

**UNITED STATE DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK**

**IN RE PAYMENT CARD INTERCHANGE  
FEE AND MERCHANT DISCOUNT  
ANTITRUST LITIGATION**

**No. 05-MD-1720 (MKB) (JO)**

**This Document Applies to: All Cases.**

**2019 REPORT OF THE CLASS ADMINISTRATOR**

I, NICOLE F. J. HAMANN, declare as follows:

1. I am Managing Director for Epiq Class Action & Claims Solutions, Inc. (“Epiq”), the Class Administrator in the above-captioned case. In this capacity, I am authorized to make the following declaration on behalf of Epiq. I received my Bachelor of Science degree in biochemistry from the University of Washington and hold a Master of Business Administration degree from the University of Oregon. I have first-hand knowledge of, and am competent to testify, regarding the matters stated herein.

2. On January 24, 2019, as part of its Order granting preliminary approval of the settlement, the Court appointed Epiq as the Class Administrator and approved the Notice Plan. Order at ¶ 10, January 24, 2019, ECF No. 7361, hereinafter “Preliminary Approval Order.”

3. I previously prepared a report on the implementation of the Notice Plan, which was filed on June 7, 2019, as part of Rule 23(b)(3) Class Counsel’s motion for final approval of the settlement. *See* 2019 Declaration of Nicole Hamann on Class Administrator’s Implementation of Settlement Notice Plan, June 7, 2019, ECF No. 7469-7, hereinafter “June 7, 2019 Hamann Declaration.” On the same date, a declaration from the Vice President of Legal Noticing for Hilsoft Notifications was also filed with the Court. *See* Declaration of Cameron R. Azari, Esq., on

Implementation and Adequacy of Settlement Notices and Notice Plan, June 7, 2019, ECF No. 7469-6.

4. Paragraph 24 of the Preliminary Approval Order directs Epiq to prepare a report that:

a. “Confirm[s] that the Notice Plan was carried out and that the website notice, mail notice, publication notice, and any other notice to members of the Rule 23(b)(3) Settlement was provided in the manner directed by the Court.”

b. “Identif[ies] the date on which all new content on the Case Website was made available to members of the Rule 23(b)(3) Settlement Class, and identif[ies] the dates on which the mail notice was mailed, the dates of publication notices, and the date or dates of any other notice directed by the Court.”

c. “List[s] each member of the Rule 23(b)(3) Settlement Class that sought to become an Opt Out and be excluded from the Rule 23(b)(3) Settlement Class, and on what date the request to be excluded was postmarked and received, and state[s] whether the Rule 23(b)(3) Settlement Class member’s request for exclusion was timely and validly made.”

d. “Attach[es] a copy of all documentation concerning each request for exclusion that the Class Administrator received, with any taxpayer identification number, or other confidential information filed under seal with the Court.”

5. On February 21, 2019, the Case Website was updated with information about the 2018 settlement including the Motion for Class Settlement Preliminary Approval, Preliminary Approval Order, and notice documents. Other documents have been added to the Case Website as they have become available, including the Motion for Final Approval and Motion for Attorneys’ Fees and Reimbursement of Expenses. Epiq mailed 16,330,223 initial long-form notices between

March 25, 2019 and April 24, 2019. A detailed explanation of the notice process is set forth in the reports previously prepared by Cameron R. Azari, Esq. and me, attached as exhibits to Rule 23(b)(3) Class Plaintiffs' Motion for Final Approval of Class-Action Settlement, June 7, 2019, ECF No. 7469.

6. Additionally, as explained in my July 22, 2019 declaration, in response to certain objectors' claims that they had not received a copy of the notice, Epiq mailed, via certified mail, copies of the long form notice to the objector to the address provided in their objection. *See* Ex. 1 to July 22, 2019 letter to the Court, ECF No. 7554. In total, as of August 6, 2019, Epiq mailed 67 notices in such manner.

#### **ADDITIONAL DISMISSED PLAINTIFF NOTICE MAILING**

7. On June 17, 2019, Rule 23(b)(3) Class Counsel requested that Epiq mail additional supplemental notices of exclusion to be mailed to entities potentially related to the Dismissed Plaintiffs.

8. To develop the mailing list for the supplemental notice of exclusion, Epiq compared the list of Dismissed Plaintiffs in Appendix B to requests for exclusion documents received in 2013, as well as certain docket entries. Using the procedure of identifying addresses associated with Tax Identification Numbers, as outlined in my prior declaration, the list of 181 Dismissed Plaintiff groups on Appendix B to the Settlement Agreement resulted in 6,100 mailings. Based on our analysis, these supplemental notices likely were mailed to corporate or legal addresses, not store locations. *See* June 7, 2019 Hamann Declaration at ¶ 28.

9. For the additional mailing requested on June 17, Epiq identified a population of 87,386 unique addresses potentially associated with Dismissed Plaintiffs included on the 2013 opt-outs. Of the 87,386 unique addresses, some were associated with multiple Dismissed Plaintiffs,

which increased the count of additional mailings to 93,531. Prior to mailing, the postal addresses for the additional mailing were checked against the USPS National Change of Address (NCOA) database, and 455 addresses were updated. When the record in question had an updated address, Epiq mailed to both the original address and the updated address. On June 20, 2019, Epiq mailed 93,976 additional Dismissed Plaintiff supplemental notices of exclusion as a result of the above efforts.

### **REPORT OF EXCLUSION REQUESTS**

10. Pursuant to Paragraph 24(c) of the Preliminary Approval Order, a report has been prepared of each request for exclusion from the Rule 23(b)(3) Settlement Class that was received by Epiq through August 6, 2019. This “Class Administrator’s Report of Exclusion Requests—Publicly Filed Version” (“Report”) is attached as **Exhibit A**. The Class Administrator continues to receive exclusion requests and additional information from Class Members who filed incomplete exclusion requests. I anticipate a revised Report will be filed with the Court at a later date. Exhibit A does not include *all* information provided to Epiq in each exclusion request; where a request attached thumb drives, hard drives, or large Excel spreadsheets, they were not included. These documents can be submitted to the Court, should it wish.

11. Each row of the Report is related to one exclusion-request submission. For each submission, the Report provides an entity name, postmark date (if indicated and legible), received date and status. The following table provides a breakdown of included exclusion requests by status:

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**Exclusion Requests by Status**

Timely and Complete	534
Timely and Incomplete	141
Late and Complete	0
Late and Incomplete	1
<b>Total</b>	<b>676</b>

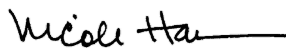
12. As set forth in the Court-approved publication and long-form notices, requests for exclusion from the Rule 23(b)(3) Settlement Class were required to be postmarked by July 23, 2019. All exclusion requests with a postmark through July 23, 2019, are shown on the Report as timely. Because it is not uncommon for the United States Postal Service to (a) process and deliver mail without affixing a postmark or (b) affix a postmark that is illegible, exclusion requests which may have been submitted by July 23, 2019, and which have been received within ten business days following the July 23, 2019, deadline (August 6, 2019), will be considered timely when the postmark is missing or illegible. This is consistent with the processing of exclusion requests in 2013. *See* Report of the Class Administrator at ¶ 8, June 12, 2013, ECF No. 5783.

13. Among the exclusion requests received, Epiq identified 140 that did not technically satisfy the requirements specified in Section 11 of the long-form notice. By way of example, such incomplete submissions may have been missing a phone number, signature, or Tax Identification Number. Epiq provided these potentially incomplete submissions to counsel for the settling parties for a final determination on whether each such request was properly made.

14. Pursuant to Paragraph 24(d) of the Preliminary Approval Order, Epiq has provided a version of Exhibit A for filing under seal with the Court. As contemplated by Paragraph 53(d) of the Settlement Agreement, requests for exclusion may contain confidential information. Superseding and Amended Definitive Class Settlement Agreement at ¶ 53(d), September 18, 2018, ECF No. 7257, hereinafter “Settlement Agreement.” In addition to the data elements described above, the version to be filed under seal includes postal addresses and TIN’s. Epiq has also

provided counsel for the settling parties with digital images of all exclusion requests received through August 6, 2019.

I declare under penalty of perjury that the foregoing is true and correct. Executed on August 7, 2019 in Beaverton, Oregon.



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Nicole F. J. Hamann

# EXHIBIT A



**Report of Exclusion Requests – Publicly Filed Version**

includes information processed thru August 6, 2019

The following report includes timely and complete made exclusion requests processed by the Class Administrator as of August 6, 2019. The exclusion requests include the entities listed below as well as any additional entities referenced in the exclusion requests submitted by these entities. The exclusion requests processed by the Class Administrator have been filed with the Court and provided to Defendants. As additional information is provided by merchants, further updates to this report may occur.

