

Name	Last Name	Entity	Address	Unauthorized Charges?	Account Type?	Amount
Donna	Agee	N/A	6252 Va. Beach Blvd., Norfolk, VA, 23502	N/A	N/A	N/A
Rodney	Allen	VES	624 Michigan Ave., Norfolk, VA 23508	Yes	Check	\$265
Syretta	Allen	JP	1134 Excalibur St., Chesapeake, VA 23328	No	Cash / Check	\$150
Michael	Amick	VES		Yes	Debit	\$400
Matthew	Anders	JP	1540 Princess Anne Rd., Virginia Beach, VA 23456			
Deborah	Anderson	NBE	9054 1st View St. Norfolk, VA 23503	No	Unknown	\$230
Harrison	Artis	VES	205 34th St., #707, Virginia Beach, VA 23451	Yes	Debit	\$700+
Amber	Atcheson	VP		Yes	Debit	\$60
MoniQue	Baez-McGrew	JP	25 Continental Dr., Hampton, VA 23669			
Michelle	Bailey	JP	5765 Azalea Garden Rd., Norfolk, VA 23518	Unknown	Unknown	Unknown
Baubacar	Balde	VP	2808 Butternut Dr., Hampton, VA, 23666			
Melissa	Barczak	VP	531 Spring Lake Cres. #201 Virginia Beach, VA 23451	Unknown	Unknown	\$315
Mark	Barton	VP	1221 Winston St Norfolk, VA 23518			
Susan	Barton	JP	6384 Partridge St., Norfolk, VA 23513	Unknown	Cash / Credit	\$60
Sylvester	Basnight	AB CA N	4949 Rugby Rd. Virginia Beach, VA 23464	No	Cash	\$230
Barry	Bateman, Jr.	VES	470 Warwick Blvd., Newport News, VA 23601	No	Cash	\$80
Terrence	Beasley	JP	6937 Bonnot Dr., Norfolk, VA 23513	No	Cash	\$110
Tyrone	Bell	JP	N/A			
Kaddour	Benallal	JP	4701 Jeanne St., Virginia Beach, VA 23462	No	Cash	\$215
DeJuan	Bennett	VP	300 Beechwood Ave., Norfolk, VA, 23502	Yes	Debit	\$365
Intisar	Bess	JP	7 Ridge Wood Dr., Hampton, VA 23666	Unknown	Unknown	\$50
Melissa	Beza	JP	3536 Green Garden Cir., #102 Virginia Beach, VA 23453			
Jose	Birriel	VES		No	Cash	N/A
Kimberly & Zema	Bivins	VP	N/A			
Algie	Blackmon, III	JP	377 E. Olney Rd., Norfolk, VA 23410			
Mary	Blow	VES	N/A	Unknown	Unknown	Unknown
Glendale	Body	VP	222 Sandpiper Dr. Portsmouth, VA 23704	Unknown	Unknown	\$150
Jacqueline	Boone	JP	1709 Wingifeld Ave., Chesapeake, VA 23324	No	Check	\$50
Carol Anne	Boyd	VES	103 Fairmont Dr., Hampton, VA 23666	Yes	Credit	\$365
Krystal	Bradley	VES		Yes	Cash	\$80
William & Laura	Bradley	JP	6133 Edward St., #302, Norfolk, VA 23513	Yes	Credit	\$250
Mr.	Bradley	VP	N/A			

COMMONWEALTH'S
EXHIBIT

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Jonathan	Bradshaw	VP	PO Box 63, Windsor, VA	No	Debit	\$365
Krystle	Branch	VP	3913 Pughsville Rd. Suffolk, VA 23435			
Mildred	Branch	JP	5701 Chamber St., #331 Norfolk, VA 23502			
William	Brewer	VP	119 Roland Dr., Hampton, VA 23669	Yes	Unknown	\$400
Wendy	Briscoe	VP	1991 Port Lyautey Dr. Virginia Beach, VA 23455	Unknown	Unknown	\$100
Naomi	Britt	VP	3701 Mockingbird Ln. Suffolk, VA 23434			
Bernadette	Brown	JP	1973 Nixonton Rd., Elizabeth, NC, 87909	No	Unknown	\$110
Lauren	Brown	N/A	900 Pantigo Ln., Apt. 103, Chesapeake, VA, 23320			
Waltear	Brown	VP	5593 Dunloe Dr., Apt. 104	No	Unknown	\$60
Kendric	Brown	JP	3612 Douglas Rd., Chesapeake, VA 23322	No	Cash	\$210
Matthew	Bryant	JP	4600 Crittenden Ct., Chesapeake, VA 23321	Unknown	Check	\$185
