Starting Tax Date	Delegation	Received Date	Due Date	Status	Exemption Level	Form Disposition	Closed Date	Original Description
09/1.000.2019/001014	Jesse Brown	10/8/2019	[illegible]	Closed		Full Grant	12/3/2019	[illegible]
09/1.000.2019/001016	Dr Mark Stanley	10/8/2019	[illegible]	Closed		Records Not Reasonably Described	12/3/2019	An Acknowledge Office requesting the following records: Agreement by the Grant Bank of Virginia to Mary Schmitz Made by the Virginia Insurance.
09/1.000.2019/001017	Mr. Jesse Brown	10/8/2019	[illegible]	Closed	No. 5, No. 6	Partial Grant/Partial Exemption	12/3/2019	An Acknowledge Office requesting the following records: Agreement by the Grant Bank of Virginia to Mary Schmitz Made by the Virginia Insurance.
09/1.000.2019/001018	Mr. Jesse Magazine	10/7/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001019	Mr. Jesse Magazine	10/7/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001020	Mihal Schuyler	10/7/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001021	Mr. Jesse Magazine	10/7/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001022	Sarah Wallace	10/7/2019	[illegible]	Closed		Full Grant	12/3/2019	[illegible]
09/1.000.2019/001023	Kevin Magaziner	10/8/2019	[illegible]	Closed	No. 5, No. 6	Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001024	Kevin Magaziner	10/8/2019	[illegible]	Closed	No. 5, No. 6	Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001025	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed	No. 6, No. 7	Full Grant	12/3/2019	[illegible]
09/1.000.2019/001026	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Full Grant	12/3/2019	[illegible]
09/1.000.2019/001027	Mihal Schuyler	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001028	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001029	Sarah Wallace	10/10/2019	[illegible]	Closed		Full Grant	12/3/2019	[illegible]
09/1.000.2019/001030	Kevin Magaziner	10/10/2019	[illegible]	Closed	No. 5, No. 6	Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001031	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001032	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001033	Kevin Magaziner	10/10/2019	[illegible]	Closed	No. 5	No Records	12/3/2019	[illegible]
09/1.000.2019/001034	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Full Grant	12/3/2019	[illegible]
09/1.000.2019/001035	Mihal Schuyler	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001036	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001037	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001038	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001039	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001040	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001041	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001042	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001043	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001044	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001045	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001046	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001047	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001048	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001049	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001050	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001051	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001052	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001053	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001054	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001055	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001056	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001057	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001058	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001059	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001060	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001061	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001062	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001063	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001064	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001065	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001066	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001067	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001068	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001069	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001070	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001071	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001072	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001073	