Timely and Complete	534
Timely and Incomplete	141
Late and Complete	0
Late and Incomplete	1
Total	676

Row Number	DocID	Business Name	Postmark Date	Received Date	Status
1	900000233	001 ALICEA BAIL BONDS	06/19/19	06/24/19	Timely and Complete
2	900000340	1-800-FLOWERS.COM INC	07/15/19	07/17/19	Timely and Complete
3	900000726	1SALEADAY LLC	07/23/19	07/25/19	Timely and Complete
4	900000175	2BJAKKI LLC	05/28/19	06/03/19	Timely and Complete
5	900000669	426 CARTERSVILLE INC	07/23/19	07/25/19	Timely and Incomplete
6	900000535	5 STAR CAR RENTAL	07/22/19	07/25/19	Timely and Complete
7	900000273	7-ELEVEN, INC.	07/02/19	07/05/19	Timely and Complete
8	900000760	A GEMSTONE HAIR STUDIO	07/23/19	07/25/19	Timely and Incomplete
9	900000046	ABC SHOP	04/17/19	04/22/19	Timely and Incomplete
10	900000495	ABERCROMBIE & FITCH CO	07/19/19	07/23/19	Timely and Complete
11	900000015	ABRASIVE WATERJET OF INDIANA LLC	04/12/19	04/15/19	Timely and Complete
12	900000467	ACADEMY, LTD	07/19/19	07/22/19	Timely and Complete
13	900000595	ACCOR	07/23/19	07/24/19	Timely and Complete
14	900000165	ACTIVE OFFICE MOVER INC	05/16/19	05/28/19	Timely and Complete
15	900000290	ADD-ON	07/09/19	07/11/19	Timely and Complete
16	900000748	AE BICYCLE	07/23/19	07/26/19	Timely and Complete
17	900000515	AERO CORPORATION	07/23/19	07/24/19	Timely and Complete
18	900000382	AEROVIAS DE MEXICO SA DE CV	07/16/19	07/19/19	Timely and Complete





Row Number	DocID	Business Name	Postmark Date	Received Date	Status
19	900000469	AGODA INTERNATIONAL USA INC	07/19/19	07/22/19	Timely and Complete
20	900000058	AIR GRAPHICS LLC	04/18/19	04/22/19	Timely and Complete
21	900000564	AIRBNB INC	07/23/19	07/25/19	Timely and Complete
22	900000430	AIRBNB PAYMENTS INC	07/16/19	07/22/19	Timely and Complete
23	900000306	AIRPORT RESTAURANT HOLDINGS LTD	07/12/19	07/15/19	Timely and Complete
24	900000415	ALEXANDRIA WINES INC	07/18/19	07/22/19	Timely and Complete
25	900000442	ALIMENTATION COUCHE-TARD INC	07/17/19	07/22/19	Timely and Complete
26	900000422	ALITALIA	07/18/19	07/22/19	Timely and Complete
27	900000476	ALL AMERICAN SHAKE SHOP	07/09/19	07/12/19	Timely and Complete
28	900000049	ALPHA LAB SUPPLIES INC	04/18/19	04/22/19	Timely and Complete
29	900000556	AMAZON COM INC	07/22/19	07/23/19	Timely and Complete
30	900000428	AMERICAN EXPRESS COMPANY	07/19/19	07/22/19	Timely and Complete
31	900000276	AMERICAN MULTI-CINEMA, INC.	07/02/19	07/05/19	Timely and Complete
32	900000489	AMERICAN SIGNATURE, INC.	07/19/19	07/22/19	Timely and Complete
33	900000569	ANCESTRY.COM DNA, LLC	07/23/19	07/25/19	Timely and Complete
34	900000433	ANDEAVOR LLC	07/19/19	07/22/19	Timely and Complete
35	900000507	ANDREA ROWLAND	07/12/19	07/23/19	Timely and Incomplete
36	900000377	ANDREY KASPAROV	07/16/19	07/19/19	Timely and Incomplete
37	900000080	ANGELA G ALLUM DVM PC	04/23/19	04/26/19	Timely and Complete
38	900000139	ANTHONY JONES	05/09/19	05/14/19	Timely and Incomplete
39	900000067	ANTIQUE A DAY PLUS INC	04/20/19	04/23/19	Timely and Complete
40	900000154	APOLLO BROKERAGE INC	03/28/19	04/02/19	Timely and Complete
41	900000357	APPLE VACATIONS LLC	07/15/19	07/18/19	Timely and Complete
42	900000095	AQ FITNESS LLC	04/23/19	04/27/19	Timely and Incomplete
43	900000645	ARMAAN & ARREBAH, INC.	07/23/19	07/25/19	Timely and Complete
44	900000326	ASBURY AUTOMOTIVE GROUP INC	07/12/19	07/15/19	Timely and Complete
45	900000501	ASCENA RETAIL GROUP, INC.	07/19/19	07/23/19	Timely and Complete
46	900000441	ASHLEY FURNITURE IND INC	07/17/19	07/22/19	Timely and Complete
47	900000596	AT & T SERVICES, INC	07/23/19	07/24/19	Timely and Complete
48	900000325	ATRIUM HOLDING COMPANY	07/12/19	07/15/19	Timely and Complete
49	900000597	AURO	07/23/19	07/24/19	Timely and Complete
50	900000421	AUSTRIAN AIRLINES	07/18/19	07/22/19	Timely and Complete
51	900000002	AUTO PLUS SALES & SERVICE LLC	04/02/19	04/05/19	Timely and Complete
52	900000598	AUTONATION	07/23/19	07/24/19	Timely and Complete
53	900000132	AVID BUSINESS SOLUTIONS	05/10/19	05/13/19	Timely and Incomplete
54	900000485	AVIS CAR RENTAL	07/23/19	07/23/19	Timely and Complete
55	900000523	AVIS RENT A CAR	07/23/19	07/24/19	Timely and Complete



Row Number	DocID	Business Name	Postmark Date	Received Date	Status
56	900000731	AVIS RENT A CAR	07/23/19	07/26/19	Timely and Complete
57	900000520	AVON PRODUCTS, INC.	07/22/19	07/24/19	Timely and Complete
58	900000660	AVONDALE SHELL INC	07/23/19	07/25/19	Timely and Incomplete
59	900000133	B & B SERVICE CENTER INC	05/08/19	05/13/19	Timely and Complete
60	900000149	B&B SAFETY SHOES AND SUPPLIES LLC	05/14/19	05/20/19	Timely and Incomplete
61	900000666	BANKHEAD FOOD STORE INC	07/23/19	07/25/19	Timely and Incomplete
62	900000210	BARBARA C SHANNON	06/05/19	06/10/19	Timely and Incomplete
63	900000215	BARGAIN FINANCIAL SERVICES INC	06/12/19	06/17/19	Timely and Complete
64	900000474	BARNES & NOBLE COLLEGE BOOKSELLERS	07/19/19	07/22/19	Timely and Complete
65	900000385	BARNES & NOBLE INC	07/17/19	07/19/19	Timely and Complete
66	900000288	BEALL'S INC	07/02/19	07/08/19	Timely and Complete
67	900000020	BEAVER PSYCHOLOGICAL SERVICES PLLC	04/11/19	04/15/19	Timely and Complete
68	900000563	BEECHWOOD PLAZA HOTEL OF APPLETON, LLC	07/23/19	07/25/19	Timely and Complete
69	900000739	BELK INC	07/23/19	07/26/19	Timely and Complete
70	900000725	BEN'S OUTLET	07/23/19	07/25/19	Timely and Complete
71	900000307	BENSCO OF LOUISIANA LLC	07/12/19	07/15/19	Timely and Complete
72	900000313	BFC, INC	07/12/19	07/15/19	Timely and Complete
73	900000496	BIG LOTS, INC	07/19/19	07/23/19	Timely and Complete
74	900000599	BJ'S RESTAURANTS, INC.	07/23/19	07/24/19	Timely and Complete
75	900000472	BJ'S WHOLESALE CLUB	07/19/19	07/22/19	Timely and Complete
76	900000193	BLACKOUT CUSTOM TINT INC	05/30/19	06/03/19	Timely and Incomplete
77	900000331	BLARNEY CASTLE OIL CO	07/12/19	07/15/19	Timely and Complete
78	900000745	BOB EVANS RESTAURANTS, LLC	07/22/19	07/26/19	Timely and Complete
79	900000135	BODY AND FITNESS GROUP LLC	05/10/19	05/13/19	Timely and Complete
80	900000304	BOLAND GROUP I LLC	07/11/19	07/15/19	Timely and Complete
81	900000264	BOSCOV'S DEPARTMENT STORE LLC	07/02/19	07/05/19	Timely and Complete
82	900000478	BOYD GAMING CORPORATION	07/19/19	07/23/19	Timely and Complete
83	900000680	BP ALPHARETTA USA, INC	07/23/19	07/25/19	Timely and Incomplete
84	900000740	BP STATION	07/23/19	07/26/19	Timely and Complete
85	900000093	BRADFIELD MEDIA	04/24/19	04/29/19	Timely and Incomplete
86	900000712	BREADBERRY INC	07/23/19	07/25/19	Timely and Complete
87	900000600	BRIDGESTONE RETAIL TIRE OPERATIONS	07/23/19	07/24/19	Timely and Complete
88	900000437	BROOKSHIRE GROCERY COMPANY	07/17/19	07/22/19	Timely and Complete
89	900000424	BRUSSELS AIRLINES	07/18/19	07/22/19	Timely and Complete
90	900000730	BUDGET OF MOBILE	07/23/19	07/26/19	Timely and Complete
91	900000235	BUITENDORP ENTERPRISES	06/25/19	06/25/19	Timely and Complete
92	900000029	CAL SAILING CLUB	04/13/19	04/16/19	Timely and Complete