Ayanna	Butler	NBE	7800 ogden Ave. #F Norfolk, VA 23505	Yes	Check	\$360
Christopher	Campbell	VP	191 Atlantic Ave., Lot 38 Hampton, VA 23664	No	Unknown	\$315
Johnie	Carroll	VP	N/A	Unknown	Unknown	Unknown
Raine	Carter	JP	1411 W. Ocean View, Norfolk, VA 23503	No	Cash	\$120
Adam or Chasity	Carter	JP	3202 Creekside Dr. FPO AE, USA 23460	Unknown	Unknown	Unknown
Nora	Casas-Ransdell	JP	9519 18th Bay St. Apt. 3, Norfolk, VA 23518	Unknown	Unknown	\$20
Thomas	Casper	VP	1268 Kingsway Dr. Chesapeake, VA, 23220	No	Credit	\$365
Glen	Castro	NBE	941 Dallas Ct. Virginia Beach, VA 23464	Yes	Debit	\$65
Richard	Caylor	N/A	507 Maycox Ave., Norfolk, VA 23505			
Tammy	Cicogna	VES	N/A	Unknown	Unknown	Unknown
Valerie	Clark	JP	N/A	No	Cash	\$10
Ronald	Clay	N/A	3901 Greenwood Dr., Portsmouth, VA, 23701			
David	Coleman	JP	611 Mill Landing Rd., Chesapeake, VA, 23322	No	Unknown	\$100
Glenn	Coles	NBE	623 W. 35th St., Apt. C Norfolk, VA 23508	No	Cash	\$100
Tiffany	Combs	VP		No	Check	N/A
Sandra	Cooper	N/A	2640 King Ct., Chesapeake, VA 23324	No	Check	\$100
Loreisha	Cooper	VP	817 Thimbleby Dr., Newport News, VA, 23608	Yes	Debit	\$365
Anne	Copenhaver	VES		Unknown	Unknown	N/A
Jennifer	Coward	JP	P.O. Box 68322, Virginia Beach, VA 23471	No	Unknown	\$160
Justin	Cowell	VP	239 Doyle Way Virginia Beach, VA 23452			
Terry	Cowles	VES	N/A	No	Unknown	N/A
Beverly	Craft	JP	1536 Princess Anne Rd., Virginia Beach, VA 23456	No	Credit	\$250
Jason & Timothy	Creech	VP	629 W. Constance Rd. Suffolk, VA 23434	Unknown	Unknown	\$150
Eric	Crisp	VP	69635 14th Bay St. Norfolk, VA 23518	Unknown	Unknown	N/A
Ray	Cuevas	VES		Unknown	Credit	N/A

Elizabeth	Cummings (Harris)	VP	105 Gary Player Rd., Portsmouth, VA 23701	No	Unknown	\$365
Mary Anne	Cunningham-Ismae	JP	2826 Dunkirk Ave., Norfolk, VA 23509			
Johnny	Custis	NBE	3321 Kansas Ave. Norfolk, VA 23513	No	Cash	\$100
Thea	Dale	JP	1341 Westmoreland Ave., Norfolk, VA 23508	No	Credit	\$220
Donna	Dallas	Unknown		Unknown	Unknown	N/A
Jonathan	Davis	JP	312 NC 461, Ahoskie, NC 27910	No	Cash	\$120
Veronica	Davis	VP	65 Stacey Dr. Suffolk, VA 23434			
Dhakita	Davis	NBE	245 Realty Ln. Virginia Beach, VA 23464	No	Unknown	\$100
Jonathan	Davis'	JP	117 Meadow Dr., South Boston, VA 24592	No	Unknown	\$230
Barbara	DeMill	JP	722 Lesner Ave., #102, Norfolk, VA 23518	Yes	Credit	\$190
Eric	DeWandel	VES	316 Golden Maple Dr., Virginia Beach, VA 23452	Unknown	Check	\$50
Erick	DeWandel					
Richard	Dion	VES	4700 Warwick Blvd. Newport News, VA 23607	No	Cash	N/A
Raven	Dunlap	VES		No	Unknown	N/A
Sharon	Edwards	VP				
Shawna	Egan	VES		Unknown	Unknown	\$365
Younes	Elkasba	JP	196 Sebastian Ct., # 203 Virginia Beach, VA 23652	No	Cash	\$120
Angelina	Ervin	JP	2227 Marshall Ave., Norfolk, VA 23504	No	Cash	\$210
Calvin	Evans	JP	405 Brian Ave. Virginia Beach, VA 23462			
Fred & Davida	Fenner	N/A	19050 Ivor Rd. Courtland, VA 23837	Yes	Check	\$600
Doris	Fichett	JP	527 Greenbriar Ave., Hampton, VA 23661	Yes	Check	Payment Stopped
