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**BLACK LIST UPDATE · GERMANY · 2008-03-01**

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**BLACK LIST UPDATE · International**  
**2008-03-01**

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**Here the newest: Date: 2008-03-01 · Subject: Black list**

**Below is the last fresh variant of the black list received from the Brussels Interpol office today.**

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This section contains a list of names of individuals who are defendants in lawsuits, or have had judgments and/or cease and desist orders filed against them, or have been indicted, arrested and/or incarcerated/jailed. Normally, but not always, this is as a result of their participation in fraudulent investment transactions relating to unregistered private placements, HYIPs, the buying and/or selling of corporate/bank-issued instruments, loans, project financing transactions, or other business practices.

New names of individuals and the status of those individuals already listed will be updated as new information becomes available. THE INFORMATION DISCLOSED IS PUBLIC INFORMATION.

A - -

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**ARNOLD, Charles "Chuck"** – USA  
**ARREDONDO, Aaron** – USA  
**ARSENAULT, Joseph Simon** – Los Angeles / Beverly Hills, CA, USA  
**ARVIDSON, Curt** – Huntington Beach, CA, USA  
**ASHLEY, Philip Martin** – Leeds, UK  
**ASHLEY, Tony Alvin** – Las Vegas, NV, USA  
**ASKEW, Roderick Baden "Rod"** – San Jose, CA, USA  
**ATHERTON, Marion Bowden** – OK, USA  
**ATKINSON, James "Jim"** – Zurich, Switzerland  
**ATTEBERRY, William L.** – USA  
**AUSTIN, Clyde** – USA  
**AUSTIN, Wesley** – Sioux Falls, ID, USA  
**AVENT, William** – Chicago, IL, USA  
**AZAMOA, Kwame K. a/k/a Kwame K ASAMOA, Robert MURDOCK, Richard DEAN** – Beverly Hills, CA, USA

- - B - -

**BACZYNSKI, James M.** – Flossmoor, IL, USA  
**BAER, David Allen** – USA  
**BAILEY, Cameron O.** – Dallas, TX, USA  
**BAILEY, William P.** – White Salmon, WA 98627  
**BAIRD, Clifford G.** – Phoenix, AZ, USA  
**BAIRD, Peter** – Christchurch, New Zealand  
**BAKER, JR., John F.** – Cypress, TX, USA  
**BAKHUIS, Herman J** – Ireland / England  
**BAL, Harmondev S. "Hardev"** – Canada  
**BALK, Greg** – USA  
**BALIKO, Franz Wolfgang** – Austria  
**BANGLE, Melvin C.** – Chandler, AZ, USA

**BAREA, Antonio** – Italy  
**BARIBEAU, Thomas A.** – San Pedro, CA, USA  
**BARKSDALE, Averett W.** – Houston, TX, USA  
**BARKUS, Steven G.** – Boston, MA / Beverly Hills / Canoga Park, CA, USA  
**BARLOW, Thomas E.** – Houston, TX, USA

**BARNUM, Maxime Marie** – FL, USA  
**BARNUM, Peter Albert** – FL, USA  
**BARONE, Vincent "Vince"** – USA  
**BARRY, Yank a/k/a Gerald Falovitch, Gerald Barry & Yank Gerald Barry** - Montreal, QC, Canada  
**BARTIROMO, Cole A.** – Mission Viejo, CA, USA  
**BASS, JR., William B.** – Irvine, CA, USA / Manila, Philippines  
**BASUDEV, Alok** – England  
**BATTS, Carl Ervin** – USA  
**BAUCE, Mary Ann** – Lake Oswego, OR, USA  
**BAUER, Kenneth M.** – Superior, WI, USA  
**BAUMANN, Josef** – Innsbruck, Austria  
**BAUMERT, Adam** – Montbaur, Germany  
**BAXTER, David** – Leven, E. Yorks, England  
**BAYLEY, Barry John** – Paignton, Devon, UK  
**BAYLIS, John Edward** – Wellington, Australia  
**BEALE, Graeme Ronald** – Palmerston North, New Zealand  
**BEAVER, William Larry** – Anderson, SC, USA  
**BEATTY, Robert Cord** – UT, USA

**BECKMAN, Marvin** – AZ, USA  
**BEEBE, Herman K.** – Dallas, TX, USA  
**BEIK, Stephen W.** – Maitland, FL, USA  
**BELCHER, Joseph** - Manchester, TN, USA  
**BELDEN, Pamela D.** – Portland, OR, USA  
**BELL, Michael Darren** – Tessier, SK, Canada  
**BENDER, Daniel** – FL, USA  
**BENNETT, Jillian L. "Jill"** -- Auburn, CA, USA  
**BENSON, Daniel B.** – USA  
**BENSON, Geoffrey P.** – Chardon, OH, USA  
**BENSON, Susan L.** – Chardon, OH, USA  
**BENTLEY, Lynn** – Paoli, PA, USA  
**BENTLEY, Robert L.** – Paoli, PA, USA  
**BENTZ, Gary J.** – Loveland, OH, USA  
**BENZ, Stani M.** – CA, USA  
**BERDIK-ALBERT, Zvonko** –  
**BERGER, Mark S.** – Fullerton, CA, USA  
**BERGMAN, Michael Gene** – Loveland, CO, then Fort Collins, CO, USA  
**BERKICH, Dusean** – Northern Mariana Islands

**BERMAN, Barry** – USA  
**BERMINGHAM, Patrick** – London, England  
**BERNARD, Shaun** – Boca Raton, FL, then Ireland  
**BEROS, George** – Shaker Heights, OH, USA  
**BERSTAD, Mylo** – Melfort, SK, Canada  
**BERTHAUMIEU, Raoul Maurice a/k/a Lee Sanders** – Brussels, Belgium  
**BERTHELOT, Scofield** – USA  
**BERTMAN, Bruce** – USA  
**BESTMANN, Allen** – USA  
**BETHUNE, Louis** – Birmingham, AL, USA  
**BETTS, George Elwood** – USA  
**BEVERLY, Brent** – USA  
**BEVERLY, Clyde Boyer** – Vernon, TX, USA  
**BEVRE, George Melvin a/k/a George Hart** – Atlanta, GA, USA  
**BIAS, Edgar M.** – Houston, TX, USA  
**BIDDICK, Bruce A.** – FL, USA  
**BIONDA, Jordan** – Toronto, ON, Canada  
**BIRMINGHAM, Richard L.** – Carson City, NV, USA  
**BISHARA, David M.** - NYC, NY, USA  
**BISHOP, Brian W.** – AZ, USA  
**BLACKADDER, Earle A.** – Welland, ON, Canada  
**BLACKBURN, Lewis P.** – Fort Worth, TX, USA & London, England  
**BLAIR, Eric** – UT, USA  
**BLAIRTORBETT, Dianna a/k/a Dianna Blair Torbett** - Etowah, TN, USA  
**BLAKELY, Raymond George** – NZ  
**BLANKENSHIP, William H.** – USA  
**BLECH, Richard Jonathan** – USA  
**BLOCK, Gene** – Durham, NC, USA  
**BLUNK, W. David** – Houston, TX, USA  
**BODNER, Andrew P.** – Akron, OH, USA  
**BOEGER, Brian** –  
**BOELEN JR., Martin W.** – USA  
**BOES, Bryan** – Mattoon, IL, USA  
**BOHANNON, James M.** – Montgomery, AL, USA  
**BOLDEN, Michael G.** – Sacramento, CA, USA  
**BOLGER, Peter** – Dublin, Ireland  
**BOLLIN, Gary D.** - IL, USA

**BOLSON, Renae** – Syracuse, UT, USA  
**BONNER, Brad** – St. Georges Island, FL, USA  
**BONNEAU, Rosaire J** – FT. Lauderdale / Boca Raton, FL, USA  
**BOONE, Daniel Gene a/k/a Danny G. BOONE** – Tempe, AZ, USA  
**BORDELON, Jennifer** – USA  
**BORJAN, Gabriele** – Switzerland  
**BORN, Peter** – Munich, Germany  
**BOSS, Lyle John** – UT, USA  
**BOYD, Elizabeth A.** – Oakville, ON, Canada & Ft. Myers, FL, USA  
**BOYD, Robert W.** – Orlando, FL, USA  
**BOYD, Samuel L.** – Dallas, TX, USA  
**BOZEK, Daryn S.** – Orillia, ON, Canada  
**BRACE, Calvin Douglas** – Englewood, CO, USA  
**BRADY, Andre** – USA  
**BRAIMAN, Seth M.** – Indianapolis, IN, USA  
**BRANCH, Harbinder Singh "Harry"** – Birmingham, England  
**BRANCH, Michael** – Gastonia, NC, USA  
**BRANDON, Douglas C.** – USA

**BRANNON, William Devers** - Knoxville, TN, USA  
**BRASHIER, Charles G.** -- Moody, AL, USA  
**BRAUGH, Roger S.** – USA  
**BRENNAN, Robert E.** – Colts Neck, NJ, USA  
**BRESLIN, Jerrell A.** – Miami, Florida, USA  
**BRIDEN, Richard J.** – Ashland, MA, USA  
**BRINDLEY, Donald J.** – Solana Beach, CA, USA  
**BRINKER JR., John E.** – Cincinnati, OH, USA  
**BRINLEE, Hoyt W.** – Dallas, TX, USA  
**BRODY, Patrick M.** – Salt Lake City, UT, USA  
**BROOKS, Alice Marie a/k/a Alice Barns** – Riverside / San Bernadino, CA, USA  
**BROOKS, Steven** -- USA  
**BROOKS-KIEFER, Constance** – Indianapolis, IN, USA  
**BROVSKY, Michael** – Austin, TX, USA  
**BROWN, Calvin Frederick** – Williston, FL, USA  
**BROWN, Charles Douglas** – AZ, USA

