

LSRP Name	License Number	Date of Audit Selection	Date Audit Outcome Reported to Board	Outcome
Dooney, Ronald F.	509883	1/9/2012	3/4/2013	Concluded
Graff, Carol	510334	1/9/2012	4/30/2012	Concluded
Kozar, Michael S.	520431	1/9/2012	5/29/2012	Concluded
Lippencott, Robert J.	510376	1/9/2012	5/29/2012	Concluded
Potenza, John C.	511637	1/9/2012	4/16/2012	Concluded
Adams, Thomas L.	508601	2/6/2012	4/2/2012	Concluded
DeMauret, Kevin J.	512873	2/6/2012	4/30/2012	Concluded
Karger, Joachim M.	509873	2/6/2012	5/14/2012	Concluded
Libenson, Dennis J.	562877	2/6/2012	4/2/2012	Concluded
Toth, Kevin J.	510511	2/6/2012	4/2/2012	Concluded
Linton, Andrew M.	569830	3/5/2012	5/14/2012	Concluded
Mercuri, Bruno M.	507551	3/5/2012	6/11/2012	Concluded
Finley, Christopher J.	519031	3/5/2012	5/14/2012	Concluded
Whitman, Ira L.	505652	3/5/2012	5/29/2012	Concluded
Tsang, Kim-Fun	506320	3/5/2012	7/9/2012	Concluded
Michalski, Andrew	505603	4/2/2012	9/10/2012	Concluded
Coler, Maria	519704	4/2/2012	11/19/2012	Concluded
Akerbergs, Michael	511332	4/2/2012	9/10/2012	Concluded
Myhowich, Michael L.	510690	4/2/2012	9/10/2012	Concluded
Kurisko, Richard	571131	4/2/2012	10/15/2012	Concluded
Bauer, Jeffrey T.	510329	5/14/2012	11/19/2012	Concluded
Johnnidis, John J.	510506	5/14/2012	2/4/2013	Concluded
Berkowitz, Jorge H.	510387	5/14/2012	9/10/2012	Concluded
Katz, Lanny M.	509309	5/14/2012	10/1/2012	Concluded
Hughes, Paul A.	551306	5/14/2012	9/10/2012	Concluded
Martell, Christopher W.	510684	6/11/2012	9/10/2012	Concluded
Albright, Gregory R.	543886	6/11/2012	9/10/2012	Concluded
Ulrich, James C.	527355	6/11/2012	9/10/2012	Concluded
Norton, Karyn E.	574531	6/11/2012	9/10/2012	Concluded
McSwieney, Sharon	509052	6/11/2012	10/15/2012	Concluded
O'Keefe, Jennifer C.	529684	7/9/2012	2/19/2013	Concluded
Callaghan, John F.	509042	7/9/2012	2/19/2013	Concluded
Smith, Peter C.	509046	7/9/2012	2/4/2013	Concluded
Kokol, Salih	512070	7/9/2012	1/7/2013	Concluded
Brady, IV, Thomas J.	506244	7/9/2012	4/1/2013	Concluded
Bryant, Cathleen S.	574152	8/6/2012	11/19/2012	Concluded
Landis, Gary G.	561832	8/6/2012	2/4/2013	Concluded
Diehl, Karen A.	550281	8/6/2012	11/19/2012	Concluded
Kowalczyk, Robert	575599	8/6/2012	11/19/2012	Concluded
Antonetti, Svetlana	562201	8/6/2012	11/19/2012	Concluded
Haryani, Amit	507896	9/10/2012	12/17/2012	Concluded
Savino, Anthony	574363	9/10/2012	12/17/2012	Concluded
Catania, Clint P.	572756	9/10/2012	12/17/2012	Concluded
Haug, Jerry L.	575017	9/10/2012	2/19/2013	Concluded
Wolkstein, Melvin	528492	9/10/2012	12/17/2012	Concluded

Nascimento, Carla N.	528996	10/1/2012	8/5/2013	Concluded
Marion, John M.	508608	10/1/2012	8/5/2013	Concluded
Salguero, Juan P.	511688	10/1/2012	8/5/2013	Concluded
Bird, Kenneth J.	505651	10/1/2012	5/6/2013	Concluded
Mahnkopf, Michael E.	573850	10/1/2012	5/6/2013	Concluded
Barnes, Caryn L.	575011	11/5/2012	5/6/2012	Concluded
Marshall, Gilbert J. Jr.	573785	11/5/2012	2/19/2013	Concluded
Malone, Michael V.	512049	11/5/2012	2/19/2013	Concluded
Posten, Stephen E.	574551	11/5/2012	2/19/2013	Concluded
Glancey, Thomas J.	574426	11/5/2012	2/19/2013	Concluded
Carlson, David J.	581780	12/3/2012	3/4/2013	Concluded
Love, John W.	510385	12/3/2012	3/4/2013	Concluded
Good, Robert W. Jr.	574543	12/3/2012	4/1/2013	Concluded
Smith, Thomas S.	570701	12/3/2012	3/4/2013	Concluded
Khan, Wahid S.	510232	12/3/2012	4/1/2013	Concluded
Korshalla, Chris	577252	1/7/2013	4/1/2013	Concluded
Glickstein, Julius	518899	1/7/2013	5/6/2013	Concluded
Deardorff, Randy D.	564644	1/7/2013	4/1/2013	Concluded
Hollender, Rebecca K.	585022	1/7/2013	4/1/2013	Concluded
Patel, Devang R.	574868	2/4/2013	8/5/2013	Concluded
Valenti, James P.	576005	2/4/2013	8/5/2013	Concluded
McPeak, Robert E. Jr.	569431	2/4/2013	8/5/2013	Concluded
Trepp, Robert M. Jr.	586036	2/4/2013	8/5/2013	Concluded
Toder, Daniel R.	575496	3/4/2013	8/5/2013	Concluded
Muscalo, David	594562	3/4/2013	8/5/2013	Concluded
Zambrella, Gerald J.	575617	3/4/2013	8/5/2013	Concluded
Fenz, Robert T.	585178	3/4/2013	8/5/2013	Concluded
Trube, Ross	574047	3/4/2013	8/5/2013	Concluded
Michalski, Andrew	591669	5/6/2013	8/5/2013	Concluded
Gillen, Brian D.	591565	5/6/2013	8/5/2013	Concluded
Doran, Richard H.	582659	5/6/2013	8/5/2013	Concluded
Maguire, Thomas F.	575210	5/6/2013	8/5/2013	Concluded
Ueland, Steven	573985	4/1/2013	9/16/2013	Concluded
Selover, Mark H.	576436	4/1/2013	9/16/2013	Concluded
Boyardjian, Dana M.	580159	4/1/2013	9/16/2013	Concluded
Campman, Carol L.	591844	4/1/2013	9/16/2013	Concluded
Appleby, Charles M.	575295	5/6/2013	9/16/2013	Concluded
Norton, Joseph	573787	2/4/2013	10/7/2013	Concluded
Millward, Sandra	580655	6/3/2013	11/4/2013	Concluded
Talimcioglu, Nazmi	582348	6/3/2013	11/4/2013	Concluded
Dougherty, William F.	573981	7/1/2013	12/2/2013	Concluded
Schwietzer, Michael F.	574049	7/1/2013	12/2/2013	Concluded
Russell, David J.	574867	7/1/2013	12/2/2013	Concluded
Raser, Marie C.	576547	7/1/2013	12/2/2013	Concluded
MacMillin, Scott D.	593402	7/1/2013	12/2/2013	Concluded
Oestriech, Robert	573685	9/3/2013	12/2/2013	Concluded
Stevens, Craig S.	575434	9/3/2013	12/2/2013	Concluded

