

STATE OF SOUTH DAKOTA) IN CIRCUIT COURT

) ss:

COUNTY OF HUGHES) SIXTH JUDICIAL CIRCUIT

STATE OF SOUTH DAKOTA, EX REL.)	32CIV18-125
LARRY DEITER, DIRECTOR OF)	
INSURANCE OF THE STATE OF SOUTH)	
DAKOTA,)	APPLICATION NO. 26 FOR
Petitioner,)	ORDER APPROVING
)	LIQUIDATOR’S SIXTH CLAIMS
v.)	REPORT & RECOMMENDATION
)	
RELIAMAX SURETY COMPANY,)	
Respondent.)	
)	
)	

COMES NOW Larry Deiter, Liquidator (“the Liquidator”) of ReliaMax Surety Company (“ReliaMax”), and hereby applies to the Court for an Order approving the Liquidator’s Sixth Claims Report and recommendation to allow payment of distributions for uncontested claims as follows:

1. This application is made pursuant to SDCL 58-29B-125, wherein the Liquidator is required to review all claims duly filed in the liquidation proceedings, make such further investigation as he deems necessary, and submit a claims report (“Sixth Claims Report”) to the Court containing his claims recommendations.
2. Between the entry of the Order of Liquidation on June 27, 2018 and the Claims Bar Date, December 31, 2018, the Liquidator issued approximately 15,057 Notices of Liquidation and Proof of Claim (“POC”) forms, with instructions to policyholders, third-party claimants, and other potential claimants and/or creditors of ReliaMax.
3. Starting on July 7, 2018, notice of the liquidation was published throughout the country and State of South Dakota informing interested parties of the liquidation proceedings and including contact information and instructions for the timely filing of a POC.
4. On or before the Bar Date of December 31, 2018, the Liquidator received 1,774 timely-filed POCs. The Liquidator also received 3 late-filed claims, each of which are approved or assigned a subordinate class that will not be evaluated at this time. Throughout the

Liquidator's review of the filed POCs, certain POCs have been compounded or split based on the claim asserted, resulting in a total of 1,825 POCs received.

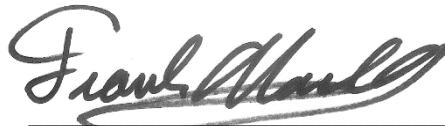
5. 1,308 Class 3 claims have been adjudicated pursuant to SDCL Ch. 58-29B and approved by the Court in its Orders regarding the First Claims Report in the Liquidator's Application No. 13 ("First Claims Report"), the Second Claims Report in the Liquidator's Application No. 15 ("Second Claims Report"), and the Third Claims Report in the Liquidator's Application No. 16 ("Third Claims Report"). This includes one contested claim reviewed by the Special Referee. ("Order Affirming Special Referee's Recommendation").
6. 454 Class 4 claims have been adjudicated pursuant to SDCL Ch. 58-29B and partial distributions were approved by the Court in its Orders regarding the Fourth Claims Report in the Liquidator's Application No. 18 ("Fourth Claims Report") and the Fifth Claims Report in the Liquidator's Application No. 22 ("Fifth Claims Report").
7. The remaining subordinate classes of claims, 55 Class 6 claims, and 7 Class 8 claims, are yet to be valued. Classes subordinate to Class 4 will not be evaluated on their merits, as we anticipate Class 4 claims will exhaust remaining funds.
8. Pursuant to SDCL 58-29B-125, attached hereto as Exhibit A and incorporated herein is the Sixth Claims Report that contains a schedule listing the names and addresses of these 454 claimants holding a priority Class 4 claim as defined by SDCL 58-29B-124, the POC number assigned by the Liquidator, and the valuation of the claim already approved by this Court.
9. Pursuant to SDCL 58-29B-49(6), one of the principal goals of the Liquidator is to collect assets for the ultimate purpose of then distributing these assets to the creditors of ReliaMax in accordance with the priority scheme in SDCL 58-29B-124. While the Liquidator is still in pursuit of certain assets, the Liquidator believes that it is presently reasonable to make a third interim distribution of ten percent (10%) on Class 4 claims. Such a distribution would permit creditors to receive a percentage of their claims while permitting the Liquidator to retain funds necessary for the pursuit of remaining assets and pay the costs of ReliaMax.
10. Once the recovery of the remaining assets by the Liquidator has concluded and a final accounting is prepared, a final distribution amount to approved Class 4 claimants will be sought from the Court and once approved, paid.
11. Exhibit A, as it relates to this proposed third distribution, evidences the Liquidator's aggregate Class 4 claim valuation of \$76,754,830.31, premiums due to ReliaMax from

certain claimants in the amount of \$98,318.62, and proposed a “net” amount due these Class 4 claimants of \$7,662,369.16.

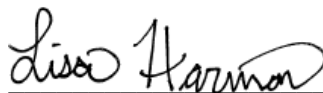
12. In support of this Application No. 26 for Order Approving this Sixth Claims Report and Recommendation, the Liquidator has attached the affidavit of Michael J. FitzGibbons, Special Deputy Liquidator as Exhibit B.
13. The Liquidator recommends the proposed net payments in the amount of \$7,662,369.16 as set forth above in paragraph 11 and as shown in Exhibit A and seeks the Court’s approval of same.

WHEREFORE the Liquidator respectfully requests, without the need for a hearing unless the Court determines otherwise, that the Court enter an Order approving the Sixth Claims Report and recommendation to allow payment of distributions for uncontested claims by the Liquidator as contained in this Application and set forth in Exhibit A.

Respectfully submitted this 29th day of November, 2022.



Frank A. Marnell
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CERTIFICATE OF SERVICE

The undersigned hereby certifies that copy of the Liquidator's Application No. 26 was served upon ReliaMax Surety Company in Liquidation via regular U.S. Mail, postage prepaid, to the company's mailing address at 8701 E. Vista Bonita Dr., Ste. 200, Scottsdale, AZ 85255.

Dated this 29th day of November, 2022 in Pierre, South Dakota.



Lisa M. Harmon
Attorney for Liquidator of ReliaMax Surety
124 S. Euclid Avenue, 2nd Floor
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POC No.	Claimant Name	POC AMOUNT APPROVED BY LIQUIDATOR	PARTIAL PYMT #1 DISTRIB %	PARTIAL DISTRIBUTION #1 AMOUNT	UNPAID PREMIUMS DIST #1	PARTIAL PAYMENT #1 APPROVED BY LIQUIDATION COURT	PARTIAL PYMT #2 DISTRIB %	PARTIAL DISTRIBUTION #2 AMOUNT	UNPAID PREMIUMS DIST # 2	PARTIAL PAYMENT #2 APPROVED BY LIQUIDATION COURT	PARTIAL PYMT #3 DISTRIB %	PARTIAL DISTRIBUTION #3 AMOUNT	UNPAID PREMIUMS DIST # 3	PROPOSED PARTIAL PAYMENT #3 SUBMITTED to LIQUIDATION COURT APPLICATION # 26
100055	1st Community Federal Credit Union	\$3,611.94	15%	\$541.79	\$0.00	\$541.79	15%	\$541.79	\$0.00	\$541.79	10%	\$361.19	\$0.00	\$361.19
101141	1st Ed Credit Union	\$66,344.39	15%	\$9,951.66	\$1,193.99	\$8,757.67	15%	\$9,951.66	\$0.00	\$9,951.66	10%	\$6,634.44	\$0.00	\$6,634.44
100001	A & A Cleaning	\$6,789.39	15%	\$1,018.41	\$0.00	\$1,018.41	15%	\$1,018.41	\$0.00	\$1,018.41	10%	\$678.94	\$0.00	\$678.94
100076	A&B Business, Inc.	\$6,068.99	15%	\$910.35	\$0.00	\$910.35	15%	\$910.35	\$0.00	\$910.35	10%	\$606.90	\$0.00	\$606.90
100075	A&B Pure Water	\$191.70	15%	\$28.76	\$0.00	\$28.76	15%	\$28.76	\$0.00	\$28.76	10%	\$19.17	\$0.00	\$19.17
100884	ABCO Federal Credit Union	\$62,534.88	15%	\$9,380.23	\$0.00	\$9,380.23	15%	\$9,380.23	\$0.00	\$9,380.23	10%	\$6,253.49	\$0.00	\$6,253.49
100427	ABNB Federal Credit Union	\$129,650.38	15%	\$19,447.56	\$0.00	\$19,447.56	15%	\$19,447.56	\$0.00	\$19,447.56	10%	\$12,965.04	\$0.00	\$12,965.04
100060	Access Credit Union	\$34,750.37	15%	\$5,212.56	\$43.89	\$5,168.67	15%	\$5,212.56	\$0.00	\$5,212.56	10%	\$3,475.04	\$0.00	\$3,475.04
100218	Achieva Credit Union	\$23,283.82	15%	\$3,492.57	\$0.00	\$3,492.57	15%	\$3,492.57	\$0.00	\$3,492.57	10%	\$2,328.38	\$0.00	\$2,328.38
101075	ACMG Federal Credit Union	\$104,909.98	15%	\$15,736.50	\$0.00	\$15,736.50	15%	\$15,736.50	\$0.00	\$15,736.50	10%	\$10,491.00	\$0.00	\$10,491.00
100804	Adams Bank & Trust	\$41,378.32	15%	\$6,206.75	\$967.47	\$5,239.28	15%	\$6,206.75	\$0.00	\$6,206.75	10%	\$4,137.83	\$0.00	\$4,137.83
100729	Advanced Financial Federal Credit Union	\$19,848.39	15%	\$2,977.26	\$0.00	\$2,977.26	15%	\$2,977.26	\$0.00	\$2,977.26	10%	\$1,984.84	\$0.00	\$1,984.84
100037	Aerotek, Inc.	\$8,615.00	15%	\$1,292.25	\$0.00	\$1,292.25	15%	\$1,292.25	\$0.00	\$1,292.25	10%	\$861.50	\$0.00	\$861.50
100211	Affinity Plus Federal Credit Union	\$1,595,341.98	15%	\$239,301.30	\$54,799.38	\$184,501.92	15%	\$239,301.30	\$0.00	\$239,301.30	10%	\$159,534.20	\$0.00	\$159,534.20
100038	Agriculture Federal Credit Union	\$1,303.69	15%	\$195.55	\$0.00	\$195.55	15%	\$195.55	\$0.00	\$195.55	10%	\$130.37	\$0.00	\$130.37
101103	Alabama Credit Union	\$270,541.55	15%	\$40,581.24	\$0.00	\$40,581.24	15%	\$40,581.24	\$0.00	\$40,581.24	10%	\$27,054.15	\$0.00	\$27,054.15
100130	Align Credit Union	\$300,387.26	15%	\$45,058.09	\$690.09	\$44,368.00	15%	\$45,058.09	\$0.00	\$45,058.09	10%	\$30,038.73	\$0.00	\$30,038.73
100371	Alliance Catholic Credit Union	\$39,387.51	15%	\$5,908.13	\$344.64	\$5,563.49	15%	\$5,908.13	\$0.00	\$5,908.13	10%	\$3,938.75	\$0.00	\$3,938.75
101055	Alta One Federal Credit Union	\$4,644.08	15%	\$696.61	\$0.00	\$696.61	15%	\$696.61	\$0.00	\$696.61	10%	\$464.41	\$0.00	\$464.41
100148	Altra Federal Credit Union	\$246,505.01	15%	\$36,975.75	\$677.82	\$36,297.93	15%	\$36,975.75	\$0.00	\$36,975.75	10%	\$24,650.50	\$0.00	\$24,650.50
100143	American Bank Center	\$83,072.07	15%	\$12,460.81	\$10,203.57	\$2,257.24	15%	\$12,460.81	\$0.00	\$12,460.81	10%	\$8,307.21	\$0.00	\$8,307.21
101057	American Eagle Financial Credit Union	\$431,911.89	15%	\$64,786.78	\$1,775.98	\$63,010.80	15%	\$64,786.78	\$0.00	\$64,786.78	10%	\$43,191.19	\$0.00	\$43,191.19
100805	American Express Travel Related Services Co, Inc.	\$4,941.22	15%	\$741.18	\$0.00	\$741.18	15%	\$741.18	\$0.00	\$741.18	10%	\$494.12	\$0.00	\$494.12
100065	American Heritage Federal Credit Union	\$303,737.93	15%	\$45,560.69	\$0.00	\$45,560.69	15%	\$45,560.69	\$0.00	\$45,560.69	10%	\$30,373.79	\$0.00	\$30,373.79
100736	American Lake Credit Union	\$8,352.69	15%	\$1,252.90	\$0.00	\$1,252.90	15%	\$1,252.90	\$0.00	\$1,252.90	10%	\$835.27	\$0.00	\$835.27
101138	America's Christian Credit Union	\$67,085.81	15%	\$10,062.87	\$0.00	\$10,062.87	15%	\$10,062.87	\$0.00	\$10,062.87	10%	\$6,708.58	\$0.00	\$6,708.58
101140	America's First Federal Credit Union	\$88,498.43	15%	\$13,274.76	\$0.00	\$13,274.76	15%	\$13,274.76	\$0.00	\$13,274.76	10%	\$8,849.84	\$0.00	\$8,849.84
100936	AmeriChoice Federal Credit Union	\$151,226.22	15%	\$22,683.93	\$9,213.79	\$13,470.14	15%	\$22,683.93	\$0.00	\$22,683.93	10%	\$15,122.62	\$0.00	\$15,122.62
101102	AmeriCU Credit Union	\$735,957.15	15%	\$110,393.57	\$0.00	\$110,393.57	15%	\$110,393.57	\$0.00	\$110,393.57	10%	\$73,595.72	\$0.00	\$73,595.72
100829	Andigo Credit Union	\$113,400.49	15%	\$17,010.07	\$0.00	\$17,010.07	15%	\$17,010.07	\$0.00	\$17,010.07	10%	\$11,340.05	\$0.00	\$11,340.05
100220	Andrews Federal Credit Union	\$1,606,992.97	15%	\$241,048.95	\$0.00	\$241,048.95	15%	\$241,048.95	\$0.00	\$241,048.95	10%	\$160,699.30	\$0.00	\$160,699.30
100813	Anheuser-Busch Employees' Credit Union	\$882,760.13	15%	\$132,414.02	\$2,540.45	\$129,873.57	15%	\$132,414.02	\$0.00	\$132,414.02	10%	\$88,276.01	\$0.00	\$88,276.01
100828	Arc Federal Credit Union	\$329,716.31	15%	\$49,457.45	\$0.00	\$49,457.45	15%	\$49,457.45	\$0.00	\$49,457.45	10%	\$32,971.63	\$0.00	\$32,971.63
100933-A	Ardent Federal Credit Union	\$237,535.03	15%	\$35,630.25	\$0.00	\$35,630.25	15%	\$35,630.25	\$0.00	\$35,630.25	10%	\$23,753.50	\$0.00	\$23,753.50
100827	Armco Credit Union	\$671,745.58	15%	\$100,761.84	\$5,168.16	\$95,593.68	15%	\$100,761.84	\$0.00	\$100,761.84	10%	\$67,174.56	\$0.00	\$67,174.56
100456	Pentagon Federal Credit Union (fka Aspire Federal Credit Union)	\$2,514,470.48	15%	\$377,170.57	\$0.00	\$377,170.57	15%	\$377,170.57	\$0.00	\$377,170.57	10%	\$251,447.05	\$0.00	\$251,447.05
100041	Associated Credit Union	\$281,866.02	15%	\$42,279.90	\$390.00	\$41,889.90	15%	\$42,279.90	\$0.00	\$42,279.90	10%	\$28,186.60	\$0.00	\$28,186.60
100810-A	Atlantic Federal Credit Union	\$67,001.31	15%	\$10,050.20	\$0.00	\$10,050.20	15%	\$10,050.20	\$0.00	\$10,050.20	10%	\$6,700.13	\$0.00	\$6,700.13
100956	Atlantic Health Employees Federal Credit Union	\$5,655.43	15%	\$848.31	\$0.00	\$848.31	15%	\$848.31	\$0.00	\$848.31	10%	\$565.54	\$0.00	\$565.54
100119	Avanti Federal Credit Union	\$6,156.29	15%	\$923.44	\$2.33	\$921.11	15%	\$923.44	\$0.00	\$923.44	10%	\$615.63	\$0.00	\$615.63
101041	Baker Federal Credit Union	\$3,282.49	15%	\$492.37	\$0.00	\$492.37	15%	\$492.37	\$0.00	\$492.37	10%	\$328.25	\$0.00	\$328.25
100150-A	Ball State Federal Credit Union	\$10,040.37	15%	\$1,506.06	\$0.00	\$1,506.06	15%	\$1,506.06	\$0.00	\$1,506.06	10%	\$1,004.04	\$0.00	\$1,004.04
101088	Bank of Lake Mills	\$238,266.44	15%	\$35,739.97	\$0.00	\$35,739.97	15%	\$35,739.97	\$0.00	\$35,739.97	10%	\$23,826.64	\$0.00	\$23,826.64
100519	BankStar Financial	\$30,407.34	15%	\$4,561.10	\$914.09	\$3,647.01	15%	\$4,561.10	\$0.00	\$4,561.10	10%	\$3,040.73	\$0.00	\$3,040.73
100794	Baptist Health South Florida Credit Union	\$2,146.62	15%	\$321.99	\$0.00	\$321.99	15%	\$321.99	\$0.00	\$321.99	10%	\$214.66	\$0.00	\$214.66
100215	Bard Employees Federal Credit Union (merged with Baxter Credit Union)	\$1,413.66	15%	\$212.05	\$0.00	\$212.05	15%	\$212.05	\$0.00	\$212.05	10%	\$141.37	\$0.00	\$141.37
100002	Barron & Newburger, PC	\$6,040.00	15%	\$906.00	\$0.00	\$906.00	15%	\$906.00	\$0.00	\$906.00	10%	\$604.00	\$0.00	\$604.00
100923	Bay Atlantic Federal Credit Union	\$8,422.17	15%	\$1,263.33	\$0.00	\$1,263.33	15%	\$1,263.33	\$0.00	\$1,263.33	10%	\$842.22	\$0.00	\$842.22
101089	Bay Coast Bank	\$251,562.62	15%	\$37,734.39	\$0.00	\$37,734.39	15%	\$37,734.39	\$0.00	\$37,734.39	10%	\$25,156.26	\$0.00	\$25,156.26
100817	Bay Federal Credit Union	\$3,742.15	15%	\$561.32	\$0.00	\$561.32	15%	\$561.32	\$0.00	\$561.32	10%	\$374.22	\$0.00	\$374.22