Bernie	Fitzgerald	VP				
Michael	Foreman	VP	703 Harbour North Dr.,	No	Debit	\$365
Margaret	Forrest	VES	957 Poquoson Ave., Poquoson, VA 23662	Yes	Unknown	Unknown
James	Fowler	VP	P.O. Box 144, Gloucester, VA 23062	No	Debit	\$365
John	Fox	N/A		N/A	N/A	N/A
Allegra	Fraizer	VP	1419 Plantation Lakes Cir. Chesapeake, VA 23320			
Mariah	Fraizer	VP	1419 Plantation Lakes Cir., Chesapeake, VA, 23320	Yes	Debit	\$365
Phyllis	Francis	JP	410 Ben St., Suffolk, VA 23434	Unknown	Unknown	\$160
David	Frankford	JP	5961 College Dr., Suffolk, VA 23435-2052	No	Cash	\$150
Chevon	Franklin	VES		Unknown	Unknown	N/A
Lara	Franklin	JP	39 Crestwood Dr., Newport News, VA 23601	No	Check	\$100
Allegra & Mariah	Frazier	VP		Yes	Debit	\$365
Darryl	Fulwood	VES	811 Cripple Creek Ln.	Yes	Credit	\$365
Adam	Gaclak	JP	3833 Honeytree Ln., Virginia Beach, VA 23452			
Maria	Garcia	VP	636 Kellam Rd., Virginia Beach, VA 23462	Yes	Check	\$365

Robert	Garza	VP	275 Westwind Dr., Newport News, VA, 23602	Unknown	Unknown	Unknown
Christopher	Gautier	JP	1976 S. Military Hwy., Lot 72, Chesapeake, VA 23320	No	Unknown	\$215
Adam	Gavlak	JP	N/A	No	Cash	\$150
Forrest	Geddie	VP	12 Tripp Ter. Hampton, VA 23666			
Ryan	Gilbreath	VES	921 Longshore Crescent, Chesapeake, VA 23323	Yes	Unknown	\$365
Michael	Gilleland	VES	124 Culpepper Rd., South Mills, VA 27976	No	Credit	\$365
Stephen	Goddard	JP	5405 Stagecoach Tr., Virginia Beach, VA 23464	No	Check	\$110
David	Goodman	VES	220 Burnett's Way, Suffolk, VA 23434	Unknown	Check	Unknown
John	Gorham	VP	206 Navajo Tr., Apt. 48, Portsmouth, VA, 23701	Unknown	Unknown	\$45
Ryan	Grant	VES		Unknown	Debit	Unknown
Ernest	Green	VES		No	Credit	N/A
Betty	Green	N/A	5652 Londonderry Ct. Virginia Beach, VA 23462	Unknown	Check	\$300
Earl	Greene	JP	527 High St., Apt. 305, Portsmouth, VA 23704	No	Check	\$160
Sheena	Greenfield	JP	5609 Baker Ct. Apt. 102, Virginia Beach, VA 23462	Unknown	Debit	\$20
Jennifer	Grell	JP	1114 Eastover Cir., Norfolk, Va, 23502	No	Cash	\$120
Wanda	Griffin	JP	4209 Genoa Cres., Chesapeake, VA 23321	No	Check	\$140
Carolyn	Griffin	JP	6445 Faraday Ct., Norfolk, VA 23513	Yes	Check	\$190
Dee	Gründel	VP	N/A	No	Check	\$0
Andrew	Gurry	VES	N/A	No	Unknown	N/A
Donald	Haerberle	VP	5 W. Pembroke Ave., Apt. H4, Hampton, VA, 23669	Yes	Debit	\$365
Patricia	Hagood	VP	43 Monchville Rd. Newport News, VA 23602	No	Credit	\$315
Mimi	Haile	JP	3506 Hoby Ct., Virginia Beach, VA 23462	No	Unknown	\$120
Demetrius & Hilja	Hall	VES	1818 Womack Dr. Hampton, VA 23663	Yes	Credit	\$365
Curtis	Hamilton	N/A	1832 Woodgate Arch, Chesapeake, VA, 23320	Unknown	Unknown	Unknown
Cassandra	Hardy	JP	700 Drift Tide Dr., Va Beach, Va 23464	No	Cash	\$100
Timothy	Harrell	VES		No	Unknown	N/A
Sparkle	Harris	VP	N/A			
Clifford	Harris	VES	1230 Middleground Run, Va. Beach, VA 23454	Yes	Unknown	\$365
Diane	Harris	NBE	1119 Charter Ct. Virginia Beach, VA 23454	No	Cash	\$250
Bob	Harris	JP	4600 Crittenden Ct., Chesapeake, VA, 23321			