Berry, Carrie A.	581028	9/3/2013	12/2/2013	Concluded
Schnitzerling, William H.	587821	9/3/2013	12/2/2013	Concluded
Rahman, Atiqur M.	594962	9/3/2013	12/2/2013	Concluded
Wiswall, James S.	542312	1/7/2013	1/6/2014	Concluded
Poling, David L.	587232	4/1/2013	1/6/2014	Concluded
Foley, Mark R.	575999	6/3/2013	1/6/2014	Concluded
Waring, Andrew D.	574423	6/3/2013	3/17/2014	Concluded
Zelley, Robert L.	591561	6/3/2013	3/17/2014	Concluded
Gendron, Craig R.	574428	8/5/2013	3/17/2014	Concluded
Stettner, Daniel J.	582629	8/5/2013	3/17/2014	Concluded
Visscher, Gerrit J.	582876	8/5/2013	3/17/2014	Concluded
Morris, Michael J.	574595	8/5/2013	3/17/2014	Concluded
Buggey, Thomas R.	580659	8/5/2013	3/17/2014	Concluded
Fallucca, Bryan P.	594635	11/4/2013	3/17/2014	Concluded
Virgie, John S.	576297	11/4/2013	3/17/2014	Concluded
Laport, Lauren J.	594300	11/4/2013	3/17/2014	Concluded
McSwieney, Sharon	573647	11/4/2013	3/17/2014	Concluded
Spurlock, Spencer S.	585413	11/4/2013	3/17/2014	Concluded
Turan, Behram	591482	12/2/2013	5/5/2014	Concluded
Meriney, Michael J.	575023	1/6/2014	5/5/2014	Concluded
Calabrese, Glen A.	574875	12/2/2013	6/2/2014	Concluded
Adams, Thomas L.	574442	12/2/2013	6/2/2014	Concluded
Boswell, Stephen T.	594091	12/2/2013	6/2/2014	Concluded
Workman, Robert	575438	1/6/2014	6/2/2014	Concluded
Bracken, John E.	574421	1/6/2014	7/14/2014	Concluded
Rubin, Dennis I.	574058	1/6/2014	7/14/2014	Concluded
Ryan, Keith W.	579656	3/10/2014	7/14/2014	Concluded
McCardell, Chris R.	575489	3/10/2014	7/14/2014	Concluded
Jacobsen, Joseph T.	574600	3/10/2014	7/14/2014	Concluded
Dodge, Lawra J.	575217	12/2/2013	7/14/2014	Concluded
Tsentas, Constantine	573493	1/6/2014	7/14/2014	Concluded
Motta, Christopher J.	575494	3/10/2014	7/14/2014	Concluded
Marion, John M.	586158	3/10/2014	8/4/2014	Concluded
Goeller, Arthur F.	591661	5/5/2014	8/4/2014	Concluded
Gaulin, Eric R.	585379	5/5/2014	8/4/2014	Concluded
Mangold, Timothy N.	577513	5/5/2014	8/4/2014	Concluded
Erdman, Daniel E.	576341	10/7/2013	9/8/2014	Concluded
Gee, John R.	594435	10/7/2013	9/8/2014	Concluded
Antonetti, Svetlana	586162	10/7/2013	9/8/2014	Concluded
Emilius, Bryan L.	573675	2/3/2014	9/8/2014	Concluded
Zwingle, Christopher F.	576441	2/3/2014	9/8/2014	Concluded
Mertz, Eric J.	575025	10/7/2013	10/6/2014	Concluded
Moffit, III, Alfred E.	573684	4/7/2014	10/6/2014	Concluded
Brockerhoff, Frank G.	573509	4/7/2014	10/6/2014	Concluded
Libourel, Jonathan A.	573774	4/7/2014	10/6/2014	Concluded
Lamba, Pradeep	573807	4/7/2014	10/6/2014	Concluded
Brady, IV, Thomas J.	573653	4/7/2014	10/6/2014	Concluded

Sullivan, Edward	573514	7/7/2014	12/1/2014	Concluded
Ferrante, John C.	573642	8/4/2014	12/1/2014	Concluded
Moy, King K.	574153	8/4/2014	12/1/2014	Concluded
Goldenbaum, William	628322	8/4/2014	12/1/2014	Concluded
McNally, Michael	576545	10/7/2013	12/1/2014	Concluded
Coscia, Gerard M.	573755	6/2/2014	2/2/2015	Concluded
Posten, Stephen E.	574551	9/5/2014	2/2/2015	Concluded
Toskos, Theodore	575839	9/5/2014	2/2/2015	Concluded
Zingis, Zigurds J.	594621	9/5/2014	2/2/2015	Concluded
Chartier, Marc A.	573734	9/5/2014	2/2/2015	Concluded
Shoyer, Frederick J. III	573796	2/3/2014	2/2/2015	Concluded
Thompson, Nathan T.	574550	2/3/2014	2/2/2015	Concluded
Gill, Kulveer S.	594637	2/3/2014	2/2/2015	Concluded
Hansen, Peter	585775	9/2014	4/6/2015	Concluded
Sammon, John	575738	6/2014	4/6/2015	Concluded
Kessel, Kristine	575614	6/2014	4/6/2015	Concluded
Barish, James	582683	10/2014	4/6/2015	Concluded
Morelli, Mary K.	576318	10/2014	4/6/2015	Concluded
Buzan, Gregory	581326	10/2014	4/6/2015	Concluded
Hoffman, David	586402	6/2014	4/6/2015	Concluded
Horn, Joseph	575606	6/2014	4/6/2015	Concluded
Habib, Sameh	594909	10/2014	4/6/2015	Concluded
Refolo, Perry J.	573650	10/8/2014	5/4/2015	Concluded
Perse, Jonathan D.	627729	1/5/2015	5/4/2015	Concluded
Cherbonneau, Gregg M.	627897	1/5/2015	5/4/2015	Concluded
Stattel, Kevin D.	628261	1/5/2015	5/4/2015	Concluded
Baker, Candace R.	627601	12/1/2014	5/4/2015	Concluded
Lattanzi, Daniel	592614	1/5/2015	6/1/2015	Concluded
Plumb, Michael	575613	1/5/2015	6/1/2015	Concluded
Bolakas, John	594911	11/3/2014	8/3/2015	Concluded
Whelihan, David	627902	2/2/2015	8/3/2015	Concluded
Spinney, Peter	583911	2/2/2015	8/3/2015	Concluded
O'Keefe, Jennifer	577014	2/2/2015	8/3/2015	Concluded
Arico, Alan	629033	2/2/2015	8/3/2015	Concluded
Steffe, Heather	586039	2/2/2015	9/21/2015	Concluded
Gascoyne, Robert	574147	2/2/2015	9/21/2015	Concluded
Varner, Donald	576309	4/6/2015	9/21/2015	Concluded
Venezia, Christopher	627900	12/1/2014	10/5/2015	Concluded
Sisti, Richard	573597	12/1/2014	10/5/2015	Concluded
Drew, Scott	576317	12/1/2014	10/5/2015	Concluded
Lucuski, Paul	574549	11/3/2014	12/7/2015	Concluded
Langewisch, Christopher	594675	11/3/2014	12/7/2015	Concluded
Ferguson, Rodger	573794	11/3/2014	12/7/2015	Concluded
Maguire, Thomas	575210	12/15/2014	12/7/2015	Concluded
Salguero, Juan	591584	3/2/2015	12/7/2015	Concluded
Agovino, Adoph	591420	3/2/2015	12/7/2015	Concluded
Baer, Russell	576440	3/2/2015	12/7/2015	Concluded

Lux, Jeffrey	582601	4/6/2015	12/7/2015	Concluded
O'Donnell, Jesse	628318	4/6/2015	12/7/2015	Concluded
Salinas, Luis	585773	4/6/2015	12/7/2015	Concluded
Gilmore, Mary	584037	4/6/2015	12/7/2015	Concluded
Clifford, Sean	574593	5/4/2015	12/7/2015	Concluded
Lisko, Jonathon	575491	7/9/2018	5/6/2019	Concluded
Daly, Jeffrey	586026	5/4/2015	12/7/2015	Concluded
Haduch, Kenneth	668780	5/4/2015	12/7/2015	Concluded
Downing, Peter	594893	3/2/2015	1/4/2016	Concluded
Puppala, Suresh	590707	3/2/2015	1/4/2016	Concluded
Ganta, Rakesh	591596	12/3/2018	10/7/2019	Concluded
Kozic, Jeff	628352	8/3/2015	2/1/2016	Concluded
Free, Albert	575600	8/3/2015	2/1/2016	Concluded
Arntz, Chris	577035	8/3/2015	2/1/2016	Concluded
Clabby, James	573690	7/13/2015	2/16/2016	Concluded
Billings, Kevin	628995	7/13/2015	2/16/2016	Concluded
Beaver, Douglas	627090	7/13/2015	2/16/2016	Concluded
Mountain, Stewart	574044	7/13/2015	2/16/2016	Concluded
Hosterman, Jeffrey	574859	8/9/2018	4/1/2019	Concluded
Griffin, Thomas	585381	8/3/2015	2/16/2016	Concluded
Bauer, Jeffrey	573994	9/2015	3/7/2016	Concluded
McAllister, Kevin	668731	9/2015	3/7/2016	Concluded
Leavey, Crystal	590956	Jun-15	4/4/2016	Concluded
Rossi, Frank	628856	Jun-15	4/4/2016	Concluded
Gear, John	587819	Jun-15	4/4/2016	Concluded
Meneghin, Mark	573797	Jun-15	4/4/2016	Concluded
Llewellyn, W. J.	575611	8/9/2018	5/6/2019	Concluded
Luzzetti, Nelson	576302	11/2/2015	5/16/2016	Concluded
Rittman, Roy	575596	9/21/2015	5/16/2016	Concluded
Selover, Mark	576436	8/3/2015	7/11/2016	Concluded
Hemingway, Christopher D.	574424	10/5/2015	7/11/2016	Concluded
Llewelyn, Garth T.	668083	10/5/2015	7/11/2016	Concluded
Speck, Michael J.	573499	10/5/2015	7/11/2016	Concluded
Rooney, Francis X. Jr.	668283	10/5/2015	7/11/2016	Concluded
Locke, Anita M.	628264	11/2/2015	7/11/2016	Concluded
Vogel, Barbara M.	591155	11/2/2015	7/11/2016	Concluded
Conlin, Keith	573674	1/4/2016	8/15/2016	Concluded
Mackie, David	668061	1/4/2016	8/15/2016	Concluded
Kayser, George	594622	1/4/2016	8/15/2016	Concluded
Nimmer, Peter	574149	1/4/2016	8/15/2016	Concluded
Varner, Thomas	594643	1/4/2016	8/15/2016	Concluded
Watt, Christopher	579065	1/4/2016	8/15/2016	Concluded
Lopez, Amy	668271	2/1/2016	8/15/2016	Concluded
Blauvelt, Robert P.	575013	9/18/2015	10/17/2016	Concluded
Beriont, Christopher R.	624783	9/18/2015	10/17/2016	Concluded
Uzzo, Thomas K.	574441	2/1/2016	10/17/2016	Concluded
Trepp, Robert M. Jr.	586036	2/1/2016	10/17/2016	Concluded