Row Number	DocID	Business Name	Postmark Date	Received Date	Status
93	900000601	CALERES	07/23/19	07/24/19	Timely and Complete
94	900000736	CALIFORNIA CENTRAL COAST INC	07/23/19	07/26/19	Timely and Complete
95	900000376	CALIFORNIA PIZZA KITCHEN, INC.	07/15/19	07/18/19	Timely and Complete
96	900000038	CALLE SON	04/15/19	04/18/19	Timely and Complete
97	900000004	CALM WIND LLC	04/03/19	04/09/19	Timely and Complete
98	900000677	CAMBELLTON SHELL, INC	07/23/19	07/25/19	Timely and Incomplete
99	900000286	CAMP POINT SEED COMPANY	07/03/19	07/09/19	Timely and Complete
100	900000407	CAPITAL U-DRIVE IT INC	07/17/19	07/22/19	Timely and Complete
101	900000111	CAPRI MOTEL - MANISHA PATEL	05/03/19	05/06/19	Timely and Incomplete
102	900000602	CAR MAX, INC.	07/23/19	07/24/19	Timely and Complete
103	900000559	CARDTRONICS PLC	07/22/19	07/25/19	Timely and Complete
104	900000006	CARTERSVILLE BARTOW COUNTY CHAMBER OF COMMERCE INC	04/05/19	04/09/19	Timely and Complete
105	900000480	CARY OIL CO INC	07/19/19	07/23/19	Timely and Complete
106	900000674	CASCADE CHEVRON USA INC	07/23/19	07/25/19	Timely and Complete
107	900000226	CASEY'S GENERAL STORES, INC.	06/17/19	06/19/19	Timely and Complete
108	900000291	CASPER MOUNTAIN BED AND BREAKFAST	07/11/19	07/15/19	Timely and Complete
109	900000359	CATHAY PACIFIC AIRWAYS	07/15/19	07/18/19	Timely and Complete
110	900000339	CEC ENTERTAINMENT INC	07/15/19	07/17/19	Timely and Complete
111	900000537	CELIERA LLC	07/23/19	07/25/19	Timely and Complete
112	900000187	CENTRAL ROOFING CO	05/25/19	05/28/19	Timely and Complete
113	900000263	CENTURY LINK INC	07/02/19	07/06/19	Timely and Complete
114	900000466	CG CHAMPIONSGATE GOLF LLC	07/17/19	07/22/19	Timely and Complete
115	900000200	CHARLENE DAY ENTERPRISES	05/17/19	06/06/19	Timely and Incomplete
116	900000358	CHEAPOAIR	07/15/19	07/18/19	Timely and Complete
117	900000566	CHENEY BROS., INC. D/B/A CHENEY BROTHERS	07/23/19	07/25/19	Timely and Incomplete
118	900000113	CHENEY FORENSIC CONSULTING LLC	05/02/19	05/06/19	Timely and Complete
119	900000458	CHEVRON U.S.A. INC	07/18/19	07/22/19	Timely and Complete
120	900000457	CHICK-FIL-A INC	07/18/19	07/22/19	Timely and Complete
121	900000488	CHICO'S FAS, INC.	07/19/19	07/22/19	Timely and Complete
122	900000743	CHICS N CLAYS	07/23/19	07/26/19	Timely and Complete
123	900000155	CHILDCARE WORLDWIDE	05/21/19	05/23/19	Timely and Complete
124	900000255	CHRISTINE MORRIS	07/01/19	07/05/19	Timely and Incomplete
125	900000338	CITGO PETROLEUM CORPORATION	07/12/19	07/15/19	Timely and Complete
126	900000681	CITY OF FL INC	07/23/19	07/25/19	Timely and Complete
127	900000098	CITY OF NEWCASTLE	04/26/19	04/30/19	Timely and Complete
128	900000547	CLIPPER PETROLEUM	07/23/19	07/25/19	Timely and Complete
129	900000389	CM WOODWORKS INC	07/16/19	07/19/19	Timely and Incomplete



Row Number	DocID	Business Name	Postmark Date	Received Date	Status
130	900000270	COBORN'S INC	07/02/19	07/05/19	Timely and Complete
131	900000460	COCINA SUPERIOR	07/19/19	07/22/19	Timely and Complete
132	900000343	COCODRIE CHARTERS	07/14/19	07/18/19	Timely and Incomplete
133	900000519	COLDWATER CREEK INC.	07/22/19	07/24/19	Timely and Complete
134	900000446	COMCAST CABLE COMMUNICATIONS LLC	07/19/19	07/22/19	Timely and Complete
135	900000350	COMPANIA PANAMENA DE AVIACION S.A.	07/15/19	07/18/19	Timely and Complete
136	900000417	COMPASS GROUP USA, INC.	07/18/19	07/22/19	Timely and Complete
137	900000603	COMPUSA	07/23/19	07/24/19	Timely and Complete
138	900000604	CONCORD WICKLIFFE LIMITED PARTNERSHIP	07/23/19	07/24/19	Timely and Complete
139	900000300	CONKLIN'S SERVICE	07/10/19	07/15/19	Timely and Incomplete
140	900000167	CORE INVESTIGATIONS AND POLYGRAPH	05/25/19	05/28/19	Timely and Complete
141	900000576	CORTZ, INC. DBA IN THE SWIM	07/23/19	07/25/19	Timely and Complete
142	900000169	COS INC	05/28/19	05/31/19	Timely and Complete
143	900000583	COSTCO WHOLESALE CORPORATION	07/22/19	07/25/19	Timely and Complete
144	900000781	COTTON COACH INC.	07/22/19	08/01/19	Timely and Incomplete
145	900000075	CQM INC	04/22/19	04/25/19	Timely and Incomplete
146	900000266	CRACKER BARREL OLD COUNTRY STORE INC	07/02/19	07/05/19	Timely and Complete
147	900000268	CRATE & BARREL HOLDINGS INC	07/02/19	07/05/19	Timely and Complete
148	900000606	CRESTLINE	07/22/19	07/24/19	Timely and Complete
149	900000258	CRESTON BOOSTER CLUB	07/02/19	07/05/19	Timely and Complete
150	900000205	CRETE LLC	06/05/19	06/10/19	Timely and Complete
151	900000438	CUMBERLAND FARMS INC	07/17/19	07/22/19	Timely and Complete
152	900000107	CUTIE BEAUTY SUPPLY	04/29/19	05/02/19	Timely and Complete
153	900000106	CUTTING EDGE SALON	04/29/19	05/02/19	Timely and Incomplete
154	900000404	D&E KWIK STOP DBA K&B KWIK STOP DBA VIDEO STOP	07/17/19	07/22/19	Timely and Complete
155	900000241	D5 LYON LLC	06/26/19	06/27/19	Timely and Incomplete
156	900000561	D'AGONSTINO SUPERMARKETS, INC.	07/22/19	07/25/19	Timely and Complete
157	900000091	DAN'S ELECTRIC SHOP LLC	04/26/19	04/29/19	Timely and Complete
158	900000096	DAN'S ELECTRO ELECTRIC, LLC	04/26/19	04/29/19	Timely and Complete
159	900000035	DAPCO LTD	04/15/19	04/18/19	Timely and Incomplete
160	900000242	DAVID ECKMAN	06/24/16	06/27/19	Timely and Incomplete
161	900000678	DAYALS TARA INC	07/23/19	07/25/19	Timely and Incomplete
162	900000053	DAYTON XTREME AUTOSPORT LLC	04/18/19	04/22/19	Timely and Complete
163	900000518	DEB SHOPS SDP INC.	07/22/19	07/24/19	Timely and Complete
164	900000375	DECKERS OUTDOOR CORPORATION	07/15/19	07/18/19	Timely and Complete
165	900000380	DELL TECHNOLOGIES, INC.	07/16/19	07/19/19	Timely and Complete
166	900000112	DELTANN INN MOTEL	05/02/19	05/06/19	Timely and Incomplete



Row Number	DocID	Business Name	Postmark Date	Received Date	Status
167	900000021	DENNY PARK VENTURES LLC	04/11/19	04/15/19	Timely and Complete
168	900000240	DESIGN ARTISTRY	06/25/19	06/27/19	Timely and Complete
169	900000033	DESIGN FINDINGS INC	04/15/19	04/17/19	Timely and Complete
170	900000423	DEUTSCHE LUFTHANSA AG	07/18/19	07/22/19	Timely and Complete
171	900000194	DEWON L HOLT	05/30/18	06/03/19	Timely and Incomplete
172	900000354	DHL EXPRESS USA INC	07/15/19	07/18/19	Timely and Complete
173	900000436	DICK'S SPORTING GOODS INC	07/17/19	07/22/19	Timely and Complete
174	900000209	DILLARD'S. INC.	05/23/19	06/10/19	Timely and Complete
175	900000654	DISCOUNT C-STORE INC	07/23/19	07/25/19	Timely and Incomplete
176	900000296	DISCOUNT WHEELS AND CAR RIMS	07/12/19	07/15/19	Timely and Complete
177	900000289	DISH NETWORK LLC	07/02/19	07/08/19	Timely and Complete
178	900000171	DIVERSE PROPERTY MGMT	05/28/19	05/31/19	Timely and Complete
179	900000764	DOLLAR GENERAL CORPORATION	07/23/19	07/29/19	Timely and Complete
180	900000295	DONNELL YOUNG - 1227060	07/10/19	07/15/19	Timely and Incomplete
181	900000051	DOUGLAS A GOUGH	04/19/19	04/22/19	Timely and Complete
182	900000143	DR G E MITCHELL	05/14/19	05/17/19	Timely and Incomplete
183	900000275	DRURY HOTELS COMPANY, LLC	07/02/19	07/05/19	Timely and Complete
184	900000647	DULUTH CHEVRON USA, INC	07/23/19	07/25/19	Timely and Incomplete
185	900000092	DYBDAHL ELECTRIC	04/24/19	04/29/19	Timely and Complete
186	900000727	DYNAMITE TIME	07/23/19	07/25/19	Timely and Complete
187	900000185	E AND J ALIGNMENTS LLC	05/24/19	05/28/19	Timely and Incomplete
188	900000705	EAST NEW YORK KOSHER CORP	07/23/19	07/25/19	Timely and Complete
189	900000299	ECONOMY RACING COMPONENTS INC	07/11/19	07/15/19	Timely and Incomplete
190	900000298	EDWARD CRISOSTOMO AGUON	07/02/19	07/15/19	Timely and Incomplete
191	900000236	EDWIN P BURKHOLDER	06/22/19	06/25/19	Timely and Complete
192	900000413	EL NUEVO RANCHO GRANDE	07/22/19	07/22/19	Timely and Complete
193	900000567	ENERGY NORTH STORES INC.	07/23/19	07/25/19	Timely and Complete
194	900000607	ENTERPRISE LEASING COMPANY OF STL, LLC.	07/23/19	07/24/19	Timely and Complete
195	900000114	EPIC ANGLING & ADVENTURE LLC	05/03/19	05/06/19	Timely and Complete
196	900000455	EQUILON ENTERPRISES LLC	07/16/19	07/22/19	Timely and Complete
197	900000388	ERIE MUFFLER AND BRAKE SHOP LTD	07/12/19	07/19/19	Timely and Complete
198	900000257	ERLINDA MAE SKOBLOW	07/01/19	07/05/19	Timely and Incomplete
199	900000370	ESA LVP OPERATING LESSEE, LLC	07/15/19	07/18/19	Timely and Complete
200	900000202	E-TAXES	06/06/19	06/10/19	Timely and Incomplete
201	900000732	EVERLOVED VETERINARY	07/23/19	07/26/19	Timely and Complete
202	900000456	EXAS HEALTH HARRIS METHODIST HOSPITAL FORTH	07/17/19	07/22/19	Timely and Complete
203	900000119	EXIT CAR & LIMO SERVICE INC	03/28/19	04/02/19	Timely and Complete





