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"It's Not Just A Good Idea—It's The Law!"

October 24, 2008

The Honorable Lee H. Rosenthal  
Chair, Committee on Rules of Practice and Procedure  
Judicial Conference of the United States  
Washington, D.C. 20544

Dear Judge Rosenthal:

Pursuant to my previous letter of October 3, 2008, I am pleased to present to you the audit results for the 32 district courts for which we have been able to examine data. Of the 2,282 suspect files we reported to you in the preliminary findings, we were able to eliminate 613 of the documents as "false positives," leaving 1,669 documents with verified Social Security numbers and other issues.

However, just as our primitive scanning tool yielded false positives, we believe that there are probably a large number of false negatives in the 2,706,431 PDF files we examined. Indeed, often when our tool reported a Social Security number violation, when we looked around the document we also picked up many other Social Security numbers, birth dates, driver license numbers, Alien IDs, and bank account numbers.

We thus consider our work to date to be preliminary, both in thoroughness and scope. In subsequent stages, we hope to be able to use more comprehensive tools to perform a more thorough scan. In terms of scope, of the 32 district courts for which we have data, we do not have the full collection of cases for many of the districts and we thus hope to expand our work to provide more definitive results over the full database.

You will find attached a DVD that has all 1,669 problem files, with both the original document and a redacted version. You may use the "audited.html" summary file to compare the two versions of these documents. Our detailed results are also attached as Appendix A. We have also provided you with this data in spreadsheet format should you wish to perform further statistical analysis.

In Table 1, you will find summary statistics for each of the 32 district courts. We provide the total number of PDF files, HTML files, size of the collection in gigabytes, and the total number of pages. In addition, we list the total number of documents with Social Security numbers and calculate a Privacy Problem Index, which is the number of problem documents found per gigabyte of data. The Privacy Problem Index takes into account the fact that larger district courts will be expected to have a larger number of problems. As an aid to interpretation, we have taken the liberty of assigning letter grades on a curve. Needless to say, the curve might change if we had complete data for all the districts.

On a personal note, in the course of redacting the 1,669 documents in the attached DVD, I was quite struck by how damaging these privacy violations can be. A few of the horror stories I encountered that have kept me up nights include:

- In the District of Massachusetts, a 54–page list filed in June 2008 contains the names, birth dates, Social Security numbers, and medical problems of 353 patients of a doctor.
- In the District of the District of Columbia, an attorney who was not paid in what he considered to be a timely fashion by the District of Columbia schools decided to raise his rate to \$405/hour and bill the schools for the difference. To support his claim, he listed page after page of the names, home addresses, birth dates, and psychological issues for countless minors he saw.
- In the District of Alabama, lawyers seem to feel a need to sign briefs with their Social Security numbers, and the court consistently exposes the Social Security numbers and birth dates of police officers, state employees, and even court administrators.
- In the Central District of Illinois, litigants involving pension funds representing labor unions frequently attach the unredacted list of all union members and their Social Security numbers.
- In a huge number of IRS actions, unredacted tax returns are filed, including a large number where the redaction was performed incorrectly by simply placing a black box on top of the taxpayer ID, leaving the numbers untouched underneath the graphic.

To assist in the analysis and interpretation of this information, we have prepared a set of summary figures:

- In Figure 1, 30 of the districts (excluding Oregon and Northern Mariana Islands) are plotted with the Privacy Problem Index on one axis and the size of the archive on the other. As you can see, the District of Delaware has a very large archive, but a low rate of problems. On the other hand, the Central District of Illinois has a large archive but a very high problem rate.
- In Figure 2, a map is presented that shows color–coding for letter grades by geographic distribution. Needless to say, we were able to only provide this information for 31 of the 94 districts so the map is incomplete.
- In Figure 3, we plot the number of incidents over time, demonstrating that this problem is still ongoing.
- In Figures 4 and 5, we analyze two individual district courts to show that the distribution of privacy issues varies quite a bit by Judge. We realize different judges have different case loads and different kinds of cases, so further analysis of this data would be needed before drawing any conclusions.

On a technical note, a large number of the PDF files we encountered were not valid PDF files. A variety of “tricks” such as redistilling the files were performed to enable us to open them in Adobe Acrobat Professional, the tool we use for redaction. However, the fact that we had issues opening the files means that a large number of users will have similar issues. We would thus recommend a scan for PDF validity be performed. The open source Ghostscript package, in particular the PDF2PS utility, is quite useful for validating PDF content. In addition, there are commercial packages such as Apago’s PDF Appraiser for validation and automatic correction of PDF/A compatibility.

The biggest obstacles we have encountered have not been technical, but appear to be administrative barriers imposed to restrict public access. Although the PACER data we have been examining has been online for several years, neither the computer staff of the PACER system nor the commercial retailers such as LexisNexis or Westlaw have taken any steps to either report or redact this sensitive personal information. Indeed, in the case of the commercial sector, the Social Security numbers are considered to be a feature not a bug, enabling the vendors to sell sophisticated personal data mining products.

We bring this point up not to criticize either our commercial cousins or the well-respected staff who operate the computer systems for the courts. They have different objectives and time pressures. However, public interest groups and the public in general, when given access to these public records, are able to provide the kind of feedback that leads to the correction of these privacy issues. As Justice Brandeis said, "sunlight is said to be the best of disinfectants; electric light the most efficient policeman." If we want to be serious about personal privacy, we can only do so if we are also serious about public access.

Public access is a fundamental, enabling characteristic of our judicial system. As the Massachusetts Supreme Court so eloquently put the matter in *Nash v. Lathrop*, 6 N.E. 559 (1886), "every citizen is presumed to know the law thus declared, and it needs no argument to show that justice requires that all should have free access to the opinions, and that it is against sound public policy to prevent this, or to suppress and keep from the earliest knowledge of the public the statutes or the decisions and opinions of the justices."

Unfortunately, it appears that public access is an afterthought on the PACER system. Despite \$60 million/year in revenue with direct expenses of only \$11m (a very healthy 59% gross margin), and an "unobligated balance" of \$146.6 million in the Judiciary Information Technology Fund, the only way members of the public may access PACER is to petition a judge or pay \$0.08/page, a rate that quickly leads to large bills and is a prohibitive barrier for most people. Only this year did the PACER system decide to run a public trial in 17 libraries to "discover if a segment of the public desires access to information contained in the PACER system." That trial was run with no written or oral guidelines on appropriate use, and was then abruptly cancelled.

Public access goes to the heart of the role of the judiciary in our modern society and is an important matter of public policy for the Judicial Conference to consider. As you have seen, when public access is provided, the result is that we are able to take seriously issues such as the protection of privacy, the accountability of our system of justice to the people, and the right of citizens to know the law.

Please let me know if I can provide further information on this report and I look forward to providing you with a full audit of all the data for all 94 district courts.

Respectfully yours,

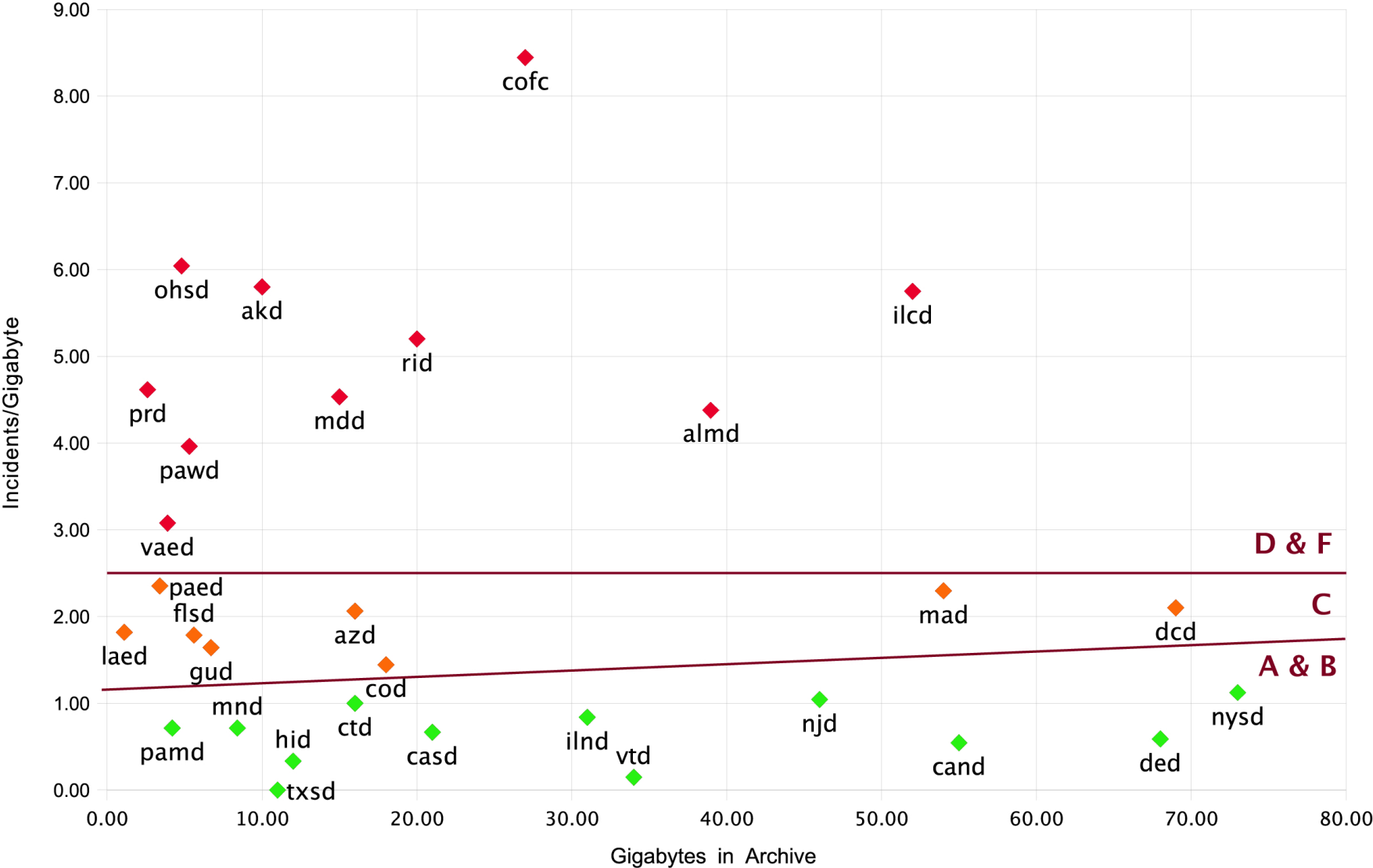
Carl Malamud  
Public.Resource.Org

cc: Mr. Peter G. McCabe, Esq.  
The Honorable Mr. Duff

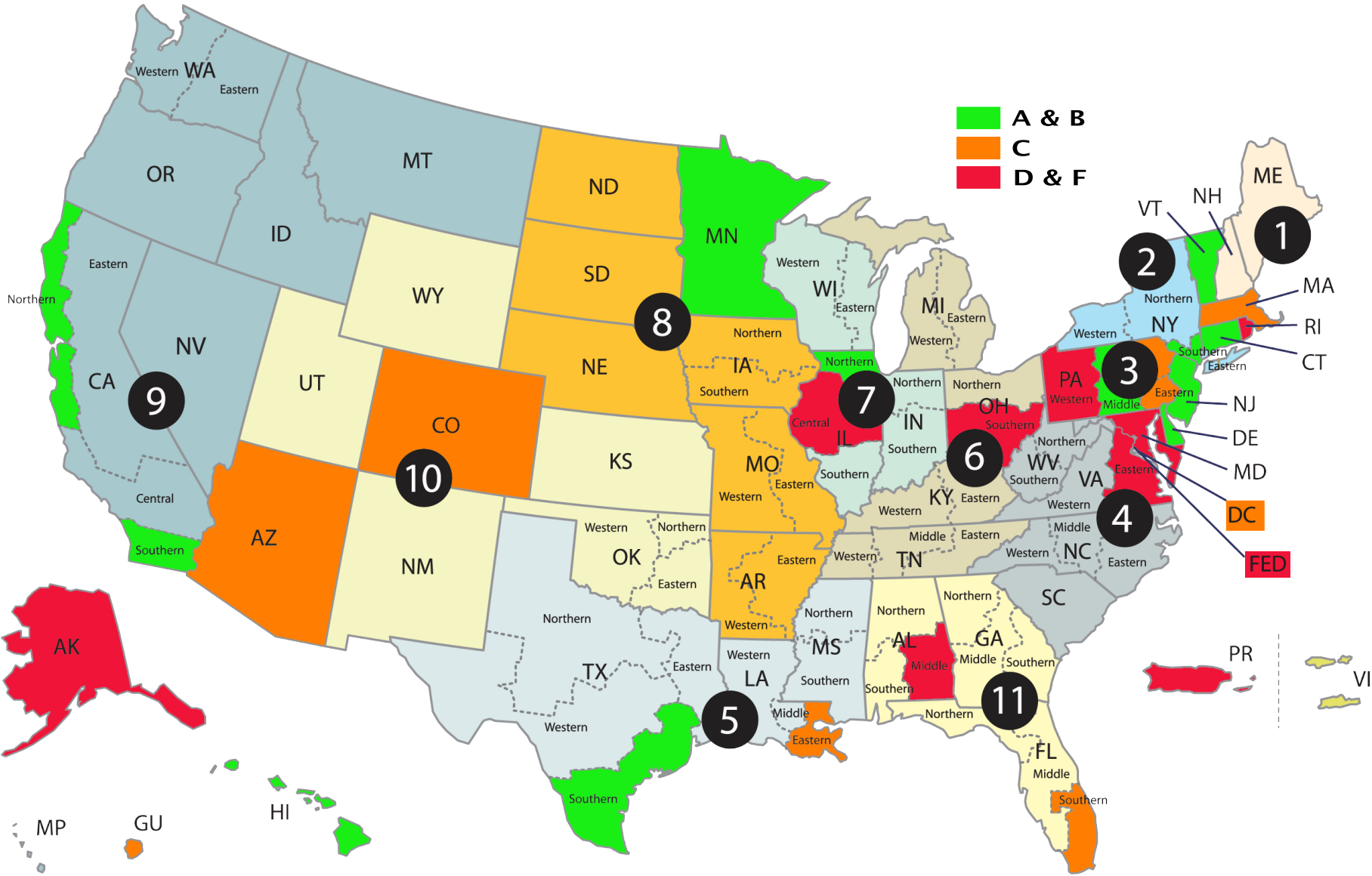
**Table 1**  
Summary of Privacy Issues Found