Drake, Charlene R.	587242	2/1/2016	10/17/2016	Concluded
Oberer, John J.	576679	3/7/2016	10/17/2016	Concluded
Metlitz, Michael N.	573681	3/7/2016	10/17/2016	Concluded
Palko, Peter	627884	12/7/2015	10/17/2016	Concluded
DeMichele, Thomas C.	576002	12/7/2015	10/17/2016	Concluded
Claypoole, Edward N.	668240	12/7/2015	10/17/2016	Concluded
Gordon, Matthew J.	579787	12/7/2015	10/17/2016	Concluded
Hundt, Thomas	587245	2/1/2016	11/7/2016	Concluded
Graff, Carol	573809	12/7/2015	1/9/2017	Concluded
Waldron, Thomas B.	591638	3/7/2016	1/9/2017	Concluded
Trzcinski, Andrew	594554	4/4/2016	1/9/2017	Concluded
Wham, Barry K.	594560	4/4/2016	1/9/2017	Concluded
Bird, Kenneth J.	585378	4/4/2016	1/9/2017	Concluded
Toth, Kevin J.	575603	4/4/2016	1/9/2017	Concluded
Wheeler, Kevin P.	585023	4/4/2016	1/9/2017	Concluded
Lynam, Jason E.	714951	6/6/2016	1/9/2017	Concluded
Crosby, Paul J. Jr	628091	6/6/2016	1/9/2017	Concluded
Kovacs, Robert S.	627589	6/6/2016	1/9/2017	Concluded
Klickovich, Sam W.	574544	6/6/2016	1/9/2017	Concluded
Lott, David D.	594620	7/11/2016	2/6/2017	Concluded
Myers, Thomas	573982	7/11/2016	2/6/2017	Concluded
Dahan, Fuad J.	629363	7/11/2016	3/6/2017	Concluded
Heimbürger, Kristin M.	628897	7/11/2016	3/6/2017	Concluded
Mackie, Martha E.	573646	7/11/2016	3/6/2017	Concluded
Sakson, Paul	573492	Mar-16	4/3/2017	Concluded
Morris, David	584526	May-16	4/3/2017	Concluded
Milone, Christopher	582579	May-16	4/3/2017	Concluded
Tregidgo, John	585012	May-16	4/3/2017	Concluded
Kraft, William	586816	Jun-16	4/3/2017	Concluded
Norton, Joseph	573787	5/1/2016	5/1/2017	Concluded
Micalizio, Gregg	590744	11/3/2016	10/2/2017	Concluded
Powley, Jeffrey C.	584746	11/3/2016	10/2/2017	Concluded
Lamba, Pradeep	573807	11/3/2016	10/2/2017	Concluded
Marion, John M	586158	10/5/2016	11/6/2017	Concluded
Martinek, Brian C	594964	10/5/2016	11/6/2017	Concluded
Helms, Christina M	668285	10/5/2016	11/6/2017	Concluded
Marotta, Mark J	594904	10/5/2016	11/6/2017	Concluded
Damon, Sean M	577038	10/5/2016	11/6/2017	Concluded
Thomas, Andrew C	573631	11/3/2016	11/6/2017	Concluded
Vander Vliet, James S	573645	12/5/2016	11/6/2017	Concluded
Weakliem, John H	582645	12/5/2016	11/6/2017	Concluded
Subramaniam, Kavitha	715043	12/5/2016	11/6/2017	Concluded
Hoffmann, Robert S	715755	12/5/2016	11/6/2017	Concluded
Palko, Erin	628902	2/6/2017	11/6/2017	Concluded
Hoffmann, Eric S	668068	2/6/2017	11/6/2017	Concluded
Seibert, Ryan K	715048	4/3/2017	11/6/2017	Concluded
Leong, Sui Y	586628	4/3/2017	11/6/2017	Concluded

Campbell, Jeffrey S	590349	6/5/2017	11/6/2017	Concluded
Rabah, Majda M	579493	6/5/2017	11/6/2017	Concluded
Huang, Chun-Ti	594886	9/12/2016	12/4/2017	Concluded
Niemeyer Kevin A.	714969	9/12/2016	12/4/2017	Concluded
Martin, Kurt A.	576432	9/12/2016	12/4/2017	Concluded
Millward, Sandra L.	580655	9/12/2016	12/4/2017	Concluded
Taranto, Stephen W.	668215	9/12/2016	12/4/2017	Concluded
Clark, Geoffrey	591304	2/6/2017	12/4/2017	Concluded
Good, Robert W. Jr	574543	4/3/2017	12/4/2017	Concluded
Gaulin, Eric	585379	8/8/2016	1/22/2018	Concluded
Ayers, Matthew	584522	8/8/2016	1/22/2018	Concluded
Maravelias, Stratis	582337	8/8/2016	1/22/2018	Concluded
Dougherty, William	573981	8/8/2016	1/22/2018	Concluded
Fresco, Blaine A	629403	2/6/2017	1/22/2018	Concluded
Korshalla, Chris	577252	2/6/2017	1/22/2018	Concluded
Rakow, Gary S	577377	2/6/2017	1/22/2018	Concluded
Seib, Christopher	575601	3/6/2017	1/22/2018	Concluded
Jaggie, Christopher S	627009	3/6/2017	1/22/2018	Concluded
Thompson, David L	591570	3/6/2017	1/22/2018	Concluded
Stainken, Dennis M	575615	3/6/2017	1/22/2018	Concluded
Mahnkopf, Michael E	590435	3/6/2017	1/22/2018	Concluded
Briening, Michele L	627891	3/6/2017	1/22/2018	Concluded
Weaver, Michael D	573635	5/1/2017	1/22/2018	Concluded
Sayres, Mindy	584525	5/1/2017	1/22/2018	Concluded
McPeak, Robert E. Jr	573504	5/1/2017	1/22/2018	Concluded
Stetkar Robert E	585757	5/1/2017	1/22/2018	Concluded
Zjawin, Andrew W	714446	5/1/2017	1/22/2018	Concluded
Umbach, David	576300	5/2/2016	2/5/2018	Concluded
Edgar, Robert	584603	12/5/2016	2/5/2018	Concluded
McCardell, Chris	575489	1/9/2017	2/5/2018	Concluded
Seelman, Elana	576680	1/9/2017	2/5/2018	Concluded
Lang, James	573496	1/9/2017	2/5/2018	Concluded
Petrino, Patricia	587238	1/9/2017	2/5/2018	Concluded
Deblasio, Paul	573454	1/9/2017	2/5/2018	Concluded
Brilliant, Philip	573768	6/5/2017	2/5/2018	Concluded
Carter, Robert L.	575207	11/3/2016	3/5/2018	Concluded
DiMartinis, Gary G.	574851	6/5/2017	3/5/2018	Concluded
Mateo, John	748548	8/1/2017	3/5/2018	Concluded
Karger, Joachim	578846	8/1/2017	3/5/2018	Concluded
Acton, Julie	714436	8/1/2017	3/5/2018	Concluded
Calvert, Patricia	591143	8/1/2017	3/5/2018	Concluded
Amin, Prabal	667026	8/1/2017	3/5/2018	Concluded
Defreitas, Dawn M.	714977	7/10/2017	5/7/2018	Concluded
Erdman, Daniel E.	576314	9/11/2017	5/7/2018	Concluded
Waring, Andrew D.	574423	4/3/2017	5/7/2018	Concluded
Brown, Gregory A.	574050	4/3/2017	5/7/2018	Concluded
Wuelfing, Jaime L.	581029	7/31/2017	6/4/2018	Concluded

