

IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT  
IN AND FOR PASCO COUNTY, FLORIDA  
CIVIL DIVISION

OFFICE OF THE ATTORNEY  
GENERAL, DEPARTMENT OF LEGAL  
AFFAIRS, STATE OF FLORIDA,  
Plaintiff,

CASE NO.: 51-2010-CA-2912-WS/G

v.

BOTFLY L.L.C., DAVID R. LEWALSKI,  
JON J. HAMMILL, and JON J. HAMMILL, P.A.,  
Defendants.

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**NOTICE OF FILING FOURTEENTH INTERIM REPORT**

Receiver, MICHAEL E. MOECKER, by and through undersigned counsel, hereby gives notice of filing the attached Receiver's Fifteenth Interim Report.

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on this 10<sup>th</sup> day of December, 2013, a true and correct copy of the foregoing was electronically transmitted to the following:

Gregory S. Slemp, Esq.  
[Greg.Slemp@myfloridalegal.com](mailto:Greg.Slemp@myfloridalegal.com)

Gabriel Mazzeo, Esquire  
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*Counsel for the Receiver*

By: /s/ Karen Cox  
Karen Cox, FBN: 456667  
Primary email: [kcox@bushross.com](mailto:kcox@bushross.com)  
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THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT  
IN AND FOR PASCO COUNTY, FLORIDA  
CIVIL DIVISION

OFFICE OF THE ATTORNEY  
GENERAL, DEPARTMENT OF LEGAL  
AFFAIRS, STATE OF FLORIDA,

Plaintiff,

CASE NO.: 51-2010-CA-2912-WS/G

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BOTFLY L.L.C., DAVID R. LEWALSKI,  
JON J. HAMMILL,  
and JON HAMMILL, P.A.,

Defendants.

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RECEIVER'S FIFTEENTH INTERIM REPORT

Receivership Information and Activity from July 22, 2013 through October 21, 2013

BUSH ROSS, P.A.  
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*Attorneys for Receiver*

## **I. Introduction**

Michael E. Moecker, the Court-appointed Receiver files this Fifteenth Interim Report to inform the Court, the investors, and others interested in this Receivership of activities as well as the proposed course of action. The Receiver was appointed on April 1, 2010 by the Order of the Honorable Stanley R. Mills (the “**Receivership Order**”), in the case styled *Office of the Attorney General, Department of Legal Affairs, State of Florida v. Botfly L.L.C., David R. Lewalski, and Jon J. Hammill*, in the Circuit Court of the Sixth Judicial Circuit in and for Pasco County, Florida, case no. 51-2010-CA-2912-WS/G. As of the date of filing this Report, the Court has appointed Michael E. Moecker or his designee employed by Michael Moecker & Associates, Inc. as Receiver.

This Report is intended to provide a synopsis of the Receiver’s actions from July 22, 2013 through October 21, 2013 (the “**Reporting Period**”) and an overview of the Receiver’s ongoing efforts to discharge his duties to marshal, preserve, protect, maintain, manage, and safeguard the assets of the Receivership Entities.<sup>1</sup> Thus, unless otherwise indicated, the information reported herein reflects information in the Receiver’s possession as of October 21, 2013.

## **II. The Receivership Entities’ Assets**

As of October 21, 2013, approximately **\$7,188,559.90** had been transferred to the Receivership’s accounts. The balance remaining in the Receivership account at the end of the Reporting Period is **\$1,738,816.19**. The equity balances in accounts in England for Lewalski, Hammill, and Botfly at Deutsche Bank are not reflected in this total. The Receiver has been

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<sup>1</sup> The Receivership Entities are Botfly, LLC, David R. Lewalski, Jon J. Hammill and all other entities operated, controlled or otherwise associated with Botfly’s activities.

informed that the combined equity balance for the Deutsche Bank accounts is approximately \$459,441.46.<sup>2</sup>

### **III. Claim Payment**

Beginning in March, 2012, the Receiver sent interim distribution payments to the holders of Class I Claims representing 20% of the allowed amount of the claim. To date, the Receivership has paid \$3,549,082.04 in interim distribution payments.