Marissa	Harris	VP	N/A			
Edward	Hayes	VES	4477 Bennett Ln., VA. Beach, VA 23462	No	Credit	\$365
Elizabeth Robyn	Headley	VP	59 Eastmoreland Dr., Hampton, VA 23669	Yes	Debit	\$424
Serena	Hedge	VES	3401 Rich Ln., Saluda, VA 23149	No	Cash	N/A
Leo	Hedges	VES	87 Fort Worth St., Hampton, VA 23669	No	Credit	\$365
Donald	Henderson	VP	124 Onondaga Rd., Va. Beach, VA, 23502	Yes	Debit	\$80

Annissa	Henderson	NBE	4433 Jeanne St. Virginia Beach, VA 23462-3144	No	Check	N/A
Erick	Herber	VP	33557 Edgehill Dr., Franklin, VA, 23851	No	Credit	\$365
Matthew	Hetrick	VP	499 Severn Rd. Newport News, VA 23602			
Carolyn	Hill	VP	4 Westley Ct., Hampton, VA 23669	Yes	Check	\$315
Sean	Holihan	NBE	714 Shirley Ave. Norfolk, VA 23517	No	Check	N/A
Paris	Holley	VP	1038 Harbour Pl., Chesapeake, VA, 23320	No	Unknown	\$365
Kenda	Hollins	VES	112 Santa Clara Dr., Hampton, VA 23666	No	Cash	\$60+
Victor	Holmes	VES	33 Mitchell Rd. hampton, VA 23669	No	Debit	240 + overdraft
Nicole	Hood	VES		Unknown	Credit	N/A
Loba	Hubbard	VES	417 St. Anthony Dr. Lexington, KY 40505	No	Debit	Chargeback
William	Huff	JP	328 E. Lenox Ave., Norfolk, VA 23503	Yes	Debit	\$30
Darren	Hull	NBE	1060 Gas Light Ln. Virginia Beach, VA 23462	No	Credit	\$210
Tammy	Jacobs	VP	900 Charlotte Dr., Newport News, VA 23601			
Latoya	Jenkins	VP	121 St. Georges Way #101, Hampton, VA, 23669	Unknown	Unknown	Unknown
Gary	Johnson	VP	2050 Cunningham Dr. Hampton, VA 23666-3434	No	Unknown	\$315
Karimah	Johnson	VP	5404 Coach Dr., Apt. 201 Virginia Beach, VA 23462	No	Credit	\$315
Charmaine	Johnson	VES	5915 Marshall Ave. Newport News, VA 23605	No	Cash	\$365
Leah	Jones	JP	4654 Old Princess Anne Rd. Virginia Beach, VA 23462	No	Cash	\$100
Brian	Jones, Sr.	JP	1450 Proescher St., Apt. 2, Norfolk, VA 23504	Unknown	Unknown	\$120
Kristen	Joseph	NBE	728 W. Little Creek Apt. 104 Norfolk, VA 23505	Yes	Check	Bounced
Francine	Joseph	JP	208 Locust St., Suffolk, VA 23134	Yes	Check	\$130
Danny	Joyner	NBE	2807 Early St., Apt. D Norfolk, VA 23513	No	Cash	\$20
Stacey	Kastel	VES	106 Timberneck Arch, Suffolk, VA 23434	Yes	Debit	\$365
Nancy	Kennedy	NBE	1113 Craftsman Dr., Apt. 203 Virginia Beach, VA 23464	No	Credit	\$210
Terry	Kimmet	JP	101 Gray Ln. Yorktown, VA 23692	Unknown	Unknown	Unknown
Rochelle	King	VP	2601 Corprew Ave., Unit 30 3A, Norfolk, VA, 23450	Yes	Debit	\$340
LaShawn	Kornegay	JP	1508 Stratford St., Portsmouth, VA 23701	No	Cash	\$100
Pete	Koulakos	JP	3618 Gateway Dr., Portsmouth, VA 23703	No	Cash	\$130
Julia	Ladendorf	JP	840 Romney Ln., Virginia Bewach, VA 23455	No	Cash	\$100
Leo	Lahocki	VES	437 Brancey Cir., Windsor, VA 23487	Yes	Debit	\$285
Richard	Lail	VES	12711 Nettles dr. APT 1, Newport News, VA 23606	No	Debit	\$365
Shevel	Lawrence	NBE	3794 Townpoint Rd., Apt. E	Yes	Debit	\$110
Terrence	Lawson	JP	410 Burleigh Ave., Norfolk, VA 23505	No	Unknown	\$210
Jerrell	Leathers	JP	5996 Jake Sears Cir., #101 Virginia Beach, VA 23464			