Fankhauser, Arthur Lee	591423	11/6/2017	6/4/2018	Concluded
Elliott, Jason	628979	11/6/2017	6/4/2018	Concluded
Valvik, Jeffrey R.	574425	11/6/2017	6/4/2018	Concluded
Annis, Mark C.	668727	11/6/2017	6/4/2018	Concluded
Shukaitis, Stephen	573780	11/6/2017	6/4/2018	Concluded
Intintola, David	581170	8/8/2016	8/6/2018	Concluded
Alcala, Moses	586412	1/3/2017	8/6/2018	Concluded
Babcock, Brian	628821	6/5/2017	8/6/2018	Concluded
Paul, Kenneth	574879	9/11/2017	8/6/2018	Concluded
Tyson, Kenneth	574880	9/11/2017	8/6/2018	Concluded
Virgie, John	576297	9/11/2017	8/6/2018	Concluded
Ilves, Jan	594638	12/4/2017	8/6/2018	Concluded
Bello, Donald	574870	12/4/2017	8/6/2018	Concluded
Snee, Eric	668739	12/4/2017	8/6/2018	Concluded
Esposito, Christian	668072	12/4/2017	8/6/2018	Concluded
Huber, Andrew	578142	1/11/2018	9/17/2018	Concluded
Simun, Richard	590510	1/11/2018	9/17/2018	Concluded
Blauch, Teresa	629030	1/11/2018	9/17/2018	Concluded
Hopkins, Craig	574546	1/11/2018	9/17/2018	Concluded
Nehls, William	579788	1/11/2018	9/17/2018	Concluded
Ulrich, James	574041	2/7/2018	9/17/2018	Concluded
Wojtal, Kade	715455	2/7/2018	9/17/2018	Concluded
Attenborough, Allen	574150	1/11/2018	10/1/2018	Concluded
Limbrick, Elizabeth	629385	2/7/2018	10/1/2018	Concluded
Fisler, Robert	715473	2/7/2018	10/1/2018	Concluded
Braun, Gregory	714597	3/5/2018	10/1/2018	Concluded
Cunningham, Milena	746551	3/5/2018	10/1/2018	Concluded
Pedersen, Brian	594707	3/5/2018	10/1/2018	Concluded
Savel, Keith	584063	3/5/2018	10/1/2018	Concluded
Landis, Gary	593752	3/5/2018	10/1/2018	Concluded
Robinson, David	574043	12/4/2017	11/5/2018	Concluded
Novak, Michael	573628	2/7/2018	11/5/2018	Concluded
Chenard, James	594617	5/7/2018	11/5/2018	Concluded
Zalik, David	591230	5/7/2018	11/5/2018	Concluded
Larkins, John	591641	5/7/2018	11/5/2018	Concluded
Jacobsen, Rachel	714910	5/7/2018	11/5/2018	Concluded
Konkowski, Richard	576296	5/7/2018	11/5/2018	Concluded
Kenny, Paul	575429	7/9/2018	9/9/2019	Concluded
Mehta, Girish	591664	4/3/2017	12/3/2018	Concluded
Hollender, Rebecca	585022	5/7/2018	12/3/2018	Concluded
Newcomer, Denis	582602	7/31/2017	2/4/2019	Concluded
Worden, Brian	584478	7/9/2018	2/4/2019	Concluded
Zhang, Lihua	668736	7/9/2018	2/4/2019	Concluded
Sullivan, Edward	573514	6/4/2018	4/1/2019	Concluded
Berkowitz, Jorge	573687	8/9/2018	9/9/2019	Concluded
Smith, Thomas	577371	10/2/2017	9/9/2019	Concluded
Fehr, Jeffrey	576000	8/9/2018	4/1/2019	Concluded

Renzulli, Michael	584467	8/9/2018	4/1/2019	Concluded
Destefano, William	573744	8/9/2018	5/6/2019	Concluded
Koch, Kevin	591320	11/2/2018	7/1/2019	Concluded
Pavlik, John	715001	11/2/2018	7/1/2019	Concluded
Grelis, John	577327	11/2/2018	7/1/2019	Concluded
Grassi, Christopher	668770	11/2/2018	7/1/2019	Concluded
Galiano, Lawrence	627718	7/9/2018	7/1/2019	Concluded
Grodzki, Brian	599022	7/9/2018	7/1/2019	Concluded
O'Neill, Thomas	576439	12/3/2018	9/9/2019	Concluded
Gutherz, Andrew	747338	12/3/2018	9/9/2019	Concluded
Jasaitis, Richard	575610	11/2/2018	9/9/2019	Concluded
Britton, Richard	573758	10/2/2017	9/9/2019	Concluded
Entin, Jeffrey	576442	10/2/2017	9/9/2019	Concluded
Arsnow, George	576298	10/2/2017	9/9/2019	Concluded
Lazaar, Paul	581765	10/1/2018	9/23/2019	Concluded
Nash, Gerard	628336	10/1/2018	9/23/2019	Concluded
Phillips, Donald	668378	10/1/2018	9/23/2019	Concluded
Valligny, Christopher	629039	10/1/2018	9/23/2019	Concluded
Noce, Nicholas	574431	8/31/2018	9/23/2019	Concluded
Clifford, Laura	575230	8/31/2018	9/23/2019	Concluded
Peterson, James	573761	8/31/2018	9/23/2019	Concluded
Martin, Gregory	573805	8/31/2018	9/23/2019	Concluded
Patel, Bharat	668363	8/31/2018	9/23/2019	Concluded
Anderson, Jeffrey	573629	4/10/2018	9/23/2019	Concluded
Connor, James	573989	4/10/2018	9/23/2019	Concluded
Brown, Gary	574865	4/10/2018	9/23/2019	Concluded
Neuffer, Christopher	577039	4/10/2018	9/23/2019	Concluded
Warner III, Charles	574548	4/10/2018	9/23/2019	Concluded
Allen, Andrew	746564	4/10/2018	9/23/2019	Concluded
Kerber, John	573640	12/3/2018	10/7/2019	Concluded
Puchalski, David	591642	1/7/2019	11/4/2019	Concluded
Schoenemann, Lauren	668236	1/7/2019	11/4/2019	Concluded
Sparrow, Leslie	575488	1/7/2019	11/4/2019	Concluded
Thompson, Nathan	574550	10/1/2018	12/16/2019	Concluded
Jaran, Peter	594628	10/1/2018	12/16/2019	Concluded
Busch, David	629041	12/3/2018	12/16/2019	Concluded
Stynchula, Jamey	747137	2/4/2019	12/16/2019	Concluded
Sorge, Joseph	573511	2/4/2019	12/16/2019	Concluded
Moore, Michael	585756	2/4/2019	12/16/2019	Concluded
Percelay, Michael	745876	2/4/2019	12/16/2019	Concluded
McAndrew, Paul	627577	2/4/2019	12/16/2019	Concluded
Mortenson, Peter	747152	2/4/2019	12/16/2019	Concluded
Chenenko, Ricky	627744	3/4/2019	12/16/2019	Concluded
Dyson, Sarah	715631	3/4/2019	12/16/2019	Concluded
Weissberger, Gary	746717	3/4/2019	2/4/2020	Concluded
Lacey, Karyn	591401	3/4/2019	2/4/2020	Concluded
Toth, Kevin	575603	3/4/2019	2/4/2020	Concluded

