

STATE OF SOUTH DAKOTA	)	IN CIRCUIT COURT
	) ss:	
COUNTY OF HUGHES	)	SIXTH JUDICIAL CIRCUIT

STATE OF SOUTH DAKOTA, EX REL.	)	32CIV18-125
LARRY DEITER, DIRECTOR OF	)	
INSURANCE OF THE STATE OF SOUTH	)	
DAKOTA,	)	
Petitioner,	)	APPLICATION NO. 28 FOR
	)	ORDER APPROVING
v.	)	LIQUIDATOR'S SEVENTH CLAIMS
	)	REPORT & RECOMMENDATION
	)	
RELIAMAX SURETY COMPANY,	)	
Respondent.	)	
	)	
	)	

COMES NOW Larry Deiter, Liquidator ("the Liquidator") of ReliaMax Surety Company ("ReliaMax"), and hereby applies to the Court for an Order approving the Liquidator's Seventh Claims Report and recommendation to allow payment of distributions for uncontested claims as follows:

1. This application is made pursuant to SDCL 58-29B-125, wherein the Liquidator is required to review all claims duly filed in the liquidation proceedings, make such further investigation as he deems necessary, and submit a claims report ("Seventh Claims Report") to the Court containing his claims recommendations.
2. Between the entry of the Order of Liquidation on June 27, 2018 and the Claims Bar Date, December 31, 2018, the Liquidator issued approximately 15,057 Notices of Liquidation and Proof of Claim ("POC") forms, with instructions to policyholders, third-party claimants, and other potential claimants and/or creditors of ReliaMax.
3. Starting on July 7, 2018, notice of the liquidation was published throughout the country and State of South Dakota informing interested parties of the liquidation proceedings and including contact information and instructions for the timely filing of a POC.
4. On or before the Bar Date of December 31, 2018, the Liquidator received 1,774 timely-filed POCs. The Liquidator also received 3 late-filed claims, each of which are approved or assigned a subordinate class that will not be evaluated at this time. Throughout the

Liquidator's review of the filed POCs, certain POCs have been compounded or split based on the claim asserted, resulting in a total of 1,825 POCs received.

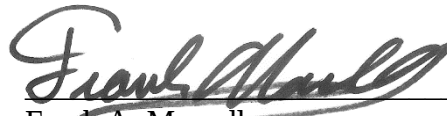
5. 1,308 Class 3 claims have been adjudicated pursuant to SDCL Ch. 58-29B and approved by the Court in its Orders regarding the First Claims Report in the Liquidator's Application No. 13 ("First Claims Report"), the Second Claims Report in the Liquidator's Application No. 15 ("Second Claims Report"), and the Third Claims Report in the Liquidator's Application No. 16 ("Third Claims Report"). This includes one contested claim reviewed by the Special Referee. ("Order Affirming Special Referee's Recommendation").
6. 454 Class 4 claims have been adjudicated pursuant to SDCL Ch. 58-29B and partial distributions were approved by the Court in its Orders regarding the Fourth Claims Report in the Liquidator's Application No. 18 ("Fourth Claims Report"), the Fifth Claims Report in the Liquidator's Application No. 22 ("Fifth Claims Report"), and the Sixth Claims Report in the Liquidator's Application No. 26 ("Sixth Claims Report").
7. The remaining subordinate classes of claims, 55 Class 6 claims, and 7 Class 8 claims, are yet to be valued. Classes subordinate to Class 4 will not be evaluated on their merits, as we anticipate Class 4 claims will exhaust remaining funds.
8. Pursuant to SDCL 58-29B-125, attached hereto as Exhibit A and incorporated herein is the Seventh Claims Report that contains a schedule listing the names and addresses of these 454 claimants holding a priority Class 4 claim as defined by SDCL 58-29B-124, the POC number assigned by the Liquidator, and the valuation of the claim already approved by this Court.
9. Pursuant to SDCL 58-29B-49(6), one of the principal goals of the Liquidator is to collect assets for the ultimate purpose of then distributing these assets to the creditors of ReliaMax in accordance with the priority scheme in SDCL 58-29B-124. While the Liquidator is still in pursuit of certain assets, the Liquidator believes that it is presently reasonable to make a fourth interim distribution of ten percent (10%) on Class 4 claims. Such a distribution would permit creditors to receive a percentage of their claims while permitting the Liquidator to retain funds necessary for the pursuit of remaining assets and pay the costs of ReliaMax.
10. Once the recovery of the remaining assets by the Liquidator has concluded and a final accounting is prepared, a final distribution amount to approved Class 4 claimants will be sought from the Court and once approved, paid.
11. Exhibit A, as it relates to this proposed fourth distribution, evidences the Liquidator's aggregate Class 4 claim valuation of \$76,754,830.31, premiums due to ReliaMax from

certain claimants in the amount of \$85,205.66 and proposed a “net” amount due these Class 4 claimants of \$7,666,848.21.

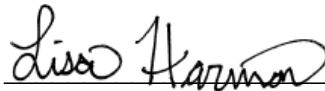
12. In support of this Application No. 28 for Order Approving this Seventh Claims Report and Recommendation, the Liquidator has attached the affidavit of Michael J. FitzGibbons, Special Deputy Liquidator as Exhibit B.
13. The Liquidator recommends the proposed net payments in the amount of \$7,666,848.21 as set forth above in paragraph 11 and as shown in Exhibit A and seeks the Court’s approval of same.

WHEREFORE the Liquidator respectfully requests, without the need for a hearing unless the Court determines otherwise, that the Court enter an Order approving the Seventh Claims Report and recommendation to allow payment of distributions for uncontested claims by the Liquidator as contained in this Application and set forth in Exhibit A.

Respectfully submitted this 18th day of May, 2023.



Frank A. Marnell
Attorney for Liquidator of ReliaMax Surety
124 S. Euclid Avenue, 2nd Floor
Pierre, SD 57501
(605) 773-3563

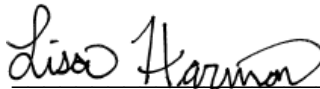


Lisa M. Harmon
Attorney for Liquidator of ReliaMax Surety
124 S. Euclid Avenue, 2nd Floor
Pierre, SD 57501
(605) 773-3563

CERTIFICATE OF SERVICE

The undersigned hereby certifies that copy of the Liquidator's Application No. 28 was served upon ReliaMax Surety Company in Liquidation via regular U.S. Mail, postage prepaid, to the company's mailing address at 8701 E. Vista Bonita Dr., Ste. 200, Scottsdale, AZ 85255.

Dated this 18th day of May, 2023 in Pierre, South Dakota.

A handwritten signature in cursive script, reading "Lisa M. Harmon", written in black ink.

Lisa M. Harmon
Attorney for Liquidator of ReliaMax Surety
124 S. Euclid Avenue, 2nd Floor
Pierre, SD 57501
(605) 773-3563

