky, B.	\$686,974.46
Kerzman, K.	\$6,278.45
Kilbane, K.	\$4,200.08
Kimmich, K.	\$25,000.00
King, C.	\$50,000.00
Kingdom Resources Foundation	\$17,806.66
Kish, R.	\$41,790.05
Klepfer, B.	\$42,789.40
Klusak, M.	\$5,500.00
Knerem, D.	\$20,000.00
Kocar, B.	\$24,000.01
Kocisko, S. and A.	\$24,867.00
Koenen, J.	\$11,829.00
Kollen, K.	\$100,000.00
Kordos, E.	\$105,000.00
Kornick, S.	\$40,000.00

**EXHIBIT 1**

Kosakowski, C.	\$9,450.88
Kosakowski, E.	\$15,466.78
Kosakowski, J.	\$250,393.44
Kosco, D.	\$108,278.74
Kosco, M.L.	\$5,950.00
Kovach, L.	\$9,700.00
Kovach, M.	\$22,032.60
Kovary, J.	\$35,869.31
Krencik, G.	\$9,866.67
Krese, K.	\$28,006.88
Kreuzer, S.	\$3,723.54
Kreuzer, T.	\$138,631.17
Kruczek, J. and S.	\$12,000.00
Krueger, G. and L.	\$150,000.00
Krzemienieswk, M.	\$40,000.00
Kufleitner, C.	\$12,800.00
Kuhn, K.	\$87,455.35
Kuhn, P.	\$50,000.00
Kuhn, S.	\$142,687.90
Kulow, D.	\$5,000.00
Kulow, R. and P.	\$172,600.00
Kwiecen, R.	\$9,466.68
Kyovsky, Ri.	\$355,675.62
Kyovsky, Ro.	\$18,000.00
Kyovsky, R.J.	\$68,162.96
Laco, C.	\$49,765.24
Laco, J.	\$42,620.06
Laina, M.	\$174,094.96
Lane, R.	\$34,486.00
LaPorta, L.	\$2,827.44
Lastovka, T.	\$3,225.00
Lau, W.	\$16,750.00
Laubach, F.	\$89,466.67
Laubenthal, H. and C.	\$157,666.69
Laubenthal, J.	\$123,222.41
Lawton, G.	\$96,000.01
Lehotan, D.	\$3,800.12
Leishman, A.	\$35,000.00
Lesnick, J.	\$65,382.51
Leszczynsky, C.	\$984.00
Leszczynsky, Na.	\$4,032.33
Leszczynsky, Ni.	\$3,314.00
Letterle, D.	\$28,400.00
Levandowski, J.	\$38,085.44
Levandowski, Sc.	\$16,250.00

**EXHIBIT 1**

Levandowski, Su.	\$93,890.33
Libonati, G.	\$189,273.49
Libonati, P.	\$55,733.44
Limon, D.	\$17,021.34
Limon, N.	\$27,806.09
Lineweaver, J.	\$316,583.30
Liotta, E.	\$60,000.00
Lloyd, D.	\$268,000.00
Locy, E.	\$3,841.96
Lombardo, J.	\$72,000.00
Lorig, R.	\$74,252.39
Lukas, A.	\$12,500.00
Lukic, Z.	\$75,000.00
Lupton, M.	\$15,000.00
Macek, R.	\$50,000.00
Maceyko, M.J.	\$9,066.69
Maceyko, M.A	\$125,496.34
Maceyko, R.	\$11,360.00
Maiorano, M.	\$10,000.00
Maksin, J.	\$28,746.79
Malone, D.	\$34,000.05
Marcantonio, A.	\$86,250.00
Marcinek, V.	\$44,258.20
Marella, N.	\$3,050.00
Marella, J.	\$117,250.00
Marion, D.	\$10,000.00
Marquardt, R.	\$3,058.52
Marshall, D.	\$9,066.69
Martin, D.	\$15,000.00
Martin, L.	\$44,866.67
Masielle, J.	\$5,000.00
Mate, L.	\$40,000.00
Matts, D.	\$24,041.89
Matts, M.	\$30,000.00
Matuszny, G.	\$65,385.38
Mauer, J.	\$10,000.00
Maxwell, J.	\$99,333.34
Mazzola, J. and B.	\$57,609.81
Mazzola, R.	\$288,000.03
McCafferty, S.	\$18,933.36
McCarel, E. and. V.	\$20,000.00
McCoy, D.	\$21,800.13
McDermott, B. and Ch.	\$459,443.52
McDermott, Cl.	\$25,790.02
McDermott, E.	\$27,943.52

