

**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 SUPPLEMENTAL 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. This Declaration supplements my prior declaration, 2019 Report of the Class Administrator. August 7, 2019, ECF No. 7641-1, hereinafter “August Report.” *See also* Order at ¶ 24, January 24, 2019, ECF No. 7361, hereinafter “Preliminary Approval Order.”

UPDATED REPORT OF EXCLUSION REQUESTS

3. 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 November 5, 2019. This “Class Administrator’s Report of Exclusion Requests—Publicly Filed Version, November 6, 2019” (“Report”) is attached as **Exhibit A**. 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.

4. Following the submission of the August Report, Epiq continued to receive amendments and clarifications for exclusion requests.

5. On September 30, 2019, the Court approved Rule 23(b)(3) Class Counsel’s request to send a curative notice to certain Class Members who may have excluded themselves in error. *See* ECF 7697 and 7697-1. The Class Administrator mailed those letters on October 2, 2019, with a thirty-day response window, as ordered by the Court, meaning responses were due November 1, 2019. As this is a postmark-deadline, additional timely responses could still arrive. We received three such requests to nullify their exclusion request and opt back into the Class. Accordingly, we have updated the Report to reflect this activity.

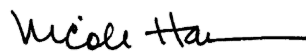
6. Each row of the Report is related to one exclusion-request submission. For each submission, the Report provides an entity name, postmark date (if indicated and legible), received date and status. The following table provides a breakdown of included exclusion requests by status:

Timely and Complete	537
Timely and Incomplete	137
Late and Complete	0
Late and Incomplete	1
Total	675

7. 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. 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 November 5, 2019.

I declare under penalty of perjury that the foregoing is true and correct. Executed on November 6, 2019 in Beaverton, Oregon.



Nicole F. J. Hamann

EXHIBIT A



Report of Exclusion Requests – Publicly Filed Version

includes information processed thru November 5, 2019

The following report includes timely and complete made exclusion requests processed by the Class Administrator as of November 5, 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	537
Timely and Incomplete	137
Late and Complete	0
Late and Incomplete	1
Total	675

DocID	Business Name	Postmark Date	Received Date	Status
900000233	001 ALICEA BAIL BONDS	06/19/19	06/24/19	Timely and Complete
900000340	1-800-FLOWERS.COM INC	07/15/19	07/17/19	Timely and Complete
900000726	1SALEADAY LLC	07/23/19	07/25/19	Timely and Complete
900000175	2BJAKKI LLC	05/28/19	06/03/19	Timely and Complete
900000669	426 CARTERSVILLE INC	07/23/19	07/25/19	Timely and Incomplete
900000535	5 STAR CAR RENTAL INC	07/22/19	07/25/19	Timely and Complete
900000273	7-ELEVEN, INC.	07/02/19	07/05/19	Timely and Complete
900000760	A GEMSTONE HAIR STUDIO	07/22/19	07/29/19	Timely and Incomplete
900000046	ABC SHOP	04/17/19	04/22/19	Timely and Incomplete
900000495	ABERCROMBIE & FITCH CO	07/19/19	07/23/19	Timely and Complete
900000015	ABRASIVE WATERJET OF INDIANA LLC	04/12/19	04/15/19	Timely and Complete
900000467	ACADEMY, LTD	07/19/19	07/22/19	Timely and Complete
900000595	ACCOR MANAGEMENT U.S. INC.	07/23/19	07/24/19	Timely and Complete
900000165	ACTIVE OFFICE MOVER INC	05/16/19	05/28/19	Timely and Complete
900000290	ADD-ON	07/09/19	07/11/19	Timely and Complete



DocID	Business Name	Postmark Date	Received Date	Status
900000748	AE BICYCLE	07/23/19	07/26/19	Timely and Complete
900000515	AERO CORPORATION	07/23/19	07/24/19	Timely and Complete
900000382	AEROVIAS DE MEXICO SA DE CV	07/16/19	07/19/19	Timely and Complete
900000058	AIR GRAPHICS LLC	04/18/19	04/22/19	Timely and Complete
900000564	AIRBNB INC	07/23/19	07/25/19	Timely and Complete
900000430	AIRBNB PAYMENTS INC	07/16/19	07/22/19	Timely and Complete
900000306	AIRPORT RESTAURANT HOLDINGS LTD	07/12/19	07/15/19	Timely and Complete
900000442	ALIMENTATION COUCHE-TARD INC	07/17/19	07/22/19	Timely and Complete
900000422	ALITALIA	07/18/19	07/22/19	Timely and Complete
900000476	ALL AMERICAN SHAKE SHOP	07/09/19	07/12/19	Timely and Complete
900000049	ALPHA LAB SUPPLIES INC	04/18/19	04/22/19	Timely and Complete
900000556	AMAZON COM INC	07/22/19	07/23/19	Timely and Complete
900000428	AMERICAN EXPRESS COMPANY	07/19/19	07/22/19	Timely and Complete
900000276	AMERICAN MULTI-CINEMA, INC.	07/02/19	07/05/19	Timely and Complete
900000489	AMERICAN SIGNATURE, INC.	07/19/19	07/22/19	Timely and Complete
900000569	ANCESTRY.COM DNA, LLC	07/23/19	07/25/19	Timely and Complete
900000433	ANDEAVOR LLC	07/19/19	07/22/19	Timely and Complete
900000507	ANDREA ROWLAND	07/12/19	07/23/19	Timely and Incomplete
900000377	ANDREY KASPAROV	07/16/19	07/19/19	Timely and Incomplete
900000139	ANTHONY JONES	05/09/19	05/14/19	Timely and Incomplete
900000067	ANTIQUA A DAY PLUS INC	04/20/19	04/23/19	Timely and Complete
900000154	APOLLO BROKERAGE INC	03/28/19	04/02/19	Timely and Complete
900000357	APPLE VACATIONS LLC	07/15/19	07/18/19	Timely and Complete
900000095	AQ FITNESS LLC	04/23/19	04/27/19	Timely and Incomplete
900000645	ARMAAN & ARREBAH, INC.	07/23/19	07/25/19	Timely and Complete
900000326	ASBURY AUTOMOTIVE GROUP INC	07/12/19	07/15/19	Timely and Complete
900000501	ASCENA RETAIL GROUP, INC.	07/19/19	07/23/19	Timely and Complete
900000441	ASHLEY FURNITURE INDUSTRIES INC	07/17/19	07/22/19	Timely and Complete
900000596	AT & T SERVICES, INC	07/23/19	07/24/19	Timely and Complete
900000325	ATRIUM HOLDING COMPANY	07/12/19	07/15/19	Timely and Complete
900000597	AURO	07/23/19	07/24/19	Timely and Complete
900000421	AUSTRIAN AIRLINES	07/18/19	07/22/19	Timely and Complete
900000002	AUTO PLUS SALES & SERVICE LLC	04/02/19	04/05/19	Timely and Complete
900000598	AUTONATION	07/23/19	07/24/19	Timely and Complete



DocID	Business Name	Postmark Date	Received Date	Status
900000132	AVID BUSINESS SOLUTIONS	05/10/19	05/13/19	Timely and Incomplete
900000520	AVON PRODUCTS, INC.	07/22/19	07/24/19	Timely and Complete
900000133	B & B SERVICE CENTER INC	05/08/19	05/13/19	Timely and Complete
900000149	B&B SAFETY SHOES AND SUPPLIES LLC	05/14/19	05/20/19	Timely and Incomplete
900000666	BANKHEAD FOOD STORE INC	07/23/19	07/25/19	Timely and Incomplete
900000210	BARBARA C SHANNON	06/05/19	06/10/19	Timely and Incomplete
900000215	BARGAIN FINANCIAL SERVICES INC	06/12/19	06/17/19	Timely and Complete
900000474	BARNES & NOBLE COLLEGE BOOKSELLERS	07/19/19	07/22/19	Timely and Complete
900000385	BARNES & NOBLE INC	07/17/19	07/19/19	Timely and Complete
900000288	BEALL'S INC	07/02/19	07/08/19	Timely and Complete
900000020	BEAVER PSYCHOLOGICAL SERVICES PLLC	04/11/19	04/15/19	Timely and Complete
900000563	BEECHWOOD PLAZA HOTEL OF APPLETON, LLC	07/23/19	07/25/19	Timely and Complete
900000739	BELK INC	07/23/19	07/26/19	Timely and Complete
900000725	BEN'S OUTLET	07/23/19	07/25/19	Timely and Complete
900000307	BENSCO OF LOUISIANA LLC	07/12/19	07/15/19	Timely and Complete
900000313	BFC, INC	07/12/19	07/15/19	Timely and Complete
900000496	BIG LOTS, INC	07/19/19	07/23/19	Timely and Complete
900000599	BJ'S RESTAURANTS, INC.	07/23/19	07/24/19	Timely and Complete
900000472	BJ'S WHOLESALE CLUB	07/19/19	07/22/19	Timely and Complete
900000193	BLACKOUT CUSTOM TINT INC	05/30/19	06/03/19	Timely and Incomplete
900000331	BLARNEY CASTLE OIL CO	07/12/19	07/15/19	Timely and Complete
900000745	BOB EVANS RESTAURANTS, LLC	07/22/19	07/26/19	Timely and Complete
900000523	BOB'S RENTALS, INC	07/23/19	07/24/19	Timely and Complete
900000135	BODY AND FITNESS GROUP LLC	05/10/19	05/13/19	Timely and Complete
900000304	BOLAND GROUP I LLC	07/11/19	07/15/19	Timely and Complete
900000469	BOOKING HOLDINGS INC	07/19/19	07/22/19	Timely and Complete
900000264	BOSCOV'S DEPARTMENT STORE LLC	07/02/19	07/05/19	Timely and Complete
900000478	BOYD GAMING CORPORATION	07/19/19	07/23/19	Timely and Complete
900000680	BP ALPHARETTA USA, INC	07/23/19	07/25/19	Timely and Incomplete
900000740	BP STATION	07/23/19	07/26/19	Timely and Complete
900000093	BRADFIELD MEDIA	04/24/19	04/29/19	Timely and Incomplete
900000712	BREADBERRY INC	07/23/19	07/25/19	Timely and Complete
900000600	BRIDGESTONE RETAIL TIRE OPERATIONS	07/23/19	07/24/19	Timely and Complete
900000437	BROOKSHIRE GROCERY COMPANY	07/17/19	07/22/19	Timely and Complete