100372	Bay Port Credit Union	\$306,357.44	15%	\$45,953.62	\$0.00	\$45,953.62	15%	\$45,953.62	\$0.00	\$45,953.62	10%	\$30,635.74	\$0.00	\$30,635.74
100496	Belco Community Credit Union	\$268,962.33	15%	\$40,344.35	\$0.00	\$40,344.35	15%	\$40,344.35	\$0.00	\$40,344.35	10%	\$26,896.23	\$0.00	\$26,896.23
100043	Bellco Credit Union	\$301,630.94	15%	\$45,244.64	\$0.00	\$45,244.64	15%	\$45,244.64	\$0.00	\$45,244.64	10%	\$30,163.09	\$0.00	\$30,163.09
100968	Bellco Federal Credit Union	\$185,050.43	15%	\$27,757.56	\$138.88	\$27,618.68	15%	\$27,757.56	\$0.00	\$27,757.56	10%	\$18,505.04	\$0.00	\$18,505.04
100430	Benchmark Federal Credit Union	\$75,751.45	15%	\$11,362.72	\$443.51	\$10,919.21	15%	\$11,362.72	\$0.00	\$11,362.72	10%	\$7,575.15	\$0.00	\$7,575.15
100935	BHCU	\$111,037.68	15%	\$16,655.65	\$167.56	\$16,488.09	15%	\$16,655.65	\$0.00	\$16,655.65	10%	\$11,103.77	\$0.00	\$11,103.77
100457	Black Hills Federal Credit Union	\$70,724.65	15%	\$10,608.70	\$469.86	\$10,138.84	15%	\$10,608.70	\$0.00	\$10,608.70	10%	\$7,072.47	\$0.00	\$7,072.47
101070	Blue Ox Credit Union	\$12,389.51	15%	\$1,858.43	\$100.00	\$1,758.43	15%	\$1,858.43	\$0.00	\$1,858.43	10%	\$1,238.95	\$0.00	\$1,238.95
100138	BMI Federal Credit Union	\$331,628.31	15%	\$49,744.25	\$876.20	\$48,868.05	15%	\$49,744.25	\$0.00	\$49,744.25	10%	\$33,162.83	\$0.00	\$33,162.83
101204	Boston Firefighters Credit Union	\$67,963.66	15%	\$10,194.55	\$386.95	\$9,807.60	15%	\$10,194.55	\$0.00	\$10,194.55	10%	\$6,796.37	\$0.00	\$6,796.37
100149	Bridge Credit Union	\$9,244.45	15%	\$1,386.67	\$158.63	\$1,228.04	15%	\$1,386.67	\$0.00	\$1,386.67	10%	\$924.45	\$0.00	\$924.45
100774	Bridgewater Credit Union	\$188,604.36	15%	\$28,290.65	\$1,145.25	\$27,145.40	15%	\$28,290.65	\$0.00	\$28,290.65	10%	\$18,860.44	\$0.00	\$18,860.44
100103	Buffalo Metropolitan Federal Credit Union	\$17,377.29	15%	\$2,606.59	\$2,825.69	\$0.00	15%	\$2,606.59	\$219.10	\$2,387.49	10%	\$1,737.73	\$0.00	\$1,737.73
100845	Cal State L.A. Federal Credit Union	\$16,811.20	15%	\$2,521.68	\$0.00	\$2,521.68	15%	\$2,521.68	\$0.00	\$2,521.68	10%	\$1,681.12	\$0.00	\$1,681.12
101058	Call Federal Credit Union	\$36,030.46	15%	\$5,404.57	\$0.00	\$5,404.57	15%	\$5,404.57	\$0.00	\$5,404.57	10%	\$3,603.05	\$0.00	\$3,603.05
100078	Caltch Employees Federal Credit Union	\$10,190.47	15%	\$1,528.57	\$193.50	\$1,335.07	15%	\$1,528.57	\$0.00	\$1,528.57	10%	\$1,019.05	\$0.00	\$1,019.05
100061	Campbell Employees Federal Credit Union	\$2,333.73	15%	\$350.06	\$0.00	\$350.06	15%	\$350.06	\$0.00	\$350.06	10%	\$233.37	\$0.00	\$233.37
100439	Capital Credit Union	\$93,404.44	15%	\$14,010.67	\$0.00	\$14,010.67	15%	\$14,010.67	\$0.00	\$14,010.67	10%	\$9,340.44	\$0.00	\$9,340.44
100752	Carolina Collegiate Federal Credit Union	\$11,504.17	15%	\$1,725.63	\$0.00	\$1,725.63	15%	\$1,725.63	\$0.00	\$1,725.63	10%	\$1,150.42	\$0.00	\$1,150.42
101090	Carver Federal Savings Bank	\$22,727.15	15%	\$3,409.07	\$39,051.31	\$0.00	15%	\$3,409.07	\$35,642.24	\$0.00	10%	\$2,272.72	\$32,233.17	\$0.00
100777	Central Jersey Federal Credit Union	\$3,424.75	15%	\$513.71	\$0.00	\$513.71	15%	\$513.71	\$0.00	\$513.71	10%	\$342.48	\$0.00	\$342.48
100922	Central Minnesota Credit Union	\$2,126.19	15%	\$318.93	\$0.00	\$318.93	15%	\$318.93	\$0.00	\$318.93	10%	\$212.62	\$0.00	\$212.62
100089	Central One Federal Credit Union	\$206,852.62	15%	\$31,027.89	\$1,804.25	\$29,223.64	15%	\$31,027.89	\$0.00	\$31,027.89	10%	\$20,685.26	\$0.00	\$20,685.26
100912	Central Virginia Federal Credit Union	\$6,876.80	15%	\$1,031.52	\$0.00	\$1,031.52	15%	\$1,031.52	\$0.00	\$1,031.52	10%	\$687.68	\$0.00	\$687.68
100436	Centricity Credit Union	\$22,547.30	15%	\$3,382.10	\$0.00	\$3,382.10	15%	\$3,382.10	\$0.00	\$3,382.10	10%	\$2,254.73	\$0.00	\$2,254.73
100034	Century Credit Union	\$6,626.98	15%	\$994.05	\$0.00	\$994.05	15%	\$994.05	\$0.00	\$994.05	10%	\$662.70	\$0.00	\$662.70
100032	Chartway Federal Credit Union	\$207,072.82	15%	\$31,060.92	\$0.00	\$31,060.92	15%	\$31,060.92	\$0.00	\$31,060.92	10%	\$20,707.28	\$0.00	\$20,707.28
100133	Chesterfield Federal Credit Union	\$1,905.30	15%	\$285.80	\$0.00	\$285.80	15%	\$285.80	\$0.00	\$285.80	10%	\$190.53	\$0.00	\$190.53
100958	Chevron Federal Credit Union	\$151,183.36	15%	\$22,677.51	\$0.00	\$22,677.51	15%	\$22,677.51	\$0.00	\$22,677.51	10%	\$15,118.34	\$0.00	\$15,118.34
101084	Christian Community Credit Union	\$87,285.50	15%	\$13,092.83	\$0.00	\$13,092.83	15%	\$13,092.83	\$0.00	\$13,092.83	10%	\$8,728.55	\$0.00	\$8,728.55
100530	Chrome Federal Credit Union	\$54,641.79	15%	\$8,196.27	\$0.00	\$8,196.27	15%	\$8,196.27	\$0.00	\$8,196.27	10%	\$5,464.18	\$0.00	\$5,464.18
100162	Cincinnati Police Federal Credit Union	\$148,650.59	15%	\$22,297.59	\$5,833.38	\$16,464.21	15%	\$22,297.59	\$0.00	\$22,297.59	10%	\$14,865.06	\$0.00	\$14,865.06
100785	Cities Credit Union	\$1,304.87	15%	\$195.73	\$0.00	\$195.73	15%	\$195.73	\$0.00	\$195.73	10%	\$130.49	\$0.00	\$130.49
100129	City & County Credit Union	\$87,703.85	15%	\$13,155.58	\$0.00	\$13,155.58	15%	\$13,155.58	\$0.00	\$13,155.58	10%	\$8,770.39	\$0.00	\$8,770.39
100944	Clearview Federal Credit Union	\$816,115.91	15%	\$122,417.39	\$5,712.14	\$116,705.25	15%	\$122,417.39	\$0.00	\$122,417.39	10%	\$81,611.59	\$0.00	\$81,611.59
100125	CME Federal Credit Union	\$90,890.30	15%	\$13,633.55	\$320.77	\$13,312.78	15%	\$13,633.55	\$0.00	\$13,633.55	10%	\$9,089.03	\$0.00	\$9,089.03
101056	Coastal Federal Credit Union	\$2,389.94	15%	\$358.49	\$0.00	\$358.49	15%	\$358.49	\$0.00	\$358.49	10%	\$238.99	\$0.00	\$238.99
100733	Coastal States Bank fka Foothills Community Bank	\$14,836.80	15%	\$2,225.52	\$0.00	\$2,225.52	15%	\$2,225.52	\$0.00	\$2,225.52	10%	\$1,483.68	\$0.00	\$1,483.68
100399	Commonwealth One Federal Credit Union	\$58,343.39	15%	\$8,751.51	\$0.00	\$8,751.51	15%	\$8,751.51	\$0.00	\$8,751.51	10%	\$5,834.34	\$0.00	\$5,834.34
101247	Community Financial Services Federal Credit Union	\$6,180.76	15%	\$927.11	\$0.00	\$927.11	15%	\$927.11	\$0.00	\$927.11	10%	\$618.08	\$0.00	\$618.08
100881	Community Resource Federal Credit Union	\$47,436.67	15%	\$7,115.50	\$242.58	\$6,872.92	15%	\$7,115.50	\$0.00	\$7,115.50	10%	\$4,743.67	\$0.00	\$4,743.67
100069	Connex Credit Union	\$75,021.41	15%	\$11,253.21	\$3,972.06	\$7,281.15	15%	\$11,253.21	\$0.00	\$11,253.21	10%	\$7,502.14	\$0.00	\$7,502.14
100042	CorePlus Federal Credit Union	\$242,676.96	15%	\$36,401.54	\$1,463.16	\$34,938.38	15%	\$36,401.54	\$0.00	\$36,401.54	10%	\$24,267.70	\$0.00	\$24,267.70
100431	Corner Post Federal Credit Union	\$5,574.85	15%	\$836.23	\$0.00	\$836.23	15%	\$836.23	\$0.00	\$836.23	10%	\$557.49	\$0.00	\$557.49
100803	Cornerstone Community Credit Union	\$9,268.15	15%	\$1,390.22	\$0.00	\$1,390.22	15%	\$1,390.22	\$0.00	\$1,390.22	10%	\$926.82	\$0.00	\$926.82
100891-A	Cornerstone Community Financial Credit Union	\$46,577.24	15%	\$6,986.59	\$0.00	\$6,986.59	15%	\$6,986.59	\$0.00	\$6,986.59	10%	\$4,657.72	\$0.00	\$4,657.72
101209	Corry Federal Credit Union	\$136,965.91	15%	\$20,544.89	\$294.35	\$20,250.54	15%	\$20,544.89	\$0.00	\$20,544.89	10%	\$13,696.59	\$0.00	\$13,696.59
100832	CP Federal Credit Union	\$28,221.96	15%	\$4,233.29	\$2,430.78	\$1,802.51	15%	\$4,233.29	\$0.00	\$4,233.29	10%	\$2,822.20	\$0.00	\$2,822.20
100751	cPort Credit Union	\$28,165.99	15%	\$4,224.90	\$654.50	\$3,570.40	15%	\$4,224.90	\$0.00	\$4,224.90	10%	\$2,816.60	\$0.00	\$2,816.60
100763	Credit Human, a Federal Credit Union	\$202,790.63	15%	\$30,418.59	\$11,821.30	\$18,597.29	15%	\$30,418.59	\$0.00	\$30,418.59	10%	\$20,279.06	\$0.00	\$20,279.06