District	# PDF Files Examined	# HTML Files	Total # Pages	# Gbytes Examined	# Docs With SSNs	Privacy Problem Index	
akd	54,434	15,976	293,045	10.0	58	5.80	D-
almd	139,471	26,719	956,991	39.0	171	4.38	D
azd	67,181	95,927	532,604	16.0	33	2.06	C
cand	192,607	38,105	1,486,510	55.0	30	0.55	A-
casd	90,346	57,666	620,522	21.0	14	0.67	B+
cod	87,134	66,779	609,624	18.0	26	1.44	C+
cofc	85,686	79,216	613,040	27.0	228	8.44	F
ctd	78,158	59,159	546,083	16.0	16	1.00	B-
dcd	220,340	50,460	1,423,178	69.0	145	2.10	C
ded	183,618	81,669	1,225,609	68.0	40	0.59	A-
flsd	36,632	3,081	231,298	5.6	10	1.79	C
gud	32,889	14,223	164,855	6.7	11	1.64	C
hid	47,448	45,977	324,971	12.0	4	0.33	A-
ilcd	193,049	95,843	1,530,197	52.0	299	5.75	D-
ilnd	159,562	25,589	828,186	31.0	26	0.84	B
laed	6,590	12,365	41,097	1.1	2	1.82	C
mad	217,701	32,139	1,643,126	54.0	124	2.30	C-
mdd	62,038	166,907	553,404	15.0	68	4.53	D-
mnd	43,896	26,118	299,590	8.4	6	0.71	B+
njd	141,041	139,365	1,018,050	46.0	48	1.04	B
nmid	8,556	5,760	59,064	1.7	34	20.00	F
nysd	238,404	59,001	2,154,572	73.0	82	1.12	B-
ohsd	19,220	11,511	152,009	4.8	29	6.04	D-
ord	0	112,762	112,762	1.2	0	na	S
paed	20,901	7,714	200,630	3.4	8	2.35	C-
pamd	13,423	6,174	118,659	4.2	3	0.71	B+
pawd	18,482	24,706	173,301	5.3	21	3.96	D
prd	19,776	44,713	106,216	2.6	12	4.62	D
rid	90,187	60,890	622,755	20.0	104	5.20	D
txsd	35,279	9,878	239,544	11.0	0	0.00	A+
vaed	2,367	267111	281,857	3.9	12	3.08	D+
vtd	100,015	69,718	692,811	34.0	5	0.15	A
<b>Total</b>	2,706,431	1,813,221	19,856,160	735.9	1,669		

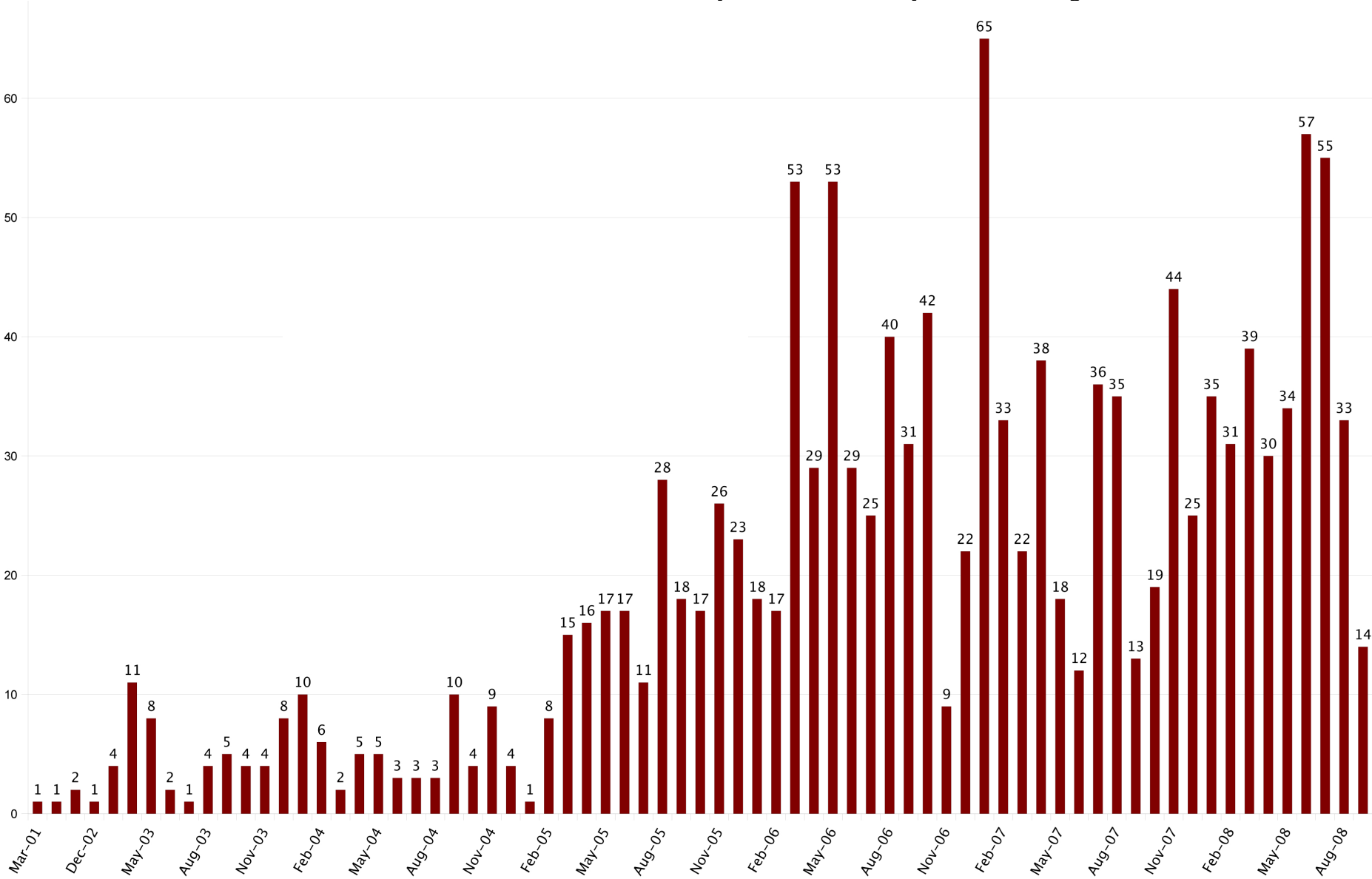
**Figure 1**  
Rate of Incidents v. Size of Archive



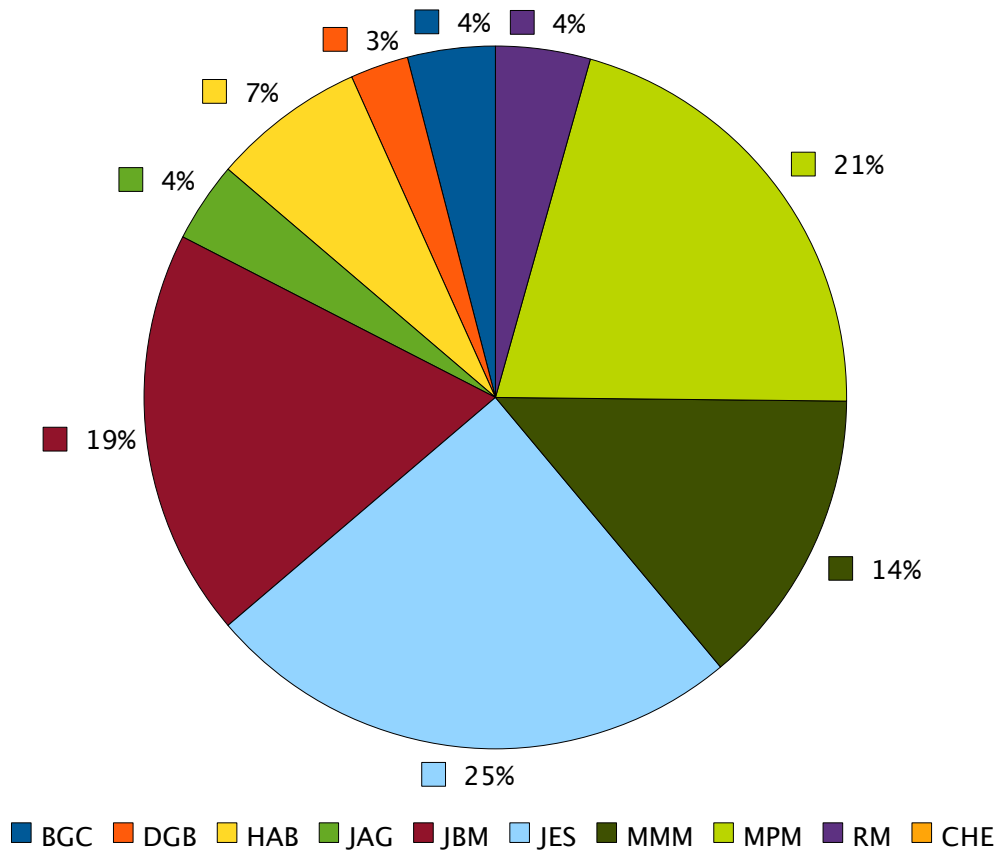
**Figure 2**  
Distribution of Privacy Violations By Geographic Area



**Figure 3**  
Number of Documents With Social Security Numbers Found By Month Of Filing



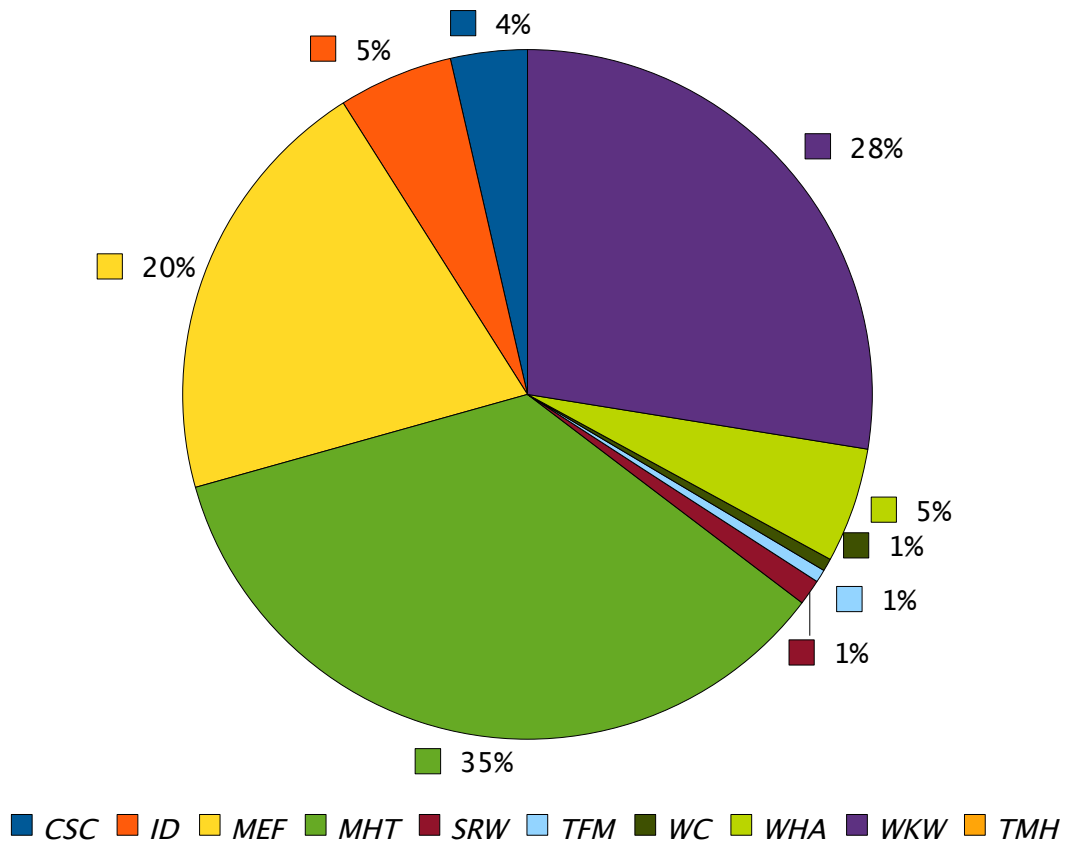
**Figure 4**  
**Number of Documents With Social Security Numbers**  
 District Court of the Middle District of Alabama



Initials	Judge	# of Docs	Percent
BGC	The Hon. Byron G. Cudmore	12	4%
DGB	The Hon. David G. Bernthal	8	3%
HAB	The Hon. Harold A. Baker	21	7%
JAG	The Hon. John A. Gorman	11	4%
JBM	The Hon. Joe Billy McDade	56	19%
JES	The Hon. Jeanne E. Scott	74	25%
MMM	The Hon. Michael M. Mihm	41	14%
MPM	The Hon. Michael P. McCuskey	62	21%
RM	The Hon. Richard Mills	13	4%
CHE	The Hon. Charles H. Evans	0	0%



**Figure 5**  
**Number of Documents With Social Security Numbers**  
 District Court of the Middle District of Alabama



Initials	Judge	# of Docs	Percent
CSC	The Hon. Charles S. Coody	6	4%
ID	The Hon. Ira DeMent	9	5%
MEF	The Hon. Mark E. Fuller	34	20%
MHT	The Hon. Myron H. Thompson	59	35%
SRW	The Hon. Susan Russ Walker	2	1%
TFM	The Hon. Terry F. Moorner	1	1%
WC	The Hon. Wallace Capel, Jr.	1	1%
WHA	The Hon. W. Harold Albritton	9	5%
WKW	The Hon. W. Keith Watkins	46	28%
TMH	The Hon. Truman M. Hobbes	0	0%