DocID	Business Name	Postmark Date	Received Date	Status
900000424	BRUSSELS AIRLINES	07/18/19	07/22/19	Timely and Complete
900000730	BUDGET OF MOBILE	07/23/19	07/26/19	Timely and Complete
900000235	BUITENDORP ENTERPRISES	06/25/19	06/25/19	Timely and Complete
900000029	CAL SAILING CLUB	04/13/19	04/16/19	Timely and Complete
900000601	CALERES, INC.	07/23/19	07/24/19	Timely and Complete
900000736	CALIFORNIA CENTRAL COAST INC	07/23/19	07/26/19	Timely and Complete
900000376	CALIFORNIA PIZZA KITCHEN, INC.	07/15/19	07/18/19	Timely and Complete
900000038	CALLE SON	04/15/19	04/18/19	Timely and Complete
900000004	CALM WIND LLC	04/03/19	04/09/19	Timely and Complete
900000677	CAMBELLTON SHELL, INC	07/23/19	07/25/19	Timely and Incomplete
900000286	CAMP POINT SEED COMPANY	07/03/19	07/09/19	Timely and Complete
900000407	CAPITAL U-DRIVE IT INC	07/17/19	07/22/19	Timely and Complete
900000111	CAPRI MOTEL - MANISHA PATEL	05/03/19	05/06/19	Timely and Incomplete
900000602	CAR MAX, INC.	07/23/19	07/24/19	Timely and Complete
900000559	CARDTRONICS PLC	07/22/19	07/25/19	Timely and Complete
900000006	CARTERSVILLE BARTOW COUNTY CHAMBER OF COMMERCE INC	04/05/19	04/09/19	Timely and Complete
900000480	CARY OIL CO INC	07/19/19	07/23/19	Timely and Complete
900000674	CASCADE CHEVRON USA INC	07/23/19	07/25/19	Timely and Complete
900000226	CASEY'S GENERAL STORES, INC.	06/17/19	06/19/19	Timely and Complete
900000291	CASPER MOUNTAIN BED AND BREAKFAST	07/11/19	07/15/19	Timely and Complete
900000359	CATHAY PACIFIC AIRWAYS	07/15/19	07/18/19	Timely and Complete
900000339	CEC ENTERTAINMENT INC	07/15/19	07/17/19	Timely and Complete
900000537	CELIERA LLC	07/23/19	07/25/19	Timely and Complete
900000560	CENTRAL FLORIDA INVESTMENTS, INC.	07/23/19	07/25/19	Timely and Complete
900000187	CENTRAL ROOFING CO	05/25/19	05/28/19	Timely and Complete
900000263	CENTURY LINK INC	07/02/19	07/06/19	Timely and Complete
900000466	CG CHAMPIONSGATE GOLF LLC	07/17/19	07/22/19	Timely and Complete
900000200	CHARLENE DAY ENTERPRISES	05/17/19	06/06/19	Timely and Incomplete
900000358	CHEAPOAIR	07/15/19	07/18/19	Timely and Complete
900000566	CHENEY BROS., INC. D/B/A CHENEY BROTHERS	07/23/19	07/25/19	Timely and Complete
900000113	CHENEY FORENSIC CONSULTING LLC	05/02/19	05/06/19	Timely and Complete
900000458	CHEVRON U.S.A. INC	07/18/19	07/22/19	Timely and Complete
900000457	CHICK-FIL-A INC	07/18/19	07/22/19	Timely and Complete
900000488	CHICO'S FAS, INC.	07/19/19	07/22/19	Timely and Complete



DocID	Business Name	Postmark Date	Received Date	Status
900000743	CHICS N CLAYS	07/23/19	07/26/19	Timely and Complete
900000155	CHILDCARE WORLDWIDE	05/21/19	05/23/19	Timely and Complete
900000255	CHRISTINE MORRIS	07/01/19	07/05/19	Timely and Incomplete
900000338	CITGO PETROLEUM CORPORATION	07/12/19	07/15/19	Timely and Complete
900000098	CITY OF NEWCASTLE	04/26/19	04/30/19	Timely and Complete
900000547	CLIPPER PETROLEUM INC	07/23/19	07/25/19	Timely and Complete
900000389	CM WOODWORKS INC	07/16/19	07/19/19	Timely and Incomplete
900000270	COBORN'S INC	07/02/19	07/05/19	Timely and Complete
900000460	COCINA SUPERIOR	07/19/19	07/22/19	Timely and Complete
900000343	COCODRIE CHARTERS	07/14/19	07/18/19	Timely and Incomplete
900000519	COLDWATER CREEK INC.	07/22/19	07/24/19	Timely and Complete
900000446	COMCAST CABLE COMMUNICATIONS LLC	07/19/19	07/22/19	Timely and Complete
900000350	COMPANIA PANAMENA DE AVIACION S.A.	07/15/19	07/18/19	Timely and Complete
900000417	COMPASS GROUP USA, INC.	07/18/19	07/22/19	Timely and Complete
900000603	COMPUSA	07/23/19	07/24/19	Timely and Complete
900000604	CONCORD WICKLIFFE LIMITED PARTNERSHIP	07/23/19	07/24/19	Timely and Complete
900000300	CONKLIN'S SERVICE	07/10/19	07/15/19	Timely and Incomplete
900000167	CORE INVESTIGATIONS AND POLYGRAPH	05/25/19	05/28/19	Timely and Complete
900000576	CORTZ, INC. DBA IN THE SWIM	07/23/19	07/25/19	Timely and Complete
900000169	COS INC	05/28/19	05/31/19	Timely and Complete
900000583	COSTCO WHOLESALE CORPORATION	07/22/19	07/25/19	Timely and Complete
900000781	COTTON COACH INC.	07/22/19	08/01/19	Timely and Incomplete
900000075	CQM INC	04/22/19	04/25/19	Timely and Incomplete
900000266	CRACKER BARREL OLD COUNTRY STORE INC	07/02/19	07/05/19	Timely and Complete
900000268	CRATE & BARREL HOLDINGS INC	07/02/19	07/05/19	Timely and Complete
900000606	CRESTLINE HOTELS & RESORTS, LLC	07/22/19	07/24/19	Timely and Complete
900000258	CRESTON BOOSTER CLUB	07/02/19	07/05/19	Timely and Complete
900000205	CRETE LLC	06/05/19	06/10/19	Timely and Complete
900000681	CSSY OF FL INC	07/23/19	07/25/19	Timely and Complete
900000438	CUMBERLAND FARMS INC	07/17/19	07/22/19	Timely and Complete
900000107	CUTIE BEAUTY SUPPLY	04/29/19	05/02/19	Timely and Complete
900000106	CUTTING EDGE SALON	04/29/19	05/02/19	Timely and Incomplete
900000404	D&E KWIK STOP DBA K&B KWIK STOP DBA VIDEO STOP	07/17/19	07/22/19	Timely and Complete
900000241	D5 LYON LLC	06/26/19	06/27/19	Timely and Incomplete