Juanita	Leavell	JP	214 Archers Dr., Suffolk, VA 23434-9136			
Shawnda	Lee	JP	3605 Canal Turn Ct., Suffolk, VA 23435			

Margaret	Lee	VP	1325 Depaul Way, Va. Beach, VA, 23464	Yes	Check	\$450
Preston	Lemon	JP	921 Enterprise Blvd.	Yes	Check	\$560
Shushannia	Lewis	NBE	PO Box 9465 Virginia Beach, VA 23450	No	Debit	\$190
Tamara	Lewis	VP	9000 Charlotte Dr.	No	Unknown	\$200
Markus	Lewis	JP	913 Virginia Beach Blvd., Virginia Beach, VA 23451	Yes	Check	\$180
Keshmira	Lindsey	NBE	8619 Albemarle Dr. Norfolk, VA 23503	Yes	Check	\$160
Akil	LuQman	JP	243 W. 27th St., Norfolk, VA, 23517	Unknown	Unknown	\$210
Darryl	Madison	VES	12100 Old Belfield Rd., Campon, Va 23829	No	Debit	\$365
Scott	Malbon	VES	1643 High Plains Dr., Virginia Beach, VA 23464	No	N/A	N/A
Christian	Mansfield	JP	1349 Bayville Ct., Apt. 3, Norfolk, VA 23503			
Scott	Marquardt	JP	728 Tanoak Ct., Virginia Beach, VA 23462	No	Check	\$210
Kathleen	Marrow	VP	1000 Oakdale Ln., Apt. B, Chesapeake, VA 23324	No	Credit	N/A
Justin	Mason	NBE	2530 Blueberry Bank Chesapeake, VA 23325	No	Check	N/A
Darlen	Matthews	VP	4713 Thornwood St. Portsmouth, VA 23703			
Tomika	McCoy	JP	206 Cutspring Trace, Suffolk, VA 23434	No	Check	\$100
Tiffany	McElravy	VP	26059 Friendship School Rd. Mechanicsville, MD 20659	Yes	Debit	\$300
Adrianna	McGrath	JP	1206 Cleona Dr., Chesapeake, VA 23325	No	Cash	\$65
Terry	McMillian	N/A				
Linette	McNew	NBE	159 S. Fir Ave. Virginia Beach, VA 23452	No	Unknown	\$210
Carrie Ann	Miessner	JP	2045 Westminster Ln., Apt. 3, Virginia Beach, VA 23454			
Kenneth	Mills	JP	3556 A Tyre Neck Rd., Portsmouth, VA 23703	No	Cash	\$100
Marie	Mingo	VES	724 Broad St., #203, Virginia Beach, VA 23462	No	Cash	N/A
Michael	Monteith	JP	29 Main St., Newport News, VA 23601	No	Cash	\$120
Dale	Moore	NBE	1412 Winfall Dr. Chesapeake, VA 23322	No	Cash	\$210
Eddie Mae	Moore	VP	120 Forrest Ave., Norfolk, VA 23505	Unknown	Unknown	\$380
Dago	Morales	JP	N/A	Unknown	Unknown	Unknown
Vadaryl	Morton	VP	403 Seminole Rd., Hampton, VA, 23661	Unknown	Credit	\$365
Roger & Tina	Mowatt	VP	N/A			
Eddie Mae	Moye	VP	N/A			
Denise	Nabours	VP	456 Lisa Sq., #525, Va. Beach, VA, 23454			
Cornelius	Nelems	VP	N/A			
John	Nelson	NBE	1133 32nd Ave. Moline, IL 61265	Unknown	Unknown	\$210
Kadija	Newkirk	VP	N/A			
Shannon	Nicols	VES		Yes	Unknown	\$400
Calvin	Norman	VES	308 Lyttle Dr., Newport News, VA 23606	Unknown	Credit	N/A
Denise	Norred	VP	3728 Beacon Ln. Virginia Beach, VA 23452			

Susan	Oates	JP	5292 Whetstone Rd., Richmond, VA 23234	No	Cash	\$100
Edward	Ocepek	NBE	3712 Craven Cir. #A Norfolk, VA 23513-3434	No	Check	\$200
Stephanie	Ogle	VP	N/A	No	N/A	N/A
Stephanie	Ogle	VP	N/A	No	N/A	N/A
Tameka	Ojo	VP	3913 Pughsville Rd. Suffolk, VA 23435			
Nerissa	Ormandan	NB	2010 Meadow Ct. Norfolk, VA 23518	Unknown	Unknown	\$200
Frank & Sandra	Otey	JP	134 Warren St., Apt. 6, Norfolk, VA 23505	No	Unknown	\$220
Maria	Padua	VP	N/A	Unknown	Unknown	Unknown
LaTonya	Paige	VP	2532-B Crestwood Ln., Chesapeake, VA 23324	No	N/A	N/A
