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

STATE OF OHIO - EX REL MIKE DEWINE, ATTY.  
GEN.

Plaintiff

NOW OR NEVER TRAVEL INC. ETAL  
Defendant

Case No: CV-13-809673

Judge: BRIAN J CORRIGAN

**JOURNAL ENTRY**

96 DISP.OTHER - FINAL

JUDGMENT ENTRY. OSJ.

COURT COST ASSESSED TO THE DEFENDANT(S).

PURSUANT TO CIV.R. 58(B), THE CLERK OF COURTS IS DIRECTED TO SERVE THIS JUDGMENT IN A MANNER  
PRESCRIBED BY CIV.R. 5(B). THE CLERK MUST INDICATE ON THE DOCKET THE NAMES AND ADDRESSES OF ALL  
PARTIES, THE METHOD OF SERVICE, AND THE COSTS ASSOCIATED WITH THIS SERVICE.

*OSJ -*  
Judge Signature

Date

FILED  
2015 JUN 17 A 11:08  
CLERK OF COURTS  
CUYAHOGA COUNTY

**RECEIVED**  
ATTORNEY GENERAL OF OHIO

MAY 16 2019

CONSUMER PROTECTION SECTION  
PUBLIC INSPECTION FILE

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

**STATE OF OHIO, ex rel.  
MICHAEL DEWINE  
ATTORNEY GENERAL OF OHIO**

**Plaintiff,**

**-vs-**

**NOW OR NEVER TRAVEL, INC. et al.**

**Defendants.**

**CASE NO. CV-13-809673**

**JUDGE BRIAN CORRIGAN**

**JUDGMENT ENTRY**

It is hereby ORDERED, ADJUDGED, AND DECREED that

Plaintiff State of Ohio ex rel. Michael DeWine, Attorney General of Ohio's Motion for Summary Judgment was GRANTED on 5/5/2015. Based on the pleadings, the evidence in the record, and applicable law, Plaintiff is entitled to a judgment as a matter of law with respect to both of the counts in its Complaint.

Defendants Now or Never Travel, LLC and Richard Kenney are each found to be jointly and severally liable for \$800,526.45, the total amount of restitution owed to consumers in this action.

Defendants are each assessed civil penalties in the amount of \$250,000.00 in civil penalties, pursuant to R.C. 1345.07(D), reflecting the 230 consumers who filed claims with the

Attorney General of Ohio and the amounts of their individual losses. Civil Penalties shall be made by tendering payment in accordance with R.C. 1345.07(G).

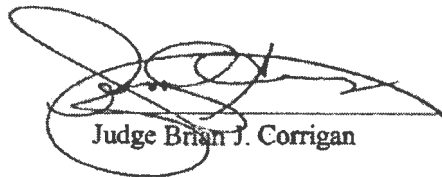
This is a final appealable order. No just cause for delay.

It is so ordered. Final.

Court Costs assessed to the Defendants.

Pursuant to Civ.R. 58(B), the clerk of Courts is directed to serve this judgment in a manner prescribed by Civ. R. 5(B). The clerk must indicate on the docket the names and addresses of all parties, the method of service, and the costs associated with this service.