Claimant Name	Contact	Address 1	Address 2	City	State	Zip	POC NAME APPROVED BY LIQUIDATOR	PARTIAL PAYMENT PMT #1 DISTRIB %	PARTIAL DISTRIBUTION #1 AMOUNT	UNPAID PREMIUMS DIST #1	PARTIAL PAYMENT PMT #2 DISTRIB %	PARTIAL DISTRIBUTION #2 AMOUNT	UNPAID PREMIUMS DIST # 2	PARTIAL PAYMENT PMT #3 DISTRIB %	PARTIAL DISTRIBUTION #3 AMOUNT	UNPAID PREMIUMS DIST # 3	PARTIAL PAYMENT PMT #4 DISTRIB %	PARTIAL DISTRIBUTION #4 AMOUNT	UNPAID PREMIUMS DIST # 4	PARTIAL PAYMENT PMT #5 DISTRIB %	PARTIAL DISTRIBUTION #5 AMOUNT	UNPAID PREMIUMS DIST # 5		
POC No.																								
100051	1st Community Federal Credit Union	George Street	3505 Woodhouse Drive	San Angelo	TX	76904-6433	\$3,611.94	15%	\$541.79	\$0.00	\$541.79	15%	\$541.79	\$0.00	\$541.79	10%	\$361.19	\$0.00	\$361.19	10%	\$	\$	361.19	
101141	1156 Kennedy Drive	Kelly Childress	1156 Kennedy Drive	Chambersburg	PA	17201	\$66,344.39	15%	\$9,951.66	\$1,953.99	\$8,757.67	15%	\$9,951.66	\$0.00	\$9,951.66	10%	\$6,634.44	\$0.00	\$6,634.44	10%	\$	\$	6,634.44	
100001	A & C Cleaning	Alicia Oboler	1601 E. 77th St. Apt. 1226	Sione Falls	SD	57108	\$6,789.39	15%	\$1,018.41	\$0.00	\$1,018.41	15%	\$1,018.41	\$0.00	\$1,018.41	10%	\$678.94	\$0.00	\$678.94	10%	\$	\$	678.94	
100076	A&B Business, Inc.	Lisa Russell	1600 North A Avenue	Sione Falls	SD	57104	\$6,608.99	15%	\$910.35	\$0.00	\$910.35	15%	\$910.35	\$0.00	\$910.35	10%	\$660.90	\$0.00	\$660.90	10%	\$	\$	660.90	
100072	A&B Pure Water	Lisa Russell	1600 North A Avenue	Sione Falls	SD	57104	\$191.70	15%	\$28.76	\$0.00	\$28.76	15%	\$28.76	\$0.00	\$28.76	10%	\$19.17	\$0.00	\$19.17	10%	\$	\$	19.17	
100084	ABCO Federal Credit Union	Nelson Gang	PO Box 247	Ramocas	NJ	8073	\$62,334.88	15%	\$9,380.23	\$0.00	\$9,380.23	15%	\$9,380.23	\$0.00	\$9,380.23	10%	\$6,233.49	\$0.00	\$6,233.49	10%	\$	\$	6,233.49	
100427	ABINBI Federal Credit Union	Cooper, Spang & Davis, P.C.	Stephen A. Leon	Portsmouth	VA	23704	\$129,650.38	15%	\$19,447.56	\$0.00	\$19,447.56	15%	\$19,447.56	\$0.00	\$19,447.56	10%	\$12,965.04	\$0.00	\$12,965.04	10%	\$	\$	12,965.04	
100060	Adams Credit Union	Maxine Kuzmeka	23 Commerce Circle	Bristol	PA	19007	\$34,750.37	15%	\$5,212.56	\$43.89	\$5,168.67	15%	\$5,212.56	\$0.00	\$5,212.56	10%	\$3,475.04	\$0.00	\$3,475.04	10%	\$	\$	3,475.04	
100218	Adelphi Credit Union	Adela DePaulo	1659 Ashland Ave	Dundelin	PA	14606	\$23,492.57	15%	\$3,492.57	\$0.00	\$3,492.57	15%	\$3,492.57	\$0.00	\$3,492.57	10%	\$2,328.38	\$0.00	\$2,328.38	10%	\$	\$	2,328.38	
101075	ACMEI Federal Credit Union	Vicki H. O'Neill	1753 Millon Avenue	Selwyn	NY	13299	\$104,909.98	15%	\$15,736.50	\$0.00	\$15,736.50	15%	\$15,736.50	\$0.00	\$15,736.50	10%	\$10,491.00	\$0.00	\$10,491.00	10%	\$	\$	10,491.00	
100044	Adams Bank & Trust	Tom S. Adams	205 N. Spence Street	Ogallala	NE	69153	\$41,178.32	15%	\$6,206.75	\$967.47	\$5,239.28	15%	\$6,206.75	\$0.00	\$6,206.75	10%	\$4,117.83	\$0.00	\$4,117.83	10%	\$	\$	4,117.83	
100729	Advanced Financial Federal Credit Union	Michael Dupont, Esq.	McKenna, Dupont, Higgins & Stone, Esq.	Red Bank	NJ	7701	\$19,448.39	15%	\$2,977.26	\$0.00	\$2,977.26	15%	\$2,977.26	\$0.00	\$2,977.26	10%	\$1,984.84	\$0.00	\$1,984.84	10%	\$	\$	1,984.84	
100037	Aetna, Inc.	Fey Adheby	7217 Parkway Drive S.	Hanover	MD	21076	\$86,015.00	15%	\$1,292.25	\$0.00	\$1,292.25	15%	\$1,292.25	\$0.00	\$1,292.25	10%	\$861.50	\$0.00	\$861.50	10%	\$	\$	861.50	
100211	Alfaffiny Plus Federal Credit Union	Felbhar Leonard	220 South 6th St., Suite 220	Minneapolis	MN	55402	\$1,595,341.98	15%	\$239,301.30	\$54,799.38	\$184,501.92	15%	\$239,301.30	\$0.00	\$239,301.30	10%	\$159,534.20	\$0.00	\$159,534.20	10%	\$	\$	159,534.20	
100038	Agriculture Federal Credit Union	Margie Clett	PO Box 2225	Merrifield	VA	22116	\$1,303.49	15%	\$195.55	\$0.00	\$195.55	15%	\$195.55	\$0.00	\$195.55	10%	\$130.37	\$0.00	\$130.37	10%	\$	\$	130.37	
101103	Albham Credit Union	Benson Bolling	P.O. Box 262998	Tuscaloosa	AL	35846-0227	\$270,541.55	15%	\$40,581.24	\$0.00	\$40,581.24	15%	\$40,581.24	\$0.00	\$40,581.24	10%	\$27,054.15	\$0.00	\$27,054.15	10%	\$	\$	27,054.15	
100136	Align Credit Union	Margana F. Bedard	P.O. Box 7008	Lowell	MA	1852	\$300,387.26	15%	\$45,058.09	\$600.09	\$44,388.00	15%	\$45,058.09	\$0.00	\$45,058.09	10%	\$30,038.73	\$0.00	\$30,038.73	10%	\$	\$	30,038.73	
100371	Alliance Catholic Credit Union	Christopher Frank	Lodac Frank, P.C.	Royal Oak	MI	48068	\$39,387.51	15%	\$5,908.13	\$344.64	\$5,563.49	15%	\$5,908.13	\$0.00	\$5,908.13	10%	\$3,938.75	\$0.00	\$3,938.75	10%	\$	\$	3,938.75	
101055	Altia One Federal Credit Union	Pamella Easley	701 S. Chama Lake Blvd.	Ridgcrest	CA	93555	\$464,608.15	15%	\$69,661.61	\$0.00	\$69,661.61	15%	\$69,661.61	\$0.00	\$69,661.61	10%	\$46,461.41	\$0.00	\$46,461.41	10%	\$	\$	46,461.41	
100148	Alma Federal Credit Union	Jack Pepelnick	1700 Oak Forest Dr.	Omaha	NE	54650	\$246,505.01	15%	\$36,975.75	\$67.82	\$36,297.93	15%	\$36,975.75	\$0.00	\$36,975.75	10%	\$24,650.50	\$0.00	\$24,650.50	10%	\$	\$	24,650.50	
100143	American Bank Center	Mary Ojalid	140 First Avenue West	Dickinson	ND	58601	\$83,077.07	15%	\$12,460.81	\$10,203.57	\$2,257.24	15%	\$12,460.81	\$0.00	\$12,460.81	10%	\$8,307.21	\$0.00	\$8,307.21	10%	\$	\$	8,307.21	
101057	American Eagle Financial Group	Baldini & Lang, LLC	Richard Lang	PO Box 270746	West Hartford	CT	6127	\$431,911.89	15%	\$64,786.78	\$1,775.98	\$63,010.80	15%	\$64,786.78	\$0.00	\$64,786.78	10%	\$43,191.19	\$0.00	\$43,191.19	10%	\$	\$	43,191.19
100085	American Express Travel Related Services Co., Inc.	c/o Becket & Lee LLC	Sandra K. Carlin	PO Box 3001	Malvern	PA	19355	\$4,941.22	15%	\$741.18	\$0.00	\$741.18	15%	\$741.18	\$0.00	\$741.18	10%	\$494.12	\$0.00	\$494.12	10%	\$	\$	494.12
100065	American Heritage Federal Credit Union	Bryan L. Eichenbaum	2060 Red Lion Road	Philadelphia	PA	19115	\$303,737.93	15%	\$45,560.69	\$0.00	\$45,560.69	15%	\$45,560.69	\$0.00	\$45,560.69	10%	\$30,373.79	\$0.00	\$30,373.79	10%	\$	\$	30,373.79	
101146	American Lake Federal Credit Union	Kolin McManis	9002 Carewly Lake Dr. SW	Lakewood	WA	98449	\$8,152.69	15%	\$1,252.90	\$0.00	\$1,252.90	15%	\$1,252.90	\$0.00	\$1,252.90	10%	\$815.27	\$0.00	\$815.27	10%	\$	\$	815.27	
101138	America's Christian Credit Union	Jane Imboden	CA	91740	Glendora	CA	\$67,085.81	15%	\$10,062.87	\$0.00	\$10,062.87	15%	\$10,062.87	\$0.00	\$10,062.87	10%	\$6,708.58	\$0.00	\$6,708.58	10%	\$	\$	6,708.58	
100710	America's First Federal Credit Union	Benjamin A. Teske	1200 4th Avenue North	Hirmingham	AL	35203	\$88,498.43	15%	\$13,274.76	\$0.00	\$13,274.76	15%	\$13,274.76	\$0.00	\$13,274.76	10%	\$8,849.84	\$0.00	\$8,849.84	10%	\$	\$	8,849.84	
100306	AmeriChoice Federal Credit Union	Derek Holmes	2175 Bumble Bee Hollow Road	Mechanicusburg	PA	17055	\$151,226.22	15%	\$22,683.93	\$91.739	\$13,470.14	15%	\$22,683.93	\$0.00	\$22,683.93	10%	\$15,122.62	\$0.00	\$15,122.62	10%	\$	\$	15,122.62	
101102	AmeriCU Credit Union	Channing P. Harwood III	1916 Black River Blvd.	Rome	NY	13440	\$735,957.15	15%	\$110,393.57	\$0.00	\$110,393.57	15%	\$110,393.57	\$0.00	\$110,393.57	10%	\$73,595.72	\$0.00	\$73,595.72	10%	\$	\$	73,595.72	
100829	Andagio Credit Union	Rod Wilburg	1501 E. Woodfield Road, Suite 400W	Schaumburg	IL	60173	\$113,400.49	15%	\$17,010.07	\$0.00	\$17,010.07	15%	\$17,010.07	\$0.00	\$17,010.07	10%	\$11,340.05	\$0.00	\$11,340.05	10%	\$	\$	11,340.05	
100220	Andrews Federal Credit Union	Kenneth Orgeron	5711 Allentown Rd.	Scitiamund	MD	20746	\$1,046,992.97	15%	\$241,048.95	\$0.00	\$241,048.95	15%	\$241,048.95	\$0.00	\$241,048.95	10%	\$160,699.30	\$0.00	\$160,699.30	10%	\$	\$	160,699.30	
100828	Andover-Busch Employees' Credit Union	Jeff Schacht	423 Lynch Street	St. Louis	MO	63118-1803	\$882,760.13	15%	\$132,414.02	\$2,540.45	\$129,873.57	15%	\$132,414.02	\$0.00	\$132,414.02	10%	\$88,276.01	\$0.00	\$88,276.01	10%	\$	\$	88,276.01	
100813	Ante Federal Credit Union	Dennis L. Duncan	The Duncan Law Firm, LLP	Sione Falls	SD	57108	\$329,716.31	15%	\$49,457.45	\$0.00	\$49,457.45	15%	\$49,457.45	\$0.00	\$49,457.45	10%	\$32,971.63	\$0.00	\$32,971.63	10%	\$	\$	32,971.63	
100933	Asad Federal Credit Union	Robert J. Wilson, Esquire	2 South Orange St., Suite 204	Media	PA	19063	\$237,515.03	15%	\$35,630.25	\$0.00	\$35,630.25	15%	\$35,630.25	\$0.00	\$35,630.25	10%	\$23,751.50	\$0.00	\$23,751.50	10%	\$	\$	23,751.50	
100827	Asmos Credit Union	Dennis L. Duncan	The Duncan Law Firm, LLP	Parker	SD	57053	\$671,745.58	15%	\$100,761.84	\$5,168.16	\$95,593.68	15%	\$100,761.84	\$0.00	\$100,761.84	10%	\$67,174.56	\$0.00	\$67,174.56	10%	\$	\$	67,174.56	
100456	Aspire Federal Credit Union	Tom O'Shea, President/CEO	Aspire Federal Credit Union	67 Walnut Avenue, Suite 401	Clark	NJ	7066	\$2,514,407.48	15%	\$377,170.57	\$0.00	\$377,170.57	15%	\$377,170.57	\$0.00	\$377,170.57	10%	\$251,447.05	\$0.00	\$251,447.05	10%	\$	\$	251,447.05
100411	Associated Credit Union	Chawick J. Evans	6251 Crooked Creek Road	Norcross	GA	30092-7156	\$281,866.02	15%	\$42,279.90	\$370.00	\$41,889.90	15%	\$42,279.90	\$0.00	\$42,279.90	10%	\$28,186.60	\$0.00	\$28,186.60	10%	\$	\$	28,186.60	
100106	Athletic Federal Credit Union	37 Market St.	Kenilworth	NJ	70333	\$67,001.31	15%	\$10,050.20	\$0.00	\$10,050.20	15%	\$10,050.20	\$0.00	\$10,050.20	10%	\$6,700.13	\$0.00	\$6,700.13	10%	\$	\$	6,700.13		
100956	Atlantic Health Employees Federal Credit Union	Susan McNulty	99 Bearview Avenue	Summit	NJ	7901	\$55,655.43	15%	\$8,481.31	\$0.00	\$8,481.31	15%	\$8,481.31	\$0.00	\$8,481.31	10%	\$55,654	\$0.00	\$55,654	10%	\$	\$	55,654	
100119	Avanti Federal Credit Union	Judy Wolff	1620 4th St. NE	Waterloo	SD	57201	\$66,156.29	15%	\$9,923.44	\$2.33	\$9,211.11	15%	\$9,923.44	\$0.00	\$9,923.44	10%	\$66,153	\$0.00	\$66,153	10%	\$	\$	66,153	
101041	Baker Federal Credit Union	Susan A. Rodriguez	501 Baltimore St.	Philippburg	NJ	8865	\$3,282.49	15%	\$492.37	\$0.00	\$492.37	15%	\$492.37	\$0.00	\$492.37	10%	\$3,282.5	\$0.00	\$3,282.5	10%	\$	\$	3,282.5	
100150	Ball State Federal Credit Union	Prudette Leco	2900 N. Madison Avenue	Muncie	IN	47304	\$10,040.37	15%	\$1,506.06	\$0.00	\$1,506.06	15%	\$1,506.06	\$0.00	\$1,506.06	10%	\$1,004.04	\$0.00	\$1,004.04	10%	\$	\$	1,004.04	
101088	Bank of Lake Mills	Steve Schleicher	136 E. Oakwood Street	Lake Mills	WI	53551	\$238,266.44	15%	\$35,739.97	\$0.00	\$35,739.97	15%	\$35,739.97	\$0.00	\$35,739.97	10%	\$23,826.64	\$0.00	\$23,826.64	10%	\$	\$	23,826.64	
100519	BankStar Financial	John D. Heylen	124 Elk Street, P.O. Box A	Elkton	SD	57026	\$30,407.34	15%	\$4,561.10	\$914.09	\$3,647.01	15%	\$4,561.10	\$0.00	\$4,561.10	10%	\$3,040.73	\$0.00	\$3,040.73	10%	\$	\$	3,040.73	
100794	Baptist Health South Florida Credit Union	Shatts & Bowen, LLP	Michael D. Lenzoff	200 S. Biscayne Blvd., Suite 4100	Miami	FL	33131	\$2,146.62	15%	\$321.99	\$0.00	\$321.99	15%	\$321.99	\$0.00	\$321.99	10%	\$214.66	\$0.00	\$214.66	10%	\$	\$	214.66
100215	Barclays Bank	Kerriann Mills, VP & General Counsel	340 N Milwaukee Ave	Vernon Hills	IL	60061	\$1,413.66	15%	\$212.05	\$0.00	\$212.05	15%	\$212.05	\$0.00	\$212.05	10%	\$141.37	\$0.00	\$141.37	10%	\$	\$	141.37	
100213	Bay Atlantic Federal Credit Union	Howard Lantz	7875 N. McPee Expy, Suite 400	Trenton	NJ	08611	\$80,040.00	15%	\$9,000.00	\$0.00	\$9,000.00	15%	\$9,000.00	\$0.00	\$9,000.00	10%	\$8,004.00	\$0.00	\$8,004.00	10%	\$	\$	8,004.00	
100921	Bay Coast Bank	Jane Wallace	101 W. Elmer Street	Vineyard	NJ	8360	\$8,422.17	15%	\$1,263.33	\$0.00	\$1,263.33	15%	\$1,263.33	\$0.00	\$1,263.33	10%	\$842.22	\$0.00	\$842.22	10%	\$	\$	842.22	
100817	Bay Federal Credit Union	Rick Weiss	3333 Clara Street	Capitola	CA	95010	\$3,742.15</																	