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204	900000768	EXPEDIA INC	07/23/19	07/29/19	Timely and Complete
205	900000280	EXPRESS INC	07/02/18	07/06/19	Timely and Complete
206	900000454	EXXONMOBIL CORPORATION	07/19/19	07/22/19	Timely and Complete
207	900000074	EZ HOME SHOP	04/22/19	04/25/19	Timely and Complete
208	900000589	FAMILY DOLLAR STORES, INC.	07/23/19	07/25/19	Timely and Complete
209	900000363	FAMILY EXPRESS CORPORATION	07/15/19	07/18/19	Timely and Complete
210	900000379	FAREWAY STORES, INC.	07/18/19	07/19/19	Timely and Complete
211	900000720	FARM FRESH OF LAKEWOOD, INC	07/23/19	07/25/19	Timely and Complete
212	900000664	FAYETTE COUNTRYSIDE STORE, INC	07/23/19	07/25/19	Timely and Incomplete
213	900000541	FERN CREEK HARDWARE AND FEED STORE	07/22/19	07/25/19	Timely and Complete
214	900000352	FINNAIR PLC	07/15/19	07/18/19	Timely and Complete
215	900000522	FIRST DATA CORPORATION	07/23/19	07/24/19	Timely and Incomplete
216	900000621	FITNESS INTERNATIONAL, LLC DBA LA FITNESS	07/23/19	07/24/19	Timely and Complete
217	900000249	FLAGLER HUMANE SOCIETY	06/28/19	07/01/19	Timely and Complete
218	900000662	FLAT SHOALS FOOD MART, INC	07/23/19	07/25/19	Timely and Incomplete
219	900000673	FLAT SHOALS USA INC	07/23/19	07/25/19	Timely and Incomplete
220	900000608	FLYNN RESTAURANT GROUP	07/23/19	07/24/19	Timely and Complete
221	900000445	FOOT LOCKER INC	07/17/19	07/22/19	Timely and Complete
222	900000293	FOUNDATION FOR THE YAKIMA VALLEY FAIR AND RODEO	07/11/19	07/15/19	Timely and Complete
223	900000419	FRONTIER AIRLINES INC	07/17/19	07/22/19	Timely and Complete
224	900000751	FRYS ELECTRONICS INC	07/23/19	07/26/19	Timely and Complete
225	900000514	FUDDRUCKERS	07/23/19	07/24/19	Timely and Complete
226	900000224	FUDDRUCKERS OF ASHEVILLE	06/13/19	06/18/19	Timely and Complete
227	900000256	FURNITURE SALVAGE CO INC	07/02/19	07/05/19	Timely and Complete
228	900000054	G & J XTREME AUTOSPORTS LLC	04/18/19	04/22/19	Timely and Complete
229	900000653	GAINSVILLE SHELL INC	07/23/19	07/25/19	Timely and Incomplete
230	900000323	GAMESTOP INC	07/12/19	07/15/19	Timely and Complete
231	900000148	GARYS HEATING & COOLING	05/16/19	05/20/19	Timely and Incomplete
232	900000315	GATE FUEL SERVICE INC	07/12/19	07/15/19	Timely and Complete
233	900000316	GATE NORTH CAROLINA INC	07/12/19	07/15/19	Timely and Complete
234	900000317	GATE PETROLEUM COMPANY	07/12/19	07/15/19	Timely and Complete
235	900000431	GBG, INC.	07/17/19	07/22/19	Timely and Complete
236	900000172	GENERAL MACHINING INC	05/24/19	06/03/19	Timely and Incomplete
237	900000462	GENESCO INC	07/17/19	07/22/19	Timely and Complete
238	900000024	GEORGE TOMSCO D/B/A FIREBALLS	04/12/19	04/16/19	Timely and Incomplete
239	900000196	GERALD T BOETSCH	04/11/19	04/15/19	Timely and Incomplete
240	900000123	GHS ONLINE SOLUTIONS	05/04/19	05/07/19	Timely and Complete



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241	900000410	GILBERT MARSHALL MEMORIAL SCHOLARSHIP	07/19/19	07/22/19	Timely and Complete
242	900000418	GINA FOLL	07/19/19	07/22/19	Timely and Incomplete
243	900000211	GLASS ARTS	06/10/19	06/13/19	Timely and Complete
244	900000723	GLASSES UNLIMITED	07/23/19	07/25/19	Timely and Complete
245	900000579	GNC HOLDINGS INC	07/23/19	07/25/19	Timely and Complete
246	900000609	GORDON BROTHERS	07/23/19	07/24/19	Timely and Complete
247	900000381	GRAND CIRCLE LLC	07/16/19	07/19/19	Timely and Complete
248	900000099	GRANTLAND ENTERPRISE LLC	04/23/19	04/30/19	Timely and Complete
249	900000365	GREEKTOWN CASINO LLC	07/15/19	07/18/19	Timely and Complete
250	900000364	GREEN APPLE CLEANERS	07/15/19	07/18/19	Timely and Complete
251	900000225	GREQ W COX INC DBA TEX-OMA BUILDERS SUPPLY	06/17/19	06/19/19	Timely and Complete
252	900000347	GROUP VOYAGERS INC	07/15/19	07/18/19	Timely and Complete
253	900000610	GRUBHUB HOLDINGS INC	07/23/19	07/24/19	Timely and Incomplete
254	900000378	GRYSKIEWICZ TWIN CITIES COSMETIC SURGERY	07/17/19	07/19/19	Timely and Incomplete
255	900000384	GULF OIL LP	07/17/19	07/19/19	Timely and Complete
256	900000055	GUTHERIE LUMBER	04/18/19	04/22/19	Timely and Complete
257	900000328	HAL SMITH RESTAURANT GROUP	07/12/19	07/15/19	Timely and Complete
258	900000752	HALCYON LOAN TRADING FUND LLC	07/23/19	07/26/19	Timely and Complete
259	900000682	HALLANDALE FARMERS MARKET LLC	07/23/19	07/25/19	Timely and Complete
260	900000592	HANCOCK FABRICS, INC.	07/22/19	07/25/19	Timely and Complete
261	900000586	HAT WORLD, INC.	07/23/19	07/25/19	Timely and Complete
262	900000611	HEART OF AMERICA	07/23/19	07/24/19	Timely and Complete
263	900000715	HEARTLAND KOSHER PRODUCTS INC	07/23/19	07/25/19	Timely and Complete
264	900000138	HERBALIFE WITH NJS	05/11/19	05/14/19	Timely and Incomplete
265	900000471	HERC RENTALS INC	07/19/19	07/22/19	Timely and Complete
266	900000287	HFM GLENWOOD LLC	07/01/19	07/09/19	Timely and Complete
267	900000250	HICKORY HOLLOW LONG ARM QUILTING	06/26/19	07/01/19	Timely and Complete
268	900000204	HIGHT'S CROCHET SERVICES	06/06/19	06/10/19	Timely and Incomplete
269	900000612	HILTON	07/23/19	07/24/19	Timely and Complete
270	900000191	HMC MEDIA LLC	05/30/19	06/03/19	Timely and Complete
271	900000581	HMSHOST CORPORATION	07/23/19	07/25/19	Timely and Complete
272	900000140	HOLIDAY TRAVEL	05/13/19	05/15/19	Timely and Complete
273	900000134	HOLLAND LAKE GOLF COURSE INC	05/08/19	05/13/19	Timely and Complete
274	900000427	HOME DEPOT U.S.A., INC.	07/19/19	07/22/19	Timely and Complete
275	900000206	HOME DESIGNS FURNITURE CORPORATION	06/07/19	06/10/19	Timely and Incomplete
276	900000539	HOOVER'S HAULING SERVICE	07/23/19	07/25/19	Timely and Complete
277	900000572	HORIZON SPA & POOL PARTS	07/23/19	07/25/19	Timely and Complete



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278	900000613	HOST HOTELS	07/23/19	07/24/19	Timely and Complete
279	900000575	HOT TUB WORKS, LLC	07/23/19	07/25/19	Timely and Complete
280	900000525	HOTEL TONIGHT LLC	07/23/19	07/24/19	Timely and Complete
281	900000356	HOTELBEDS USA INC	07/15/19	07/18/19	Timely and Complete
282	900000614	HSN, INC.	07/23/19	07/24/19	Timely and Complete
283	900000615	HYATT	07/23/19	07/24/19	Timely and Complete
284	900000001	IAN EGLAND	04/01/19	04/04/19	Timely and Complete
285	900000770	ICEBREAKER NATURE CLOTHING, INC	07/23/19	07/25/19	Timely and Complete
286	900000349	ICELANDAIR EHF	07/15/19	07/18/19	Timely and Complete
287	900000439	IKEA NORTH AMERICA SERVICES LLC	07/17/19	07/22/19	Timely and Complete
288	900000452	INGLES MARKETS INC	07/17/19	07/22/19	Timely and Complete
289	900000616	INGRAM FUNDING INC.	07/23/19	07/24/19	Timely and Complete
290	900000060	INTEGRITY SPECIALISTS LLC	04/19/19	04/22/19	Timely and Incomplete
291	900000700	INTERNATIONAL ONLINE SCHOOL	07/23/19	07/25/19	Timely and Complete
292	900000617	INTERSTATE	07/23/19	07/24/19	Timely and Complete
293	900000529	INTUIT INC	07/23/19	07/24/19	Timely and Complete
294	900000542	ISAAC INVESTMENTS GROUP LLC	07/23/19	07/25/19	Timely and Complete
295	900000218	ISABELLE MAURICE DBA UNIQUE BLANKET	06/07/19	06/17/19	Timely and Complete
296	900000692	ITS CHESSE INC	07/23/19	07/25/19	Timely and Complete
297	900000208	J A GIBBS ENTERPRISES	06/07/19	06/10/19	Timely and Incomplete
298	900000261	J THIBODEAU PHOTOS	07/02/19	07/06/19	Timely and Incomplete
299	900000487	J. C. PENNEY CORPORATION INC	07/22/19	07/23/19	Timely and Complete
300	900000618	JACK IN THE BOX INC	07/23/19	07/24/19	Timely and Complete
301	900000319	JACO OIL COMPANY	07/11/19	07/15/19	Timely and Complete
302	900000037	JAMES F REILLY MD INC	04/15/19	04/18/19	Timely and Complete
303	900000283	JAMES W CAMPBELL	07/05/19	07/08/19	Timely and Incomplete
304	900000221	JANICE FRYATT	06/13/19	06/17/19	Timely and Incomplete
305	900000183	JB TURBANAS	05/23/19	05/28/19	Timely and Complete
306	900000186	JBS PROMOTIONS	05/25/19	05/28/19	Timely and Complete
307	900000308	JEFFREY S GALE	07/12/19	07/15/19	Timely and Complete
308	900000094	JERRY TAYLOR	04/25/19	04/29/19	Timely and Incomplete
309	900000716	JEWISH LEARNING INSTITUTE	07/23/19	07/25/19	Timely and Complete
310	900000005	JK TEK LLC	04/09/19	04/09/19	Timely and Complete
311	900000676	JOCELYN PANTRY 2 INC	07/23/19	07/25/19	Timely and Incomplete
312	900000667	JOCELYN PANTRY 4 LLC	07/23/19	07/25/19	Timely and Incomplete
313	900000619	JOSHI HOTEL GROUP	07/23/19	07/24/19	Timely and Complete
314	900000274	JRD UNICO, INC. AND JETRO CASH & CARRY ENTERPRISES, LLC.	07/02/19	07/05/19	Timely and Complete