**BROWN, Jorge** – USA  
**BROWN JR., Sam S.** – GA, USA  
**BRUCE, Alan J.** – London, England  
**BRYAN, Paul K. a/k/a Lyle Edward GOERINGER** – Oxford, MD / AZ, USA  
**BUCHANAN JR., Reverend Marion Charles** – Centreville / Great Falls / Culpeper, VA, USA  
**BUCHER, Peter** – Marin-Epagnior, Switzerland & Las Vegas, NV, USA  
**BUCK, Thomas E.** – Akron, OH, USA  
**BUCKMASTERS, David** – USA  
**BURLINGAME, Daisy M.** – Grass Valley, CA, USA  
**BULLINGTON, Barry** – Mattoon, IL, USA  
**BURNS, SR., Gerard Michael** – British Columbia, Canada  
**BURNS, Ian** – Leicester, England  
**BURNS, JR., Roger F.** – Norristown/Ambler, PA, USA  
**BURRESS, Bobby McCoy** – Princeton, TX, USA  
**BURTON, Edmund** – Brooklyn, NY, USA  
**BURTON, Evelyn Francis** – Australia / England  
**BUSBY, Walter Clarence** – USA  
**BUSIEK, George** – USA  
**BUSSEY, Larry Edward** – Canton, OH, USA  
**BUSSICK, Tracy S.** – Meadow Vista, CA, USA  
**BUTLER, Donnie Gene, a/k/a Darnell C. BUTLER**– Dallas, TX, USA

**BUTSON, Pamela** – USA  
**BUTTERWORTH, Wallace** – Scottsdale, AZ, USA  
**BYRON, John** – British Columbia, Canada

C - -

**CABE, Reverend John William "Billy" a/k/a John T. CABE** – York / Rock Hill, SC, USA  
**CADWELL, James** – West Midlands / Birmingham, UK  
**CAHILL, Kay L.** – Draper, UT / Tyler, TX, USA  
**CALDERA, Debra Lorraine** – Las Vegas, NV, USA  
**CALHOUN, Darrell** – FL, USA  
**CALIEBE, Thelma Mae Cannon** – Ontario, OR / Mobile, AL / CA, USA  
**CALISH, Edward Paul "Ed"** - Orlando, FL, USA  
**CALVIN, Jack** – Springfield, MO, USA  
**CALVIN, Shannon** – Springfield, MO, USA  
**CALVIN JR., Tracy Calvin "Tom"** – Greensboro, NC, USA & Costa Rica  
**CAMPBELL, Leroy Max** – USA  
**CAMPBELL, Sherry Lynne** – Memphis, TN, USA, then London, England, then Spain, then Far East  
**CAMPBELL, Wayne** – Austin, TX, USA  
**CAPALBO, Mary Lee a/k/a Mary Lee Capalbo HERULA** – Cranston, RI & Tiburon, CA, USA  
**CAPLINGER, Gregory E.** – Santo Domingo, Dominican of Republic  
**CAPOZZI, Mark A.** – Boca Raton, FL & Hollywood, FL, USA  
**CAPPONE, Ernest** – NYC, NY, USA  
**CARD, Larry** – Chattanooga, TN, USA  
**CARDENAS, Michael A.** – Encino, CA, USA  
**CARESENA, Carlos** - Leeds, UK  
**CARLSON, Christopher J.** – Los Angeles, CA, USA  
**CARLSON, John Martin** – Greyslake, IL, USA  
**CARR, Aaron,** - Ocala, FL, USA  
**CARROLL, Robert E.** – Keswick, VA, USA  
**CARSON, Richard** – USA  
**CARTER, Albert E.** – UT, USA  
**CARTER, Donald Harley** – Klamath Falls, OR, USA  
**CARTER, Jeffrey E.** – USA  
**CASS, Raymond "Ray"** – London, England  
**CASSA, Robert** – USA  
**CASSIDY, Michael James** – Hampstead, NH, USA  
**CASTELLINI, Richard** – NJ, USA  
**CASTLE, Douglas E.** – Huntington, NY, USA  
**CATCHINGS, Paul Douglas** – Pasadena, CA, USA  
**CATES, Larry Michael** – Vancouver / Yakima, WA, USA  
**CATO III, Lewey L.** – Dublin, GA, USA  
**CATON, Linda** – Kansas City, MO, USA  
**CATTELL, Terry S.** – Scottsdale / Phoenix, AZ, USA  
**CAUBLE, Chuck** – Torrance / Mission Hills, CA  
**CAUDELL, William "Bill"** – Boca Raton, FL, USA  
**CAUSEY, Brian E.** – Baton Rouge, LA, USA  
**CAWTHON, David** – GA, USA  
**CAYTAS, Ivo George** – Vienna, Austria / New York City, NY, USA  
**CEULEN, Antonius Wilen a/k/a Anthony W. CEULEN** – Toronto, ON, Canada / Nassau, Bahamas  
**CHALMERS, Michael B.** – London, England  
**CHAMBERS, James R.** – Altamonte Springs, FL, USA  
**CHAMBERS, Martin G.** – USA  
**CHAMBERS, Ronald** – London, England

**CHAN, Wayne**– Vancouver, BC, USA  
**CHANCE, John E.** – Kent, England  
**CHAPMAN, Margaret** – Lebanon, OR, USA  
**CHARBONNEAU, Gerald Baptist** – Canada  
**CHIVERS, Roy R.** – Plano, TX, USA  
**HAZEL, Felix Guy Robert** -  
**CHEAL, Nancy J.** – Bunnell, FL, USA  
**CHEN, Yen Lung** – England  
**CHENEY, Robert E.** – Imperial Beach / Coronado / San Diego, CA, USA  
**CHENEY, Mariana Zermenco Rico De** – Imperial Beach / Coronado / San Diego, CA, USA  
**CHERRY, Ira Harvey a/k/a David Leyland SHAW & Leyland SHERRY** – Switzerland; USA  
**CHIARELLA, Gerard** – Congers, NY, USA  
**CHIU, Warren** – Camp Hill, PA, USA  
**CHO, Alex** – Tainan, Taiwan  
**CHOMAKOS, Nikki** – Las Vegas, NV / MI, USA  
**CHOUHAN, Rakesh a/k/a Rocky CHOUHAN** –  
**CHOVANEC, Paul E.** – Milwaukee, WI, USA  
**CHRISTIAN, Leon a/k/a Dewayne E. Jones** – Albany, GA, USA  
**CHRISTENSON, David B.** – Dexter, MI, USA  
**CHRISTISON, James A. "Jim"** – FL, USA  
**CHRYSOSTOMOU, Chrysanthos** – Cyprus  
**CHUSID, Boris G.** – USA  
**CHUSID, Eugene G.** – NJ, USA  
**CINI, Charles "Chuck"** – USA  
**CISNA, Blaine** – Melfort, SK, Canada

**CLAGG, Alan** – USA  
**CLARK, Arland R.** – USA  
**CLARK, John Wilfred** – Worcester, UK  
**CLARK, Marianne** – USA  
**CLARK, Michael Bruce** – Kissimmee, FL, USA  
**CLARK, Pamela Weeks** – UT, USA  
**CLARK, Ron** – Phenix City, AL, USA  
**CLARKE, Allan J.** – CA, USA  
**CLARKE, Michael A.** – Kent, UK  
**CLARKE, Paul F.** – USA  
**CLEMENT, Geoffrey Chris** – Denver, CO, USA  
**CLEMENTE, Floriberta** – Brighton, England  
**CLIFTON, D. L.** – Phoenix, AZ, USA  
**CLOUD, Thomas G.** – Atlanta, GA, USA  
**CLOUDTREE, Steven M.** – Walnut Creek, CA, USA  
**COBIAN, Oscar** – Washington, NJ, USA  
**COBB, Ken** - USA  
**COCOMAN, John** – Cape Coral, FL, USA  
**COHEN, Mark Edward** – Fort Myers / Boca Raton, FL, USA  
**COHEN, Ronald Allan a/k/a R. Allen Cohen** – FL, USA  
**COHEN, Stephen Michael** – Rancho Santa Fe, CA, USA  
**COLELLO, Michael J.** – New Rochelle, NY, USA  
**COLEMAN, Mark Gray** – Carson City, NV, USA  
**COLLINS, Janet** – Naperville, IL, USA  
**COLLINS, Max** – Queensland, Australia / Spain / Vienna, Austria  
**COLLINS, Richard J.** – Naperville, IL, USA  
**COLLINS, Vic** – London, England  
**CONNOLLY, Kevin Brian** – Costa Mesa, CA, USA  
**CONNOLLY, Peter Michael** – NZ  
**CONNOLLY, Thomas** – USA  
**CONROY, James P.** – USA