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
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		57-8	Page 39 of 43	03/04/2008	1	
		57-9	Page 4 of 28	03/04/2008	1	
		57-16	Page 10 of 20	03/04/2008	2	
		4-3	Page 1 of 7	04/25/2006	1	
		21-2	Page 3 of 13	07/21/2006	1	
		51-2	Page 3 of 15	10/02/2006	2	
		52-2	Page 3 of 15	10/03/2006	2	
		82	Page 2 of 10	02/06/2006	1	
		47-2	Page 2 of 2	05/05/2008	2	
		58-2	Page 5 of 23	06/11/2008	1	
		6-2	Page 36 of 45	08/22/2005	1	
		19-6	Page 3 of 22	10/26/2006	1	
		19-14	Page 11 of 14	10/26/2006	2	
		19-16	Page 3 of 19	10/26/2006	10	
		19-17	Page 8 of 26	10/26/2006	15	
		19-18	Page 3 of 20	10/26/2006	15	
		19-20	Page 2 of 11	10/26/2006	1	
		16-6	Page 1 of 1	02/06/2006	1	
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		11-2	Page 1 of 13	12/05/2005	2	
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		72-122	Page 20 of 86	11/16/2007	1	
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		85-7	Page 14 of 181	12/13/2007	1	
		85-25	Page 4 of 7	12/13/2007	1	
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		114-2	Page 13 of 220	12/15/2006	3	
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		29-4	Page 2 of 21	03/05/2008	2	
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		83-11	Page 1 of 1	11/15/2007	1	
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		30-15	Page 14 of 20	02/28/2007	1	
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		39-2	Page 1 of 6	12/28/2007	1	
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		18-3	Page 2 of 2	01/29/2007	1	
		10-3	Page 4 of 61	05/18/2007	3	
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		1-2	Page 1 of 17	04/16/2007	2	
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		25	Page 2 of 3	09/06/2007	1	
		26	Page 2 of 13	09/06/2007	2	
		55	Page 3 of 19	12/11/2007	2	
		115-2	Page 18 of 85	05/07/2008	4	
		4-7	Page 3 of 10	07/05/2007	1	
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		91-2	Page 1 of 2	05/10/2006	1	
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		38-2	Page 1 of 2	05/02/2006	1	
		46-2	Page 1 of 2	05/02/2006	1	
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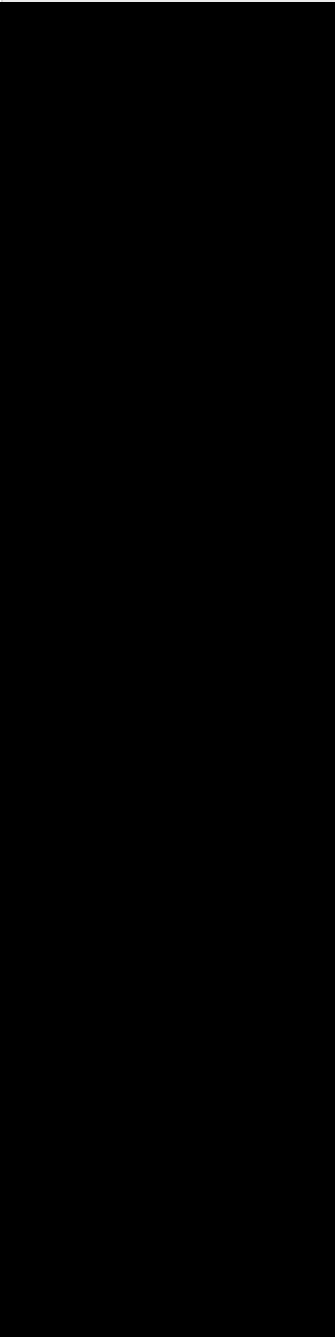
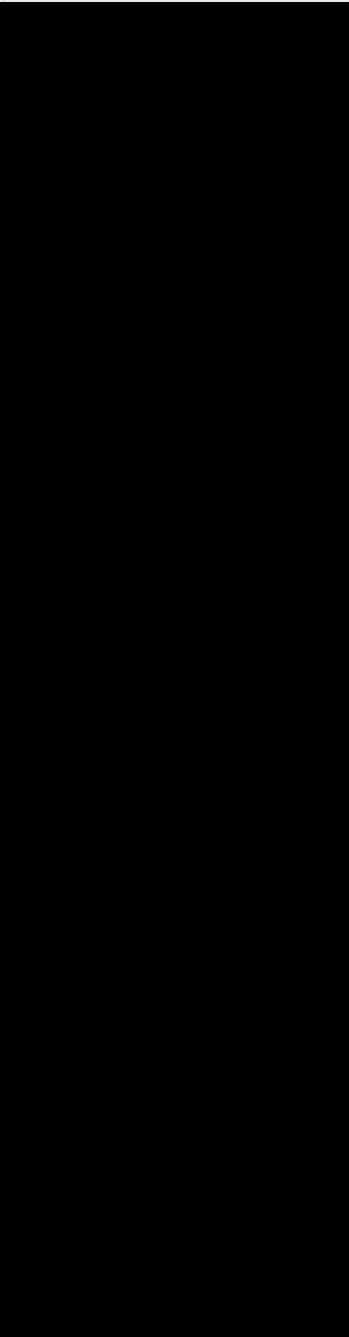
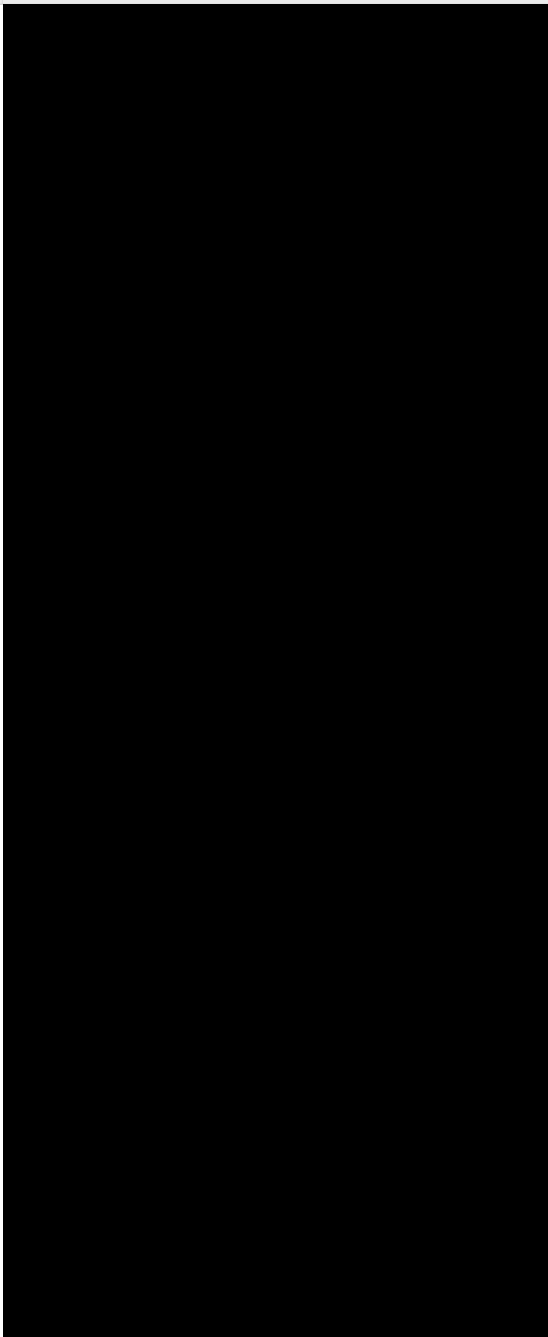
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		11	Page 2 of 3	04/05/2006	2	
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		34-2	Page 1 of 4	03/11/2008	1	
<b>District Court of Arizona</b>						
		261	Page 1 of 4	04/19/2006	1	
		265	Page 1 of 4	06/06/2006	1	
		195-4	Page 4 of 25	03/09/2006	1	
		195-5	Page 10 of 26	03/09/2006	1	
		195-6	Page 16 of 27	03/09/2006	2	
		199-2	Page 5 of 36	03/17/2006	2	
		199-4	Page 15 of 35	03/17/2006	1	
		199-5	Page 6 of 40	03/17/2006	4	
		199-6	Page 1 of 30	03/17/2006	9	
		199-9	Page 44 of 45	03/17/2006	2	
		27	Page 19 of 43	08/14/2006	1	
		27-3	Page 4 of 5	08/14/2006	6	
		27-5	Page 1 of 5	08/14/2006	1	
		27-9	Page 4 of 10	08/14/2006	3	
		28-3	Page 2 of 7	08/14/2006	1	
		28-9	Page 2 of 4	08/14/2006	1	
		29-5	Page 5 of 6	08/14/2006	1	
		29-6	Page 4 of 4	08/14/2006	1	
		37	Page 3 of 28	01/24/2007	1	
		46	Page 1 of 4	04/11/2007	1	
		120-2	Page 25 of 284	04/26/2006	1	
		261-3	Page 2 of 22	02/27/2007	5	
		1489	Page 2 of 16	01/10/2006	2	
		57-2	Page 12 of 12	09/07/2005	1	
		57-9	Page 1 of 1	06/05/2006	1	
		354-3	Page 3 of 91	08/08/2005	1	
		68	Page 12 of 16	09/20/2006	1	
		216	Page 53 of 132	06/27/2006	2	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		109	Page 2 of 7	07/19/2006	1	
		128	Page 2 of 10	10/07/2006	1	
		88-2	Page 4 of 6	08/05/2005	1	
		45	Page 2 of 11	11/14/2005	1	
		173-2	Page 22 of 36	03/03/2006	2	
<b>District Court of the Northern District of California</b>						
		14-4	Page 13 of 41	11/08/2007	1	
		22-2	Page 28 of 63	12/06/2007	2	
		22-3	Page 41 of 49	12/06/2007	2	
		1-12	Page 56 of 57	06/19/2007	1	
		1-17	Page 19 of 19	06/19/2007	1	
		1-21	Page 36 of 50	06/19/2007	2	
		25	Page 9 of 32	10/26/2007	3	
		4	Page 36 of 47	08/17/2007	1	
		7-11	Page 6 of 13	10/18/2007	3	
		37-4	Page 38 of 88	06/06/2008	3	
		38-4	Page 38 of 88	06/06/2008	3	
		42-4	Page 38 of 45	06/18/2008	3	
		46-5	Page 29 of 47	07/03/2008	2	
		46-6	Page 43 of 44	07/03/2008	1	
		46-7	Page 13 of 46	07/03/2008	3	
		5-2	Page 2 of 32	11/30/2007	32	
		25-2	Page 7 of 11	07/21/2008	1	
		18	Page 18 of 43	12/06/2005	1	
		45	Page 9 of 24	03/14/2006	1	
		25-2	Page 1 of 2	08/08/2008	1	
		13-2	Page 118 of 145	08/15/2008	1	
		21-2	Page 3 of 19	04/03/2008	1	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		104	Page 1 of 2	05/27/2008	1	
		1	Page 43 of 43	05/07/2008	1	
		17-2	Page 1 of 5	08/21/2008	1	
		1	Page 2 of 2	07/23/2008	2	
		9	Page 36 of 46	08/07/2008	1	
		13	Page 36 of 46	08/08/2008	1	
		18	Page 36 of 46	08/15/2008	1	
		25	Page 36 of 46	09/04/2008	1	
<b>District Court of the Southern District of California</b>						
		18-4	Page 40 of 49	01/11/2008	7	
		18-5	Page 4 of 39	01/11/2008	29	
		18-6	Page 1 of 8	01/11/2008	8	
		11-15	Page 2 of 86	02/28/2008	6	
		22-5	Page 6 of 97	06/18/2008	3	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		15-6	Page 2 of 61	12/28/2007	81	
		9-2	Page 21 of 63	03/07/2008	9	
		21-2	Page 2 of 15	06/02/2008	1	
		6	Page 2 of 21	03/14/2008	12	
		7	Page 2 of 15	03/14/2008	8	
		8	Page 2 of 18	03/14/2008	10	
		43-5	Page 4 of 10	08/14/2008	2	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		43-6	Page 3 of 10	08/14/2008	1	
		8	Page 1 of 6	07/16/2008	1	
<b>District Court of Colorado</b>						
			Page 4 of 5	03/29/2007	1	
			Page 2 of 10	04/12/2007	1	
			Page 2 of 10	02/27/2008	1	
			Page 2 of 10	04/28/2008	1	
			Page 2 of 8	02/06/2006	1	
			Page 5 of 10	09/09/2005	1	
			Page 78 of 94	07/01/2005	2	
			Page 45 of 129	07/01/2005	2	
			Page 2 of 9	03/14/2006	1	
			Page 4 of 4	11/09/2005	1	
			Page 11 of 28	12/27/2005	2	
			Page 11 of 46	03/15/2008	1	
			Page 13 of 28	07/21/2006	6	
			Page 1 of 1	04/19/2007	1	
			Page 1 of 1	04/19/2007	1	
			Page 1 of 9	04/27/2006	1	
			Page 18 of 21	12/05/2005	1	
			Page 5 of 30	03/30/2006	3	