100853	Credit Union Of America	\$11,496.94	15%	\$1,724.54	\$0.00	\$1,724.54	15%	\$1,724.54	\$0.00	\$1,724.54	10%	\$1,149.69	\$0.00	\$1,149.69
100132	Credit Union of New Jersey	\$497,542.29	15%	\$74,631.34	\$0.00	\$74,631.34	15%	\$74,631.34	\$0.00	\$74,631.34	10%	\$49,754.23	\$0.00	\$49,754.23
101193-A	Credit Union of Southern California	\$52,882.49	15%	\$7,932.37	\$0.00	\$7,932.37	15%	\$7,932.37	\$0.00	\$7,932.37	10%	\$5,288.25	\$0.00	\$5,288.25
100326	Credit Union ONE	\$234,931.57	15%	\$35,239.74	\$1,675.96	\$33,563.78	15%	\$35,239.74	\$0.00	\$35,239.74	10%	\$23,493.16	\$0.00	\$23,493.16
101146	Dacotah Bank	\$52,652.59	15%	\$7,897.89	\$4,409.60	\$3,488.29	15%	\$7,897.89	\$0.00	\$7,897.89	10%	\$5,265.26	\$0.00	\$5,265.26
100452	Dakotaland Federal Credit Union	\$33,678.92	15%	\$5,051.84	\$76.23	\$4,975.61	15%	\$5,051.84	\$0.00	\$5,051.84	10%	\$3,367.89	\$0.00	\$3,367.89
100749	Dane County Credit Union	\$16,913.93	15%	\$2,537.09	\$181.38	\$2,355.71	15%	\$2,537.09	\$0.00	\$2,537.09	10%	\$1,691.39	\$0.00	\$1,691.39
100932	Day Air Credit Union, Inc.	\$213,441.96	15%	\$32,016.29	\$0.00	\$32,016.29	15%	\$32,016.29	\$0.00	\$32,016.29	10%	\$21,344.20	\$0.00	\$21,344.20
100448	Deepwater Industries Federal Credit Union	\$20,359.52	15%	\$3,053.93	\$0.00	\$3,053.93	15%	\$3,053.93	\$0.00	\$3,053.93	10%	\$2,035.95	\$0.00	\$2,035.95
101013	Democracy Federal Credit Union	\$27,559.67	15%	\$4,133.95	\$260.00	\$3,873.95	15%	\$4,133.95	\$0.00	\$4,133.95	10%	\$2,755.97	\$0.00	\$2,755.97
100040	Denver Community Credit Union	\$33,797.06	15%	\$5,069.56	\$0.00	\$5,069.56	15%	\$5,069.56	\$0.00	\$5,069.56	10%	\$3,379.71	\$0.00	\$3,379.71
100397	Desert Valleys Federal Credit Union	\$404.44	15%	\$60.67	\$0.00	\$60.67	15%	\$60.67	\$0.00	\$60.67	10%	\$40.44	\$0.00	\$40.44
100115	Digital Federal Credit Union	\$3,024,157.24	15%	\$453,623.59	\$0.00	\$453,623.59	15%	\$453,623.59	\$0.00	\$453,623.59	10%	\$302,415.72	\$0.00	\$302,415.72
100360	Directions Credit Union	\$345,202.89	15%	\$51,780.43	\$0.00	\$51,780.43	15%	\$51,780.43	\$0.00	\$51,780.43	10%	\$34,520.29	\$0.00	\$34,520.29
100542	Dort Federal Credit Union	\$182,231.23	15%	\$27,334.68	\$0.00	\$27,334.68	15%	\$27,334.68	\$0.00	\$27,334.68	10%	\$18,223.12	\$0.00	\$18,223.12
101017	Duke University	\$84,466.61	15%	\$12,669.99	\$0.00	\$12,669.99	15%	\$12,669.99	\$0.00	\$12,669.99	10%	\$8,446.66	\$0.00	\$8,446.66
101104	DuPont Community Credit Union	\$329,885.02	15%	\$49,482.75	\$0.00	\$49,482.75	15%	\$49,482.75	\$0.00	\$49,482.75	10%	\$32,988.50	\$0.00	\$32,988.50
100090	Dutch Point Credit Union	\$4,352.52	15%	\$652.88	\$4,410.20	\$0.00	15%	\$652.88	\$3,757.32	\$0.00	10%	\$435.25	\$3,104.44	\$0.00
100518	East County Schools Federal Credit Union	\$1,263.74	15%	\$189.56	\$0.00	\$189.56	15%	\$189.56	\$0.00	\$189.56	10%	\$126.37	\$0.00	\$126.37
100146	East River Federal Credit Union	\$2,790.32	15%	\$418.55	\$0.00	\$418.55	15%	\$418.55	\$0.00	\$418.55	10%	\$279.03	\$0.00	\$279.03
100450	Edge Federal Credit Union	\$5,060.92	15%	\$759.14	\$0.00	\$759.14	15%	\$759.14	\$0.00	\$759.14	10%	\$506.09	\$0.00	\$506.09
100085	Education First Credit Union	\$177,616.74	15%	\$26,642.51	\$343.15	\$26,299.36	15%	\$26,642.51	\$0.00	\$26,642.51	10%	\$17,761.67	\$0.00	\$17,761.67
101086	Education Investment Co., LLC	\$15,142.35	15%	\$2,271.35	\$11,297.61	\$0.00	15%	\$2,271.35	\$9,026.26	\$0.00	10%	\$1,514.24	\$6,754.91	\$0.00
100548	Educational Services of America, Inc. (d/b/a/ Edsouth Services)	\$1,147,537.63	15%	\$172,130.64	\$35,225.00	\$136,905.64	15%	\$172,130.64	\$0.00	\$172,130.64	10%	\$114,753.76	\$0.00	\$114,753.76
100740	Elements Financial Federal Credit Union fka Eli Lilly FCU	\$1,708,916.24	15%	\$256,337.44	\$0.00	\$256,337.44	15%	\$256,337.44	\$0.00	\$256,337.44	10%	\$170,891.62	\$0.00	\$170,891.62
100056	Elevations Credit Union	\$235,567.85	15%	\$35,335.18	\$0.00	\$35,335.18	15%	\$35,335.18	\$0.00	\$35,335.18	10%	\$23,556.79	\$0.00	\$23,556.79
100969	Emory Alliance Credit Union	\$640,290.78	15%	\$96,043.62	\$0.00	\$96,043.62	15%	\$96,043.62	\$0.00	\$96,043.62	10%	\$64,029.08	\$0.00	\$64,029.08
100082	Energy Credit Union	\$97,255.46	15%	\$14,588.32	\$0.00	\$14,588.32	15%	\$14,588.32	\$0.00	\$14,588.32	10%	\$9,725.55	\$0.00	\$9,725.55
100086	Evansville Federal Credit Union	\$36,351.71	15%	\$5,452.76	\$1,152.80	\$4,299.96	15%	\$5,452.76	\$0.00	\$5,452.76	10%	\$3,635.17	\$0.00	\$3,635.17
100531	Extra Credit Union	\$17,908.33	15%	\$2,686.25	\$0.00	\$2,686.25	15%	\$2,686.25	\$0.00	\$2,686.25	10%	\$1,790.83	\$0.00	\$1,790.83
100073	Fairleigh Dickinson University Federal Credit Union	\$6,961.46	15%	\$1,044.22	\$0.00	\$1,044.22	15%	\$1,044.22	\$0.00	\$1,044.22	10%	\$696.15	\$0.00	\$696.15
100447	Family First of NY Federal Credit Union	\$49,485.63	15%	\$7,422.84	\$0.00	\$7,422.84	15%	\$7,422.84	\$0.00	\$7,422.84	10%	\$4,948.56	\$0.00	\$4,948.56
100921	Fargo VA Federal Credit Union	\$1,236.16	15%	\$185.42	\$0.00	\$185.42	15%	\$185.42	\$0.00	\$185.42	10%	\$123.62	\$0.00	\$123.62
100861	FASNY Federal Credit Union	\$1,099.79	15%	\$164.97	\$0.00	\$164.97	15%	\$164.97	\$0.00	\$164.97	10%	\$109.98	\$0.00	\$109.98
100792	FedChoice Federal Credit Union	\$29,105.46	15%	\$4,365.82	\$104.92	\$4,260.90	15%	\$4,365.82	\$0.00	\$4,365.82	10%	\$2,910.55	\$0.00	\$2,910.55
101080	Financial Partners Credit Union	\$930.82	15%	\$139.62	\$0.00	\$139.62	15%	\$139.62	\$0.00	\$139.62	10%	\$93.08	\$0.00	\$93.08
100797	Financial Plus Credit Union	\$648.04	15%	\$97.21	\$0.00	\$97.21	15%	\$97.21	\$0.00	\$97.21	10%	\$64.80	\$0.00	\$64.80
100490	Financial Resources Federal Credit Union	\$7,453.61	15%	\$1,118.04	\$0.00	\$1,118.04	15%	\$1,118.04	\$0.00	\$1,118.04	10%	\$745.36	\$0.00	\$745.36
101091	First & Peoples Bank & Trust	\$7,252.27	15%	\$1,087.84	\$24,078.71	\$0.00	15%	\$1,087.84	\$22,990.87	\$0.00	10%	\$725.23	\$21,903.03	\$0.00
100787	First Atlantic Federal Credit Union	\$25,504.74	15%	\$3,825.71	\$0.00	\$3,825.71	15%	\$3,825.71	\$0.00	\$3,825.71	10%	\$2,550.47	\$0.00	\$2,550.47
100444	First Capital Federal Credit Union	\$305,385.93	15%	\$45,807.89	\$0.00	\$45,807.89	15%	\$45,807.89	\$0.00	\$45,807.89	10%	\$30,538.59	\$0.00	\$30,538.59
100919	First Central Credit Union	\$249.50	15%	\$37.43	\$0.00	\$37.43	15%	\$37.43	\$0.00	\$37.43	10%	\$24.95	\$0.00	\$24.95
101191	First Community Credit Union	\$546.59	15%	\$81.99	\$0.00	\$81.99	15%	\$81.99	\$0.00	\$81.99	10%	\$54.66	\$0.00	\$54.66
100100	First Dakota National Bank	\$414,884.81	15%	\$62,232.72	\$0.00	\$62,232.72	15%	\$62,232.72	\$0.00	\$62,232.72	10%	\$41,488.48	\$0.00	\$41,488.48
100367	First Financial Federal Credit Union	\$85,734.62	15%	\$12,860.19	\$0.00	\$12,860.19	15%	\$12,860.19	\$0.00	\$12,860.19	10%	\$8,573.46	\$0.00	\$8,573.46
100954	First Jersey Credit Union / US Alliance Federal Credit Union	\$21,499.54	15%	\$3,224.93	\$0.00	\$3,224.93	15%	\$3,224.93	\$0.00	\$3,224.93	10%	\$2,149.95	\$0.00	\$2,149.95
100931	First National Bank	\$27,677.76	15%	\$4,151.66	\$0.00	\$4,151.66	15%	\$4,151.66	\$0.00	\$4,151.66	10%	\$2,767.78	\$0.00	\$2,767.78
100433	First National Bank of Michigan	\$30,850.76	15%	\$4,627.61	\$2,483.88	\$2,143.73	15%	\$4,627.61	\$0.00	\$4,627.61	10%	\$3,085.08	\$0.00	\$3,085.08
100107	First Premier Bank	\$992.44	15%	\$148.87	\$264.90	\$0.00	15%	\$148.87	\$148.87	\$0.00	10%	\$99.24	\$0.00	\$99.24
100144	First State Bank of Wabasha	\$11,592.23	15%	\$1,738.83	\$1,148.65	\$590.18	15%	\$1,738.83	\$0.00	\$1,738.83	10%	\$1,159.22	\$0.00	\$1,159.22
101083	First Technology Federal Credit Union	\$596,257.01	15%	\$89,438.55	\$0.00	\$89,438.55	15%	\$89,438.55	\$0.00	\$89,438.55	10%	\$59,625.70	\$0.00	\$59,625.70
100137	First United Bank & Trust	\$18,145.96	15%	\$2,721.89	\$0.00	\$2,721.89	15%	\$2,721.89	\$0.00	\$2,721.89	10%	\$1,814.60	\$0.00	\$1,814.60