**CONWAY, George J.** – USA  
**CONWAY, James W.** – Taylorsville & Shepherdsville, KY, USA  
**COOPER, Christian G.** –  
**COOK, Benjamin Franklin** – Carefree, AZ, USA  
**COOK, Clarence Wayne** – Baton Rouge, LA, USA  
**COOK, Thomas Gregory** – Haymarket, VA, USA  
**COONTS, Lawton** – Brookfield, WI, USA  
**COOPER, William W.** – USA  
**COPE, Dennis** – Mesa, AZ, USA  
**COPLEY, David** – Sheffield, England/Doncaster, UK  
**COPPAGE, Jerome** – Schererville, IN, USA  
**CORBIN, Marie Eloise "Emma" a/k/a Nina Petros & Myrna Klein** – Little Rock, AR, USA & Cypress  
**CORLEY, Carl** – USA  
**CORNETT, William D.** - USA  
**CORD, Robert a/k/a Robert F. Schoonover, Jr.** – Houston, TX, USA  
**CORRIERE, Dr. Sebastian** – Clearwater, FL, USA  
**CORSAUT, Robert Jay "RJ"** – Brea / Laguna Hills / Mission Viejo, CA, USA  
**CORTESANO, Enrico** – Hollywood, FL, USA  
**COSSEY, Ernest F. a/k/a Frank Cossey** – Brea, CA, USA  
**COULTER, Gene** – USA  
**COVELL, Charles** – USA

**COWEN, Bruce D.** – USA  
**COWEN, Virgil G.** – Malibu, CA, then Las Vegas, NV, USA  
**COX, Charles** – AZ, USA  
**COX, Robin** – Los Angeles, CA  
**COYLE, Randall "Rando" James** – GA, USA  
**COYLE, Ronald** – GA, USA  
**CRAIG, Gery Eugene** – Sandy, UT, USA  
**CRAIG, Sherwood H.** – Orono, ME, USA  
**CRANSTON, Robert John "Rob"** – London, ON, Canada  
**CRAWFORD, Michael W.** – Herndon, VA, USA  
**CRAVENS, William H.** – LaJolla, CA, USA  
**CROSS, Douglas S.** – Laguna Nigel, CA, USA  
**CROW, Roger** – UK  
**CUNY, Alain** – Washington, DC, USA / France / South Africa  
**CUPINI, Anthony D.** – Clayton, MO, USA  
**CURLEY, David** – Birmingham, UK  
**CURRY, Dean** – USA  
**CURTIS, Marianne** – Costa Mesa, CA, USA  
**CUSTODIO JR., Mauro Tito** – Geneva, Switzerland & USA  
**CUTRONEO, Christopher** – USA

- - D - -

**D'ACQUISTO, John F.** – San Diego, CA, USA  
**DADOUN, David** -- Canada  
**DALLAS, Jason** – Victoria, BC, Canada  
**DALE, Lisa L.** – USA  
**DAMATO, Anthony M.** – USA  
**DANKER, Daniel G.** – Indianapolis, IN, USA  
**DANTE, Christian "Chris"** – Glyfada, Greece  
**DASS, Mulc Raj** – CA, USA  
**DAVIDSON, Irvin** – NY, USA  
**DAVIS, Andrew F.** – Kettering, OH, USA  
**DAVIS, Charles E.** – USA

**DAVIS, George** – Laguna Beach, CA, USA  
**DAVIS, Richard Gordon "Dick"** - Phoenix, AZ, USA  
**DAVIS, Rosalie** - USA  
**DAVIS, Tony** – USA  
**DAVIES, Derek** - see **De Rome, Paul A.**  
**DAWES, David J.** –  
**DEACON, Charles** – Staffordshire, UK  
**DEAR, Richard V.** – Charlotte, NC, USA  
**DEBELLA, Michael** – FL, USA

**DEBRUNNER, Jurg** – Alstatten, Switzerland  
**DeCABIA, Frank** - New York, USA  
**de CUNY, Alain (see Alain CUNY)**  
**DEFRIES, Jerome L.** – Bonner Springs, KS, USA  
**DEKANT, Bernd "Ben"** – Lexington, MA, USA  
**DELGUIDICE JR., Gerard** – DesPlaines, IL, USA  
**DELISLE, Del Michel Albert** – British Columbia, Canada  
**DELUCCA, Frank** – Phenix City, AL, USA  
**DENSON, Jr., Joseph Frederick** – Durham, NC, USA

**DEPOISTER, Randy** – Skokie, IL, USA  
**DE ROME, Paul A. a/k/a Derek Davies**– London, England  
**DEROUARD, Dan** – Westport, CT, USA  
**DESANTIS, Nunzio P.** – Albuquerque, NM, USA  
**DESMARAIS, Andre Mario** – West Vancouver, BC, Canada  
**DESORBO, Donald Gary "Don"** – Salisbury, NC, USA  
**DETOUR, Robert V.** – Cameron Park, CA, USA  
**DEVILLE, Jeffrey A.** – Tampa, FL, USA  
**DEVILLE, Mykael** – Tampa, FL, USA  
**DEVINDER, Yanunger Srinivassa** – London, England & NYC, NY, USA  
**DEYON, Ellis L.** – Baytown, TX, USA  
**DIAMOND, Arlene F.** – Los Angeles, CA, USA  
**DIAMOND, Frederic Louis** -- USA  
**DICKERSON, Charles Edward** – Franklin, TN, USA  
**DICKERSON, Joe Arthur** – Torrance, CA, USA  
**DICKEY, JR., Frank G.** – Lexington, KY, USA  
**DILWORTH II, John Aristotle** – IL, USA  
**DIMARCO, Anthony (see Bruce GORCYCA)**  
**DINMORE, Michael T.** – United Kingdom  
**DIPIETRO, John A.** – San Jose, CA, USA  
**DiSIMONE, Stephen** - USA / UK  
**DOAN, Phong** – Winnipeg, MB, Canada  
**DOBBINS, Gerald A.** – Santa Ana, CA, USA  
**DOBSON, Gerald "Gerry"** - Puyallup, WA, USA  
**DODSLEY, Terry G.** – Campbellford, ON, Canada  
**DOHAN, William Scott "Bill"** – London, England  
**DOLAN, John** – NJ, USA  
**DOLAN, Thomas J.** – Northport, NY, USA  
**DONOVAN, Dennis D.** – USA  
**DOOLEY, Kevin A.** – Aughton, Lancashire / Liverpool, UK  
**DOROW, Walter a/k/a Art DOROW** – USA  
**DOTSETH, Paul** – FL, USA  
**DOUD, David L.** – Lakewood, CO, USA  
**DOUMANIS, George** – USA  
**DOUTREPONT, Thierry** – Paris, France; Madrid, Spain; Belgium;  
**DOW, John (a/k/a Bruce R. Swift / John R. Swift)** – Escondido, CA, USA  
**DOWDELL, Terry L.** – Largo, FL, then Charlottesville, VA, USA

**DOWNES, Richard** – USA  
**DOWNING II, Robert F.** – MA, USA  
**DRENNAN, David C.** – Canada  
**DRESNER, Richard P.** - Worthington, OH, USA  
**DRIVING HAWK SR., Edward J.** – Mesa, AZ - USA  
**DRIVING HAWK, James** – AZ - USA  
**DRIVING HAWK SR., Leo R.** – Higley, AZ - USA  
**DRUMMER, Roosevelt L.** – Sacramento, CA, USA  
**DUCE, Steve** – Techachapi, CA, USA  
**DUCHATENET, Pierre Louis Marie** – Paris, France  
**DUCHATEAU, Dr, Boudewijn D.** – Austria; Geneva, Switzerland  
**DUFFELL III, John W.** - Annecy, France  
**DUKE, William** – Clearwater, FL, USA  
**DUKES, Marcus D.** – Washington D.C., USA  
**DUNBAR, JR., Harral** – Baton Rouge, LA, USA  
**DUNCAN, Lynette** – Canada

**DUNLAP JR., Tracy Calvin "Tom"** – Greensboro / Statesboro, NC, USA & Costa Rica  
**DUNLOP, Gordon** – Costa Mesa / Dana Point, CA, USA  
**DUPONT, Sloan (a/k/a James Clinton RICE)** – Phoenix, AZ, USA & Battersea West London, England  
**DURBIN, James L. "Jim"** – Valencia, CA, USA  
**DURBAR, Saif Mohammed a/k/a Sarf Durbar & Minish Patel** - London, England  
**DUTCHER, Gregory** – Easton, MD, USA  
**DYER, Charles G.** – Manchester, MA, USA  
**DZWONKOWSKI, Frank V.** – USA

- - E - -

**EAGAN, Bryan J.** – Las Vegas, NV, USA  
**EAGAN, Carol A. a/k/a Carol A. DeSalvio** – Las Vegas, NV, USA  
**EARL, Dean C.** – Boise, ID, USA  
**EATON, Jerry** – Las Vegas, NV, USA  
**EATON, Linda June** – Fresno, CA, USA  
**EAVES, Stanley C.** – Charlotte, NC, USA  
**EDEL, Donald** – Morris, MB, Canada  
**EDEL, Thomas Eugene "Tom"** – Tampa, FL, USA  
**EDMONDSON, Kimball** –  
**EDWARDS, David E.** – University Park, WA, USA  
**EDWARDS, James E.** – Tacoma, WA, USA  
**EDWARDS, John Samuel** – Nice / Poticcio, France  
**EGAMBARAM,**–  
**EGGERS, Paul** – Atlanta, GA, USA  
**EISENMENGER, Richard M.** – McHenry, IL, then Lake Worth, FL, USA  
**ELAM JR., Aubrey John** – Charlotte, NC, USA  
**ELDRIDGE, V. Gail** – Woodstock / Marietta, GA & New York City, NY, USA  
**ELDRIDGE, Joseph Miles** – Stuart, FL, USA  
**ELGOUHARY, Mahmoud** - Tullahoma, TN, USA  
**EL HAGE, Salim**– Paris, France  
**ELIAS, Judith Ann** – USA  
**ELIAS, Michael** – USA  
**ELKINS, Craig** – Bellevue, WA, USA  
**ELLENBURG, Robert C.** – Columbia, SC, USA  
**ELTABCH, Kaldoun B. "Karl"** – London, England  
**EMERTON III, Thomas T.** – Palm Springs, CA, USA  
**ENGEL, Stuart Chris** - Mattoon, IL, USA  
**ENGLE, Sydelle** – Hallandale, FL, USA