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315	900000260	JUDITH BIHARY	07/01/19	07/05/19	Timely and Complete
316	900000090	JULIE MITTINO CRAFTS	04/24/19	04/29/19	Timely and Complete
317	900000229	JUST A SWINGIN	06/17/19	06/20/19	Timely and Incomplete
318	900000620	KAISER FOUNDATION HEALTH	07/23/19	07/24/19	Timely and Complete
319	900000160	KANTACK ALCANTARA LAW OFFICE PC	05/22/19	05/28/19	Timely and Complete
320	900000018	KARDELL PLUMBING INC	04/12/19	04/15/19	Timely and Complete
321	900000513	KAREN DALE ZEMLANSKY	07/19/19	07/24/19	Timely and Incomplete
322	900000126	KARI KOCHAR	05/08/19	05/10/19	Timely and Complete
323	900000262	KATHLEEN THIBODEAU SHOES	07/02/19	07/05/19	Timely and Incomplete
324	900000032	KAYLA JOY SMITH DBA LULAROE KAYLA JOY SMITH	04/11/19	04/16/19	Timely and Complete
325	900000733	KENTUCKY SIGNWORKS	07/22/19	07/26/19	Timely and Complete
326	900000030	KETAING ENTERTAINMENT LLC	04/12/19	04/16/19	Timely and Incomplete
327	900000544	KHUSHI PROPERTIES LLC	07/23/19	07/25/19	Timely and Complete
328	900000771	KIPLING RETAIL LLC	07/23/19	07/25/19	Timely and Complete
329	900000679	KK SONS USA INC	07/23/19	07/25/19	Timely and Incomplete
330	900000759	KNOXVILLE SUGAR GLIDERS	07/23/19	07/29/19	Timely and Complete
331	900000491	KOHL'S CORPORATION	07/19/19	07/23/19	Timely and Complete
332	900000703	KOL TUV GROCERY INC	07/23/19	07/25/19	Timely and Complete
333	900000704	KOLLEL FOOD INC	07/23/19	07/25/19	Timely and Complete
334	900000345	KONINKLIJKE LUCHTVAART MAATSCHAPPIJ NV	07/15/19	07/18/19	Timely and Complete
335	900000285	KONISA STUDIO	07/06/19	07/08/19	Timely and Incomplete
336	900000351	KOREAN AIR LINES CO LTD	07/15/19	07/18/19	Timely and Complete
337	900000690	KOSHER KINGDOM	07/23/19	07/25/19	Timely and Complete
338	900000490	L BRANDS, INC. (F/K/A LIMITED BRANDS, INC.)	07/19/19	07/23/19	Timely and Complete
339	900000087	LA AUXILIADORA DOLLAR STORE 2	04/24/19	04/29/19	Timely and Complete
340	900000127	LAMBERSON SALES COMPANY LLC	05/07/19	05/10/19	Timely and Incomplete
341	900000078	LANGLITZ CHIROPRACTIC & MASSAGE	04/22/19	04/26/19	Timely and Complete
342	900000309	LASCO ENTERPRISES LLC	07/12/19	07/15/19	Timely and Complete
343	900000353	LATAM AIRLINES BRASIL (TAM LINHAS AEREAS SA)	07/15/19	07/18/19	Timely and Complete
344	900000192	LAWRENCE R SCHROEPFER	05/30/19	06/03/19	Timely and Complete
345	900000622	LEGO SYSTEMS, INC.	07/23/19	07/24/19	Timely and Complete
346	900000101	LEMP'S APOTHECARY INC	04/29/19	05/01/19	Timely and Complete
347	900000252	LES JARDINS DE BROSSARD INC	06/26/19	07/02/19	Timely and Complete
348	900000582	LESLIE'S POOLMART, INC.	07/23/19	07/25/19	Timely and Complete
349	900000284	LIBERTY THERAPY ASSOCIATES LLC	07/05/19	07/08/19	Timely and Complete
350	900000373	LIFE TIME FITNESS INC	07/15/19	07/18/19	Timely and Complete
351	900000665	LILBURN GROCERY INC	07/23/19	07/25/19	Timely and Incomplete



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352	900000066	LINDA F OCONNOR	04/20/19	04/23/19	Timely and Incomplete
353	900000259	LINDA L CORWIN-GRABER	07/02/19	07/05/19	Timely and Incomplete
354	900000719	LKWD RESTAURANT LLC	07/23/19	07/25/19	Timely and Complete
355	900000623	LOEWS	07/23/19	07/24/19	Timely and Complete
356	900000499	LORD & TAYLOR, LLC	07/19/19	07/23/19	Timely and Complete
357	900000117	LORRAINE O'CONNOR DDS PC	05/03/19	05/06/19	Timely and Complete
358	900000366	LOS ANGELES DODGERS LLC	07/15/19	07/18/19	Timely and Complete
359	900000580	LOWE'S COMPANIES, INC.	07/23/19	07/25/19	Timely and Complete
360	900000198	LOYD'S LOCK CO LLC	06/01/19	06/04/19	Timely and Complete
361	900000533	LSA TRANSPORTATION LLC	07/22/19	07/25/19	Timely and Complete
362	900000545	LUBY'S FUDDRUCKERS RESTAURANTS LLC	07/23/19	07/25/19	Timely and Complete
363	900000500	LUXOTTICA OF AMERICA INC.	07/22/19	07/23/19	Timely and Complete
364	900000624	LYFT, INC.	07/23/19	07/24/19	Timely and Complete
365	900000217	LYONS AUTOMOTIVE CENTER INC	06/13/19	06/17/19	Timely and Complete
366	900000683	M&M CHOW LLC	07/23/19	07/25/19	Timely and Complete
367	900000497	MACY'S INC	07/19/19	07/23/19	Timely and Complete
368	900000757	MALCO ENTERPRISES OF NEVADA INC	07/23/19	07/29/19	Timely and Complete
369	900000161	MAMA RITA'S	05/25/19	05/28/19	Timely and Incomplete
370	900000625	MANANTO ENTERPRISES, LLC	07/23/19	07/24/19	Timely and Complete
371	900000237	MANNER OF LIFE LLC	06/24/19	06/26/19	Timely and Complete
372	900000444	MARATHON PETROLEUM CO LP	07/19/19	07/22/19	Timely and Complete
373	900000663	MARCEL USA INC	07/23/19	07/25/19	Timely and Incomplete
374	900000062	MARIA CERVANTES	04/19/19	04/22/19	Timely and Incomplete
375	900000253	MARIE KESTER	07/01/19	07/03/19	Timely and Incomplete
376	900000012	MARILYN ROSE FINE ART	04/08/19	04/11/19	Timely and Complete
377	900000068	MARLENE PECORA BARNES	04/20/19	04/23/19	Timely and Complete
378	900000118	MARQUIP MECHANICAL	05/06/19	05/06/19	Timely and Complete
379	900000627	MARRIOTT	07/23/19	07/24/19	Timely and Complete
380	900000626	MARRIOTT VACATIONS WORLDWIDE	07/23/19	07/24/19	Timely and Complete
381	900000203	MARTIN REBUILDING COMPANY	06/06/19	06/10/19	Timely and Complete
382	900000670	MARVIN ENTRP USA INC	07/23/19	07/25/19	Timely and Incomplete
383	900000414	MARY C BAGLEY	07/18/19	07/22/19	Timely and Complete
384	900000228	MARY KAY - ANA C. AZICRI	06/17/19	06/20/19	Timely and Incomplete
385	900000227	MARY KAY - ANYSSA CHAMBERS (ALVAREZ)	06/17/19	06/20/19	Timely and Incomplete
386	900000327	MATHIS BROS OKLAHOMA CITY, LLC	07/12/19	07/15/19	Timely and Complete
387	900000540	MAURICE HODGES	07/23/19	07/25/19	Timely and Incomplete
388	900000694	MAX BINIK 2'L CORP	07/23/19	07/25/19	Timely and Complete



