

Dealer ID	F Name	L Name	Company	Amount	totals for known positions
813479 Total	Dennis	Dvorin		\$ 2,040,208.78	\$ 2,040,208.78
813797 Total	Jason	Syn	syn global marketing corp	\$ 1,556,246.57	\$ 1,556,246.57
813346 Total	Pro	Networking Inc	Pro Networking Inc	\$ 1,490,006.92	4 individuals below
813394 Total	LifeChanger	Productions, LLC	LifeChanger Productions, LLC	\$ 614,516.59	4 individuals below
813395 Total	Leaders	R Us Inc	Leaders R Us Inc	\$ 610,494.67	4 individuals below
813581 Total	Big	Win	Las Vegas Group	\$ 588,930.93	
813804 Total	David	Park	Immanuel Healthcare LLC	\$ 566,664.40	\$750,713.29 Tony Adimey
813487 Total	Stephen	Yu	STR	\$ 516,920.57	\$1,434,465.18
814527 Total	Les	Helbert		\$ 498,536.93	\$1,155,951.62
814132 Total	Suk Kyu	Bae	GBU INC	\$ 469,722.23	\$694,885.73 Les Hieber/Scott majors
813755 Total	Les	Hiebert		\$ 429,371.04	les hiebert/scott majors
813798 Total	Jason	Syn		\$ 401,221.40	
813799 Total	Christina	Um		\$ 354,185.40	
814909 Total	JOY		ORTEGA	\$ 276,570.59	
821093 Total	Colin	Cooper	Quintetto Group LLC	\$ 211,907.22	
813821 Total	Dr. Phil	Rock		\$ 204,003.88	\$411,855.81
813489 Total	Wing	Kwan	STR1	\$ 184,362.82	steven yu
817903 Total	asociacion	diamante		\$ 179,349.31	\$368,542.51
814249 Total	YAN DONG	YE		\$ 176,578.29	
817928 Total	Thevaru	Sreedharan		\$ 163,550.58	
817132 Total	Big	W/in		\$ 161,782.36	Tony Adimey
828160 Total	Heartbeat Worldwide	Entertainment, LLC		\$ 149,379.37	les hiebert/Scott Majors
813919 Total	grace	park	Immanuel Healthcare LLC	\$ 147,792.29	
814731 Total	Chris	Lamont	Gulfstream	\$ 146,618.83	Sponsor of Victoria Sieb/Barnet
815193 Total	woosun	Nam		\$ 136,218.51	
813488 Total	Wing	Kwan	STRA	\$ 135,608.71	steven yu
813345 Total	Johnnie	Green	Success Marketers Pvt Lmtd	\$ 131,396.34	
814113 Total	Lobelia	Jennings		\$ 125,597.63	
813490 Total	Wing	Kwan	STRB	\$ 119,746.71	steven yu
815700 Total	Adelaida/Petronilojr	Pineda		\$ 118,216.63	
813931 Total	David	Park	Immanuel Healthcare LLC	\$ 113,929.29	
813822 Total	Dr. Phil	Rock		\$ 107,238.88	
814558 Total	Marnelle	La Madrid	Surigaol	\$ 100,015.67	\$228,892.64
814248 Total	Karen	Officer	K.R. & T.J. Properties, Inc	\$ 98,400.34	
814566 Total	Marnelle	La Madrid	Surigaol	\$ 97,767.77	2nd spot Marnelle
826880 Total	Tim	Edwards		\$ 94,971.60	
814208 Total	Suk Kyu	Bae	GBU Inc	\$ 94,374.24	
814636 Total	Elisha	Jancik		\$ 88,922.89	
813354 Total	Daniel	Cassidy		\$ 88,115.22	