**ENGLISH, Donald Allen** – Midwest City, OK, USA  
**ENGLISH, Warren** – Pickering, ON, / Point Claire, Quebec, Canada  
**ENWIA, Yuail Isaac** – Ceres, CA, USA  
**EPSTEIN, Dennis** – USA  
**EPSTEIN, Norman G.** - New York, NY, USA  
**ERSONMEZ, Aaron** – Geneva, Switzerland  
**ESPERSETH, Warren J. "Bud"** – Raleigh, NC, USA  
**ESPOSITO, Albert** – Monroe / Waxhaw, NC, USA  
**ESTRADA, Karen** – Atascadero, CA, USA  
**ETKIN, Mayer** – Seattle, WA, USA  
**EVANS, Chris McKinney** – Annandale / Reston, VA, USA

**EVANS, Murray H.** – Plymouth, MN, USA  
**EVELENO, Joan** – Naples, FL, USA  
**EZELL, Philip H.** – Fort Wayne, IN, USA

- - F - -

**FABREGAS, Diane** – London, England / Casa Des Trustees, Andorra  
**FABREGAS, James** – London, England  
**FABREGAS, John a/k/a John Martin** – London, England / Casa Des Trustees, Andorra  
**FABREGAS, Juane a/k/a James Martin** – London, England / Casa Des Trustees, Andorra  
**FADEL, Norman** – CA, USA  
**FAGETTI, Sylvia** –  
**FAHR, Robert G. a/k/a George Robertson** – Sardis, BC, Canada  
**FALLON, Christopher** – UK  
**FARAH, Willy** – Cedar Grove, Clifton & Paterson, NJ & Orlando, FL, USA;  
**FARLEY, Bradley J.** – San Antonio, TX, USA  
**FARLEY, Kenneth F.** – Van Nuys / Visalia, CA, USA  
**FARNES, Dr. Ricardo** – Las Vegas, NV, USA  
**FARRAH, Rhonda M.** – Hebron, CT, USA  
**FARRELL, Barbara H.** – Pell City, AL, USA  
**FARROW, Marcus Bruce** – Compton, CA, USA  
**FAVILLA, Franco** – Lugano, Switzerland  
**FEHL, Linda A.** – Alpharetta, GA, USA  
**FELDMAN, David A.** – Fallbrook, CA, USA  
**FELDMAN, Justyn S.**– USA  
**FELTON, Hector** – Tucson, AZ, USA  
**FENNER, John** – Saint Joseph, MO, then Greensboro, SC, USA  
**FERNANDEZ, Adrain** – USA  
**FIFE, Martin D. "Marty"** – New York City, NY, USA  
**FINN, Michael H. a/k/a Michael FINNUCCI** – Coto de Caza, CA, USA  
**FINNEY, Joseph Lawrence** – CO, USA  
**FINNUCCI, Michael (see Michael H. FINN)**  
**FIRETTO, Carmelo Salvatore "Carlo"** – London (Bristol), England  
**FISHER, Mark** – Marbella, Malaga, Spain  
**FLEENER, Joan L.** San Bruno, CA, USA  
**FLORES-MARTINEZ, Maria Belinda Laico "Linda"** – Mainz, Germany/London, England/Vallejo, CA  
**FOGLESONG, Lytle E.** – Winchester, VA, USA  
**FOGWELL, William Hobbs a/k/a "Bill" Fogwell**– Monaco / St. Petersburg, Russia / USA  
**FOGWELL, Shelley**– Monaco / St. Petersburg, Russia / USA  
**FOSS, Donald A.** – Bentonville, AR, USA  
**FOREMAN, Harold** – Maryland Heights / Bridgeton, MO, USA  
**FORESTER, Richard A.** – Hixon, TN, USA

**FORRESTER, Bruce D.** – Hollywood / Ft. Lauderdale, FL, USA  
**FORRESTER, Franz Alexander a/k/a Franz Forrest & Franz Forrester** – UK & Monaco  
**FORRESTER, Leslie Janet** – The Woodlands, TX, USA  
**FORRESTER, Pat** – Corvallis, OR, USA  
**FORRESTER, Ronald Barry** – The Woodlands, TX, USA

**FORSTER, Robert** – USA  
**FOSTER, Anthony** – Canada  
**FOSTER, Greg** – CA, USA  
**FOURIE, William** – Austin, TX, USA  
**FOUSSEKIS, Demetri** – Providence, RI, USA  
**FOUST, Bobby Earl** – Lebanon, OR, USA  
**FOWLER, Derek** – Yorkshire, England  
**FOX, Owen R.** – Playa Del Ray / Hawthorne, CA; then, Rockaway Beach, MO, USA  
**FRANCHI, John F.** – Phoenix, MD, USA  
**FRANCIS II, David V.** – Bowling Green, KY, USA  
**FRANK, Bruce S.** – NYC, NY, USA  
**FRANK, Robert R. "Bob"** – North Bay Village / Miami, FL, USA  
**FRANKLIN, Bruce** – Las Vegas, NV, USA  
**FRANZ, Lori Ann** – Houston, TX, USA;  
**FRECHETTE, Louis** – Hollywood, FL, USA  
**FREEMAN, Jerry** – Purvis, MS, USA  
**FREESE, Gordon Neil** – Houston, TX, USA  
**FREITAS, Frieda G.** – Koloa, Hawaii, USA  
**FREMER, Charles Ira** – Boca Raton, FL, USA  
**FRENCH, Tracy** – FL, USA  
**FRIESNER, Monte** – Toronto, ON, Canada  
**FROMHOFF, Daniel** – Plantation, FL, USA  
**FROMKIN, Michael David** – San Clemente / Dana Pointe, CA, USA  
**FRYKHOLM, Linda K.** – Rockford, IL, USA  
**FULCHER, Richard J.** – Moseley, VA, USA  
**FULWOOD, John Gordon** – Australia  
**FURGESON, James H.** – Las Vegas, NV, USA  
**FYN, Colonel Robert E.** – Linden, AB, Canada

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**GAINES, Stephen I.** – Westlake Village / Beverly Hills, CA, USA  
**GALANIS, Philip C.** – Nassau, Bahamas  
**GALLO, Lawrence W.** – FL, USA  
**GAMBLE, Donald Jake** – Crossville, MS, USA  
**GANATRA, Subhash** – UK  
**GANGAR, Shinder Singh "Shin"** – Leicester, England  
**GARBE, Ulrich G.** – Boca Raton, FL, USA  
**GARDNER, Philip** – CA, USA  
**GAREE, Samuel Eugene** – Oklahoma City / Edmonds, OK, USA  
**GARNER, Kevan** – USA  
**GARRETT, Darryl** – Lebanon, OR, USA  
**GARRETT, Randall L.** – TX, USA  
**GARRO, James Frederick** – San Diego, CA, USA  
**GARRY, Anthony** – Beverly, MA, USA  
**GARTZ, Hermann Bernhard "Ben"** – Italy, Germany & Dominican Republic  
**GARZA, James De La** – San Antonio, TX, USA  
**GARZA, Mario Alberto** – San Antonio, TX, USA  
**GAUSE, Michael** – Fort Lauderdale, FL, USA

GAZDA, Geoffrey W. – USA  
GEIER, Henry –  
GEIGER, Daniel S. – La Quinta, CA, USA  
GELLATLY, Peter Paul – Poole, Dorset, England  
GENRICH, Nathan M. – Hartland, WI, USA  
GERSCHEL, Laurent M. "Larry" – New York City, NY, USA  
GERSTEIN, Russell B. – Las Vegas, NV, USA  
GERTSCH, Marilyn – USA  
GERWIN, Robert E. – Cincinnati, OH, USA  
GEVERS, Frederik – Geneva, Switzerland  
GEYER, J. Walker – Wheaton, IL, USA  
GHILARDUCCI, August C. – Chicago, IL, USA  
GHOLSON, Kimm – Houston, TX, USA  
GIBBONS, Michael J. – El Segundo, CA, USA  
GIGLIO, Judith – USA  
GILBERT, Paul – USA  
GILBERT, Ronald Keith – Rogers, AR, USA  
GILL, Gregory B. – Scottsdale, AZ, USA  
GILLIAM, Bruce T. – Tulsa, OK, USA  
GILLILAND, Benjamin David – Memphis, TN, USA  
GILLILAND, Frederick J. a/k/a Richard Cranium – FL, USA, then Canada  
GILMORE, James – London, England; Roswell, GA, USA  
GIRAUD, Julien –  
GLANTZ, Harold – New York, USA  
GNAPP, Robert – Chicago, IL, USA  
GOLDMAN, Mark – USA  
GOLDSTEIN, Dr. Clifford O. "Cliff" (formerly Clifford NOE) – Boca Raton, FL, USA  
GOLOMBEK, Rudolf – Wehrheim, Germany  
GONET, Michael – Stow, MA, USA  
GONZALES, Jack M. K. – HI / WA, USA  
GONZALEZ, Terry –  
GOOD, Arthur F. – USA  
GOODMAN, P. Michael – USA  
GORCYCA, Bruce a/k/a Anthony DIMARCO – Miami, FL, USA  
GORDIN, C. William – Modesto, CA, USA  
GORDON, Darlan E.-- , USA  
GORDON, Philip – USA  
GORMAN, Mark – Klamath Falls, OR, USA  
GORMLEY, James –  
GORRINGE, Randall – Sandy, UT / Miami, FL, USA  
GOTTLIEB, Allen B. – Fort Lauderdale, FL, USA  
GRABOWSKI, William – Arlington Heights IL, USA  
GRANEY, John M. - USA  
GRAVATT, Richard – Uniontown, PA, USA  
GRAVES, Robert L. – Blue Bell, PA, USA  
GRAY, Leslie John – Layton, UT, USA  
GREEN, Glynn R. – Welland, ON, Canada  
GREEN, Ingrid - Staffordshire, UK  
GREENBERG, Richard "Dick" – Beverly Hills, CA, USA  
GREENE, Richard – USA  
GREGORY, Charles – AZ, USA  
GRENIER, JR., Raymond L. – Southborough, MA, USA  
GREULICH, Frank J. – Akron, OH, USA  
GREULICH, Richard J. - USA  
GRIFFIN, JR., Avery Curtis – GA, USA