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389	900000072	MAXIMUM INSPECTIONS LLC	04/20/19	04/26/19	Timely and Complete
390	900000011	MD LOGICA, INC.	04/08/19	04/11/19	Timely and Complete
391	900000772	MERINO RETAIL, INC	07/23/19	07/25/19	Timely and Complete
392	900000758	METROPOLITAN TRANSPORTATION AUTHORITY	07/23/19	07/29/19	Timely and Complete
393	900000479	MGM RESORTS INTERNATIONAL	07/19/19	07/23/19	Timely and Complete
394	900000230	MICHAEL V SINISCALCHI	06/17/19	06/20/19	Timely and Incomplete
395	900000584	MICHAELS STORES, INC.	07/23/19	07/25/19	Timely and Complete
396	900000405	MICHELLE ANN SANDER: MK CONSULTANT	07/19/19	07/22/19	Timely and Incomplete
397	900000543	MIDWEST GOODS INC	07/23/19	07/25/19	Timely and Complete
398	900000549	MIDWESTERN WHEELS INC	07/22/19	07/25/19	Timely and Incomplete
399	900000022	MIKES TRUCK AND TRAILER REPAIR LLC	04/13/19	04/16/19	Timely and Complete
400	900000761	MILLS FLEET FARM 2300	07/23/19	07/29/19	Timely and Complete
401	900000360	MINNESOTA HOCKEY VENTURE GROUP LP	07/15/18	07/18/19	Timely and Complete
402	900000212	MK CONSULT MONA KENNIS	06/14/19	06/17/19	Timely and Incomplete
403	900000696	MOISHAS KOSHER DISCOUNT SUPERMARKET	07/23/19	07/25/19	Timely and Complete
404	900000061	MON JIN LAU	04/18/19	04/22/19	Timely and Incomplete
405	900000332	MONEYGRAM INTERNATIONAL INC	07/12/19	07/15/19	Timely and Complete
406	900000409	MONTGOMERY AUTO RENTALS INC	07/17/19	07/22/19	Timely and Complete
407	900000330	MOODY NATIONAL MANAGEMENT LP	07/12/19	07/15/19	Timely and Complete
408	900000109	MOONEY'S STORE INC	05/01/19	05/03/19	Timely and Complete
409	900000014	MORRIS HASSON MD PC	04/09/19	04/12/19	Timely and Complete
410	900000695	MOUNTANI KOSHER FOOD CORP	07/23/19	07/25/19	Timely and Complete
411	900000052	MOUSAVI & LEE LLP	04/18/19	04/22/19	Timely and Incomplete
412	900000179	MY CHILD SPEAKS THREE LANGUAGES LLC	05/31/19	05/31/19	Timely and Incomplete
413	900000453	MYZP CENTRAL TEXAS CHUYS LTD	07/17/19	07/22/19	Timely and Complete
414	900000234	NAOMI KUMABE RMT	06/18/19	06/24/19	Timely and Complete
415	900000553	NATA	07/23/19	07/25/19	Timely and Complete
416	900000435	NATIONAL ASSOCIATION OF CONVENIENCE STORES	07/17/19	07/22/19	Timely and Complete
417	900000628	NATIONAL GENERAL INSURANCE	07/23/19	07/24/19	Timely and Complete
418	900000272	NATIONAL GROCERS ASSOCIATION	07/02/19	07/05/19	Timely and Complete
419	900000267	NATIONAL RAILROAD PASSENGER CORPORATION DBA AMTRAK	07/02/19	07/05/19	Timely and Complete
420	900000528	NATIONAL RETAIL FEDERATION	07/23/19	07/24/19	Timely and Complete
421	900000767	NATM BUYING CORPORATION	07/23/19	07/29/19	Timely and Complete
422	900000213	NEEDAK INC	06/13/19	06/17/19	Timely and Complete
423	900000629	NESPRESSO USA	07/23/19	07/24/19	Timely and Complete
424	900000630	NESTLE WATERS NORTH AMERICA HOLDINGS INC	07/23/19	07/24/19	Timely and Complete
425	900000310	NEW ORLEANS PELICANS NBA, LLC	07/12/19	07/15/19	Timely and Complete



Row Number	DocID	Business Name	Postmark Date	Received Date	Status
426	900000311	NEW ORLEANS SAINTS	07/12/19	07/15/19	Timely and Complete
427	900000534	NEWTON GAS, GROC. & GUN ACCESSORIES	07/23/19	07/25/19	Timely and Complete
428	900000278	NIKE INC	07/02/19	07/05/19	Timely and Complete
429	900000039	NL BOOKKEEPING & BUSINESS SOLUTIONS	04/15/19	04/18/19	Timely and Complete
430	900000661	NORTH HAIRSTON FOOD MART, INC	07/23/19	07/25/19	Timely and Incomplete
431	900000057	NORTHEAST RACING ENTERPRISES INC	04/15/19	04/22/19	Timely and Complete
432	900000749	NORTHSIDE RECOVERY LLC THE CORPORATION TRUST COMPANY	07/23/19	07/26/19	Timely and Complete
433	900000170	NOTICE ME NOW	05/28/19	05/31/19	Timely and Incomplete
434	900000214	OCLA GIFTS FOR ALL	06/13/19	06/17/19	Timely and Complete
435	900000116	O'CONNELL LAW LLC	04/29/19	05/06/19	Timely and Incomplete
436	900000722	OCTAGON COMMERCE	07/23/19	07/25/19	Timely and Complete
437	900000070	OFF GRID POWER SOLUTIONS LLC	04/11/19	04/24/19	Timely and Complete
438	900000486	OFFICE DEPOT INC	07/23/19	07/23/19	Timely and Complete
439	900000502	OFFICEMAX INCORPORATED	07/22/19	07/23/19	Timely and Complete
440	900000687	OH NUTS	07/23/19	07/25/19	Timely and Complete
441	900000688	OH NUTS INC	07/23/19	07/29/19	Timely and Complete
442	900000686	OH NUTS OF MONSEY INC	07/23/19	07/25/19	Timely and Complete
443	900000146	ONLINE FINANCIAL ENTITIES INC	05/14/19	05/17/19	Timely and Incomplete
444	900000631	ONSTAR LLC	07/23/19	07/24/19	Timely and Complete
445	900000083	OPEN DOOR MERCHANDISERS	04/23/19	04/26/19	Timely and Complete
446	900000411	ORGANIC MARKETS DBA FOODS FOR LIVING	07/20/19	07/22/19	Timely and Complete
447	900000510	OUTRIGGER HOSPITALITY GROUP	07/19/19	07/24/19	Timely and Complete
448	900000320	OVERSTOCK.COM, INC.	07/12/19	07/15/19	Timely and Complete
449	900000040	OZARK PORTABLE STRUCTURES LLC	04/15/19	04/19/19	Timely and Incomplete
450	900000088	P & T KIDS SALONS LLC	04/24/19	04/29/19	Timely and Complete
451	900000585	PACIFIC SUNWEAR OF CALIFORNIA, LLC	07/23/19	07/25/19	Timely and Complete
452	900000632	PACIFICA	07/23/19	07/24/19	Timely and Complete
453	900000587	PANDA RESTAURANT GROUP, INC.	07/23/19	07/25/19	Timely and Complete
454	900000554	PANDORA FRANCHISING LLC	07/22/19	07/25/19	Timely and Complete
455	900000754	PANERA, LLC	07/22/19	07/26/19	Timely and Complete
456	900000449	PAPA JOHN'S INTERNATIONAL INC	07/18/19	07/22/19	Timely and Complete
457	900000333	PAPPAS RESTAURANTS INC	07/12/19	07/15/19	Timely and Complete
458	900000254	PARADISE TAN	07/01/19	07/05/19	Timely and Incomplete
459	900000297	PARKEDGE FARM INC BED&BREAKFAST	07/09/19	07/15/19	Timely and Complete
460	900000156	PASSION AUTOMOTIVE ACCESSORIES LTD	05/20/19	05/23/19	Timely and Complete
461	900000728	PATRCIA COOPER	07/23/19	07/26/19	Timely and Incomplete
462	900000189	PATRICIA J. SULLIVAN ATTORNEY AT LAW	05/28/19	05/31/19	Timely and Complete



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463	900000081	PAUL D KINGHORN	04/23/19	04/26/19	Timely and Incomplete
464	900000243	PAUL HUBBS CONSTRUCTION CO INC	06/04/19	06/07/19	Timely and Incomplete
465	900000322	PAULINA GUZMAN	07/08/19	07/15/19	Timely and Incomplete
466	900000279	PC RICHARD & SON INC	07/02/19	07/05/19	Timely and Complete
467	900000141	PEACH HILL DESIGNS	05/13/19	05/15/19	Timely and Complete
468	900000536	PERFUMANIA	07/23/19	07/25/19	Timely and Complete
469	900000292	PERRY/RANDOLPH FRIENDS OF NRA	07/10/19	07/15/19	Timely and Incomplete
470	900000447	PETCO ANIMAL SUPPLIES INC	07/17/19	07/22/19	Timely and Complete
471	900000337	PHILLIPS 66 COMPANY	07/12/19	07/15/19	Timely and Complete
472	900000341	PILOT CORPORATION	07/15/19	07/17/19	Timely and Complete
473	900000702	PIZZABOU INC	07/23/19	07/25/19	Timely and Complete
474	900000207	PLAID PANTRIES, INC. DBA PLAID PANTRY	06/01/19	06/10/19	Timely and Complete
475	900000314	PONTE VEDRA CORPORATION	07/12/19	07/15/19	Timely and Complete
476	900000574	POOLCENTER.COM, INC.	07/23/19	07/25/19	Timely and Complete
477	900000097	PORT HOPE MINISTRIES INC	04/25/19	04/29/19	Timely and Complete
478	900000659	PORTDALE SHELL, INC	07/23/19	07/25/19	Timely and Incomplete
479	900000773	PORTLAND DESIGN EXCHANGE, INC	07/23/19	07/25/19	Timely and Complete
480	900000069	PRIMGHAR CHIROPRACTIC CENTER INC - DR HEATHER J EINCK DC	04/20/19	04/23/19	Timely and Complete
481	900000076	PROPERTYRADAR INC	04/23/19	04/26/19	Timely and Complete
482	900000633	PUBLIC STORAGE SMLLC	07/23/19	07/24/19	Timely and Complete
483	900000634	QDOBA RESTAURANT CORPORATION	07/23/19	07/24/19	Timely and Complete
484	900000552	QUICKEN LOANS INC	07/22/19	07/25/19	Timely and Complete
485	900000672	RAHEEN INVESTMENT INC	07/23/19	07/25/19	Timely and Incomplete
486	900000324	RAISING CANE'S LLC	07/12/19	07/15/19	Timely and Complete
487	900000269	RALPH LAUREN CORPORATION	07/02/19	07/06/19	Timely and Complete
488	900000184	RAMBULLIN BED & BREAKFAST	05/22/19	05/28/19	Timely and Incomplete
489	900000538	RAMSOND CORPORATION	07/23/19	07/25/19	Timely and Complete
490	900000432	RATNER COMPANIES LLC	07/19/19	07/22/19	Timely and Complete
491	900000658	RAUNAK ENTERPRISES INC	07/23/19	07/25/19	Timely and Incomplete
492	900000244	READING GAMES SOFTWARE CENTER	06/25/19	06/28/19	Timely and Complete
493	900000026	REAL ESTATE UD INC	04/10/19	04/16/19	Timely and Complete
494	900000531	REALPAGE INC	07/22/19	07/24/19	Timely and Complete
495	900000265	RECREATIONAL EQUIPMENT INC	07/02/19	07/05/19	Timely and Complete
496	900000294	RED FRONT/FRANCIS CREEK INN	07/09/19	07/15/19	Timely and Complete
497	900000010	REFEREE PAC	04/08/19	04/10/19	Timely and Complete
498	900000551	REID PETROLEUM CORP	07/22/19	07/25/19	Timely and Complete
499	900000643	RELIANCE LEASING, INC.	07/22/19	07/25/19	Timely and Complete