DocID	Business Name	Postmark Date	Received Date	Status
900000561	D'AGONSTINO SUPERMARKETS, INC.	07/22/19	07/25/19	Timely and Complete
900000091	DAN'S ELECTRIC SHOP LLC	04/26/19	04/29/19	Timely and Complete
900000096	DAN'S ELECTRO ELECTRIC, LLC	04/26/19	04/29/19	Timely and Complete
900000035	DAPCO LTD	04/15/19	04/18/19	Timely and Incomplete
900000242	DAVID ECKMAN	06/24/16	06/27/19	Timely and Incomplete
900000678	DAYALS TARA INC	07/23/19	07/25/19	Timely and Incomplete
900000053	DAYTON XTREME AUTOSPORT LLC	04/18/19	04/22/19	Timely and Complete
900000518	DEB SHOPS SDP INC.	07/22/19	07/24/19	Timely and Complete
900000375	DECKERS OUTDOOR CORPORATION	07/15/19	07/18/19	Timely and Complete
900000380	DELL TECHNOLOGIES, INC.	07/16/19	07/19/19	Timely and Complete
900000112	DELTANN INN MOTEL	05/02/19	05/06/19	Timely and Incomplete
900000204	DENNIS R HIGHT	06/06/19	06/10/19	Timely and Incomplete
900000021	DENNY PARK VENTURES LLC	04/11/19	04/15/19	Timely and Complete
900000240	DESIGN ARTISTRY	06/25/19	06/27/19	Timely and Complete
900000033	DESIGN FINDINGS INC	04/15/19	04/17/19	Timely and Complete
900000423	DEUTSCHE LUFTHANSA AG	07/18/19	07/22/19	Timely and Complete
900000194	DEWON L HOLT	05/30/18	06/03/19	Timely and Incomplete
900000354	DHL EXPRESS USA INC	07/15/19	07/18/19	Timely and Complete
900000436	DICK'S SPORTING GOODS INC	07/17/19	07/22/19	Timely and Complete
900000209	DILLARD'S, INC.	05/23/19	06/10/19	Timely and Complete
900000654	DISCOUNT C-STORE INC	07/23/19	07/25/19	Timely and Incomplete
900000296	DISCOUNT WHEELS AND CAR RIMS	07/12/19	07/15/19	Timely and Complete
900000289	DISH NETWORK LLC	07/02/19	07/08/19	Timely and Complete
900000171	DIVERSE PROPERTY MGMT	05/28/19	05/31/19	Timely and Complete
900000068	DOGONFUNNY CREATIONS LLC	04/20/19	04/23/19	Timely and Complete
900000764	DOLLAR GENERAL CORPORATION	07/23/19	07/29/19	Timely and Complete
900000295	DONNELL YOUNG - 1227060	07/10/19	07/15/19	Timely and Incomplete
900000051	DOUGLAS A GOUGH	04/19/19	04/22/19	Timely and Complete
900000143	DR G E MITCHELL	05/14/19	05/17/19	Timely and Incomplete
900000275	DRURY HOTELS COMPANY, LLC	07/02/19	07/05/19	Timely and Complete
900000647	DULUTH CHEVRON USA, INC	07/23/19	07/25/19	Timely and Incomplete
900000092	DYBDAHL ELECTRIC	04/24/19	04/29/19	Timely and Complete
900000727	DYNAMITE TIME	07/23/19	07/25/19	Timely and Complete
900000185	E AND J ALIGNMENTS LLC	05/24/19	05/28/19	Timely and Incomplete



DocID	Business Name	Postmark Date	Received Date	Status
900000705	EAST NEW YORK KOSHER CORP	07/23/19	07/25/19	Timely and Complete
900000299	ECONOMY RACING COMPONENTS INC	07/11/19	07/15/19	Timely and Incomplete
900000298	EDWARD CRISOSTOMO AGUON	07/02/19	07/15/19	Timely and Incomplete
900000236	EDWIN P BURKHOLDER	06/22/19	06/25/19	Timely and Complete
900000413	EL NUEVO RANCHO GRANDE	07/22/19	07/22/19	Timely and Complete
900000567	ENERGY NORTH STORES INC.	07/23/19	07/25/19	Timely and Complete
900000607	ENTERPRISE LEASING COMPANY OF STL, LLC.	07/23/19	07/24/19	Timely and Complete
900000114	EPIC ANGLING & ADVENTURE LLC	05/03/19	05/06/19	Timely and Complete
900000455	EQUILON ENTERPRISES LLC	07/16/19	07/22/19	Timely and Complete
900000388	ERIE MUFFLER AND BRAKE SHOP LTD	07/12/19	07/19/19	Timely and Complete
900000257	ERLINDA MAE SKOBLOW	07/01/19	07/05/19	Timely and Incomplete
900000202	E-TAXES	06/06/19	06/10/19	Timely and Incomplete
900000732	EVERLOVED VETERINARY	07/23/19	07/26/19	Timely and Complete
900000119	EXIT CAR & LIMO SERVICE INC	03/28/19	04/02/19	Timely and Complete
900000768	EXPEDIA INC	07/23/19	07/29/19	Timely and Complete
900000280	EXPRESS INC	07/02/18	07/06/19	Timely and Complete
900000370	EXTENDED STAY AMERICA, INC.	07/15/19	07/18/19	Timely and Complete
900000454	EXXONMOBIL CORPORATION	07/19/19	07/22/19	Timely and Complete
900000074	EZ HOME SHOP	04/22/19	04/25/19	Timely and Complete
900000589	FAMILY DOLLAR STORES, INC.	07/23/19	07/25/19	Timely and Complete
900000363	FAMILY EXPRESS CORPORATION	07/15/19	07/18/19	Timely and Complete
900000379	FAREWAY STORES, INC.	07/18/19	07/19/19	Timely and Complete
900000720	FARM FRESH OF LAKEWOOD, INC	07/23/19	07/25/19	Timely and Complete
900000664	FAYETTE COUNTRYSIDE STORE, INC	07/23/19	07/25/19	Timely and Incomplete
900000541	FERN CREEK HARDWARE AND FEED STORE	07/22/19	07/25/19	Timely and Complete
900000352	FINNAIR PLC	07/15/19	07/18/19	Timely and Complete
900000522	FIRST DATA CORPORATION	07/23/19	07/24/19	Timely and Complete
900000621	FITNESS INTERNATIONAL, LLC DBA LA FITNESS	07/23/19	07/24/19	Timely and Complete
900000249	FLAGLER HUMANE SOCIETY	06/28/19	07/01/19	Timely and Complete
900000662	FLAT SHOALS FOOD MART, INC	07/23/19	07/25/19	Timely and Incomplete
900000673	FLAT SHOALS USA INC	07/23/19	07/25/19	Timely and Incomplete
900000761	FLEET FARM WHOLESALE SUPPLY CO. LLC	07/23/19	07/29/19	Timely and Complete
900000608	FLYNN RESTAURANT GROUP	07/23/19	07/24/19	Timely and Complete
900000445	FOOT LOCKER INC	07/17/19	07/22/19	Timely and Complete



DocID	Business Name	Postmark Date	Received Date	Status
900000293	FOUNDATION FOR THE YAKIMA VALLEY FAIR AND RODEO	07/11/19	07/15/19	Timely and Complete
900000419	FRONTIER AIRLINES INC	07/17/19	07/22/19	Timely and Complete
900000751	FRYS ELECTRONICS INC	07/23/19	07/26/19	Timely and Complete
900000256	FURNITURE SALVAGE CO INC	07/02/19	07/05/19	Timely and Complete
900000054	G & J XTREME AUTOSPORTS LLC	04/18/19	04/22/19	Timely and Complete
900000653	GAINSVILLE SHELL INC	07/23/19	07/25/19	Timely and Incomplete
900000323	GAMESTOP INC	07/12/19	07/15/19	Timely and Complete
900000148	GARYS HEATING & COOLING	05/16/19	05/20/19	Timely and Incomplete
900000315	GATE FUEL SERVICE INC	07/12/19	07/15/19	Timely and Complete
900000316	GATE NORTH CAROLINA INC	07/12/19	07/15/19	Timely and Complete
900000317	GATE PETROLEUM COMPANY	07/12/19	07/15/19	Timely and Complete
900000431	GBG, INC.	07/17/19	07/22/19	Timely and Complete
900000172	GENERAL MACHINING INC	05/24/19	06/03/19	Timely and Incomplete
900000462	GENESCO INC	07/17/19	07/22/19	Timely and Complete
900000024	GEORGE TOMSCO D/B/A FIREBALLS	04/12/19	04/16/19	Timely and Incomplete
900000196	GERALD T BOETSCH	04/11/19	04/15/19	Timely and Incomplete
900000123	GHS ONLINE SOLUTIONS	05/04/19	05/07/19	Timely and Complete
900000410	GILBERT MARSHALL MEMORIAL SCHOLARSHIP INC	07/19/19	07/22/19	Timely and Complete
900000418	GINA FOLL	07/19/19	07/22/19	Timely and Incomplete
900000211	GLASS ARTS	06/10/19	06/13/19	Timely and Complete
900000723	GLASSES UNLIMITED	07/23/19	07/25/19	Timely and Complete
900000579	GNC HOLDINGS INC	07/23/19	07/25/19	Timely and Complete
900000609	GORDON BROTHERS GROUP LLC	07/23/19	07/24/19	Timely and Complete
900000381	GRAND CIRCLE LLC	07/16/19	07/19/19	Timely and Complete
900000099	GRANTLAND ENTERPRISE LLC	04/23/19	04/30/19	Timely and Complete
900000365	GREEKTOWN CASINO LLC	07/15/19	07/18/19	Timely and Complete
900000364	GREEN APPLE CLEANERS	07/15/19	07/18/19	Timely and Complete
900000225	GREQ W COX INC DBA TEX-OMA BUILDERS SUPPLY	06/17/19	06/19/19	Timely and Complete
900000347	GROUP VOYAGERS INC	07/15/19	07/18/19	Timely and Complete
900000610	GRUBHUB HOLDINGS INC	07/23/19	07/24/19	Timely and Complete
900000378	GRYSKIEWICZ TWIN CITIES COSMETIC SURGERY	07/17/19	07/19/19	Timely and Incomplete
900000384	GULF OIL LP	07/17/19	07/19/19	Timely and Complete
900000055	GUTHERIE LUMBER	04/18/19	04/22/19	Timely and Complete
900000328	HAL SMITH RESTAURANT GROUP	07/12/19	07/15/19	Timely and Complete