**GRIFFIS, Benny** – USA  
**GRIMBLE, Peter George** – Surrey, England  
**GRIMES, Paul Joseph** – Big Springs, TX, USA  
**GROSNICKLE, Karolyn** – Hoodspport, WA, USA  
**GRUDIER, Dwight** – CA / Las Vegas, NV, USA  
**GRYZIK, Dr. Juergen** – Prague, Czechoslovakia / London, England  
**GUADAGNI, Viera Gaines** – Lakewood, CO, USA  
**GUASTELLA, Antonio a/k/a Nino Anthony Guastella** – Las Vegas, NV, USA  
**GUESS, SR., Joseph Michael** – Phoenix, AZ, USA  
**GULLETT, Barry T.** – Maitland, FL, USA  
**GUNN, Gayle B.** – Phoenix, AZ, USA  
**GUNN, Jerrold L.** - Winnipeg, Manitoba, Canada  
**GUNNING, Steven Robert** – CA, USA  
**GUPTA, Anil Kumar** – Las Vegas, NV, USA  
**GURIN, Edward** – NYC, NY, USA  
**GURIN, Joshua** – NYC, NY, USA  
**GURR, Arthur E.** – USA  
**GUSSOW, Peter** – Reinberg, Germany, now East Coast of Florida

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**HAAG, Renate** – Malibu, CA, USA & Langen, Germany  
**HAARLEM, Alex** – USA  
**HADDAD, Achille** – USA  
**HAGE, Salim El** (see Salim EL HAGE)  
**HAIDAR-WARDAK, Abdullah** – Seven Hills, Australia  
**HALDEMAN, Maralee S.** – Columbus, OH, USA  
**HALINDA, Richard** – Welland, ON, Canada  
**HALKSWORTH, Graham** – Mossley, UK  
**HALL, Larry a/k/a Bud RILEY** – USA  
**HALLMAN, Cecil David "Bear"** – Fayetteville, GA, USA  
**HALPERIN, James R.** – Boca Raton, FL, USA  
**HALSTON, Judith A.** – Glendale, AZ, USA  
**HALVORSEN, Charles Ellis** – AZ, USA  
**HAMILTON, Elliott** – Duluth, GA, USA  
**HAMILTON, Scott J.** – Placerville, CA / Highlands Ranch, CA / Denver, CO, USA  
**HAMMOND, Graham Kenneth** – Norwich, UK  
**HANCOCK, John** - Staffordshire, UK  
**HANKE, William** – Orlando, FL, USA  
**HANNA, Fred** – USA  
**HANSON, Ann H.** – Saskatoon, SK, Canada  
**HANSON, Kirk R.** - USA  
**HARBUR, Miles M.** - Jupiter, FL, USA  
**HARDINGHAM, Bernard** – UK  
**HARDY, Colin** – UK  
**HARKSEN, Jeanette** – Germany / Capetown, South Africa  
**HARKSEN, Jurgen** – Germany / Cape Town, South Africa  
**HARNED, Keith V.** -  
**HARPER, Robert L.** – GA, USA  
**HARPER, William Bruce a/k/a Bruce Harper**– FL, USA  
**HARRELL IV, James D.** – Laurel, MS, USA  
**HARRIS, Jay Dee** – Orem, UT, USA

HARRIS, Jerrold – USA  
HARRIS, Neil – USA  
HARRISON, Clay – UT, USA  
HARRISON, Dennis – Dallas, TX, USA  
HARRISON, Kenneth Sam – Houston, TX, USA  
HARROLD, James R. "Jim" – Indianapolis, IN, USA  
HART, Gene David – Kitsap County, Washington, USA  
HART, Ned Richard "Rick" –  
HARVEY, Horrie Mete – New Zealand  
HASHEMI, Jamshid a/k/a Jamshid Hashemi NAINI - London, England & USA;  
HASKELL, Phillip – Mattoon, IL, USA  
HAUSER, Tom – Germany  
HAWKINS, Craig D. – San Jose, CA, USA  
HAY, Danielle Marguerite – Newport Beach, CA, USA  
HAYES, Joe – Gloucester, UK  
HAYWOOD, Bill – Little Rock / Malvern, AR, USA  
HEIDARY, Anwar Mohammed – Burlington, ON, Canada  
HEIDARY, Jeannine – Burlington, ON, Canada  
HEIDARY, Meta – Burlington, ON, Canada  
HEIJNEN, Antonius Maria – OK, USA  
HEIM, James D. – Spooner, WI, USA  
HELPER, Harald Werner – Pratteln, Switzerland / St. Louis, France  
HELLIWELL, Dennis Lindsay – Brooklyn, NY, USA  
HENDERSON, Barry Kenneth – NZ  
HENNEMAN, Duane a/k/a Dr. Robert E. Bruce – Evergreen, CO, USA  
HENRY, Robert Gene – USA  
HENRY, Ross Andrew – Los Angeles, CA, USA  
HERBERT, Gary N. – Denver, CO, USA  
HERISKO, William Joseph a/k/a/ Bill HERISKO – Palm Springs, CA, / LaQuinta, CA USA  
HERLIHY, JR., Joseph B. – Overland Park, KS, USA  
HERMANN, Sylvia A. a/k/a Sylvia A Ilcken – San Bernardino, CA, USA  
HEROD, Malcolm – London, England  
HERSH, Rande Jared – Incline Village, NV, then Las Vegas, NV, USA / Mexico  
HERTZ, Richard – USA  
HERTZOG, Johan Christian – Beverly Hills, CA, USA  
HERULA, Dennis S. – Cranston, RI, USA  
HEUTHER, Howard Wesley "Wes" – Lacombe (College Heights), AB, Canada  
HEYSSE, Christian – Holland  
HICKS, Carolyn Don - USA  
HICKS, Edna Marie a/k/a Marie AGURS & Belinda LANG – Landover, MD, USA  
HICKS, James – USA  
HIGGINS, Darrell Ronald – Camrose, AB, Canada  
HIGGINS, Michelle - Puerto Vallarta, Mexico  
HIGHSMITH, Keith – USA  
HILL II, John L. "Johnny" – Savannah, TN, USA  
HILL, Lawrence W. – USA, then Barcelona, Spain  
HILYARD, Joseph K. – TX, USA  
HIRSCH, Robert B. – USA  
HIX, Quentin D. - USA  
HODGE, Teresa Y. a/k/a Teresa Hodge Murray – Upper Marlboro / Mitchellville MD, USA

**HOEHNE, Susan Engel** -  
McAlester, OK, USA

**HOFLER, Thomas** – USA

**HOFMAN, Roelof "Dutch"** – Morinville, AB, Canada

**HOGLE, John** – Gilbert, AZ, USA

**HOGUE, Patrick Robin** – Scottsdale, AZ, USA

**HOLCOMBE, Ramona L. "Mona"** - Santa Ana, CA, USA

**HOLIFIELD, Ronald L.** – Laurel, MS, USA

**HOLLAND, Clint** – Yonkers, NY, USA

**HOLLAND, David** – Yeovil, United Kingdom

**HOLLAND, Elizabeth** – USA, then Scarsborough, ON, Canada

**HOLLAND, Hayden K.** – Phoenix, AZ, USA

**HOLT, Ryan** – Portage, MI, USA

**HOMA, Charles Richard** – Atlanta, GA, USA

**HON, Siu a/k/a Han Xiao-jin** – Hong Kong, China

**HOOD, Clyde D.** – Mattoon, IL, USA

**HOOD, Patricia** – Mattoon, IL, USA

**HOOVER, Ronald John** – Scottsdale, AZ, then Big Water, UT, USA

**HOPKINS, Carolla S. A.** – Yreka, CA, USA

**HOPPING, Dr. Michael D.** – Dunwoody, GA, USA

**HORN, JR., Marion a/k/a "JR" Horn** – Lexington, KY, USA

**HORVAT, Ronaldo "Ron"** – USA

**HOSTICK, James M.** – Alpharetta, GA, USA

**HOUSEHOLDER, Arthur W. "Art" a/k/a Jack Allenbach, George Riger, Earl Ferrell & Orin Utterbach** – FL, USA

**HOVEL, Eyal** – London, England / Israel

**HOWARD, Charles L.** – Birmingham, AL, USA

**HOWE, Floyd Bradley** – Klamath Falls, OR, USA

**HOWICK, Edward Keith** – USA

**HUARD, Jr., Joseph R. "Joe"** – USA

**HUBBARD, Christopher John** – Lincolnshire, UK

**HUDSON, Carol Lynne** – Massilon, OH / Tamarac, FL, USA

**HUGGINS, Ned L.** – Johnsonville, SC, USA

**HUGHES, Donald E.** – USA

**HUGHES, Gregory L.** – USA

**HUGHES, T. Robert** – USA

**HULING III, Edwin Earl** – Washington, DC, USA

**HUNSAKER, Ed Sterling** – USA

**HUNT, Robert** – Phoenix, AZ, USA

**HUNTER, Peter James** – Yorkshire, UK

**HUPFER, Steven "Steve" a/k/a William Hupfer & Steve Williams** – Henderson, NV, USA

**HUPPE, Allan** – Oakville (Toronto), ON, Canada

**HUSTEAD, Gary L.** – St. George, UT, USA

**HUTCHISON, Ray** – USA

**HUXLEY, Michael A.** – Fresno, CA, USA

**HYDE, Dr. Robert A.** – Colorado Springs, CO, USA

**HYLAND, John J.** – Boca Raton, FL, USA

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**IBRAHIM, Sheikh Yakub Sheikh Isack Al-Sheikh** – Dubai, UAE / South Lake, TX, USA