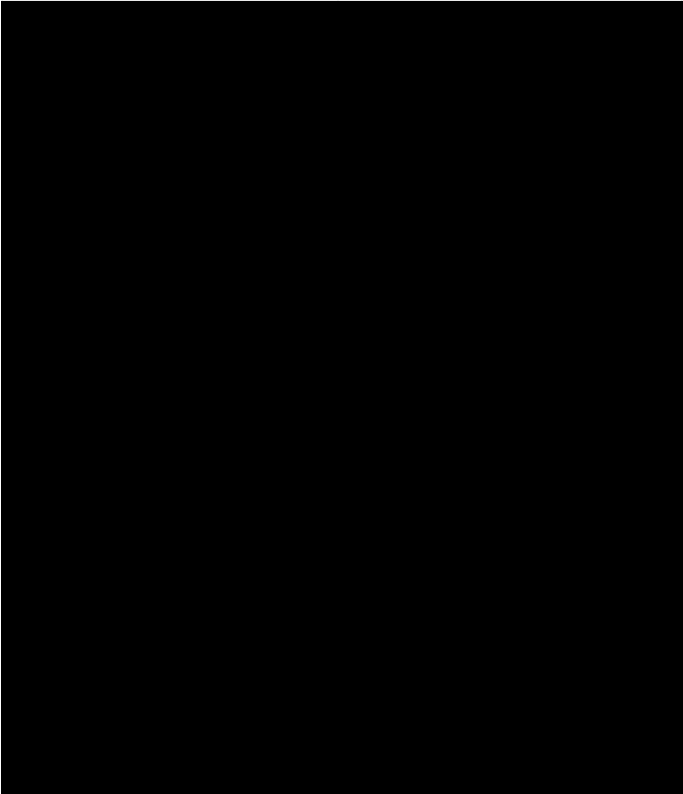
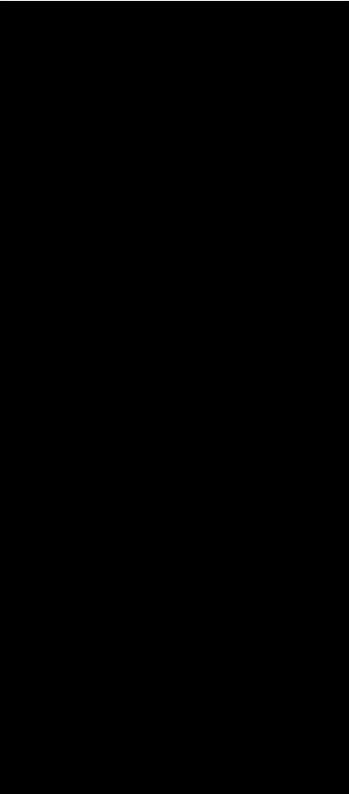
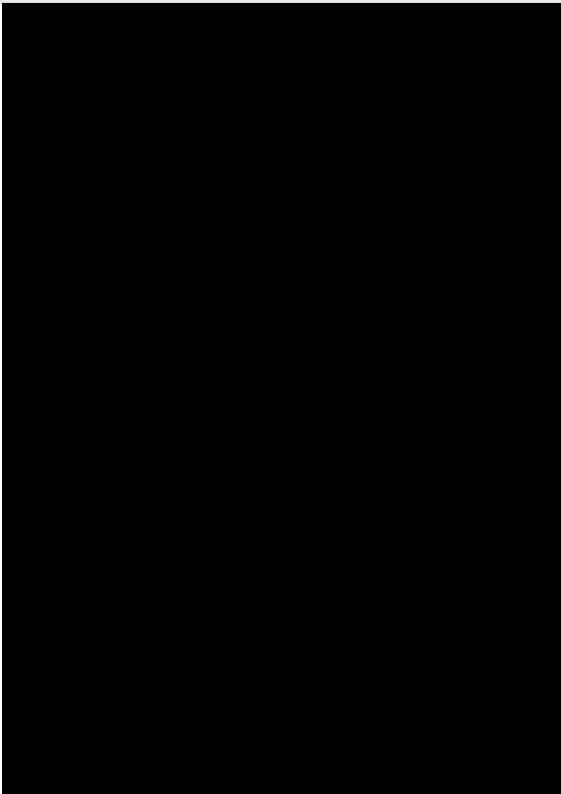
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		328	Page 28 of 41	06/08/2006	6	
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		49-2	Page 3 of 13	05/09/2007	5	
		64-4	Page 1 of 4	10/21/2005	4	
		61-6	Page 171 of 261	07/21/2005	1	
<b>District Court of Connecticut</b>						
		1806	Page 1 of 4	09/11/2006	4	
		1807	Page 1 of 4	09/11/2006	4	
		52-2	Page 4 of 8	03/19/2007	1	
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		9	Page 2 of 8	05/20/2004	4	
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		9	Page 1 of 7	11/14/2003	1	
		10	Page 1 of 7	11/18/2003	1	
		260-8	Page 15 of 25	01/25/2008	1	
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		153-33	Page 4 of 6	01/13/2006	14	
		42-2	Page 1 of 9	01/20/2004	1	
		42-3	Page 1 of 10	01/20/2004	1	
		37-2	Page 1 of 16	07/08/2004	1	
		23-3	Page 6 of 8	02/05/2004	1	
		44-4	Page 7 of 145	10/21/2004	7	
<b>District Court of Delaware</b>						
		175-2	Page 2 of 10	04/14/2005	1	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
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		87-5	Page 9 of 19	02/17/2006	2	
		59	Page 3 of 5	01/11/2006	1	
		16	Page 2 of 3	03/03/2005	1	
		17	Page 2 of 3	03/03/2005	1	
		19	Page 2 of 2	06/07/2005	1	
		21	Page 2 of 2	06/07/2005	1	
		53	Page 1 of 1	06/05/2006	1	
		87	Page 1 of 3	07/11/2006	1	
		530-3	Page 5 of 161	09/11/2008	2	
		530-6	Page 22 of 158	09/11/2008	3	
		21-2	Page 3 of 9	07/25/2005	1	
		57-4	Page 59 of 66	08/28/2007	2	
		62	Page 1 of 2	12/13/2006	1	
		174-3	Page 164 of 349	11/08/2007	2	
		30	Page 2 of 2	03/06/2006	1	
		31	Page 2 of 2	03/06/2006	1	
		32	Page 2 of 2	03/06/2006	1	
		52	Page 2 of 2	03/28/2006	1	
		53	Page 1 of 2	03/28/2006	1	
		54	Page 1 of 2	03/29/2006	1	
		48	Page 1 of 2	02/01/2008	1	
		58	Page 100 of 181	05/15/2008	1	
		68-2	Page 2 of 3	06/27/2008	1	
		25	Page 1 of 2	01/10/2007	1	
		19-2	Page 1 of 1	03/09/2007	1	
		19-2	Page 3 of 3	01/05/2007	1	
		19-2	Page 40 of 63	06/21/2007	1	
		44-4	Page 2 of 2	12/13/2007	1	
		60	Page 1 of 10	04/02/2008	1	
		7-2	Page 13 of 19	04/02/2007	1	
		16-2	Page 35 of 48	07/09/2008	1	
		17	Page 2 of 8	05/30/2008	1	
		85-2	Page 4 of 40	06/11/2008	1	
		1-2	Page 4 of 40	06/11/2008	1	



File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		16-3	Page 3 of 17	07/29/2008	1	
		17-3	Page 3 of 17	07/29/2008	1	
<b>District Court of the District of Columbia</b>						
		4-2	Page 1 of 1	06/17/2005	1	
		4-3	Page 2 of 2	06/17/2005	1	
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		20	Page 4 of 4	09/04/2006	1	
		1-3	Page 1 of 1	06/29/2005	1	
		12	Page 3 of 5	08/26/2005	1	
		19	Page 4 of 7	09/01/2005	1	
		33-8	Page 38 of 74	06/21/2007	2	
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		26-2	Page 3 of 4	09/15/2006	1	
		1	Page 5 of 11	09/30/2005	1	

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		43-9	Page 1 of 16	03/23/2007	81	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		47-3	Page 1 of 12	04/27/2007	75	
		4-2	Page 16 of 17	12/28/2005	2	
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		20-13	Page 8 of 9	12/18/2006	1	
		1-4	Page 13 of 14	11/23/2005	1	
		1-2	Page 1 of 3	08/05/2005	2	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		15-2	Page 2 of 17	07/20/2006	2	
		15-3	Page 6 of 6	08/10/2006	1	
		16-2	Page 1 of 2	08/23/2006	1	
		17-2	Page 2 of 3	08/28/2006	1	
		21-3	Page 2 of 3	09/29/2006	1	
		22-2	Page 2 of 3	10/02/2006	1	
		11-4	Page 4 of 17	03/12/2007	4	
		32-61	Page 1 of 14	07/21/2008	1	
		32-64	Page 1 of 2	07/21/2008	2	
		32-71	Page 1 of 7	07/21/2008	1	
		29-5	Page 1 of 13	04/21/2006	1	
		1-4	Page 1 of 3	12/20/2005	1	
		18-3	Page 9 of 10	04/20/2006	3	
		20-6	Page 1 of 3	05/31/2007	2	
		20-3	Page 3 of 3	10/12/2006	3	
		7	Page 2 of 5	03/02/2006	2	
		23-2	Page 1 of 10	06/17/2006	2	
		126	Page 2 of 3	03/31/2008	1	
		126	Page 2 of 3	03/31/2008	1	
		7-9	Page 1 of 2	05/24/2006	1	
		30-7	Page 2 of 2	02/04/2007	1	
		30-14	Page 2 of 2	02/04/2007	1	
		1-2	Page 3 of 3	03/06/2006	1	
		1-3	Page 1 of 1	03/06/2006	1	
		1-2	Page 3 of 3	03/06/2006	1	
		1-3	Page 1 of 1	03/06/2006	1	
		1-3	Page 1 of 1	03/07/2006	1	
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		1-3	Page 1 of 1	03/07/2006	1	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
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		1-4	Page 1 of 1	03/17/2006	1	
		1-3	Page 1 of 1	03/17/2006	1	
		1-4	Page 1 of 1	03/17/2006	1	
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		45-7	Page 5 of 5	02/06/2007	1	
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		29-5	Page 4 of 20	02/28/2008	4	
		1-4	Page 1 of 1	03/21/2006	1	
		24-6	Page 50 of 68	03/13/2008	3	
		1-3	Page 1 of 4	04/03/2006	4	
		1-3	Page 1 of 1	04/11/2006	1	
		6-2	Page 4 of 6	05/24/2006	1	
		12	Page 1 of 6	08/28/2006	3	
		6-2	Page 1 of 8	05/31/2006	2	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		5	Page 2 of 5	05/17/2006	2	
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		4-4	Page 1 of 2	07/21/2006	1	
		1-3	Page 1 of 2	05/30/2006	1	
		16-2	Page 9 of 45	07/17/2006	3	
		17-2	Page 9 of 45	07/18/2006	3	
		1-2	Page 1 of 5	06/22/2006	4	
		1-2	Page 1 of 6	06/29/2006	4	
		9-5	Page 1 of 4	09/01/2006	3	
		13-3	Page 1 of 4	09/27/2006	3	
		54-65	Page 3 of 8	09/21/2007	3	
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		1	Page 4 of 60	07/12/2006	1	
		29-19	Page 1 of 1	12/04/2007	1	
		30-19	Page 1 of 1	12/04/2007	1	
		32-22	Page 1 of 1	12/06/2007	1	
		1-2	Page 2 of 2	07/20/2006	1	
		1-2	Page 1 of 5	06/22/2006	4	
		20-7	Page 1 of 1	02/20/2007	2	
		3-4	Page 1 of 2	08/14/2006	1	
		26-2	Page 1 of 3	02/25/2007	1	
		14-3	Page 6 of 10	05/23/2007	1	
		1-2	Page 7 of 21	09/27/2006	6	
		1-2	Page 7 of 21	09/27/2006	6	
		1-2	Page 7 of 21	09/27/2006	6	
		11-3	Page 1 of 14	01/26/2007	1	
		29-31	Page 7 of 21	10/15/2007	1	
		43	Page 85 of 92	10/15/2007	1	
		17	Page 2 of 7	01/30/2007	2	
		1-2	Page 1 of 6	10/12/2006	1	
		52-2	Page 3 of 4	12/05/2007	3	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		13	Page 9 of 12	03/08/2007	1	
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		8-3	Page 1 of 1	02/13/2007	1	
		21-2	Page 140 of 180	06/13/2007	1	
		23-3	Page 2 of 9	06/25/2007	1	
		1-5	Page 29 of 73	02/16/2007	1	
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		13	Page 7 of 21	07/20/2007	3	
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		24-9	Page 16 of 18	08/04/2008	2	
		20-2	Page 7 of 10	09/25/2007	1	
		29-4	Page 1 of 25	03/07/2008	8	
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		1-2	Page 1 of 6	10/12/2006	1	
		1-12	Page 1 of 18	07/11/2007	1	
		10-2	Page 5 of 15	11/19/2007	5	
		12-4	Page 38 of 47	04/16/2008	2	
		14-2	Page 12 of 26	06/06/2008	2	
		24-6	Page 6 of 30	08/14/2008	2	
		9-5	Page 32 of 35	07/31/2008	17	
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		15-9	Page 2 of 44	03/14/2008	3	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
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		13	Page 2 of 8	07/08/2008	1	
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		9-3	Page 8 of 17	05/28/2008	1	
		21-9	Page 1 of 1	06/03/2008	1	
		1-2	Page 2 of 4	06/17/2008	1	
		1-2	Page 2 of 6	07/16/2008	1	
<b>District Court of the Southern District of Florida</b>						
		66	Page 6 of 12	05/09/2005	1	
		39	Page 3 of 3	06/08/2005	1	
		137	Page 16 of 39	10/20/2005	2	
		168	Page 6 of 16	05/01/2008	2	
		336	Page 6 of 26	06/09/2006	1	
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		37	Page 3 of 3	09/23/2005	1	
		13	Page 3 of 3	09/15/2005	1	
		708	Page 4 of 9	04/19/2005	1	
		1101	Page 21 of 40	08/11/2005	2	
<b>District Court of Guam</b>						
		64	Page 1 of 1	03/10/2008	1	
		246	Page 6 of 7	06/12/2008	2	
		246	Page 6 of 7	06/12/2008	2	
		246	Page 6 of 7	06/12/2008	2	