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900000752	HALCYON LOAN TRADING FUND LLC	07/23/19	07/26/19	Timely and Complete
900000682	HALLANDALE FARMERS MARKET LLC	07/23/19	07/25/19	Timely and Complete
900000592	HANCOCK FABRICS, INC.	07/22/19	07/25/19	Timely and Complete
900000586	HAT WORLD, INC.	07/23/19	07/25/19	Timely and Complete
900000611	HEART OF AMERICA MANAGEMENT LLC	07/23/19	07/24/19	Timely and Complete
900000715	HEARTLAND KOSHER PRODUCTS INC	07/23/19	07/25/19	Timely and Complete
900000138	HERBALIFE WITH NJS	05/11/19	05/14/19	Timely and Incomplete
900000471	HERC RENTALS INC	07/19/19	07/22/19	Timely and Complete
900000287	HFM GLENWOOD LLC	07/01/19	07/09/19	Timely and Complete
900000250	HICKORY HOLLOW LONG ARM QUILTING	06/26/19	07/01/19	Timely and Complete
900000612	HILTON	07/23/19	07/24/19	Timely and Complete
900000191	HMC MEDIA LLC	05/30/19	06/03/19	Timely and Complete
900000581	HMSHOST CORPORATION	07/23/19	07/25/19	Timely and Complete
900000140	HOLIDAY TRAVEL	05/13/19	05/15/19	Timely and Complete
900000134	HOLLAND LAKE GOLF COURSE INC	05/08/19	05/13/19	Timely and Complete
900000427	HOME DEPOT U.S.A., INC.	07/19/19	07/22/19	Timely and Complete
900000206	HOME DESIGNS FURNITURE CORPORATION	06/07/19	06/10/19	Timely and Incomplete
900000539	HOOVER'S HAULING SERVICE	07/23/19	07/25/19	Timely and Complete
900000572	HORIZON SPA & POOL PARTS	07/23/19	07/25/19	Timely and Complete
900000613	HOST HOTELS	07/23/19	07/24/19	Timely and Complete
900000575	HOT TUB WORKS, LLC	07/23/19	07/25/19	Timely and Complete
900000525	HOTEL TONIGHT LLC	07/23/19	07/24/19	Timely and Complete
900000356	HOTELBEDS USA INC	07/15/19	07/18/19	Timely and Complete
900000614	HSN, INC.	07/23/19	07/24/19	Timely and Complete
900000615	HYATT CORPORATION	07/23/19	07/24/19	Timely and Complete
900000001	IAN EGLAND	04/01/19	04/04/19	Timely and Complete
900000770	ICEBREAKER NATURE CLOTHING, INC	07/23/19	07/25/19	Timely and Complete
900000349	ICELANDAIR EHF	07/15/19	07/18/19	Timely and Complete
900000439	IKEA NORTH AMERICA SERVICES LLC	07/17/19	07/22/19	Timely and Complete
900000452	INGLES MARKETS INC	07/17/19	07/22/19	Timely and Complete
900000616	INGRAM MICRO INC.	07/23/19	07/24/19	Timely and Complete
900000060	INTEGRITY SPECIALISTS LLC	04/19/19	04/22/19	Timely and Incomplete
900000700	INTERNATIONAL ONLINE SCHOOL	07/23/19	07/25/19	Timely and Complete
900000617	INTERSTATE	07/23/19	07/24/19	Timely and Complete



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900000529	INTUIT INC	07/23/19	07/24/19	Timely and Complete
900000542	ISAAC INVESTMENTS GROUP LLC	07/23/19	07/25/19	Timely and Complete
900000218	ISABELLE MAURICE DBA UNIQUE BLANKET	06/07/19	06/17/19	Timely and Complete
900000692	ITS CHESSE INC	07/23/19	07/25/19	Timely and Complete
900000208	J A GIBBS ENTERPRISES	06/07/19	06/10/19	Timely and Incomplete
900000261	J THIBODEAU PHOTOS	07/02/19	07/06/19	Timely and Incomplete
900000487	J. C. PENNEY CORPORATION INC	07/22/19	07/23/19	Timely and Complete
900000618	JACK IN THE BOX INC	07/23/19	07/24/19	Timely and Complete
900000319	JACO OIL COMPANY	07/11/19	07/15/19	Timely and Complete
900000037	JAMES F REILLY MD INC	04/15/19	04/18/19	Timely and Complete
900000283	JAMES W CAMPBELL	07/05/19	07/08/19	Timely and Incomplete
900000221	JANICE FRYATT	06/13/19	06/17/19	Timely and Incomplete
900000183	JB TURBANAS	05/23/19	05/28/19	Timely and Complete
900000186	JBS PROMOTIONS	05/25/19	05/28/19	Timely and Complete
900000308	JEFFREY S GALE	07/12/19	07/15/19	Timely and Complete
900000094	JERRY TAYLOR	04/25/19	04/29/19	Timely and Incomplete
900000716	JEWISH LEARNING INSTITUTE	07/23/19	07/25/19	Timely and Complete
900000005	JK TEK LLC	04/09/19	04/09/19	Timely and Complete
900000676	JOCELYN PANTRY 2 INC	07/23/19	07/25/19	Timely and Incomplete
900000667	JOCELYN PANTRY 4 LLC	07/23/19	07/25/19	Timely and Incomplete
900000619	JOSHI HOTEL GROUP	07/23/19	07/24/19	Timely and Complete
900000274	JRD UNICO, INC. AND JETRO CASH & CARRY ENTERPRISES, LLC.	07/02/19	07/05/19	Timely and Complete
900000260	JUDITH BIHARY	07/01/19	07/05/19	Timely and Complete
900000090	JULIE MITTINO CRAFTS	04/24/19	04/29/19	Timely and Complete
900000229	JUST A SWINGIN	06/17/19	06/20/19	Timely and Incomplete
900000620	KAISER FOUNDATION HEALTH PLAN INC	07/23/19	07/24/19	Timely and Complete
900000160	KANTACK ALCANTARA LAW OFFICE PC	05/22/19	05/28/19	Timely and Complete
900000018	KARDELL PLUMBING INC	04/12/19	04/15/19	Timely and Complete
900000513	KAREN DALE ZEMLANSKY	07/19/19	07/24/19	Timely and Incomplete
900000126	KARI KOCHAR	05/08/19	05/10/19	Timely and Complete
900000262	KATHLEEN THIBODEAU SHOES	07/02/19	07/05/19	Timely and Incomplete
900000032	KAYLA JOY SMITH DBA LULAROE KAYLA JOY SMITH	04/11/19	04/16/19	Timely and Complete
900000030	KEATING ENTERTAINMENT LLC	04/12/19	04/16/19	Timely and Incomplete
900000733	KENTUCKY SIGNWORKS	07/22/19	07/26/19	Timely and Complete