100399	Commonwealth One Federal Credit Union	Charlotte Cash	4875 Eisenhower Avenue		Alexandria	VA	22304	\$58,343.39	15%	\$8,751.51	\$0.00	\$8,751.51	15%	\$8,751.51	\$0.00	\$8,751.51	10%	\$5,834.34	\$0.00	\$5,834.34	10%	\$	5,834.34	\$	-	\$	5,834.34	
101247	Community Financial Services Federal Credit Union	McKenna, Depont, Higgins & Stone, Esqs.	229 Broad Street		Red Bank	NJ	7701	\$6,180.76	15%	\$927.11	\$0.00	\$927.11	15%	\$927.11	\$0.00	\$927.11	10%	\$618.08	\$0.00	\$618.08	10%	\$	618.08	\$	-	\$	618.08	
100881	Union	Terry L. Langlois	20 Wade Road		Latham	NY	12110	\$47,436.67	15%	\$7,115.50	\$242.58	\$6,872.92	15%	\$7,115.50	\$0.00	\$7,115.50	10%	\$4,743.67	\$0.00	\$4,743.67	10%	\$	4,743.67	\$	-	\$	4,743.67	
100069	Cornwall Credit Union	Seamus Mack	412 Washington Ave		North Haven	CT	06473	\$75,021.41	15%	\$11,253.21	\$3,972.06	\$7,280.15	15%	\$11,253.21	\$0.00	\$11,253.21	10%	\$7,502.14	\$0.00	\$7,502.14	10%	\$	7,502.14	\$	-	\$	7,502.14	
100042	CirePlus Federal Credit Union	Nicholas K. Fortson	202 Salem Turnpike		Norwich	CT	06060	\$242,676.96	15%	\$36,401.54	\$1,463.16	\$34,938.38	15%	\$36,401.54	\$0.00	\$36,401.54	10%	\$24,267.70	\$0.00	\$24,267.70	10%	\$	24,267.70	\$	-	\$	24,267.70	
100431	Cornet Post Federal Credit Union	Carole Fischer	566 S. Main Street		Wilkes Barre	PA	18701	\$5,474.85	15%	\$836.23	\$0.00	\$836.23	15%	\$836.23	\$0.00	\$836.23	10%	\$557.49	\$0.00	\$557.49	10%	\$	557.49	\$	-	\$	557.49	
100803	Cornerstone Community Credit Union	Ralph Cerezo	1515 Black Rock Type		Fairfield	CT	06825	\$9,268.15	15%	\$1,390.22	\$0.00	\$1,390.22	15%	\$1,390.22	\$0.00	\$1,390.22	10%	\$926.82	\$0.00	\$926.82	10%	\$	926.82	\$	-	\$	926.82	
100891	Cornerstone Community Financial Credit Union	A Beth Wedgait	2955 University Drive		Auburn Hills	MI	48326	\$46,577.24	15%	\$6,986.59	\$0.00	\$6,986.59	15%	\$6,986.59	\$0.00	\$6,986.59	10%	\$4,657.72	\$0.00	\$4,657.72	10%	\$	4,657.72	\$	-	\$	4,657.72	
101209	Cory Federal Credit Union	Stacey Heiser	728 Worthy Street		Corry	ME	14407	\$136,965.91	15%	\$20,544.89	\$294.35	\$20,250.54	15%	\$20,544.89	\$0.00	\$20,544.89	10%	\$13,696.59	\$0.00	\$13,696.59	10%	\$	13,696.59	\$	-	\$	13,696.59	
100812	CP Federal Credit Union	Edgar G. Konrad	11001 Clinton Street		ME	04928	0000	\$28,423.26	15%	\$4,263.29	\$2,822.20	\$1,441.09	15%	\$4,263.29	\$0.00	\$4,263.29	10%	\$2,822.20	\$0.00	\$2,822.20	10%	\$	2,822.20	\$	-	\$	2,822.20	
100751	ePort Credit Union	Evan Lowley	50 Riverside Industrial Parkway		Portland	ME	04103	\$28,165.99	15%	\$4,234.90	\$654.50	\$3,570.40	15%	\$4,234.90	\$0.00	\$4,234.90	10%	\$2,816.60	\$0.00	\$2,816.60	10%	\$	2,816.60	\$	-	\$	2,816.60	
100763	Credit Human, a Federal Credit Union	Monica M. Benavides	6661 W Interstate Hwy 10		San Antonio	TX	78201	\$202,790.63	15%	\$30,418.59	\$11,821.30	\$18,597.29	15%	\$30,418.59	\$0.00	\$30,418.59	10%	\$20,279.06	\$0.00	\$20,279.06	10%	\$	20,279.06	\$	-	\$	20,279.06	
100765	Credit Union of America	650 S. Wendale Drive, Ste. 100			Wichita	KS	67209	\$11,496.94	15%	\$1,724.54	\$0.00	\$1,724.54	15%	\$1,724.54	\$0.00	\$1,724.54	10%	\$1,149.69	\$0.00	\$1,149.69	10%	\$	1,149.69	\$	-	\$	1,149.69	
101312	Credit Union of New Jersey	Peter J. Linka, LLC	Attn: Peter Linka, Esquire	766 Shrewsbury Avenue	Tinton Falls	NJ	7724	\$497,542.29	15%	\$74,631.34	\$0.00	\$74,631.34	15%	\$74,631.34	\$0.00	\$74,631.34	10%	\$49,754.23	\$0.00	\$49,754.23	10%	\$	49,754.23	\$	-	\$	49,754.23	
101193	A Credit Union of Southern California	Prenovost, Normandin, Bergh & Dawe	Karel Roach, Esq.	2122 N. Broadway, Suite 200	Santa Ana	CA	92706	\$52,882.49	15%	\$7,932.37	\$0.00	\$7,932.37	15%	\$7,932.37	\$0.00	\$7,932.37	10%	\$5,288.25	\$0.00	\$5,288.25	10%	\$	5,288.25	\$	-	\$	5,288.25	
100326	Credit Union ONE	Christopher Frank	Ludlow Frank, PC	P.O. Box 2191	Royal Oak	MI	48068	\$24,931.37	15%	\$3,535.74	\$3,675.96	\$33,683.78	15%	\$3,535.74	\$0.00	\$3,535.74	10%	\$2,493.16	\$0.00	\$2,493.16	10%	\$	2,493.16	\$	-	\$	2,493.16	
101146	DuPont Bank	James M. Cramer	Banta, Goss & Cramer	305 6th Avenue SE	Oberlin	SD	57401	\$23,652.59	15%	\$3,787.89	\$4,409.60	\$37,897.89	15%	\$3,787.89	\$0.00	\$3,787.89	10%	\$2,365.26	\$0.00	\$2,365.26	10%	\$	2,365.26	\$	-	\$	2,365.26	
100452	Dukolander Federal Credit Union	Bryan W. Smith	1374 Dakota Avenue South		Huron	SD	57350	\$33,678.92	15%	\$5,051.84	\$76.23	\$4,975.61	15%	\$5,051.84	\$0.00	\$5,051.84	10%	\$3,367.89	\$0.00	\$3,367.89	10%	\$	3,367.89	\$	-	\$	3,367.89	
100749	Dux County Credit Union	Shay K. Santos	709 Struck Street		Madison	WI	53711	\$16,913.93	15%	\$2,537.09	\$11.38	\$2,525.71	15%	\$2,537.09	\$0.00	\$2,537.09	10%	\$1,691.39	\$0.00	\$1,691.39	10%	\$	1,691.39	\$	-	\$	1,691.39	
100932	East Bay Credit Union, Inc.	Michael D. Stulze	Meyer & Kenschner, Ltd.	PO Box 400	Triffin	OH	44483	\$213,441.96	15%	\$32,016.29	\$0.00	\$32,016.29	15%	\$32,016.29	\$0.00	\$32,016.29	10%	\$21,344.20	\$0.00	\$21,344.20	10%	\$	21,344.20	\$	-	\$	21,344.20	
100932	Deepwater Industries Federal Credit Union	Sutton Gant	PO Box 42, 565 N. Broadway		Deepwater	NJ	08023-0042	\$20,359.52	15%	\$3,053.93	\$0.00	\$3,053.93	15%	\$3,053.93	\$0.00	\$3,053.93	10%	\$2,035.95	\$0.00	\$2,035.95	10%	\$	2,035.95	\$	-	\$	2,035.95	
101013	Democracy Federal Credit Union	Andrea L. Smith	400 N. Columbus Street, Suite 300		Alexandria	VA	22314	\$27,559.67	15%	\$4,133.95	\$260.00	\$3,873.95	15%	\$4,133.95	\$0.00	\$4,133.95	10%	\$2,755.97	\$0.00	\$2,755.97	10%	\$	2,755.97	\$	-	\$	2,755.97	
100440	Denver Community Credit Union	Teresa Bonellate	10755 Acorn St.		Denver	CO	80204-2942	\$33,797.06	15%	\$5,069.56	\$0.00	\$5,069.56	15%	\$5,069.56	\$0.00	\$5,069.56	10%	\$3,379.71	\$0.00	\$3,379.71	10%	\$	3,379.71	\$	-	\$	3,379.71	
100397	Dixie Valley Federal Credit Union	Eric Brea	100 E. Ward Avenue		Edgemoor	NE	68407	\$40.44	15%	\$6.07	\$0.00	\$6.07	15%	\$6.07	\$0.00	\$6.07	10%	\$40.44	\$0.00	\$40.44	10%	\$	40.44	\$	-	\$	40.44	
101115	Digital Federal Credit Union	Amy L. Godard	220 Donald Lynch Blvd.		Marlboro	MA	1752	\$3,024,157.24	15%	\$453,623.59	\$0.00	\$453,623.59	15%	\$453,623.59	\$0.00	\$453,623.59	10%	\$302,415.72	\$0.00	\$302,415.72	10%	\$	302,415.72	\$	-	\$	302,415.72	
100360	Directions Credit Union	Mark W. Sandretto	Eatonman & Smith Ltd.	One SeaCrest, 24th Floor	Toledo	OH	43604	\$345,202.89	15%	\$51,780.43	\$0.00	\$51,780.43	15%	\$51,780.43	\$0.00	\$51,780.43	10%	\$34,520.29	\$0.00	\$34,520.29	10%	\$	34,520.29	\$	-	\$	34,520.29	
100452	Dort Federal Credit Union	Lou Burton	0 994H Holly Road		Grand Blanc	MI	48439	\$18,223.12	15%	\$2,734.68	\$0.00	\$2,734.68	15%	\$2,734.68	\$0.00	\$2,734.68	10%	\$18,223.12	\$0.00	\$18,223.12	10%	\$	18,223.12	\$	-	\$	18,223.12	
101017	Duke University	William T. Tricomi	710 Blackwell St., 4th Floor		Durham	NC	27710	\$84,466.61	15%	\$12,669.99	\$0.00	\$12,669.99	15%	\$12,669.99	\$0.00	\$12,669.99	10%	\$8,446.66	\$0.00	\$8,446.66	10%	\$	8,446.66	\$	-	\$	8,446.66	
101104	DutchPoint Community Credit Union	Dennis L. Duncan	The Duncan Law Firm, LLP		Parker	SD	57053	\$329,885.02	15%	\$49,482.75	\$0.00	\$49,482.75	15%	\$49,482.75	\$0.00	\$49,482.75	10%	\$32,988.50	\$0.00	\$32,988.50	10%	\$	32,988.50	\$	-	\$	32,988.50	
100990	East County Credit Union	Mary Vining	195 Silder Drive Highway		Wethersfield	CT	06094-1283	\$4,352.52	15%	\$652.88	\$4,410.20	\$0.00	\$652.88	\$3,737.32	\$0.00	\$652.88	10%	\$435.25	\$3,104.44	\$0.00	\$435.25	\$2,669.19	\$	-	\$	-	\$	-
100518	East County Schools Federal Credit Union	Tammy Rabalais	1069 Green Avenue, Suite 100		El Cajon	CA	92021	\$1,263.74	15%	\$189.56	\$0.00	\$189.56	15%	\$189.56	\$0.00	\$189.56	10%	\$126.37	\$0.00	\$126.37	10%	\$	126.37	\$	-	\$	126.37	
100146	East River Federal Credit Union	Mechelle Johnson	220 S. Harb Avenue		Madison	SD	57042	\$2,790.32	15%	\$418.55	\$0.00	\$418.55	15%	\$418.55	\$0.00	\$418.55	10%	\$279.03	\$0.00	\$279.03	10%	\$	279.03	\$	-	\$	279.03	
100450	Edge Federal Credit Union	Theresa Lotino Camerino, CEO	7545 Morgan Road		Liverpool	NY	13090	\$5,060.92	15%	\$759.14	\$0.00	\$759.14	15%	\$759.14	\$0.00	\$759.14	10%	\$506.09	\$0.00	\$506.09	10%	\$	506.09	\$	-	\$	506.09	
100885	Education First Credit Union	Joan M. Elsas	51 E. Mount St.		Columbus	OH	43215	\$177,616.74	15%	\$26,642.51	\$343.15	\$26,299.36	15%	\$26,642.51	\$0.00	\$26,642.51	10%	\$17,761.67	\$0.00	\$17,761.67	10%	\$	17,761.67	\$	-	\$	17,761.67	
101086	Education Investment Co., LLC	Doreal L. Paulsner	33 Bassett Lane		Duquoin	MA	2601	\$5,142.35	15%	\$727.35	\$11,297.61	\$0.00	\$727.35	\$9,026.26	\$0.00	\$727.35	10%	\$1,514.24	\$6,754.91	\$0.00	\$1,514.24	\$5,240.67	\$	-	\$	-	\$	-
100548	Elkema Education Services	Nixon Paulsner, LLC	James V. Hitem	900 Elm Street	Machester	NH	3101	\$1,473,537.63	15%	\$217,130.64	\$35,225.00	\$136,905.64	15%	\$217,130.64	\$0.00	\$217,130.64	10%	\$144,753.76	\$0.00	\$144,753.76	10%	\$	144,753.76	\$	-	\$	144,753.76	
100740	Elia Elili FCU	Ronald T. Senn	225 South First Street, Suite 300		Indianapolis	IN	46202	\$1,708,916.24	15%	\$256,337.44	\$0.00	\$256,337.44	15%	\$256,337.44	\$0.00	\$256,337.44	10%	\$170,891.62	\$0.00	\$170,891.62	10%	\$	170,891.62	\$	-	\$	170,891.62	
100056	Elevations Credit Union	Michael Calotte	PO Box 9004		Boulder	CO	80301	\$235,567.85	15%	\$35,335.18	\$0.00	\$35,335.18	15%	\$35,335.18	\$0.00	\$35,335.18	10%	\$23,556.79	\$0.00	\$23,556.79	10%	\$	23,556.79	\$	-	\$	23,556.79	
100969	Emory Alliance Federal Credit Union	DRL Lay, LLC	1031 Village Park Drive, Suite 202		Greensboro	GA	27462	\$640,290.78	15%	\$96,043.62	\$0.00	\$96,043.62	15%	\$96,043.62	\$0.00	\$96,043.62	10%	\$64,029.08	\$0.00	\$64,029.08	10%	\$	64,029.08	\$	-	\$	64,029.08	
100852	Energy Credit Union	Thomas Houston	1100 West Highway		Westborough	MA	01581	\$97,558.58	15%	\$14,588.32	\$14,588.32	\$0.00	\$14,588.32	\$0.00	\$14,588.32	10%	\$9,728.55	\$0.00	\$9,728.55	10%	\$	9,728.55	\$	-	\$	9,728.55		
100066	Evansville Federal Credit Union	Brian Sauer	6209 Valley Road		Evansville	IN	47611	\$36,351.71	15%	\$5,452.76	\$24,299.96	\$31,852.76	15%	\$5,452.76	\$0.00	\$5,452.76	10%	\$3,635.17	\$0.00	\$3,635.17	10%	\$	3,635.17	\$	-	\$	3,635.17	
100531	Extra Credit Union	Christopher Frank	Ludlow Frank, PC	P.O. Box 2191	Royal Oak	MI	48068	\$17,908.33	15%	\$2,686.25	\$0.00	\$2,686.25	15%	\$2,686.25	\$0.00	\$2,686.25	10%	\$1,790.83	\$0.00	\$1,790.83	10%	\$	1,790.83	\$	-	\$	1,790.83	
100073	Fairleigh Dickinson University Federal Credit Union	Judith Kehres	12 Main St., Suite 4		Madison	NJ	07940-4443	\$6,961.46	15%	\$1,044.22	\$0.00	\$1,044.22	15%	\$1,044.22	\$0.00	\$1,044.22	10%	\$696.15	\$0.00	\$696.15	10%	\$	696.15	\$	-	\$	696.15	
100447	Family First of NY Federal Credit Union	Mary L. Wojnowski	2520 Browncroft Blvd.		Rochester	NY	14625	\$49,485.63	15%	\$7,422.84	\$0.00	\$7,422.84	15%	\$7,422.84	\$0.00	\$7,422.84	10%	\$4,948.56	\$0.00	\$4,948.56	10%	\$	4,948.56	\$	-	\$	4,948.56	
100921	Fargo VA Federal Credit Union	Jane Thome	2101 N. Elm Street		Fargo	ND	58102	\$1,236.16	15%	\$185.42	\$0.00	\$185.42	15%	\$185.42	\$0.00	\$185.42	10%	\$123.62	\$0.00	\$123.62	10%	\$	123.62	\$	-	\$	123.62	
100861	FASNY Federal Credit Union	Christina M. Deveney	107 Washington Ave.		Albany	NY	12210	\$1,099.79	15%	\$164.97</																		