**EXHIBIT 1**

McDermott, J.	\$83,420.55
McDermott, K. and L.	\$253,310.44
McDermott, L. (cust. for McDermott, J.)	\$900.00
McDermott, L. (cust. for McDermott, S.)	\$821.58
McDermott, L. (cust. for McDermott, K)	\$867.08
McDermott, L. (cust. for McDermott, M.)	\$867.08
McDermott, Ra.	\$18,266.71
McDermott, Ro.	\$10,000.00
McDonald, M.	\$49,722.22
McDonnell, J.	\$28,000.00
McKinley, J.	\$23,000.00
McKinney, D.	\$12,836.01
McNamee, C.	\$3,425.00
Mctigue, D.	\$9,733.34
Mehota, R.	\$115,073.78
Merlino, S.	\$1,674.75
Merlino, T.	\$160,589.40
Micic, R.	\$26,727.49
Micic, T.	\$27,200.00
Middleton, D.	\$89,350.37
Mihu, D.	\$22,000.00
Mihu, R.	\$20,000.00
Mikolaj, M.	\$90,066.69
Milano, A.	\$19,519.19
Milano, C.	\$5,873.27
Milano, T.	\$10,000.00
Milchak, Dav.	\$40,000.00
Milchak, D and C.	\$69,543.73
Milchak, E.	\$114,933.36
Miller, C.	\$55,600.00
Miller, D.	\$10,000.00
Miller, M.	\$4,533.38
Misko, S.	\$40,000.00
Mochko, C.	\$30,000.00
Modi, B.	\$7,451.27
Monachello, L.	\$6,133.36
Monai, A.	\$10,500.26
Monai, R.	\$12,821.00
Montgomery, M.	\$24,333.34
Moore, P.	\$8,025.00
Moreau, J.	\$10,000.00
Moritz, C. F.	\$118,327.44
Mortiz, C.J.	\$12,244.47
Mortiz, N.	\$14,600.00
Mortiz, S.	\$21,900.00

**EXHIBIT 1**

Morrison, L.	\$9,333.70
Morrissey, A.	\$28,365.43
Moscarino, C.	\$10,000.00
Mozser, D.	\$167,734.33
Mraz, T.	\$10,000.00
Mueller, L.	\$301,135.73
Mullins, A.	\$52,702.56
Murch, M.	\$786.71
Muro Family Trust	\$24,733.34
Murphy, E.	\$5,000.00
Murray, J.	\$14,028.98
Murray, K.	\$7,865.00
Musselman, D.	\$15,131.54
Myeress, R.	\$40,000.00
Naegle, C.B.	\$80,000.00
Naegle, C.J.	\$35,000.00
Naegle, T.	\$35,000.00
Nagel, E. and R.	\$16,222.47
Nagel, R.	\$767,625.00
Nagel, S.	\$86,667.00
Naider, J.	\$23,688.86
Naider, J.L.	\$36,643.75
Nakonecny, G.	\$27,452.30
Nalepa, S.	\$49,400.06
Neal, L. and E.	\$48,803.40
Neale, J.	\$17,500.00
Nedohon, T.	\$36,314.09
Neiman, C.	\$39,319.10
Neiman, R.A.	\$33,357.88
Neiman, R.J.	\$23,400.00
Nemeth, M.	\$11,241.71
Nemeth, N.	\$3,575.00
Nemeth, S.	\$71,446.77
Nemeth, T.	\$3,575.00
Nemeth, W.	\$16,216.69
Neuenschwander, C.	\$16,034.27
Nickles, J.	\$5,000.00
Noble, J.	\$75,000.00
Novicky, D.	\$23,313.60
Oakes Equipment Company	\$414,367.17
O'Brien, M.	\$12,200.00
Oliverio, J.	\$8,666.70
Oliverio, W.	\$17,965.67
Onions, S.	\$3,800.00
Onions, W.	\$6,000.00