File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		246	Page 6 of 7	06/12/2008	2	
		246	Page 6 of 7	06/12/2008	2	
		246	Page 6 of 7	06/12/2008	2	
		246	Page 6 of 7	06/12/2008	2	
		82-2	Page 3 of 6	05/08/2008	1	
		17	Page 2 of 2	07/10/2008	1	
		32	Page 2 of 2	08/14/2008	1	
<b>District Court of Hawaii</b>						
		163	Page 7 of 12	08/29/2007	2	
		221	Page 7 of 13	03/28/2008	2	
		97	Page 6 of 24	06/29/2006	1	
		73-3	Page 4 of 49	08/01/2006	4	
<b>District Court of the Central District of Illinois</b>						
		213-7	Page 8 of 119	unknown	1	
		213-9	Page 26 of 215	unknown	1	
		258-9	Page 8 of 119	unknown	1	
		258-11	Page 26 of 215	unknown	1	
		259-9	Page 8 of 119	unknown	1	
		259-11	Page 26 of 215	unknown	1	
		260-9	Page 8 of 119	unknown	1	
		260-11	Page 26 of 215	unknown	1	
		263-2	Page 25 of 44	unknown	4	
		39-2	Page 10 of 18	unknown	1	
		24-11	Page 32 of 47	unknown	2	
		24-12	Page 1 of 47	unknown	1	
		27-3	Page 2 of 10	unknown	1	
		28	Page 23 of 42	unknown	1	
		28	Page 1 of 7	unknown	1	
		100-3	Page 1 of 20	unknown	6	
		100-4	Page 12 of 18	unknown	1	
		108-5	Page 1 of 20	unknown	1	
		110-9	Page 1 of 10	unknown	1	
		10-2	Page 1 of 1	unknown	1	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		11-2	Page 1 of 1	unknown	1	
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		17-2	Page 4 of 130	unknown	1	
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		15-5	Page 2 of 3	unknown	1	
		16-5	Page 2 of 3	unknown	1	
		62	Page 14 of 16	unknown	1	
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		99	Page 6 of 10	unknown	2	
		22	Page 1 of 4	unknown	1	
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		96	Page 6 of 13	unknown	2	
		91-12	Page 3 of 28	unknown	1	
		11-5	Page 31 of 35	unknown	1	
		11-9	Page 10 of 10	unknown	1	
		13-4	Page 6 of 35	unknown	1	
		17-12	Page 2 of 2	unknown	1	
		18-12	Page 2 of 2	unknown	1	
		19	Page 1 of 2	unknown	1	
		20	Page 1 of 2	unknown	1	
		18-2	Page 6 of 54	unknown	1	
		206	Page 1 of 2	unknown	1	
		69	Page 1 of 5	unknown	1	
		66	Page 1 of 3	unknown	1	
		21	Page 1 of 2	unknown	1	
		109	Page 1 of 2	unknown	1	
		114	Page 1 of 2	unknown	1	
		31	Page 1 of 5	unknown	1	
		33-2	Page 9 of 19	unknown	1	
		38	Page 1 of 3	unknown	1	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
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		56-5	Page 1 of 18	unknown	2	
		11-13	Page 1 of 4	unknown	1	
		13-2	Page 75 of 76	unknown	1	
		13-3	Page 21 of 60	unknown	2	
		13-4	Page 47 of 56	unknown	1	
		30	Page 2 of 32	unknown	1	
		122	Page 2 of 6	unknown	1	
		18-15	Page 8 of 19	unknown	1	
		18-16	Page 1 of 14	unknown	1	
		18-18	Page 16 of 20	unknown	1	
		18-19	Page 8 of 11	unknown	1	
		18-23	Page 1 of 1	unknown	1	
		15-6	Page 1 of 25	unknown	1	
		15-7	Page 5 of 14	unknown	1	
		56-7	Page 2 of 14	unknown	1	
		79-21	Page 8 of 129	unknown	1	
		149-6	Page 8 of 129	unknown	1	
		150-6	Page 8 of 129	unknown	1	
		169-4	Page 8 of 129	unknown	1	
		171-3	Page 8 of 129	unknown	1	
		86	Page 1 of 3	unknown	1	
		134	Page 1 of 2	unknown	1	
		41	Page 1 of 2	unknown	1	
		94	Page 1 of 3	unknown	1	
		68	Page 1 of 5	unknown	1	
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		49	Page 1 of 4	unknown	1	
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		87	Page 1 of 5	unknown	1	
		27	Page 1 of 2	unknown	1	
		18	Page 3 of 18	unknown	1	
		179	Page 21 of 40	unknown	1	
		16-12	Page 6 of 15	unknown	1	
		89-4	Page 3 of 7	unknown	2	
		111	Page 1 of 7	unknown	1	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		162-2	Page 21 of 69	unknown	2	
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		63	Page 4 of 4	unknown	2	
		37-2	Page 37 of 41	unknown	1	
		16-4	Page 2 of 2	unknown	2	
		109-2	Page 3 of 15	unknown	1	
		391-3	Page 1 of 5	unknown	3	
		391-4	Page 1 of 6	unknown	3	
		391-5	Page 1 of 6	unknown	1	
		391-6	Page 1 of 6	unknown	2	
		391-7	Page 1 of 6	unknown	3	
		146-9	Page 49 of 51	unknown	1	
		15-2	Page 1 of 3	unknown	2	
		1	Page 3 of 21	unknown	1	
		35-3	Page 1 of 1	unknown	1	
		35-4	Page 4 of 9	unknown	1	
		24	Page 13 of 50	unknown	1	
		26	Page 3 of 10	unknown	2	
		17	Page 5 of 6	unknown	1	
		127-2	Page 49 of 100	unknown	1	
		127-3	Page 72 of 100	unknown	1	
		136	Page 49 of 100	unknown	1	
		136-2	Page 72 of 100	unknown	1	
		15	Page 4 of 5	unknown	2	
		51	Page 1 of 11	unknown	1	
		2	Page 1 of 1	unknown	1	
		1-2	Page 1 of 7	unknown	1	
		43-7	Page 7 of 104	unknown	3	
		44-7	Page 7 of 104	unknown	3	
		45-7	Page 7 of 104	unknown	3	
		17	Page 23 of 23	unknown	1	
		19-2	Page 3 of 3	unknown	1	
		42	Page 1 of 2	unknown	1	
		113	Page 1 of 3	unknown	2	
		31	Page 30 of 34	unknown	1	
		48	Page 15 of 15	unknown	1	
		28-4	Page 1 of 3	unknown	1	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
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		1-3	Page 1 of 3	unknown	1	
		1-4	Page 1 of 3	unknown	1	
		1-2	Page 1 of 7	unknown	1	
		1-3	Page 1 of 5	unknown	1	
		69-2	Page 25 of 59	unknown	5	
		73-3	Page 5 of 11	unknown	2	
		103	Page 16 of 34	unknown	6	
		12-2	Page 3 of 6	unknown	3	
		3	Page 16 of 16	unknown	1	
		8	Page 7 of 8	unknown	1	
		48	Page 5 of 5	unknown	1	
		155-2	Page 27 of 44	unknown	2	
		26-2	Page 1 of 2	unknown	1	
		1-2	Page 11 of 30	unknown	7	
		5	Page 3 of 12	unknown	1	
		5-2	Page 3 of 13	unknown	1	
		5-4	Page 3 of 30	unknown	1	
		5-6	Page 2 of 6	unknown	1	
		22	Page 6 of 7	unknown	1	
		4	Page 16 of 20	unknown	1	
		4-2	Page 10 of 20	unknown	2	
		4-3	Page 5 of 11	unknown	1	
		1-2	Page 11 of 30	unknown	7	
		24-3	Page 1 of 25	unknown	1	
		24	Page 5 of 6	unknown	1	
		40-2	Page 1 of 5	unknown	1	
		1-2	Page 11 of 30	unknown	7	
		1	Page 4 of 21	unknown	2	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
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		1-3	Page 1 of 7	unknown	2	
		15	Page 10 of 10	unknown	1	
		1	Page 4 of 5	unknown	1	
		38-4	Page 1 of 27	unknown	1	
		12-3	Page 4 of 29	unknown	1	
		66	Page 2 of 22	unknown	1	
		6-21	Page 49 of 66	unknown	12	
		1-4	Page 6 of 27	unknown	1	
		21-3	Page 11 of 154	unknown	2	
		9	Page 5 of 6	unknown	1	
		1	Page 4 of 6	unknown	1	
		3	Page 4 of 15	unknown	1	
		21	Page 3 of 22	unknown	1	
		1-2	Page 2 of 22	unknown	1	
		24	Page 5 of 7	unknown	1	
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		1	Page 4 of 6	unknown	1	
		1	Page 2 of 3	unknown	1	
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		1	Page 24 of 26	unknown	2	
		1-7	Page 2 of 29	unknown	1	
		37-2	Page 35 of 70	unknown	5	
		43	Page 53 of 110	unknown	7	
		1	Page 2 of 3	unknown	1	
		22	Page 1 of 4	unknown	1	
		26	Page 1 of 6	unknown	1	
		2	Page 5 of 5	unknown	1	
		52-2	Page 1 of 56	unknown	3	
		3	Page 10 of 17	unknown	1	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		14	Page 6 of 13	unknown	1	
		2	Page 5 of 5	unknown	1	
		1	Page 2 of 3	unknown	1	
		9	Page 17 of 70	unknown	1	
		80	Page 9 of 18	unknown	5	
		1	Page 12 of 33	unknown	1	
		23	Page 2 of 27	unknown	1	
		6	Page 15 of 21	unknown	2	
		1	Page 2 of 4	unknown	1	
		69	Page 11 of 15	unknown	1	
		15	Page 1 of 2	unknown	1	
		16	Page 1 of 2	unknown	1	
		1	Page 2 of 4	unknown	1	
		1-7	Page 1 of 8	unknown	1	
		17-4	Page 2 of 2	unknown	1	
		1-7	Page 1 of 8	unknown	1	
		228-9	Page 5 of 14	unknown	1	
		427-8	Page 5 of 44	unknown	1	
		1	Page 2 of 3	unknown	1	
		1	Page 2 of 3	unknown	1	
		3-3	Page 1 of 7	unknown	1	
		28-2	Page 58 of 73	unknown	43	
		1	Page 3 of 58	unknown	1	
		6	Page 8 of 8	unknown	1	
		1-2	Page 32 of 39	unknown	2	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		3-2	Page 32 of 39	unknown	2	
		202	Page 7 of 10	unknown	1	
		126-2	Page 9 of 34	unknown	2	
		8	Page 7 of 22	unknown	1	
		45-11	Page 1 of 2	unknown	3	
		22-2	Page 6 of 6	unknown	1	
		1-3	Page 4 of 18	unknown	1	
		6-3	Page 4 of 18	unknown	1	
		69	Page 1 of 6	unknown	1	
		21	Page 2 of 2	unknown	1	
		1-4	Page 1 of 10	unknown	1	
		74-6	Page 1 of 7	unknown	5	
		15	Page 5 of 9	unknown	2	
		1-11	Page 10 of 11	unknown	2	
		1	Page 10 of 34	unknown	8	
		3	Page 1 of 4	unknown	3	
		5-2	Page 1 of 1	unknown	1	
		7	Page 1 of 2	unknown	1	
		9	Page 1 of 4	unknown	3	
		11	Page 1 of 4	unknown	3	
		12	Page 1 of 1	unknown	1	
		13	Page 1 of 1	unknown	1	
		18	Page 1 of 4	unknown	3	
		19	Page 1 of 1	unknown	1	
		20	Page 1 of 1	unknown	1	
		63	Page 5 of 8	unknown	1	
		25-2	Page 14 of 33	unknown	3	
		3	Page 8 of 45	unknown	2	
		1	Page 10 of 13	unknown	3	
		7	Page 8 of 11	unknown	3	
		65	Page 1 of 27	unknown	2	
		68-4	Page 1 of 24	unknown	2	
		4	Page 1 of 10	unknown	1	
		2	Page 3 of 8	unknown	1	
		1	Page 9 of 10	unknown	1	



File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		1-2	Page 29 of 57	unknown	1	
		4	Page 29 of 57	unknown	1	
		1	Page 18 of 19	unknown	1	
		7-2	Page 12 of 42	unknown	1	
		2-3	Page 1 of 7	02/08/2007	1	
		1-3	Page 1 of 7	unknown	4	
		7-2	Page 3 of 3	unknown	1	
		9-2	Page 2 of 20	unknown	1	
		1	Page 9 of 10	unknown	1	
		1-3	Page 1 of 7	unknown	4	
		1-4	Page 44 of 80	unknown	5	
		1	Page 3 of 5	unknown	1	
		13	Page 3 of 15	unknown	1	
		3	Page 7 of 7	unknown	1	
		13	Page 1 of 2	unknown	1	
		13-3	Page 3 of 23	unknown	1	
		1	Page 14 of 23	unknown	1	
		11-11	Page 7 of 33	unknown	4	
		1	Page 7 of 7	unknown	1	
		8	Page 1 of 3	unknown	1	
		9	Page 1 of 3	unknown	1	
		3	Page 4 of 17	unknown	1	
		1	Page 3 of 15	unknown	1	
		1	Page 28 of 28	unknown	1	
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		15	Page 1 of 6	unknown	1	
		8	Page 4 of 10	unknown	1	
		9	Page 4 of 10	unknown	1	
		4	Page 2 of 20	unknown	1	
		4	Page 80 of 104	unknown	1	
		1-3	Page 1 of 58	unknown	2	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
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		2	Page 83 of 84	unknown	2	
		2	Page 5 of 18	unknown	1	
		3	Page 5 of 17	unknown	1	
		3-3	Page 1 of 7	unknown	1	
		14	Page 16 of 39	unknown	2	
		145	Page 16 of 39	unknown	2	
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		1-2	Page 13 of 14	unknown	1	
		3	Page 17 of 22	unknown	1	
		4-2	Page 10 of 25	unknown	6	
		1	Page 20 of 28	unknown	1	
		1-3	Page 2 of 2	unknown	1	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		1221	Page 13 of 34	01/30/2008	3	
		102	Page 12 of 17	07/23/2008	8	
		116	Page 14 of 21	08/19/2008	2	
		127	Page 19 of 25	09/03/2008	36	
		44-2	Page 88 of 159	04/25/2008	1	
		21-2	Page 8 of 15	05/14/2008	47	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		23	Page 8 of 15	06/03/2008	47	
		23-2	Page 2 of 13	04/03/2008	1	
		10-2	Page 6 of 8	02/15/2008	2	
		20-6	Page 3 of 9	06/04/2008	19	
		8-2	Page 8 of 47	05/22/2008	1	
		21	Page 2 of 9	08/25/2008	1	
		13-7	Page 3 of 5	05/12/2008	13	
		1-4	Page 1 of 1	04/18/2008	1	
		3	Page 4 of 17	08/06/2007	1	
		7	Page 13 of 21	05/01/2008	2	
		8	Page 2 of 5	06/09/2008	2	
		1	Page 17 of 39	05/09/2008	3	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		10-3	Page 3 of 9	06/25/2008	24	
		28-4	Page 7 of 9	09/05/2008	1	
		1-2	Page 2 of 2	06/20/2008	2	
		15	Page 1 of 1	08/19/2008	2	
		9-3	Page 2 of 7	09/05/2008	10	
		1-2	Page 1 of 2	07/25/2008	1	
		1	Page 4 of 16	09/03/2008	1	
		1-2	Page 46 of 96	08/27/2008	4	
<b>District Court of the Eastern District of Louisiana</b>						
		53	Page 1 of 3	07/26/2007	1	
		28	Page 1 of 2	02/01/2007	1	
<b>District Court of Maryland</b>						
		1261	Page 2 of 2	12/08/2005	1	
		1360-2	Page 5 of 78	12/22/2006	1	
		45	Page 8 of 8	08/11/2005	1	
		16	Page 3 of 8	02/06/2008	1	
		141	Page 1 of 2	09/21/2005	1	
		141-2	Page 1 of 5	09/21/2005	2	
		141-3	Page 2 of 2	09/21/2005	1	
		143	Page 1 of 7	12/02/2005	8	
		143-2	Page 2 of 2	12/02/2005	2	
		124-5	Page 2 of 3	03/17/2003	1	
		20	Page 1 of 6	12/17/2001	1	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
[REDACTED]	[REDACTED]	130-3	Page 4 of 35	11/11/2003	650	[REDACTED]