**ILES, Monica M.** – Cincinnati, OH, USA  
**INETT, Darren** – UK  
**ISRAEL, Dr. Peter B. (real name - Gilbert Merrell WYNNE)** –  
**ITALIANO, Joseph J.** – Palmetto / Bradenton / Parrish, FL, USA

J - -

**JACKSON, John** – White Hall, AL, USA  
**JACKSON, Kevin S.** – Hyde Park, UT, USA  
**JACKSON, Samuel L.** – Zionsville, IN, USA  
**JALASSOLA, Andrew** – FL, USA, then Turku, Finland  
**JAMIESON, Alan** – Chicago, IL, USA  
**JANZEN, Norman** – Milwaukie, OR, USA  
**JARNIGAN, Nelson** – SC, USA  
**JARSON, Ralph W.** – AZ, USA / London, England  
**JEFFERS, John** – Redlands, CA, USA  
**JENNINGS, Reginald Allen** – Washington, DC / Baltimore, MD, USA  
**JENSEN, Ian Christopher** – Calgary, AB, Canada  
**JETT, Frank** – Costa Rica  
**JETTE, Raoul "Ray"** – Miramar, FL, USA  
**JOHNSON, Al** – Canada  
**JOHNSON, Carl T.** – San Dimas, CA, USA  
**JOHNSON, David J.** –  
**JOHNSON, Derrick C.** – Aloha, OR, USA  
**JOHNSON, Edward M.** – Milwaukie, OR, USA  
**JOHNSON, James P. "Jamie"** – Granview, MO & Asheville / Candler, NC, USA  
**JOHNSON, Michael a/k/a Michael Lee** – Etobicoke, ON, Canada  
**JOHNSON, Peter C.** – Canada  
**JOHNSTON, David A.** – USA  
**JOHNSTON, Orpha Jane** – USA  
**JOLLIFFE, Harold A.** – USA  
**JONES, Arthur** – Essex, UK  
**JONES, Colin** – Oxford, UK / Dallas, TX, USA  
**JONES, Howard W.** – USA  
**JONES, Nancy** – Mattoon, IL, USA  
**JONES, Richard** – Mattoon, IL, USA  
**JONES III, Tyrone** – Fayetteville, NC, USA  
**JOST, Jakob Hans** – Australia  
**JUDGE, Karan** – London, England  
**JUNCAL, Jeanmarie G.** – Flagstaff, AZ, USA  
**JUNCAL, Dr. John G. a/k/a Gilbert Juncal Gilbert Schumacher** – Flagstaff / Chandler, AZ, USA  
**JURY, Jose** – Mexico

- - K - -

**KAEMMERLING, Russell Elroy** – TX, USA  
**KAHN, Farouk A.** – Somerset / Hillsborough, NJ, USA  
**KAIDEN, Martin** – Scarsdale/Mamaroneck, NY, USA  
**KALAYCIOGLU, Serdar** – USA  
**KALEZ, Sandra L. "Sandi"** – KY, USA  
**KALISH, Leonard J. "Len"** – Houston, TX, then Stamford, CT, / CA, USA

**KAPLAN, Carolyn M. a/k/a C. Sam KAPLAN & Samara KAPLAN** – Norcross, GA, USA  
**KAMMERMAN, John C.** – Salt Lake City, UT, USA  
**KAMPETIS, Harry J.** – Pittsburgh, PA, USA

**KARLSON, Ken** – UT, USA  
**KAROLE, Ronald** - Edmonton, AB, Canada  
**KASE, Harry J.** – Las Vegas, NV, USA  
**KASSANDRAS, Christos** – Miami, FL, USA  
**KASTNER, Steven E.** – USA  
**KATCHIS, John** – London, England  
**KATZ, Michael** – Denver, CO, USA  
**KATZ, Neil H.** – Westlake Village / Beverly Hills, CA, USA  
**KAUFMAN, Kevin** – USA  
**KEATING, Michael P.** – Columbia, MD, USA / Dublin, Ireland  
**KEISER JR., Frederick Wayne** – Minot, ND, USA  
**KELLY, James T.** – USA  
**KELLY, Kevin Michael** – Chicago, IL, USA  
**KELLY, Ryan** - CA, USA  
**KEMP, Danny** – Roswell, GA, USA  
**KENAGA, Russell F.** – Portland, OR, USA  
**KENNEDY, Rita (a/k/a Lydia Kennedy)** – Palm Beach, FL, USA  
**KENT, Christian Woodhouse** – Tukwila, WA / Beverly Hills, CA, USA  
**KENT, Laura** – San Francisco, CA, USA  
**KENT, Wilfred George Woodhouse** – Beverly Hills, CA, USA  
**KERBEL, Howard E.** – USA  
**KERNS SR., Charles J. "Joe"** – Palm Beach, FL, USA  
**KERR, William R. "Bill"** – Beverly Hills, CA, USA  
**KEZERLE, Savita** – Tamarac / Plantation, FL, USA  
**KHAMIDOULINE, Alexander** – Irkutsk, Russia  
**KHATER, Awadain Mohamed Soliman** - Germany  
**KIESLICH, Zdenek** –  
**KILLGORE, Harold L.** – Las Vegas, NV, USA  
**KIM, Rodney H. S.** – Las Vegas, NV, USA  
**KIMME, William D.** – Washington, MO, USA  
**KIMMEL, David** – AZ, USA  
**KING, Joe** – Minneapolis, MN, USA  
**KING, Rich** – Minneapolis, MN, USA  
**KINGSLEY, Jason** – San Diego, CA, USA  
**KINGSMORE, Kathy S.** –  
**KIRBY, Richard G.** – Gainesville, TX, USA  
**KISER, JR., Thomas** – Pagosa Springs, CO, USA  
**KLAEHN, Don** – Del Ray Beach / Boca Raton, FL, USA  
**KLAVIR, Mark** – USA  
**KLEIN, John L. a/k/a John Klein Loffredo** – Miami, FL, USA  
**KLEIN, Marshall** – USA  
**KLEIN, Merrill H.** – Miami, FL, USA  
**KLEIN, Michael** – Honolulu, HI, USA  
**KLIMKE, Dr.** – Germany  
**KLENHOFER, Ulrich a/k/a Dr. Uli KAEN** – Munich, Germany  
**KLISSER, Charles Henry** – El Paso, TX, USA  
**KLUVER, Dennis Eugene** – USA  
**KNAPP, Charles W.** – Los Angeles, CA, USA  
  
**KNASEL, Norman Finley** – USA  
**KNIGHT, Donald L.** – Miami, FL, USA  
**KNIGHT, Lamont** – USA  
**KNIGHT, Paul E.** – Kodak, TN, USA  
**KNOLL, Don** – Eldorado, OR, USA  
**KNUCKLES, Laurel F.** – Knoxville, TN, USA  
**KODOSKY, Michael** – Dundee, IL, USA  
**KOELSCH, Helene A.** – Pagosa Springs, USA

**KOONTZ, Terry V.** – Valrico, FL, USA  
**KOOP, William H.** – Franklin Lakes, NJ, USA  
**KORAL, Stewart A.** – Hollywood, FL, USA  
**KORTMEYER, Karl** – Mexico  
**KOSKELLA, Kirk I.** – Orem, UT, USA  
**KOUCKY, Michael Lee a/k/a Michael Loucky** – Las Vegas, NV, USA  
**KOURY, Theodore C.** – Winnetka, then Fountain Valley, then Aliso Viejo, CA, USA  
**KRACK, Peter** – South Slokan, BC, Canada  
**KRAFT, Seymour Maitland (see Seymour MAITLAND-KRAFT)**  
**KRAUSE, Garrett K.** – Ft. Lauderdale, FL, USA  
**KREUTER, Bernt** – New York, USA / Antiqua / Torquay, UK  
**KREUTZMANN, Friedrich W.** – Moenchengladbach, Germany  
**KRILICH, Robert "Bob"** – Oakbrook Terrace, IL, USA  
**KRISHAK, Andrew J. "John"** – USA  
**KRISTAN, Kenneth Robert** – Brush Prairie, WA, USA  
**KUBANY, Richard** – Clearwater, FL, USA  
**KUESEL, Albrecht** – Vevey, VD, Switzerland  
**KUESEL, Reinhard** – Vevey, VD, Switzerland  
**KUFELDT, Bryan Keith** - Puerto Vallarta, Mexico  
**KUITOWSKI, Ulrich** – West Yorkshire, England  
**KUMMERFELD, Elizabeth Miller "Beth"** – New York City, NY, USA  
**KUPFER, Michel** - Perpignan, France  
**KURBAN, Norman E a/k/a Norman Abdo a/k/a Jedd Rabon**– San Marino, CA  
**KURTZ, Lewis** – Beverly Hills, CA, USA  
**KYES, Kevin J.** – San Jose, CA, USA