6/16/2015  
Date

  
Judge Brian J. Corrigan

**Exhibit A**

| <b>Complaint<br/>Number</b> | <b>First Name</b> | <b>Last Name</b> | <b>Address</b>           | <b>City</b>         | <b>State</b> | <b>Zip</b> | <b>Refund Request</b> |
|-----------------------------|-------------------|------------------|--------------------------|---------------------|--------------|------------|-----------------------|
| 802977                      | Pauletta          | Abbey            | 7794 N. Portage Rd.      | Westfield           | NY           | 14787-9710 | \$3,593.00            |
| 781203                      | Brenda            | Adam             | 2266 Shenk Rd.           | Elida               | OH           | 45807-9444 | \$5,742.38            |
| 790337                      | Laura             | Ash              | 2546 N. Dixie Hwy        | Lima                | OH           | 45801      | \$550.00              |
| 803544                      | Marsha            | Ashcraft         | 129 West Sandusky Street | Fredericktown       | OH           | 43019-0000 | \$5,458.00            |
| 784641                      | Lester            | Badgett          | 2603 Sanitarium Rd       | Akron               | OH           | 44312      | \$6,593.00            |
| 790411                      | Carol             | Bailey           | 217 W. Front St.         | Pemberville         | OH           | 43450-8400 | \$3,638.57            |
| 797867                      | John              | Bailey           | 11311 Andress Rd.        | Berlin Heights      | OH           | 44814      | \$4,863.00            |
| 792267                      | Lynn              | Baker            | 4920 Wells Road          | Shreve              | OH           | 44676-0000 | \$3,593.00            |
| 791934                      | Jason             | Ball             | 8154 Road 12             | Ottawa              | OH           | 45875-9613 | \$10,475.16           |
| 789201                      | Shelley           | Barbarotta       | 912 Livermore Ln.        | Elyria              | OH           | 44035-3014 | \$1,093.04            |
| 802650                      | Chris             | Barnett          | 936 Township Rd. 16      | Marengo             | OH           | 43334-9727 | \$3,593.00            |
| 782031                      | David             | Beall            | 631 Montroyale Dr.       | Erie                | PA           | 16504-2617 | \$5,700.22            |
| 791145                      | June              | Beers            | 61 Union St.             | Westfield           | NY           | 14787-1426 | \$3,000.00            |
| 796247                      | Sandi             | Benes            | 4403 Carney Ave.         | Erie                | PA           | 16510-3644 | \$2,593.00            |
| 789294                      | Dave              | Berkey           | 2101 N. Honeytown Rd.    | Wooster             | OH           | 44691-9511 | \$1,793.00            |
| 782677                      | John              | Bernstein        | 1206 Kimberly Dr.        | Saint Marys         | OH           | 45885-1374 | \$3,593.00            |
| 792090                      | Karrie            | Besancon         | 6883 Wellersville Rd.    | Smithville          | OH           | 44677-9502 | \$3,000.00            |
| 790386                      | Lance             | Besse            | 1740 Kingsley Ave.       | Akron               | OH           | 44313      | \$2,385.18            |
| 783159                      | Ronald            | Best             | 3429 Colonial Dr.        | Springfield         | OH           | 45504-4417 | \$3,921.00            |
| 796144                      | Leon              | Bird             | 3282 E. State Route 18   | Tiffin              | OH           | 44883-9669 | \$2,200.00            |
| 787786                      | Doris             | Birkemeier       | 10044 Road 19            | Ottawa              | OH           | 45875-9664 | \$2,500.00            |
| 802049                      | Terrence          | Bittner          | 6582 Greenwich Rd.       | Westfield Center OH |              | 44251      | \$2,593.00            |
| 794558                      | Tyrone            | Boyd             | 17109 Scottsdale Blvd.   | Shaker Heights      | OH           | 44120-5202 | \$1,093.04            |

**Exhibit A**

|        |          |            |                          |                   |    |            |            |
|--------|----------|------------|--------------------------|-------------------|----|------------|------------|
| 782843 | Larry    | Brady      | 8444 Morris Rd           | Hilliard          | OH | 43026      | \$3,199.00 |
| 791562 | Alan     | Braun      | 8030 219A                | Celina            | OH | 45822      | \$2,800.00 |
| 785922 | Wanda    | Braymer    | 17258 Silverling Rd.     | Seagertown        | PA | 16433-6446 | \$2,593.00 |
| 790553 | Mary     | Brelsford  | 300 Towpath Trl          | Piqua             | OH | 45356-9613 | \$6,682.79 |
| 786634 | Nathan   | Brinker    | 45104 Lafferty Rd.       | Saint Clairsville | OH | 43950-7734 | \$3,291.82 |
| 773991 | Varhonda | Burlingame | 1544 Hillcrest Acres     | Cambridge         | OH | 43725-9043 | \$1,860.00 |
| 793219 | Nancy    | Cann       | 575 Kinghill Rd          | Bearlake          | PA | 16402      | \$3,593.00 |
| 797540 | Earl     | Carter     | 4815 Avellino Dr.        | Erie              | PA | 16510-4023 | \$3,593.00 |
| 781992 | Melody   | Cato       | P.O. BOX 737             | Cedarville        | OH | 45314      | \$3,593.00 |
| 791333 | Patrick  | Chimento   | 3601 Marbella Ave.       | Springfield       | OH | 45502-9443 | \$2,593.00 |
| 796350 | Albert   | Chorney    | 2503 Border Dr.          | Erie              | PA | 16506-2011 | \$1,980.56 |
| 830120 | Janet    | Chuich     | 59651 Heskett Dr         | Cambridge         | OH | 43725      | \$3,793.00 |
| 793225 | James    | Cipaila    | 834 Parkside Dr.         | Erie              | PA | 16511-2441 | \$3,000.00 |
| 775987 | Ryan     | Cirelli    | 2622 22nd St.            | Canton            | OH | 44708-2515 | \$4,593.00 |
| 795265 | Janice   | Clark      | 227 Wenner St.           | Wellington        | OH | 44090      | \$4,003.00 |
| 779522 | Michael  | Cline      | 1519 Hess Circle         | Mansfield         | OH | 44907-2670 | \$2,199.00 |
| 796406 | Tom      | Close      | 4666 Prairie Rd.         | Bellevue          | OH | 44811-8923 | \$3,593.00 |
| 782767 | Paula    | Covell     | 791 Brandt Rd.           | Geneva            | OH | 44041-9350 | \$3,593.00 |
| 788109 | Annette  | Covert     | 8407 E. Township Road 62 | Bloomville        | OH | 44818-9218 | \$3,439.16 |
| 794197 | Ralph    | Cox        | 536 Inwood Dr            | Mansfield         | OH | 44803      | \$3,000.00 |
| 800770 | Dawn     | Culp       | 1566 Slane Rd.           | Grover Hill       | OH | 45849      | \$2,500.00 |
| 816199 | Marilyn  | Culp       | 2684 Fox Rd.             | Laxington         | OH | 44904-9181 | \$7,154.00 |
| 780670 | Robert   | Cummins    | 127 E. Dartmore Ave.     | Akron             | OH | 44301-2525 | \$3,000.00 |
| 784251 | James    | Cyrulik    | 7969 Coon Club Road      | Madina            | OH | 44256      | \$2,000.00 |