Mackie, Martha	573646	4/1/2019	2/4/2020	Concluded
Bolan, John	577508	4/1/2019	2/4/2020	Concluded
Casabona, Gregory	581320	4/1/2019	2/4/2020	Concluded
Schnitzerling, William	587821	4/1/2019	2/4/2020	Concluded
Pietrucha, Mark	573898	4/1/2019	2/4/2020	Concluded
McCurdy, Jeffrey	747352	5/6/2019	2/4/2020	Concluded
Dean, Jonathan	748558	5/6/2019	2/4/2020	Concluded
Davies, Julian	574051	5/6/2019	2/4/2020	Concluded
DeRose, Nicholas	573801	5/6/2019	3/2/2020	Concluded
Phillips, Edward	573682	6/4/2019	3/2/2020	Concluded
Adams, Ronald Jr.	575208	6/4/2019	3/2/2020	Concluded
Loeffler, David	745962	6/4/2019	4/6/2020	Concluded
Salerno, Michael	586370	6/4/2019	4/6/2020	Concluded
Gosk, Edyta	781237	7/1/2019	4/6/2020	Concluded
King, John	668251	7/1/2019	4/6/2020	Concluded
Duffy, Matthew	784238	7/1/2019	4/6/2020	Concluded
Kleczkowski, Michael	591475	7/1/2019	4/6/2020	Concluded
Hart, Kenneth	594639	5/6/2019	5/4/2020	Concluded
Bhagavathula, Veerabhadra Rao	626646	6/4/2019	5/4/2020	Concluded
Jakubowski, Edward	594403	7/1/2019	5/4/2020	Concluded
Smith, Alfred	591667	8/5/2019	5/4/2020	Concluded
Hunt, Claire	746668	8/5/2019	5/4/2020	Concluded
Duchaine, Raymond	574876	8/5/2019	5/4/2020	Concluded
Whooley, Kathleen	584005	8/5/2019	5/4/2020	Concluded
Serwik, Piotr	580156	8/5/2019	5/4/2020	Concluded
Schairer, Douglas	584458	7/1/2019	6/1/2020	Concluded
Ward, Christopher	627575	9/9/2019	6/1/2020	Concluded
Lumkong, Peter	593651	9/9/2019	6/1/2020	Concluded
Geiger, Thomas	575437	9/9/2019	6/1/2020	Concluded
Romano, John	668337	9/9/2019	6/1/2020	Concluded
Drake, Andrew	573638	10/7/2019	6/1/2020	Concluded
Baumgarten, Eric	714539	10/7/2019	6/1/2020	Concluded
Cwieka, Kenneth	746674	10/7/2019	6/1/2020	Concluded
Carver, Marc	584448	10/7/2019	6/1/2020	Concluded
Dailey, Christopher	586028	11/7/2019	6/1/2020	Concluded
Zaman, Mohammad	575492	11/7/2019	6/1/2020	Concluded
Robinson, Andrew W.	573644	7/31/2017	1/7/2019	Concluded
Stebbins, Charles L. Jr	575616	7/31/2017	1/7/2019	Concluded
Drotleff, Andrew W.	586489	6/4/2018	1/7/2019	Concluded
Thompson, Blake	591656	6/4/2018	1/7/2019	Concluded
Snook, James D.	586414	6/4/2018	1/7/2019	Concluded
Buggey, Thomas R.	580659	6/4/2018	1/7/2019	Concluded
Nieuwenhuis, Kenneth	591318	8/7/2019	7/13/2020	Concluded
Metzger, Charles	668158	9/9/2019	7/13/2020	Concluded
Keffer, Edward	627887	10/7/2019	7/13/2020	Concluded
Catania, Clint	591315	11/25/2019	7/13/2020	Concluded
Francis, Thomas	626929	11/25/2019	7/13/2020	Concluded

Bisbort, Scott	746569	5/4/2020	7/13/2020	Concluded
McCusker, Charles	577740	11/25/2019	8/3/2020	Concluded
Murphy, Amy	586486	1/6/2020	8/3/2020	Concluded
Cozzi, Andrew	576544	1/6/2020	8/3/2020	Concluded
Gabel, David	781494	1/6/2020	8/3/2020	Concluded
Kohlsaas, Eric	590910	1/6/2020	8/3/2020	Concluded
Terry, David	575840	1/6/2020	9/14/2020	Concluded
Esche, Emily	783882	2/4/2020	9/14/2020	Concluded
Poland, Michael	574148	2/4/2020	9/14/2020	Concluded
Sawchuck, Peter	573519	2/4/2020	9/14/2020	Concluded
Allen, Susan	585748	2/4/2020	9/14/2020	Concluded
Dougherty, William	573981	2/4/2020	9/14/2020	Concluded
Meisner, Robert	573673	3/2/2020	9/14/2020	Concluded
DeMaio, Michael	783914	3/2/2020	9/14/2020	Concluded
Glose, Michael	628334	3/2/2020	9/14/2020	Concluded
Chimchirian, Robert	748625	3/2/2020	9/14/2020	Concluded
DeCarlo, Christopher	665038	4/3/2020	9/14/2020	Concluded
Koto, Robert	586789	11/25/2019	10/5/2020	Concluded
McCormack, Corey	627737	1/6/2020	10/5/2020	Concluded
Arico, Christine	748553	4/3/2020	10/5/2020	Concluded
Pittarese, Christopher	573750	4/3/2020	10/5/2020	Concluded
Diehl, Karen	592987	4/3/2020	10/5/2020	Concluded
DeMauret, Kevin	586356	5/4/2020	10/5/2020	Concluded
Murphy, Michael J.	714309	5/4/2020	10/5/2020	Concluded
Dalal, Monette	780392	5/4/2020	10/5/2020	Concluded
Anderson, Charles	574438	3/2/2020	11/2/2020	Concluded
Alter, Benjamin	574552	3/2/2020	11/2/2020	Concluded
Brookhouse, Kari	628073	4/3/2020	11/2/2020	Concluded
George, Richard	594676	5/4/2020	11/2/2020	Concluded
Smith, Peter	574060	5/4/2020	11/2/2020	Concluded
Brennan, John	573800	5/28/2020	11/2/2020	Concluded
Klink, Kassidy	621032	5/28/2020	11/2/2020	Concluded
Jimenez, John	627011	5/28/2020	11/2/2020	Concluded
Lettini, Brian	628319	5/28/2020	11/2/2020	Concluded
Jiorle, Neil	586157	7/13/2020	11/2/2020	Concluded
Antia, Xerxes	584848	7/13/2020	11/2/2020	Concluded
McDermott, Keith	747142	7/13/2020	11/2/2020	Concluded
Blum, Brian	573990	7/13/2020	11/2/2020	Concluded
Gerber, Todd	573618	7/13/2020	12/7/2020	Concluded
Meyer, Eric	574059	8/3/2020	12/7/2020	Concluded
Sweet, Matthew	747347	8/3/2020	12/7/2020	Concluded
Bolduc, Deborah	748626	8/3/2020	12/7/2020	Concluded
Martello, Charles	586488	9/15/2020	12/7/2020	Concluded
Drew, Erik	748619	9/15/2020	12/7/2020	Concluded
Newton, Michael	746705	9/15/2020	12/7/2020	Concluded
Harwood, Ronald	575016	2/4/2020	1/4/2021	Concluded
Knyfd, Edmund	668790	8/3/2020	1/4/2021	Concluded

Minnicks, Omar	783603	8/3/2020	1/4/2021	Concluded
Chiappetta, Joseph	576769	9/15/2020	1/4/2021	Concluded
Heumiller, Michael	668786	9/15/2020	1/4/2021	Concluded
Hoen, Christopher	583912	9/15/2020	1/4/2021	Concluded
Schindler, Jason	575432	10/5/2020	1/4/2021	Concluded
Robinson, John	748586	10/5/2020	1/4/2021	Concluded
Rojas, Sergio	715008	10/5/2020	2/1/2021	Concluded
Kessel, Stephen	573594	10/5/2020	2/1/2021	Concluded
Walsh, Robert	594504	10/5/2020	2/1/2021	Concluded
Hull, Timothy	747345	11/2/2020	2/1/2021	Concluded
Bambrick, Thomas	573505	11/2/2020	2/1/2021	Concluded
Buchanan, Thomas	668308	11/2/2020	2/1/2021	Concluded
Gallinger, Thomas	594594	11/2/2020	2/1/2021	Concluded
Rowatti, Christopher	592569	11/2/2020	2/1/2021	Concluded
Craig, Marion	591601	12/3/2020	2/1/2021	Concluded
McPartland, Keith	625937	12/3/2020	2/1/2021	Concluded
Trepp, Robert M. Jr.	586036	4/1/2019	3/2/2020	Complaint 005-2020
Graff, Carol	573809	3/4/2019	3/2/2020	Complaint 006-2020
Gagnon, Keith	582874	1/7/2019	1/6/2020	Complaint 013-2019
Novelli, Joseph	573517	1/7/2019	1/6/2020	Complaint 012-2019
Torlucci, Joseph Jr.	573808	1/7/2019	1/6/2020	Complaint 011-2019
Weigel, Henry	575612	11/2/2018	12/16/2019	Complaint 009-2019
Brady, IV, Thomas J.	573653	9/11/2017	12/16/2019	Concluded
Jones, David	584527	3/7/2016	6/5/2017	Complaint 001-2017
Brinkerhoff, Laura	574863	10/5/2015	7/1/2019	Complaint 006-2019
Snyder, Richard	575490	10/5/2020	3/1/2021	Concluded
Carr, Gregory	576004	11/2/2020	3/1/2021	Concluded
McGahan, Karen	574139	12/3/2020	3/1/2021	Concluded
Huss, Edward Jr.	574061	1/6/2021	3/1/2021	Concluded
Jasiulewicz, Frank	585751	1/6/2021	3/1/2021	Concluded
Mackle, Pearse	573655	9/9/2019	2/1/2021	Complaint 011-2020
Kokorsky, Alison	714991	1/6/2021	4/5/2021	Concluded
Dolasa, Ayesha	591153	1/6/2021	4/5/2021	Concluded
Ellmers, Basil	626553	1/6/2021	5/3/2021	Concluded
Megnin, Kenneth	580155	2/1/2021	5/3/2021	Concluded
Cutright, Jenny	625909	2/1/2021	6/7/2021	Concluded
Isgro, Kara	714907	3/3/2021	6/7/2021	Concluded
Schwartz, Melinda	594328	3/3/2021	6/7/2021	Concluded
Conlin, Michael	584436	3/3/2021	6/7/2021	Concluded
Volz, David	574045	2/1/2021	8/2/2021	Concluded
Luperi, Kenneth	580086	2/1/2021	8/2/2021	Concluded
Lane, Suzanne	573748	3/3/2021	8/2/2021	Concluded
Gonshor, Michael	583909	4/7/2021	8/2/2021	Concluded
Hernandez, John	576287	4/7/2021	8/2/2021	Concluded
Van Der Heijden, Michael	573986	4/7/2021	8/2/2021	Concluded
Connors, Thomas	594093	5/4/2021	8/2/2021	Concluded
Pernick, Steven	582631	5/4/2021	8/2/2021	Concluded