- - L - -

**LABANG, Al F.** – Huntington Beach, CA, USA  
**LABAUVE, Pierre** – OR, USA  
**LACAVERA, Alphone T.** – Welland, ON, Canada  
**LADD, James R.** – Chapel Hill, NC, USA  
**LADD, Joshua W.** – Chapel Hill, NC, USA  
**LALIME, James "Jim"** – Buffalo, NY, USA  
**LAMB, Robbie Dale** – Laguna Beach, CA, USA  
**LANCASTER, Raymond** –  
**LANDA, Orlando R.** – Temecula, CA, USA  
**LANE, Bobi** – Albany, OR & Las Vegas, NV, USA  
**LANE, Carl H. a/k/a Karl LANE** – Atlanta, GA, USA  
**LANGENSTÜCK, Stefan aka Stefan LANGENSTUECK**- Germany  
**LANGGONS, Robert W.** – Prescott, AZ, USA  
**LANZ, Cenobio Herrera (a/k/a Bert Herrera)**-  
**LAPOLLA, Nicholas** – OR, USA

**LAPP, Walter G.** – Hamilton, NJ, USA  
**LATIOLAIS, Earl Joseph** – USA  
**LATRASSE, Kurt** – USA  
**LAUER, John D.** – Chicago, IL, USA  
**LAUGHRIN, Margaret** – Terrytown, NY / Las Vegas, NV, USA  
**LAVALLEY, Thomas H.** – Oklahoma City, OK, USA  
**LAW, Randall W.** – Phoenix, AZ, USA  
**LAWRENCE, Lee** – Rome, GA, USA  
**LAYCOCK, Art James** – London, England  
**LAYON, Michael Earl** – LaJolla, CA, USA  
**LAZZARO, Paul** – USA

**LAZORWITZ, Louis M.** – Houston, TX, USA  
**LEAR, Sir Daniel Kingsley (real name: Ralph Merle SWIMM)** – Winnipeg, MB, Canada  
**LEASURE, Earl M.** – Florence, OR, USA  
**LEBAGA, Louis H.** – Silver Spring, MD, USA  
**LEBEN, Robert S.** – Long Island, NY, USA  
**LEBOR, Avram a/k/a Avi LEBOR** – NYC, NY, USA  
**LECKSTEIN, Mark Barnett** – Edinburgh, Scotland  
**LEE, Hong Kwang** - Singapore  
**LEEDS, Ronald** – New York City, NY, USA  
**LEFEBVRE, Claude** – Tiburon, CA, USA  
**LEGGETT, H. Wayne** – AZ, USA  
**LEHMAN, Les** – Downey, CA, USA  
**LEHMAN, Philip A.** – Dayton, OH, USA  
**LEICHNER, Moshe** – Los Angeles, CA, USA  
**LEICHNER, Zvi** – Los Angeles, CA, USA  
**LEMMON, Paul D.** – USA  
**LENTZ, Roy** – WA, USA  
**LEPP, Merrill Paul** – Calgary, AB, Canada  
**LEVINE, Jack** – Norwalk, CT, USA  
**LEVINE, Melvin L. "Mel"** – USA  
**LEWIS, Charles Franklin** – Centennial, CO, USA  
**LEWIS, Curtis Wayne** – Squaw Valley, CA, USA  
**LEWIS, Larry K.** – Jonesboro, AR, USA  
**LEWIS, Terri Yvonne** – Squaw Valley, CA, USA  
**LEWIS, Timothy Carnel** – USA  
**LEWIS, William** – USA  
**LI, Christian** – USA  
**LIAN, T. Richard R. a/k/a Richard T. RUUSKA** – Houston, TX, USA  
**LICHTMAN, Barry** – Williams Island, FL, USA  
**LICOPANIS, Michael** – Houston, TX, USA  
**LIEBSCHER, Kenneth B.** – USA  
**LIGHTSEY, A. R.** – USA  
**LILLER, John Vernon** – Incline Village, NV, USA  
**LIND, Peter M.** – Bellevue, WA, USA  
**LINDSEY, Benjamin F.** – USA  
**LINDSEY, Wayne R.** – USA  
**LINECOM, G.H.** – TX, USA  
**LINER, Howard Eugene** – Katy, TX, USA

**LINSCHOTEN, Rudolf Alexander Victor a/k/a Rudolph Van Lin** – Los Angeles, CA, USA  
**LIPSETT, Wilma** – Toronto / Brantford, ON, Canada  
**LIST, James W.** – Conway, SC, USA  
**LITTLE, Dwyane G.** – Sacramento, CA, USA  
**LITTLEJOHN, Donald E.** – Topeka, KS, USA  
**LIVINGSTON, Harry E.** – PA, USA  
**LIZZIMORE, Roger** – London, England  
**LLOYD II, Glenn Earl** – Sandy, UT, USA  
**LOCHER II, John A.** – Tulsa, OK, USA  
**LOGAN, Geoffrey** – Zurich, Switzerland  
**LONG, Gary C.** – Knoxville, TN, USA  
**LONG, J. Jeffrey** – USA  
**LONGO, Samuel Dubovy** – USA  
**LORENZEN, Terry** – Highlands Ranch, CO, USA  
**LOUTOS SR., Peter A.** – USA  
**LOUWRENS, Serfaas** – Hartbeespoort, South Africa & TX, USA

**LOUWRENS, Theuns** – Hartbeespoort, South Africa & TX, USA  
**LOVAT, James** – UK  
**LOVELL, S. Mark** – Dallas, TX, USA  
**LOWCZY, Jenny** – NYC, NY / Argentina  
**LOWE, Barry** - USA  
**LOWE, Kurtis** – USA  
**LOWERY SR., Joseph D. a/k/a Joe Lowry** – London, England / USA  
**LOWN, Lanny Blake** – Houston, TX, USA;  
**LUCIO, Joseph C.** – USA  
**LUI, Elson Quon** – CA, USA  
**LURIE, Terry A.** – Naples, FL, USA  
**LUTON/LUTTON, Sir Francis** –  
**LYNDS, Kevin** – Wichita Falls, TX, USA  
**LYTTLE, Melvin R.** – Aurora, IN, USA

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**MACARI, Peter** – Scottsdale, AZ, USA  
**MACCACHRAN, Douglas R.** – Atlanta, GA, USA  
**MAC COLL, Alasdair** – Vevey, VD, Switzerland  
**MacENROE, Gabriel** – Surrey, UK ; St. Gallen, Switzerland  
**MACMILLAN, Robert Scott** – London, England  
**MADDEN, John T.** – USA  
**MADDEN, Patrick J.** – ON, Canada  
**MADIGAN, Don** –  
**MAES, Vernon L. "Les"** – San Antonio, TX, USA  
**MAH, Hugh J.** – Vancouver, B.C. Canada  
**MAITLAND-KRAFT, Seymour a/k/a Seymour Maitland KRAFT** – London, England  
**MAKOSSO-JOUVAM, Patrick** –  
**MALBAFF, James Harold** – Haymarket, VA, USA  
**MALLICK, Raj K.** – Washington, DC, USA  
**MALONEY, Henry Timothy** – KS, USA  
**MAMMEN, Abraham** – Queens, NY, USA  
**MANNON, Earl Franklin** – Estes Park, CA, USA  
**MANTA, Christina a/k/a Cristallo Takis Kiriakidou a/k/a Christalla Kiriakidou-Trimbou**  
– Greece / San Diego, USA  
**MANTHE, Jonathan** – USA

**MARCOS, Eldiberto** – Wanchai, Hong Kong, China  
**MARINO, Anthony J. "Tony"** – Las Vegas, NV, USA  
**MARION, Mark Owen** – Miami, FL, then Las Vegas, NV, USA  
**MARION, Ronald** – Welland, ON, Canada

**MARKEY, Richard S. "Ricky"** – Simsbury, CT, USA  
**MARKOVITZ, Sam** –  
**MARKS, Richard** – Los Osos, CA, USA  
**MARLOWE, Joanne "Jan" (a/k/a Joanne Noren)** – Chicago, IL, USA  
**MARN, Stephen** – Hawaii  
**MARRIOTT, Anthony Ghirardello** – Pacific Palisades / Los Angeles, CA, USA  
**MARSDEN, Ellie** – NZ  
**MARTIN, Gerald E.** – Poway, CA, USA  
**MARTIN, James R.** – Cordova, TN, USA  
**MARTIN, Jerry A.** - Spokane, WA, USA  
**MARTINEZ, David R.** – GA, USA  
**MARTINS, Robert** – Las Vegas, NV, USA  
**MARTENS, Gerhard** – Torbay, UK  
**MARUSZAK, Darius Robert** – London, England