**Exhibit A**

|        |           |            |                          |                    |    |            |            |
|--------|-----------|------------|--------------------------|--------------------|----|------------|------------|
| 796839 | Judith    | Daley      | 437 S. Center St.        | Corry              | PA | 16407      | \$3,000.00 |
| 789047 | Donald    | Davies     | 10417 Wisner Rd.         | Kirtland           | OH | 44094-9594 | \$3,593.00 |
| 783470 | Jack      | Davis      | 330 Northview Dr.        | London             | OH | 43140-9219 | \$846.75   |
| 781036 | Charlotte | Deitch     | 2614 Dunford Way         | Erie               | PA | 16509-3494 | \$7,730.50 |
| 786090 | Paul      | DeBane     | 7420 Dartworth Rd.       | Cleveland          | OH | 44129-3920 | \$1,299.00 |
| 778253 | Barb      | Depinet    | 1240 S. County Rd. 17    | Tiffin             | OH | 44883-9732 | \$3,000.00 |
| 791912 | Daniel    | Deramo     | Po Box 5                 | Brookfield         | OH | 44403      | \$3,991.00 |
| 798851 | David     | DeSilva    | 603 King Ridge Ct.       | Ashland            | OH | 44805      | \$2,593.00 |
| 803375 | Juan      | Diaz       | 6065 Prarie Ln.          | Wooster            | OH | 44691-8333 | \$3,593.00 |
| 786249 | Karen     | Dickman    | 1131 F Parkwood St       | Sidney             | OH | 45365      | \$4,392.00 |
| 800695 | Ken       | Dietrich   | 3357 Elm Dr.             | Dover              | OH | 44622-7058 | \$3,063.00 |
| 779439 | Andrew    | Dito       | 2805 Ashland Ave.        | Lorain             | OH | 44052-4453 | \$1,162.00 |
| 792988 | Scott     | Donaldson  | 1995 Darlington East Rd. | Belleville         | OH | 44813-8823 | \$3,593.00 |
| 784392 | Darlene   | Dore       | 51868 N. Ridge Rd.       | Vermillion         | OH | 44089-9408 | \$4,296.00 |
| 802537 | Ken       | Ekegren    | 510 Broken Oak Ct.       | Mansfield          | OH | 44904-1704 | \$3,595.00 |
| 793275 | Barry     | Elliott    | 111 W. College St.       | Jackson Center     | OH | 45334      | \$2,399.00 |
| 784991 | Tim       | Emrick     | 560 Jennings Road        | Van Wert           | OH | 45891      | \$900.00   |
| 788420 | John      | Entelisano | 801 Creekview Ct.        | Bellefontaine      | OH | 43311-2771 | \$2,637.03 |
| 795258 | Mark      | Erdelyi    | 175 Ledge Rd.            | Northfield Village | OH | 44067      | \$4,591.00 |
| 786641 | Randy     | Faggionato | 22 B Falcon Crest Dr.    | Norwalk            | OH | 44857-2829 | \$2,216.00 |
| 790372 | Arlyn     | Fechter    | 1415 Springhaven Cir. NE | Massillon          | OH | 44646-2564 | \$2,557.39 |
| 831296 | Dianne    | Ferrell    | 13 Apache Trl.           | Malvern            | OH | 44644      | \$4,549.00 |
| 786480 | David     | Flanagan   | 916 Cahoon Rd.           | Westlake           | OH | 44145-1228 | \$2,500.00 |
| 793474 | Larry     | Frederick  | use email                | Fort Meade         | FL | 33841      | \$4,493.00 |