DocID	Business Name	Postmark Date	Received Date	Status
900000544	KHUSHI PROPERTIES LLC	07/23/19	07/25/19	Timely and Complete
900000771	KIPLING RETAIL LLC	07/23/19	07/25/19	Timely and Complete
900000679	KK SONS USA INC	07/23/19	07/25/19	Timely and Incomplete
900000759	KNOXVILLE SUGAR GLIDERS	07/23/19	07/29/19	Timely and Complete
900000491	KOHL'S CORPORATION	07/19/19	07/23/19	Timely and Complete
900000703	KOL TUV GROCERY INC	07/23/19	07/25/19	Timely and Complete
900000704	KOLLEL FOOD INC	07/23/19	07/25/19	Timely and Complete
900000345	KONINKLIJKE LUCHTVAART MAATSCHAPPIJ NV	07/15/19	07/18/19	Timely and Complete
900000285	KONISA STUDIO	07/06/19	07/08/19	Timely and Incomplete
900000351	KOREAN AIR LINES CO LTD	07/15/19	07/18/19	Timely and Complete
900000690	KOSHER KINGDOM	07/23/19	07/25/19	Timely and Complete
900000490	L BRANDS, INC. (F/K/A LIMITED BRANDS, INC.)	07/19/19	07/23/19	Timely and Complete
900000087	LA AUXILIADORA DOLLAR STORE 2	04/24/19	04/29/19	Timely and Complete
900000127	LAMBERSON SALES COMPANY LLC	05/07/19	05/10/19	Timely and Incomplete
900000078	LANGLITZ CHIROPRACTIC & MASSAGE	04/22/19	04/26/19	Timely and Complete
900000309	LASCO ENTERPRISES LLC	07/12/19	07/15/19	Timely and Complete
900000353	LATAM AIRLINES BRASIL (TAM LINHAS AEREAS SA)	07/15/19	07/18/19	Timely and Complete
900000192	LAWRENCE R SCHROEPFER	05/30/19	06/03/19	Timely and Complete
900000622	LEGO SYSTEMS, INC.	07/23/19	07/24/19	Timely and Complete
900000101	LEMPS APOTHECARY INC	04/29/19	05/01/19	Timely and Complete
900000252	LES JARDINS DE BROSSARD INC	06/26/19	07/02/19	Timely and Complete
900000582	LESLIE'S POOLMART, INC.	07/23/19	07/25/19	Timely and Complete
900000284	LIBERTY THERAPY ASSOCIATES LLC	07/05/19	07/08/19	Timely and Complete
900000373	LIFE TIME FITNESS INC	07/15/19	07/18/19	Timely and Complete
900000665	LILBURN GROCERY INC	07/23/19	07/25/19	Timely and Incomplete
900000066	LINDA F OCONNOR	04/20/19	04/23/19	Timely and Incomplete
900000719	LKWD RESTAURANT LLC	07/23/19	07/25/19	Timely and Complete
900000623	LOEWS HOTELS HOLDING CORPORATION	07/23/19	07/24/19	Timely and Complete
900000499	LORD & TAYLOR, LLC	07/19/19	07/23/19	Timely and Complete
900000117	LORRAINE O'CONNOR DDS PC	05/03/19	05/06/19	Timely and Complete
900000366	LOS ANGELES DODGERS LLC	07/15/19	07/18/19	Timely and Complete
900000580	LOWE'S COMPANIES, INC.	07/23/19	07/25/19	Timely and Complete
900000198	LOYD'S LOCK CO LLC	06/01/19	06/04/19	Timely and Complete
900000533	LSA TRANSPORTATION LLC	07/22/19	07/25/19	Timely and Complete



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900000545	LUBY'S FUDDRUCKERS RESTAURANTS LLC	07/23/19	07/25/19	Timely and Complete
900000500	LUXOTTICA OF AMERICA INC.	07/22/19	07/23/19	Timely and Complete
900000624	LYFT, INC.	07/23/19	07/24/19	Timely and Complete
900000217	LYONS AUTOMOTIVE CENTER INC	06/13/19	06/17/19	Timely and Complete
900000683	M&M CHOW LLC	07/23/19	07/25/19	Timely and Complete
900000497	MACY'S INC	07/19/19	07/23/19	Timely and Complete
900000757	MALCO ENTERPRISES OF NEVADA INC	07/23/19	07/29/19	Timely and Complete
900000161	MAMA RITA'S	05/25/19	05/28/19	Timely and Incomplete
900000625	MANANTO ENTERPRISES, LLC	07/23/19	07/24/19	Timely and Complete
900000237	MANNER OF LIFE LLC	06/24/19	06/26/19	Timely and Complete
900000444	MARATHON PETROLEUM CO LP	07/19/19	07/22/19	Timely and Complete
900000663	MARCEL USA INC	07/23/19	07/25/19	Timely and Incomplete
900000514	MARCELL MCALLEN, LLC	07/23/19	07/24/19	Timely and Complete
900000062	MARIA CERVANTES	04/19/19	04/22/19	Timely and Incomplete
900000253	MARIE KESTER	07/01/19	07/03/19	Timely and Incomplete
900000012	MARILYN ROSE FINE ART	04/08/19	04/11/19	Timely and Complete
900000118	MARQUIP MECHANICAL	05/06/19	05/06/19	Timely and Complete
900000627	MARRIOTT INTERNATIONAL, INC.	07/23/19	07/24/19	Timely and Complete
900000626	MARRIOTT VACATIONS WORLDWIDE	07/23/19	07/24/19	Timely and Complete
900000203	MARTIN REBUILDING COMPANY	06/06/19	06/10/19	Timely and Complete
900000670	MARVIN ENTRP USA INC	07/23/19	07/25/19	Timely and Incomplete
900000414	MARY C BAGLEY	07/18/19	07/22/19	Timely and Complete
900000228	MARY KAY - ANA AZICRI	06/17/19	06/20/19	Timely and Incomplete
900000227	MARY KAY - ANYSSA CHAMBERS (ALVAREZ)	06/17/19	06/20/19	Timely and Incomplete
900000327	MATHIS BROS OKLAHOMA CITY, LLC	07/12/19	07/15/19	Timely and Complete
900000540	MAURICE HODGES	07/23/19	07/25/19	Timely and Incomplete
900000694	MAX BINIK 2'L CORP	07/23/19	07/25/19	Timely and Complete
900000072	MAXIMUM INSPECTIONS LLC	04/20/19	04/26/19	Timely and Complete
900000011	MD LOGICA, INC.	04/08/19	04/11/19	Timely and Complete
900000772	MERINO RETAIL, INC	07/23/19	07/25/19	Timely and Complete
900000758	METROPOLITAN TRANSPORTATION AUTHORITY	07/23/19	07/29/19	Timely and Complete
900000479	MGM RESORTS INTERNATIONAL	07/19/19	07/23/19	Timely and Complete
900000230	MICHAEL V SINISCALCHI	06/17/19	06/20/19	Timely and Incomplete
900000584	MICHAELS STORES, INC.	07/23/19	07/25/19	Timely and Complete



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900000405	MICHELLE ANN SANDER: MK CONSULTANT	07/19/19	07/22/19	Timely and Incomplete
900000543	MIDWEST GOODS INC	07/23/19	07/25/19	Timely and Complete
900000549	MIDWESTERN WHEELS INC	07/22/19	07/25/19	Timely and Incomplete
900000022	MIKES TRUCK AND TRAILER REPAIR LLC	04/13/19	04/16/19	Timely and Complete
900000360	MINNESOTA HOCKEY VENTURE GROUP LP	07/15/18	07/18/19	Timely and Complete
900000212	MK CONSULT MONA KENNIS	06/14/19	06/17/19	Timely and Incomplete
900000731	MOBILE'S U DRIVE IT, INC.	07/23/19	07/26/19	Timely and Complete
900000696	MOISHAS KOSHER DISCOUNT SUPERMARKET	07/23/19	07/25/19	Timely and Complete
900000061	MON JIN LAU	04/18/19	04/22/19	Timely and Incomplete
900000332	MONEYGRAM INTERNATIONAL INC	07/12/19	07/15/19	Timely and Complete
900000409	MONTGOMERY AUTO RENTALS INC	07/17/19	07/22/19	Timely and Complete
900000330	MOODY NATIONAL MANAGEMENT LP	07/12/19	07/15/19	Timely and Complete
900000109	MOONEY'S STORE INC	05/01/19	05/03/19	Timely and Complete
900000014	MORRIS HASSON MD PC	04/09/19	04/12/19	Timely and Complete
900000641	MOUNTAIN STANDARD GROUP, LLC	07/23/19	07/24/19	Timely and Complete
900000695	MOUNTANI KOSHER FOOD CORP	07/23/19	07/25/19	Timely and Complete
900000052	MOUSAVI & LEE LLP	04/18/19	04/22/19	Timely and Incomplete
900000179	MY CHILD SPEAKS THREE LANGUAGES LLC	05/31/19	05/31/19	Timely and Incomplete
900000453	MYZP CENTRAL TEXAS CHUYS LTD	07/17/19	07/22/19	Timely and Complete
900000234	NAOMI KUMABE RMT	06/18/19	06/24/19	Timely and Complete
900000553	NATIONAL ALLIANCE OF TRADE ASSOCIATIONS	07/23/19	07/25/19	Timely and Complete
900000435	NATIONAL ASSOCIATION OF CONVENIENCE STORES	07/17/19	07/22/19	Timely and Complete
900000628	NATIONAL GENERAL INSURANCE	07/23/19	07/24/19	Timely and Complete
900000272	NATIONAL GROCERS ASSOCIATION	07/02/19	07/05/19	Timely and Complete
900000267	NATIONAL RAILROAD PASSENGER CORPORATION DBA AMTRAK	07/02/19	07/05/19	Timely and Complete
900000528	NATIONAL RETAIL FEDERATION	07/23/19	07/24/19	Timely and Complete
900000767	NATM BUYING CORPORATION	07/23/19	07/29/19	Timely and Complete
900000213	NEEDAK INC	06/13/19	06/17/19	Timely and Complete
900000629	NESPRESSO USA	07/23/19	07/24/19	Timely and Complete
900000630	NESTLE WATERS NORTH AMERICA HOLDINGS INC	07/23/19	07/24/19	Timely and Complete
900000310	NEW ORLEANS PELICANS NBA, LLC	07/12/19	07/15/19	Timely and Complete
900000311	NEW ORLEANS SAINTS	07/12/19	07/15/19	Timely and Complete
900000534	NEWTON GAS, GROC. & GUN ACCESSORIES	07/23/19	07/25/19	Timely and Complete
900000278	NIKE INC	07/02/19	07/05/19	Timely and Complete