100208	Florida Central Credit Union	\$37,723.87	15%	\$5,658.58	\$0.00	\$5,658.58	15%	\$5,658.58	\$0.00	\$5,658.58	10%	\$3,772.39	\$0.00	\$3,772.39
101015	FMS Bank	\$2,535,884.00	15%	\$380,382.60	\$0.00	\$380,382.60	15%	\$380,382.60	\$0.00	\$380,382.60	10%	\$253,588.40	\$0.00	\$253,588.40
	Fresno County Federal Credit Union aka													
100754	Noble Credit Union	\$28,105.36	15%	\$4,215.80	\$0.00	\$4,215.80	15%	\$4,215.80	\$0.00	\$4,215.80	10%	\$2,810.54	\$0.00	\$2,810.54
100789	Fulda Area Credit Union	\$16,866.62	15%	\$2,529.99	\$8.67	\$2,521.32	15%	\$2,529.99	\$0.00	\$2,529.99	10%	\$1,686.66	\$0.00	\$1,686.66
100937	G.A.P. Federal Credit Union	\$29,548.70	15%	\$4,432.31	\$563.00	\$3,869.31	15%	\$4,432.31	\$0.00	\$4,432.31	10%	\$2,954.87	\$0.00	\$2,954.87
100748	Garden Savings Federal Credit Union	\$18,919.36	15%	\$2,837.90	\$0.00	\$2,837.90	15%	\$2,837.90	\$0.00	\$2,837.90	10%	\$1,891.94	\$0.00	\$1,891.94
100783	Garden State Federal Credit Union	\$147.21	15%	\$22.08	\$0.00	\$22.08	15%	\$22.08	\$0.00	\$22.08	10%	\$14.72	\$0.00	\$14.72
100135	Gateway Metro Federal Credit Union	\$17,807.38	15%	\$2,671.11	\$7.67	\$2,663.44	15%	\$2,671.11	\$0.00	\$2,671.11	10%	\$1,780.74	\$0.00	\$1,780.74
100028	Gather Federal Credit Union	\$10,833.16	15%	\$1,624.97	\$0.00	\$1,624.97	15%	\$1,624.97	\$0.00	\$1,624.97	10%	\$1,083.32	\$0.00	\$1,083.32
100084	Genisys Credit Union	\$292,578.62	15%	\$43,886.79	\$0.00	\$43,886.79	15%	\$43,886.79	\$0.00	\$43,886.79	10%	\$29,257.86	\$0.00	\$29,257.86
100369	GFA Federal Credit Union	\$108,450.98	15%	\$16,267.65	\$625.87	\$15,641.78	15%	\$16,267.65	\$0.00	\$16,267.65	10%	\$10,845.10	\$0.00	\$10,845.10
100966	Glatco Credit Union	\$90,855.36	15%	\$13,628.30	\$426.82	\$13,201.48	15%	\$13,628.30	\$0.00	\$13,628.30	10%	\$9,085.54	\$0.00	\$9,085.54
100520	GPO Federal Credit Union	\$165,285.41	15%	\$24,792.81	\$728.00	\$24,064.81	15%	\$24,792.81	\$0.00	\$24,792.81	10%	\$16,528.54	\$0.00	\$16,528.54
101210	Gray Plant Mooty	\$45,592.35	15%	\$6,838.85	\$0.00	\$6,838.85	15%	\$6,838.85	\$0.00	\$6,838.85	10%	\$4,559.24	\$0.00	\$4,559.24
100882	Greater Alliance Federal Credit Union	\$96,771.93	15%	\$14,515.79	\$0.00	\$14,515.79	15%	\$14,515.79	\$0.00	\$14,515.79	10%	\$9,677.19	\$0.00	\$9,677.19
101051	Greater KC Public Safety Credit Union	\$2,740.48	15%	\$411.07	\$0.00	\$411.07	15%	\$411.07	\$0.00	\$411.07	10%	\$274.05	\$0.00	\$274.05
101040	Greenberg Traurig	\$15,000.00	15%	\$2,250.00	\$0.00	\$2,250.00	15%	\$2,250.00	\$0.00	\$2,250.00	10%	\$1,500.00	\$0.00	\$1,500.00
	Greensboro Municipal Federal Credit													
100833	Union	\$12,895.72	15%	\$1,934.36	\$312.00	\$1,622.36	15%	\$1,934.36	\$0.00	\$1,934.36	10%	\$1,289.57	\$0.00	\$1,289.57
100421	Grow Financial Federal Credit Union	\$141,386.48	15%	\$21,207.97	\$0.00	\$21,207.97	15%	\$21,207.97	\$0.00	\$21,207.97	10%	\$14,138.65	\$0.00	\$14,138.65
100127	Hamilton Horizons Federal Credit Union	\$3,555.99	15%	\$533.40	\$0.00	\$533.40	15%	\$533.40	\$0.00	\$533.40	10%	\$355.60	\$0.00	\$355.60
100434	Hanscom Federal Credit Union	\$30,479.65	15%	\$4,571.95	\$2,567.35	\$2,004.60	15%	\$4,571.95	\$0.00	\$4,571.95	10%	\$3,047.97	\$0.00	\$3,047.97
100039	Harbor Light Credit Union	\$101,257.34	15%	\$15,188.60	\$1,188.63	\$13,999.97	15%	\$15,188.60	\$0.00	\$15,188.60	10%	\$10,125.73	\$0.00	\$10,125.73
100122	Hardin County Savings Bank	\$1,113.75	15%	\$167.06	\$0.00	\$167.06	15%	\$167.06	\$0.00	\$167.06	10%	\$111.38	\$0.00	\$111.38
100229	Hawaii Community Federal Credit Union	\$25,234.39	15%	\$3,785.16	\$0.00	\$3,785.16	15%	\$3,785.16	\$0.00	\$3,785.16	10%	\$2,523.44	\$0.00	\$2,523.44
100157	Healthcare Associates Credit Union	\$36,628.27	15%	\$5,494.24	\$386.50	\$5,107.74	15%	\$5,494.24	\$0.00	\$5,494.24	10%	\$3,662.83	\$0.00	\$3,662.83
100780	HealthCare First Credit Union	\$21,092.33	15%	\$3,163.85	\$260.00	\$2,903.85	15%	\$3,163.85	\$0.00	\$3,163.85	10%	\$2,109.23	\$0.00	\$2,109.23
100067	Heritage Valley Federal Credit Union	\$234,749.28	15%	\$35,212.39	\$915.51	\$34,296.88	15%	\$35,212.39	\$0.00	\$35,212.39	10%	\$23,474.93	\$0.00	\$23,474.93
100894	Hidden River Credit Union	\$77,952.40	15%	\$11,692.86	\$105.44	\$11,587.42	15%	\$11,692.86	\$0.00	\$11,692.86	10%	\$7,795.24	\$0.00	\$7,795.24
100236	Holy Rosary Credit Union	\$339,988.39	15%	\$50,998.26	\$0.00	\$50,998.26	15%	\$50,998.26	\$0.00	\$50,998.26	10%	\$33,998.84	\$0.00	\$33,998.84
100054	Hopewell Federal Credit Union	\$133.52	15%	\$20.03	\$0.00	\$20.03	15%	\$20.03	\$0.00	\$20.03	10%	\$13.35	\$0.00	\$13.35
100205	Hudson Heritage Federal Credit Union	\$14,923.88	15%	\$2,238.58	\$0.00	\$2,238.58	15%	\$2,238.58	\$0.00	\$2,238.58	10%	\$1,492.39	\$0.00	\$1,492.39
101092	Huntingdon Valley Bank	\$196,000.52	15%	\$29,400.08	\$53,064.03	\$0.00	\$29,400.08	\$23,663.95	\$5,736.13	\$29,400.08	10%	\$19,600.05	\$0.00	\$19,600.05
100014	Idology, Inc.	\$1,650.00	15%	\$247.50	\$0.00	\$247.50	15%	\$247.50	\$0.00	\$247.50	10%	\$165.00	\$0.00	\$165.00
100953	IH Mississippi Valley Credit Union	\$294,684.24	15%	\$44,202.64	\$60.06	\$44,142.58	15%	\$44,202.64	\$0.00	\$44,202.64	10%	\$29,468.42	\$0.00	\$29,468.42
100063	Inspire Federal Credit Union	\$77,224.48	15%	\$11,583.67	\$0.00	\$11,583.67	15%	\$11,583.67	\$0.00	\$11,583.67	10%	\$7,722.45	\$0.00	\$7,722.45
100808	Interior Federal Credit Union	\$378,059.75	15%	\$56,708.96	\$0.00	\$56,708.96	15%	\$56,708.96	\$0.00	\$56,708.96	10%	\$37,805.98	\$0.00	\$37,805.98
100888	Interra Credit Union	\$498,211.60	15%	\$74,731.74	\$0.00	\$74,731.74	15%	\$74,731.74	\$0.00	\$74,731.74	10%	\$49,821.16	\$0.00	\$49,821.16
100366	IRCO Community Federal Credit Union	\$3,714.40	15%	\$557.16	\$0.00	\$557.16	15%	\$557.16	\$0.00	\$557.16	10%	\$371.44	\$0.00	\$371.44
100790	Iron Mountain Kingsford Community Federal Credit Union	\$9,096.29	15%	\$1,364.44	\$0.00	\$1,364.44	15%	\$1,364.44	\$0.00	\$1,364.44	10%	\$909.63	\$0.00	\$909.63
	Irving City Employees Federal Credit													
101071	Union	\$19,310.90	15%	\$2,896.64	\$0.00	\$2,896.64	15%	\$2,896.64	\$0.00	\$2,896.64	10%	\$1,931.09	\$0.00	\$1,931.09
100951	Jeanne D'Arc Credit Union	\$550,267.32	15%	\$82,540.10	\$3,028.76	\$79,511.34	15%	\$82,540.10	\$0.00	\$82,540.10	10%	\$55,026.73	\$0.00	\$55,026.73
100003	Justice Fire & Safety, Inc.	\$213.00	15%	\$31.95	\$0.00	\$31.95	15%	\$31.95	\$0.00	\$31.95	10%	\$21.30	\$0.00	\$21.30
100064	Kemba Financial Credit Union	\$1,242,488.11	15%	\$186,373.22	\$22,818.92	\$163,554.30	15%	\$186,373.22	\$0.00	\$186,373.22	10%	\$124,248.81	\$0.00	\$124,248.81
100510	KeyBank National Association	\$5,816.15	15%	\$872.42	\$0.00	\$872.42	15%	\$872.42	\$0.00	\$872.42	10%	\$581.62	\$0.00	\$581.62
101205	La Capitol Federal Credit Union	\$21,443.15	15%	\$3,216.47	\$1,432.69	\$1,783.78	15%	\$3,216.47	\$0.00	\$3,216.47	10%	\$2,144.32	\$0.00	\$2,144.32
100443	La Loma Federal Credit Union	\$5,998.01	15%	\$899.70	\$0.00	\$899.70	15%	\$899.70	\$0.00	\$899.70	10%	\$599.80	\$0.00	\$599.80
100811	LAFCU	\$7,086.21	15%	\$1,062.93	\$0.00	\$1,062.93	15%	\$1,062.93	\$0.00	\$1,062.93	10%	\$708.62	\$0.00	\$708.62
100164	Lanco Federal Credit Union	\$20,000.86	15%	\$3,000.13	\$2,245.52	\$754.61	15%	\$3,000.13	\$0.00	\$3,000.13	10%	\$2,000.09	\$0.00	\$2,000.09