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001074	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001075	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001076	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001077	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001078	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001079	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001080	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001081	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001082	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001083	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001084	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001085	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001086	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001087	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001088	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001089	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001090	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001091	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001092	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001093	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001094	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001095	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001096	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001097	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001098	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001099	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001100	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001101	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001102	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001103	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001104	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001105	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001106	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001107	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001108	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001109	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001110	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001111	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001112	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001113	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001114	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001115	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001116	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001117	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001118	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001119	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001120	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001121	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001122	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001123	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001124	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001125	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001126	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001127	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001128	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001129	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001130	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001131	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001132	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001133	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001134	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001135	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001136	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001137	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001138	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001139	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001140	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001141	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001142	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001143	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001144	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001145	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001146	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001147	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001148	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001149	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001150	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001151	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001152	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001153	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001154	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001155	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001156	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001157	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001158	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001159	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001160	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001161	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001162	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001163	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001164	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001165	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001166	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001167	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001168	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001169	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001170	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001171	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
09/1.000.2019/001172	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption	12/3/2019	[illegible]
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09/1.000.2019/001215	Mr. Jesse Magazine	10/10/2019	[illegible]	Closed		Partial Grant/Partial Exemption

000-000-0000-0000	Sam Smith	[redacted]	Email	No.		Full Grant	1/3/2019	As was walking around the street in Fairfax, I was suddenly struck by a
000-000-0000-0000	Yang Williams	[redacted]	Email			Full Grant	1/3/2019	Hello Grace Lawson's Friends/Family, attached is the photo of Grace's Jacket that I was wearing on Saturday, June 29, 2019 at the Gathering
000-000-0000-0000	Susan Schaal	[redacted]	Email			Other	1/3/2019	Reference: Grace's Blanket Form Assignment No. 01-1700000-01-00-00-00

000-000-0000-0000	[redacted]	1/8/2010	Email	Information			1/8/2010

200-000-000-100-000-0	Debbie Dixon	1/31/2012	[redacted]	Email		Request Withdrawn	1/31/2012	[redacted]
200-000-000-100-000-0	Kayla Bailey Cosmos	1/31/2012	[redacted]	Email		Fulfilled	1/31/2012	[redacted]
200-000-000-100-000-0	Susan Bednar	2/28/2012	[redacted]	Email		Fulfilled	2/28/2012	[redacted]
200-000-000-100-000-0	Kathleen Kelly	2/28/2012	[redacted]	Email		Partial Granted-Withdrawn	2/28/2012	[redacted]
200-000-000-100-000-0	Susan A. Smith	3/29/2012	[redacted]	Email		Request Withdrawn	3/29/2012	[redacted]
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200-000-000-100-000-0	Sue Kelly	5/24/2012	[redacted]	Email	Fl, Fl-N, Fl-N-N	Partial Granted-Withdrawn	5/24/2012	[redacted]
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200-000-000-100-000-0	Kathleen Kelly	11/6/2020	[redacted]	Email		Partial Granted-Withdrawn	11/6/2020	[redacted]
200-000-000-100-000-0	Kathleen Kelly	12/4/2020	[redacted]	Email		Partial Granted-Withdrawn	12/4/2020	[redacted]
200-000-000-100-000-0	Kathleen Kelly	1/1/2021	[redacted]	Email		Partial Granted-Withdrawn	1/1/2021	[redacted]
200-000-000-100-000-0	Kathleen Kelly	1/29/2021	[redacted]	Email		Partial Granted-Withdrawn	1/29/2021	[redacted]
200-000-000-100-000-0	Kathleen Kelly	2/26/2021	[redacted]	Email		Partial Granted-Withdrawn	2/26/2021	[redacted]
200-000-000-100-000-0	Kathleen Kelly	3/26/2021	[redacted]	Email		Partial Granted-Withdrawn	3/26/2021	[redacted]
200-000-000-100-000-0	Kathleen Kelly	4/23/2021	[redacted]	Email		Partial Granted-Withdrawn	4/23/2021	[redacted]
200-000-000-100-000-0	Kathleen Kelly	5/21/2021	[redacted]	Email		Partial Granted-Withdrawn	5/21/2021	[redacted]
200-000-000-100-000-0	Kathleen Kelly	6/18/2021	[redacted]	Email		Partial Granted-Withdrawn	6/18/2021	[redacted]
200-000-000-100-000-0	Kathleen Kelly	7/16/2021	[redacted]	Email		Partial Granted-Withdrawn	7/16/2021	[redacted]
200-000-000-100-000-0	Kathleen Kelly	8/13/2021	[redacted]	Email		Partial Granted-Withdrawn	8/13/2021	[redacted]
200-000-000-100-000-0	Kathleen Kelly	9/10/2021	[redacted]	Email		Partial Granted-Withdrawn	9/10/2021	[redacted]
200-000-000-100-000-0	Kathleen Kelly	10/8/2021	[redacted]	Email		Partial Granted-Withdrawn	10/8/2021	[redacted]
200-000-000-100-000-0	Kathleen Kelly	11/5/2021	[redacted]	Email		Partial Granted-Withdrawn	11/5/2021	[redacted]
200-000-000-100-000-0	Kathleen Kelly	12/3/2021	[redacted]	Email		Partial Granted-Withdrawn	12/3/2021	[redacted]