819944 Total	Vjeran	Bronic			\$	86,685.44	
816280 Total	Jason	Syn			\$	78,867.06	
820840 Total	Beetha	Lee	Beetha Lee Inc		\$	78,830.27	115,358.92
816562 Total	Rick	Thompson	Go Pro Global		\$	78,675.00	
813813 Total	Daniel	Suh			\$	77,843.64	
821099 Total	Randall	Curtis	Creative Vision Results, Inc.		\$	72,530.49	
816589 Total	Jason	Syn	syn global marketing corp		\$	71,911.30	
814112 Total	Zhenzi	Li			\$	70,230.84	
815956 Total	mat	chang	tfar corp		\$	69,835.89	\$161,827.43
820346 Total			Nextdoor Alliance, LLC		\$	68,186.45	
813825 Total	Chad	Nelson			\$	61,489.88	
813462 Total	Dennis	Suarez			\$	61,029.18	
816163 Total	Matt	Chang			\$	60,964.40	
814207 Total	Suk Kyu	Bae	GBU Inc		\$	60,165.24	Suk Bae
816837 Total	Gary	Davis	LV Victory		\$	59,560.50	
813823 Total	Dr. Phil	Rock			\$	58,481.88	
816533 Total	Eun Kyoung	Makasobe			\$	56,671.56	
814228 Total	Yunjung	Choi			\$	55,502.24	
813500 Total	Wing	Kwan	STR6		\$	55,494.71	Steven Yu
820524 Total	Andy H	Shin			\$	55,477.73	
814227 Total	Young	Lim			\$	55,234.53	
814098 Total	Grace	park	Immanuel Healthcare LLC		\$	54,485.22	
815070 Total	EB,Inc				\$	54,003.30	
813343 Total	Stephen	Barnes	BI Co		\$	53,591.85	
816072 Total	Arthur	Ortega			\$	53,499.10	
827511 Total	MASTERMIND	GLOBAL NETWORK			\$	53,490.47	
818297 Total	naeun	park			\$	53,079.75	
826710 Total	Diamond	Dynasty Group Inc	Diamond Dynasty Group Inc		\$	51,104.47	
816316 Total	Maria Luisa	Quizon			\$	50,777.16	
815979 Total	Mija	Choi			\$	50,130.68	
818549 Total	Jason	Syn	syn global marketing corp		\$	49,878.60	
813473 Total	John	Wells	After Dark Entertainment Group LLC		\$	49,609.76	
816284 Total	Christina	Um			\$	49,462.06	
814981 Total	Myungsuk	Kuen			\$	47,101.96	
813571 Total	Alan J	Setlin			\$	45,640.16	
814097 Total	grace	park	Immanuel Healthcare LLC		\$	45,473.22	
815419 Total	Sang	Kim			\$	45,321.09	
817997 Total	asociacion	diamante			\$	45,146.44	
814848 Total	Suk Kyu	Bae	GBU Inc		\$	44,841.78	