100413	Landmark Credit Union	\$347,283.81	15%	\$52,092.57	\$9,148.89	\$42,943.68	15%	\$52,092.57	\$0.00	\$52,092.57	10%	\$34,728.38	\$0.00	\$34,728.38
100755	Leaders Credit Union	\$189,766.73	15%	\$28,465.01	\$208.00	\$28,257.01	15%	\$28,465.01	\$0.00	\$28,465.01	10%	\$18,976.67	\$0.00	\$18,976.67
101125	Lebanon Federal Credit Union	\$391.70	15%	\$58.76	\$0.00	\$58.76	15%	\$58.76	\$0.00	\$58.76	10%	\$39.17	\$0.00	\$39.17
100758	Leominster Credit Union	\$210,551.81	15%	\$31,582.77	\$88.40	\$31,494.37	15%	\$31,582.77	\$0.00	\$31,582.77	10%	\$21,055.18	\$0.00	\$21,055.18
100049	LexisNexis (RELX Inc. DBA Lexis Nexis)	\$295.05	15%	\$44.26	\$0.00	\$44.26	15%	\$44.26	\$0.00	\$44.26	10%	\$29.51	\$0.00	\$29.51
100938	Liberty Bay Credit Union	\$266,151.88	15%	\$39,922.78	\$14,220.28	\$25,702.50	15%	\$39,922.78	\$0.00	\$39,922.78	10%	\$26,615.19	\$0.00	\$26,615.19
100800	Liberty Savings Federal Credit Union	\$15,423.97	15%	\$2,313.60	\$0.00	\$2,313.60	15%	\$2,313.60	\$0.00	\$2,313.60	10%	\$1,542.40	\$0.00	\$1,542.40
101052	Linn Area Credit Union	\$24,580.88	15%	\$3,687.13	\$1,044.78	\$2,642.35	15%	\$3,687.13	\$0.00	\$3,687.13	10%	\$2,458.09	\$0.00	\$2,458.09
100136	Long Island State Employees Federal Credit Union	\$859.87	15%	\$128.98	\$0.00	\$128.98	15%	\$128.98	\$0.00	\$128.98	10%	\$85.99	\$0.00	\$85.99
100959	Macon-Atlanta State Bank	\$40,189.25	15%	\$6,028.39	\$8,782.24	\$0.00	15%	\$6,028.39	\$2,753.85	\$3,274.54	10%	\$4,018.93	\$0.00	\$4,018.93
100892	Magnify Credit Union	\$2,570.12	15%	\$385.52	\$248.81	\$136.71	15%	\$385.52	\$0.00	\$385.52	10%	\$257.01	\$0.00	\$257.01
101048	Magnolia Federal Credit Union	\$1,348.69	15%	\$202.30	\$0.00	\$202.30	15%	\$202.30	\$0.00	\$202.30	10%	\$134.87	\$0.00	\$134.87
100782	Mainstreet Federal Credit Union	\$19,868.73	15%	\$2,980.31	\$1,306.38	\$1,673.93	15%	\$2,980.31	\$0.00	\$2,980.31	10%	\$1,986.87	\$0.00	\$1,986.87
101190	Manufacturers Bank & Trust Company	\$8,387.42	15%	\$1,258.12	\$0.00	\$1,258.12	15%	\$1,258.12	\$0.00	\$1,258.12	10%	\$838.74	\$0.00	\$838.74
100793	Maroon Financial Credit Union	\$21,132.87	15%	\$3,169.93	\$3,544.49	\$0.00	15%	\$3,169.93	\$374.56	\$2,795.37	10%	\$2,113.29	\$0.00	\$2,113.29
100219	Mayo Employees Federal Credit Union	\$152,216.39	15%	\$22,832.46	\$14,183.99	\$8,648.47	15%	\$22,832.46	\$0.00	\$22,832.46	10%	\$15,221.64	\$0.00	\$15,221.64
100929	McGraw-Hill Federal Credit Union	\$12,916.49	15%	\$1,937.47	\$130.84	\$1,806.63	15%	\$1,937.47	\$0.00	\$1,937.47	10%	\$1,291.65	\$0.00	\$1,291.65
100773	MCS Bank	\$546,223.40	15%	\$81,933.51	\$8,256.31	\$73,677.20	15%	\$81,933.51	\$0.00	\$81,933.51	10%	\$54,622.34	\$0.00	\$54,622.34
101043	Members 1st Credit Union	\$9,520.07	15%	\$1,428.01	\$294.21	\$1,133.80	15%	\$1,428.01	\$0.00	\$1,428.01	10%	\$952.01	\$0.00	\$952.01
100831	Members 1st of NJ Federal Credit Union	\$11,793.11	15%	\$1,768.97	\$74.70	\$1,694.27	15%	\$1,768.97	\$0.00	\$1,768.97	10%	\$1,179.31	\$0.00	\$1,179.31
100030	Members Alliance Credit Union	\$27,099.51	15%	\$4,064.93	\$62.40	\$4,002.53	15%	\$4,064.93	\$0.00	\$4,064.93	10%	\$2,709.95	\$0.00	\$2,709.95
100231	Members Cooperative Credit Union	\$9,225.03	15%	\$1,383.75	\$0.00	\$1,383.75	15%	\$1,383.75	\$0.00	\$1,383.75	10%	\$922.50	\$0.00	\$922.50
100147	Members First Credit Union	\$40,191.07	15%	\$6,028.66	\$0.00	\$6,028.66	15%	\$6,028.66	\$0.00	\$6,028.66	10%	\$4,019.10	\$0.00	\$4,019.10
101065	Members First Credit Union	\$2,512.10	15%	\$376.82	\$0.00	\$376.82	15%	\$376.82	\$0.00	\$376.82	10%	\$251.21	\$0.00	\$251.21
100416	MemberSource Credit Union	\$28,117.94	15%	\$4,217.69	\$0.00	\$4,217.69	15%	\$4,217.69	\$0.00	\$4,217.69	10%	\$2,811.79	\$0.00	\$2,811.79
100081	Merck Sharp & Dohme Federal Credit Union	\$74,134.55	15%	\$11,120.18	\$0.00	\$11,120.18	15%	\$11,120.18	\$0.00	\$11,120.18	10%	\$7,413.46	\$0.00	\$7,413.46
100775	Merrimack Valley Credit Union	\$90,717.31	15%	\$13,607.60	\$8,083.72	\$5,523.88	15%	\$13,607.60	\$0.00	\$13,607.60	10%	\$9,071.73	\$0.00	\$9,071.73
101147	MetaBank	\$9,953,473.18	15%	\$1,493,020.98	\$0.00	\$1,493,020.98	15%	\$1,493,020.98	\$0.00	\$1,493,020.98	10%	\$995,347.32	\$0.00	\$995,347.32
100420	Michigan First Credit Union	\$213,306.33	15%	\$31,995.95	\$0.00	\$31,995.95	15%	\$31,995.95	\$0.00	\$31,995.95	10%	\$21,330.63	\$0.00	\$21,330.63
100454	Mid Hudson Valley Federal Credit Union	\$206,966.62	15%	\$31,044.99	\$685.67	\$30,359.32	15%	\$31,044.99	\$0.00	\$31,044.99	10%	\$20,696.66	\$0.00	\$20,696.66
100917	MidUSA Credit Union	\$30,764.71	15%	\$4,614.71	\$1,742.17	\$2,872.54	15%	\$4,614.71	\$0.00	\$4,614.71	10%	\$3,076.47	\$0.00	\$3,076.47
100501	Midwest Bank	\$281,050.49	15%	\$42,157.57	\$3,864.02	\$38,293.55	15%	\$42,157.57	\$0.00	\$42,157.57	10%	\$28,105.05	\$0.00	\$28,105.05
100033	Midwest Community Federal Credit Union	\$83,273.74	15%	\$12,491.06	\$110.00	\$12,381.06	15%	\$12,491.06	\$0.00	\$12,491.06	10%	\$8,327.37	\$0.00	\$8,327.37
101042	Mill City Credit Union (fka General Mills Federal Credit Union)	\$24,763.64	15%	\$3,714.55	\$0.00	\$3,714.55	15%	\$3,714.55	\$0.00	\$3,714.55	10%	\$2,476.36	\$0.00	\$2,476.36
100123	Millbury Federal Credit Union	\$229,640.80	15%	\$34,446.12	\$1,587.66	\$32,858.46	15%	\$34,446.12	\$0.00	\$34,446.12	10%	\$22,964.08	\$0.00	\$22,964.08
100091	MIT Federal Credit Union	\$6,384,708.59	15%	\$957,706.29	\$0.00	\$957,706.29	15%	\$957,706.29	\$0.00	\$957,706.29	10%	\$638,470.86	\$0.00	\$638,470.86
100776	MN Catholic Credit Union	\$6,658.60	15%	\$998.79	\$0.00	\$998.79	15%	\$998.79	\$0.00	\$998.79	10%	\$665.86	\$0.00	\$665.86
100131	Money Federal Credit Union	\$64,005.01	15%	\$9,600.75	\$0.00	\$9,600.75	15%	\$9,600.75	\$0.00	\$9,600.75	10%	\$6,400.50	\$0.00	\$6,400.50
100062	Montana Federal Credit Union	\$48,404.42	15%	\$7,260.66	\$0.00	\$7,260.66	15%	\$7,260.66	\$0.00	\$7,260.66	10%	\$4,840.44	\$0.00	\$4,840.44
100417	Mountain Laurel Federal Credit Union	\$111,771.42	15%	\$16,765.72	\$0.00	\$16,765.72	15%	\$16,765.72	\$0.00	\$16,765.72	10%	\$11,177.14	\$0.00	\$11,177.14
101036	MY Credit Union	\$10,749.96	15%	\$1,612.49	\$0.00	\$1,612.49	15%	\$1,612.49	\$0.00	\$1,612.49	10%	\$1,075.00	\$0.00	\$1,075.00
101072	My Personal Credit Union	\$880.52	15%	\$132.08	\$0.00	\$132.08	15%	\$132.08	\$0.00	\$132.08	10%	\$88.05	\$0.00	\$88.05
100838	NASA Federal Credit Union	\$886,140.75	15%	\$132,921.11	\$0.00	\$132,921.11	15%	\$132,921.11	\$0.00	\$132,921.11	10%	\$88,614.08	\$0.00	\$88,614.08
100521	National Institutes of Health Federal Credit Union (NIH)	\$143,535.21	15%	\$21,530.28	\$689.00	\$20,841.28	15%	\$21,530.28	\$0.00	\$21,530.28	10%	\$14,353.52	\$0.00	\$14,353.52
100109	NE PA Community Federal Credit Union	\$35,014.41	15%	\$5,252.16	\$0.00	\$5,252.16	15%	\$5,252.16	\$0.00	\$5,252.16	10%	\$3,501.44	\$0.00	\$3,501.44
100823	Neighbors Credit Union	\$26,674.54	15%	\$4,001.18	\$734.00	\$3,267.18	15%	\$4,001.18	\$0.00	\$4,001.18	10%	\$2,667.45	\$0.00	\$2,667.45
100406	NET Credit Union	\$306,081.42	15%	\$45,912.21	\$1,513.98	\$44,398.23	15%	\$45,912.21	\$0.00	\$45,912.21	10%	\$30,608.14	\$0.00	\$30,608.14
101188	New Cumberland Federal Credit Union	\$178,934.66	15%	\$26,840.20	\$0.00	\$26,840.20	15%	\$26,840.20	\$0.00	\$26,840.20	10%	\$17,893.47	\$0.00	\$17,893.47
100886	New Horizons Credit Union	\$611.05	15%	\$91.66	\$0.00	\$91.66	15%	\$91.66	\$0.00	\$91.66	10%	\$61.11	\$0.00	\$61.11
100368	NJ Gateway Federal Credit Union	\$562.23	15%	\$84.33	\$0.00	\$84.33	15%	\$84.33	\$0.00	\$84.33	10%	\$56.22	\$0.00	\$56.22