Certain claims were under dispute when the claim payment process began (the “**Disputed Claims**”). During the Reporting Period, the payment dispute regarding the only remaining Disputed Claim was resolved in a settlement agreement that allowed the claim as a Class I Claim and required that an interim distribution payment of \$98,250 be made from the Receivership Estate to the Claimant. A motion to approve the settlement agreement was filed during the Reporting Period, but the agreement was not approved by the end of the period.<sup>3</sup>

The Receiver anticipates requesting authorization to make a second interim distribution to the holders of allowed claims upon the receipt of the Deutsche Bank account balances and continues to monitor the progress of the efforts to have the account balances transferred. The Receiver presently estimates that the amount sought for distribution will equal an additional payment of 5% to the holders of allowed Class I Claims.

### **IV. Receivership Accounting Reports**

**Exhibit A** to this report contains a summary report of the amount of money on hand at

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<sup>2</sup> Despite on-going efforts, the Receiver has not yet recovered the equity balances in the accounts at Deutsche Bank. The Office of the Attorney General, Florida Department of Law Enforcement and the Department of Justice have coordinated with the Receiver and assisted with the effort to recover the funds pursuant to a mutual assistance treaty. The Receiver is optimistic that ultimately the funds will be recovered, and has determined that it is prudent to allow the request to go through official channels in order to spare the additional costs that litigation would entail.

<sup>3</sup> On November 6, 2013, the Court approved the settlement agreement, and thereafter, the Receiver made an interim distribution payment of \$98,250 to the Claimant.

the inception of the Receivership, less operating expenses, plus revenue through October 21, 2013, and the cash accounting report for the Reporting Period. During the Reporting Period, additional deposits totaling **\$297,178.26** were made to the Receivership account and payments totaling **\$11,078.23** were made from the Receivership account, leaving a balance of **\$1,738,816.19** in the Receivership accounts at the end of the Reporting Period.<sup>4</sup>

The deposits made during the Reporting Period consisted almost entirely of recoveries made in connection with the Receiver's claims in the Recovery Actions. Disbursements were made during the Reporting Period for payment of bank fees (\$607.89), and for legal fees and costs incurred for litigation of the Receiver's claims in Indiana bankruptcy court and in Florida federal court (\$10,470.34).

At the conclusion of the Reporting Period, legal fees and costs for legal services rendered during the Reporting Period remained outstanding, including fees and certain costs for Bush Ross since October 31, 2012, the hold back fees for Bush Ross since April 1, 2010, and certain fees and costs for Ziemer, Stayman, Weitzel & Shoulder ("**Zeimer Stayman**").<sup>5</sup> On October 21, 2013, the Receiver filed a final application for payment of the legal fees and costs to Ziemer Stayman. The application seeks final payment in the amount of \$7,177.81. In addition, Moecker and Associates fees and costs remained outstanding for fees and costs incurred since October 31, 2012. On October 11, 2013, the Receiver filed a motion for allowance of compensation in the

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<sup>4</sup> The cash accounting report reflects only funds that have been deposited in the Receivership accounts. For this reason, payments made pursuant to settlements reached in Recovery Actions that are held Bush Ross's trust account pending court-approval of the settlements, the account balances held at Deutsche Bank, future payments due in settlement agreements reached in clawback litigation, and other unliquidated sums due to the Receivership are not reflected.

<sup>5</sup> The payment of fees charged by Bush Ross and Ziemer, Stayman, Weitzel & Shoulder are subject to a holdback of 20% until the conclusion of the Receivership. Pursuant to this holdback provision, 20% of the fees incurred since the engagement of these firms remain outstanding. The approved holdback amount for Bush Ross's fees as of October 31, 2012 is \$294,245.15. The holdback amount for Ziemer Stayman's fees is \$5,216.50 and is included in the final application for payment of

amount of \$40,999.70 for compensation for fees and costs from November 1, 2012 through July 31, 2013.

## V. Litigation

As of the end of the Reporting Period, the Receiver filed seventy-six lawsuits in Pasco County state court, the large majority of which seek avoidance and recovery of withdrawals of nonexistent profits supposedly earned in Botfly investor accounts. See Exhibit B. The Tenth Interim Report provides more detailed information regarding the nature of the lawsuits and Exhibit B reflects the status at the end of the Reporting Period. On October 3, 2013, one of the cases was litigated at a non-jury trial. The entry of judgment in that case had not been entered by the end of the Reporting Period. On October 21, 2013, the court approved a settlement agreement in one of the recovery actions requiring payments totaling \$100,000 over a period of five years.

On January 11, 2013, the Court authorized the employment of the law firm of Dennis Levine & Associates, P.A. for the collection of judgments on a contingency basis.