100067	Heritage Valley Federal Credit Union	Michael Outshull	PO Box 3617	York	PA	17402	\$234,749.28	15%	\$35,212.39	\$915.51	\$34,296.88	15%	\$35,212.39	\$0.00	\$35,212.39	\$0.00	\$23,474.93	10%	\$23,474.93	10%	\$23,474.93	\$	-	\$	23,474.93	
100094	Hudson River Credit Union	John A. Hines	60 Westwood Blvd	Potomville	PA	17901	\$1,491,266.36	15%	\$14,202.64	\$601.06	\$14,125.58	15%	\$14,202.64	\$0.00	\$14,202.64	\$0.00	\$2,791.24	10%	\$2,791.24	10%	\$2,791.24	\$	-	\$	2,791.24	
100236	Holy Rosary Credit Union	Travis Boushman	113 Brock Street	Rochester	NH	3867	\$339,998.29	15%	\$50,998.26	\$0.00	\$50,998.26	15%	\$50,998.26	\$0.00	\$50,998.26	10%	\$33,998.84	10%	\$33,998.84	10%	\$33,998.84	\$	-	\$	33,998.84	
100054	Hopewell Federal Credit Union	Marvin D. Oneson	501 Hopewell Drive	Heath	OH	43056-0157	\$133.52	15%	\$20.03	\$0.00	\$20.03	15%	\$20.03	\$0.00	\$20.03	10%	\$13.35	10%	\$13.35	10%	\$13.35	\$	-	\$	13.35	
102025	Hudson Heritage Federal Credit Union	Michelle McCourt	25 Byrkhoof Rd.	Huntington Valley	NY	10941	\$14,923.48	15%	\$2,238.58	\$0.00	\$2,238.58	15%	\$2,238.58	\$0.00	\$2,238.58	10%	\$1,492.39	10%	\$1,492.39	10%	\$1,492.39	\$	-	\$	1,492.39	
101092	Huntington Valley Bank	Joseph C. O'Neill, Jr.	3501 Masons Mill Rd, Ste 401	Madison Valley	PA	19006	\$196,000.52	15%	\$29,400.08	\$53,604.03	\$0.00	\$29,400.08	\$22,663.95	\$5,736.13	\$0.00	\$19,660.05	\$0.00	\$19,660.05	10%	\$19,660.05	10%	\$19,660.05	\$	-	\$	19,660.05
100014	Idolco, Inc.	John C. Dancy	2018 Powers Ferry Rd SE, Suite 720	Atlanta	GA	30339	\$1,650.00	15%	\$247.50	\$0.00	\$247.50	15%	\$247.50	\$0.00	\$247.50	10%	\$165.00	10%	\$165.00	10%	\$165.00	\$	-	\$	165.00	
100952	Ida-Montgomery Valley Credit Union	Lane & Waterson, LLP	220 N. Main St., Suite 600	Davenport	IA	52801	\$294,684.24	15%	\$4,402.64	\$601.06	\$4,142.58	15%	\$4,402.64	\$0.00	\$4,402.64	10%	\$294,684.24	10%	\$294,684.24	10%	\$294,684.24	\$	-	\$	294,684.24	
100063	Inspire Federal Credit Union	Brandon Bennumant	3 Friends Lane	Newtown	PA	18940	\$77,224.48	15%	\$11,583.67	\$0.00	\$11,583.67	15%	\$11,583.67	\$0.00	\$11,583.67	10%	\$7,722.45	10%	\$7,722.45	10%	\$7,722.45	\$	-	\$	7,722.45	
100808	Interior Federal Credit Union	Stanley Michael Grimal	12201 Sunrise Valley Drive	Reston	VA	20192	\$378,059.75	15%	\$56,708.96	\$0.00	\$56,708.96	15%	\$56,708.96	\$0.00	\$56,708.96	10%	\$37,805.98	10%	\$37,805.98	10%	\$37,805.98	\$	-	\$	37,805.98	
100888	Interra Credit Union	Yosder Ainsley Ulmer & Buckingham LLP	Jeffrey Land	Goshen	IN	46526	\$498,211.60	15%	\$74,731.74	\$0.00	\$74,731.74	15%	\$74,731.74	\$0.00	\$74,731.74	10%	\$49,821.16	10%	\$49,821.16	10%	\$49,821.16	\$	-	\$	49,821.16	
100366	IRCO Community Federal Credit Union	Jacelyn Frey	450 Hillcrest Blvd.	Phillipsburg	NJ	8865	\$3,714.40	15%	\$557.16	\$0.00	\$557.16	15%	\$557.16	\$0.00	\$557.16	10%	\$371.44	10%	\$371.44	10%	\$371.44	\$	-	\$	371.44	
100790	Iron Mountain Kingford Community Federal Credit Union	Scott Dickman	400 S. Carpenter Avenue	Kingsford	MI	49802	\$9,096.29	15%	\$1,364.44	\$0.00	\$1,364.44	15%	\$1,364.44	\$0.00	\$1,364.44	10%	\$909.63	10%	\$909.63	10%	\$909.63	\$	-	\$	909.63	
101071	Iving City Employees Federal Credit Union	1408 W. Pioneer Drive	Irving	TX	75061	\$19,110.90	\$2,896.64	\$0.00	\$2,896.64	\$0.00	\$2,896.64	\$0.00	\$2,896.64	\$0.00	\$2,896.64	10%	\$1,931.09	10%	\$1,931.09	10%	\$1,931.09	\$	-	\$	1,931.09	
100951	Jeanne D'Arc Credit Union	Paul W. McDonald	1 Trenton Place	Lowell	MA	1854	\$550,267.32	15%	\$82,540.10	\$3,028.76	\$79,511.34	15%	\$82,540.10	\$0.00	\$82,540.10	10%	\$55,026.73	10%	\$55,026.73	10%	\$55,026.73	\$	-	\$	55,026.73	
100003	Justice Fire & Safety, Inc.	Scott M. Finch	3601 N. Potsdam Avenue	Sion Falls	SD	57104	\$213.00	15%	\$31.95	\$0.00	\$31.95	15%	\$31.95	\$0.00	\$31.95	10%	\$21.30	10%	\$21.30	10%	\$21.30	\$	-	\$	21.30	
100064	Kemba Financial Credit Union	John R. Zajac, CFO James McDougal	555 Elizabeth Pkwy	Gahanna	OH	43230	\$1,242,488.11	15%	\$186,373.22	\$22,818.92	\$163,554.30	15%	\$186,373.22	\$0.00	\$186,373.22	10%	\$124,248.81	10%	\$124,248.81	10%	\$124,248.81	\$	-	\$	124,248.81	
100510	Kings National Association	Gosselman Law Firm, P.C.	17838 Burke St., Suite 250	Omaha	NE	68118	\$58,616.15	15%	\$872.42	\$0.00	\$872.42	15%	\$872.42	\$0.00	\$872.42	10%	\$58,616.15	10%	\$58,616.15	10%	\$58,616.15	\$	-	\$	58,616.15	
101260	La Capital Federal Credit Union	Stephen Madewes	70800 E. 126th Avenue	Overland Park	KS	66150	\$21,443.15	15%	\$3,216.47	\$1,432.69	\$1,783.78	15%	\$3,216.47	\$0.00	\$3,216.47	10%	\$2,144.32	10%	\$2,144.32	10%	\$2,144.32	\$	-	\$	2,144.32	
100443	La Loma Federal Credit Union	Daniel Ferrand	26151 Mayberry Street	Bryn Mawr	CA	92138-0257	\$599.70	15%	\$89.70	\$0.00	\$89.70	15%	\$89.70	\$0.00	\$89.70	10%	\$59.80	10%	\$59.80	10%	\$59.80	\$	-	\$	59.80	
100811	LAPUC	Kimberly Austin	PO Box 26188	Lansing	MI	48919-6188	\$7,086.21	15%	\$1,062.93	\$0.00	\$1,062.93	15%	\$1,062.93	\$0.00	\$1,062.93	10%	\$708.62	10%	\$708.62	10%	\$708.62	\$	-	\$	708.62	
100164	Land Federal Credit Union	Adity Parales	349 W. Roseville Rd.	Lancaster	PA	17601	\$20,000.86	15%	\$3,000.13	\$2,425.52	\$746.61	15%	\$3,000.13	\$0.00	\$3,000.13	10%	\$2,000.09	10%	\$2,000.09	10%	\$2,000.09	\$	-	\$	2,000.09	
100413	Landscape Credit Union	David & Kathleen S.C.	111 E. Kilbourn Ave., Suite 1400	Minneapolis	WI	53202	\$347,283.81	15%	\$52,092.57	\$9,148.89	\$42,943.68	15%	\$52,092.57	\$0.00	\$52,092.57	10%	\$34,728.38	10%	\$34,728.38	10%	\$34,728.38	\$	-	\$	34,728.38	
100755	Landon Credit Union	Leigh O'Neill, General Counsel	87 Murray Guard Drive, Suite 1	Jackson	TN	38305	\$189,766.73	15%	\$28,465.01	\$208.00	\$28,257.01	15%	\$28,465.01	\$0.00	\$28,465.01	10%	\$18,976.67	10%	\$18,976.67	10%	\$18,976.67	\$	-	\$	18,976.67	
11205	Lebanon Federal Credit Union	Thomas N. Snively	120 S. 146th Street	Lebanon	PA	17042	\$391.70	15%	\$58.76	\$0.00	\$58.76	15%	\$58.76	\$0.00	\$58.76	10%	\$39.17	10%	\$39.17	10%	\$39.17	\$	-	\$	39.17	
100758	Leominster Credit Union	Craig S. Madonia	20 Adams Street	Leominster	MA	1453	\$210,551.81	15%	\$31,582.77	\$84.40	\$31,494.37	15%	\$31,582.77	\$0.00	\$31,582.77	10%	\$21,055.18	10%	\$21,055.18	10%	\$21,055.18	\$	-	\$	21,055.18	
100409	LexisNexis (RELX Inc. DBA Lexis Nexis)	Amy Rountree	9443 Springhouse Pike	Marietta	OH	45342	\$295.05	15%	\$44.26	\$0.00	\$44.26	15%	\$44.26	\$0.00	\$44.26	10%	\$29.51	10%	\$29.51	10%	\$29.51	\$	-	\$	29.51	
100938	Liberty Bay Credit Union	Gary Legal Group	Wayne Gap	Stoughton	MA	2072	\$266,151.88	15%	\$39,922.78	\$14,220.28	\$25,702.50	15%	\$39,922.78	\$0.00	\$39,922.78	10%	\$26,615.19	10%	\$26,615.19	10%	\$26,615.19	\$	-	\$	26,615.19	
100800	Liberty Savings Federal Credit Union	Michael DuPont, Esq.	14 Page Terrace	Red Bank	NJ	7701	\$15,423.97	15%	\$2,313.60	\$0.00	\$2,313.60	15%	\$2,313.60	\$0.00	\$2,313.60	10%	\$1,542.40	10%	\$1,542.40	10%	\$1,542.40	\$	-	\$	1,542.40	
101052	Linn Area Credit Union	Tracy Taylor	3015 Blaine Ferry Road NE	Cedar Rapids	IA	52402	\$24,500.88	15%	\$3,687.13	\$1,044.78	\$2,642.35	15%	\$3,687.13	\$0.00	\$3,687.13	10%	\$2,458.09	10%	\$2,458.09	10%	\$2,458.09	\$	-	\$	2,458.09	
100316	Long Island State Employees Federal Credit Union	Christina Lombardi-Curtin	57 Tyler Avenue	Sound Beach	NY	11789	\$859.87	15%	\$128.98	\$0.00	\$128.98	15%	\$128.98	\$0.00	\$128.98	10%	\$85.99	10%	\$85.99	10%	\$85.99	\$	-	\$	85.99	
100959	Magna-Atlanta State Bank	James R. Neill	1513 N. Business Dr., POB 128	Macon	MO	63552-0128	\$40,189.25	15%	\$6,028.39	\$8,762.24	\$0.00	\$6,028.39	\$27,535.85	\$2,734.54	\$0.00	\$4,018.93	10%	\$4,018.93	10%	\$4,018.93	10%	\$4,018.93	\$	-	\$	4,018.93
100922	Magnolia Credit Union	John Sattagay	1010 North Union	Madison	WI	53802	\$386.12	15%	\$57.92	\$2,438.81	\$0.00	\$57.92	\$257.01	\$257.01	\$0.00	\$257.01	10%	\$386.12	10%	\$386.12	10%	\$386.12	\$	-	\$	386.12
101048	Manassas Federal Credit Union	Dan Semore	200 Mission Drive	Jackson	MS	39206	\$1,348.69	15%	\$202.30	\$0.00	\$202.30	15%	\$202.30	\$0.00	\$202.30	10%	\$134.87	10%	\$134.87	10%	\$134.87	\$	-	\$	134.87	
100782	Mainstreet Federal Credit Union	Robert Mayes	13001 W. 95th Street	Lenexa	KS	66215	\$19,668.73	15%	\$2,980.31	\$1,306.38	\$1,673.93	15%	\$2,980.31	\$0.00	\$2,980.31	10%	\$1,986.87	10%	\$1,986.87	10%	\$1,986.87	\$	-	\$	1,986.87	
101190	Manufacturers Bank & Trust Company	245 East J Street	Forest City	IA	50436	\$8,387.42	15%	\$1,258.12	\$0.00	\$1,258.12	15%	\$1,258.12	\$0.00	\$1,258.12	10%	\$838.74	10%	\$838.74	10%	\$838.74	\$	-	\$	838.74		
100793	Mason Financial Credit Union	Lawrence H. Chlum	5525 S. Ellise Ave., Ste C	Chicago	IL	60637	\$21,132.87	15%	\$3,169.93	\$3,444.49	\$0.00	\$3,169.93	\$374.56	\$2,795.37	10%	\$2,113.29	10%	\$2,113.29	10%	\$2,113.29	\$	-	\$	2,113.29		
100219	Mayo Employees Federal Credit Union	Mary A. Hansen	130 2nd Avenue SW	Rochester	MN	55902	\$152,216.39	15%	\$22,832.46	\$14,183.99	\$0.00	\$22,832.46	\$0.00	\$22,832.46	10%	\$15,221.64	10%	\$15,221.64	10%	\$15,221.64	\$	-	\$	15,221.64		
100929	McCrumb Hill Federal Credit Union	Earl Windward	121 W. Main Street	Leicester	MA	01520	\$1,931.47	15%	\$288.61	\$1,931.47	\$0.00	\$288.61	\$1,931.47	\$0.00	\$288.61	10%	\$1,291.65	10%	\$1,291.65	10%	\$1,291.65	\$	-	\$	1,291.65	
100773	MC's Bank	Terry L. Foster	19 North Brooks Street	Rocheater	PA	17044	\$546,223.18	15%	\$81,933.51	\$8,256.31	\$81,933.51	15%	\$81,933.51	\$0.00	\$81,933.51	10%	\$54,622.34	10%	\$54,622.34	10%	\$54,622.34	\$	-	\$	54,622.34	
101043	Members 1st of NJ Federal Credit Union	Brian Eyston	4702 Mattis Road	St. Louis	MO	63128	\$9,520.07	15%	\$1,428.01	\$294.21	\$1,133.80	15%	\$1,428.01	\$0.00	\$1,428.01	10%	\$952.01	10%	\$952.01	10%	\$952.01	\$	-	\$	952.01	
100831	Members 1st of NJ Federal Credit Union	Michael Dupont, Esq.	229 Broad Street	Red Bank	NJ	7701	\$11,793.11	15%	\$1,768.97	\$0.00	\$1,768.97	15%	\$1,768.97	\$0.00	\$1,768.97	10%	\$1,179.31	10%	\$1,179.31	10%	\$1,179.31	\$	-	\$	1,179.31	
100030	Members Alliance Credit Union	Christine A. Erickson	26250 South Alpine Rd.	Duluth	IL	61108	\$27,099.51	15%	\$4,064.93	\$62.40	\$4,002.53	15%	\$4,064.93	\$0.00	\$4,064.93	10%	\$2,709.95	10%	\$2,709.95	10%	\$2,709.95	\$	-	\$	2,709.95	
100231	Members Cooperative Credit Union	Stephan P. Glonchak	4428 Mike Colalillo Drive	Rochford	MI	55807	\$9,225.03	15%	\$1,383.75	\$0.00	\$1,383.75	15%	\$1,383.75	\$0.00	\$1,383.75	10%	\$922.50	10%	\$922.50	10%	\$922.50	\$	-	\$	922.50	
100417	Members First Credit Union	Karl Betz	44 Bridge Street	Manchester	NH	03105-0896	\$40,191.07	15%	\$6,028.66	\$0.00	\$6,028.66	15%	\$6,028.66	\$0.00	\$6,028.66	10%	\$4,019.10	10%	\$4,019.10	10%	\$4,019.10	\$	-	\$	4,019.10	
100465	Members First Credit Union	Kelly A. Kammer	60 W. Wackerly	Madison	WI	53702	\$2,512.10	15%	\$378.62	\$0.00	\$378.62	15%	\$378.62	\$0.00	\$378.62	10%	\$251.21	10%	\$251.21	10%	\$251.21	\$	-	\$	251.21	
100416	MembersFirst Credit Union	Kelly W. Black	10100 Richmond Avenue	Houston	TX	77042	\$26,117.94	15%	\$4,217.69	\$0.00	\$4,217.69	15%	\$4,217.69	\$0.00	\$4,217.69	10%	\$2,811.79	10%	\$2,811.79	10%	\$2,811.79	\$	-	\$	2,811.79	
100831	Menck Sharp & Dolme Federal Credit Union	Jim Sommer	Sommer Tracey & Sommer	Lansdale	PA	19446	\$74,134.55	15%	\$11,120.18	\$0.00	\$11,120.18	15%	\$11,120.18	\$0.00	\$11,120.18	10%	\$7,413.46	10%	\$7,413.46	10%	\$7,413.46	\$	-	\$	7,413.46	
100772	Meriden Valley Credit Union	Bradford P. Egan</																								