100795	North Jersey Federal Credit Union	\$31,144.04	15%	\$4,671.61	\$0.00	\$4,671.61	15%	\$4,671.61	\$0.00	\$4,671.61	10%	\$3,114.40	\$0.00	\$3,114.40
100528	North Memorial Federal Credit Union	\$7,380.17	15%	\$1,107.03	\$0.00	\$1,107.03	15%	\$1,107.03	\$0.00	\$1,107.03	10%	\$738.02	\$0.00	\$738.02
100836	Northern Credit Union	\$286,531.80	15%	\$42,979.77	\$1,965.70	\$41,014.07	15%	\$42,979.77	\$0.00	\$42,979.77	10%	\$28,653.18	\$0.00	\$28,653.18
100846	Northern Star Credit Union	\$8,952.58	15%	\$1,342.89	\$0.00	\$1,342.89	15%	\$1,342.89	\$0.00	\$1,342.89	10%	\$895.26	\$0.00	\$895.26
100890-A	Northwest Community Credit Union	\$2,679.43	15%	\$401.91	\$0.00	\$401.91	15%	\$401.91	\$0.00	\$401.91	10%	\$267.94	\$0.00	\$267.94
100145	Northwoods Credit Union	\$3,778.66	15%	\$566.80	\$0.00	\$566.80	15%	\$566.80	\$0.00	\$566.80	10%	\$377.87	\$0.00	\$377.87
100835	Novation Credit Union	\$323,706.39	15%	\$48,555.96	\$0.00	\$48,555.96	15%	\$48,555.96	\$0.00	\$48,555.96	10%	\$32,370.64	\$0.00	\$32,370.64
100494	NRCS Federal Credit Union	\$6,741.13	15%	\$1,011.17	\$0.00	\$1,011.17	15%	\$1,011.17	\$0.00	\$1,011.17	10%	\$674.11	\$0.00	\$674.11
100362	Nusenda Federal Credit Union	\$39,139.98	15%	\$5,871.00	\$0.00	\$5,871.00	15%	\$5,871.00	\$0.00	\$5,871.00	10%	\$3,914.00	\$0.00	\$3,914.00
101016	Nymeo Federal Credit Union	\$120,204.07	15%	\$18,030.61	\$300.87	\$17,729.74	15%	\$18,030.61	\$0.00	\$18,030.61	10%	\$12,020.41	\$0.00	\$12,020.41
100449	Ohio Catholic Federal Credit Union	\$288,623.01	15%	\$43,293.45	\$0.00	\$43,293.45	15%	\$43,293.45	\$0.00	\$43,293.45	10%	\$28,862.30	\$0.00	\$28,862.30
100005	Oklahoma's Credit Union	\$2,369.13	15%	\$355.37	\$0.00	\$355.37	15%	\$355.37	\$0.00	\$355.37	10%	\$236.91	\$0.00	\$236.91
100446	Olean Area Federal Credit Union	\$66,460.11	15%	\$9,969.02	\$3,489.62	\$6,479.40	15%	\$9,969.02	\$0.00	\$9,969.02	10%	\$6,646.01	\$0.00	\$6,646.01
100428	Oswego County Federal Credit Union	\$80,800.59	15%	\$12,120.09	\$208.00	\$11,912.09	15%	\$12,120.09	\$0.00	\$12,120.09	10%	\$8,080.06	\$0.00	\$8,080.06
100206	OUR Credit Union	\$10,407.17	15%	\$1,561.08	\$0.00	\$1,561.08	15%	\$1,561.08	\$0.00	\$1,561.08	10%	\$1,040.72	\$0.00	\$1,040.72
100072	P&G Mehoopany Employees Federal Credit Union	\$185,423.32	15%	\$27,813.50	\$135.04	\$27,678.46	15%	\$27,813.50	\$0.00	\$27,813.50	10%	\$18,542.33	\$0.00	\$18,542.33
100842	Park View Federal Credit Union	\$10,488.36	15%	\$1,573.25	\$0.00	\$1,573.25	15%	\$1,573.25	\$0.00	\$1,573.25	10%	\$1,048.84	\$0.00	\$1,048.84
101025	Partnership Financial Credit Union	\$8,050.71	15%	\$1,207.61	\$26.00	\$1,181.61	15%	\$1,207.61	\$0.00	\$1,207.61	10%	\$805.07	\$0.00	\$805.07
101049	Patriot Federal Credit Union	\$157,017.62	15%	\$23,552.64	\$0.00	\$23,552.64	15%	\$23,552.64	\$0.00	\$23,552.64	10%	\$15,701.76	\$0.00	\$15,701.76
100893	Peninsula Federal Credit Union	\$13,911.78	15%	\$2,086.77	\$0.00	\$2,086.77	15%	\$2,086.77	\$0.00	\$2,086.77	10%	\$1,391.18	\$0.00	\$1,391.18
100105	Penobscot County Federal Credit Union	\$4,311.62	15%	\$646.74	\$0.00	\$646.74	15%	\$646.74	\$0.00	\$646.74	10%	\$431.16	\$0.00	\$431.16
100812	Pentagon Federal Credit Union	\$855,867.34	15%	\$128,380.10	\$0.00	\$128,380.10	15%	\$128,380.10	\$0.00	\$128,380.10	10%	\$85,586.73	\$0.00	\$85,586.73
100927	Pentagon/AAFES Federal Credit Union	\$5,450.90	15%	\$817.64	\$0.00	\$817.64	15%	\$817.64	\$0.00	\$817.64	10%	\$545.09	\$0.00	\$545.09
101093	Peoples Community Bank merger with C&F Bank.	\$71,075.31	15%	\$10,661.30	\$31,058.61	\$0.00	15%	\$10,661.30	\$20,397.31	\$0.00	10%	\$7,107.53	\$9,736.01	\$0.00
100152	Pinnacle Federal Credit Union	\$254,637.43	15%	\$38,195.61	\$0.00	\$38,195.61	15%	\$38,195.61	\$0.00	\$38,195.61	10%	\$25,463.74	\$0.00	\$25,463.74
100788	Pioneer Federal Credit Union	\$3,358.04	15%	\$503.71	\$0.00	\$503.71	15%	\$503.71	\$0.00	\$503.71	10%	\$335.80	\$0.00	\$335.80
100228	Pioneer Valley Federal Credit Union	\$6,213.44	15%	\$932.02	\$20.32	\$911.70	15%	\$932.02	\$0.00	\$932.02	10%	\$621.34	\$0.00	\$621.34
100227	Plains Commerce Bank	\$23,844.40	15%	\$3,576.66	\$2,982.46	\$594.20	15%	\$3,576.66	\$0.00	\$3,576.66	10%	\$2,384.44	\$0.00	\$2,384.44
100159	Polish-American Federal Credit Union f/k/a/PAC FCU	\$15,083.41	15%	\$2,262.51	\$0.00	\$2,262.51	15%	\$2,262.51	\$0.00	\$2,262.51	10%	\$1,508.34	\$0.00	\$1,508.34
100879	Pompano Beach Employee Credit Union	\$390.55	15%	\$58.58	\$0.00	\$58.58	15%	\$58.58	\$0.00	\$58.58	10%	\$39.06	\$0.00	\$39.06
100847	Power Coop Employees Credit Union	\$1,360.20	15%	\$204.03	\$0.00	\$204.03	15%	\$204.03	\$0.00	\$204.03	10%	\$136.02	\$0.00	\$136.02
100491	Princeton Federal Credit Union	\$99,251.41	15%	\$14,887.71	\$0.00	\$14,887.71	15%	\$14,887.71	\$0.00	\$14,887.71	10%	\$9,925.14	\$0.00	\$9,925.14
100099	Priority First Federal Credit Union	\$56,732.69	15%	\$8,509.90	\$5,237.38	\$3,272.52	15%	\$8,509.90	\$0.00	\$8,509.90	10%	\$5,673.27	\$0.00	\$5,673.27
100217	QlikTech, Inc.	\$6,090.20	15%	\$913.53	\$0.00	\$913.53	15%	\$913.53	\$0.00	\$913.53	10%	\$609.02	\$0.00	\$609.02
100004	Quest Federal Credit Union	\$2,131.49	15%	\$319.72	\$0.92	\$318.80	15%	\$319.72	\$0.00	\$319.72	10%	\$213.15	\$0.00	\$213.15
100213	Quorum Federal Credit Union	\$217,320.51	15%	\$32,598.08	\$0.00	\$32,598.08	15%	\$32,598.08	\$0.00	\$32,598.08	10%	\$21,732.05	\$0.00	\$21,732.05
100088	R.I.A. Federal Credit Union	\$26,092.42	15%	\$3,913.86	\$815.94	\$3,097.92	15%	\$3,913.86	\$0.00	\$3,913.86	10%	\$2,609.24	\$0.00	\$2,609.24
100895	Raritan Bay Federal Credit Union	\$40,941.24	15%	\$6,141.19	\$0.00	\$6,141.19	15%	\$6,141.19	\$0.00	\$6,141.19	10%	\$4,094.12	\$0.00	\$4,094.12
101087-A	Richland State Bank	\$411,338.18	15%	\$61,700.73	\$17,696.13	\$44,004.60	15%	\$61,700.73	\$0.00	\$61,700.73	10%	\$41,133.82	\$0.00	\$41,133.82
100920	Riegel Federal Credit Union	\$5,493.89	15%	\$824.08	\$48.94	\$775.14	15%	\$824.08	\$0.00	\$824.08	10%	\$549.39	\$0.00	\$549.39
101046	River Region Credit Union	\$1,706.34	15%	\$255.95	\$0.00	\$255.95	15%	\$255.95	\$0.00	\$255.95	10%	\$170.63	\$0.00	\$170.63
100141	River Valley Credit Union	\$38,043.43	15%	\$5,706.51	\$268.59	\$5,437.92	15%	\$5,706.51	\$0.00	\$5,706.51	10%	\$3,804.34	\$0.00	\$3,804.34
100830	River Valley Credit Union	\$15,269.92	15%	\$2,290.49	\$2,059.14	\$231.35	15%	\$2,290.49	\$0.00	\$2,290.49	10%	\$1,526.99	\$0.00	\$1,526.99
101059	Riverways Federal Credit Union	\$895.66	15%	\$134.35	\$0.00	\$134.35	15%	\$134.35	\$0.00	\$134.35	10%	\$89.57	\$0.00	\$89.57
100934	Rock Valley Credit Union	\$102,480.96	15%	\$15,372.14	\$0.00	\$15,372.14	15%	\$15,372.14	\$0.00	\$15,372.14	10%	\$10,248.10	\$0.00	\$10,248.10
100058	Rutgers Federal Credit Union	\$16,547.58	15%	\$2,482.14	\$0.00	\$2,482.14	15%	\$2,482.14	\$0.00	\$2,482.14	10%	\$1,654.76	\$0.00	\$1,654.76
101047	San Mateo Credit Union	\$26,424.54	15%	\$3,963.68	\$0.00	\$3,963.68	15%	\$3,963.68	\$0.00	\$3,963.68	10%	\$2,642.45	\$0.00	\$2,642.45
100955	Santa Cruz Community Credit Union	\$1,366.09	15%	\$204.91	\$0.00	\$204.91	15%	\$204.91	\$0.00	\$204.91	10%	\$136.61	\$0.00	\$136.61
100781	Saratoga's Community Federal Credit Union	\$59,253.40	15%	\$8,888.01	\$0.00	\$8,888.01	15%	\$8,888.01	\$0.00	\$8,888.01	10%	\$5,925.34	\$0.00	\$5,925.34