826916 Total	Liane	Chevalier	Gestion Liane Chevalier Inc	\$	44,237.48	
815869 Total	Hee Sook	Kim		\$	44,217.65	
821104 Total	Jason	Switzer	Interactive Planning Group LLC	\$	42,243.41	
819844 Total	Gary	Schambach		\$	42,176.67	
813870 Total	Evangeline	Rock		\$	42,131.17	Phil Rock
813493 Total	Wing	Kwan	STR3	\$	41,566.71	Steven yu
814064 Total	liyu	du		\$	41,353.39	
830913 Total	AsiaVision	TGC		\$	41,051.28	
815410 Total	Miguel	Jara		\$	39,406.10	
820394 Total	asociacion	diamante		\$	39,100.06	
813463 Total	james	breakron		\$	37,416.45	
834947 Total	Heidi	Simon		\$	37,368.07	
823904 Total	Bob	Kluttz		\$	36,743.45	
820842 Total	Beetha	Lee	Beetha Lee Inc	\$	36,528.65	
813816 Total	Paul	Kim		\$	36,430.04	
814977 Total	Kim & Kim	Inc		\$	36,301.00	
814111 Total	Wayne	Schenk		\$	35,382.68	
820592 Total	Shin Ja	Jeong		\$	35,372.68	alleged victim
818547 Total	Jason	Syn		\$	34,498.60	
814376 Total	wenqiu	he		\$	33,680.49	
814250 Total	YAN DONG	YE		\$	33,357.84	
815704 Total	PETRONILO	PINEDA JR		\$	31,829.43	3rd netgainer position
813928 Total	Ham,	David		\$	31,355.15	
814562 Total	Marnelle	La Madrid	Surigaoo2	\$	31,109.20	3rd spot Marnell
813492 Total	Wing	Kwan	STR2	\$	31,096.71	Steven Yu
815883 Total	carlos	cabrera		\$	31,087.65	
814134 Total	Zhenzi	Li		\$	29,807.31	
813491 Total	Wing	Kwan	STRC	\$	29,696.71	Steven yu
813358 Total	Kim	Cassidy		\$	29,520.77	
817979 Total	asociacion	diamante		\$	29,286.44	
816413 Total	Elisha	Jancik		\$	29,024.32	
822389 Total	Nila	Horton	Santiago Holdings LLC	\$	28,709.36	
827002 Total	ANGELA	DOMET		\$	28,629.93	
828048 Total	Jason	Sisneros	Affiliate Global	\$	28,462.07	
818551 Total	Christina	Um		\$	28,258.60	
819082 Total	Jason	Syn		\$	28,255.12	
828900 Total	Gladys	Okamura		\$	27,317.02	
813572 Total	Guy	Gleichmann		\$	27,144.95	
814251 Total	YAN DONG	YE		\$	26,767.84	

834249 Total	Carol	Walton		\$	26,090.00
814696 Total	Living	Without Limits		\$	25,888.84
818625 Total	Linda	Powell		\$	25,628.49
820082 Total	Michael	Spies	Sono Direkt Handel Ltd.	\$	25,558.00
814732 Total	Esther	Kim		\$	25,360.33
814557 Total	Hyungsoon	Kim		\$	25,316.20
828049 Total	Global Digital	Partners, LLC	Global Digital Partners, LLC	\$	24,958.07
817124 Total	Kent	Brown	Tommy and Sandy	\$	24,888.84
813388 Total	Vu	Nguyen		\$	24,583.67
813938 Total	James	Lee		\$	24,462.20
830914 Total	cemgGlobal			\$	24,084.64
816489 Total	katin n	choi		\$	23,539.97
820701 Total	Andy H	Shin		\$	22,608.32
814178 Total	Yunzi	Cui		\$	22,563.66
824631 Total	Yosep-3	Chu,		\$	22,225.75
829345 Total	Heidi	Simon		\$	21,905.42
825486 Total	Shirley	Crowley		\$	21,823.07
826991 Total	Bill	Sale		\$	21,460.89
819764 Total	Irma	Mendez		\$	21,259.37
814202 Total	International	Financiers	international Financiers Trust	\$	21,085.44
827433 Total	Alonzo	Powell	Online Robotic Stock Trader Inc	\$	21,034.89
827640 Total	Irma	Garcia		\$	20,881.86
816201 Total	David	Park	Immanuel Healthcare LLC.	\$	20,764.52
813557 Total	Kim	Philpott		\$	20,295.80
824016 Total	Richard	See		\$	20,195.70
832107 Total	Lyn	Summers		\$	19,957.29
815143 Total	Suk Kyu	Bae	GBU,Inc	\$	19,567.30
832480 Total	Buck	Steffens	Baby Boomers Crusade	\$	19,203.83
831990 Total	Phyllis	Au		\$	19,020.92
816200 Total	David	Park	Immanuel Healthcare LLC.	\$	18,980.52
821724 Total	Cliff	Anders		\$	18,971.81
820783 Total	Sonia & Will	Kelleher		\$	18,647.05
814101 Total	David	Park	Immanuel Healthcare LLC	\$	18,526.22
829398 Total	Heidi	Simon		\$	18,182.81
816128 Total	Francis Albert	Reyes		\$	18,162.34
813594 Total	Adelina	Weshifesky	900 West LLC	\$	18,123.00
815154 Total	naeun	park		\$	17,770.21
814980 Total	Kenon	McKinney		\$	17,730.93
815955 Total	mary ann	magbag		\$	17,702.79