100893	Penninsula Federal Credit Union	Debbie Edwards	PO Box 717	Encamaba	MI	49829	\$13,911.78	15%	\$2,086.77	\$0.00	\$2,086.77	15%	\$2,086.77	\$0.00	\$2,086.77	10%	\$1,391.18	\$0.00	\$1,391.18	10%	\$	-	\$	1,391.18		
100105	Pennscoast County Federal Credit Union	Dana Sibley	205 Main Street	Old Town	ME	4448	\$4,111.62	15%	\$666.74	\$0.00	\$666.74	15%	\$666.74	\$0.00	\$666.74	10%	\$411.16	\$0.00	\$411.16	10%	\$	-	\$	411.16		
100812	Pentagon Federal Credit Union	Kristen Malsb	PO Box 1432	Alexandria	VA	22313	\$855,867.34	15%	\$128,380.10	\$0.00	\$128,380.10	15%	\$128,380.10	\$0.00	\$128,380.10	10%	\$85,586.73	\$0.00	\$85,586.73	10%	\$	-	\$	85,586.73		
100927	Pentagon/AAFES Federal Credit Union	Michael Beckman	7940 Jones Branch Drive	McLean	VA	22102	\$5,450.90	15%	\$817.64	\$0.00	\$817.64	15%	\$817.64	\$0.00	\$817.64	10%	\$545.09	\$0.00	\$545.09	10%	\$	-	\$	545.09		
101093	Peoples Community Bank merger with C&F Bank	Jason Long	3600 LaGrange Pkwy	Teaneck	VA	23168	\$71,075.31	15%	\$10,661.30	\$13,058.61	\$0.00	\$0.00	\$10,661.30	\$20,397.31	\$0.00	\$0.00	\$9,736.01	\$0.00	\$9,736.01	10%	\$	7,107.53	\$	2,628.48	\$	4,479.05
100152	Pinnacle Federal Credit Union	Dennis Fitzpatrick, Stephen J. Landiere	135 Raritan Center Parkway	Edison	NJ	8837	\$254,637.43	15%	\$38,195.61	\$0.00	\$38,195.61	15%	\$38,195.61	\$0.00	\$38,195.61	10%	\$25,463.74	\$0.00	\$25,463.74	10%	\$	-	\$	25,463.74		
100784	Pioneer Federal Credit Union	Michael Hite	2500 W. 2nd Street	Mountain Home	IA	83647	\$501.21	15%	\$501.21	\$0.00	\$501.21	15%	\$501.21	\$0.00	\$501.21	10%	\$335.80	\$0.00	\$335.80	10%	\$	-	\$	335.80		
100228	Pioneer Valley Federal Credit Union	Debra Hayward	246 Brookdale Drive	Springfield	MA	1104	\$6,213.44	15%	\$932.02	\$0.00	\$932.02	15%	\$932.02	\$0.00	\$932.02	10%	\$621.34	\$0.00	\$621.34	10%	\$	-	\$	621.34		
100227	Plains Commerce Bank	Heidi Hend	524 S. Dakota St.	Aberdeen	SD	57041	\$23,844.40	15%	\$3,576.66	\$2,962.46	\$594.20	15%	\$3,576.66	\$0.00	\$3,576.66	10%	\$2,384.44	\$0.00	\$2,384.44	10%	\$	-	\$	2,384.44		
100159	Polish-American Federal Credit Union (Pica)PAC FCU	John A. Swidwinski	2889 East Maple Road	Troy	MI	48083	\$15,083.41	15%	\$2,262.51	\$0.00	\$2,262.51	15%	\$2,262.51	\$0.00	\$2,262.51	10%	\$1,508.34	\$0.00	\$1,508.34	10%	\$	-	\$	1,508.34		
100879	Pompano Beach Employee Credit Union	Kadhia Reisinger Price	Ed Reisinger	Birmingham	AL	35201	\$3,360.55	15%	\$58.58	\$0.00	\$58.58	15%	\$58.58	\$0.00	\$58.58	10%	\$39.06	\$0.00	\$39.06	10%	\$	-	\$	39.06		
100847	Power Corp Employees Credit Union	Jillie Holden	1208 13th Street North	Humboldt	IA	50548	\$1,340.29	15%	\$204.03	\$0.00	\$204.03	15%	\$204.03	\$0.00	\$204.03	10%	\$136.02	\$0.00	\$136.02	10%	\$	-	\$	136.02		
100491	Princeton Federal Credit Union	Peter J. Linka, LLC	Attn: Peter Linka	Tinton Falls	NJ	7724	\$99,251.41	15%	\$14,887.71	\$0.00	\$14,887.71	15%	\$14,887.71	\$0.00	\$14,887.71	10%	\$9,925.14	\$0.00	\$9,925.14	10%	\$	-	\$	9,925.14		
100099	Priority First Federal Credit Union	Alan Chlose, CEO	364 Midway Drive	Duluth	PA	15801	\$56,732.69	15%	\$8,509.90	\$5,237.38	\$3,272.52	15%	\$8,509.90	\$0.00	\$8,509.90	10%	\$5,673.27	\$0.00	\$5,673.27	10%	\$	-	\$	5,673.27		
100217	QikTech, Inc.	Frank Scardario	211 S. Grady Road	King of Prussia	PA	19406	\$6,690.20	15%	\$913.53	\$0.00	\$913.53	15%	\$913.53	\$0.00	\$913.53	10%	\$609.02	\$0.00	\$609.02	10%	\$	-	\$	609.02		
100004	Quest Federal Credit Union	Christina Q. Cross, Esq.	Cross Law Firm	Kenton	OH	43326	\$2,131.49	15%	\$319.72	\$0.92	\$318.80	15%	\$319.72	\$0.00	\$319.72	10%	\$213.15	\$0.00	\$213.15	10%	\$	-	\$	213.15		
100213	Quorum Federal Credit Union	Erika Gonzalez	2500 Westchester Avenue, Suite 411	Purchase	NY	10577	\$217,320.51	15%	\$32,598.08	\$0.00	\$32,598.08	15%	\$32,598.08	\$0.00	\$32,598.08	10%	\$21,732.05	\$0.00	\$21,732.05	10%	\$	-	\$	21,732.05		
100088	R.I.A. Federal Credit Union	Kristen Stopoulos	4343 Utica Ridge Road	Bettendorf	IA	52722	\$26,092.42	15%	\$3,913.86	\$815.94	\$3,097.92	15%	\$3,913.86	\$0.00	\$3,913.86	10%	\$2,609.24	\$0.00	\$2,609.24	10%	\$	-	\$	2,609.24		
100895	Riantan Bay Federal Credit Union	Mark Malinowski	491 Riantan Street	Savayville	NJ	8872	\$40,941.24	15%	\$6,141.19	\$0.00	\$6,141.19	15%	\$6,141.19	\$0.00	\$6,141.19	10%	\$4,094.12	\$0.00	\$4,094.12	10%	\$	-	\$	4,094.12		
100875	Ranch State Bank	Pennie Lutz	602 First Street	Bruce	SD	57220	\$411,133.18	15%	\$61,700.73	\$17,706.13	\$44,004.60	15%	\$61,700.73	\$0.00	\$61,700.73	10%	\$41,133.82	\$0.00	\$41,133.82	10%	\$	-	\$	41,133.82		
100920	Rangel Federal Credit Union	Scott B. Husted	515 Millwood Warren Glen Rd.	Midland	NJ	08848-1881	\$5,493.89	15%	\$824.08	\$489.94	\$775.14	15%	\$824.08	\$0.00	\$824.08	10%	\$549.39	\$0.00	\$549.39	10%	\$	-	\$	549.39		
101046	River Region Credit Union	Joseph R. Deik	2000 E. 1st Street	Jefferson City	MO	65109	\$1,706.34	15%	\$255.95	\$0.00	\$255.95	15%	\$255.95	\$0.00	\$255.95	10%	\$170.63	\$0.00	\$170.63	10%	\$	-	\$	170.63		
100141	River Valley Federal Credit Union	Janella Frankle	PO Box 495	Ada	MI	49301	\$5,796.51	15%	\$876.59	\$5,417.92	\$0.00	\$5,796.51	\$0.00	\$5,796.51	10%	\$3,804.34	\$0.00	\$3,804.34	10%	\$	-	\$	3,804.34			
100830	River Valley Credit Union	Stephen D. Miles, Atty at Law	18 W. Monument Avenue	Dayton	OH	45402	\$15,269.92	15%	\$2,290.49	\$2,099.14	\$231.35	15%	\$2,290.49	\$0.00	\$2,290.49	10%	\$1,526.99	\$0.00	\$1,526.99	10%	\$	-	\$	1,526.99		
101059	Riverways Federal Credit Union	Amy Pendleton	1012 Forum Drive	Rolla	MO	65401	\$895.66	15%	\$134.35	\$0.00	\$134.35	15%	\$134.35	\$0.00	\$134.35	10%	\$89.57	\$0.00	\$89.57	10%	\$	-	\$	89.57		
100934	Rock Valley Credit Union	Tina Gould	1200 Clifford Avenue	Loves Park	IL	61111	\$102,480.96	15%	\$15,372.14	\$0.00	\$15,372.14	15%	\$15,372.14	\$0.00	\$15,372.14	10%	\$10,248.10	\$0.00	\$10,248.10	10%	\$	-	\$	10,248.10		
100858	Rutgers Federal Credit Union	Michael Dupont, Esq.	McKean, Dupont, Higgins & Stone, Esq.	229 Broad Street	Red Bank	NJ	7701	\$16,547.58	15%	\$2,482.14	\$0.00	\$2,482.14	15%	\$2,482.14	\$0.00	\$2,482.14	10%	\$1,654.76	\$0.00	\$1,654.76	10%	\$	-	\$	1,654.76	
101047	San Mateo Credit Union	Dan Robinson	PO Box 910	Redwood City	CA	94064	\$26,244.54	15%	\$3,963.68	\$0.00	\$3,963.68	15%	\$3,963.68	\$0.00	\$3,963.68	10%	\$2,642.45	\$0.00	\$2,642.45	10%	\$	-	\$	2,642.45		
100955	Santa Cruz Community Credit Union	Sylvia C. Sanchez	324 Front St.	Santa Cruz	CA	95060	\$1,366.09	15%	\$204.91	\$0.00	\$204.91	15%	\$204.91	\$0.00	\$204.91	10%	\$136.61	\$0.00	\$136.61	10%	\$	-	\$	136.61		
100871	Saratoga's Community Federal Credit Union	Donald Denofio	23 Division Street	Saratoga Springs	NY	12866	\$59,253.40	15%	\$8,888.01	\$0.00	\$8,888.01	15%	\$8,888.01	\$0.00	\$8,888.01	10%	\$5,925.34	\$0.00	\$5,925.34	10%	\$	-	\$	5,925.34		
100815	Schools Federal Credit Union	Catherine Simson	20101 Hamilton Avenue, Suite 150	Torrance	CA	90502	\$6,593.92	15%	\$989.09	\$0.00	\$989.09	15%	\$989.09	\$0.00	\$989.09	10%	\$659.39	\$0.00	\$659.39	10%	\$	-	\$	659.39		
100730	Seaside Federal Credit Union	Tina Waterman	66 Colver Ave	Seaside	CA	92081	\$191,027.66	15%	\$28,654.15	\$0.00	\$28,654.15	15%	\$28,654.15	\$0.00	\$28,654.15	10%	\$19,102.77	\$0.00	\$19,102.77	10%	\$	-	\$	19,102.77		
100786	Seattle Credit Union	Tracy Pierce	12531 1st Avenue S., Ste 500	Seattle	WA	98148	\$874.28	15%	\$131.28	\$72.22	\$47.06	15%	\$84.19	\$0.00	\$84.19	10%	\$55.49	\$0.00	\$55.49	10%	\$	-	\$	55.49		
100435	Serve Credit Union	Wendy Gould, CFO	423 East Court Avenue	Des Moines	IA	50309	\$6,257.47	15%	\$938.62	\$0.00	\$938.62	15%	\$938.62	\$0.00	\$938.62	10%	\$625.75	\$0.00	\$625.75	10%	\$	-	\$	625.75		
101064	SESLOC Federal Credit Union	John Baas	3855 Old Street	San Luis Obispo	CA	93401	\$61,467.66	15%	\$9,220.15	\$0.00	\$9,220.15	15%	\$9,220.15	\$0.00	\$9,220.15	10%	\$6,146.77	\$0.00	\$6,146.77	10%	\$	-	\$	6,146.77		
100963	Seven Seventeen Credit Union	William D. Falk	3181 Larchmont Ave.	Warren	OH	44484	\$297,099.75	15%	\$44,564.96	\$834.42	\$44,564.96	15%	\$44,564.96	\$0.00	\$44,564.96	10%	\$29,709.98	\$0.00	\$29,709.98	10%	\$	-	\$	29,709.98		
101042	Shannon Credit Union	Sharon E. Johnson	2804 E. Franklin	Shawnee	KS	66204	\$5,869.12	15%	\$884.12	\$0.00	\$884.12	15%	\$884.12	\$0.00	\$884.12	10%	\$5,869.12	\$0.00	\$5,869.12	10%	\$	-	\$	5,869.12		
101127	Shorebury Federal Credit Union	Joseph B. Jenkins Law Office	116 Flinders Rd., Suite 1100	Westborough	MA	1581	\$78,086.77	15%	\$11,713.02	\$0.00	\$11,713.02	15%	\$11,713.02	\$0.00	\$11,713.02	10%	\$7,808.68	\$0.00	\$7,808.68	10%	\$	-	\$	7,808.68		
100441	SBU Credit Union	Mike Lantip	PO Box 2888	Carbondale	IL	62902	\$40,255.63	15%	\$6,038.34	\$0.00	\$6,038.34	15%	\$6,038.34	\$0.00	\$6,038.34	10%	\$4,025.56	\$0.00	\$4,025.56	10%	\$	-	\$	4,025.56		
100053	Sooper Credit Union	John Purcell	5605 W. 60th Avenue	Arvada	CO	80003-6918	\$9,172.32	15%	\$1,375.85	\$0.00	\$1,375.85	15%	\$1,375.85	\$0.00	\$1,375.85	10%	\$917.23	\$0.00	\$917.23	10%	\$	-	\$	917.23		
100016	South Dakota Collectors Association	PO Box 9307	\$7799-9307	Rapid City	SD	57709	\$1,015.24	15%	\$152.29	\$0.00	\$152.29	15%	\$152.29	\$0.00	\$152.29	10%	\$101.52	\$0.00	\$101.52	10%	\$	-	\$	101.52		
100120	Southwestern State Employees Federal Credit Union	Martin Hamon	17135 W. 10 Mile Rd.	Southfield	MI	48075	\$98.01	15%	\$14.70	\$0.00	\$14.70	15%	\$14.70	\$0.00	\$14.70	10%	\$9.80	\$0.00	\$9.80	10%	\$	-	\$	9.80		
101126	Southern Lakes Credit Union	Timothy Barthel	3000 80th Street	Kenosha	WI	53142	\$55,780.57	15%	\$8,367.09	\$1,768.80	\$8,190.29	15%	\$8,367.09	\$0.00	\$8,367.09	10%	\$5,578.06	\$0.00	\$5,578.06	10%	\$	-	\$	5,578.06		
100857	Southern Mass Credit Union	Michael S. Cragg	123 Allen Road	Fairhaven	MA	2719	\$17,289.45	15%	\$10,693.42	\$460.04	\$10,233.38	15%	\$10,693.42	\$0.00	\$10,693.42	10%	\$7,128.95	\$0.00	\$7,128.95	10%	\$	-	\$	7,128.95		
100875	Southern Security Federal Credit Union	Chris Evans	765 W. Poplar Avenue	Collvilleville	TN	38017	\$1,373.04	15%	\$205.96	\$0.00	\$205.96	15%	\$205.96	\$0.00	\$205.96	10%	\$137.30	\$0.00	\$137.30	10%	\$	-	\$	137.30		
100533	SouthPoint Financial Credit Union	Michael S. Dove	2700 South Broadway	New Ulm	MN	56073	\$27,932.86	15%	\$4,189.93	\$1,496.28	\$2,693.65	15%	\$4,189.93	\$0.00	\$4,189.93	10%	\$2,793.29	\$0.00	\$2,793.29	10%	\$	-	\$	2,793.29		
100192	Spah Financial, Inc.	Calvin, Helzer & Groszold LLP	1405 East South St.	Cleveland	OH	44114	\$0.00	15%	\$0.00	\$999.03	\$0.00	\$0.00	15%	\$0.00	\$999.03	10%	\$0.00	\$0.00	\$0.00	10%	\$	999.03	\$	999.03		
101130	SRI Federal Credit Union	Maughden Cruz	333 Rosewoodwood Avenue	Menlo Park	CA	94025	\$8,962.50	15%	\$1,344.38	\$0.00	\$1,344.38	15%	\$1,344.38	\$0.00	\$1,344.38	10%	\$896.25	\$0.00	\$896.25	10%	\$	-	\$	896.25		
100445	St. Cloud Federal Credit Union	Sandy Lehen	3030 First Street South	St. Cloud	MN	56301	\$12,566.04	15%	\$1,884.91	\$337.25	\$1,547.66	15%	\$1,884.91	\$0.00	\$1,884.91	10%	\$1,256.60	\$0.00	\$1,256.60	10%	\$	-	\$	1,256.60		
101045	St. Jean's Credit Union	Jim Metcalf	379 Highland Avenue	Salem	MA	19701	\$62,075.87	15%	\$9,311.38	\$8,210.58	\$1,100.80	15%	\$9,311.38	\$0.00	\$9,311.38	10%	\$6,207.59	\$0.00	\$6,207.59	10%	\$	-	\$	6,207.59		
100412	State Choice Credit Union	Ryan M. Dineer	10750 Frances Avenue South	Bloomington	IN	55431	\$5,238.02	15%	\$805.20	\$0.00	\$805.20	15%	\$805.20	\$0.00	\$805.20	10%	\$523.80	\$0.00								