**Exhibit A**

|        |           |              |                           |                |    |            |            |
|--------|-----------|--------------|---------------------------|----------------|----|------------|------------|
| 791798 | Allan     | Fritz        | 29630 Standley Rd.        | Defiance       | OH | 43512-6921 | \$4,573.00 |
| 787339 | Debra     | Fullenkarnp  | 2579 Saint Joe Rd.        | Saint Henry    | OH | 45883      | \$5,517.22 |
| 786402 | Bethanne  | Gabriel      | 435 Indian Dr.            | Upper Sandusky | OH | 43351      | \$2,593.00 |
| 801354 | Frederick | Garverick    | 4660 Henry Rd.            | Shelby         | OH | 44875-9543 | \$1,500.00 |
| 785204 | Gary      | Geiger       | 94 Townsend Ave.          | Norwalk        | OH | 44357-9708 | \$4,593.00 |
| 788679 | Lola      | Gerding      | P.O. Box 24               | Kalida         | OH | 45853      | \$4,612.00 |
| 792871 | Charles   | Gertin       | 1844 S Nantucket Dr.      | Lorain         | OH | 44053-3231 | \$5,247.00 |
| 784518 | Jerry     | Gill         | 7039 Richman Rd.          | Spencer        | OH | 44275-9738 | \$1,500.00 |
| 784329 | Frank     | Goettmoeller | 7463 E. Shelby Rd.        | New Knoxville  | OH | 45871-9766 | \$4,269.50 |
| 801362 | Charles   | Goins        | 9591 Spencer Lake Rd.     | Spencer        | OH | 44275      | \$925.00   |
| 791481 | Kathi     | Gorbett      | 5094 Lime Rd.             | Galion         | OH | 44833-9560 | \$3,000.00 |
| 791057 | Karen     | Gray         | 6 Beckwith Dr.            | Russell        | PA | 16345-3908 | \$3,000.00 |
| 786132 | Ellen     | Greenberger  | 4848 S. Sedgewick Rd.     | Lyndhurst      | OH | 44124-1109 | \$5,593.00 |
| 788236 | Robert    | Greene       | 384 W. Wyandot Ave.       | Upper Sandusky | OH | 43351 1331 | \$1,648.24 |
| 808773 | Virginia  | Greunke      | 4205 E. Laurel Ridge. Dr. | Port Clinton   | OH | 43452      | \$4,593.00 |
| 827660 | Janice    | Grillot      | 9527 Stonerock Rd.        | Versailles     | OH | 45380-9718 | \$6,066.35 |
| 785642 | Charles   | Grimmes      | 2941 Makley Dr.           | Lima           | OH | 45805-2928 | \$2,593.00 |
| 794869 | Morgan    | Hammond      | 28049 County Road 12      | Coshocton      | OH | 43812-9256 | \$3,593.00 |
| 783994 | Hazel     | Hayden       | 9453 Road P7              | Columbus Grove | OH | 45830-9739 | \$2,598.00 |
| 803027 | Sandra    | Hayhurst     | 80 Hickory Ln.            | Waterford      | OH | 45786      | \$3,593.00 |
| 792898 | Rodger    | Hazen        | P.O. Box 369              | Westfield      | NY | 14787      | \$3,149.74 |
| 778943 | Dennis    | Hecht        | 2180 State Route 707      | Rockford       | OH | 45882      | \$9,501.00 |
| 780320 | Louann    | Henderson    | 3098 US Highway 22        | Somerset       | OH | 43783-9668 | \$3,720.00 |
| 798435 | Ray       | Henrichsen   | 14464 Peckham Rd.         | Burton         | OH | 44021      | \$3,593.00 |