Joan	Peck	VES	6104 Roanoke Ave. Newport News, VA 23605	Unknown	Credit	Unknown
Javier	Peniza	NBE	1502 Berkshire dr. Newport News, VA 23602	Yes	Check	\$250
Jessica	Penn	VES	1104 Parkside Ave. Hampton, VA 23669	Yes	Credit	\$50
Denise and Kyle	Perfetto	N/A	202 Willeyton Rd., Gates County, NC, 27937			
Sharod	Perry	VP	200 Broad St. Franklin, VA 23851	No	Cash	\$300
Christine	Peters	VP	4713 Thornwood St. Portsmouth, VA 23703			
Michelle	Piel	JP	8108 Atlantic Ave., Virginia Beach, VA 23451	No	Cash	\$100
Jamie	Porter	VP	509 Dartmoor Dr. #101 Newport News, VA 23608	No	N/A	N/A
Shannon	Potter	JP	4605 Blackwatch Ct., Virginia Beach, VA 23455	No	Cash	\$85
Steven	Powell	JP	400 W. 1st Ave., Apt. B, Franklin, VA 23851	No	Check	Unknown
Aaron	Proter Jr.	VES		Unknown	Debit	Unknown
Gwendolyn	Pryor	NBE	5017 halwell Dr. Virginia Beach, VA 23464	Unknown	Cash	\$67
Amanda	Raymond	Job	1584 Wesleyan Dr., #13370, Norfolk, VA 23502	Unknown	Credit	\$50
Ernest	Reid	VP	705 Pelham Dr. Newport News, VA 23608			
Sunshine	Reil	VES	2034 Winfree Rd., Hampton, VA 23663	Yes	Debit	\$365
Scott	Ribnisky	VP	3738 Abingdon Cir., Norfolk, VA, 23513	No	Check	\$365
Markita	Richardson	NBE	3113 Keneim Dr. Chesapeake, VA 23323	No	Cashe	\$210
Carol	Riddick	VP	800 Edwin Dr., Va. Beach, VA 23464	No	Unknown	\$100
Elizabeth	Rinehart	JP	504 Oxgate Ln., Virginia Beach, VA 23462	No	N/A	N/A
Samantha	Rivado	VP	640 Greentree Dr., VA Beach, VA, 23452			
Armando	Rivera	JP	116 Alamo Ct., Hampton, VA 23669	No	Check	\$105
Roger	Robinson, III	JP	1156 Hull St., Apt. B-2, Chesapeake, VA 23324	No	Unknown	\$215
Sherika	Rogers	NBE	1709 Chesnut Dr., Apt. A Portsmouth, VA 23704	No	Cash	\$45
Marsella	Rogers	VP	2211 Shoop Ave. Norfolk, VA 23509	No	Unknown	\$400
Susan & Nicole	Ronan	VP	9 Graham Dr. Newport News, VA 23606			
Jeremy	Rosenburg	VP	1516 Chestnut Ave., Chesapeake, VA, 23325	Yes	Debit	\$365
Courtney	Russell	JP	815 N. Road St., Apt. 1, Elizabeth City, NC 27909	No	Credit	\$220

Jean	Saget	VES	59 College Pl., #3, Hampton, VA 23669	Yes	Credit	\$180
Terrance	Sanders	Unknown		Unknown	Unknown	Unknown
Jason	Sanford	JP	6105 Harnessmaker Ct. Apt. 203 Virginia Beach, VA 23464	No	Unknown	\$190
Reggie	Saunders	JP	1303 Sierra Dr., Virginia Beach, VA 23456	No	Cash	\$120
Dustin	Saunders	VP	4119 Scott St. Portsmouth, VA 23707	Unknown	Unknown	Unknown
Ricky	Saxon, Jr.	JP	924 Brandon Quay, Chesapeake, VA 23320	No	Check	\$120
David	Schiffer	VP	27535 Colosse Rd., Carrsville, VA 23315	Yes	Debit	\$400
Kenneth	Scott	VP	8600 Glen Myrtle Ave., Apt. 1718, Norfolk, VA 23505	Unknown	Unknown	N/A
Robert	Shackleford	VES	376 Merrimac Tr., Apt. 324, Williamsburg, VA 23185	Unknown	Unknown	\$415
Carol	Shearin	JP/NB	2856 East Point Dr. Chesapeake, VA 23321	Unknown	Unknown	Unknown
Kiana	Sheilds	VES	624 Michigan Ave., Norfolk, VA 23508	Yes	Check	Bounced
Shirena	Simon	NBE	2017 St. Denis Ave. Norfolk, VA 23509	Unknown	Unknown	Unknown