101009	University First Federal Credit Union	Bruce Richards	Bruce Richards and Associates	455 E. 500 S., Suite #401	Salt Lake City	UT	84111	\$14,455.21	15%	\$2,168.28	\$0.00	\$2,168.28	15%	\$2,168.28	\$0.00	\$2,168.28	10%	\$1,445.52	\$0.00	\$1,445.52	10%	\$	1,445.52	\$	-	\$	1,445.52
101009	University of Michigan Credit Union	Jonathan Sills	340 E. Huron Street, Ste 100		Ann Arbor	MI	48104	\$102,791.73	15%	\$15,418.76	\$0.00	\$15,418.76	15%	\$15,418.76	\$0.00	\$15,418.76	10%	\$10,279.17	\$0.00	\$10,279.17	10%	\$	10,279.17	\$	-	\$	10,279.17
100926	University of Rochester	Richard S. Crammison, Deputy General Counsel	263 Wallis Hall, PO Box 270040		Rochester	NY	14627-0040	\$18,818.47	15%	\$2,822.77	\$0.00	\$2,822.77	15%	\$2,822.77	\$0.00	\$2,822.77	10%	\$1,881.85	\$0.00	\$1,881.85	10%	\$	1,881.85	\$	-	\$	1,881.85
100124	University of Virginia Community Credit Union, Inc.	J. Randolph Parker	416 E. Jefferson Street		Charlottesville	VA	22902	\$86,158.57	15%	\$12,923.79	\$0.00	\$12,923.79	15%	\$12,923.79	\$0.00	\$12,923.79	10%	\$8,615.86	\$0.00	\$8,615.86	10%	\$	8,615.86	\$	-	\$	8,615.86
100212	UnWyo Federal Credit Union	Joseph Schmitz	2020 Grande Avenue, Suite 100		Laramie	WY	82070	\$85,588.59	15%	\$12,838.29	\$1,141.17	\$11,697.12	15%	\$12,838.29	\$0.00	\$12,838.29	10%	\$8,558.86	\$0.00	\$8,558.86	10%	\$	8,558.86	\$	-	\$	8,558.86
100516	UNO Federal Credit Union	Christopher Maurer	University of New Orleans Alumni Bldg.		New Orleans	LA	70148-0001	\$5,427.77	15%	\$814.17	\$224.70	\$589.47	15%	\$814.17	\$0.00	\$814.17	10%	\$542.78	\$0.00	\$542.78	10%	\$	542.78	\$	-	\$	542.78
100796	Upward Credit Union	Linda White	1860 El Camino Real, Suite 100		Burlingame	CA	94010-3106	\$848.41	15%	\$127.26	\$0.00	\$127.26	15%	\$127.26	\$0.00	\$127.26	10%	\$84.84	\$0.00	\$84.84	10%	\$	84.84	\$	-	\$	84.84
100862	US Community Credit Union	Nathan Brown, CFO	2622 Old Lebanon Road		Nashville	TN	37214	\$9,532.54	15%	\$1,429.88	\$265.92	\$1,163.96	15%	\$1,429.88	\$0.00	\$1,429.88	10%	\$953.25	\$0.00	\$953.25	10%	\$	953.25	\$	-	\$	953.25
100925	USF Federal Credit Union	Zachary Churchill	13302 USF Palm Drive		Tampa	FL	33612	\$182,000.31	15%	\$27,300.05	\$1,823.80	\$25,476.25	15%	\$27,300.05	\$0.00	\$27,300.05	10%	\$18,200.03	\$0.00	\$18,200.03	10%	\$	18,200.03	\$	-	\$	18,200.03
100083	Urbh Community Federal Credit Union		188 Riverpark Drive		Provo	UT	84604	\$19,691.09	15%	\$2,953.66	\$1,244.53	\$1,709.13	15%	\$2,953.66	\$0.00	\$2,953.66	10%	\$1,969.11	\$0.00	\$1,969.11	10%	\$	1,969.11	\$	-	\$	1,969.11
100822	Utilities Employees Credit Union	Michael Malone	11 Meridian Blvd.		Weymouth	MA	19610	\$30,891.47	15%	\$4,633.72	\$2,187.57	\$2,446.15	15%	\$4,633.72	\$0.00	\$4,633.72	10%	\$3,089.15	\$0.00	\$3,089.15	10%	\$	3,089.15	\$	-	\$	3,089.15
100503	Vacationland Federal Credit Union	Jamie Rioser	2911 Hayes Avenue		Sandusky	OH	44870-7206	\$79,329.00	15%	\$11,899.49	\$0.00	\$11,899.49	15%	\$11,899.49	\$0.00	\$11,899.49	10%	\$7,932.99	\$0.00	\$7,932.99	10%	\$	7,932.99	\$	-	\$	7,932.99
100784	Valley Wide of PA Federal Credit Union	Matthew Huet	209 East Fifth Avenue, Suite B		Tarentum	PA	15084-1710	\$435.84	15%	\$65.38	\$0.00	\$65.38	15%	\$65.38	\$0.00	\$65.38	10%	\$43.58	\$0.00	\$43.58	10%	\$	43.58	\$	-	\$	43.58
100451	Vantage Credit Union	Matthew J. Stegall	4020 Fee Fee Road		Bridgton	ME	63044-2734	\$38,523.51	15%	\$5,778.53	\$0.00	\$5,778.53	15%	\$5,778.53	\$0.00	\$5,778.53	10%	\$3,852.35	\$0.00	\$3,852.35	10%	\$	3,852.35	\$	-	\$	3,852.35
100791	Vantage West Credit Union	Scott Odum	2480 N. Arcadia Avenue		Tucson	AZ	85712	\$3,650.65	15%	\$547.60	\$0.00	\$547.60	15%	\$547.60	\$0.00	\$547.60	10%	\$365.07	\$0.00	\$365.07	10%	\$	365.07	\$	-	\$	365.07
100409	Vermont Federal Credit Union	Douglas Fisher, Chief Admin. Officer	PO Box 407, 84 Pine Street		Burlington	VT	5402	\$216,294.96	15%	\$32,444.24	\$411.67	\$32,032.57	15%	\$32,444.24	\$0.00	\$32,444.24	10%	\$21,629.50	\$0.00	\$21,629.50	10%	\$	21,629.50	\$	-	\$	21,629.50
101248	Venforce, Inc.	Jayne Rothman, SVP, General Counsel	999 18th St.	4th Floor	Denver	CO	80202	\$5,557.50	15%	\$878.63	\$0.00	\$878.63	15%	\$878.63	\$0.00	\$878.63	10%	\$555.75	\$0.00	\$555.75	10%	\$	555.75	\$	-	\$	555.75
100177	Virginia National Bank	Gina Hayes	PO Box 2853		Charlottesville	VA	22902	\$2,673,394.40	15%	\$401,009.16	\$0.00	\$401,009.16	15%	\$401,009.16	\$0.00	\$401,009.16	10%	\$267,339.44	\$0.00	\$267,339.44	10%	\$	267,339.44	\$	-	\$	267,339.44
100735	Visions Federal Credit Union	Christopher Allarano	24 McKelvey Avenue		Endicott	NY	13760	\$74,821.22	15%	\$11,223.18	\$0.00	\$11,223.18	15%	\$11,223.18	\$0.00	\$11,223.18	10%	\$7,482.12	\$0.00	\$7,482.12	10%	\$	7,482.12	\$	-	\$	7,482.12
100809	Wahkiakum Federal Credit Union	John Marley	424 S. Mansfield St.		Ypsilanti	MI	48197	\$24,624.51	15%	\$3,693.68	\$162.50	\$3,531.18	15%	\$3,693.68	\$0.00	\$3,693.68	10%	\$2,462.45	\$0.00	\$2,462.45	10%	\$	2,462.45	\$	-	\$	2,462.45
100363	Wheatley CT Teachers Federal Credit Union	Martin J. Misost	773 Stratos Turnpike		Middlebury	CT	6762	\$187,197.03	15%	\$28,079.55	\$4,156.43	\$23,923.12	15%	\$28,079.55	\$0.00	\$28,079.55	10%	\$18,719.70	\$0.00	\$18,719.70	10%	\$	18,719.70	\$	-	\$	18,719.70
101039	We Florida Financial	Janna Simo	1982 North State Road 7		Margate	FL	33063	\$42,199.63	15%	\$6,329.94	\$0.00	\$6,329.94	15%	\$6,329.94	\$0.00	\$6,329.94	10%	\$4,219.96	\$0.00	\$4,219.96	10%	\$	4,219.96	\$	-	\$	4,219.96
100874	Weber State Federal Credit Union	John Cole	4140 Harrison Blvd.		Ogden	UT	84403	\$13,162.52	15%	\$474.38	\$0.00	\$474.38	15%	\$474.38	\$0.00	\$474.38	10%	\$316.25	\$0.00	\$316.25	10%	\$	316.25	\$	-	\$	316.25
100738	West Branch Valley Federal Credit Union	Robert W. Horner, Jr.	1640 High Street		Williamsport	PA	17701	\$49,968.90	15%	\$7,495.34	\$0.00	\$7,495.34	15%	\$7,495.34	\$0.00	\$7,495.34	10%	\$4,996.89	\$0.00	\$4,996.89	10%	\$	4,996.89	\$	-	\$	4,996.89
100414	West Community Credit Union	John Pusch	4161 Highway K		Opalton	MO	63168	\$39,890.03	15%	\$5,983.50	\$0.00	\$5,983.50	15%	\$5,983.50	\$0.00	\$5,983.50	10%	\$3,989.00	\$0.00	\$3,989.00	10%	\$	3,989.00	\$	-	\$	3,989.00
100814	Wheatland Federal Credit Union	Vernon K. Grant	611 Centerville Road		Lancaster	PA	17601	\$12,299.76	15%	\$1,844.96	\$0.00	\$1,844.96	15%	\$1,844.96	\$0.00	\$1,844.96	10%	\$1,229.98	\$0.00	\$1,229.98	10%	\$	1,229.98	\$	-	\$	1,229.98
100512	White Rose Credit Union	Geoffrey Leman Lutz & Scheb	Paul G. Lutz	110 South Northern Way	York	PA	17402	\$86,733.00	15%	\$13,010.07	\$301.44	\$12,508.63	15%	\$13,010.07	\$0.00	\$13,010.07	10%	\$8,673.38	\$0.00	\$8,673.38	10%	\$	8,673.38	\$	-	\$	8,673.38
100009	Widger Federal Credit Union dba Widger Financial	Elizabeth Butler	2154 East Lake Rd		Eric	PA	16511	\$342,362.29	15%	\$51,354.34	\$2,229.64	\$49,124.70	15%	\$51,354.34	\$0.00	\$51,354.34	10%	\$34,236.23	\$0.00	\$34,236.23	10%	\$	34,236.23	\$	-	\$	34,236.23
100522	Worcester Credit Union	Karen E. Duffy	520 West Boylston Street		Worcester	MA	16006	\$97,779.38	15%	\$14,666.91	\$260.00	\$14,406.91	15%	\$14,666.91	\$0.00	\$14,666.91	10%	\$9,777.94	\$0.00	\$9,777.94	10%	\$	9,777.94	\$	-	\$	9,777.94
100911	Workers Credit Union	Thomas J. Gray	815 Main Street		Fitchburg	MA	1420	\$553,480.04	15%	\$83,022.01	\$1,116.61	\$81,905.40	15%	\$83,022.01	\$0.00	\$83,022.01	10%	\$55,348.00	\$0.00	\$55,348.00	10%	\$	55,348.00	\$	-	\$	55,348.00
100114	Wright Patman Congressional FCU	Sean Zimmerman	10461 White Granite Drive		Oakton	VA	22124	\$6,581.17	15%	\$9,871.74	\$843.16	\$9,028.58	15%	\$9,871.74	\$0.00	\$9,871.74	10%	\$6,581.16	\$0.00	\$6,581.16	10%	\$	6,581.16	\$	-	\$	6,581.16
100597	Wright-Patt Credit Union, Inc.	Thomas J. Wells	Boyce Law Firm, LLP	300 S. Main Ave., PO Box 5015	Sioux Falls	SD	57117-5015	\$3,215,590.86	15%	\$482,338.63	\$0.00	\$482,338.63	15%	\$482,338.63	\$0.00	\$482,338.63	10%	\$321,559.09	\$0.00	\$321,559.09	10%	\$	321,559.09	\$	-	\$	321,559.09
100492	XCEL Federal Credit Union	Wayne Cornick	1460 Broad Street		Hioomfield	NJ	7003	\$1,749,734.59	15%	\$262,460.19	\$0.00	\$262,460.19	15%	\$262,460.19	\$0.00	\$262,460.19	10%	\$174,973.46	\$0.00	\$174,973.46	10%	\$	174,973.46	\$	-	\$	174,973.46
100498	Yoga Educational Federal Credit Union	Geoffrey Leman Lutz & Scheb	Paul G. Lutz	110 South Northern Way	York	PA	17402	\$99,927.38	15%	\$14,989.11	\$306.87	\$14,682.24	15%	\$14,989.11	\$0.00	\$14,989.11	10%	\$9,992.74	\$0.00	\$9,992.74	10%	\$	9,992.74	\$	-	\$	9,992.74
100006	Oklahoma's Credit Union	Scott Bell	3001 N Lincoln Blvd		Oklahoma City	OK	73105	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
100007	Oklahoma's Credit Union	Scott Bell	3001 N Lincoln Blvd		Oklahoma City	OK	73105	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
100008	Oklahoma's Credit Union	Scott Bell	3001 N Lincoln Blvd		Oklahoma City	OK	73105	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
100012	Alphagraphics of Sioux Falls	Paul Van Veldhuizen	5020 S. Tennis Lane, Suite 1		Sioux Falls	SD	57108	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
100021	Talbots & Associates, LLC	Konstantin Tshouris	470 Oldie Worthington Rd, Suite 480		Westerville	OH	43082	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
100027	Ad-Star Sales, Inc.	Reanne M. Ulson	3700 S. West Avenue		Sioux Falls	SD	57105	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
100035	Karl Robinson	Karl Robinson	313 S. Dominant Ave.		Indefinite	LA	70156-4904	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
100036	Central Minnesota Credit Union dba Collegiate Community Credit Union	Steven Qualley	20 4th Avenue SE		Medrose	MN	56352	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
100087	UBSA Incorporated	Adelaine Sam Akande	1658 Milwaukee Ave # 100-4931		Chicago	IL	60647	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
100104	Alan J. Strubbs	Alan J. Strubbs	2664 Weeks Hill Road		Stowe	VT	05672	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
100150	Ball State Federal Credit Union	Paulette Lees	2900 N. Oakwood Avenue		Muncie	IN	47304	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
100150	Ball State Federal Credit Union	Paulette Lees	2900 N. Oakwood Avenue		Muncie	IN	47304	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
100163	MailFinance, Inc.	Louisa Perry	478 Wheelers Farms Rd.		Millford	CT	06461	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
100453	Mid Hudson Valley Federal Credit Union dba Bridgeway Federal Credit Union	Brian Fandholt, Esq.	Kingsport	25 Lucas Avenue	Kingsport	NY	12401	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
100483	First Dakota National Bank	Kevin D. Watt	PO Box 156		Yankton	SD	57078	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
100497	Cornerstone Federal Credit Union acquired by Belco Community Credit Union	Michael Wolfe	449 Eisenhower Blvd., Suite 200		Harrisburg	PA	17111	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
100505	MemberSource Credit Union	Kelly W. Brink	10100 Richmond Avenue		Houston	TX	77042	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-
100534	SouthPoint Financial Credit Union	Giladson & Hunter, LLP	Michael S. Dove	2700 South Broadway	New Ulm	MN	56073	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-								