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900000039	NL BOOKKEEPING & BUSINESS SOLUTIONS	04/15/19	04/18/19	Timely and Complete
900000661	NORTH HAIRSTON FOOD MART, INC	07/23/19	07/25/19	Timely and Incomplete
900000057	NORTHEAST RACING ENTERPRISES INC	04/15/19	04/22/19	Timely and Complete
900000749	NORTHSIDE RECOVERY LLC THE CORPORATION TRUST COMPANY	07/23/19	07/26/19	Timely and Complete
900000170	NOTICE ME NOW	05/28/19	05/31/19	Timely and Incomplete
900000214	OCLA GIFTS FOR ALL	06/13/19	06/17/19	Timely and Complete
900000116	O'CONNELL LAW LLC	04/29/19	05/06/19	Timely and Incomplete
900000722	OCTAGON COMMERCE	07/23/19	07/25/19	Timely and Complete
900000070	OFF GRID POWER SOLUTIONS LLC	04/11/19	04/24/19	Timely and Complete
900000486	OFFICE DEPOT INC	07/23/19	07/23/19	Timely and Complete
900000502	OFFICEMAX INCORPORATED	07/22/19	07/23/19	Timely and Complete
900000687	OH NUTS INC	07/23/19	07/25/19	Timely and Complete
900000688	OH NUTS INC	07/23/19	07/29/19	Timely and Complete
900000686	OH NUTS OF MONSEY INC	07/23/19	07/25/19	Timely and Complete
900000146	ONLINE FINANCIAL ENTITIES INC	05/14/19	05/17/19	Timely and Incomplete
900000631	ONSTAR LLC	07/23/19	07/24/19	Timely and Complete
900000083	OPEN DOOR MERCHANDISERS	04/23/19	04/26/19	Timely and Complete
900000411	ORGANIC MARKETS DBA FOODS FOR LIVING	07/20/19	07/22/19	Timely and Complete
900000510	OUTRIGGER HOSPITALITY GROUP	07/19/19	07/24/19	Timely and Complete
900000320	OVERSTOCK.COM, INC.	07/12/19	07/15/19	Timely and Complete
900000040	OZARK PORTABLE STRUCTURES LLC	04/15/19	04/19/19	Timely and Incomplete
900000088	P & T KIDS SALONS LLC	04/24/19	04/29/19	Timely and Complete
900000585	PACIFIC SUNWEAR OF CALIFORNIA, LLC	07/23/19	07/25/19	Timely and Complete
900000632	PACIFICA	07/23/19	07/24/19	Timely and Complete
900000587	PANDA RESTAURANT GROUP, INC.	07/23/19	07/25/19	Timely and Complete
900000554	PANDORA JEWELRY, INC.	07/22/19	07/25/19	Timely and Complete
900000754	PANERA, LLC	07/22/19	07/26/19	Timely and Complete
900000449	PAPA JOHN'S INTERNATIONAL INC	07/18/19	07/22/19	Timely and Complete
900000333	PAPPAS RESTAURANTS INC	07/12/19	07/15/19	Timely and Complete
900000254	PARADISE TAN	07/01/19	07/05/19	Timely and Incomplete
900000297	PARKEDGE FARM INC BED AND BREAKFAST	07/09/19	07/15/19	Timely and Complete
900000156	PASSION AUTOMOTIVE ACCESSORIES LTD	05/20/19	05/23/19	Timely and Complete
900000728	PATRCIA COOPER	07/23/19	07/26/19	Timely and Incomplete
900000189	PATRICIA J. SULLIVAN ATTORNEY AT LAW	05/28/19	05/31/19	Timely and Complete



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900000081	PAUL D KINGHORN	04/23/19	04/26/19	Timely and Incomplete
900000243	PAUL HUBBS CONSTRUCTION CO INC	06/04/19	06/07/19	Timely and Incomplete
900000322	PAULINA GUZMAN	07/08/19	07/15/19	Timely and Incomplete
900000279	PC RICHARD & SON INC	07/02/19	07/05/19	Timely and Complete
900000141	PEACH HILL DESIGNS	05/13/19	05/15/19	Timely and Complete
900000536	PERFUMANIA	07/23/19	07/25/19	Timely and Complete
900000292	PERRY/RANDOLPH FRIENDS OF NRA	07/10/19	07/15/19	Timely and Incomplete
900000447	PETCO ANIMAL SUPPLIES INC	07/17/19	07/22/19	Timely and Complete
900000337	PHILLIPS 66 COMPANY	07/12/19	07/15/19	Timely and Complete
900000341	PILOT CORPORATION	07/15/19	07/17/19	Timely and Complete
900000702	PIZZABOU INC	07/23/19	07/25/19	Timely and Complete
900000207	PLAID PANTRIES, INC. DBA PLAID PANTRY	06/01/19	06/10/19	Timely and Complete
900000073	POMRANKE INC	04/23/19	04/25/19	Timely and Complete
900000314	PONTE VEDRA CORPORATION	07/12/19	07/15/19	Timely and Complete
900000574	POOLCENTER.COM, INC.	07/23/19	07/25/19	Timely and Complete
900000097	PORT HOPE MINISTRIES INC	04/25/19	04/29/19	Timely and Complete
900000659	PORTDALE SHELL, INC	07/23/19	07/25/19	Timely and Incomplete
900000773	PORTLAND DESIGN EXCHANGE, INC	07/23/19	07/25/19	Timely and Complete
900000069	PRIMGHAR CHIROPRACTIC CENTER INC - DR HEATHER J EINCK DC	04/20/19	04/23/19	Timely and Complete
900000076	PROPERTYRADAR INC	04/23/19	04/26/19	Timely and Complete
900000633	PUBLIC STORAGE	07/23/19	07/24/19	Timely and Complete
900000634	QDOBA RESTAURANT CORPORATION	07/23/19	07/24/19	Timely and Complete
900000552	QUICKEN LOANS INC	07/22/19	07/25/19	Timely and Complete
900000672	RAHEEN INVESTMENT INC	07/23/19	07/25/19	Timely and Incomplete
900000324	RAISING CANE'S RESTAURANTS LLC	07/12/19	07/15/19	Timely and Complete
900000269	RALPH LAUREN CORPORATION	07/02/19	07/06/19	Timely and Complete
900000184	RAMBULLIN BED & BREAKFAST	05/22/19	05/28/19	Timely and Incomplete
900000538	RAMSOND CORPORATION	07/23/19	07/25/19	Timely and Complete
900000432	RATNER COMPANIES L.C.	07/19/19	07/22/19	Timely and Complete
900000658	RAUNAK ENTERPRISES INC	07/23/19	07/25/19	Timely and Incomplete
900000244	READING GAMES SOFTWARE CENTER	06/25/19	06/28/19	Timely and Complete
900000026	REAL ESTATE UD INC	04/10/19	04/16/19	Timely and Complete
900000531	REALPAGE INC	07/22/19	07/24/19	Timely and Complete
900000259	REBA D'S	07/02/19	07/05/19	Timely and Incomplete