Maxwell, Stephen	592408	5/4/2021	8/2/2021	Concluded
Meloskie, Ronald	576536	5/4/2021	8/2/2021	Concluded
DeLorenzo, Rose	668140	5/4/2021	8/2/2021	Concluded
Gardner, Daniel	625933	5/4/2021	8/2/2021	Concluded
Magdon, Jeffrey	585252	6/8/2021	8/2/2021	Concluded
Mausner, Jesse	783532	6/8/2021	8/2/2021	Concluded
Freeland, Jeremy	747159	6/8/2021	8/2/2021	Concluded
Kruger, Elisa	594248	6/8/2021	8/2/2021	Concluded
Ryan, Julia	746562	7/7/2021	8/2/2021	Concluded
Shuler, Randy	573518	11/7/2019	9/13/2021	Concluded
Werner, Jaimie	581739	6/8/2021	9/13/2021	Concluded
Klinder, James	577036	6/8/2021	9/13/2021	Concluded
Lewis, Marie	747190	7/7/2021	9/13/2021	Concluded
Fromtling, Robert	714929	8/2/2021	9/13/2021	Concluded
Fennelly, Brian	573630	1/6/2021	7/12/2021	Concluded
Kunkle, Philip	668396	2/1/2021	7/12/2021	Concluded
Stratton, Frederick	587682	2/1/2021	7/12/2021	Concluded
Pendexter, William	573490	3/3/2021	7/12/2021	Concluded
Kozar, Michael	573988	3/3/2021	7/12/2021	Concluded
Blair, Hunter	748620	4/7/2021	7/12/2021	Concluded
Coller, Matthew	747193	4/7/2021	7/12/2021	Concluded
Martello, Matthew	783664	4/7/2021	7/12/2021	Concluded
Hudock, Mark	574440	7/7/2021	10/4/2021	Concluded
Afflito, Michela	591240	7/7/2021	10/4/2021	Concluded
Huszar, Nicholas	621518	8/2/2021	10/4/2021	Concluded
Stokes, Christine	668247	8/2/2021	10/4/2021	Concluded
O'Brien, William	629378	8/2/2021	10/4/2021	Concluded
Sorge, Peter	624376	8/2/2021	12/6/2021	Concluded
Kohl, Jason	746544	9/8/2021	12/6/2021	Concluded
Kovach, Jeffrey	783891	9/8/2021	12/6/2021	Concluded
Finley, Christopher	588664	9/8/2021	12/6/2021	Concluded
Petryna, Benjamin	834110	10/6/2021	12/6/2021	Concluded
Daniels, David	575604	9/8/2021	1/3/2022	Concluded
Fisher, Mark	586626	7/12/2021	2/7/2022	Concluded
Papatrefon, Steven	580657	8/2/2021	10/18/2021	Concluded
Draper, David	573769	9/13/2021	2/7/2022	Concluded
Albright, Gregory	585761	9/13/2021	2/7/2022	Concluded
Gonglik, Michael	575607	10/4/2021	2/7/2022	Concluded
Durand, Craig	573648	10/4/2021	2/7/2022	Concluded
Potkalesky, Nicholas	715007	10/4/2021	2/7/2022	Concluded
Thomas, Michael	783850	11/10/2021	2/7/2022	Concluded
Parvis, Patricia	588503	11/10/2021	2/7/2022	Concluded
Musco, John	585195	11/10/2021	2/7/2022	Concluded
Bovitz, Paul	586403	11/10/2021	2/7/2022	Concluded
Vogel, Darin	584136	11/10/2021	3/7/2022	Concluded
Schwarzkopf, Robert	576437	11/10/2021	3/7/2022	Concluded
Moore, William	714957	12/8/2021	3/7/2022	Concluded

Wolters, Jeana	783903	12/8/2021	3/7/2022	Concluded
LoPilato, Alfred	628855	12/8/2021	3/7/2022	Concluded
Stone, Michael	575435	12/8/2021	3/7/2022	Concluded
Manani, Rutu	781086	12/8/2021	3/7/2022	Concluded
Wadden, Andrew	715058	1/12/2022	3/7/2022	Concluded
Gordon-Ramos, Malena	668393	1/12/2022	3/7/2022	Concluded
MacRae, Paula	668312	2/7/2022	3/7/2022	Concluded
Davis, Kevin	573636	7/12/2021	4/4/2022	Concluded
Dooley, Robert	591424	10/4/2021	4/4/2022	Concluded
Basehoar, Andrew	837642	1/3/2022	4/4/2022	Concluded
Surowiecki, Jacob	587217	1/3/2022	4/4/2022	Concluded
Musser, Bradley	784082	1/3/2022	4/4/2022	Concluded
Crowthers, Brett	834280	2/7/2022	4/4/2022	Concluded
Dreher, Marissa	836774	2/7/2022	4/4/2022	Concluded
Scott, Stephen	837323	2/7/2022	4/4/2022	Concluded
Stretz, Adam	746652	2/7/2022	4/4/2022	Concluded
Rutka, Timothy	782890	3/8/2022	4/4/2022	Concluded
Habib, Sameh	594909	2/14/2018	4/5/2021	Complaint 004-2018
Dempsey, Michael	584458	6/4/2019	1/4/2021	Complaint 009-2020
Galley, Joseph	586399	12/3/2020	11/1/2021	Complaint 007-2021
Farrell, Jeffrey	586790	5/28/2020	5/3/2021	Complaint 015-2020
Krohn, Alan J.	591428	11/25/2019	2/1/2021	Complaint 012-2020
Eisenberger, Andreas	586035	7/13/2020	5/3/2021	Complaint 001-2021
McCarrick, Craig	715760	8/3/2020	5/3/2021	Complaint 002-2021
Kunz, Craig	573632	4/3/2020	7/12/2021	Complaint 004-2021
Dooney, Ronald	577384	11/7/2019	4/4/2022	Complaint 005-2021
Vanderslice, John	587341	12/3/2020	3/7/2022	Complaint 011-2021
Coler, Maria	577251	5/6/2019	5/2/2022	Concluded
McGaha, Paul	586577	5/4/2020	5/2/2022	Concluded
Childers, Colin	714904	6/1/2020	5/2/2022	Concluded
Oluwaseun-Apo, Temitope	783579	1/12/2022	5/2/2022	Concluded
Ragsdale, Heidi	837803	3/8/2022	5/2/2022	Concluded
Langevin, Levi	627596	3/8/2022	5/2/2022	Concluded
Drucker, Paul	837904	3/8/2022	5/2/2022	Concluded
Robbins, Kenneth	748587	3/8/2022	5/2/2022	Concluded
Nelson, Scott	573643	4/4/2022	5/2/2022	Concluded
Bones, Carl	715753	4/4/2022	5/2/2022	Concluded
Obieski, Theodore	586400	4/4/2022	6/6/2022	Concluded
Chupa, Natalie	783208	4/4/2022	6/6/2022	Concluded
Flaxman, Adam	783620	4/4/2022	6/6/2022	Concluded
Boretsky, Kyle	836417	5/2/2022	7/11/2022	Concluded
Bruno, Cailyn	783531	5/2/2022	7/11/2022	Concluded
Jengo, John	574598	5/2/2022	7/11/2022	Concluded
Nocera, Patrick	585046	4/4/2022	8/8/2022	Concluded
Herishko, Michelle	581758	5/2/2022	8/8/2022	Concluded
Ward, Sonya	587828	5/2/2022	8/8/2022	Concluded
Ballas, Eleanna	838310	6/6/2022	8/8/2022	Concluded