**EXHIBIT 1**

Oppedisano, J.	\$25,000.00
Owens, A.	\$7,633.09
Owens, W.	\$3,571.64
Pacak, D.	\$147,666.67
Pacak, M.	\$16,311.83
Pace, J.	\$12,925.36
Panek, J.	\$6,400.00
Parsons, R. and M.	\$11,033.76
Pasady, M. and J.	\$1,462.16
Passerello, H.	\$69,928.83
Patel, S.	\$15,200.12
Pavalko, A.	\$4,600.04
Pavlich, R.	\$162,348.49
Pearson, E.	\$47,374.00
Pechnik, D.	\$37,960.18
Peck, B.	\$57,382.97
Pecek, M.	\$45,937.84
Perko Family Trust	\$28,400.00
Perrotti, E.	\$20,000.00
Pesek, L.	\$48,666.68
Pesek, W.	\$149,333.34
Pesic, M.	\$44,666.72
Pesosky, E.	\$150,849.67
Petkunas, T.	\$93,333.35
Petronzio, R.	\$81,257.69
Petryshin, J. and R.	\$49,105.76
Pierce, J.	\$37,389.01
Pietron, N.	\$32,616.83
Pike, M.	\$29,882.99
Pillar, J.	\$9,333.35
Pinkos, J.M.	\$6,400.00
Pirosko, J.	\$55,456.01
Pkovary, J.	\$56,801.49
Plotz, J.	\$63,055.57
Pocza, D.	\$20,000.95
Pocza, E.	\$249,344.90
Pocza, M.	\$40,000.10
Pocza, R.	\$53,533.42
Podsiadlo, M.	\$36,080.06
Poet, K.	\$7,044.86
Poeta, K.	\$5,270.50
Pola, L.	\$15,466.78
Popiel, A.	\$1,874.11
Popiel, D.	\$51,750.00
Posner, D.	\$27,308.23

**EXHIBIT 1**

Posner, E.	\$43,855.84
Potocnik, V.	\$27,837.50
Poznako, P	\$17,066.74
Prall, E.	\$210,000.00
Price, B.	\$50,000.00
Prince, F.	\$17,751.63
Prince, F. (Trustee for A. Smith)	\$138,227.90
Prokes, L.	\$28,383.15
Province, D.	\$4,666.96
Prteniak, M. and M.	\$30,000.00
Prteniak, M. and S.	\$29,600.00
Pubal, E.	\$23,000.02
Purcell, J.	\$6,826.74
Putzier, C.	\$7,150.00
Quell, R.	\$37,866.71
Radatz, R.	\$21,604.23
Radovic, D.	\$71,566.80
Randall, W.	\$222,430.08
Randar, J. and D.	\$210,000.00
Ratner, A.	\$15,000.00
Rebold, M.	\$5,090.04
Reese, A.	\$5,746.74
Reginelli, E.	\$10,000.00
Reginelli, R.	\$18,000.00
Reichard, K.	\$23,333.35
Reichard, L.	\$9,333.35
Reiter, P.	\$16,533.42
Reitzes, L.	\$38,886.76
ReMalia, R.	\$3,082.51
Rey, M.	\$4,542.59
Rice, A.	\$77,333.35
Rice, R.	\$97,333.34
Richey, M.	\$10,000.00
Rider, G.	\$17,393.45
Rider, V. (cust for N. Rider)	\$3,425.00
Rider, V. and W.	\$10,050.00
Rider, W. and P.	\$87,143.00
Rinks, L.	\$29,600.00
Risku, J.	\$17,775.00
Ritcher, C.	\$27,343.00
Roberts, W.	\$54,880.02
Rodriguez, D.	\$50,000.00
Rogers, F.	\$27,000.06
Rogers, G. and R.	\$50,000.00
Rohn Showalter, J.	\$170,795.65