Sarah	Skogland	JP	9600 4th View St., Norfolk, VA 23503	No	Check	\$50
Michael	Slemp	JP	3403 Norfolk Ct., Virginia Beach, VA 23456	No	Unknown	\$280
Lisa	Smith	VP	N/A			
Rodgers	Smith	JP	2613 Grandy Ave., Norfolk, VA 23509	No	Cash	\$120
Lonnie	Smith	NBE	203 Warren St., Apt. 5 Norfolk, VA 23505	Unknown	Unknown	\$210
Linda	Smith	VES	13 Knodishall Way, Hampton, VA 20664	Unknown	Unknown	465
Kenneth	Smith	VP		Unknown	Unknown	N/A
Peter	Smith	VES	N/A	Yes	Debit	Unknown
Kenan	Soblotne	JP	1473 Stalls Way, Virginia Beach, VA 23453			
Frank	Sounian	N/A	N/A			
Juliane	Swansey	JP	741 Parker Rd., Chesapeake, VA, 23322	No	Cash	\$120
Brian	Swierc	VES	N/A	Yes	Unknown	Unknown
Keith	Taylor	JP	124 Chautauqua Ave., Apt. 4, Portsmouth, VA 23707	No	Check	\$210
Devin	Taylor	JP	5680 Hampshire Ln., #102 Virginia Beach, VA 23462	Unknown	Cash / Check	\$20
David	Theibert	JP	134 Piedmont Ave., Hampton, VA 23661			
Holly	Thomas	VP	N/A			
Shannon	Thomas	N/A	885 Old Clubhouse Rd., VA Beach, VA, 23453			
Michael	Thomas	JP	8 Exeter Cir., Chesapeake, VA 23320	No	Cash	\$25
Susan	Thompson	VP	N/A	Unknown	Unknown	Unknown
Overille	Thompson, Jr.	NBE	629 Pawleys Arch Virginia Beach, VA 23462	No	Credit	\$220
Catherine	Tigalo	JP	5113 Beaman Rd., Norfolk, VA 23513	Yes	Check	\$230
Jaketta	Timmons	NBE	641 Bridgewater Arch Virginia Beach, VA 23462	No	Credit	\$230
Vicky	Tolson	N/A	41 Harris Landing Rd. Hampton, VA 23669	No	Unknown	\$315
Brandi	Townes	VP	N/A			
Otis	Tucker	VP	N/A			
Daniel	Turner	VP	2716 Halsey St., Chesapeake, VA, 23324	Yes	Unknown	Unknown

Teresa	Twyman	VP	706 Little Creek Rd., #201, Norfolk, VA, 23505	Yes	Check	\$290
Alicia	Urbaneck	VES		Yes	Debit	Unknown
David	Van Deveer, IV	VP	385 Phyllis Ct. Virginia Beach, VA 23452	Unknown	Unknown	Unknown
Jeffrey	Van Hosen	VP	796 Crosman Ave. Norfolk, VA 23523	No	Unknown	\$100
Steven	Vass	NBE	4306 Terry Dr. Chesapeake, VA 23321			
Keyauna	Veney	JP	4127 Sue Crescent, Chesapeake, VA 23321	No	Credit	\$280
Angela	Verrill	JP	1716-A Pennwood Dr., Hampton, VA 23666	No	Cash	\$185
Mike	Ward	VP	6062 Churchland Blvd., #88, Portsmouth, VA 23703	Unknown	Unknown	\$365
Timothy	Ward	JP	3402 Cloud Nine Ct., Chesapeake, VA 23323	No	Cash	\$105
Nancy	Warren	JP	988 Colonial Meadows Wy, Virginia Beach, VA 23454	No	Check	\$80
Damon	Washington	JP	1216 Pelham St., Norfolk, VA 23505	No	Check	\$120
Robert	Washington	JP	1700 Isaac St. Norfolk, VA 23523	Yes	Credit	\$250
Rufus	Watkins	JP	1133 Hannah St., Norfolk, VA 23505	Yes	Check	Unknown
Johnnie	Westbrook	VES	N/A	Unknown	Unknown	Unknown
Tanesha	Whitfield	JP	6032 Churchland Blvd., #26, Portsmouth, VA 23703			
Lakeshia	Whitley	JP	969 Charlotte St., Norfolk, VA 23504	Unknown	Check	Payment Stopped
Lilian	Whitt	VP		No	Unknown	N/A
Warren	Whitted	VES	P.O. Box 142, Carrsville, VA 23315	No	Credit	N/A
Christopher	Wilcox	NBE	856 Tamarack Ct. Virginia Beach, VA 23456	Yes	Check	\$230
Katrina	Wilkinson	VES	N/A	No	Unknown	N/A
Evan	Williams	VP	3728 Beacon Ln, Va Beach, VA 23452	Yes	Debit	\$365