200-000-000-100-000-0	Kathleen Kelly	1/31/2022	[redacted]	Email		Partial Granted-Withdrawn	1/31/2022	[redacted]
200-000-000-100-000-0	Kathleen Kelly	2/28/2022	[redacted]	Email		Partial Granted-Withdrawn	2/28/2022	[redacted]
200-000-000-100-000-0	Kathleen Kelly	3/27/2022	[redacted]	Email		Partial Granted-Withdrawn	3/27/2022	[redacted]
200-000-000-100-000-0	Kathleen Kelly	4/24/2022	[redacted]	Email		Partial Granted-Withdrawn	4/24/2022	[redacted]
200-000-000-100-000-0	Kathleen Kelly	5/22/2022	[redacted]	Email		Partial Granted-Withdrawn	5/22/2022	[redacted]
200-000-000-100-000-0	Kathleen Kelly	6/19/2022	[redacted]	Email		Partial Granted-Withdrawn	6/19/2022	[redacted]
200-000-000-100-000-0	Kathleen Kelly	7/17/2022	[redacted]	Email		Partial Granted-Withdrawn	7/17/2022	[redacted]
200-000-000-100-000-0	Kathleen Kelly	8/14/2022	[redacted]	Email		Partial Granted-Withdrawn	8/14/2022	[redacted]
200-000-000-100-000-0	Kathleen Kelly	9/11/2022	[redacted]	Email		Partial Granted-Withdrawn	9/11/2022	[redacted]
200-000-000-100-000-0	Kathleen Kelly	10/9/2022	[redacted]	Email		Partial Granted-Withdrawn	10/9/2022	[redacted]
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200-000-000-100-000-0	Kathleen Kelly	7/16/2023	[redacted]	Email		Partial Granted-Withdrawn	7/16/2023	[redacted]
200-000-000-100-000-0	Kathleen Kelly	8/13/2023	[redacted]	Email		Partial Granted-Withdrawn	8/13/2023	[redacted]
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200-000-000-100-000-0	Kathleen Kelly	10/8/2023	[redacted]	Email		Partial Granted-Withdrawn	10/8/2023	[redacted]
200-000-000-100-000-0	Kathleen Kelly	11/5/2023	[redacted]	Email		Partial Granted-Withdrawn	11/5/2023	[redacted]
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200-000-000-100-000-0	Kathleen Kelly	2/28/2024	[redacted]	Email		Partial Granted-Withdrawn	2/28/2024	[redacted]
200-000-000-100-000-0	Kathleen Kelly	3/27/2024	[redacted]	Email		Partial Granted-Withdrawn	3/27/2024	[redacted]
200-000-000-100-000-0	Kathleen Kelly	4/24/2024	[redacted]	Email		Partial Granted-Withdrawn	4/24/2024	[redacted]
200-000-000-100-000-0	Kathleen Kelly	5/22/2024	[redacted]	Email		Partial Granted-Withdrawn	5/22/2024	[redacted]
200-000-000-100-000-0	Kathleen Kelly	6/19/2024	[redacted]	Email		Partial Granted-Withdrawn	6/19/2024	[redacted]
200-000-000-100-000-0	Kathleen Kelly	7/17/2024	[redacted]	Email		Partial Granted-Withdrawn	7/17/2024	[redacted]
200-000-000-100-000-0	Kathleen Kelly	8/14/2024	[redacted]	Email		Partial Granted-Withdrawn	8/14/2024	[redacted]
200-000-000-100-000-0	Kathleen Kelly	9/11/2024	[redacted]	Email		Partial Granted-Withdrawn	9/11/2024	[redacted]
200-000-000-100-000-0	Kathleen Kelly	10/9/2024	[redacted]	Email		Partial Granted-Withdrawn	10/9/2024	[redacted]
200-000-000-100-000-0	Kathleen Kelly	11/6/2024	[redacted]	Email		Partial Granted-Withdrawn	11/6/2024	[redacted]
200-000-000-100-000-0	Kathleen Kelly	12/4/2024	[redacted]	Email		Partial Granted-Withdrawn	12/4/2024	[redacted]
200-000-000-100-000-0	Kathleen Kelly	1/1/2025	[redacted]	Email		Partial Granted-Withdrawn	1/1/2025	[redacted]
200-000-000-100-000-0	Kathleen Kelly	1/29/2025	[redacted]	Email		Partial Granted-Withdrawn	1/29/2025	[redacted]
200-000-000-100-000-0	Kathleen Kelly	2/26/2025	[redacted]	Email		Partial Granted-Withdrawn	2/26/2025	[redacted]
200-000-000-100-000-0	Kathleen Kelly	3/26/2025	[redacted]	Email		Partial Granted-Withdrawn	3/26/2025	[redacted]
200-000-000-100-000-0	Kathleen Kelly	4/23/2025	[redacted]	Email		Partial Granted-Withdrawn	4/23/2025	[redacted]
200-000-000-100-000-0	Kathleen Kelly	5/21/2025	[redacted]	Email		Partial Granted-Withdrawn	5/21/2025	[redacted]
200-000-000-100-000-0	Kathleen Kelly	6/18/2025	[redacted]	Email		Partial Granted-Withdrawn	6/18/2025	[redacted]
200-000-000-100-000-0	Kathleen Kelly	7/16/2025	[redacted]	Email		Partial Granted-Withdrawn	7/16/2025	[redacted]
200-000-000-100-000-0	Kathleen Kelly	8/13/2025	[redacted]	Email		Partial Granted-Withdrawn	8/13/2025	[redacted]
200-000-000-100-000-0	Kathleen Kelly	9/10/2025	[redacted]	Email		Partial Granted-Withdrawn	9/10/2025	[redacted]
200-000-000-100-000-0	Kathleen Kelly	10/8/2025	[redacted]	Email		Partial Granted-Withdrawn	10/8/2025	[redacted]
200-000-000-100-000-0	Kathleen Kelly	11/5/2025	[redacted]	Email		Partial Granted-Withdrawn	11/5/2025	[redacted]
200-000-000-100-000-0	Kathleen Kelly	12/3/2025	[redacted]	Email		Partial Granted-Withdrawn	12/3/2025	[redacted]
200-000-000-100-000-0	Kathleen Kelly	1/31/2026	[redacted]	Email		Partial Granted-Withdrawn	1/31/2026	[redacted]
200-000-000-100-000-0	Kathleen Kelly	2/28/2026	[redacted]	Email		Partial Granted-Withdrawn	2/28/2026	[redacted]
