

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.

**NOTICE OF FILING SEVENTEENTH INTERIM REPORT**

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

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on this 15<sup>th</sup> day of May, 2014, a true and correct copy of the foregoing was electronically transmitted to the following:

Gregory S. Slemp, Esq.  
Greg.Slemp@myfloridalegal.com

Gabriel Mazzeo, Esquire  
Gmazzeo11@gmail.com

BUSH, ROSS, P.A.  
Post Office Box 3913  
Tampa, FL 33601-3913  
(813) 224-9255  
(813) 223-9620 (telecopy)  
*Counsel for the Receiver*

By: /s/ Karen Cox  
Karen Cox, FBN: 456667  
Primary email: kcox@bushross.com  
Secondary email: mmedley@bushross.com

**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 HAMMILL, P.A.,**

**Defendants.**

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**RECEIVER'S SEVENTEENTH INTERIM REPORT**

**Receivership Information and Activity from January 22, 2014 through April 21, 2014**

**BUSH ROSS, P.A.  
Jeffrey W. Warren  
Karen Cox, Esq.  
1801 N. Highland Ave.  
Tampa, Florida 33601-3913  
(813) 224-9255  
(813) 223-9620 (fax)**

*Attorneys for Receiver*

## **I. Introduction**

Michael E. Moecker, the Court-appointed Receiver, files this Seventeenth 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 January 22, 2014 through April 21, 2014 (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 April 21, 2014.

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

As of April 21, 2014, \$7,313,327.32 had been transferred to the Receivership’s accounts. The balance remaining in the Receivership account at the end of the Reporting Period is \$1,138,708.53. The equity balances in accounts in England for Lewalski, Hammill, and Botfly at

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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.

Deutsche Bank are not reflected in this total. The Receiver has been 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 allowed Class I Claims representing 20% of the allowed amount of the claim. To date, the Receivership has paid **\$3,647,332.04** in interim distribution payments. There are no remaining payment disputes between the Receiver and claimants who filed claims with the Receivership. The total amount of allowed Class I Claims is approximately \$18 million. All holders of allowed Class I Claims have received payment of 20% of the allowed amount for their claim.

The Receiver anticipates requesting authorization to make a second interim distribution to the holders of allowed Class I 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 the inception of the Receivership, less operating expenses, plus revenue through April 21, 2014, and the cash accounting report for the Reporting Period. During the Reporting Period, additional deposits totaling **\$25,751.05** were made to the Receivership's accounts and payments totaling **\$74,797.30** were made from the Receivership's accounts, leaving a balance of **\$1,138,708.53** in

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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 and to optimize the likelihood that the Receiver's authority over the

the Receivership accounts at the end of the Reporting Period.<sup>3</sup>

The deposits made during the Reporting Period consisted almost entirely of recoveries made in connection with the Receiver's claims in the lawsuits brought by the Receiver to recover the payment of false profits to Botfly investors and commissions paid to individuals who promoted the Botfly fraudulent securities Ponzi scheme. These recoveries include both payments made pursuant to court-approved settlement agreements and the collection of judgments. Disbursements were made during the Reporting Period for payment of bank fees (\$532.50), for the surety bond (\$253.25), and for legal fees and costs incurred for litigation of the Receiver's claims in California state court and in Florida federal court (\$74,011.55).

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 September 30, 2013, the hold back fees for Bush Ross since April 1, 2010, and the Receiver's fees and costs since July 31, 2013.<sup>4</sup>

## **V. Litigation**

The Receiver has 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

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funds will not be challenged by the United Kingdom authorities.

<sup>3</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 lawsuits that are held Bush Ross's trust account pending court-approval of the settlements, the account balances held at Deutsche Bank, future payments due pursuant to the settlement agreements, and other unliquidated sums due to the Receivership are not reflected.

<sup>4</sup> The payment of fees charged by Bush Ross 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 Bush Ross remain outstanding. The Receiver obtained court approval to retain California counsel to continue the litigation of a lawsuit that was initially brought in Pasco County but later filed in California subject to the same holdback provision.

detailed information regarding the nature of the lawsuits and Exhibit B reflects the status of the lawsuits at the end of the Reporting Period.

The litigation of these cases had been substantially completed by the end of the Reporting Period. On February 7, 2014, one of the remaining lawsuits was concluded with the entry of judgment in the amount of \$4,076.50. On February 13, 2014, another of the lawsuits was concluded with the entry of a judgment of \$91,706.43. Only a couple of lawsuits remain pending in Florida state court and the litigation of those cases may be concluded during the next Reporting Period.