101035	Partnership Financial Credit Union	Theresa M. Guerriero	5940 Lincoln Avenue			Morton Grove	IL	60053	\$	-	15%	\$	-	\$	-	\$	-	15%	\$	-	\$	-	\$	-	10%	\$	-	\$	-	\$	-	10%	\$	-	\$	-	\$	-		
101038	North Jersey Federal Credit Union	Luke Zimmermann	711 Union Blvd.			Totowa	NJ	07512	\$	-	15%	\$	-	\$	-	\$	-	15%	\$	-	\$	-	\$	-	10%	\$	-	\$	-	\$	-	10%	\$	-	\$	-	\$	-		
101085	Joseph L. Sweeny, Jr.		1511 Stuyvesant Ave.			Trenton	NJ	08618	\$	-	15%	\$	-	\$	-	\$	-	15%	\$	-	\$	-	\$	-	10%	\$	-	\$	-	\$	-	10%	\$	-	\$	-	\$	-		
101087	Richland State Bank	Pennie Lutz	602 First Street			Bruce	SD	57220	\$	-	15%	\$	-	\$	-	\$	-	15%	\$	-	\$	-	\$	-	10%	\$	-	\$	-	\$	-	10%	\$	-	\$	-	\$	-		
101142	Vance Toure		3463 Third Avenue, Apt. 12H			Bronx	NY	10456	\$	-	15%	\$	-	\$	-	\$	-	15%	\$	-	\$	-	\$	-	10%	\$	-	\$	-	\$	-	10%	\$	-	\$	-	\$	-		
101145	MidUSA Credit Union	Stephen D. Miles, Atty at Law	18 W. Mountaint Avenue			Doyon	OH	45402	\$	-	15%	\$	-	\$	-	\$	-	15%	\$	-	\$	-	\$	-	10%	\$	-	\$	-	\$	-	10%	\$	-	\$	-	\$	-		
101189	Weiland, Samuelson and Rosevech, LLC	Rick Weiland	1109 S. Phillips Avenue			Sioux Falls	SD	57105	\$	-	15%	\$	-	\$	-	\$	-	15%	\$	-	\$	-	\$	-	10%	\$	-	\$	-	\$	-	10%	\$	-	\$	-	\$	-		
101195	Credit Union of Southern California	Prenovost, Normandin, Bergh & Dawe	Karel Rocha, Esq.	2122 N. Broadway, Suite 200		Santa Ana	CA	92706	\$	-	15%	\$	-	\$	-	\$	-	15%	\$	-	\$	-	\$	-	10%	\$	-	\$	-	\$	-	10%	\$	-	\$	-	\$	-		
101208	Courtney Pullin		PO Box 344			Warren	OH	44482	\$	-	15%	\$	-	\$	-	\$	-	15%	\$	-	\$	-	\$	-	10%	\$	-	\$	-	\$	-	10%	\$	-	\$	-	\$	-		
									\$76,754,830.31		\$11,513,224.66		\$619,741.91		\$11,038,600.79		\$11,513,224.66		\$145,002.01		\$11,466,542.27		\$7,675,483.12		\$98,319.62		\$7,662,369.16		\$		7,675,483.12		\$		85,205.66		\$		7,666,848.21	