les hiebert/Scott majors

818544 Total	soonjung	Ha		\$	17,670.60	
815000 Total	Elizabeth Dong	Lee		\$	17,631.96	
824809 Total	Bobby	Lewallen		\$	17,597.82	
813337 Total	Infinity 2	Global HK Limited		\$	17,536.00	
814100 Total	David	Park	Immanuel Healthcare LLC	\$	17,382.22	
821246 Total	diane	lee		\$	17,375.44	
818126 Total	Gert	Bjerring	Bjerring Superannuation Fund	\$	16,702.46	
823219 Total	Tonya	Brown		\$	16,689.32	
817698 Total	AdReach	Media		\$	16,387.50	
820425 Total	Roger	Sanchez		\$	16,242.06	
818943 Total	Jason	Syn	syn global marketing corp	\$	16,135.80	
818944 Total	Jason	Syn	syn global marketing corp	\$	16,135.80	
831794 Total	Heidi	Simon	C&H 1	\$	16,123.19	
816022 Total	German	Medina		\$	16,083.17	
823097 Total	Loreda	Boco		\$	15,834.15	
827644 Total	Julio C.	Ramirez		\$	15,690.78	
816166 Total	Matt	Chang		\$	15,563.52	
816165 Total	Matt	Chang		\$	15,463.62	
817830 Total	Donna	Tolefoa	Keystone Investment Group	\$	15,405.97	
827803 Total	Donna	Tolefoa	Keystone Investment Group	\$	15,322.89	
828059 Total	Global Digital	Partners, LLC	Global Digital Partners, LLC	\$	15,271.07	scott majors/les hiebert
816268 Total	Antonio	Marfa		\$	15,231.08	
814114 Total	Sunhee	Cho		\$	14,923.22	
832362 Total	TWM Alontra	Financial		\$	14,923.10	
820404 Total	asociacion	diamante		\$	14,852.06	
813650 Total	Reggie	Williams		\$	14,843.28	
818117 Total	Patricia	Rasmussen		\$	14,475.00	
815420 Total	Kyung	Park		\$	14,405.09	
815412 Total	Antonio	Castanon		\$	14,235.09	
817978 Total	asociacion	diamante		\$	13,900.44	
815199 Total	Suson	Kim		\$	13,814.21	
826141 Total	Dan	Sylvester	Circle of Excellence	\$	13,785.87	
815147 Total	Keomgu	Kang		\$	13,724.30	
820276 Total	Tim	Wyatt	timgypsy	\$	13,628.89	
828056 Total	Global Digital	Partners, LLC	Global Digital Partners, LLC	\$	13,477.07	les hiebert/Scott majors
828463 Total	Roger	Moran		\$	13,405.24	
819084 Total	Jason	Syn		\$	13,375.12	
819085 Total	Jason	Syn		\$	13,375.12	
819086 Total	Jason	Syn		\$	13,375.12	