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		131-2	Page 3 of 18	11/21/2003	52	
		91-2	Page 3 of 6	04/29/2004	1	
		31-2	Page 1 of 2	04/09/2003	1	
		29-2	Page 4 of 8	03/19/2003	1	
		54-6	Page 1 of 6	12/29/2003	1	
		33-3	Page 4 of 13	03/20/2003	2	
		37-3	Page 4 of 15	04/07/2003	5	
		58-3	Page 11 of 15	06/05/2003	5	
		58-4	Page 2 of 8	06/05/2003	1	
		191-8	Page 2 of 3	06/01/2007	2	
		150-6	Page 1 of 2	07/21/2003	1	
		158-2	Page 1 of 5	08/25/2003	1	
		158-3	Page 1 of 1	08/25/2003	1	
		43-10	Page 2 of 2	09/22/2003	1	
		43-12	Page 2 of 3	09/22/2003	1	
		43-20	Page 3 of 4	09/22/2003	1	
		48-5	Page 1 of 1	10/14/2003	1	
		48-13	Page 1 of 15	10/14/2003	1	
		78-5	Page 1 of 1	02/03/2004	1	
		78-13	Page 1 of 15	02/03/2004	1	
		78-19	Page 1 of 1	02/03/2004	1	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		64	Page 1 of 2	04/04/2003	1	
		47-3	Page 4 of 228	08/08/2003	1	
		29-5	Page 2 of 12	04/04/2003	1	
		69-2	Page 1 of 1	12/11/2003	1	
		69-3	Page 1 of 4	12/11/2003	3	
		69-4	Page 1 of 1	12/11/2003	1	
		73	Page 1 of 2	01/06/2004	1	
		116-2	Page 2 of 2	09/02/2004	1	
		181-3	Page 2 of 5	02/11/2005	2	
		21-10	Page 1 of 4	04/14/2003	4	
		21-3	Page 2 of 3	03/21/2003	1	
		48-2	Page 3 of 5	03/12/2007	11	
		53-2	Page 2 of 3	02/17/2004	1	
		102-13	Page 5 of 47	04/05/2006	1	
		63-2	Page 4 of 127	11/11/2005	2	
		63-4	Page 4 of 87	11/11/2005	1	
		63-6	Page 1 of 7	11/11/2005	1	
		15-2	Page 1 of 8	05/05/2003	1	
		17-2	Page 1 of 8	05/12/2003	1	
		11-2	Page 3 of 9	04/09/2003	2	
		7	Page 10 of 23	04/11/2003	1	
		7-22	Page 1 of 1	04/11/2003	1	
		12-3	Page 2 of 3	05/07/2003	1	
		18-3	Page 1 of 1	04/16/2003	1	
		47	Page 2 of 2	01/15/2004	2	
		47-2	Page 1 of 7	01/15/2004	2	
		48	Page 1 of 7	01/16/2004	2	
		9-2	Page 2 of 7	05/13/2003	4	
		9-4	Page 1 of 4	05/13/2003	4	
		9-5	Page 1 of 2	05/13/2003	1	
		9-7	Page 1 of 1	05/13/2003	1	
		19-4	Page 2 of 12	01/31/2004	1	



File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		310	Page 2 of 9	04/30/2003	1	
		431	Page 9 of 9	03/17/2008	1	
		342	Page 34 of 37	07/16/2008	1	
<b>District Court of the Northern Mariana Islands</b>						
		21	Page 1 of 2	08/10/2005	1	
		24	Page 1 of 10	08/10/2005	2	
		24-4	Page 21 of 25	01/03/2006	1	
		25-8	Page 12 of 13	04/03/2006	1	
		46	Page 7 of 7	09/13/2005	2	
		54	Page 7 of 7	10/18/2005	2	
		64	Page 4 of 15	12/12/2005	1	
		345	Page 4 of 14	11/07/2005	1	
		24	Page 1 of 6	11/25/2005	1	
		27	Page 1 of 6	03/22/2006	1	
		325	Page 4 of 10	09/08/2005	1	
		27-2	Page 4 of 4	05/15/2006	1	
		94	Page 5 of 8	08/16/2005	2	
		29	Page 1 of 7	06/21/2006	1	
		33	Page 1 of 7	06/29/2007	1	
		119-15	Page 16 of 16	12/21/2005	1	
		58	Page 1 of 2	08/18/2005	1	
		218-2	Page 11 of 39	07/10/2008	1	
		11	Page 1 of 2	08/18/2005	1	
		11	Page 1 of 2	08/18/2005	1	
		13	Page 1 of 2	08/18/2005	1	
		16	Page 9 of 16	12/29/2005	1	
		19	Page 2 of 3	05/19/2006	1	
		14	Page 1 of 2	02/22/2005	1	
		16	Page 1 of 1	08/24/2005	1	
		1	Page 1 of 3	10/31/2005	1	
		1	Page 1 of 4	11/08/2005	1	
		1	Page 13 of 19	11/30/2005	1	
		4	Page 17 of 18	01/31/2006	1	
		1-3	Page 19 of 29	04/17/2007	1	
		32-2	Page 3 of 4	09/30/2007	1	
		9-2	Page 4 of 4	09/07/2007	1	
		1	Page 1 of 1	07/20/2007	1	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		3-2	Page 11 of 39	07/10/2008	1	
<b>District Court of Massachusetts</b>						
		36-5	Page 39 of 45	07/15/2005	1	
		36-6	Page 37 of 39	07/15/2005	3	
		36-13	Page 3 of 7	07/15/2005	2	
		38-5	Page 4 of 21	02/03/2006	1	
		54	Page 2 of 4	05/20/2005	1	
		19-8	Page 2 of 2	06/10/2004	1	
		10	Page 5 of 5	05/18/2004	1	
		46-2	Page 1 of 16	05/16/2005	2	
		54-2	Page 9 of 24	06/15/2006	1	
		17-4	Page 2 of 4	05/26/2004	1	
		27-2	Page 2 of 9	03/01/2007	1	
		31-3	Page 2 of 17	03/01/2007	1	
		31-4	Page 9 of 13	03/01/2007	5	
		37-8	Page 3 of 12	10/13/2005	2	
		12-2	Page 1 of 1	09/29/2004	1	
		86	Page 1 of 3	05/16/2007	2	
		58	Page 1 of 2	05/18/2006	1	
		44-2	Page 10 of 11	03/17/2005	2	
		46-3	Page 3 of 4	02/21/2006	2	
		59-4	Page 1 of 6	05/01/2006	1	
		27	Page 2 of 11	11/10/2004	1	
		21	Page 2 of 2	07/11/2005	1	
		100	Page 14 of 27	10/12/2006	2	
		586-32	Page 6 of 18	12/22/2006	1	
		1175-22	Page 6 of 18	03/14/2008	1	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		1324-5	Page 1 of 54	06/10/2008	67	
		73	Page 4 of 4	05/20/2008	4	
		9-3	Page 1 of 1	05/12/2005	1	
		25-7	Page 1 of 9	06/03/2005	2	
		88-2	Page 6 of 14	04/10/2007	1	
		179-3	Page 3 of 7	01/28/2008	1	
		184-2	Page 1 of 4	01/28/2008	25	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		184-3	Page 2 of 5	01/28/2008	25	
		226	Page 4 of 4	03/02/2008	5	
		240	Page 4 of 4	03/21/2008	1	
		243-2	Page 2 of 2	03/28/2008	1	
		17	Page 1 of 4	02/10/2005	1	
		17-2	Page 1 of 1	02/10/2005	1	
		38-2	Page 3 of 10	10/18/2005	1	
		71-3	Page 22 of 25	02/01/2007	3	
		10-2	Page 1 of 1	05/13/2005	1	
		18	Page 1 of 2	05/26/2005	1	
		18-2	Page 1 of 1	05/26/2005	1	
		48-2	Page 1 of 4	04/21/2005	1	
		27	Page 2 of 3	06/08/2006	1	
		29	Page 2 of 3	06/09/2006	1	
		39	Page 2 of 3	10/26/2005	1	
		41	Page 2 of 3	10/31/2005	1	
		44	Page 2 of 3	11/04/2005	1	
		49-2	Page 1 of 1	06/22/2006	1	
		49-4	Page 1 of 1	06/22/2006	1	
		62-13	Page 1 of 4	08/07/2006	1	
		4-6	Page 24 of 37	09/14/2004	1	
		32-2	Page 2 of 2	02/24/2005	1	
		33-6	Page 5 of 12	02/24/2005	3	
		81-2	Page 3 of 52	01/10/2007	2	
		11-4	Page 1 of 6	11/02/2005	1	
		22-2	Page 3 of 29	12/21/2005	1	
		22-3	Page 2 of 20	12/21/2005	1	
		59-2	Page 1 of 6	10/05/2006	1	
		12	Page 1 of 1	11/17/2004	1	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		32-3	Page 8 of 12	11/08/2006	4	
		32-6	Page 2 of 6	11/08/2006	5	
		37-3	Page 2 of 11	01/04/2007	1	
		37-5	Page 3 of 17	01/04/2007	10	
		27-2	Page 7 of 106	02/10/2006	1	
		28-2	Page 7 of 106	02/10/2006	1	
		58-2	Page 9 of 16	08/10/2006	2	
		58-3	Page 4 of 41	08/10/2006	9	
		194-2	Page 1 of 1	03/22/2007	1	
		194-3	Page 1 of 1	03/22/2007	1	
		194-4	Page 1 of 1	03/22/2007	1	
		194-5	Page 1 of 2	03/22/2007	1	
		284	Page 6 of 21	09/22/2006	1	
		284	Page 6 of 21	09/22/2006	1	
		284	Page 6 of 21	09/22/2006	1	
		284	Page 6 of 21	09/22/2006	1	
		284	Page 6 of 21	09/22/2006	1	
		284	Page 6 of 21	09/22/2006	1	
		284	Page 6 of 21	09/22/2006	1	
		284	Page 6 of 21	09/22/2006	1	
		284	Page 6 of 21	09/22/2006	1	
		284	Page 6 of 21	09/22/2006	1	
		284	Page 6 of 21	09/22/2006	1	
		284	Page 6 of 21	09/22/2006	1	
		284	Page 6 of 21	09/22/2006	1	
		284	Page 6 of 21	09/22/2006	1	
		284	Page 6 of 21	09/22/2006	1	
		284	Page 6 of 21	09/22/2006	1	
		37	Page 7 of 22	07/21/2006	1	
		55	Page 13 of 45	07/28/2006	1	
		77-3	Page 7 of 24	09/22/2006	2	
		12	Page 1 of 1	11/17/2004	1	
		231	Page 24 of 56	02/15/2008	1	
		19-5	Page 7 of 27	11/09/2005	1	
		20-2	Page 6 of 11	10/14/2005	5	



File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		121-4	Page 4 of 5	01/23/2008	1	
		12-2	Page 2 of 3	04/26/2006	1	
		37-2	Page 2 of 5	02/12/2007	7	
		29-5	Page 5 of 21	02/14/2006	2	
		33-3	Page 5 of 21	02/27/2006	2	
		161-4	Page 1 of 1	05/14/2008	1	
		13-3	Page 1 of 1	07/10/2006	1	
		20-3	Page 3 of 5	09/18/2006	3	
		45-14	Page 1 of 1	08/01/2006	1	
		32-2	Page 12 of 24	11/18/2005	1	
		37-16	Page 3 of 11	06/20/2007	1	
		38-2	Page 2 of 5	07/05/2007	1	
		20-3	Page 1 of 2	06/14/2006	2	
		3	Page 7 of 17	10/09/2005	1	
		118-2	Page 26 of 60	05/02/2008	1	
		14-3	Page 137 of 147	09/04/2006	1	
<b>District Court of Minnesota</b>						
		41	Page 6 of 10	03/04/2005	1	
		41	Page 6 of 10	03/04/2005	2	
		61	Page 5 of 9	08/25/2005	3	
		4097-3	Page 1 of 31	04/17/2006	1	
		137-2	Page 8 of 32	03/03/2006	2	
		8-3	Page 6 of 145	01/31/2008	1	
<b>District Court of New Jersey</b>						
		260	Page 23 of 54	03/29/2006	1	
		297-8	Page 22 of 34	12/22/2004	2	
		327	Page 22 of 34	04/15/2005	1	
		328-2	Page 3 of 50	04/18/2005	1	
		63-4	Page 4 of 4	06/27/2005	1	
		83-6	Page 16 of 23	03/07/2005	1	
		120-5	Page 1 of 3	03/02/2005	2	
		45-3	Page 13 of 46	08/09/2004	1	
		46-3	Page 8 of 43	08/09/2004	1	
		178-10	Page 2 of 54	10/17/2006	1	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		157	Page 3 of 9	03/30/2007	2	
		158	Page 3 of 9	04/02/2007	2	
		27-8	Page 11 of 50	07/26/2004	1	
		43-6	Page 2 of 4	07/30/2004	1	
		58-5	Page 2 of 4	03/30/2005	1	
		12-17	Page 3 of 3	08/26/2004	1	
		55-15	Page 4 of 4	06/01/2007	1	
		21-5	Page 1 of 4	10/21/2004	1	
		30-4	Page 1 of 4	11/18/2004	1	
		61-2	Page 4 of 71	11/07/2005	2	
		85-4	Page 4 of 71	01/20/2006	2	
		85-13	Page 3 of 41	01/20/2006	1	
		54-6	Page 17 of 45	05/19/2006	3	
		22-9	Page 5 of 25	09/16/2005	1	
		22-11	Page 7 of 24	09/16/2005	1	
		30-5	Page 4 of 4	04/14/2004	1	
		724	Page 27 of 119	12/08/2004	8	
		725	Page 4 of 22	12/08/2004	6	
		319-2	Page 2 of 6	04/25/2008	1	
		241-2	Page 1 of 50	02/10/2006	1	
		60-24	Page 2 of 10	05/19/2006	1	
		50	Page 8 of 57	05/26/2006	2	
		51	Page 5 of 32	05/26/2006	5	
		27	Page 1 of 2	09/28/2006	1	
		34-2	Page 36 of 65	03/28/2005	2	
		38	Page 22 of 51	04/19/2005	2	
		74-13	Page 1 of 11	01/17/2006	1	
		82-7	Page 2 of 13	01/17/2006	1	
		82-10	Page 5 of 13	01/17/2006	1	
		212-12	Page 3 of 13	08/10/2007	1	
		73-7	Page 2 of 10	11/17/2005	1	
		38-2	Page 1 of 2	09/24/2004	1	
		106-8	Page 10 of 16	01/26/2007	1	
		126-11	Page 10 of 16	01/15/2008	1	