The Receiver has retained the law firm of Berger & Webb, LLP, to pursue the Receivership's claims against Bank of America.<sup>6</sup> On April 25, 2013, the Receiver commenced an action in the United States District Court for the Middle District of Florida styled, *Moecker v. Bank of America*, case no. 8:13-cv-01095-SCB-EAJ (the "**Bank of America Case**"). In the Bank of America Case, the Receiver seeks to recover both actual and punitive damages resulting from alleged misrepresentations made by Bank of America that enabled Lewalski to convert certain Botfly assets by transferring them to an international account held by Lewalski, individually.

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Ziemer Stayman.

<sup>6</sup> The payment of the fees for that engagement is subject to a hybrid contingency agreement that was approved by the Court.

During the Reporting Period, the federal district court dismissed some of the claims initially brought by the Receiver in the Bank of America Case.

### **THE NEXT QUARTER**

The Receiver will continue his efforts to reach settlements or obtain final judgments in the remaining Recovery Actions and work on the prosecution of his claims in the Bank of America Case. In addition, the Receiver will continue, through counsel, efforts to collect on the final judgments that have been entered to date. As to the recovery of the balances in the Deutsch Bank accounts, the Receiver will remain in contact with the Department of Justice to offer assistance in their endeavors to effectuate the transfer of the funds to the Receivership.


### **CONCLUSION**

Creditors of and Investors in the Receivership Entities are encouraged to periodically check the informational website ([www.botflyreceivership.com](http://www.botflyreceivership.com)) for current information regarding the Receivership. The Receiver encourages individuals or attorneys representing Investors who may have information that may be helpful in securing further assets for the Receivership estate or identifying other potential parties who may have liability to either the Receivership estate or Investors directly to either email [kcox@bushross.com](mailto:kcox@bushross.com) or call Karen Cox at (813) 204-6433.

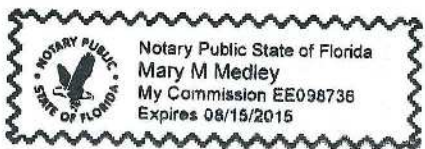
Dated: December 10, 2013

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*Counsel for the Receiver*  
By: /s/ Karen Cox  
Karen Cox, FBN: 456667  
Primary email: [kcox@bushross.com](mailto:kcox@bushross.com)  
Secondary email: [mmedley@bushross.com](mailto:mmedley@bushross.com)

In witness whereof, the undersigned, Michael Moecker, hereby files this Receiver's Fifteenth Interim Report for the period from July 22, 2013 to October 21, 2013 with the Honorable Stanley R. Mills, Circuit Court Judge of the Sixth Judicial Circuit in and for Pasco County, Florida, and declare under penalty of perjury and under the laws of the United States that the foregoing statements are true and correct.

  
\_\_\_\_\_  
Michael Moecker  
P.O. Box 1757  
Mt. Dora, Florida 32756

Sworn and subscribed before me this 10<sup>th</sup> day of December, 2013 by Michael Moecker, who is personally known to me or who produced \_\_\_\_\_ as identification.



  
\_\_\_\_\_  
Notary Public, State of Florida  
Printed Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



## **EXHIBIT A**

**Account Summary by Category Code - Detail**

Transactions From 07/22/13 Thru 10/21/13

Trustee: 293400 - Michael Moecker &amp; Associates, Inc.