)

IN CIRCUIT COURT

) **SS:**

COUNTY OF HUGHES

)

SIXTH JUDICIAL CIRCUIT

STATE OF SOUTH DAKOTA, EX REL.)
LARRY DEITER, DIRECTOR OF)
INSURANCE OF THE STATE OF SOUTH)
DAKOTA,)

32CIV18-125

Petitioner,

**APPLICATION NO. 28 FOR
ORDER APPROVING
LIQUIDATOR'S SEVENTH CLAIMS
REPORT & RECOMMENDATION**

V.

RELIAMAX SURETY COMPANY,)
Respondent.)

Respondent.

STATE OF ARIZONA)

)

) SS:

COUNTY OF MARICOPA)

)

Michael FitzGibbons, of lawful age and being first duly sworn states as follows:

1. I am the duly appointed Special Deputy Liquidator of ReliaMax Surety Company (“ReliaMax”). Under the general supervision of the Court and the Liquidator, my staff and I oversee the day-to-day operations of ReliaMax to timely and efficiently wind down the ReliaMax liquidation estate. I am familiar with the claims process and with the claims that have been filed. Therefore, I have personal knowledge of the matters addressed in this Affidavit.
2. I have reviewed and support the Liquidator’s Application No. 28 for Order Approving Liquidator’s Seventh Claims Report & Recommendation (“Application No. 28”) and its exhibits that pertains to 454 adjudicated Class 4 claims, as prescribed by SDCL 58-29B-124 to SDCL 58-29B-126. This Affidavit is provided in support of Application No. 28.
3. The Liquidator’s Seventh Claims Report and Recommendation should be approved by the Court for the reasons listed below.
 - a. Notice of ReliaMax’s liquidation was given in accordance with SDCL 58-29B-51.

Exhibit B

- b. In accordance with SDCL 58-29B-51, the notice specified that the last date to file a timely proof of claim with the Liquidator was December 31, 2018. Timely proofs of claim must be postmarked no later than 5:00 P.M. Central Standard Time, on such date.
- c. The Liquidator's Proof of Claim ("POC") forms are in compliance with SDCL 58-29B-106 to 58-29B-110 and provided notice thereof in accordance with SDCL 58-29B-47 to 58-29B-51.
- d. As the duly-appointed Special Deputy Liquidator, I have considered each and every of the 454 POCs subject to this Seventh Claims Report, in accordance with the requirements of the SDCL Ch. 58-29B.
- e. I am administering the POC process. I retained some of the staff of ReliaMax as employees to assist me in the adjudication of claims under policies for losses incurred. The employed staff make recommendations to the Liquidator as to the validity, valuation and priority of each POC. Unearned Premium calculations are in accordance with the Report Regarding Unearned Premium filed with this Court. The Liquidator, and/or his duly appointed Special Deputy, then independently approves or denies the staff's recommendations in whole or in part and submit the same to this Court for approval.
- f. Each and every POC subject to this Claims Report contains the necessary claim file documentation for the Liquidator's recommendation thereon.
- g. To the extent this Claims Report includes claims that were denied in whole or in part, notice of such denial complying with SDCL 58-29B-119 was provided to the affected claimants and either no timely objection was made by the affected claimants, the objection was resolved by mutual agreement or the Claim was referred to the Special Referee and now resolved.
- h. All claim disputes have been fully adjudicated pursuant to the Procedures Governing Special Referee's Proof of Claim Adjudication as approved by the Court in its Order regarding the Liquidator's Application No. 8 process.

**Notice to Policyholders, Third-Party Claimants, and Other
Potential Claimants or Creditors**

- 4. Between the entry of the Liquidation Order on June 27, 2018 and December 31, 2018, I caused to be issued approximately 15,057 Notices of Liquidation and POC forms, with instructions to policyholders, third-party claimants, and other potential claimants and/or creditors of ReliaMax.
- 5. Starting on July 7, 2018, I caused to be published Notice of the liquidation in the New York Times, a newspaper of countywide circulation in the United States, informing

interested parties of the liquidation proceedings and including contact information and instructions for the timely filing of a claim. Starting on July 27, 2018, I caused to be published notice in the Argus Leader, a newspaper of state circulation in South Dakota, informing interested parties of the liquidation proceedings and including contact information and instructions for the timely filing of a claim.

Completed and Adjudicated Priority Class 3 & 4 Proof of Claims

6. On or before the Bar Date of December 31, 2018, the Liquidator received 1,771 timely filed POCs, and 3 late-filed POC's. All claims have been reviewed and adjudicated. Throughout my review of the filed POCs, certain POCs have been compounded or split based on the claim asserted, resulting in a total of 1,825 POCs received.
7. All Class 3 claims were adjudicated and paid including one (1) having been referred to the Special Referee. The Special Referee's decision was adopted by this Court.
8. Attached to this Application No. 28 and incorporated by reference as Exhibit A is a listing of the names and addresses of the 454 Class 4 claimants subject to this application as defined in SDCL 58-29B-124, the assigned POC number for each of these claimants, and the amount of the agreed Liquidator's final valuation pursuant to SDCL 58-29B-125. A fifteen percent interim distribution was previously made pursuant to Application No. 18, a second fifteen percent interim distribution was previously made pursuant to Application No. 22, a third ten percent interim distribution was previously made pursuant to Application No. 26, and a fourth ten percent interim distribution is now recommended to this Court. A final distribution will be determined and made at the appropriate time in accordance with SDCL 58-29B-126 and SDCL 58-29B-127.
9. To the best of my knowledge, the only state to have an affected guaranty association/ security fund (the "Security Fund") that may have a claim related to this Liquidation is the state of New York. In New York, surety is a covered line of business under the Security Fund, pursuant to N.Y. Ins. Law § 7603(a)(1). No ancillary receiver was appointed or requested to operate such at the Security Fund in New York.
10. After thorough investigation and pursuant to SDCL 58-29B-125, I negotiated the settlement of a potential claim against the New York Security Fund, which was approved in Application No. 18.
11. Unless otherwise noted herein, it is my belief the claims subject to this Report and Application are not subject to modification. If any additional factors hereafter come to my attention which may require any modification, such as third-party payments or releases of any such claims, I will notify the Liquidator, and he and/or I will promptly

bring those matters to the attention of this Court in an application to modify such claims.

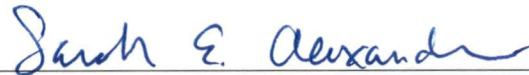
12. It is my opinion that the Liquidator's Application No. 28 contains an accurate Seventh Claims Report. The valuations set forth in Exhibit A, containing a ten percent distribution, should be approved.

Dated this 17th day of May 2023.



Michael J. FitzGibbons, Special Deputy Liquidator
ReliaMax Surety Company, in Liquidation

Subscribed and sworn to before me this 17th day of May 2023.



Notary Public

(SEAL)



SARAH E. ALEXANDER
Notary Public - Arizona
Maricopa Co. / #633463
Expires 09/15/2026

My commission expires: 09/15/2026