**EXHIBIT 1**

Rollins, J.	\$20,000.00
Romito, M.K. (cust. for G. Romito)	\$1,433.60
Rondini, L.	\$15,588.60
Rondini, R.	\$27,241.68
Rose, L.	\$45,855.07
Roth, Pence	\$13,000.00
Rowland, J.	\$115,000.00
Rudd, R.	\$11,800.00
Ruess, C.	\$18,758.44
Rusek, D.	\$25,000.00
Rush, J.	\$304,200.15
Russin, R.	\$538,829.95
Russo, D.	\$62,500.00
Russo, M.	\$15,000.04
Russo, S.	\$58,449.72
Rutter, D.	\$44,913.56
Sabetta J. and J.	\$140,000.00
Samardzija, S.	\$14,400.00
Sammon, J.	\$33,020.98
Sanders, H.	\$48,880.51
Sandora, C.	\$46,666.67
Sanker, Dav.	\$16,467.05
Sanker, Dan. And S.	\$18,501.60
Sanker, Do.	\$1,840.00
Santora, R.	\$175,000.00
Sasala, G.	\$68,266.74
Sasse, G.	\$14,300.00
Sasse, G.H.	\$38,500.00
Scarpelli, B.	\$24,530.79
Scarpelli, C.	\$19,765.38
Scarpelli, E.	\$18,555.63
Scarpelli, S.	\$10,000.00
Scharfenort, F., Sr.	\$43,754.08
Scharfenort, F., Jr.	\$62,167.78
Scharfenort, M. and A.M.	\$160,310.56
Scharfenfort, S.	\$39,501.18
Scharfenort, K.	\$5,000.00
Scharfenort, Mi.	\$2,370.00
Schartman, J.	\$125,000.00
Scheman, R.	\$10,000.00
Schiefelbein, E.	\$32,754.86
Schiefelbein, G.	\$10,000.00
Schiefelbein, J.	\$15,000.00
Schiefelbein, J.	\$20,797.56
Schiefelbein, Ri.	\$10,000.00

**EXHIBIT 1**

Schiefelbein, Ro.	\$25,000.00
Schmitt, P.	\$42,166.93
Schmitz, R.	\$25,392.00
Schneider, K.	\$20,000.00
Schowalter, J.	\$100,000.00
Schrantz, C.	\$10,000.00
Schreiber, J.	\$10,790.88
Schreiber, S.	\$30,038.72
Schubert, T.	\$52,716.20
Schultz, N.	\$47,035.51
Schurk, R.	\$11,000.00
Scoarste, J.	\$10,000.00
Scoarste, R.	\$10,000.00
Scrivens, P. (c/o Joseph J. Corso, Executor)	\$3,000.28
Sebek, L. (cust. for Sebek, J.)	\$4,000.00
Sebek, L. (cust. for Sebek, M.)	\$2,000.00
Seevers, C.	\$29,829.08
Seminsky, R.T.	\$222,026.46
Sepik, K. and P.	\$10,000.00
Setny, J.	\$9,220.02
Sfara, M.	\$37,866.68
Shaffer, J.	9,775.00
Sheaves, C.	\$56,500.00
Sheaves, D.	\$32,750.00
Shemela, C.	\$7,000.00
Sherry, W.	\$11,700.00
Shiever, A.	\$14,886.07
Shiner, J.	\$11,000.00
Siebert, G.	\$2,333.48
Sieniawski, O.	\$8,000.05
Siggelkow, A.	\$284,491.00
Siggelkow, E.	\$77,342.62
Siggelkow, R.	\$57,315.33
Simon, M.	\$5,000.00
Sindelar, J.	\$91,875.12
Singerman, D.	\$75,000.00
Singleton, L.	\$8,409.98
Skerlan, J.	\$9,200.02
Skerness, R. and D.	\$191,000.00
Skidmore, H.	\$45,000.00
Slago, V.	\$69,333.56
Slivka, L.	\$9,466.68
Smee, S.	\$52,864.42
Smith, A.	\$5,000.00
Smooty, J.	\$78,666.72