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500	90000698	RENEGADE FURNITURE GROUP INC	07/23/19	07/25/19	Timely and Complete
501	90000755	REPUBLIC SERVICES INC	07/22/19	07/26/19	Timely and Complete
502	90000468	RESTORATION HARDWARE INC	07/19/19	07/22/19	Timely and Complete
503	90000524	RETAIL INDUSTRY LEADERS ASSOCIATION	07/23/19	07/24/19	Timely and Complete
504	90000655	REX USA INC	07/23/19	07/25/19	Timely and Incomplete
505	90000329	RICKER OIL COMPANY INC	07/12/19	07/15/19	Timely and Complete
506	90000312	RIVER OAKS L-M INC	07/12/19	07/15/19	Timely and Complete
507	90000059	ROGER MALLER ART GALLERY	04/19/19	04/22/19	Timely and Incomplete
508	90000649	ROSEBUD BP INC	07/23/19	07/25/19	Timely and Incomplete
509	90000464	ROUNDY'S SUPERMARKETS INC	07/19/19	07/22/19	Timely and Complete
510	90000511	ROVAR LLC	07/18/19	07/24/19	Timely and Complete
511	90000465	ROYAL CARIBBEAN CRUISES LTD.	07/19/19	07/22/19	Timely and Complete
512	90000505	RTW RETAILWINDS INC/NEW YORK & COMPANY INC	07/19/19	07/23/19	Timely and Complete
513	90000747	RUM POINT RECOVERY LLC	07/23/19	07/26/19	Timely and Complete
514	90000163	RUSTIC TOUCHES BY TAYLOR MADE	05/23/19	05/28/19	Timely and Complete
515	90000142	RUTH EREZA BONILLA	05/14/19	05/21/19	Timely and Incomplete
516	90000671	RV USA INC	07/23/19	07/25/19	Timely and Complete
517	90000652	RYSHA MEDLOCK INC	07/23/19	07/25/19	Timely and Incomplete
518	90000151	S & S GREEK AMERICAN CONCESSIONS	05/16/19	05/20/19	Timely and Complete
519	90000348	S&L TRAVEL PARTNERS INC	07/15/19	07/18/19	Timely and Complete
520	90000517	S.B. RESTAURANT CO.	07/22/19	07/24/19	Timely and Complete
521	90000644	SA PARVEEN ENTERPRISES, INC.	07/23/19	07/25/19	Timely and Incomplete
522	90000475	SADIES GRILL	07/09/19	07/12/19	Timely and Complete
523	90000635	SAGE	07/23/19	07/24/19	Timely and Complete
524	90000503	SAKS INCORPORATED	07/22/19	07/23/19	Timely and Complete
525	90000516	SAMPSON-BLADEN OIL COMPANY, INC.	07/22/19	07/24/19	Timely and Complete
526	90000651	SARIKA ENTERPRISES INC	07/23/19	07/25/19	Timely and Incomplete
527	90000367	SBE ENTERTAINMENT GROUP	07/15/19	07/18/19	Timely and Complete
528	90000251	SCAVENGER SALOON	06/29/19	07/02/19	Timely and Complete
529	90000708	SCHNOOP LLC	07/23/19	07/25/19	Timely and Complete
530	90000710	SCHNOOP.COM LLC	07/23/19	07/25/19	Timely and Complete
531	90000588	SEARS HOLDING CORPORATION	07/23/19	07/25/19	Timely and Complete
532	90000131	SEED RESEARCH EQUIPMENT SOLUTIONS	05/10/19	05/13/19	Timely and Complete
533	90000477	SEMINOLE TRIBE OF FLORIDA	07/19/19	07/23/19	Timely and Complete
534	90000636	SEPHORA	07/23/19	07/24/19	Timely and Complete
535	90000697	SEVEN MILE FOOD MARKET LLC	07/23/19	07/25/19	Timely and Complete
536	90000735	SHABAKAS	07/23/19	07/26/19	Timely and Complete



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537	900000122	SHAW ENTERPRISES	05/03/19	05/07/19	Timely and Incomplete
538	900000199	SHELBY TAFLIN	06/03/19	06/06/19	Timely and Incomplete
539	900000593	SHERWIN WILLIAMS CO	07/22/19	07/25/19	Timely and Complete
540	900000152	SHIRLEY MCMILLIAN	05/16/19	05/20/19	Timely and Incomplete
541	900000699	SHLUCHIM OFFICE	07/23/19	07/25/19	Timely and Complete
542	900000701	SHLUCHIM OFFICE INTERNATIONAL	07/23/19	07/25/19	Timely and Complete
543	900000707	SHNOOPCOM CORP	07/23/19	07/25/19	Timely and Complete
544	900000144	SI PROPERTY INVESTMENTS LLC	05/14/19	05/17/19	Timely and Complete
545	900000246	SIAM CLASSIC INN AND SPA	06/26/19	07/01/19	Timely and Incomplete
546	900000371	SIGNATURE FLIGHT SUPPORT	07/15/19	07/18/19	Timely and Complete
547	900000303	SIMON PROPERTY GROUP	07/09/19	07/15/19	Timely and Incomplete
548	900000509	SKY NAILS & SPA	07/15/19	07/24/19	Timely and Complete
549	900000103	SMITH HISTORICAL SOCIETY	04/29/19	05/02/19	Timely and Incomplete
550	900000526	SODEXO INC	07/23/19	07/24/19	Timely and Complete
551	900000650	SONY INVESTMENTS INC	07/23/19	07/25/19	Timely and Incomplete
552	900000406	SOUTH CAROLINA AUTO RENTALS	07/17/19	07/22/19	Timely and Complete
553	900000408	SOUTHEASTERN CAR & TRUCK RENTALS INC	07/17/19	07/22/19	Timely and Complete
554	900000073	SOUTHISDE CHIROPRACTIC	04/23/19	04/25/19	Timely and Complete
555	900000668	SPALDING CHEVRON INC	07/23/19	07/25/19	Timely and Incomplete
556	900000336	SPECIALTY RETAILERS	07/12/19	07/15/19	Timely and Complete
557	900000473	SPEEDWAY LLC	07/17/19	07/22/19	Timely and Complete
558	900000512	SPINNERS INC	07/22/19	07/24/19	Timely and Complete
559	900000157	SPORTS MEDIA MARKETING LLC	05/21/19	05/23/19	Timely and Complete
560	900000043	SPORTS TWINS PHOTOGRAPHY	04/16/19	04/19/19	Timely and Complete
561	900000521	SPOTIFY USA INC.	07/23/19	07/24/19	Timely and Complete
562	900000573	SPP HOLDING CORPORATION DBA SPECIALTY POOL PRODUCTS	07/23/19	07/25/19	Timely and Complete
563	900000459	SPRINT CORPORATION	07/18/19	07/22/19	Timely and Complete
564	900000737	SPROUTS FARMERS MARKETS INC	07/23/19	07/26/19	Timely and Complete
565	900000642	SQUARE, INC.	07/22/19	07/25/19	Timely and Complete
566	900000173	SS TREE CARE LLC	05/30/19	06/03/19	Timely and Complete
567	900000657	SSR 2017 LLC	07/23/19	07/25/19	Timely and Incomplete
568	900000128	ST JOSEPH'S EAR NOSE & THROAT CLINIC PLLC	05/08/19	05/10/19	Timely and Complete
569	900000166	STAGE 2 AV PRODUCTIONS	05/23/19	05/28/19	Timely and Complete
570	900000756	STAIRCOM PTY LTD	07/17/19	07/29/19	Timely and Complete
571	900000498	STAPLES, INC	07/19/19	07/23/19	Timely and Complete
572	900000448	STARBUCKS CORPORATION	07/17/19	07/22/19	Timely and Complete
573	900000321	STEIN MART INC.	07/11/19	07/15/19	Timely and Complete