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900000265	RECREATIONAL EQUIPMENT INC	07/02/19	07/05/19	Timely and Complete
900000294	RED FRONT/FRANCIS CREEK INN	07/09/19	07/15/19	Timely and Complete
900000010	REFEREE PAC	04/08/19	04/10/19	Timely and Complete
900000551	REID PETROLEUM CORP	07/22/19	07/25/19	Timely and Complete
900000643	RELIANCE LEASING, INC.	07/22/19	07/25/19	Timely and Complete
900000698	RENEGADE FURNITURE GROUP INC	07/23/19	07/25/19	Timely and Complete
900000755	REPUBLIC SERVICES INC	07/22/19	07/26/19	Timely and Complete
900000468	RESTORATION HARDWARE INC	07/19/19	07/22/19	Timely and Complete
900000524	RETAIL INDUSTRY LEADERS ASSOCIATION	07/23/19	07/24/19	Timely and Complete
900000655	REX USA INC	07/23/19	07/25/19	Timely and Incomplete
900000329	RICKER OIL COMPANY INC	07/12/19	07/15/19	Timely and Complete
900000312	RIVER OAKS L-M INC	07/12/19	07/15/19	Timely and Complete
900000059	ROGER MALLER ART GALLERY	04/19/19	04/22/19	Timely and Incomplete
900000649	ROSEBUD BP INC	07/23/19	07/25/19	Timely and Incomplete
900000464	ROUNDY'S SUPERMARKETS INC	07/19/19	07/22/19	Timely and Complete
900000511	ROVAR LLC	07/18/19	07/24/19	Timely and Complete
900000465	ROYAL CARIBBEAN CRUISES LTD.	07/19/19	07/22/19	Timely and Complete
900000505	RTW RETAILWINDS INC F/K/A NEW YORK & COMPANY INC	07/19/19	07/23/19	Timely and Complete
900000747	RUM POINT RECOVERY LLC	07/23/19	07/26/19	Timely and Complete
900000163	RUSTIC TOUCHES BY TAYLOR MADE	05/23/19	05/28/19	Timely and Complete
900000142	RUTH EREZA BONILLA	05/14/19	05/21/19	Timely and Incomplete
900000671	RV USA INC	07/23/19	07/25/19	Timely and Complete
900000652	RYSHA MEDLOCK INC	07/23/19	07/25/19	Timely and Incomplete
900000151	S & S GREEK AMERICAN CONCESSIONS	05/16/19	05/20/19	Timely and Complete
900000348	S&L TRAVEL PARTNERS INC	07/15/19	07/18/19	Timely and Complete
900000517	S.B. RESTAURANT CO.	07/22/19	07/24/19	Timely and Complete
900000644	SA PARVEEN ENTERPRISES, INC.	07/23/19	07/25/19	Timely and Incomplete
900000475	SADIES GRILL	07/09/19	07/12/19	Timely and Complete
900000635	SAGE HOSPITALITY RESOURCES LLC	07/23/19	07/24/19	Timely and Complete
900000503	SAKS INCORPORATED	07/22/19	07/23/19	Timely and Complete
900000516	SAMPSON-BLADEN OIL COMPANY, INC.	07/22/19	07/24/19	Timely and Complete
900000651	SARIKA ENTERPRISES INC	07/23/19	07/25/19	Timely and Incomplete
900000367	SBE ENTERTAINMENT GROUP	07/15/19	07/18/19	Timely and Complete
900000251	SCAVENGER SALOON	06/29/19	07/02/19	Timely and Complete



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900000708	SCHNOOP LLC	07/23/19	07/25/19	Timely and Complete
900000710	SCHNOOP.COM LLC	07/23/19	07/25/19	Timely and Complete
900000588	SEARS HOLDING CORPORATION	07/23/19	07/25/19	Timely and Complete
900000131	SEED RESEARCH EQUIPMENT SOLUTIONS	05/10/19	05/13/19	Timely and Complete
900000477	SEMINOLE TRIBE OF FLORIDA	07/19/19	07/23/19	Timely and Complete
900000636	SEPHORA	07/23/19	07/24/19	Timely and Complete
900000697	SEVEN MILE FOOD MARKET LLC	07/23/19	07/25/19	Timely and Complete
900000735	SHABAKAS	07/23/19	07/26/19	Timely and Complete
900000122	SHAW ENTERPRISES	05/03/19	05/07/19	Timely and Incomplete
900000199	SHELBY TAFLIN	06/03/19	06/06/19	Timely and Incomplete
900000593	SHERWIN WILLIAMS CO	07/22/19	07/25/19	Timely and Complete
900000152	SHIRLEY MCMILLIAN	05/16/19	05/20/19	Timely and Incomplete
900000699	SHLUCHIM OFFICE	07/23/19	07/25/19	Timely and Complete
900000701	SHLUCHIM OFFICE INTERNATIONAL	07/23/19	07/25/19	Timely and Complete
900000707	SHNOOPCOM CORP	07/23/19	07/25/19	Timely and Complete
900000144	SI PROPERTY INVESTMENTS LLC	05/14/19	05/17/19	Timely and Complete
900000246	SIAM CLASSIC INN AND SPA	06/26/19	07/01/19	Timely and Incomplete
900000371	SIGNATURE FLIGHT SUPPORT	07/15/19	07/18/19	Timely and Complete
900000303	SIMON PROPERTY GROUP	07/09/19	07/15/19	Timely and Incomplete
900000509	SKY NAILS & SPA	07/15/19	07/24/19	Timely and Complete
900000103	SMITH HISTORICAL SOCIETY	04/29/19	05/02/19	Timely and Incomplete
900000526	SODEXO INC	07/23/19	07/24/19	Timely and Complete
900000650	SONY INVESTMENTS INC	07/23/19	07/25/19	Timely and Incomplete
900000406	SOUTH CAROLINA AUTO RENTALS	07/17/19	07/22/19	Timely and Complete
900000408	SOUTHEASTERN CAR & TRUCK RENTALS INC	07/17/19	07/22/19	Timely and Complete
900000668	SPALDING CHEVRON INC	07/23/19	07/25/19	Timely and Incomplete
900000336	SPECIALTY RETAILERS	07/12/19	07/15/19	Timely and Complete
900000473	SPEEDWAY LLC	07/17/19	07/22/19	Timely and Complete
900000512	SPINNERS INC	07/22/19	07/24/19	Timely and Complete
900000157	SPORTS MEDIA MARKETING LLC	05/21/19	05/23/19	Timely and Complete
900000043	SPORTS TWINS PHOTOGRAPHY	04/16/19	04/19/19	Timely and Complete
900000521	SPOTIFY USA INC.	07/23/19	07/24/19	Timely and Complete
900000573	SPP HOLDING CORPORATION DBA SPECIALTY POOL PRODUCTS	07/23/19	07/25/19	Timely and Complete
900000459	SPRINT CORPORATION	07/18/19	07/22/19	Timely and Complete



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900000737	SPROUTS FARMERS MARKETS INC	07/23/19	07/26/19	Timely and Complete
900000642	SQUARE, INC.	07/22/19	07/25/19	Timely and Complete
900000173	SS TREE CARE LLC	05/30/19	06/03/19	Timely and Complete
900000657	SSR 2017 LLC	07/23/19	07/25/19	Timely and Incomplete
900000485	ST GEORGE LANDSMEN LLC	07/23/19	07/23/19	Timely and Complete
900000128	ST JOSEPH'S EAR NOSE & THROAT CLINIC PLLC	05/08/19	05/10/19	Timely and Complete
900000166	STAGE 2 AV PRODUCTIONS	05/23/19	05/28/19	Timely and Complete
900000756	STAIRCOM PTY LTD	07/17/19	07/29/19	Timely and Complete
900000498	STAPLES, INC	07/19/19	07/23/19	Timely and Complete
900000448	STARBUCKS CORPORATION	07/17/19	07/22/19	Timely and Complete
900000321	STEIN MART INC.	07/11/19	07/15/19	Timely and Complete
900000451	STERLING INC	07/17/19	07/22/19	Timely and Complete
900000182	STEVEN FISHER	05/21/19	05/28/19	Timely and Incomplete
900000100	STEWART FINANCIAL SERVICES	04/27/19	04/30/19	Timely and Incomplete
900000041	STIGLIANO FAMILY PRACTICE PC	04/12/19	04/19/19	Timely and Complete
900000085	STOCKTON ENTERPRISES	04/23/19	04/26/19	Timely and Incomplete
900000420	STRIPE INC	07/19/19	07/22/19	Timely and Complete
900000164	SUBPIXEL	05/23/19	05/28/19	Timely and Complete
900000591	SUN HOLDINGS, INC.	07/22/19	07/25/19	Timely and Complete
900000506	SUNOCO, INC. (R&M) D/B/A SUNOCO (R&M) LLC	07/16/19	07/23/19	Timely and Complete
900000637	SUNSTONE 42ND STREET LESSEE, INC.	07/23/19	07/24/19	Timely and Complete
900000675	SV KILLIANHILL INC	07/23/19	07/25/19	Timely and Incomplete
900000443	SWAROVSKI US HOLDING LIMITED	07/17/19	07/22/19	Timely and Complete
900000425	SWISS INTERNATIONAL AIR LINES LTD	07/18/19	07/22/19	Timely and Complete
900000691	SYLVIAS KOSHER PLACE	07/23/19	07/25/19	Timely and Complete
900000648	T & T USA INC	07/23/19	07/25/19	Timely and Incomplete
900000646	TARA GAS INC	07/23/19	07/25/19	Timely and Incomplete
900000493	TARGET CORPORATION	07/19/19	07/23/19	Timely and Complete
900000344	TARRANT COUNTY, TEXAS	07/15/19	07/18/19	Timely and Complete
900000470	TASKRABBIT INC	07/19/19	07/22/19	Timely and Incomplete
900000346	TAUCK INC	07/15/19	07/18/19	Timely and Complete
900000130	TAX SOLUTIONS	05/10/19	05/13/19	Timely and Incomplete
900000305	TENNESSEE FOOTBALL INC	07/12/19	07/15/19	Timely and Complete
900000125	TERRACE HILL GOLF COURSE	05/07/19	05/09/19	Timely and Incomplete