**EXHIBIT 1**

Snider, C.	\$27,600.00
Snyder, L. (cust. For J.L.)	\$45,333.38
Snyder, L. (cust. For R.N.)	\$100,000.00
Snyder, R. and L.	\$50,000.00
Soika, N.	\$20,000.00
Sokolowski, D. and E.	\$50,000.00
Sparano, G. (cust for N. Sparano)	\$5,000.00
Sparano, J.	\$6,850.00
Sparano, M. and M.	\$47,338.24
Spates, J.	\$40,123.76
Speckl, C.	\$8,666.70
Speckl, L. and J.	\$24,020.00
Spruell, M.	\$5,000.00
Stachowicz, P. (cust. for Stachowicz, T.D.)	\$12,683.35
Stachowicz, P. (cust. for Stachowicz, T.R.)	\$12,683.35
Stachowicz, Ra.	\$148,439.53
Stachowicz, Ro.	\$193,916.09
Stamm, R.	\$77,864.26
Stancato, A.	\$10,000.00
Stancato, L.	\$93,329.67
Stancato, P.	\$55,000.00
Stanis, K.	\$27,166.88
Stanis, L.	\$80,764.10
Stankiewicz, R.	\$17,850.25
Stankiewicz, W.	\$45,429.80
Stankiewicz, M.A.	\$46,000.04
Stanko, T.	\$23,951.07
Stanton, S.	\$42,201.48
Stefany, B.	\$17,801.02
Stelbasky, D.	\$15,000.00
Stelmaschuk, G.	\$62,000.00
Steurer, E.	\$30,000.00
Steurer, R.	\$105,857.90
Steurer, S.	\$12,000.00
Steyer, D.	\$68,500.00
Stojkovic, K.	\$9,866.67
Stoklas, J.	\$3,500.00
Stoklas, K.	\$7,000.00
Stolarski, B.	\$6,600.13
Stoner, R.	\$3,882.79
Stopper, D.	\$180,189.90
Strouhal, J.	\$243,820.26
Sullivan, M.	\$15,000.00
Swellie, J.	\$65,565.60
Swellie, R.	\$204,550.02