File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		134-18	Page 2 of 25	01/31/2008	1	
		40-2	Page 50 of 64	01/26/2007	1	
		76-5	Page 12 of 35	11/02/2007	1	
		76-7	Page 4 of 36	11/02/2007	1	
<b>District Court of the Southern District of New York</b>						
		45	Page 5 of 8	11/15/2007	1	
		2	Page 3 of 3	04/27/2007	1	
		13	Page 5 of 7	08/22/2008	2	
		26	Page 1 of 8	01/14/2008	1	
		14	Page 4 of 8	06/03/2008	1	
		15-3	Page 2 of 5	07/09/2007	2	
		8	Page 6 of 13	07/11/2007	1	
		15	Page 5 of 13	07/17/2007	1	
		21	Page 5 of 5	09/21/2007	1	
		29	Page 4 of 5	09/24/2007	1	
		4	Page 2 of 3	09/10/2007	1	
		1-5	Page 2 of 18	07/05/2007	1	
		1	Page 2 of 9	07/12/2007	3	
		5	Page 2 of 7	10/01/2007	1	
		7	Page 2 of 8	10/23/2007	1	
		12	Page 2 of 11	12/06/2007	3	
		12	Page 5 of 13	11/08/2007	1	
		38	Page 2 of 7	09/07/2008	1	
		15	Page 4 of 6	11/13/2007	1	
		1	Page 6 of 12	08/23/2007	1	
		1	Page 6 of 18	08/24/2007	4	
		28	Page 5 of 5	05/02/2008	1	
		6-3	Page 4 of 4	03/03/2008	1	
		7-8	Page 8 of 24	10/19/2007	2	
		19-3	Page 7 of 14	07/18/2008	1	
		19-6	Page 2 of 4	07/18/2008	3	
		5	Page 4 of 6	11/05/2007	1	
		178-4	Page 8 of 14	12/13/2006	1	
		178-9	Page 21 of 33	12/13/2006	1	
		178-10	Page 21 of 33	12/13/2006	2	
		178-4	Page 8 of 14	12/13/2006	1	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		178-9	Page 21 of 33	12/13/2006	1	
		178-10	Page 21 of 33	12/13/2006	2	
		9	Page 48 of 58	10/23/2007	1	
		9-2	Page 48 of 58	10/23/2007	1	
		10-3	Page 12 of 32	10/23/2007	2	
		10-4	Page 7 of 90	10/23/2007	1	
		18-6	Page 13 of 104	06/27/2008	1	
		2	Page 5 of 14	10/19/2007	1	
		1-2	Page 2 of 6	11/02/2007	1	
		1-3	Page 2 of 5	11/02/2007	1	
		3-2	Page 2 of 6	11/26/2007	1	
		3-3	Page 2 of 5	11/26/2007	1	
		8	Page 4 of 19	01/11/2008	7	
		17	Page 5 of 7	07/28/2008	2	
		18-6	Page 5 of 90	07/07/2008	1	
		69-3	Page 1 of 2	09/20/2004	1	
		10	Page 2 of 6	04/16/2008	1	
		1	Page 3 of 7	12/12/2007	1	
		6	Page 2 of 9	01/17/2008	2	
		6-2	Page 2 of 5	03/25/2008	3	
		9-2	Page 2 of 5	03/25/2008	3	
		8-6	Page 3 of 3	05/15/2008	4	
		11-6	Page 3 of 3	05/15/2008	4	
		32	Page 1 of 3	07/22/2008	2	
		33	Page 1 of 3	07/22/2008	2	
		34	Page 1 of 3	07/22/2008	2	
		35	Page 1 of 3	07/22/2008	2	
		36	Page 1 of 3	07/22/2008	2	
		5	Page 5 of 7	07/18/2008	2	
		8	Page 4 of 6	07/28/2008	2	
		20	Page 5 of 7	05/30/2008	2	
		23	Page 4 of 6	06/17/2008	2	
		17	Page 21 of 37	08/01/2007	2	
		8	Page 5 of 7	08/22/2008	2	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		10	Page 5 of 7	09/05/2008	2	
		6	Page 1 of 7	05/21/2008	4	
		11	Page 61 of 69	04/25/2008	1	
		11-2	Page 21 of 43	04/25/2008	1	
		11	Page 61 of 73	04/25/2008	3	
		14	Page 1 of 1	02/21/2008	1	
		17	Page 4 of 4	03/28/2008	1	
		18	Page 8 of 9	08/12/2008	2	
		11-2	Page 1 of 1	08/07/2008	1	
		16	Page 4 of 5	07/29/2008	1	
		1	Page 3 of 6	05/14/2008	1	
		10	Page 68 of 150	09/03/2008	44	
		5	Page 1 of 7	08/20/2008	1	
		1-8	Page 14 of 33	06/13/2008	1	
		1-2	Page 25 of 26	06/13/2008	2	
		4	Page 1 of 5	08/14/2008	2	
		1	Page 55 of 73	08/20/2008	1	
<b>District Court of the Southern District of Ohio</b>						
		19	Page 1 of 2	11/03/2004	1	
		13	Page 1 of 2	05/04/2004	1	
		23-2	Page 2 of 30	05/20/2004	1	
		24-2	Page 3 of 18	06/01/2004	1	
		73-2	Page 13 of 58	09/17/2004	6	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		73-3	Page 9 of 33	09/17/2004	11	
		73-4	Page 3 of 44	09/17/2004	15	
		73-5	Page 34 of 43	09/17/2004	1	
		73-6	Page 18 of 38	09/17/2004	4	
		112-2	Page 1 of 14	07/20/2007	1	
		173-2	Page 2 of 21	04/02/2004	1	
		173-3	Page 10 of 24	04/02/2004	1	
		176-3	Page 11 of 252	04/07/2004	1	
		124	Page 11 of 26	08/30/2006	1	
		3	Page 1 of 2	06/14/2004	1	
		109	Page 5 of 16	11/04/2004	2	
		101	Page 4 of 56	09/19/2003	1	
		143-3	Page 2 of 5	01/03/2005	6	
		165-2	Page 4 of 16	04/05/2005	3	
		91-3	Page 2 of 2	09/29/2003	4	
		118-3	Page 1 of 3	12/12/2003	3	
		126-2	Page 6 of 20	12/22/2003	4	
		134-3	Page 1 of 9	01/22/2004	1	
		135-4	Page 2 of 2	01/22/2004	1	
		135-13	Page 1 of 9	01/22/2004	1	
		150-10	Page 1 of 2	02/09/2004	4	
		15-2	Page 26 of 34	10/26/2003	1	
		160-4	Page 1 of 1	07/11/2007	1	
		164-22	Page 40 of 40	07/13/2007	1	

**District Court of Oregon**

No Problems Found (No PDF Files To Examine)

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
<b>District Court of the Eastern District of Pennsylvania</b>						
		10	Page 7 of 7	08/05/2002	1	
		7	Page 1 of 2	08/01/2003	1	
		6	Page 7 of 11	08/12/2002	1	
		21	Page 39 of 111	10/16/2003	1	
		19	Page 2 of 5	03/01/2004	1	
		19	Page 1 of 7	04/16/2003	1	
		24	Page 1 of 3	06/11/2008	1	
		94-7	Page 2 of 6	11/01/2004	2	
<b>District Court of the Middle District of Pennsylvania</b>						
		5-2	Page 2 of 2	05/15/2003	1	
		85-7	Page 57 of 252	12/29/2003	1	
		88-3	Page 52 of 100	12/31/2003	1	
<b>District Court of the Western District of Pennsylvania</b>						
		75	Page 2 of 3	10/12/2006	1	
		22	Page 1 of 3	03/10/2006	1	
		37-8	Page 8 of 50	12/29/2005	1	
		37-12	Page 14 of 46	12/29/2005	17	
		22	Page 7 of 17	03/31/2006	2	
		19	Page 7 of 17	03/31/2006	2	
		18	Page 7 of 17	03/31/2006	2	
		18	Page 7 of 17	03/31/2006	2	
		18	Page 7 of 17	03/31/2006	2	
		18	Page 7 of 17	03/31/2006	2	
		21-3	Page 1 of 18	08/31/2006	1	
		16-6	Page 1 of 4	02/06/2008	2	
		16-9	Page 1 of 2	02/06/2008	1	
		16-10	Page 1 of 2	02/06/2008	2	
		17	Page 11 of 17	09/01/2006	2	
		26-2	Page 8 of 8	09/01/2006	5	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		27-2	Page 11 of 17	10/02/2006	2	
		52-2	Page 1 of 3	10/18/2006	1	
		57	Page 9 of 24	10/26/2006	1	
		20-4	Page 2 of 15	05/04/2006	1	
		79	Page 1 of 2	06/19/2008	1	
<b>District Court of Puerto Rico</b>						
		1324	Page 1 of 2	12/13/2005	1	
		59	Page 2 of 2	11/03/2004	1	
		22-2	Page 2 of 6	10/21/2004	1	
		433-2	Page 1 of 1	07/20/2006	1	
		355	Page 1 of 2	12/02/2002	1	
		109-4	Page 1 of 4	05/17/2005	3	
		223	Page 1 of 4	10/12/2004	1	
		95	Page 15 of 39	10/25/2005	1	
		209	Page 2 of 3	03/08/2007	1	
		211-2	Page 1 of 2	03/20/2007	1	
		338-2	Page 4 of 18	01/23/2006	1	
		231	Page 2 of 2	11/01/2004	1	
<b>District Court of Rhode Island</b>						
		710-4	Page 1 of 6	12/21/2005	1	
		31	Page 1 of 7	10/18/2005	1	
		36	Page 1 of 8	08/01/2005	1	
		35	Page 3 of 7	06/28/2005	1	
		14	Page 39 of 49	12/27/2004	1	
		54	Page 26 of 37	08/05/2005	2	
		20	Page 3 of 3	04/29/2005	1	
		21	Page 2 of 3	04/29/2005	1	
		22	Page 2 of 3	05/04/2005	1	
		23	Page 3 of 6	05/04/2005	2	
		24	Page 2 of 3	05/04/2005	1	
		25	Page 3 of 6	05/04/2005	2	
		26	Page 2 of 3	05/04/2005	1	
		28	Page 2 of 2	05/09/2005	1	
		18	Page 8 of 8	03/11/2005	6	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		22	Page 3 of 3	03/17/2005	6	
		15	Page 5 of 20	02/08/2005	2	
		69	Page 4 of 4	03/27/2006	1	
		21	Page 3 of 4	11/02/2005	1	
		22	Page 3 of 4	11/02/2005	1	
		22-3	Page 2 of 7	11/10/2005	1	
		23-3	Page 2 of 7	11/10/2005	1	
		24-3	Page 2 of 9	11/10/2005	1	
		33-5	Page 2 of 5	06/07/2005	1	
		33-6	Page 3 of 3	06/07/2005	1	
		115-4	Page 2 of 2	08/25/2006	1	
		115-10	Page 2 of 2	08/25/2006	1	
		19	Page 9 of 9	11/01/2005	1	
		9	Page 3 of 4	04/07/2005	1	
		10	Page 3 of 4	04/07/2005	1	
		11	Page 3 of 4	04/07/2005	1	
		12	Page 3 of 4	04/07/2005	1	
		17	Page 3 of 3	04/25/2005	1	
		23	Page 3 of 4	06/13/2005	1	
		23-2	Page 3 of 4	06/13/2005	1	
		23-3	Page 3 of 4	06/13/2005	1	
		36	Page 3 of 7	12/05/2005	2	
		52-2	Page 3 of 6	03/31/2006	1	
		9	Page 5 of 7	08/15/2005	1	
		6	Page 7 of 9	05/25/2005	1	
		8-5	Page 6 of 8	10/03/2005	3	
		1	Page 8 of 14	02/23/2005	1	
		81-5	Page 4 of 25	04/28/2006	1	
		87-2	Page 4 of 30	06/01/2006	1	
		1	Page 16 of 36	03/03/2005	1	
		135-6	Page 1 of 4	03/07/2006	2	
		1-2	Page 18 of 26	03/11/2005	2	
		1	Page 1 of 17	03/23/2005	2	
		1	Page 22 of 28	04/27/2005	3	
		2	Page 27 of 33	04/27/2005	2	
		4	Page 16 of 45	05/03/2005	4	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		14	Page 21 of 37	10/18/2005	1	
		4	Page 32 of 36	06/16/2005	2	
		5	Page 6 of 10	06/23/2005	3	
		87	Page 1 of 3	09/07/2005	1	
		1092	Page 1 of 4	07/21/2005	1	
		58	Page 1 of 5	08/03/2005	1	
		52-2	Page 1 of 8	02/04/2008	1	
		32	Page 19 of 21	07/11/2005	1	
		31	Page 19 of 21	07/11/2005	1	
		30	Page 8 of 8	08/17/2005	1	
		31	Page 4 of 4	09/06/2005	1	
		1	Page 16 of 18	08/12/2005	2	
		1-3	Page 1 of 6	08/26/2005	1	
		1	Page 14 of 20	08/22/2005	2	
		15-3	Page 1 of 2	04/04/2006	1	
		1	Page 9 of 16	10/13/2005	2	
		1-3	Page 1 of 4	11/07/2005	1	
		1-3	Page 2 of 3	11/08/2005	1	
		4	Page 21 of 34	12/12/2005	1	
		267-2	Page 13 of 13	04/25/2008	1	
		4	Page 21 of 34	12/12/2005	1	
		1-4	Page 1 of 4	03/14/2006	1	
		1-4	Page 1 of 7	02/28/2006	1	
		9	Page 1 of 2	06/19/2006	1	
		69	Page 3 of 10	01/16/2007	1	
		73-2	Page 3 of 10	01/17/2007	1	
		1	Page 2 of 2	03/22/2006	1	
		21	Page 16 of 16	07/10/2006	1	
		6-4	Page 2 of 2	05/01/2006	1	
		11-2	Page 1 of 3	07/05/2006	6	
		11-3	Page 1 of 6	07/05/2006	2	
		1-3	Page 1 of 3	05/01/2006	1	
		8-2	Page 1 of 1	05/11/2006	1	
		3	Page 3 of 3	06/30/2006	1	
		5-2	Page 3 of 7	08/17/2006	2	
		5-3	Page 6 of 10	08/17/2006	1	