Case: 10-04063

Debtor: BOTFLY L.L.C

Judge: STA - STANLEY MILLS

Date	Received From	Item Description	Bank Account	Transaction	Amount
<b>Deposits</b>					
07/31/13	FIFTH THIRD BANK	INTEREST REC'D FROM BANK	7432858426	Interest	77.32
08/30/13	FIFTH THIRD BANK	INTEREST REC'D FROM BANK	7432858426	Interest	77.31
09/30/13	FIFTH THIRD BANK	INTEREST REC'D FROM BANK	7432858426	Interest	74.81
<b>3362 - Interest Income Total:</b>					<b>229.44</b>
07/23/13	DEPOSIT	CLAWBACK RECOVERY	2132740008	Deposit 12	175,251.77
07/30/13	DENNIS LEVINE & ASOCIATES	CLAW BACK RECOVERY	2132740008	Deposit 13	3,648.39
08/02/13	DEPOSIT	CLAWBACK RECOVERY	2132740008	Deposit 14	1,000.00
08/15/13	ROBERT P MUSGRAVE	CLAWBACK	2132740008	Deposit 15	477.50
08/26/13	DEPOSIT	CLAWBACK SETTLEMENT	2132740008	Deposit 16	29,600.00
08/29/13	DEPOSIT	CLAWBACK RECOVERY	2132740008	Deposit 17	1,000.00
09/03/13	DENNIS LEVINE & ASOCIATES	CLAW BACK RECOVERY	2132740008	Deposit 18	13,036.36
09/16/13	DEPOSIT	CLAWBACK	2132740008	Deposit 19	62,605.55
09/23/13	J. STANDLEY	CLAWBACK	2132740008	Deposit 20	2,500.00
09/27/13	DEPOSIT	CLAWBACK RECOVERY	2132740008	Deposit 21	7,029.25
10/03/13	DEPOSIT	CLAWBACKS	2132740008	Deposit 22	300.00
10/11/13	DEPOSIT	CLAWBACK	2132740008	Deposit 23	500.00
<b>3527 - Clawback Recovery Total:</b>					<b>296,948.82</b>
Deposits Total:					297,178.26
<b>Disbursements</b>					
07/25/13	UNION BANK	BANK ANALYSIS FEES	2132740008	Adjust-Out	-20.00
07/25/13	UNION BANK	BANK SERVICE FEE	2132740016	Adjust-Out	-20.00
08/23/13	UNION BANK	BANK ANALYSIS FEES	2132740008	Adjust-Out	-20.00
08/26/13	UNION BANK	BANK SERVICE FEE	2132740016	Adjust-Out	-20.00

**Account Summary by Category Code - Detail**

Transactions From 07/22/13 Thru 10/21/13

Trustee: 293400 - Michael Moecker & Associates, Inc.

Case: 10-04063

Debtor: BOTFLY L.L.C

Judge: STA - STANLEY MILLS

Date	Disbursed To	Item Description	Bank Account	Transaction	Amount
<b>Disbursements</b>					
09/25/13	UNION BANK	BANK ANALYSIS FEES	2132740008	Adjust-Out	-20.00
09/25/13	UNION BANK	BANK SERVICE FEE	2132740016	Adjust-Out	-20.00
<b>3075 - Bank Analysis Fees Total:</b>					<b>-120.00</b>
07/22/13	ZIEMER, STAYMEN, WEITZEL & SHOULDER	ACCT # 101829-000M, 80% LEGAL,	2132740016	Check 100013	-2,116.00
08/13/13	ZIEMER, STAYMEN, WEITZEL & SHOULDER	80% INV # 3454	1004063	Adjust-Out	-147.00
09/10/13	ZIEMER, STAYMEN, WEITZEL & SHOULDER	80% INV # 4603	1004063	Adjust-Out	-147.00
09/12/13	BERGER & WEBB, LLP	05/06/13 THRU 08/30/13 FEES	1004063	Adjust-Out	-7,800.00
<b>4260 - Legal Fees Total:</b>					<b>-10,210.00</b>
08/13/13	ZIEMER, STAYMEN, WEITZEL & SHOULDER	INV # 3454	1004063	Adjust-Out	-8.90
09/10/13	ZIEMER, STAYMEN, WEITZEL & SHOULDER	INV # 4603	1004063	Adjust-Out	-11.89
09/12/13	BERGER & WEBB, LLP	05/06/13 THRU 08/30/13 COSTS	1004063	Adjust-Out	-239.55
<b>4265 - Legal Costs Total:</b>					<b>-260.34</b>
08/15/13	FIFTH THIRD	SERVICE FEE	7432858426	Adjust-Out	-162.63
09/13/13	FIFTH THIRD	SERVICE FEE	7432858426	Adjust-Out	-162.63
10/11/13	FIFTH THIRD	SERVICE FEE	7432858426	Adjust-Out	-162.63
<b>4553 - Service Fees Total:</b>					<b>-487.89</b>
<b>Disbursements Total:</b>					<b>-11,078.23</b>
<b>Net Balance:</b>					<b>286,100.03</b>

**Account Summary by Category Code**

Transactions From 04/01/10 Thru 10/21/13

293400 - Michael Moecker &amp; Associates, Inc.