100815	Schools Federal Credit Union	\$6,593.92	15%	\$989.09	\$0.00	\$989.09	15%	\$989.09	\$0.00	\$989.09	10%	\$659.39	\$0.00	\$659.39
100370	Scient Federal Credit Union	\$191,027.66	15%	\$28,654.15	\$0.00	\$28,654.15	15%	\$28,654.15	\$0.00	\$28,654.15	10%	\$19,102.77	\$0.00	\$19,102.77
100786	Seattle Credit Union	\$481.85	15%	\$72.28	\$0.00	\$72.28	15%	\$72.28	\$0.00	\$72.28	10%	\$48.19	\$0.00	\$48.19
100435	Serve Credit Union	\$6,257.47	15%	\$938.62	\$0.00	\$938.62	15%	\$938.62	\$0.00	\$938.62	10%	\$625.75	\$0.00	\$625.75
101064	SESILOC Federal Credit Union	\$61,467.66	15%	\$9,220.15	\$0.00	\$9,220.15	15%	\$9,220.15	\$0.00	\$9,220.15	10%	\$6,146.77	\$0.00	\$6,146.77
100963	Seven Seventeen Credit Union	\$297,099.75	15%	\$44,564.96	\$834.42	\$43,730.54	15%	\$44,564.96	\$0.00	\$44,564.96	10%	\$29,709.98	\$0.00	\$29,709.98
100747	Sharon Credit Union	\$58,694.13	15%	\$8,804.12	\$0.00	\$8,804.12	15%	\$8,804.12	\$0.00	\$8,804.12	10%	\$5,869.41	\$0.00	\$5,869.41
101127	Shrewsbury Federal Credit Union	\$78,086.77	15%	\$11,713.02	\$0.00	\$11,713.02	15%	\$11,713.02	\$0.00	\$11,713.02	10%	\$7,808.68	\$0.00	\$7,808.68
100441	SIU Credit Union	\$40,255.63	15%	\$6,038.34	\$0.00	\$6,038.34	15%	\$6,038.34	\$0.00	\$6,038.34	10%	\$4,025.56	\$0.00	\$4,025.56
100053	Sooper Credit Union	\$9,172.32	15%	\$1,375.85	\$0.00	\$1,375.85	15%	\$1,375.85	\$0.00	\$1,375.85	10%	\$917.23	\$0.00	\$917.23
100016	South Dakota Collectors Association	\$1,015.24	15%	\$152.29	\$0.00	\$152.29	15%	\$152.29	\$0.00	\$152.29	10%	\$101.52	\$0.00	\$101.52
100120	Southeast Michigan State Employees Federal Credit Union	\$98.01	15%	\$14.70	\$0.00	\$14.70	15%	\$14.70	\$0.00	\$14.70	10%	\$9.80	\$0.00	\$9.80
101126	Southern Lakes Credit Union	\$55,780.57	15%	\$8,367.09	\$176.80	\$8,190.29	15%	\$8,367.09	\$0.00	\$8,367.09	10%	\$5,578.06	\$0.00	\$5,578.06
100857	Southern Mass Credit Union	\$71,289.45	15%	\$10,693.42	\$460.04	\$10,233.38	15%	\$10,693.42	\$0.00	\$10,693.42	10%	\$7,128.95	\$0.00	\$7,128.95
100875	Southern Security Federal Credit Union	\$1,373.04	15%	\$205.96	\$0.00	\$205.96	15%	\$205.96	\$0.00	\$205.96	10%	\$137.30	\$0.00	\$137.30
100533	SouthPoint Financial Credit Union	\$27,932.86	15%	\$4,189.93	\$1,496.28	\$2,693.65	15%	\$4,189.93	\$0.00	\$4,189.93	10%	\$2,793.29	\$0.00	\$2,793.29
101192	Splash Financial, Inc.	\$0.00	15%	\$0.00	\$939.03	\$0.00	15%	\$0.00	\$939.03	\$0.00	10%	\$0.00	\$939.03	\$0.00
101130	SRI Federal Credit Union	\$8,962.50	15%	\$1,344.38	\$0.00	\$1,344.38	15%	\$1,344.38	\$0.00	\$1,344.38	10%	\$896.25	\$0.00	\$896.25
100445	St. Cloud Federal Credit Union	\$12,566.04	15%	\$1,884.91	\$337.25	\$1,547.66	15%	\$1,884.91	\$0.00	\$1,884.91	10%	\$1,256.60	\$0.00	\$1,256.60
101045	St. Jean's Credit Union	\$62,075.87	15%	\$9,311.38	\$8,210.58	\$1,100.80	15%	\$9,311.38	\$0.00	\$9,311.38	10%	\$6,207.59	\$0.00	\$6,207.59
100432	Star Choice Credit Union	\$3,288.02	15%	\$493.20	\$0.00	\$493.20	15%	\$493.20	\$0.00	\$493.20	10%	\$328.80	\$0.00	\$328.80
100858	State Bank of Cross Plains	\$121,737.02	15%	\$18,260.55	\$3,428.61	\$14,831.94	15%	\$18,260.55	\$0.00	\$18,260.55	10%	\$12,173.70	\$0.00	\$12,173.70
100134	Summit Credit Union	\$314,819.10	15%	\$47,222.87	\$11,307.49	\$35,915.38	15%	\$47,222.87	\$0.00	\$47,222.87	10%	\$31,481.91	\$0.00	\$31,481.91
100161	Sun East Federal Credit Union	\$75,742.12	15%	\$11,361.32	\$4,074.17	\$7,287.15	15%	\$11,361.32	\$0.00	\$11,361.32	10%	\$7,574.21	\$0.00	\$7,574.21
100506	Suncoast Credit Union	\$392,546.35	15%	\$58,881.95	\$0.00	\$58,881.95	15%	\$58,881.95	\$0.00	\$58,881.95	10%	\$39,254.64	\$0.00	\$39,254.64
100852	Sunmark Federal Credit Union	\$62,443.44	15%	\$9,366.52	\$3,873.30	\$5,493.22	15%	\$9,366.52	\$0.00	\$9,366.52	10%	\$6,244.34	\$0.00	\$6,244.34
100867	Sunnyside Federal Savings & Loan Assoc.	\$31,755.27	15%	\$4,763.29	\$3,536.05	\$1,227.24	15%	\$4,763.29	\$0.00	\$4,763.29	10%	\$3,175.53	\$0.00	\$3,175.53
101054	Sunset Science Park Federal Credit Union	\$8,501.92	15%	\$1,275.29	\$213.27	\$1,062.02	15%	\$1,275.29	\$0.00	\$1,275.29	10%	\$850.19	\$0.00	\$850.19
101044	Superior Credit Union	\$45,655.06	15%	\$6,848.26	\$0.00	\$6,848.26	15%	\$6,848.26	\$0.00	\$6,848.26	10%	\$4,565.51	\$0.00	\$4,565.51
100957-A	Superior Credit Union, Inc. (merged with CINCO)	\$62,265.21	15%	\$9,339.78	\$0.00	\$9,339.78	15%	\$9,339.78	\$0.00	\$9,339.78	10%	\$6,226.52	\$0.00	\$6,226.52
100077	Susquehanna Valley Federal Credit Union	\$13,882.86	15%	\$2,082.43	\$250.55	\$1,831.88	15%	\$2,082.43	\$0.00	\$2,082.43	10%	\$1,388.29	\$0.00	\$1,388.29
100207	TCT Federal Credit Union	\$147,783.80	15%	\$22,167.57	\$5,017.25	\$17,150.32	15%	\$22,167.57	\$0.00	\$22,167.57	10%	\$14,778.38	\$0.00	\$14,778.38
101139	Tewksbury FCU	\$74,276.63	15%	\$11,141.49	\$380.12	\$10,761.37	15%	\$11,141.49	\$0.00	\$11,141.49	10%	\$7,427.66	\$0.00	\$7,427.66
100364	Texhillco School Employees Federal Credit Union	\$17,333.30	15%	\$2,600.00	\$0.00	\$2,600.00	15%	\$2,600.00	\$0.00	\$2,600.00	10%	\$1,733.33	\$0.00	\$1,733.33
100121	The Bank Of Elk River	\$25,159.68	15%	\$3,773.95	\$1,103.87	\$2,670.08	15%	\$3,773.95	\$0.00	\$3,773.95	10%	\$2,515.97	\$0.00	\$2,515.97
100502	The Community Bank	\$122,674.18	15%	\$18,401.13	\$4,018.26	\$14,382.87	15%	\$18,401.13	\$0.00	\$18,401.13	10%	\$12,267.42	\$0.00	\$12,267.42
100165	The Ohio Educational Credit Union	\$191,627.47	15%	\$28,744.12	\$0.00	\$28,744.12	15%	\$28,744.12	\$0.00	\$28,744.12	10%	\$19,162.75	\$0.00	\$19,162.75
100142	The Peoples Bank Co.	\$1,737.66	15%	\$260.65	\$0.00	\$260.65	15%	\$260.65	\$0.00	\$260.65	10%	\$173.77	\$0.00	\$173.77
101094	The Victory Bank	\$10,589.90	15%	\$1,588.49	\$26,826.01	\$0.00	15%	\$1,588.49	\$25,237.52	\$0.00	10%	\$1,058.99	\$23,649.03	\$0.00
100214	Think Mutual Bank	\$134,457.27	15%	\$20,168.59	\$7,316.09	\$12,852.50	15%	\$20,168.59	\$0.00	\$20,168.59	10%	\$13,445.73	\$0.00	\$13,445.73
100967	Thornapple Credit Union	\$4,535.34	15%	\$680.30	\$0.00	\$680.30	15%	\$680.30	\$0.00	\$680.30	10%	\$453.53	\$0.00	\$453.53
100415	Tigers Community Credit Union	\$24,659.94	15%	\$3,698.99	\$0.00	\$3,698.99	15%	\$3,698.99	\$0.00	\$3,698.99	10%	\$2,465.99	\$0.00	\$2,465.99
100734	Timberland Federal Credit Union	\$111,482.74	15%	\$16,722.41	\$83.20	\$16,639.21	15%	\$16,722.41	\$0.00	\$16,722.41	10%	\$11,148.27	\$0.00	\$11,148.27
100756	TLC Community Credit Union	\$246,901.40	15%	\$37,035.21	\$15,797.50	\$21,237.71	15%	\$37,035.21	\$0.00	\$37,035.21	10%	\$24,690.14	\$0.00	\$24,690.14
100126	TopLine Federal Credit Union	\$41,338.74	15%	\$6,200.81	\$0.00	\$6,200.81	15%	\$6,200.81	\$0.00	\$6,200.81	10%	\$4,133.87	\$0.00	\$4,133.87
101063	TopMark Federal Credit Union	\$9,830.28	15%	\$1,474.54	\$67.14	\$1,407.40	15%	\$1,474.54	\$0.00	\$1,474.54	10%	\$983.03	\$0.00	\$983.03
101068	Town of Hempstead Employees Federal Credit Union	\$5,672.30	15%	\$850.85	\$0.00	\$850.85	15%	\$850.85	\$0.00	\$850.85	10%	\$567.23	\$0.00	\$567.23
100373	Transit Employees Federal Credit Union	\$9,728.83	15%	\$1,459.32	\$0.00	\$1,459.32	15%	\$1,459.32	\$0.00	\$1,459.32	10%	\$972.88	\$0.00	\$972.88
100837	TriStar Bank	\$225,240.44	15%	\$33,786.07	\$0.00	\$33,786.07	15%	\$33,786.07	\$0.00	\$33,786.07	10%	\$22,524.04	\$0.00	\$22,524.04
100745	Truity Federal Credit Union	\$106,655.38	15%	\$15,998.31	\$0.00	\$15,998.31	15%	\$15,998.31	\$0.00	\$15,998.31	10%	\$10,665.54	\$0.00	\$10,665.54
100759	TruPartner Credit Union (& successor of Communicating Arts Credit Union)	\$3,709.58	15%	\$556.44	\$53.42	\$503.02	15%	\$556.44	\$0.00	\$556.44	10%	\$370.96	\$0.00	\$370.96
100727	TSC, Inc. dba Tripp Creditors Services	\$107.03	15%	\$16.05	\$0.00	\$16.05	15%	\$16.05	\$0.00	\$16.05	10%	\$10.70	\$0.00	\$10.70

100440	Ulster Federal Credit Union	\$20,107.33	15%	\$3,016.10	\$0.00	\$3,016.10	15%	\$3,016.10	\$0.00	\$3,016.10	10%	\$2,010.73	\$0.00	\$2,010.73
100523	UMassFive College Federal Credit Union	\$780,241.29	15%	\$117,036.19	\$0.00	\$117,036.19	15%	\$117,036.19	\$0.00	\$117,036.19	10%	\$78,024.13	\$0.00	\$78,024.13
101037	United Credit Union	\$6,694.12	15%	\$1,004.12	\$0.00	\$1,004.12	15%	\$1,004.12	\$0.00	\$1,004.12	10%	\$669.41	\$0.00	\$669.41
100489	United Educators Credit Union	\$33,547.47	15%	\$5,032.12	\$219.26	\$4,812.86	15%	\$5,032.12	\$0.00	\$5,032.12	10%	\$3,354.75	\$0.00	\$3,354.75
100739	United Federal Credit Union	\$341,435.99	15%	\$51,215.40	\$1,181.30	\$50,034.10	15%	\$51,215.40	\$0.00	\$51,215.40	10%	\$34,143.60	\$0.00	\$34,143.60
100750	United Poles Federal Credit Union	\$118.71	15%	\$17.81	\$0.00	\$17.81	15%	\$17.81	\$0.00	\$17.81	10%	\$11.87	\$0.00	\$11.87
100074	United Texas Credit Union	\$2,107.30	15%	\$316.10	\$0.00	\$316.10	15%	\$316.10	\$0.00	\$316.10	10%	\$210.73	\$0.00	\$210.73
100020	Unitus Community Credit Union	\$303,918.05	15%	\$45,587.71	\$0.00	\$45,587.71	15%	\$45,587.71	\$0.00	\$45,587.71	10%	\$30,391.81	\$0.00	\$30,391.81
100950-A	Unity Catholic Federal Credit Union	\$111,838.25	15%	\$16,775.74	\$7,455.35	\$9,320.39	15%	\$16,775.74	\$0.00	\$16,775.74	10%	\$11,183.83	\$0.00	\$11,183.83
100866	University Federal Credit Union	\$59,152.77	15%	\$8,872.92	\$0.00	\$8,872.92	15%	\$8,872.92	\$0.00	\$8,872.92	10%	\$5,915.28	\$0.00	\$5,915.28
100878	University First Federal Credit Union	\$14,455.21	15%	\$2,168.28	\$0.00	\$2,168.28	15%	\$2,168.28	\$0.00	\$2,168.28	10%	\$1,445.52	\$0.00	\$1,445.52
101069	University of Michigan Credit Union	\$102,791.73	15%	\$15,418.76	\$0.00	\$15,418.76	15%	\$15,418.76	\$0.00	\$15,418.76	10%	\$10,279.17	\$0.00	\$10,279.17
100926	University of Rochester	\$18,818.47	15%	\$2,822.77	\$0.00	\$2,822.77	15%	\$2,822.77	\$0.00	\$2,822.77	10%	\$1,881.85	\$0.00	\$1,881.85
100124	University of Virginia Community Credit Union, Inc.	\$86,158.57	15%	\$12,923.79	\$0.00	\$12,923.79	15%	\$12,923.79	\$0.00	\$12,923.79	10%	\$8,615.86	\$0.00	\$8,615.86
100212	UniWyo Federal Credit Union	\$85,588.59	15%	\$12,838.29	\$1,141.17	\$11,697.12	15%	\$12,838.29	\$0.00	\$12,838.29	10%	\$8,558.86	\$0.00	\$8,558.86
100516	UNO Federal Credit Union	\$5,427.77	15%	\$814.17	\$224.70	\$589.47	15%	\$814.17	\$0.00	\$814.17	10%	\$542.78	\$0.00	\$542.78
100796	Upward Credit Union	\$848.41	15%	\$127.26	\$0.00	\$127.26	15%	\$127.26	\$0.00	\$127.26	10%	\$84.84	\$0.00	\$84.84
100862	US Community Credit Union	\$9,532.54	15%	\$1,429.88	\$265.92	\$1,163.96	15%	\$1,429.88	\$0.00	\$1,429.88	10%	\$953.25	\$0.00	\$953.25
100925	USF Federal Credit Union	\$182,000.31	15%	\$27,300.05	\$1,823.80	\$25,476.25	15%	\$27,300.05	\$0.00	\$27,300.05	10%	\$18,200.03	\$0.00	\$18,200.03
100083	Utah Community Federal Credit Union	\$19,691.09	15%	\$2,953.66	\$1,244.53	\$1,709.13	15%	\$2,953.66	\$0.00	\$2,953.66	10%	\$1,969.11	\$0.00	\$1,969.11
100822	Utilities Employees Credit Union	\$30,891.47	15%	\$4,633.72	\$2,187.57	\$2,446.15	15%	\$4,633.72	\$0.00	\$4,633.72	10%	\$3,089.15	\$0.00	\$3,089.15
100503	Vacationland Federal Credit Union	\$79,329.90	15%	\$11,899.49	\$0.00	\$11,899.49	15%	\$11,899.49	\$0.00	\$11,899.49	10%	\$7,932.99	\$0.00	\$7,932.99
100784	Valley Wide of PA Federal Credit Union	\$435.84	15%	\$65.38	\$0.00	\$65.38	15%	\$65.38	\$0.00	\$65.38	10%	\$43.58	\$0.00	\$43.58
100451	Vantage Credit Union	\$38,523.51	15%	\$5,778.53	\$0.00	\$5,778.53	15%	\$5,778.53	\$0.00	\$5,778.53	10%	\$3,852.35	\$0.00	\$3,852.35
100791	Vantage West Credit Union	\$3,650.65	15%	\$547.60	\$0.00	\$547.60	15%	\$547.60	\$0.00	\$547.60	10%	\$365.07	\$0.00	\$365.07
100909	Vermont Federal Credit Union	\$216,294.96	15%	\$32,444.24	\$411.67	\$32,032.57	15%	\$32,444.24	\$0.00	\$32,444.24	10%	\$21,629.50	\$0.00	\$21,629.50
101248	Vertafore, Inc.	\$5,857.50	15%	\$878.63	\$0.00	\$878.63	15%	\$878.63	\$0.00	\$878.63	10%	\$585.75	\$0.00	\$585.75
100177	Virginia National Bank	\$2,673,394.40	15%	\$401,009.16	\$0.00	\$401,009.16	15%	\$401,009.16	\$0.00	\$401,009.16	10%	\$267,339.44	\$0.00	\$267,339.44
100735	Visions Federal Credit Union	\$74,821.22	15%	\$11,223.18	\$0.00	\$11,223.18	15%	\$11,223.18	\$0.00	\$11,223.18	10%	\$7,482.12	\$0.00	\$7,482.12
100809	Washtenaw Federal Credit Union	\$24,624.51	15%	\$3,693.68	\$162.50	\$3,531.18	15%	\$3,693.68	\$0.00	\$3,693.68	10%	\$2,462.45	\$0.00	\$2,462.45
100363	Waterbury CT Teachers Federal Credit Union	\$187,197.03	15%	\$28,079.55	\$4,156.43	\$23,923.12	15%	\$28,079.55	\$0.00	\$28,079.55	10%	\$18,719.70	\$0.00	\$18,719.70
101039	We Florida Financial	\$42,199.63	15%	\$6,329.94	\$0.00	\$6,329.94	15%	\$6,329.94	\$0.00	\$6,329.94	10%	\$4,219.96	\$0.00	\$4,219.96
100874	Weber State Federal Credit Union	\$3,162.52	15%	\$474.38	\$0.00	\$474.38	15%	\$474.38	\$0.00	\$474.38	10%	\$316.25	\$0.00	\$316.25
100738	West Branch Valley Federal Credit Union	\$49,968.90	15%	\$7,495.34	\$0.00	\$7,495.34	15%	\$7,495.34	\$0.00	\$7,495.34	10%	\$4,996.89	\$0.00	\$4,996.89
100414	West Community Credit Union	\$39,890.03	15%	\$5,983.50	\$0.00	\$5,983.50	15%	\$5,983.50	\$0.00	\$5,983.50	10%	\$3,989.00	\$0.00	\$3,989.00
100814	Wheatland Federal Credit Union	\$12,299.76	15%	\$1,844.96	\$0.00	\$1,844.96	15%	\$1,844.96	\$0.00	\$1,844.96	10%	\$1,229.98	\$0.00	\$1,229.98
100512	White Rose Credit Union	\$86,733.80	15%	\$13,010.07	\$501.44	\$12,508.63	15%	\$13,010.07	\$0.00	\$13,010.07	10%	\$8,673.38	\$0.00	\$8,673.38
100009	Widget Federal Credit Union dba Widget Financial	\$342,362.29	15%	\$51,354.34	\$2,229.64	\$49,124.70	15%	\$51,354.34	\$0.00	\$51,354.34	10%	\$34,236.23	\$0.00	\$34,236.23
100522	Worcester Credit Union	\$97,779.38	15%	\$14,666.91	\$260.00	\$14,406.91	15%	\$14,666.91	\$0.00	\$14,666.91	10%	\$9,777.94	\$0.00	\$9,777.94
100911	Workers Credit Union	\$553,480.04	15%	\$83,022.01	\$1,116.61	\$81,905.40	15%	\$83,022.01	\$0.00	\$83,022.01	10%	\$55,348.00	\$0.00	\$55,348.00
100114	Wright Patman Congressional FCU	\$65,811.57	15%	\$9,871.74	\$843.16	\$9,028.58	15%	\$9,871.74	\$0.00	\$9,871.74	10%	\$6,581.16	\$0.00	\$6,581.16
100597	Wright-Patt Credit Union, Inc.	\$3,215,590.86	15%	\$482,338.63	\$0.00	\$482,338.63	15%	\$482,338.63	\$0.00	\$482,338.63	10%	\$321,559.09	\$0.00	\$321,559.09
100492	XCEL Federal Credit Union	\$1,749,734.59	15%	\$262,460.19	\$0.00	\$262,460.19	15%	\$262,460.19	\$0.00	\$262,460.19	10%	\$174,973.46	\$0.00	\$174,973.46
100498	York Educational Federal Credit Union	\$99,927.38	15%	\$14,989.11	\$306.87	\$14,682.24	15%	\$14,989.11	\$0.00	\$14,989.11	10%	\$9,992.74	\$0.00	\$9,992.74
100006	Oklahoma's Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100007	Oklahoma's Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100008	Oklahoma's Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100012	Alphagraphics of Sioux Falls	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100021	Tsibouris & Associates, LLC	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100027	Ad-Star Sales, Inc.	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100035	Karl Robinson	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -

100036	Central Minnesota Credit Union fka Colleeville Community Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100087	UHSA Incorporated	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100104	Alan J. Sparks	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100150- B	Ball State Federal Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100150- C	Ball State Federal Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100163	MailFinance, Inc.	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100453	Mid Hudson Valley Federal Credit Union fka Bridgeway Federal Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100483	First Dakota National Bank	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100497	Cornerstone Federal Credit Union acquired by Belco Community Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100505	MemberSource Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100534	SouthPoint Financial Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100535	SouthPoint Financial Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100536	SouthPoint Financial Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100537	SouthPoint Financial Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100726	Gather Federal Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100760	American Heritage Federal Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100825	Neighbors Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100848	Power Coop Employees Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100849	Power Coop Employees Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100850	Power Coop Employees Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100851	Power Coop Employees Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100887	4Front Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100890- B	Northwest Community Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100890- C	Northwest Community Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100890- D	Northwest Community Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100890- E	Northwest Community Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100890- F	Northwest Community Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100890- G	Northwest Community Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100891- B	Cornerstone Community Financial Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100928	Pentagon/Belvoir Federal Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100940	Liberty Bay Credit Union FKA Hingham FCU	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
100950- B	Unity Catholic Federal Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
101011	Genesys Telecommunications Laboratories, Inc.	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
101012	Pentagon Federal Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
101026	Partnership Financial Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
101027	Partnership Financial Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
101028	Partnership Financial Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
101029	Partnership Financial Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
101030	Partnership Financial Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
101031	Partnership Financial Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
101032	Partnership Financial Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
101033	Partnership Financial Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -

101034	Partnership Financial Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
101035	Partnership Financial Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
101038	North Jersey Federal Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
101085	Joseph L. Sweat, Jr.	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
101087-B	Richland State Bank	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
101142	Vance Toure	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
101145	MidUSA Credit Union	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
101189	Weiland, Samuelson and Roosevelt, LLC	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
101193-B	Credit Union of Southern California	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
101208	Courtney Pullin	\$ -	15%	\$ -	\$ -	\$ -	15%	\$ -	\$ -	\$ -	10%	\$ -	\$ -	\$ -
		\$76,754,830.31		\$11,513,224.66	\$619,741.91	\$11,038,600.79		\$11,513,224.66	\$145,002.01	\$11,466,542.27		\$7,675,483.12	\$98,319.62	\$7,662,369.16

STATE OF SOUTH DAKOTA) IN CIRCUIT COURT

) ss:

COUNTY OF HUGHES) SIXTH JUDICIAL CIRCUIT

STATE OF SOUTH DAKOTA, EX REL.)
LARRY DEITER, DIRECTOR OF)
INSURANCE OF THE STATE OF SOUTH)
DAKOTA,)

Petitioner,)

v.)

RELIAMAX SURETY COMPANY,)
Respondent.)

32CIV18-125
**AFFIDAVIT OF MICHAEL J.
FITZGIBBONS
IN SUPPORT OF LIQUIDATOR’S
APPLICATION NO. 26**

STATE OF ARIZONA)
) ss:
COUNTY OF MARICOPA)

Michael FitzGibbons, of lawful age and being first duly sworn states as follows:

1. I am the duly appointed Special Deputy Liquidator of ReliaMax Surety Company (“ReliaMax”). Under the general supervision of the Court and the Liquidator, my staff and I oversee the day-to-day operations of ReliaMax to timely and efficiently wind down the ReliaMax liquidation estate. I am familiar with the claims process and with the claims that have been filed. Therefore, I have personal knowledge of the matters addressed in this Affidavit.
2. I have reviewed and support the Liquidator’s Application No. 26 for Order Approving Liquidator’s Sixth Claims Report & Recommendation (“Application No. 26”) and its exhibits that pertains to 454 adjudicated Class 4 claims, as prescribed by SDCL 58-29B-124 to SDCL 58-29B-126. This Affidavit is provided in support of Application 26.
3. The Liquidator’s Sixth Claims Report and Recommendation should be approved by the Court for the reasons listed below.
 - a. Notice of ReliaMax’s liquidation was given in accordance with SDCL 58-29B-51.

Exhibit B

- b. In accordance with SDCL 58-29B-51, the notice specified that the last date to file a timely proof of claim with the Liquidator was December 31, 2018. Timely proofs of claim must be postmarked no later than 5:00 P.M. Central Standard Time, on such date.
- c. The Liquidator's Proof of Claim ("POC") forms are in compliance with SDCL 58-29B-106 to 58-29B-110 and provided notice thereof in accordance with SDCL 58-29B-47 to 58-29B-51.
- d. As the duly-appointed Special Deputy Liquidator, I have considered each and every of the 454 POCs subject to this Sixth Claims Report, in accordance with the requirements of the SDCL Ch. 58-29B.
- e. I am administering the POC process. I retained some of the staff of ReliaMax as employees to assist me in the adjudication of claims under policies for losses incurred. The employed staff make recommendations to the Liquidator as to the validity, valuation and priority of each POC pursuant to the Report Regarding Unearned Premium For Use In Calculation of Class 4 Unearned Premiums Claims filed with this Court. The Liquidator, and/or his duly appointed Special Deputy, then independently approves or denies the staff's recommendations in whole or in part and submit the same to this Court for approval.
- f. Each and every POC subject to this Claims Report contains the necessary claim file documentation for the Liquidator's recommendation thereon.
- g. To the extent this Claims Report includes claims that were denied in whole or in part, notice of such denial complying with SDCL 58-29B-119 was provided to the affected claimants and either no timely objection was made by the affected claimants, the objection was resolved by mutual agreement or the Claim was referred to the Special Referee.
- h. All claim disputes have been and will be adjudicated pursuant to the Procedures Governing Special Referee's Proof of Claim Adjudication as approved by the Court in its Order regarding the Liquidator's Application No. 8 process.

**Notice to Policyholders, Third-Party Claimants, and Other
Potential Claimants or Creditors**

- 4. Between the entry of the Liquidation Order on June 27, 2018 and December 31, 2018, I caused to be issued approximately 15,057 Notices of Liquidation and POC forms, with instructions to policyholders, third-party claimants, and other potential claimants and/or creditors of ReliaMax.
- 5. Starting on July 7, 2018, I caused to be published Notice of the liquidation in the New York Times, a newspaper of countywide circulation in the United States, informing

interested parties of the liquidation proceedings and including contact information and instructions for the timely filing of a claim. Starting on July 27, 2018, I caused to be published notice in the Argus Leader, a newspaper of state circulation in South Dakota, informing interested parties of the liquidation proceedings and including contact information and instructions for the timely filing of a claim.

Completed and Adjudicated Priority Class 3 & 4 Proof of Claims

6. On or before the Bar Date of December 31, 2018, the Liquidator received 1,771 timely filed POCs, and 3 late-filed POC's. The late filed claims have been reviewed and adjudicated. Throughout my review of the filed POCs, certain POCs have been compounded or split based on the claim asserted, resulting in a total of 1,825 POCs received.
7. All Class 3 claims have now been fully adjudicated and paid including one (1) having been referred to the Special Referee. The Special Referee's decision was adopted by this Court.
8. Attached to Application No. 26 and incorporated by reference as Exhibit A is a listing of the names and addresses of the 454 Class 4 claimants subject to this application as defined in SDCL 58-29B-124, the assigned POC for each of these claimants, and the amount of the claim recommended and now proposed as the Liquidator's final valuation pursuant to SDCL 58-29B-125. A fifteen percent interim distribution was previously made pursuant to Application No. 18, a second fifteen percent interim distribution was previously made pursuant to Application No. 22, and a third ten percent interim distribution is now recommended to this Court. A final distribution will be determined and made at the appropriate time in accordance with SDCL 58-29B-126 and SDCL 58-29B-127.
9. To the best of my knowledge, the only state to have an affected guaranty association/ security fund (the "Security Fund") that may have a claim related to this Liquidation is the state of New York. In New York, surety is a covered line of business under the Security Fund, pursuant to N.Y. Ins. Law § 7603(a)(1). No ancillary receiver was appointed or requested to operate such at the Security Fund in New York.
10. After thorough investigation and pursuant to SDCL 58-29B-125, I negotiated the settlement of a potential claim against the New York Security Fund, which was approved in Application No. 18.
11. Unless otherwise noted herein, it is my belief the claims subject to this Report and Application are not subject to modification. If any additional factors hereafter come to my attention which may require any modification, such as third-party payments or releases of any such claims, I will notify the Liquidator, and he and/or I will promptly

bring those matters to the attention of this Court in an application to modify such claims.

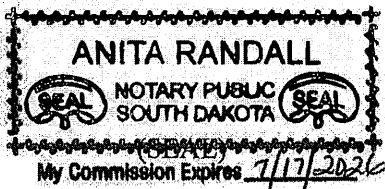
12. It is my opinion that the Liquidator's Application No. 26 contains an accurate Sixth Claims Report. The valuations set forth in Exhibit A, containing a ten percent distribution, should be approved.

Dated this 28th day of November 2022.



Michael J. FitzGibbons, Special Deputy Liquidator
ReliaMax Surety Company, in Liquidation

Subscribed and sworn to before me this 28th day of November 2022.




Notary Public

My commission expires: 7/17/2024