825458 Total	Jason	Syn	syn global marketing corp	\$	13,314.12
825459 Total	Jason	Syn	syn global marketing corp	\$	13,314.12
821521 Total	Thomas	Arendt		\$	13,293.50
820942 Total	Seung Hye	Han		\$	13,285.33
824061 Total	Jackie	McBroom	Jackie Services	\$	13,264.48
823420 Total	Joaquin	Martinez		\$	13,166.03
813485 Total	Brandy	Wells	ClearPurpose	\$	13,132.80
816147 Total	Levi	Fermin		\$	13,044.29
813483 Total	DD			\$	13,024.95
820839 Total	Thuan	Le	4 World Financial Alliance	\$	13,016.47
816416 Total	Maria	Datan	Guiyah LLC	\$	13,000.65
819286 Total	Robert	Tripode		\$	12,872.43
814874 Total	Bridget	Bonheyo		\$	12,858.34
825112 Total	Maxine	Boone		\$	12,785.28
818177 Total	Vennie	Stufflebeem		\$	12,762.72
817957 Total	asociacion	diamante		\$	12,736.44
813608 Total	David R	Soto		\$	12,686.55
816916 Total	Jesus	Garcia		\$	12,476.06
815107 Total	B. PROSPERO	LUCIANO		\$	12,421.10
817962 Total	asociacion	diamante		\$	12,184.44
816081 Total	Francis Anthony	Reyes		\$	12,100.10
815838 Total	scotty	franz	mauihana2,LLC	\$	12,096.00
822291 Total	nam	cho	oaknam inc.	\$	12,038.39
820430 Total	Roger	Sanchez		\$	11,962.06
817955 Total	asociacion	diamante		\$	11,932.44
820590 Total	Andy H	Shin		\$	11,863.68
822271 Total	Tom	Caraballo		\$	11,863.23
820720 Total	Hans	Huttarsch	NovaProtect Vertriebs GmbH	\$	11,810.17
813831 Total	DD		7	\$	11,775.30
818087 Total	Peiren	Kent		\$	11,749.00
818812 Total	Rita	Hronis		\$	11,710.50
813339 Total	Infinity 2	Global HK Limited		\$	11,625.00
828640 Total	Chris	Sparks		\$	11,583.38
819418 Total	Orion Integrated	Developments	ORION INTEGRATED DEVELOPMENTS	\$	11,502.43
815146 Total	Keomgu	Kang		\$	11,314.30
818033 Total	Joe	Massaroth		\$	11,296.00
826500 Total	Lee	Wheeler		\$	11,290.34
814561 Total	Dante	LaMadrid	ezdough1	\$	11,210.66
815673 Total	Beverly	Dreweary		\$	11,207.43

sponsor of alleged victim

821855 Total	Fun	Marketing	Fun 2 Marketing	\$	11,125.09
827687 Total	Ramon	Arredondo		\$	10,908.86
813814 Total	Jungsun	Suh		\$	10,848.09
824551 Total	Natalia	Pettus	Access Capital	\$	10,733.97
813872 Total	Mark	Rauch	JMIC LLC	\$	10,713.28
817699 Total				\$	10,699.07
819043 Total	David	Porter		\$	10,629.10
824222 Total	Sean	Jackson		\$	10,621.49
814269 Total	Yafang	Chen		\$	10,567.84
815402 Total	Joseph	Bradley		\$	10,501.17
819841 Total	Raymond	Ho		\$	10,486.62
819347 Total	naeun	Park		\$	10,482.50
832114 Total	Brooke	Heather	Miracles Do Happen	\$	10,479.00
814933 Total	HYUNJOO	LEE		\$	10,473.80
814844 Total	Suk Kyu	Bae	GBU Inc	\$	10,458.78
817862 Total	David	Trimborn	Trimborn' Services	\$	10,387.43
816169 Total	Nelson	Miyashiro		\$	10,383.38
824409 Total	Nobleto	Macalino		\$	10,366.61
813360 Total	Janet	Goff		\$	10,174.58
820770 Total	Crisogono	Bayani		\$	10,085.82
824977 Total	So Youn	Park		\$	10,061.16
817964 Total	asociacion	diamante		\$	10,054.44
814069 Total	Ilyu	du		\$	10,043.39
830422 Total	Janet	Walsh		\$	10,039.82
832111 Total	Joshua	Summers		\$	9,974.94

suk Bae