The Receiver has retained the law firm of Dennis Levine & Associates, P.A. for the collection of judgments on a contingency basis. During the Reporting Period, Dennis Levine and Associates continued to pursue the collection of judgments.

The Receiver has also retained the law firm of Berger & Webb, LLP, to pursue the Receivership's claims against Bank of America.<sup>5</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 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. The case is set for trial in November, 2014.

### **THE NEXT QUARTER**

The Receiver will continue his efforts to conclude the remaining litigation and collect the final judgments. The Receiver will also provide any assistance requested by the Department of

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<sup>5</sup> The payment of the fees for that engagement is subject to a hybrid contingency agreement that was approved by the Court.

Justice in the efforts to have the balances in the Deutsche Bank accounts transferred 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.

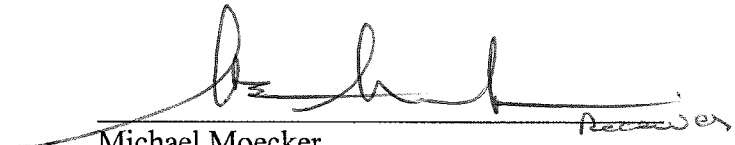
Dated: May 13, 2014

BUSH ROSS, P.A.  
P.O. Box 3913  
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Telephone: (813) 224-9255  
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*Counsel for the Receiver*

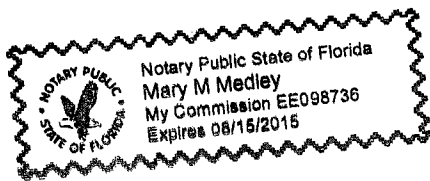
By: /s/ Karen Cox

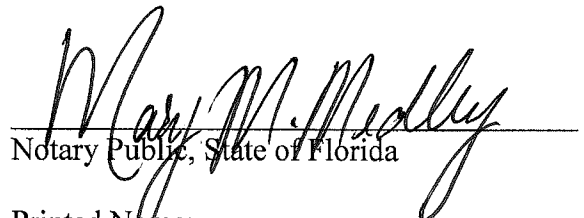
Karen Cox, FBN: 456667  
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Secondary email: [mmedley@bushross.com](mailto:mmedley@bushross.com)

In witness whereof, the undersigned, Michael Moecker, hereby files this Receiver's Seventeenth Interim Report for the period from January 22, 2014 to April 21, 2014 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 13<sup>th</sup> day of May, 2014 by Michael Moecker, who is personally known to me or who produced \_\_\_\_\_ as identification.



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



**Receiver's Seventeenth Interim Report**  
**EXHIBIT A**

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**Account Summary by Category Code - Detail**

Transactions From 01/22/14 Thru 04/21/14

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>					
01/31/14	FIFTH THIRD BANK	INTEREST REC'D FROM BANK	7432858426	Interest	65.40
02/28/14	FIFTH THIRD BANK	INTEREST REC'D FROM BANK	7432858426	Interest	59.06
03/31/14	FIFTH THIRD BANK	INTEREST REC'D FROM BANK	7432858426	Interest	65.39
<b>3362 - Interest Income Total:</b>					<b>189.85</b>
02/03/14	DENNIS LEVINE & ASOCIATES	CLAW BACK RECOVERY	2132740008	Deposit 35	2,188.81
02/12/14	DEPOSIT	CLAWBACK	2132740008	Deposit 36	1,767.99
02/18/14	DEPOSIT	CLAWBACK RECOVERY	2132740008	Deposit 37	9,223.20
02/27/14	DENNIS LEVINE & ASOCIATES	CLAW BACK RECOVERY	2132740008	Deposit 38	1,810.36
03/13/14	DEPOSIT	CLAW BACK RECOVERY	2132740008	Deposit 39	300.00
03/13/14	DEPOSIT	CLAWBACK RECOVERY	2132740008	Deposit 40	1,523.20
03/21/14	DEPOSIT	CLAWBACKS	2132740008	Deposit 41	1,950.00
03/27/14	DENNIS LEVINE & ASSOCIATES PA	CLAWBACKS	2132740008	Deposit 42	3,524.44
04/16/14	DEPOSIT	CLAWBACKS	2132740008	Deposit 43	3,273.20
<b>3527 - Clawback Recovery Total:</b>					<b>25,561.20</b>
Deposits Total:					25,751.05
<b>Disbursements</b>					
01/24/14	UNION BANK	BANK ANALYSIS FEES	2132740008	Adjust-Out	-20.00
01/27/14	UNION BANK	BANK SERVICE FEE	2132740016	Adjust-Out	-20.00
02/25/14	UNION BANK	BANK ANALYSIS FEES	2132740008	Adjust-Out	-20.00
02/25/14	UNION BANK	BANK SERVICE FEE	2132740016	Adjust-Out	-20.00
03/25/14	UNION BANK	BANK ANALYSIS FEES	2132740008	Adjust-Out	-20.00
03/25/14	UNION BANK	BANK SERVICE FEE	2132740016	Adjust-Out	-20.00
<b>3075 - Bank Analysis Fees Total:</b>					<b>-120.00</b>