Case: **10-04063**  
Debtor: **BOTFLY L.L.C**

Judge: STA - STANLEY MILLS

<b>Deposits</b>	<b>Category Total</b>
3075 - Bank Analysis Fees	35.00
3362 - Interest Income	13,121.20
3513 - Security Deposit	10,000.00
3525 - Recovery Bank Accounts	4,528,928.74
3527 - Clawback Recovery	1,571,830.77
3660 - Refunds	196,861.97
3775 - Sale of Assets	866,276.30
4120 - Bank/Credit Card Charges	30.00
4660 - Taxes - Sales	1,475.92
<b>Total:</b>	<b>7,188,559.90</b>
<b>Disbursements</b>	<b>Category Total</b>
3075 - Bank Analysis Fees	-300.00
3365 - Professional Fees	-2,500.00
3660 - Refunds	-804.07
4178 - Computer/Technology	-7,942.00
4205 - Fedex & Delivery	-1,654.50
4210 - Insurance	-4,972.50
4260 - Legal Fees	-1,264,207.86
4265 - Legal Costs	-101,934.64
4280 - Legal Advertising	-36,826.58
4295 - Loan	-15,543.65
4320 - Maintenance	-115.00
4340 - Rent	-7,373.76
4350 - Moving Expense	-17,418.85
4400 - Office Expense	-47.55
4479 - Receiver Fees	-376,192.35
4553 - Service Fees	-18,732.69
4560 - Security	-6,557.53
4575 - Storage	-35,050.72
4580 - Surety Bond	-1,011.50
4660 - Taxes - Sales	-1,475.92
9225 - Pymt to Unsecured Credit	-3,549,082.04
<b>Total:</b>	<b>-5,449,743.71</b>
<b>Net Balance:</b>	<b>1,738,816.19</b>

Date: 12/02/13

## Account Summary by Category Code

Page: 1

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3527 - Clawback Recovery	-804.07
4178 - Computer/Technology	-7,942.00
4205 - Fedex & Delivery	-1,654.50
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4660 - Taxes - Sales	-1,475.92
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<b>Total:</b>	<b>-5,449,743.71</b>
<b>Net Balance:</b>	<b>1,738,816.19</b>

# EXHIBIT B

## SUPPLEMENTAL PROCEEDINGS

	Number of Defendants	Case No.	Date Filed	Status
1.	1	51-2011-CA-001681-WS	4/14/11	Settled – pd \$13,537.89
2.	1	51-2011-CA-001683-WS	4/14/11	\$17,850 judgment
3.	1	51-2011-CA-001684-WS	4/14/11	\$56,570.00 judgment
4.	1	51-2011-CA-006054-WS	12/15/11	Dismissed
5.	1	51-2011-CA-006055-WS	12/15/11	\$31,000 judgment
6.	1	51-2011-CA-006056-WS	12/15/11	\$19,550 judgment
7.	1	51-2011-CA-006057-WS	12/15/11	\$40,950 judgment
8.	2	51-2011-CA-006058-WS	12/15/11	\$97,460.65 judgment
9.	1	51-2011-CA-006059-WS	12/15/11	\$44,500 judgment
10.	1	51-2011-CA-006060-WS	12/15/11	\$55,000 judgment
11.	1	51-2011-CA-006061-WS	12/15/11	Settled – claim offset
12.	2	51-2011-CA-006062-WS	12/15/11	Settled – pd \$10,800
13.	2	51-2011-CA-006063-WS	12/15/11	\$204,262.27 judgment
14.	1	51-2011-CA-006064-WS	12/15/11	\$102,500 judgment
15.	3	51-2011-CA-006065-WS	12/15/11	Settled – pd \$89,910
16.	2	51-2011-CA-006066-WS	12/15/11	\$15,500 judgment
17.	3	51-2011-CA-006067-WS	12/15/11	Pending
18.	2	51-2011-CA-006068-WS	12/15/11	\$142,724.94 judgment
19.	1	51-2011-CA-006069-WS	12/15/11	Settled – pd \$16,960
20.	2	51-2011-CA-006070-WS	12/15/11	Settled – pd \$36,990
21.	2	51-2011-CA-006071-WS	12/15/11	Pending
22.	1	51-2011-CA-006072-WS	12/15/11	Settled – pd \$39,480
23.	2	51-2011-CA-006073-WS	12/15/11	Settled – pd \$30,600
24.	1	51-2011-CA-006074-WS	12/15/11	\$25,248 judgment
25.	1	51-2011-CA-006077-WS	12/15/11	Settled – pd \$7,722
26.	2	51-2011-CA-006078-WS	12/15/11	Settled – pd \$12,015
27.	1	51-2011-CA-006079-WS	12/15/11	\$67,000 judgment
28.	2	51-2011-CA-006081-WS	12/15/11	\$7,500 judgment
29.	2	51-2011-CA-006082-WS	12/15/11	Bankruptcy claim - \$49,000
30.	1	51-2011-CA-006084-WS	12/15/11	Bankruptcy discharge
31.	1	51-2011-CA-006085-WS	12/15/11	\$30,700 judgment
32.	1	51-2012-CA-000200-WS	1/11/12	Settled – pd \$243,100
33.	1	51-2012-CA-000202-WS	1/11/12	\$20,000 judgment
34.	2	51-2012-CA-000207-WS	1/11/12	Settled – pd. \$147,500
35.	2	51-2012-CA-000208-WS	1/11/12	Bankruptcy claim – pd \$1,232.76
36.	1	51-2012-CA-000212-WS	1/11/12	Settled – pd \$10,917.98
37.	1	51-2012-CA-000213-WS	1/11/12	Settled – pd \$6,750