**EXHIBIT 1**

Swiatek, Ron.	\$86,666.70
Szmik, St.	\$2,000.00
Tadrous, N.	\$284,548.07
Tamburro, J.	\$35,733.36
Tamura, J.	\$128,800.00
Tanke, JoA.	\$10,000.00
Tanke, Jos.	\$10,000.00
Taylor, C. and J.	\$15,000.00
Tercek, F. (cust for Lesnick. G.)	\$10,000.00
Tercek, F. (cust for Lesnick, A.)	\$15,000.00
Terlop, S.	\$5,600.11
Thomas, W.	\$12,072.61
Tikium, A.	\$18,289.80
Tolentino, E.	\$105,855.00
Tomblin, D.	\$73,591.79
Tomeo, D.	\$55,053.35
Tomko, G.	\$245,745.43
Trommer, C.	\$34,500.00
Treich, S.	\$22,112.22
Tucker, R.	\$9,200.02
Udris, V.	\$118,000.00
Uhl, A.	\$10,000.00
Ulan, L.	\$370,390.29
Ulan, M. (cust for Ma.)	\$2,951.38
Ulan, Me.	\$8,070.53
Ulan, Mi.	\$32,496.98
Ulan, Pa.	\$127,241.74
Ulan, Ph., Jr.	\$14,536.91
Ulan, Ph., Sr.	\$251,687.61
Valkoff, T.	\$75,000.00
Vas, J.	\$94,288.71
Verbos, E.	\$347,762.13
Veres, L.	\$10,000.00
Vitullo, N.	\$20,550.00
Vlahovic, D.	\$126,351.26
Vlcek, C.	\$16,000.10
Vlcek, F.	\$272,729.85
Volosin, R.	\$14,743.49
Vrh, J.	\$50,000.00
Vulpio, C.	\$28,048.58
Vulpio, J. and M.L.	\$96,514.66
Vulpio, R.	\$27,685.29
Wagner, B.	\$52,757.37
Wagner, J.	\$10,651.75
Wagner, W.	\$58,166.67

**EXHIBIT 1**

Waldrop, D.	\$9,847.77
Wallace, J.	\$120,830.55
Wanyerka, Mar.	\$28,740.00
Wanyerka, Marl.	\$297,540.29
Wanyerka, P. and W.	\$49,333.34
Warner, B. and J.	\$50,000.00
Warner, P.	\$58,000.00
Waters, D.	\$4,637.36
Wazgar, C.	\$5,769.52
Wazgar, S.	\$121,749.90
Wedell, P.	\$35,685.00
Weiser, D.	\$98,710.00
Weiser, R.	\$34,608.50
Weiss, U.	\$40,240.01
Wells, S.	\$56,000.05
Wentz, Dona.	\$45,400.00
Wentz, Donn.	\$17,500.00
Werner, C.	\$10,000.00
West, L.	\$2,625.00
Westrick, J.	\$14,458.29
Wheadon, K.	\$96,533.35
Wieland, C.	\$210,000.10
Wilk, R.	\$6,056.83
Wilkin, M.	\$61,533.36
Wilkinson, Wil.	\$104,000.00
Wilkinson, Win.	\$52,544.76
Williams, C.	\$20,666.71
Winkler, M.	\$44,070.00
Winkler, R.	\$23,419.99
Wisniewski, L.	\$9,854.40
WM Plotz Machine & Froge Co.	\$32,000.00
Wojcik, T.	\$49,200.00
Wollmann, G.	\$157,600.00
Wonsick, T.	\$40,000.00
Wosnak, T.	\$11,200.00
Workman, K.	\$20,000.00
WRE Investments, Inc.	\$6,160.00
Wrobleski, C.	\$30,000.00
Wrona, C.	\$15,968.21
Wrona, E.	\$13,796.19
Wrona, J.	\$164,840.99
Wrona, M.	\$15,796.19
Wrona, S.	\$14,968.21
Yancy, T.	\$428,026.72
Yelenosky, D.	\$25,744.04

**EXHIBIT 1**

Yonkers Living Revocable Trust	\$28,400.00
Youkel, F.	\$19,244.53
Young, K.	\$50,000.00
Zachar, T.	\$20,000.00
Zagmeister, L.	\$36,025.27
Zagmeister, M.	\$45,000.00
Zatorski, B.	\$21,000.00
Zatorski, J.	\$71,311.99
Zatorski, M. and L.	\$25,600.11
Zelenok, M.	\$22,454.75
Zilai, J.	\$53,815.57
Zimak, J.	\$18,972.81
Zinn, T.	\$264,000.00
Zoldi, J.	\$34,813.06
Zolna, R.	\$3,933.44
Zolna, T.	\$6,000.00
Zubel, W. or Bujnarowski, C.	\$17,303.39