Date: 04/29/14

### Account Summary by Category Code - Detail

Page: 2

Transactions From 01/22/14 Thru 04/21/14

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>					
02/10/14	BERGER & WEBB, LLP	12/02/13 - 01/31/14 FEES	1004063	Adjust-Out	-10,421.25
04/09/14	COOKSEY, TOOLENM GAGE, DUFFY & WOOG	VS WOLMARANS THRU 03/24/14	1004063	Adjust-Out	-1,904.00
04/09/14	COOKSEY, TOOLENM GAGE, DUFFY & WOOG	MOECKER V JOYNER	2132740016	Check 100029	-9,879.09
04/17/14	BERGER & WEBB, LLP	02/01/14 - 03/31/14 FEES	1004063	Adjust-Out	-24,026.25
<b>4260 - Legal Fees Total:</b>					<b>-46,230.59</b>
02/10/14	BERGER & WEBB, LLP	12/02/13 - 01/31/14 COSTS	1004063	Adjust-Out	-16,722.25
02/25/14	DENNIS LEVINE, P.A.	INV # 122010	2132740016	Check 100026	-4,000.00
04/09/14	COOKSEY, TOOLENM GAGE, DUFFY & WOOG	VS WOLMARANS THRU 03/24/14 COSTS	1004063	Adjust-Out	-111.00
04/17/14	BERGER & WEBB, LLP	02/01/14 - 03/31/14 COSTS	1004063	Adjust-Out	-6,947.71
<b>4265 - Legal Costs Total:</b>					<b>-27,780.96</b>
02/13/14	FIFTH THIRD	SERVICE FEE	7432858426	Adjust-Out	-137.50
03/13/14	FIFTH THIRD	SERVICE FEE	7432858426	Adjust-Out	-137.50
04/11/14	FIFTH THIRD	SERVICE FEE	7432858426	Adjust-Out	-137.50
<b>4553 - Service Fees Total:</b>					<b>-412.50</b>
03/06/14	INTERNATIONAL SURETIES, LTD.	BOND # 016040909	2132740016	Check 100027	-253.25
<b>4580 - Surety Bond Total:</b>					<b>-253.25</b>
<b>Disbursements Total:</b>					<b>-74,797.30</b>
<b>Net Balance:</b>					<b>-49,046.25</b>

**Account Summary by Category Code**

All Transactions Thru 04/21/14

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	13,519.74
3513 - Security Deposit	10,000.00
3525 - Recovery Bank Accounts	4,528,928.74
3527 - Clawback Recovery	1,696,099.65
3660 - Refunds	196,961.97
3775 - Sale of Assets	866,276.30
4120 - Bank/Credit Card Charges	30.00
4660 - Taxes - Sales	1,475.92
<b>Total:</b>	<b>7,313,327.32</b>
<b>Disbursements</b>	<b>Category Total</b>
3075 - Bank Analysis Fees	-540.00
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	-1,789,589.81
4265 - Legal Costs	-160,724.43
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	-417,192.05
4553 - Service Fees	-19,693.08
4560 - Security	-6,557.53
4575 - Storage	-35,050.72
4580 - Surety Bond	-1,264.75
4660 - Taxes - Sales	-1,475.92
9225 - Pymt to Unsecured Credit	-3,647,332.04
<b>Total:</b>	<b>-6,174,618.79</b>
<b>Net Balance:</b>	<b>1,138,708.53</b>

# Receiver's Seventeenth Interim Report

## EXHIBIT B

(Status of Pasco County Litigation as of April 21, 2014)

	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	Settled as to one defendant pending full payment. \$91,706.43 judgment as to other defendants.
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	Bankruptcy discharge as to on defendant, other defendant 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

	Number of Defendants	Case No.	Date Filed	Status
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
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	\$44,831.43 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	Settled – pending full payment
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	\$4,076.50 judgment
73.	3	51-2012-CA-005848-WS	8/29/12	Settled at to one defendant – pd \$5,000. \$336,658.24 judgment as to other 2 defendants.

	<b>Number of Defendants</b>	<b>Case No.</b>	<b>Date Filed</b>	<b>Status</b>
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