200-000-000-100-000-0	Kathleen Kelly	3/27/2026	[redacted]	Email		Partial Granted-Withdrawn	3/27/2026	[redacted]
200-000-000-100-000-0	Kathleen Kelly	4/24/2026	[redacted]	Email		Partial Granted-Withdrawn	4/24/2026	[redacted]
200-000-000-100-000-0	Kathleen Kelly	5/22/2026	[redacted]	Email		Partial Granted-Withdrawn	5/22/2026	[redacted]
200-000-000-100-000-0	Kathleen Kelly	6/19/2026	[redacted]	Email		Partial Granted-Withdrawn	6/19/2026	[redacted]
200-000-000-100-000-0	Kathleen Kelly	7/17/2026	[redacted]	Email		Partial Granted-Withdrawn	7/17/2026	[redacted]
200-000-000-100-000-0	Kathleen Kelly	8/14/2026	[redacted]	Email		Partial Granted-Withdrawn	8/14/2026	[redacted]
200-000-000-100-000-0	Kathleen Kelly	9/11/2026	[redacted]	Email		Partial Granted-Withdrawn	9/11/2026	[redacted]
200-000-000-100-000-0	Kathleen Kelly	10/9/2026	[redacted]	Email		Partial Granted-Withdrawn	10/9/2026	[redacted]
200-000-000-100-000-0	Kathleen Kelly	11/6/2026	[redacted]	Email		Partial Granted-Withdrawn	11/6/2026	[redacted]
200-000-000-100-000-0	Kathleen Kelly	12/4/2026	[redacted]	Email		Partial Granted-Withdrawn	12/4/2026	[redacted]
200-000-000-100-000-0	Kathleen Kelly	1/1/2027	[redacted]	Email		Partial Granted-Withdrawn	1/1/2027	[redacted]
200-000-000-100-000-0	Kathleen Kelly	1/29/2027	[redacted]	Email		Partial Granted-Withdrawn	1/29/2027	[redacted]
200-000-000-100-000-0	Kathleen Kelly	2/26/2027	[redacted]	Email		Partial Granted-Withdrawn	2/26/2027	[redacted]
200-000-000-100-000-0	Kathleen Kelly	3/26/2027	[redacted]	Email		Partial Granted-Withdrawn	3/26/2027	[redacted]
200-000-000-100-000-0	Kathleen Kelly	4/23/2027	[redacted]	Email		Partial Granted-Withdrawn	4/23/2027	[redacted]
200-000-000-100-000-0	Kathleen Kelly	5/21/2027	[redacted]	Email		Partial Granted-Withdrawn	5/21/2027	[redacted]
200-000-000-100-000-0	Kathleen Kelly	6/18/2027	[redacted]	Email		Partial Granted-Withdrawn	6/18/2027	[redacted]
200-000-000-100-000-0	Kathleen Kelly	7/16/2027	[redacted]	Email		Partial Granted-Withdrawn	7/16/2027	[redacted]
200-000-000-100-000-0	Kathleen Kelly	8/13/2027	[redacted]	Email		Partial Granted-Withdrawn	8/13/2027	[redacted]
200-000-000-100-000-0	Kathleen Kelly	9/10/2027	[redacted]	Email		Partial Granted-Withdrawn	9/10/2027	[redacted]
200-000-000-100-000-0	Kathleen Kelly	10/8/2027	[redacted]	Email		Partial Granted-Withdrawn	10/8/2027	[redacted]
200-000-000-100-000-0	Kathleen Kelly	11/5/2027	[redacted]	Email		Partial Granted-Withdrawn	11/5/2027	[redacted]
200-000-000-100-000-0	Kathleen Kelly	12/3/2027	[redacted]	Email		Partial Granted-Withdrawn	12/3/2027	[redacted]
200-000-000-100-000-0	Kathleen Kelly	1/31/2028	[redacted]	Email		Partial Granted-Withdrawn	1/31/2028	[redacted]
200-000-000-100-000-0	Kathleen Kelly	2/28/2028	[redacted]	Email		Partial Granted-Withdrawn	2/28/2028	[redacted]
200-000-000-100-000-0	Kathleen Kelly	3/27/2028	[redacted]	Email		Partial Granted-Withdrawn	3/27/2028	[redacted]
200-000-000-100-000-0	Kathleen Kelly	4/24/2028	[redacted]	Email		Partial Granted-Withdrawn	4/24/2028	[redacted]
200-000-000-100-000-0	Kathleen Kelly	5/22/2028	[redacted]	Email		Partial Granted-Withdrawn	5/22/2028	[redacted]
200-000-000-100-000-0	Kathleen Kelly	6/19/2028	[redacted]	Email		Partial Granted-Withdrawn	6/19/2028	[redacted]
200-000-000-100-000-0	Kathleen Kelly	7/17/2028	[redacted]	Email		Partial Granted-Withdrawn	7/17/2028	[redacted]
200-000-000-100-000-0	Kathleen Kelly	8/14/2028	[redacted]	Email		Partial Granted-Withdrawn	8/14/2028	[redacted]
200-000-000-100-000-0	Kathleen Kelly	9/11/2028	[redacted]	Email		Partial Granted-Withdrawn	9/11/2028	[redacted]
200-000-000-100-000-0	Kathleen Kelly	10/9/2028	[redacted]	Email		Partial Granted-Withdrawn	10/9/2028	[redacted]
200-000-000-100-000-0	Kathleen Kelly	11/6/2028	[redacted]	Email		Partial Granted-Withdrawn	11/6/2028	[redacted]
200-000-000-100-000-0	Kathleen Kelly	12/4/2028	[redacted]	Email		Partial Granted-Withdrawn	12/4/2028	[redacted]
200-000-000-100-000-0	Kathleen Kelly	1/1/2029	[redacted

1641-0005-1019-0000	Jorge Bauer	1/8/2000	[redacted]	Fraud		Current	[redacted] On September 1, 2000 a Corporate Employee was arrested in Sabinas, Nuevo Leon, Mexico, by Federal Ministerial Police and charged Mexico Criminal Code Art. 112 and 112 (1), before a Mexican Judge. Jorge Bauer, a Mexican Citizen, was also arrested. Mr. Bauer is a Corporate Employee of Sabinas Industrial Park, Sabinas, Nuevo Leon, Mexico. Mr. Bauer is charged with the theft of 2 Mexican Pesos (USD $0.25) and resisting arrest from a Mexican Police Officer. Mr. Bauer was released on September 2, 2000 after posting a bond of 2 Mexican Pesos (USD $0.25).