File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		30-2	Page 3 of 7	08/21/2007	2	
		8	Page 1 of 2	06/29/2006	2	
		15	Page 1 of 3	07/11/2006	4	
		9	Page 3 of 3	12/18/2006	1	
		10	Page 3 of 3	12/18/2006	1	
		11	Page 3 of 3	12/18/2006	1	
		13-2	Page 3 of 7	01/16/2007	1	
		13-3	Page 6 of 10	01/16/2007	1	
		13-4	Page 1 of 5	01/16/2007	2	
		36	Page 1 of 3	07/23/2007	1	
		37	Page 1 of 3	07/23/2007	1	
		54	Page 1 of 8	08/27/2007	1	
		55	Page 1 of 7	08/27/2007	1	
		1-2	Page 3 of 3	09/25/2006	1	
		2-2	Page 1 of 1	11/08/2006	1	
		2-2	Page 1 of 1	11/08/2006	1	
		2-5	Page 1 of 7	04/10/2007	1	
		2-4	Page 1 of 6	04/20/2007	1	
		2-3	Page 1 of 3	01/22/2008	1	
		1-2	Page 6 of 15	05/23/2007	23	
		15	Page 2 of 2	11/19/2007	1	
		2	Page 1 of 24	10/12/2007	1	
		1-3	Page 2 of 9	02/19/2008	2	
		1-6	Page 2 of 2	07/30/2008	1	
		1-2	Page 5 of 6	09/16/2008	2	
<b>District Court of the Southern District of Texas</b>						
No Problems Found						
<b>District Court of Vermont</b>						
		275-6	Page 41 of 68	03/08/2007	1	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		366-9	Page 41 of 68	04/06/2007	1	
		381-9	Page 41 of 68	04/25/2007	1	
		145-2	Page 1 of 5	07/07/2008	1	
		3-2	Page 31 of 41	08/11/2008	3	
<b>District Court of the Eastern District of Virginia</b>						
		2	Page 2 of 5	03/20/2001	1	
		38-2	Page 9 of 15	01/16/2008	1	
		38-3	Page 9 of 15	01/16/2008	1	
		386	Page 3 of 9	02/29/2008	1	
		407	Page 8 of 13	04/04/2008	1	
		114	Page 25 of 33	03/11/2008	1	
		94	Page 19 of 20	06/02/2008	1	
		466-2	Page 3 of 11	03/06/2008	1	
		60	Page 5 of 23	01/28/2008	2	
		61	Page 3 of 9	02/27/2008	1	
		139	Page 6 of 15	01/02/2008	1	
		20	Page 5 of 22	06/27/2005	1	
<b>Court of Federal Claims</b>						
		69	Page 4 of 6	08/03/2006	14	
		80	Page 5 of 7	09/06/2007	12	
		49-2	Page 1 of 21	07/31/2007	16	
		49-3	Page 1 of 27	07/31/2007	17	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		49-4	Page 1 of 19	07/31/2007	10	
		49-2	Page 1 of 21	07/31/2007	43	
		50-2	Page 1 of 21	08/02/2007	16	
		50-3	Page 1 of 19	08/02/2007	10	
		50-4	Page 1 of 27	08/02/2007	17	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
[REDACTED]	[REDACTED]	50-2	Page 1 of 21	08/02/2007	43	[REDACTED]
		53-8	Page 2 of 25	08/13/2007	12	
		53-9	Page 1 of 27	08/13/2007	14	
		53-10	Page 2 of 27	08/13/2007	17	
		53-11	Page 3 of 28	08/13/2007	12	
		53-12	Page 1 of 21	08/13/2007	16	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		53-13	Page 1 of 19	08/13/2007	10	
		53-14	Page 1 of 27	08/13/2007	17	
		53-2	Page 2 of 30	08/13/2007	98	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		80-3	Page 1 of 12	06/16/2008	11	
		80-4	Page 1 of 17	06/16/2008	15	
		80-5	Page 1 of 3	06/16/2008	1	
		80-6	Page 1 of 10	06/16/2008	10	
		80-7	Page 1 of 17	06/16/2008	8	
		80-8	Page 1 of 18	06/16/2008	13	
		80-9	Page 1 of 6	06/16/2008	5	
		80-10	Page 4 of 12	06/16/2008	1	
		80-11	Page 1 of 15	06/16/2008	2	
		80-12	Page 1	06/16/2008	12	
		80-13	Page 1 of 5	06/16/2008	3	
		80-14	Page 1 of 19	06/16/2008	5	
		80-15	Page 1 of 27	06/16/2008	17	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		80-16	Page 1 of 20	06/16/2008	12	
		80-17	Page 2 of 28	06/16/2008	11	
		80-18	Page 1	06/16/2008	12	
		80-19	Page 1 of 17	06/16/2008	8	
		81-2	Page 1 of 18	06/19/2008	6	
		81-3	Page 1 of 5	06/19/2008	3	
		81-2	Page 1 of 18	06/19/2008	9	
		52-4	Page 9 of 38	05/05/2006	4	
		25-3	Page 1 of 28	01/06/2006	15	
		78-3	Page 6 of 24	02/07/2008	2	
		88-4	Page 30 of 33	08/29/2008	10	
		62-2	Page 1 of 3	03/27/2008	2	
		97-17	Page 1 of 4	07/17/2007	1	
		97-18	Page 1 of 13	07/17/2007	3	
		97-22	Page 18 of 23	07/17/2007	1	
		99-21	Page 1 of 4	07/23/2007	1	
		99-22	Page 1 of 13	07/23/2007	1	
		99-26	Page 18 of 23	07/23/2007	1	
		157-5	Page 31 of 33	03/07/2008	1	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		24-3	Page 1 of 40	10/25/2006	12	
		24-4	Page 1 of 40	10/25/2006	32	
		24-6	Page 1 of 30	10/25/2006	9	
		24-7	Page 2 of 31	10/25/2006	29	
		24-8	Page 1 of 16	10/25/2006	16	
		24-10	Page 3 of 20	10/25/2006	9	
		24-11	Page 1	10/25/2006	6	
		24-12	Page 1 of 21	10/25/2006	11	



File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		24-14	Page 1 of 30	10/25/2006	11	
		24-15	Page 9 of 30	10/25/2006	18	
		24-16	Page 1 of 25	10/25/2006	9	
		24-17	Page 1 of 46	10/25/2006	33	
		24-19	Page 1 of 33	10/25/2006	16	
		24-20	Page 10 of 33	10/25/2006	19	
		24-21	Page 1 of 25	10/25/2006	5	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		24-22	Page 2 of 23	10/25/2006	21	
		24-23	Page 1 of 23	10/25/2006	11	
		34-2	Page 1 of 5	01/12/2007	4	
		34-3	Page 4 of 40	01/12/2007	15	
		34-4	Page 1 of 38	01/12/2007	26	
		34-5	Page 1 of 40	01/12/2007	17	
		34-6	Page 1 of 33	01/12/2007	21	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		26	Page 1 of 24	12/19/2005	18	
		26-3	Page 18 of 31	12/19/2005	15	
		5-2	Page 3 of 16	05/20/2005	4	
		18-2	Page 1 of 9	10/14/2005	2	
		19-7	Page 2 of 10	12/07/2007	1	
		22-2	Page 19 of 31	02/15/2008	1	
		7	Page 4 of 10	11/09/2005	1	
		13-13	Page 1 of 25	01/26/2006	28	
		14-2	Page 1 of 4	02/02/2006	2	
		8	Page 1 of 10	09/27/2005	1	
		27-4	Page 1 of 24	04/28/2006	24	
		27-5	Page 1 of 14	04/28/2006	7	
		27-7	Page 22 of 46	04/28/2006	1	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		27-8	Page 1 of 20	04/28/2006	6	
		10-12	Page 20 of 20	01/13/2006	1	
		14-2	Page 1 of 2	04/11/2006	1	
		14-6	Page 3 of 14	04/11/2006	10	
		14-7	Page 1 of 31	04/11/2006	27	
		24-9	Page 5 of 25	06/12/2006	1	
		24-12	Page 2 of 18	06/12/2006	4	
		12	Page 2 of 10	03/03/2006	1	
		26-2	Page 18 of 24	07/19/2006	5	
		37-3	Page 16 of 21	08/15/2006	5	
		41-2	Page 150 of 163	12/15/2006	1	
		118-5	Page 1 of 166	09/15/2008	320	
		7-2	Page 7 of 22	01/11/2006	29	
		23-2	Page 1 of 14	12/28/2006	11	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		23-3	Page 1 of 16	12/28/2006	16	
		23-4	Page 1 of 3	12/28/2006	5	
		30-19	Page 11 of 15	08/22/2007	1	
		42	Page 52 of 55	12/10/2007	2	
		7	Page 1 of 3	04/10/2006	1	
		16-2	Page 1 of 40	04/28/2006	9	
		16-3	Page 1 of 31	04/28/2006	8	
		16-4	Page 1 of 33	04/28/2006	7	
		14	Page 51 of 60	08/28/2006	1	
		11-2	Page 9 of 15	08/04/2006	4	
		11-3	Page 3 of 15	08/04/2006	7	
		19-2	Page 27 of 46	05/17/2007	2	
		14	Page 1 of 30	07/31/2006	10	
		15	Page 1 of 34	07/31/2006	6	
		13	Page 1 of 34	07/31/2006	6	
		6	Page 2 of 15	05/02/2006	1	
		8-2	Page 1 of 5	06/12/2006	2	
		106-7	Page 29 of 59	07/02/2008	3	
		9	Page 2 of 8	10/02/2006	1	
		11-6	Page 10 of 16	12/20/2006	1	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		18-3	Page 2 of 35	04/02/2007	19	
		18-4	Page 1 of 35	04/02/2007	32	
		18-5	Page 2 of 28	04/02/2007	11	
		18-6	Page 1 of 27	04/02/2007	20	
		18-7	Page 1 of 31	04/02/2007	19	
		18-8	Page 2 of 25	04/02/2007	18	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		18-9	Page 3 of 18	04/02/2007	10	
		18-10	Page 1 of 19	04/02/2007	17	
		13	Page 1 of 4	12/22/2006	1	
		16	Page 1 of 2	01/03/2007	1	
		22	Page 1 of 3	03/02/2007	1	
		11-3	Page 1 of 7	02/05/2007	6	
		11-4	Page 1 of 2	02/05/2007	1	
		11-7	Page 1 of 2	02/05/2007	1	
		11-8	Page 2 of 4	02/05/2007	1	
		11-14	Page 3 of 4	02/05/2007	1	
		11-21	Page 2 of 6	02/05/2007	1	
		19	Page 5 of 13	04/03/2007	1	
		20	Page 2 of 6	04/11/2007	1	
		23-3	Page 1 of 7	05/03/2007	6	
		23-4	Page 1 of 2	05/03/2007	1	
		23-7	Page 1 of 2	05/03/2007	1	
		23-8	Page 2 of 4	05/03/2007	1	
		23-14	Page 3 of 4	05/03/2007	1	
		23-21	Page 2 of 6	05/03/2007	1	
		27	Page 2 of 6	05/25/2007	1	
		28	Page 5 of 14	06/04/2007	1	
		6-3	Page 1 of 8	01/05/2007	16	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		6-4	Page 1 of 8	01/05/2007	15	
		6-5	Page 1 of 6	01/05/2007	12	
		6-6	Page 1 of 15	01/05/2007	8	
		6-7	Page 1 of 11	01/05/2007	8	
		6-8	Page 1 of 8	01/05/2007	3	
		6-9	Page 1 of 3	01/05/2007	2	
		6-10	Page 1 of 1	01/05/2007	1	
		6-13	Page 1 of 5	01/05/2007	2	
		8-2	Page 4 of 6	01/17/2007	2	
		8-3	Page 4 of 7	01/17/2007	1	
		8-3	Page 1 of 12	01/05/2007	12	
		8-4	Page 1 of 15	01/05/2007	14	
		8-5	Page 1 of 4	01/05/2007	5	
		8-6	Page 1 of 3	01/05/2007	4	
		8-7	Page 1 of 6	01/05/2007	7	
		8-8	Page 1 of 3	01/05/2007	4	
		8-9	Page 1 of 3	01/05/2007	4	



File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		8-10	Page 1 of 3	01/05/2007	4	
		8-11	Page 1 of 2	01/05/2007	1	
		8-12	Page 1 of 1	01/05/2007	2	
		8-15	Page 1 of 4	01/05/2007	1	
		8-16	Page 1 of 8	01/05/2007	12	
		8-17	Page 1 of 7	01/05/2007	10	
		8-18	Page 1 of 6	01/05/2007	10	
		8-19	Page 14 of 22	01/05/2007	5	
		9-3	Page 1 of 11	01/12/2007	10	
		9-4	Page 1 of 10	01/12/2007	9	
		9-5	Page 1 of 10	01/12/2007	10	
		9-6	Page 1 of 9	01/12/2007	10	
		9-7	Page 1 of 10	01/12/2007	10	
		9-8	Page 1 of 9	01/12/2007	11	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		9-9	Page 1 of 9	01/12/2007	6	
		9-10	Page 1 of 9	01/12/2007	8	
		9-11	Page 1 of 9	01/12/2007	10	
		9-12	Page 1 of 11	01/12/2007	14	
		9-13	Page 1 of 8	01/12/2007	12	
		10-2	Page 5 of 6	01/17/2007	2	
		10-3	Page 4 of 6	01/17/2007	1	
		16-3	Page 2 of 16	04/30/2007	2	
		12-3	Page 2 of 5	02/05/2007	4	
		12-5	Page 3 of 5	02/05/2007	1	
		16	Page 1 of 15	03/19/2007	1	
		7	Page 1 of 5	01/12/2007	1	
		13-10	Page 1 of 6	11/15/2007	4	
		13-12	Page 1 of 9	11/15/2007	8	
		13-13	Page 1 of 12	11/15/2007	10	
		13-14	Page 1 of 10	11/15/2007	3	
		13-16	Page 1 of 21	11/15/2007	12	
		13-17	Page 3 of 3	11/15/2007	1	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		13-18	Page 2 of 15	11/15/2007	1	
		32-2	Page 7 of 11	03/17/2008	1	
		7-2	Page 2 of 6	02/22/2007	10	
		12-2	Page 1 of 10	11/29/2007	10	
		12-3	Page 1 of 15	11/29/2007	2	
		17-9	Page 12 of 27	02/25/2008	1	
		8-3	Page 3 of 10	04/16/2007	8	
		8-4	Page 2 of 5	04/16/2007	3	
		8-6	Page 2 of 5	04/16/2007	2	
		8-8	Page 2 of 4	04/16/2007	1	
		14-3	Page 3 of 10	07/02/2007	8	
		14-4	Page 2 of 5	07/02/2007	3	
		14-6	Page 2 of 5	07/02/2007	2	
		14-8	Page 2 of 4	07/02/2007	1	
		43-3	Page 2 of 4	07/15/2008	5	
		6	Page 1 of 5	03/19/2007	2	
		10	Page 1 of 7	04/27/2007	1	
		15-9	Page 9 of 30	05/12/2007	1	
		11-5	Page 1 of 3	11/02/2007	3	
		6	Page 4 of 8	09/10/2007	1	
		14-3	Page 2 of 13	05/16/2008	2	
		14-5	Page 1 of 15	05/16/2008	10	

File	Case ID	Doc #	Page Number	Date Filed	# of SSNs	SSNs Found
		14-6	Page 1 of 17	05/16/2008	16	
		14-7	Page 1 of 15	05/16/2008	12	
		14-8	Page 1 of 9	05/16/2008	4	
		7-2	Page 9 of 17	06/18/2008	23	
		12	Page 3 of 14	07/29/2008	5	
		12-2	Page 2 of 19	07/29/2008	1	
		12-3	Page 1 of 22	07/29/2008	3	
		12-5	Page 1 of 18	07/29/2008	2	
		12-6	Page 1 of 16	07/29/2008	1	
		6	Page 25 of 42	08/12/2008	1	