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|        |           |            |                        |                  |    |            |            |
|--------|-----------|------------|------------------------|------------------|----|------------|------------|
| 789331 | Lisa      | Henry      | 4122 Amelia Ave        | Willoughby       | OH | 44094      | \$5,700.18 |
| 785170 | Monika    | Hensley    | 12020 St. Rt. 66       | St. Marys        | OH | 45885      | \$6,118.00 |
| 790429 | Teresa    | Hermiller  | 15076 Road G.          | Ottawa           | OH | 45875-9646 | \$1,439.00 |
| 786450 | Larry     | Hess       | 3255 Lafevre Rd.       | Troy             | OH | 45373-9663 | \$7,305.67 |
| 793178 | Judy      | Howard     | 13626 Hale Rd.         | Oberlin          | OH | 44074-9782 | \$1,100.00 |
| 791711 | Gloria    | Hufstetler | 84 W. Jackson St.      | Painesville      | OH | 44077-3211 | \$1,864.36 |
| 788822 | Anthony   | Humbert    | 4391 Middle Ridge Rd.  | Perry            | OH | 44081-9726 | \$3,593.00 |
| 786690 | Timothy   | Ickes      | 928 County Rd. 175     | Polk             | OH | 44866-9720 | \$3,705.50 |
| 795834 | Evelyn    | James      | 13189 Fulton Rd.       | Marshallville    | OH | 44645-9726 | \$893.00   |
| 793701 | Julie     | Johnson    | P.O. Box 213           | Bethesda         | OH | 43719      | \$3,659.90 |
| 795487 | Gary      | Johnson    | 14244 S. Norrville Rd. | Meadville        | PA | 16335      | \$2,593.00 |
| 788635 | Donna     | Kennedy    | 8733 Slade Road        | Harborcreek      | PA | 16421      | \$3,258.00 |
| 790256 | Dennis    | Kerner     | P. O. Box 539          | Kalida           | OH | 45853      | \$3,309.97 |
| 796152 | Tara      | Kies       | 9731 Pawnee Rd.        | West Salem       | OH | 44287-9208 | \$593.00   |
| 781933 | Larry     | Killen     | 11250 Road 10K         | Ottawa           | OH | 45875-8504 | \$3,972.00 |
| 828485 | Ramona    | Kilzer     | 201 OAKWOOD LN         | Seville          | OH | 44273      | \$3,000.00 |
| 794831 | Russell   | Kime       | 40450 Parsons Rd.      | Lagrange         | OH | 44050-9506 | \$2,315.00 |
| 786239 | Steven    | Klement    | 3931 Randolph Dr.      | Lorain           | OH | 44053-4434 | \$1,378.14 |
| 787961 | Adalbert  | Klucar     | 4521 Beach Rd.         | Medina           | OH | 44256-8460 | \$3,543.00 |
| 812257 | Katherine | Kreuzer    | 23124 Snell Rd.        | Columbia Station | OH | 44028      | \$4,991.00 |
| 784366 | Robert    | Kuchner    | 2271 McGinty Rd. NW    | North Canton     | OH | 44720      | \$3,593.00 |
| 790825 | Linda     | Lafever    | 6181 County Road 15    | Centerburg       | OH | 43011-9624 | \$3,860.00 |
| 788512 | Ronald    | Landefeld  | 1081 Brookpark Rd.     | Marion           | OH | 43302-6815 | \$3,454.50 |
| 778802 | Sharon    | Lee        | P.O. Box 293           | Bettsville       | OH | 44815      | \$3,593.00 |

**Exhibit A**

|        |         |                |                                 |                      |            |            |
|--------|---------|----------------|---------------------------------|----------------------|------------|------------|
| 802198 | Kay     | Levine         | 3786 Claridge Oval              | University Height OH | 44118-0000 | \$4,593.00 |
| 785172 | Thad    | Lichtensteiger | 4619 Kreisher Rd.               | Van Wert OH          | 45891-8915 | \$6,500.00 |
| 787105 | Michael | Lottman        | 310 Charles Ave.                | Amherst OH           | 44001-2080 | \$6,205.00 |
| 789944 | William | Lucius         | 4119 Locust Grove Rd.           | Bucyrus OH           | 44820-9343 | \$3,299.00 |
| 792908 | Ron     | Luebke         | 1707 Meadowview Dr.             | Cellna OH            | 45822      | \$5,004.98 |
| 791042 | Earl    | Lumpkins       | 617 Willowick Dr.               | New Carlisle OH      | 45344-1132 | \$2,892.73 |
| 790402 | Karen   | Maio           | 6484 Antoinette Dr.             | Mentor OH            | 44060-3432 | \$2,687.00 |
| 798811 | Nanette | Maletich       | 7609 Hawksfield Ave.            | Canal Fulton OH      | 44614      | \$3,593.00 |
| 792654 | Lisa    | Malueg         | 1234 S. Seriff Rd.              | Lima OH              | 45805-2821 | \$6,327.11 |
| 797913 | Kathy   | Mangas         | 750 E. Sugar St.                | Leipsic OH           | 45856-9033 | \$1,597.85 |
| 783616 | Matthew | Marshall       | 2832 Brookfield Dr.             | Norton OH            | 44203-6364 | \$4,593.00 |
| 785572 | Michael | Marshall       | 37 Castile Dr.                  | Fredonia NY          | 14063-2332 | \$2,593.00 |
| 788523 | Katie   | Marskeil       | 5940 Shakertown Dr. NW, Apt. K2 | Canton OH            | 44718-1794 | \$1,157.82 |
| 788288 | Michael | Martin         | 631 Sunnyside Rd.               | Vermillion OH        | 44089-2545 | \$2,078.00 |
| 789911 | Kristie | Mason          | 537 Tiffin St.                  | New Washington OH    | 44854-9784 | \$100.00   |
| 786134 | Denise  | McClure        | 18013 Township Road 119         | Kenton OH            | 43326-9343 | \$2,829.00 |
| 786301 | Judith  | McCort         | 1530 Multnoma Ave.              | Akron OH             | 44305-2056 | \$2,593.00 |
| 798823 | Tobin   | McDaniel       | 7915 Township Highway 136       | Nevada OH            | 44849-9755 | \$2,593.00 |
| 787484 | Andrew  | Mcpherson      | 437 McEntee Dr.                 | Wadsworth OH         | 44281-2232 | \$5,593.00 |
| 787190 | Dale    | Menefee        | 25 Park Circle Dr               | Crestline OH         | 44827      | \$1,193.00 |
| 799401 | Robin   | Mercer         | 1196 Rowe St.                   | Akron OH             | 44306-2633 | \$3,593.00 |
| 792066 | Cynthia | Meyer          | 781 Hafner Dr.                  | Lima OH              | 45801-3865 | \$1,898.00 |
| 797082 | Marsha  | Meyers         | 29001 Flat Run Rd.              | Danville OH          | 43014-9708 | \$2,593.00 |
| 780788 | Stephen | Milano         | 1547 Alexandria Pkwy SE         | Canton OH            | 44709      | \$4,593.00 |