Blake, Amy	747156	6/6/2022	8/8/2022	Concluded
Christel, Amanda	837421	6/6/2022	8/8/2022	Concluded
McCray, Scott	783610	6/6/2022	8/8/2022	Concluded
McKenna, Gail	584850	6/6/2022	8/8/2022	Concluded
Conor, Rose	784088	6/6/2022	8/8/2022	Concluded
Levesque, Jeffrey	838470	7/11/2022	8/8/2022	Concluded
Schmitt, Christopher	586933	2/7/2022	9/12/2022	Concluded
Chang, Tan-Yueh	574429	5/2/2022	9/12/2022	Concluded
Orabone, Kevin	573773	7/11/2022	9/12/2022	Concluded
Nicosia, Joseph	668369	7/11/2022	9/12/2022	Concluded
King, Marshall	626922	7/11/2022	9/12/2022	Concluded
Groeling, William	574054	7/11/2022	11/7/2022	Concluded
Donlon, Kevin	748621	8/8/2022	11/7/2022	Concluded
Ash, John	594900	8/8/2022	11/7/2022	Concluded
Probasco, Paul	835739	8/8/2022	11/7/2022	Concluded
Dougherty, Frank	591679	8/8/2022	11/7/2022	Concluded
Zieger, Christopher	668065	8/8/2022	11/7/2022	Concluded
Pesari, Harish	582865	8/8/2022	11/7/2022	Concluded
Lake, Richard	577512	9/12/2022	11/7/2022	Concluded
Morris, Mathieu	748538	9/12/2022	11/7/2022	Concluded
Kantor, Jarrad	747658	9/12/2022	11/7/2022	Concluded
Seres, Tiina	783585	9/12/2022	11/7/2022	Concluded
Holliss, Jonas	666084	10/3/2022	11/7/2022	Concluded
Lev, Matthew	835207	10/3/2022	11/7/2022	Concluded
Saltzman, Alexander	838480	10/3/2022	12/5/2022	Concluded
Ferris, James	575433	10/3/2022	12/5/2022	Concluded
Morris, Michael	574427	10/3/2022	12/5/2022	Concluded
Teitsma, Calvin	783599	11/7/2022	12/5/2022	Concluded
Traver, Ronald	574146	9/12/2022	1/9/2023	Concluded
Grogan, Peter	584591	11/7/2022	1/9/2023	Concluded
Mastripolito, Stephen	747193	11/7/2022	1/9/2023	Concluded
Sousa, James	586573	11/7/2022	1/9/2023	Concluded
Malone, Michael	594720	11/7/2022	1/9/2023	Concluded
Baba, Manal	585484	11/7/2022	1/9/2023	Concluded
Bouwman, Michelle	835205	12/5/2022	1/9/2023	Concluded
Minarovic, Raymond	628892	12/6/2023	2/6/2023	Concluded
Moore, Patrick	835033	12/6/2023	2/6/2023	Concluded
Satterly, Amber	837802	12/6/2023	2/6/2023	Concluded
Kapson, Dustin	838433	12/6/2023	2/6/2023	Concluded
Buck, Christopher	780574	1/5/2023	2/6/2023	Concluded
Lambert, Michael	748632	12/6/2022	3/6/2023	Concluded
Baechler, Leslie	838306	1/6/2023	3/6/2023	Concluded
Raskin, Vladimir	594557	1/6/2023	3/6/2023	Concluded
Wilkinson, Kimberly	747144	1/26/2023	3/6/2023	Concluded
Slager, Ryan	628825	1/26/2023	3/6/2023	Concluded
McGowan, Michael	783617	1/6/2023	4/17/2023	Concluded
Larrison, William	838462	1/26/2023	4/17/2023	Concluded

Downham, Peter	628901	1/26/2023	4/17/2023	Concluded
Weaver, Zachary	668397	1/26/2023	4/17/2023	Concluded
Mohiuddin, Moh	582622	1/26/2023	4/17/2023	Concluded
McCaddin, Colin	748614	1/26/2023	4/17/2023	Concluded
Russo, Joseph	574553	1/26/2023	4/17/2023	Concluded
Lee, William	594242	1/26/2023	4/17/2023	Concluded
Call, William	573657	1/26/2023	4/17/2023	Concluded
Naumoff, Michael	579066	1/26/2023	4/17/2023	Concluded
Pypiak, Michael	746566	1/5/2023	5/1/2023	Concluded
Skierski, Michele	715038	4/13/2023	5/1/2023	Concluded
Sonzogni, Blair	782789	4/13/2023	5/1/2023	Concluded
Lynes, Jeffrey	837272	4/13/2023	5/15/2023	Concluded
Fontana, Michael	573729	1/6/2023	6/1/2023	Concluded
Polidoro, Karen	584134	4/13/2023	7/10/2023	Concluded
Armstrong, Paul	837964	4/13/2023	7/10/2023	Concluded
Pezzillo, Sandra	837898	4/13/2023	7/10/2023	Concluded
Witkowski, Patrick	573592	4/13/2023	7/10/2023	Concluded
Barnes, Sean	714537	4/13/2023	7/10/2023	Concluded
Harris, Meredith	783740	4/13/2023	7/10/2023	Concluded
Prentice, Philip	838794	4/13/2023	7/10/2023	Concluded
Lin, Heather	837981	4/13/2023	8/7/2023	Concluded
Barra, Vincent	666907	7/11/2023	8/7/2023	Concluded
Tortorete, Brian	838498	7/11/2023	9/11/2023	Concluded
Scala, Nicholas	783586	7/11/2023	9/11/2023	Concluded
Libenson, Dennis	582686	7/11/2023	9/11/2023	Concluded
Basile, Christopher	783131	7/11/2023	9/11/2023	Concluded
Stetser, Kathi	573506	4/6/2023	10/2/2023	Concluded
Colabaugh, Christopher	834108	4/6/2023	10/2/2023	Concluded
Buhler, Alena	837638	7/10/2023	10/2/2023	Concluded
Meehan, Robert	593078	7/10/2023	10/2/2023	Concluded
Taylor, Nicholas	746671	7/10/2023	10/2/2023	Concluded
Ziegler, Keven	573639	7/10/2023	11/6/2023	Concluded
Winnie, Nicholas	838501	7/10/2023	11/6/2023	Concluded
Tomaszewski, Michelle	783702	7/10/2023	11/6/2023	Concluded
Parekh, Bhuvnesh	747192	7/10/2023	11/6/2023	Concluded
Eldridge, Katherine	837715	7/10/2023	11/6/2023	Concluded
Fragale, Tricia	714926	8/8/2023	11/6/2023	Concluded
D'Ambrosio, Keith	573993	10/3/2023	11/6/2023	Concluded
Rimback, Jill Edwards	668156	10/3/2023	11/6/2023	Concluded
Kowalkoksi, Justin	837910	10/3/2023	12/4/2023	Concluded
Hahn, Christine	591898	10/3/2023	12/4/2023	Concluded
Furlong, Christopher	783667	10/3/2023	12/4/2023	Concluded
Kathuria, Ajay	576438	10/3/2023	12/4/2023	Concluded
Moore, Ellen	668113	7/10/2023	12/4/2023	Concluded
Trail, Robert	747138	7/10/2023	1/8/2024	Concluded
Marshall, Gilbert	573785	10/3/2023	1/8/2024	Concluded
Lacerda, Kassandra	838459	10/3/2023	1/8/2024	Concluded

Kirchenbauer, Michael	714931	10/3/2023	1/8/2024	Concluded
Feshbach-Meriney, Paul	586413	10/3/2023	1/8/2024	Concluded
Blustein, Jerold	628093	7/10/2023	2/5/2024	Concluded
Derby, Joanne	746553	10/3/2023	2/5/2024	Concluded
Dixon, Robert	579332	10/3/2023	2/5/2024	Concluded
Oza, Kruti	668329	10/3/2023	2/5/2024	Concluded
Backman, David	573656	10/31/2023	2/5/2024	Concluded
Fry, Robert	781850	10/3/2023	2/5/2024	Concluded
Patel, Mittul	591566	10/3/2023	2/5/2024	Concluded
Gray, Brandi	591147	1/3/2024	2/5/2024	Concluded
Auld, Douglas	783661	7/10/2023	3/4/2024	Concluded
Calogero, Richard	576770	10/3/2023	3/4/2024	Concluded
Herr, Craig	747317	1/3/2024	3/4/2024	Concluded
Newman, John	585255	1/3/2024	3/4/2024	Concluded
Buhler, Daniel	782895	1/3/2024	3/4/2024	Concluded
Cummings, Patrick	626745	1/3/2024	3/4/2024	Concluded
DeGhetto, David	833979	1/3/2024	3/4/2024	Concluded
Virgin, Stephanie	974450	1/3/2024	3/4/2024	Concluded
Warren, Kyle	838499	1/3/2024	3/4/2024	Concluded
Dey, Jeffrey	573494	12/16/2021	1/9/2023	Complaint 002-2022
Coyne, James	587350	3/8/2022	3/6/2023	Complaint 003-2022
Matulewicz, William	576001	7/14/2022	7/10/2023	Complaint 001-2023
Barnes, Philip	586627	10/4/2022	4/17/2023	Complaint 002-2023
Werner, Richard	576096	4/11/2023	11/6/2023	Complaint 005-2023
Sharma, Vikas	628095	4/13/2023	2/5/2024	Complaint 008-2023
Charles, James	668289	1/3/2024	4/1/2024	Concluded
Schmitt, William	574151	1/3/2024	4/1/2024	Concluded
Silverstein, William	576097	1/3/2024	5/6/2024	Concluded
Brody, Marianne	714897	1/3/2024	5/6/2024	Concluded
Gadaleta, Christine	934074	1/3/2024	5/6/2024	Concluded
Sterzinar, Erica	783897	1/3/2024	5/6/2024	Concluded
Becht, Christopher	1029806	4/1/2024	5/6/2024	Concluded
Huber, Sandra	624951	10/3/2023	6/3/2024	Concluded
Beeman, David	573486	1/3/2024	6/3/2024	Concluded
Tadas, Rohan	575486	1/3/2024	6/3/2024	Concluded
Salvatore, Christine	838504	1/26/2024	6/3/2024	Concluded
Sena, Kayleigh	973645	4/1/2024	6/3/2024	Concluded
Lindsay, Melissa	837983	4/1/2024	6/3/2024	Concluded
Subramaniam, Kavitha	715043	4/1/2024	6/3/2024	Concluded
Sprengel, Mark	974328	4/1/2024	6/3/2024	Concluded
Lemanowicz, Milena Cunningham	746551	5/3/2024	6/3/2024	Concluded
Carey, James	574057	1/3/2024	7/8/2024	Concluded
Freeman, Joelle	837980	5/3/2024	7/8/2024	Concluded
McDonald, Michael	838477	5/3/2024	7/8/2024	Concluded
Angyal, Gary	573593	5/3/2024	7/8/2024	Concluded
Schlauch, Eric	573783	4/5/2024	8/5/2024	Concluded
Randazzo, Peter	573512	5/3/2024	8/5/2024	Concluded