Shara	Williams	JP	5 Pebble Point Ct Portsmouth, VA 23703	No	Check	\$250
Lorraine	Williams	JP	1000 Virginia Ave. Norfolk, VA 23503	Yes	Check	\$250
Tiffany	Williams	JP	7835 Woodall Rd., Apt. B, Norfolk, VA 23418	No	Cash	\$10
Delresha	Williams	JP	N/A	No	Unknown	Unknown
Jennifer	Williamson	N/A	1785 Kings Way Rd., Norfolk, VA, 23518	No	Unknown	\$100
Juanita	Wilson	VP	844 Westway Dr. Elizabeth City, NC 27909	Yes	Check	\$945
Crystal	Wilson	VP	N/A			
Rickey	Wilson	VES		No	Cash	N/A
Dwan	Winborne	NBE	405 Morton St. Virginia Beach, VA 23851			
Jason	Winfield	JP	2117 Ballentine Blvd., Norfolk, VA 23504	No	Unknown	\$181
Billy	Withrow, Jr.	VP	381 Barclay Rd., Newport News, VA 23606	No	N/A	N/A
Ryan	Woods	JP	4100 Swannanoa Dr., Portsmouth, VA 23703	No	Cash	\$80
Robert	Woodward	JP	N/A	No	Check	\$110
Douglas	Wright, Jr.	VES	116 Drew Rd., Williamsburg, VA 23815	No	Debit	N/A
Theresa	Wzorek	JP	7722 Enfield Ave., Apt. 101, Norfolk, VA 23505	No	Cash	\$100
Bonnie	Yarborough	VP	N/A			
Cindy	Zimmerman	JP	430 Longleaf Rd., Virginia Beach, VA 23454	No	Unknown	\$120
Tracy	Zogg	VP	N/A			
Heather	Harrison	VES	N/A	No	Cash	\$170
Veronica		VP	N/A			

Katarzyna	Malinowska	VES	N/A	Yes	Check	\$465
Renaldo	John	VP	914 Harpersville Rd., Newport News, VA 23601	No	Debit	\$400
Tony	Brothers	VES	4045 Starwood Arch, Virginia Beach, VA 23456	Unknown	Unknown	\$365
Tony	Dellaquila	VES	P.O. Box 6, Suffolk, VA 23439	No	No	N/A
Taylor	Miniel	VES		Unknown	Unknown	Unknown
Lonnie	Wells	VP		No	Unknown	\$365
Randy	Bailey	VES		No	Unknown	\$365
Daryl	General	VES		No	Unknown	\$365
Stacey	Clark	VES	73 Teardrop Ln., Newport News, VA 23608	Unknown	Unknown	\$75
Crystal	Koski	VES	806 Sedley Ct., Virginia Beach, VA 23462	No	Credit	\$365
Angelo	Cason	VES	4149 Front Royal Rd., Virginia Beach, VA 23453	Yes	Debit	\$365
Vanessa	McClendon	VES	5533 Lybrook Landing, Virginia Beach, VA 23462	Yes	Check	\$365
Quentin	Smaw	VES	PO Box 851, Northampton, Virginia, 23350	Yes	Unknown	\$365
Malaka	Koonce	VES	910 Elder Rd., Newport News, VA 23608	Yes	Debit	\$365
Travis	Wilson	VP	107 Carver St., Elizabeth, NC 27909	Unknown	Unknown	\$335
Shelia	Hailey	VES	104 Park Cir., Williamsburg, VA 23185	No	Unknown	\$365
Shellie	Land	VP	9632 12th Bat St., Norfolk, VA 23518	No	Credit	\$400
Robert	Brown	JP	1311 Marion St., Norfolk, VA 23505	No	Unknown	\$250-\$300
Taniesha	Jones	JP	3701 Buckingham St., Norfolk, VA 23513	No	Cash	\$200
Justin	Hines	VES	928 Gideon Rd., Virginia Beach, VA 23454	Yes	Debit	\$365
Michael	Bandy	VES	401 S. Curry St., Hampton, VA 23663	Yes	Credit	\$670
Jacqueline	Walton	VES	755 Sultz Rd., Apt 107, Martinsville, VA 24112	No	Unknown	\$365
Dale	Mackneer	VES	203 Dorser Way, Suffolk, VA 23434	Unknown	Unknown	\$365
Kevin	Newby	VES	335 Brownsview Ln., Surry, VA 23883	No	Unknown	\$85
Michael	Mosquera	VES	1712 Stilton Arch, Chesapeake, VA 23323	No	Credit	\$365
Lee	Womble	VES	5 Jodys Way, Hampton, VA 23666	No	Unknown	Unknown