**Exhibit A**

|        |          |                |                          |                  |    |            |            |
|--------|----------|----------------|--------------------------|------------------|----|------------|------------|
| 801223 | Alan     | Miller         | 9181 Avon Rd.            | Salineville      | OH | 43945      | \$3,500.00 |
| 782563 | Linda    | Millinger      | 1111 Jackson Dr.         | Port Clinton     | OH | 43452-2349 | \$6,286.00 |
| 787759 | Ahmed    | Mohamed        | 730 Lilac Ln.            | Dover            | OH | 44622-1385 | \$1,699.00 |
| 795136 | William  | Mondillo       | 5932 Hickory Brook Way   | Columbus         | OH | 43213      | \$4,593.00 |
| 793016 | Trudi    | Moore          | 705 John St.             | Coshocton        | OH | 43812-2557 | \$1,909.00 |
| 794929 | Dedria   | Moore          | 3179 Mingo Ln.           | Springfield      | OH | 45502-6748 | \$5,000.00 |
| 790940 | Kathleen | Mowery         | 120 Yew Lane             | Lima             | OH | 45806-1112 | \$3,593.00 |
| 795874 | Barbara  | Mull           | 365 Boca Chica Dr.       | Zanesville       | OH | 43701-9118 | \$2,017.00 |
| 786227 | John     | Neil           | 20370 Woodstock Ave      | Fairview Park    | OH | 44126      | \$2,512.56 |
| 789563 | Penny    | Newton         | 9065 Route 474           | Clymer           | NY | 14724-9603 | \$3,593.00 |
| 790858 | Mark     | Newton         | 14423 Road 2             | Pandora          | OH | 45877-8725 | \$7,254.00 |
| 795228 | John     | Nicholson      | 1513 Chidwell St. NW     | Canton           | OH | 44714      | \$7,593.00 |
| 780612 | Denis    | Oman           | 18710 Township Road 159  | Vaniue           | OH | 45890-9736 | \$4,022.00 |
| 775913 | Eleanore | Parker         | 27783 Royal Forest Drive | Westlake         | OH | 44145      | \$3,593.00 |
| 791224 | Spencer  | Peters         | 1492 Donation Hill Rd.   | Cooperstown      | PA | 16317-1704 | \$3,840.30 |
| 788952 | Alexis   | Peterson       | 411 Boyer Rd.            | Erie             | PA | 16511-2503 | \$4,601.00 |
| 786399 | David    | Petrie         | 2531 Flowerstone Dr.     | Dayton           | OH | 45449      | \$4,075.00 |
| 784265 | Danette  | Pettigrew      | 1086 Hillstone           | Cleveland Height | OH | 44121      | \$4,593.00 |
| 801271 | Malcolm  | Pollard        | 4845 W. Lake Rd.         | Erie             | PA | 16505-2973 | \$1,500.00 |
| 776865 | Mary Ann | Postak         | 526 Whitestone Circle    | Wadsworth        | OH | 44281-2297 | \$3,593.00 |
| 790568 | Luba     | Potapchuk      | 5177 Brookside Rd.       | Independence     | OH | 44131      | \$4,819.50 |
| 802580 | Mary     | Pounds-Purnell | 11959 Edgeview Ave.      | Conneaut Lake    | PA | 16316-3315 | \$3,593.00 |
| 782465 | Rick     | Powell         | 2101 Lake Center St.     | Uniontown        | OH | 44685-9468 | \$441.68   |
| 793274 | Carmen   | Prati Miller   | 1108 N. 8th St.          | Martins Ferry    | OH | 43935-1814 | \$4,593.00 |