Allen, Andrew	746564	6/4/2024	8/5/2024	Concluded
Gutherz, Andrew	747338	6/4/2024	8/5/2024	Concluded
DeMaio, Matthew	591583	6/4/2024	8/5/2024	Concluded
Starke, Richard	837973	6/4/2024	8/5/2024	Concluded
Mack, James	576435	9/16/2022	9/9/2024	Concluded
Lemanowicz, Robert	783605	6/3/2024	9/9/2024	Concluded
Grassi, Christopher	668770	7/1/2024	9/9/2024	Concluded
Schoenemann, Lauren	668236	7/1/2024	9/9/2024	Concluded
Poland, Michael	574148	7/1/2024	9/9/2024	Concluded
Geiger, Thomas	575437	7/1/2024	9/9/2024	Concluded
Robinson, John	748586	7/1/2024	9/9/2024	Concluded
Blaine, Harold	573634	6/3/2024	10/7/2024	Concluded
Trzcinski, Andrew	594554	7/1/2024	10/7/2024	Concluded
Whooley, Kathleen	584005	8/1/2024	10/7/2024	Concluded
Antia, Xerxes	584848	8/1/2024	10/7/2024	Concluded
Laport, Lauren	594300	8/1/2024	10/7/2024	Concluded
Nash, Gerard	628336	8/1/2024	10/7/2024	Concluded
Hunt, Claire	746668	8/1/2024	10/7/2024	Concluded
Potenza, John	582596	8/1/2024	10/7/2024	Concluded
Bryant, Cathleen	574152	9/3/2024	11/4/2024	Concluded
Murphy, Michael J.	714309	9/3/2024	11/4/2024	Concluded
Langewisch, Chris	594675	9/3/2024	11/4/2024	Concluded
Milone, Christopher	582579	9/3/2024	11/4/2024	Concluded
Arico, Alan	629033	10/1/2024	12/2/2024	Concluded
Elliott, Jason	628979	10/1/2024	12/2/2024	Concluded
Pedersen, Brian	594707	9/3/2024	12/2/2024	Concluded
Kayser, George	594622	10/1/2024	1/6/2025	Concluded
Gill, Kulveer	594637	11/1/2024	1/6/2025	Concluded
Lucuski, Paul	574549	11/1/2024	1/6/2025	Concluded
Lynam, Jason	714951	11/1/2024	1/6/2025	Concluded
Snee, Eric	668739	11/1/2024	1/6/2025	Concluded
Blauch, Teresa	629030	11/6/2024	2/3/2025	Concluded
Brockhoff, Frank	573509	11/6/2024	2/3/2025	Concluded
Chenenko, Ricky	627744	11/6/2024	2/3/2025	Concluded
Lev, Richard	577254	4/11/2023	10/2/2023	Complaint 004-2023
McAllister, Kevin	668731	11/1/2024	3/3/2025	Concluded
Lisko, Jonathan	575491	1/9/2025	3/3/2025	Concluded
Bolakas, John	594911	1/10/2025	3/3/2025	Concluded
Fallucca, Bryan	594635	1/9/2025	3/3/2025	Concluded
Lee Fankhauser, Arthur	591423	1/9/2025	3/26/2025	Concluded
Speck, Michael	573499	1/9/2025	3/26/2025	Concluded
Seelman, Elena	576680	1/9/2025	3/26/2025	Concluded
Hoffmann, Eric	668068	1/9/2025	3/26/2025	Concluded
Rossi, Frank	628856	1/9/2025	3/26/2025	Concluded
Clabby, James	573690	1/9/2025	3/26/2025	Concluded
Agovino, Vincent A.	591420	12/2/2024	5/5/2025	Concluded
Lippencott, Robert	587674	1/9/2025	5/5/2025	Concluded

Zelley, Robert	591561	1/9/2025	5/5/2025	Concluded
Palko, Erin	628902	1/9/2025	5/5/2025	Concluded
Busch, David	629041	1/9/2025	5/5/2025	Concluded
Dyson, Sarah	715631	3/27/2025	5/5/2025	Concluded
Brilliant, Phil	573768	1/9/2025	6/2/2025	Concluded
Chartier, Marc	573734	1/6/2025	7/14/2025	Concluded
Arsnow, George	576298	3/27/2025	7/14/2025	Concluded
Ueland, Steve	573985	4/1/2025	7/14/2025	Concluded
Acton, Julie	714436	3/27/2025	7/14/2025	Concluded
Calvert, Patricia	591143	3/27/2025	7/14/2025	Concluded
Steffe, Heather	586039	3/27/2025	7/14/2025	Concluded
O'Donnell, Jesse	628318	3/27/2025	7/14/2025	Concluded
Galiano, Lawrence	627718	3/27/2025	7/14/2025	Concluded
Campbell, Jeffrey	590349	4/1/2025	7/14/2025	Concluded
Shoyer, Frederick	573796	3/31/2025	8/4/2025	Concluded
Uzzo, Thomas	574441	4/1/2025	10/6/2025	Concluded
Watt, Christopher	579065	4/1/2025	10/6/2025	Concluded
Whelihan, David	627902	4/1/2025	10/6/2025	Concluded
Varner, Thomas	594643	4/1/2025	10/6/2025	Concluded
Locke, Anita	628264	4/1/2025	10/6/2025	Concluded
Lux, Jeffrey	582601	4/1/2025	10/6/2025	Concluded
Russell, David	574867	6/27/2025	10/6/2025	Concluded
Rahman, Atiqur	594962	6/27/2025	10/6/2025	Concluded
Gee, John	594435	6/27/2025	10/6/2025	Concluded
Bracken, John	574421	6/27/2025	10/6/2025	Concluded
Nascimento, Carla	594018	6/27/2025	10/6/2025	Concluded
Baker, Candace	627601	6/27/2025	10/6/2025	Concluded
Sayres, Mindy	584525	6/27/2025	10/6/2025	Concluded
Percelay, Michael	745876	6/27/2025	10/6/2025	Concluded
Kristin, Heimburger	628897	7/7/2025	11/3/2025	Concluded
Luis, Salinas	585773	6/27/2025	11/3/2025	Concluded
Kara, Carelli	714907	6/27/2025	11/3/2025	Concluded
Shad, Manning	1029802	6/27/2025	11/3/2025	Concluded
Sarah, MacCarter	972092	8/29/2025	11/3/2025	Concluded
Prabal, Amin	667026	9/3/2025	11/3/2025	Concluded
Christopher, Bianchini	974453	8/29/2025	11/3/2025	Concluded
Kozic, Jeffrey	628352	1/6/2025	12/1/2025	Concluded
Lattanzi, Daniel	592614	6/27/2025	12/1/2025	Concluded
Arntz, Christopher	577035	6/27/2025	12/1/2025	Concluded
Griffin, Thomas	585381	6/27/2025	12/1/2025	Concluded
Rabah, Majda	579493	6/27/2025	12/1/2025	Concluded
Cacossa, Kenneth	586047	8/29/2025	12/1/2025	Concluded
Baer, Russell	576440	8/29/2025	12/1/2025	Concluded
Billings, Kevin	628995	8/29/2025	12/1/2025	Concluded
Summerville, Brad	972587	8/29/2025	12/1/2025	Concluded
Williams, William	972629	8/29/2025	12/1/2025	Concluded