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900000546	TERRI (TERESA) KAY MOEHRING	07/23/19	07/25/19	Timely and Incomplete
900000456	TEXAS HEALTH HARRIS METHODIST HOSPITAL FORT WORTH	07/17/19	07/22/19	Timely and Complete
900000741	TGI FRIDAY'S, INC.	07/22/19	07/26/19	Timely and Complete
900000017	THE 1887 HANSEN HOUSE BED AND BREAKFAST	04/12/19	04/15/19	Timely and Incomplete
900000050	THE ALLIANCE SOUTHEAST	04/17/19	04/22/19	Timely and Complete
900000492	THE BON-TON STORES, INC.	07/19/19	07/23/19	Timely and Complete
900000744	THE BRIAD RESTAURANT GROUP, LLC.	07/22/19	07/26/19	Timely and Complete
900000277	THE BUCKLE, INC.	07/02/19	07/05/19	Timely and Complete
900000224	THE BUTCHER THE BAKER OF ASHEVILLE	06/13/19	06/18/19	Timely and Complete
900000302	THE CHILDRENS PLACE INC	07/12/19	07/15/19	Timely and Complete
900000605	THE CONTAINER STORE	07/23/19	07/24/19	Timely and Complete
900000334	THE FRESH MARKET, INC.	07/12/19	07/15/19	Timely and Complete
900000282	THE GAP, INC.	07/02/19	07/05/19	Timely and Complete
900000463	THE HERTZ CORPORATION	07/19/19	07/22/19	Timely and Complete
900000176	THE KCS GROUP INC	05/29/19	06/03/19	Timely and Complete
900000181	THE PURPLE COW	05/21/19	05/24/19	Timely and Incomplete
900000594	THE SPORTS AUTHORITY, INC.	07/22/19	07/25/19	Timely and Complete
900000271	THE TALBOTS INC	07/02/19	07/05/19	Timely and Complete
900000494	THE TJX COMPANIES, INC.	07/19/19	07/23/19	Timely and Complete
900000590	THE WALT DISNEY COMPANY	07/22/19	07/25/19	Timely and Complete
900000281	THE WILLIAM CARTER COMPANY	07/02/19	07/05/19	Timely and Complete
900000721	THERAPY DEPOT INC	07/23/19	07/25/19	Timely and Complete
900000440	THERMO FISHER SCIENTIFIC INC	07/17/19	07/22/19	Timely and Complete
900000557	THORNTONS LLC	07/22/19	07/25/19	Timely and Complete
900000774	TIMBERLAND RETAIL LLC	07/23/19	07/25/19	Timely and Complete
900000145	TIMBERLINE GALLERY	05/14/19	05/17/19	Timely and Complete
900000201	TOP NAILS BY MARY	05/30/19	06/06/19	Timely and Complete
900000415	TOTAL WINE & MORE	07/18/19	07/22/19	Timely and Complete
900000162	TOWN OF UNION	05/23/19	05/28/19	Timely and Complete
900000372	TRACFONE WIRELESS, INC.	07/15/19	07/18/19	Timely and Complete
900000766	TRACTOR SUPPLY	07/23/19	07/29/19	Timely and Complete
900000355	TRAVCORP USA INC	07/15/19	07/18/19	Timely and Complete
900000084	TULSA PEDIATRIC GROUP PC	04/23/19	04/26/19	Timely and Complete
900000750	TURKISH AIRLINES	07/23/19	07/26/19	Timely and Complete



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900000416	UBER TECHNOLOGIES INC	07/18/19	07/22/19	Timely and Complete
900000174	U-HAUL-LITTLE-TEXAS #56358	05/29/19	06/03/19	Timely and Incomplete
900000550	ULINE, INC.	07/22/19	07/25/19	Timely and Complete
900000638	UNITED AIRLINES, INC.	07/23/19	07/24/19	Timely and Complete
900000374	UNITED PARCEL SERVICE CO.	07/15/19	07/18/19	Timely and Complete
900000639	UNITEDHEALTH GROUP INC	07/23/19	07/24/19	Timely and Complete
900000689	US AIRMOTIVE WORLDWIDE CORP	07/23/19	07/25/19	Timely and Incomplete
900000738	USR PARENT INC	07/23/19	07/26/19	Timely and Complete
900000775	V. F. CORPORATION	07/23/19	07/25/19	Timely and Complete
900000080	VALE VETERINARY CLINIC	04/23/19	04/26/19	Timely and Complete
900000121	VALENTINA GOMEZ	05/04/19	05/07/19	Timely and Incomplete
900000342	VALERIE A MOLLO	07/15/19	07/16/19	Timely and Incomplete
900000776	VANS INC	07/23/19	07/25/19	Timely and Complete
900000548	VEHICLE RENTAL SERVICES LLC	07/22/19	07/25/19	Timely and Incomplete
900000504	VERIZON COMMUNICATIONS INC	07/22/19	07/23/19	Timely and Complete
900000777	VF IMAGEWEAR INC	07/23/19	07/25/19	Timely and Complete
900000778	VF OUTDOOR LLC	07/23/19	07/25/19	Timely and Complete
900000779	VF SERVICES LLC	07/23/19	07/25/19	Timely and Complete
900000104	VICTORY COSMETICS	04/29/19	05/02/19	Timely and Incomplete
900000105	VILNIS & CO ANTIQUES	04/29/19	05/02/19	Timely and Complete
900000508	VIRGIN AMERICA INC	07/22/19	07/23/19	Timely and Complete
900000110	VISION RESTAURANTS INC	04/30/19	05/03/19	Timely and Complete
900000136	VISUAL THOUGHTS FINE ART	05/08/19	05/14/19	Timely and Incomplete
900000387	VITAMIN SHOPPE INDUSTRIES INC	07/16/19	07/19/19	Timely and Complete
900000115	VOCE ENTERPRISES LTD	04/26/19	05/06/19	Timely and Complete
900000762	WALLACE LEASING CORP	07/23/19	07/29/19	Timely and Complete
900000064	WALTER HASS GRAPHICS INC	04/18/19	04/22/19	Timely and Complete
900000578	WAREHOUSE POOLS INC	07/23/19	07/25/19	Timely and Complete
900000734	WASHINGTON ALLIANCE INTL	07/24/19	07/26/19	Untimely and Incomplete
900000362	WATERKEEPER ALLIANCE	07/15/19	07/18/19	Timely and Complete
900000713	WESTERN KOSHER PICO BRANCH	07/23/19	07/25/19	Timely and Complete
900000335	WHATABURGER, INC.	07/12/19	07/15/19	Timely and Complete
900000640	WHITE LODGING SERVICES CORPORATION	07/23/19	07/24/19	Timely and Complete
900000434	WHOLE FOODS MARKET INC	07/17/19	07/22/19	Timely and Complete



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900000565	WIDEOPENWEST, INC.	07/23/19	07/25/19	Timely and Complete
900000195	WILL ROGERS ROYAL CLOCK SHOP	05/20/19	06/03/19	Timely and Complete
900000780	WILLIAMSON-DICKIE MANUFACTURING COMPANY LLC	07/23/19	07/25/19	Timely and Complete
900000047	WOOD COLLISION CENTER	04/16/19	04/22/19	Timely and Complete
900000044	WORD OF LIFE CHURCH	04/16/19	04/19/19	Timely and Complete
900000034	WRIGHT'S TRIPOWER	04/15/19	04/18/19	Timely and Complete
900000450	WYNDHAM DESTINATIONS INC	07/17/19	07/22/19	Timely and Complete
900000412	XAVIERS	07/18/19	07/22/19	Timely and Complete
900000089	XSEL ENTERPRISES LLC	04/25/19	04/29/19	Timely and Complete
900000124	YAMAMOTO JAPAN INC	05/06/19	05/09/19	Timely and Complete
900000684	YGSL HOLDINGS LLC	07/23/19	07/25/19	Timely and Complete
900000693	YOU SAVE GROCERY	07/23/19	07/25/19	Timely and Incomplete
900000386	YUM! BRANDS INC	07/17/19	07/19/19	Timely and Complete
900000656	ZAINA GROUP INC	07/23/19	07/25/19	Timely and Incomplete