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|        |           |              |                          |               |      |            |            |
|--------|-----------|--------------|--------------------------|---------------|------|------------|------------|
| 797537 | James     | Price        | 6051 Estate Dr.          | Erie          | PA   | 16509-3453 | \$3,600.00 |
| 795378 | Doris     | Rindler      | 2086 Fleetfoot Rd.       | Saint Henry   | OH   | 45883      | \$3,400.00 |
| 790857 | Preston   | Rogan        | 317 Kelly Way            | Bellefontaine | OH   | 43311-1587 | \$1,400.00 |
| 786910 | Rodney    | Rogers       | 496 Township Road 700    | Polk          | OH   | 44866-9604 | \$2,194.00 |
| 783721 | Joyce     | Roiston      | P.O. Box 153             | Uniopolls     | OH   | 45888      | \$3,593.00 |
| 795007 | Frank     | Rostorfer    | 12218 State Route 65     | Wapakoneta    | OH   | 45895      | \$2,512.56 |
| 803068 | Harvey    | Rothenberg   | 4090 Lowden Rd.          | Cleveland     | OH   | 44121      | \$3,000.00 |
| 786218 | Keith     | Rowe         | 7903 Newport Ave.        | Cleveland     | OH   | 44129      | \$3,492.00 |
| 793770 | Ronald    | Ruffing      | 4154 S. Township Road 22 | Tiffin        | OH   | 44883-9741 | \$3,568.40 |
| 799084 | Larry     | Russell      | 3391 Lindsey Rd.         | Lexington     | OH   | 44904-8713 | \$2,800.00 |
| 793860 | Maureen   | Sargeant     | 14231 Pasco Montra Rd.   | Anna          | OH   | 45302      | \$3,389.00 |
| 792463 | Steve     | Scheel       | 2473 Old State Rd.       | Norwalk       | Ohio | 44857-9357 | \$1,600.00 |
| 790968 | Rick      | Scherpenisse | 153 Cheyenne Trl.        | Malvern       | OH   | 44644-9525 | \$3,471.00 |
| 788973 | Craig     | Schmenk      | P.O. Box 433             | Kalida        | OH   | 45853      | \$1,558.89 |
| 806295 | Dorcas    | Schreck      | 1283 Nazor Rd.           | Gallon        | OH   | 44833-8922 | \$850.00   |
| 787891 | Exie      | Scribner     | 7184 Seneca St           | Harpster      | OH   | 43323      | \$1,000.00 |
| 791581 | Roy       | Shrader      | 4717 Wenatchie Trl.      | Lima          | OH   | 45805-4182 | \$3,199.00 |
| 783006 | Mignon    | Simon        | 4012 Brynford Place      | Trotwood      | OH   | 45426      | \$897.73   |
| 794651 | Van       | Simpson      | 1368 E. Wayne Ave        | Wooster       | OH   | 44691      | \$5,316.75 |
| 805028 | Kenneth   | Sims         | 6427 State Route 196     | Cridersville  | OH   | 45806-9225 | \$5,000.00 |
| 787329 | Nancy     | Sink         | 1229 David St.           | Van Wert      | OH   | 45891-1539 | \$1,698.33 |
| 804766 | David     | Slasor       | 177 W. Martin Ave.       | Amherst       | OH   | 44001-1438 | \$3,750.00 |
| 790385 | Christine | Smith        | 1085 Featherstone Dr     | Medina        | OH   | 44256      | \$2,849.98 |
| 792215 | Kevin     | Smith        | 404 Township Road 1600   | Jeromesville  | OH   | 44840-9764 | \$4,792.00 |