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574	900000451	STERLING INC	07/17/19	07/22/19	Timely and Complete
575	900000182	STEVEN FISHER	05/21/19	05/28/19	Timely and Incomplete
576	900000100	STEWART FINANCIAL SERVICES	04/27/19	04/30/19	Timely and Incomplete
577	900000041	STIGLIANO FAMILY PRACTICE PC	04/12/19	04/19/19	Timely and Complete
578	900000085	STOCKTON ENTERPRISES	04/23/19	04/26/19	Timely and Incomplete
579	900000420	STRIPE INC	07/19/19	07/22/19	Timely and Complete
580	900000164	SUBPIXEL	05/23/19	05/28/19	Timely and Complete
581	900000591	SUN HOLDINGS, INC.	07/22/19	07/25/19	Timely and Complete
582	900000506	SUNOCO, INC. (R&M) D/B/A SUNOCO (R&M) LLC	07/16/19	07/23/19	Timely and Complete
583	900000637	SUNSTONE 42ND STREET LESSEE, INC.	07/23/19	07/24/19	Timely and Complete
584	900000675	SV KILLIANHILL INC	07/23/19	07/25/19	Timely and Incomplete
585	900000443	SWAROVSKI US HOLDING LIMITED	07/17/19	07/22/19	Timely and Complete
586	900000425	SWISS CARGO	07/18/19	07/22/19	Timely and Complete
587	900000691	SYLVIAS KOSHER PLACE	07/23/19	07/25/19	Timely and Complete
588	900000648	T & T USA INC	07/23/19	07/25/19	Timely and Incomplete
589	900000646	TARA GAS INC	07/23/19	07/25/19	Timely and Incomplete
590	900000493	TARGET CORPORATION	07/19/19	07/23/19	Timely and Complete
591	900000344	TARRANT COUNTY, TEXAS	07/15/19	07/18/19	Timely and Complete
592	900000470	TASKRABBIT INC	07/19/19	07/22/19	Timely and Incomplete
593	900000346	TAUK INC	07/15/19	07/18/19	Timely and Complete
594	900000130	TAX SOLUTIONS	05/10/19	05/13/19	Timely and Incomplete
595	900000305	TENNESSEE FOOTBALL INC	07/12/19	07/15/19	Timely and Complete
596	900000125	TERRACE HILL GOLF COURSE	05/07/19	05/09/19	Timely and Incomplete
597	900000546	TERRI (TERESA) KAY MOEHRING	07/23/19	07/25/19	Timely and Incomplete
598	900000741	TGI FRIDAY'S	07/22/19	07/26/19	Timely and Complete
599	900000017	THE 1887 HANSEN HOUSE BED AND BREAKFAST	04/12/19	04/15/19	Timely and Incomplete
600	900000050	THE ALLIANCE SOUTHEAST	04/17/19	04/22/19	Timely and Complete
601	900000492	THE BON-TON STORES, INC.	07/19/19	07/23/19	Timely and Complete
602	900000744	THE BRIAD RESTAURANT GROUP, LLC.	07/22/19	07/26/19	Timely and Complete
603	900000277	THE BUCKLE, INC.	07/02/19	07/05/19	Timely and Complete
604	900000302	THE CHILDRENS PLACE INC	07/12/19	07/15/19	Timely and Complete
605	900000605	THE CONTAINER STORE	07/23/19	07/24/19	Timely and Complete
606	900000334	THE FRESH MARKET, INC.	07/12/19	07/15/19	Timely and Complete
607	900000282	THE GAP, INC.	07/02/19	07/05/19	Timely and Complete
608	900000463	THE HERTZ CORPORATION	07/19/19	07/22/19	Timely and Complete
609	900000176	THE KCS GROUP INC	05/29/19	06/03/19	Timely and Complete
610	900000181	THE PURPLE COW	05/21/19	05/24/19	Timely and Incomplete





Row Number	DocID	Business Name	Postmark Date	Received Date	Status
611	900000594	THE SPORTS AUTHORITY, INC.	07/22/19	07/25/19	Timely and Complete
612	900000271	THE TALBOTS INC	07/02/19	07/05/19	Timely and Complete
613	900000494	THE TJX COMPANIES, INC.	07/19/19	07/23/19	Timely and Complete
614	900000590	THE WALT DISNEY COMPANY	07/22/19	07/25/19	Timely and Complete
615	900000281	THE WILLIAM CARTER COMPANY	07/02/19	07/05/19	Timely and Complete
616	900000721	THERAPY DEPOT INC	07/23/19	07/25/19	Timely and Complete
617	900000440	THERMO FISHER SCIENTIFIC INC	07/17/19	07/22/19	Timely and Complete
618	900000557	THORNTONS INC	07/22/19	07/25/19	Timely and Complete
619	900000774	TIMBERLAND RETAIL LLC	07/23/19	07/25/19	Timely and Complete
620	900000145	TIMBERLINE GALLERY	05/14/19	05/17/19	Timely and Complete
621	900000201	TOP NAILS BY MARY	05/30/19	06/06/19	Timely and Complete
622	900000162	TOWN OF UNION	05/23/19	05/28/19	Timely and Complete
623	900000372	TRACFONE WIRELESS, INC.	07/15/19	07/18/19	Timely and Complete
624	900000766	TRACTOR SUPPLY	07/23/19	07/29/19	Timely and Complete
625	900000355	TRAVCORP USA INC	07/15/19	07/18/19	Timely and Complete
626	900000084	TULSA PEDIATRIC GROUP PC	04/23/19	04/26/19	Timely and Complete
627	900000750	TURKISH AIRLINES	07/23/19	07/26/19	Timely and Complete
628	900000416	UBER TECHNOLOGIES INC	07/18/19	07/22/19	Timely and Complete
629	900000174	U-HAUL-LITTLE-TEXAS #56358	05/29/19	06/03/19	Timely and Incomplete
630	900000550	ULINE, INC.	07/22/19	07/25/19	Timely and Complete
631	900000638	UNITED AIRLINES, INC.	07/23/19	07/24/19	Timely and Complete
632	900000374	UNITED PARCEL SERVICE CO.	07/15/19	07/18/19	Timely and Complete
633	900000639	UNITEDHEALTH	07/23/19	07/24/19	Timely and Complete
634	900000689	US AIRMOTIVE WORLDWIDE CORP	07/23/19	07/25/19	Timely and Incomplete
635	900000738	USR PARENT INC	07/23/19	07/26/19	Timely and Complete
636	900000775	V. F. CORPORATION	07/23/19	07/25/19	Timely and Complete
637	900000121	VALENTINA GOMEZ	05/04/19	05/07/19	Timely and Incomplete
638	900000342	VALERIE A MOLLO	07/15/19	07/16/19	Timely and Incomplete
639	900000776	VANS INC	07/23/19	07/25/19	Timely and Complete
640	900000548	VEHICLE RENTAL SERVICES LLC	07/22/19	07/25/19	Timely and Incomplete
641	900000504	VERIZON COMMUNICATION INC	07/22/19	07/23/19	Timely and Complete
642	900000777	VF IMAGEWEAR INC	07/23/19	07/25/19	Timely and Complete
643	900000778	VF OUTDOOR LLC	07/23/19	07/25/19	Timely and Complete
644	900000779	VF SERVICES LLC	07/23/19	07/25/19	Timely and Complete
645	900000104	VICTORY COSMETICS	04/29/19	05/02/19	Timely and Incomplete
646	900000105	VILNIS & CO ANTIQUES	04/29/19	05/02/19	Timely and Complete
647	900000508	VIRGIN AMERICA INC	07/22/19	07/23/19	Timely and Complete



Row Number	DocID	Business Name	Postmark Date	Received Date	Status
648	900000110	VISION RESTAURANTS INC DBA TACO BELL	04/30/19	05/03/19	Timely and Complete
649	900000136	VISUAL THOUGHTS FINE ART	05/08/19	05/14/19	Timely and Incomplete
650	900000387	VITAMIN SHOPPE INDUSTRIES INC	07/16/19	07/19/19	Timely and Complete
651	900000115	VOCE ENTERPRISES LTD	04/26/19	05/06/19	Timely and Complete
652	900000762	WALLACE LEASING CORP	07/23/19	07/29/19	Timely and Complete
653	900000064	WALTER HASS GRAPHICS INC	04/18/19	04/22/19	Timely and Complete
654	900000578	WAREHOUSE POOLS INC	07/23/19	07/25/19	Timely and Complete
655	900000734	WASHINGTON ALLIANCE INTL	07/24/19	07/26/19	Late and Incomplete
656	900000362	WATERKEEPER ALLIANCE	07/15/19	07/18/19	Timely and Complete
657	900000713	WESTERN KOSHER PICO BRANCH	07/23/19	07/25/19	Timely and Complete
658	900000335	WHATABURGER, INC.	07/12/19	07/15/19	Timely and Complete
659	900000640	WHITE LODGING	07/23/19	07/24/19	Timely and Complete
660	900000434	WHOLE FOODS MARKET INC	07/17/19	07/22/19	Timely and Complete
661	900000565	WIDOPENWEST, INC.	07/23/19	07/25/19	Timely and Complete
662	900000195	WILL ROGERS ROYAL CLOCK	05/20/19	06/03/19	Timely and Complete
663	900000780	WILLIAMSON-DICKIE MANUFACTURING COMPANY LLC	07/23/19	07/25/19	Timely and Complete
664	900000560	WLV SUPERBOOK DELI	07/23/19	07/25/19	Timely and Complete
665	900000047	WOOD COLLISION CENTER	04/16/19	04/22/19	Timely and Complete
666	900000044	WORD OF LIFE CHURCH	04/16/19	04/19/19	Timely and Complete
667	900000034	WRIGHT'S TRIPOWER	04/15/19	04/18/19	Timely and Complete
668	900000450	WYNDHAM DESTINATIONS INC	07/17/19	07/22/19	Timely and Complete
669	900000412	XAVIERS	07/18/19	07/22/19	Timely and Complete
670	900000089	XSEL ENTERPRISES LLC	04/25/19	04/29/19	Timely and Complete
671	900000124	YAMAMOTO JAPAN INC	05/06/19	05/09/19	Timely and Complete
672	900000641	YARROW	07/23/19	07/24/19	Timely and Complete
673	900000684	YLSL HOLDINGS LLC	07/23/19	07/25/19	Timely and Complete
674	900000693	YOU SAVE GROCERY	07/23/19	07/25/19	Timely and Incomplete
675	900000386	YUM! BRANDS INC	07/17/19	07/19/19	Timely and Complete
676	900000656	ZAINA GROUP INC	07/23/19	07/25/19	Timely and Incomplete