1641-0005-1019-0001	Jorge Bauer	1/15/2001	[redacted]	Fraud		Current Based on Investigations	
1641-0005-1019-0100	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud		No Deposits	5/20/2016 [redacted]
1641-0005-1020-0000	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud		Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1020-0100	Sangeet K Ramnani	1/28/2015	[redacted]	Fraud		Other	5/20/2016 [redacted]
1641-0005-1020-0200	Sangeet K Ramnani	1/28/2015	[redacted]	Fraud		Other	5/20/2016 [redacted]
1641-0005-1020-0300	Sayed Ahmadi	1/21/2015	[redacted]	Fraud		Current	5/20/2016 [redacted]
1641-0005-1020-0400	Sayed Ahmadi	1/21/2015	[redacted]	Fraud		Current	5/20/2016 [redacted]
1641-0005-1021-0000	Mehdi Gaze	1/28/2015	[redacted]	Fraud	No. 6, No. 7(2)	Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1021-0100	Mehdi Gaze	1/28/2015	[redacted]	Fraud		Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1021-0200	Ali Nasir Fakhri	12/17/2014	[redacted]	Assigned Investigation			5/20/2016 [redacted]
1641-0005-1021-0300	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud	No. 6	Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1021-0400	Gustavo Mancer	5/28/2015	[redacted]	Fraud	No. 7	Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1021-0500	Gustavo Mancer	5/28/2015	[redacted]	Fraud		Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1021-0600	Jorge Lozada	5/28/2017	[redacted]	Fraud		No Deposits	5/20/2016 [redacted]
1641-0005-1021-0700	Jorge Lozada	5/28/2017	[redacted]	Fraud		No Deposits	5/20/2016 [redacted]
1641-0005-1022-0000	Jonathan Mahon	1/28/2016	[redacted]	Fraud		Other	5/20/2016 [redacted]
1641-0005-1022-0100	Jonathan Mahon	1/28/2016	[redacted]	Fraud		Other	5/20/2016 [redacted]
1641-0005-1023-0000	Virginia	1/8/2018	[redacted]	Fraud		Suspended Deposit	5/20/2016 [redacted]
1641-0005-1023-0100	Virginia	1/8/2018	[redacted]	Fraud		Suspended Deposit	5/20/2016 [redacted]
1641-0005-1024-0000	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud	No. 5, No. 6	Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1024-0100	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud	No. 5, No. 6	Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1024-0200	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud	No. 5, No. 6, No. 7(2)	Current	5/20/2016 [redacted]
1641-0005-1024-0300	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud		Pre-Release Return	5/20/2016 [redacted]
1641-0005-1024-0400	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud			5/20/2016 [redacted]
1641-0005-1024-0500	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud		Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1024-0600	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud		Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1024-0700	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud		Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1024-0800	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud	No. 5	Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1024-0900	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud	No. 5	Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1025-0000	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud		Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1025-0100	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud		Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1025-0200	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud		Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1025-0300	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud		Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1025-0400	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud		Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1025-0500	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud		Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1025-0600	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud		Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1025-0700	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud		Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1025-0800	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud		Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1025-0900	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud		Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1026-0000	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud		Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1026-0100	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud		Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1026-0200	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud		Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1026-0300	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud		Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1026-0400	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud		Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1026-0500	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud		Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1026-0600	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud		Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1026-0700	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud		Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1026-0800	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud		Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1026-0900	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud		Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1027-0000	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud		Current Based on Investigations	5/20/2016 [redacted]
1641-0005-1027-0100	Ali Nasir Fakhri	12/17/2014	[redacted]	Fraud		Current Based on Investigations	5/20/2016 [redacted]
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