**Exhibit A**

|        |          |           |                           |               |      |            |            |
|--------|----------|-----------|---------------------------|---------------|------|------------|------------|
| 787121 | Gary     | Speizer   | 5483 Lansbury Ln.         | Lyndhurst     | Ohio | 44124-3815 | \$2,593.00 |
| 784316 | Teresa   | Staley    | 15810 Albion Road         | Strongsville  | OH   | 44136      | \$3,199.00 |
| 781380 | Louis    | Stefanich | 1427 Easthill Sq. NE      | Canton        | Ohio | 44714      | \$3,593.00 |
| 778525 | Laveta   | Steiner   | 5158 Criswell Rd.         | Applecreek    | OH   | 44606-9347 | \$4,193.00 |
| 797564 | Anita    | Steiner   | 11104 Mount Eaton Rd.     | Marshallville | OH   | 44645-9785 | \$893.00   |
| 786406 | John     | Stofira   | 38 B White Tail Way       | Norwalk       | OH   | 44857      | \$7,893.00 |
| 787195 | Sam      | Strano    | 9420 Lanimar Dr.          | Willowick     | OH   | 44095      | \$708.32   |
| 789432 | Tom      | Strasser  | 65511 Highland Hills Rd.  | Cambridge     | OH   | 43725-9657 | \$4,792.00 |
| 784239 | Susan    | Stromberg | 6841 Cherry Blossom Drive | Mentor        | OH   | 44060      | \$3,893.00 |
| 776342 | Harry    | Sutton    | 817 S. Napoleon Rd.       | Harrod        | OH   | 45850-9495 | \$3,000.00 |
| 801425 | Leeann   | Teymor    | 714 S Walnut St.          | Bucyrus       | Ohio | 44820-2752 | \$3,593.00 |
| 787306 | Wilma    | Timmerman | 1020 Sharpsburg Rd.       | Fort Recovery | OH   | 45846      | \$6,540.63 |
| 797736 | Jeremy   | Troyer    | 3472 166                  | Sugarcreek    | OH   | 44681      | \$1,370.70 |
| 787113 | James    | Tubbs     | 10784 Sargent Ave.        | Conneaut Lake | PA   | 16316-2760 | \$4,624.94 |
| 771377 | Ted      | Vall      | 1660 Hanley Rd.           | Lexington     | OH   | 44904-1418 | \$3,995.00 |
| 780855 | Kathy    | Wallace   | 17302 County Road 25A     | Wapakoneta    | OH   | 45895      | \$2,538.00 |
| 785491 | Denise   | Walters   | 8343 Mentorwood Dr.       | Mentor        | OH   | 44060-3845 | \$4,693.00 |
| 794458 | Betty    | Watson    | P.O. Box 143              | Kipton        | OH   | 44049      | \$2,027.97 |
| 780001 | Martin   | Weaver    | 10380 Township Road 267   | Millersburg   | OH   | 44654-7805 | \$2,593.00 |
| 797290 | Marcia   | Weaver    | 9554 Dover Rd.            | Apple Creek   | OH   | 44606      | \$3,043.00 |
| 798244 | Beverly  | Wehr      | 8778 SR 314               | Mansfield     | OH   | 44904      | \$2,593.00 |
| 791125 | Jennifer | Weirich   | 2810 Clark Pkwy.          | Westlake      | OH   | 44145      | \$7,136.74 |
| 797892 | Margie   | Welse     | 6543 Plank Rd.            | Mayville      | NY   | 14757-9720 | \$3,593.00 |
| 788417 | Ferman   | Wengerd   | 5784 St. Rt. 515          | Millersburg   | OH   | 44654      | \$3,593.00 |

**Exhibit A**

|        |          |            |                      |            |    |            |                     |
|--------|----------|------------|----------------------|------------|----|------------|---------------------|
| 796271 | Rebecca  | Whalen     | 741 Kaderly Ave.     | Strasburg  | OH | 44680-9785 | \$1,768.00          |
| 775575 | Darlene  | White      | 3695 Citabria Dr.    | Lima       | OH | 45807-2192 | \$4,393.00          |
| 790569 | Claude   | White      | 4739 Wenatchie Trail | Lima       | OH | 45805-4182 | \$3,792.00          |
| 792911 | Joseph   | Whyel      | 1013 Riverside Dr.   | Vermilion  | OH | 44089-3314 | \$3,000.00          |
| 801382 | Charles  | Williams   | 1420 Lawn Ave. SW    | Massillon  | OH | 44647      | \$7,717.92          |
| 790953 | Woodrow  | Wilson     | 10672 St. Rt. 520    | Killbuck   | OH | 44637      | \$3,593.00          |
| 800703 | Barbara  | Winnett    | 8665 Grubb Rd.       | McKean     | PA | 16426-1238 | \$2,792.00          |
| 787397 | Joann    | Wise       | 4395 Casa Bella Dr.  | Perry      | OH | 44081-9750 | \$4,073.00          |
| 798467 | Mary     | Wisinski   | 5210 Washington Ave. | Erie       | PA | 16509-2462 | \$2,000.00          |
| 784505 | Charlene | Woodard    | 1310 Nelson Ave.     | Wooster    | OH | 44691-1428 | \$5,703.00          |
| 787126 | Pamela   | Wynn       | 1197 E. 172nd St.    | Cleveland  | OH | 44119      | \$3,593.00          |
| 786102 | Roxanne  | Yost       | 4188 Bryenton Rd.    | Litchfield | OH | 44253-9710 | \$5,440.00          |
| 781269 | Lori     | Zambie     | 233 Pinehurst Dr.    | Dover      | OH | 44622      | \$2,000.00          |
| 806339 | Gary     | Ziegenhorn | 8705 Westfield Rd.   | Seville    | OH | 44273      | <u>\$3,320.20</u>   |
|        |          |            |                      |            |    |            | <b>\$800,526.45</b> |