	<b>Number of Defendants</b>	<b>Case No.</b>	<b>Date Filed</b>	<b>Status</b>
38.	2	51-2012-CA-000214-WS	1/11/12	Settled – pd \$14,000
39.	1	51-2012-CA-000447-WS	1/20/12	Settled – pd \$49,950
40.	1	51-2012-CA-000449-WS	1/20/12	Dismissed
41.	2	51-2012-CA-000450-WS	1/20/12	\$69,800 judgment
42.	2	51-2012-CA-000453-WS	1/20/12	Settled – pd \$5,400
43.	2	51-2012-CA-000456-WS	1/20/12	Settled – pd \$2,899
44.	2	51-2012-CA-000457-WS	1/20/12	Settled – pd \$9,000
45.	2	51-2012-CA-000460-WS	1/20/12	Settled – pd \$27,900
46.	1	51-2012-CA-000462-WS	1/20/12	\$12,843.75 judgment
47.	2	51-2012-CA-000464-WS	1/20/12	Settled – pd \$41,500
48.	1	51-2012-CA-000686-WS	1/31/12	\$40,500 judgment
49.	1	51-2012-CA-000688-WS	1/31/12	\$26,107 judgment
50.	1	51-2012-CA-000690-WS	1/31/12	Settled – pending full payment
51.	1	51-2012-CA-000692-WS	1/31/12	Settled – pending full payment
52.	4	51-2012-CA-000696-WS	1/31/12	Settled – pd \$41,814.18
53.	6	51-2012-CA-000701-WS	1/31/12	\$436,808 judgment (aggregate)
54.	1	51-2012-CA-000704-WS	1/31/12	\$10,200 judgment
55.	2	51-2012-CA-000721-WS	1/31/12	Non-jury trial, pending entry of judgment
56.	1	51-2012-CA-000722-WS	1/31/12	\$219,767.13 judgment
57.	2	51-2012-CA-000725-WS	1/31/12	Settled – pd \$34,744.30
58.	2	51-2012-CA-000727-WS	1/31/12	Settled – pending full payment
59.	1	51-2012-CA-000728-WS	1/31/12	\$38,631 judgment
60.	1	51-2012-CA-000729-WS	1/31/12	\$33,200 judgment
61.	1	51-2012-CA-000732-WS	1/31/12	Pending
62.	2	51-2012-CA-001052-WS	2/15/12	\$99,848 judgment
63.	1	51-2012-CA-001363-WS	2/28/12	Settled – pd \$4,500
64.	1	51-2012-CA-001366-WS	2/28/12	\$193,870.15 judgment
65.	1	51-2012-CA-001368-WS	2/28/12	Settled – pd \$2,750
66.	1	51-2012-CA-001370-WS	2/28/12	Settled – pd \$3,600
67.	2	51-2012-CA-001372-WS	2/28/12	Settled – payments being made through Chapter 13 plan
68.	2	51-2012-CA-001373-WS	2/28/12	Pending
69.	2	51-2012-CA-001872-WS	3/16/12	Pending in California
70.	1	51-2012-CA-002799-WS	4/20/12	\$45,000 judgment
71.	1	51-2012-CA-002802-WS	4/20/12	\$15,871 judgment
72.	1	51-2012-CA-002811-WS	4/20/12	Settled – pending full payment
73.	3	51-2012-CA-005848-WS	8/29/12	Settled – pending full payment
74.	1	51-2012-CA-006499-WS	9/27/12	\$45,055 judgment
75.	3	51-2012-CA-007397-WS	11/8/12	\$10,000 paid to court registry
76.	1	51-2012-CA-008234-WS	12/18/12	Settled – pd \$5,000