**MASON, Kenneth G.** – Wilmette, IL, USA  
**MATHEWSON, John** – TX, USA  
**MATHIS, Michael Lee** – TX, USA  
**MATLOCK, Roy E.** – Kingsport, TN, USA  
**MATHEWS, Dr. Roger D.** – Sacramento, CA, USA  
**MATTHEW, David** – Darby, United Kingdom  
**MATTHEWS, John C.** – El Paso, TX, USA  
**MATTHEWS, John Wesley** - Chandler, AZ, USA  
**MATZ, Jeffrey A.** – Scottsdale, AZ, USA  
**MAUDE, Peter** – Chester, UK & USA  
**MAULELLA, Edward C.** – Maspeth, NY, USA  
**MAUN, Jessica Jasmin a/k/a Jessica Santos** – FL, USA  
**MAXFIELD, Hollis Lorenzo** – USA  
**MAXWELL, David S.** – Canoga Park, CA, USA  
**MAXWELL, Josephine Moate (see Josephine PLUNKETT)**  
**MAYMAN, Colin** – Australia  
**MAYMAN, Robert Mitchell** – Los Angeles, CA, USA  
**McALLISTER, L. Dale** – UT, USA  
**McALLISTER, Steven Wayne** – Agawam, MA, USA  
**McATEE, William** – Watseka, IL, USA  
**McCALL JR., James L.** – Lafayette, IN, USA  
**McCARTHY, John Thomas** -- Surrey, BC, Canada  
**McCLAIN, Douglas A.** – Boca Raton, FL / San Antonio / Boerne, TX / Long Grove, IL, USA  
**McCLAIN, Michael** – Los Angeles, CA, USA  
**McCOLPIN, Carroll W.** – USA  
**McCONNELL, JAMES M. "Jim"** – St. Petersburg, FL, USA  
**McCONNELL, JR., Lewis J. "Jerry"** – Reseda, CA, USA  
**McCORMICK, Timothy Lee** – Chattanooga, TN, USA  
**McCRIMMON, Thomas L.** – Tampa, FL, USA  
**McDUFF, Gary Lynn** – Pasadena / Houston, TX, USA  
**McELROY, Jack E.** – Longwood, FL, USA  
**McEWEN, Cameron Willard** – North Vancouver, BC, Canada  
**McEWAN, Herman W.** – Brooklyn, NY, then Miami, FL, USA  
**McGLON, Thomas Patrick** – Calhoun, GA, USA  
**McGRATH, Brett** – Oxenford, Australia  
**McKIBBEN, Tom "Tommie"** - Neoga, IL, USA  
**McKIM, Craig John** – Australia  
**McKINNEY, Earl D.** – Eden Prairie, MN, USA  
**McKITRICK, John W.** - USA  
**McLAWS, Ellsworth Wayne** – USA  
**McLEOD, Gerald** – Canada  
**McMILLAN, Mathew James a/k/a Romeo James MILANO, James Matthew McMILLAN** – TX, USA  
**McNULTY, John** – KY, USA  
**McQUEEN, Kevin S.** – Lee's Summit, MO, USA  
**MECKLENBURG, Birgit "Gitte"** – Lenox, MA, USA  
**MEDDLES, Donald A.** – Marion, OH, USA  
**MEHLER, Jorg** – Germany  
**MELNICK, Michael P.** – Orlando, FL, USA  
**MENDE, Milton Zucker** – Granada Hills, CA, USA  
**MENDEN, Edmund** – Minneapolis, MN, USA  
**MENDEN, Michael** – Minneapolis, MN, USA  
**MENDELSON, Ron Z.** – USA  
**MENON, Balakrishnan "Bally"** –  
**MENSTER, Edward T.** – USA

MERSKY, Leslie "Les" – Miami, FL, USA  
MERTYL, Armstrong – Elizabeth, NJ, USA  
MESSENGER, Leroy K. – Elk Grove Village, IL, USA  
METCALFE, Ray –  
METZLER, David – Lees Summit, MO, USA  
MEW, Stafford Y. L. – WA, USA  
MEYER, Robert J. "Bob" – Muttontown & NYC, NY, USA  
MEZVINSKY, Edward – Lower Merion, PA, USA  
MICCICHI, Anthony V. – Tampa, FL, USA  
MICELLI, Joseph Nicholas – Agoura Hills, CA, then Canyon Gate (Las Vegas), NV, USA  
MICKELSON, Gary R. – North Salt Lake, UT, USA  
MICKELSON, Sheldon – USA  
MILANO, Romeo James (see Mathew James McMILLAN)  
MILKE, David –  
MILLER, Leonard D. "Len" – St. Francisville, IL / Dallas, TX, USA  
MILLER, Michael – Australia  
MILLER, Raymond - Peace Valley, MO, USA  
MILLER, Tom R. - Big Bear Lake, CA, USA  
MILLMAN, Arnold Stephen – Redlands / Long Beach, CA, USA  
MINTUS, Carolyn Alice a/k/a Alice Carolyn Soblotne – New York City, NY, USA  
MITCHELL, Jeffrey D. – WA, USA  
MITCHELL, Linda – USA  
MOHR, August Christian Wilhelm – Norway  
MOHR, Gerhard R. – Mississauga, ON, Canada  
MOI, Michael –  
MOKENA, Ronald Gaopalelwe – FL, USA  
MONACO, Vincent – Las Vegas, NV, USA  
MONTANA, JR., John L. – Staten Island, NY, USA  
MONTELLO, Anthony "Tony" – Oldsmar / Palm Harbor, FL, USA  
MONTGOMERY, Bert Douglas – Northern Mariana Islands / TX, USA  
MOODY, Gary - Boston, USA  
MOODY, Steven R. –  
MOORE, Berrien E. – Playa Del Ray, CA, USA  
MOORE, Carmen Nicole – Seattle, WA, USA  
MOORE, Elwin – Canada  
MOORE, Dr. George Allen – Bellevue, WA, USA  
MOORE, Lee Alan – Independence, MO, USA  
MOORE, Raymond E. – Independence, MO, USA  
MOORE, Robert F. – Honolulu, HI, USA  
MOORE JR., Robert Philip– Honolulu, HI, USA  
MOORHEAD Sr., Alexander C. "Alex" – SC, USA  
MORELAND, Steven Craig – Tyler, TX, USA  
MORFOPOULOS, Dr. Vassilis C. P. – NY, USA  
MORGAN, Craig A. – Columbus, OH, USA  
MORGAN, Mel – Chicago, IL, USA / Costa Rica  
MORGAN, Quentin – Columbus, OH, USA  
MORGAN, Reid – Austin, TX, USA  
MORGENSTERN, David A. – Boca Raton, FL, USA  
MORGENSTERN, Fred – USA  
MORGENSTERN, James – USA  
MORITZ, Jeffrey M. – New York City, NY, USA  
MORRIS, James Charles – Gardnerville, NV, USA  
MOSS, Peter Alexander Wilberforce – Australia / London, UK  
MOYER, Glen – Germantown, TN, USA  
MUCCI, Mark – USA  
MUDHAR, Jasbir Singh – London, England  
MUHAMMAD Abdul Hafeez -

**MURCHISON, Burrell** – Harris County, TX, USA  
**MURCHISON, Richard** – Harris County, TX, USA  
**MURRAY, Teresa Hodge (see Teresa HODGE)**  
**MUTNER, John Alexander** – Germany  
**MUTO, Deborah** – Corta Bella, Las Vegas, NV, USA  
**MUWWAKKIL, William** – Fayetteville, NC, USA  
**MYATT, Roger** – Ft. Collins, CO, USA  
**MYERS, Franklin L.** - Mattoon, IL, USA

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**NAGEL, Kalyn** – USA  
**NAHABOO, Shiek Ismael** – Jeddah, Saudia Arabia / France  
**NAKACHIAN, Raymond** – Gibraltar / Spain  
**NAMLI, Hakki Yaman aka "Dr. Yaman"** – North Cyprus / Istanbul, Turkey  
**NANO, Thierry** – St. Vincent  
**NAPOLENTO, Vito** – NYC, NY, USA  
**NAPOLI, John** – Rolling Hills, CA, USA  
**NASMAN, Dale D.** –  
**NASIR, Ali** - USA  
**NATTRASS, Wayne L.** – WA, USA  
**NAYAR, Rahda** – Denver, CO, then Temecula, CA, USA  
**NEAL, Lyle Edward "Pete"** – Lexington, KY, USA  
**NEEDLER, William** – Chicago, IL, USA  
**NEELEY, O. Jay** – Orem, UT, USA  
**NELSON, Robert** – USA  
**NERNOFF, Byron** – Roslyn Heights, NY, USA  
**NESMITH, Philip L.** – Phoenix, AZ, USA  
**NESS, Peter S.** - USA  
**NEWMAN, Michele Schneider a/k/a Michele Lynn Schneider** – USA  
**NEWMAN, Robert Ian** --  
**NEWMARCH, Jennifer L.** – USA & UK  
**NICHOLS, Steven Shane** – Aurora, CO, USA  
**NIETO, Rudolfo T. a/k/a Rudy Nieto** – NY, USA  
**NILSEN, Jan Erling** – Lillehammer, Norway  
**NIPPER, Randall F.** – Sarasota, FL, USA / Germany  
**NISPEL, Timothy M.** – Cameron, WI, USA  
**NISSENBAUM, Mark** – USA  
**NITE, Rob** – Costa Mesa, CA, USA  
**NOE, Clifford (see Clifford O. "Cliff" GOLDSTEIN)**  
**NOE, Paul Howe** – Boca Raton, FL, USA  
**NOREN, Joanne Marlowe (see Joanne MARLOWE)**  
**NORRIS, Joseph Lloyd** – Carson City / Laughlin, NV, USA  
**NORTH, Marshall a/k/a Marshall Lichterman** – Laguna Woods, CA, USA  
**NORTON, Jeffrey S.** – Salt Lake City, UT, USA  
**NOST, Aage** -  
**NOVAK, Gordon** – USA  
**NOVICK, Sonia a/k/a Sonia Frieder** – Encinitas, CA, USA  
**NUCKOLS, Bruce K.** – USA  
**NUNLEY, Ken J.** – Boerne, TX, USA  
**NUNN, Kenneth C.** – Felixstowe, Suffolk, UK

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**OBERHAUSER, Louis B.** – Minnetonka, MN, USA  
**O'CONNOR, Donald Joseph** – USA  
**O'CONNOR, Geoffrey** – USA  
**O'CONNOR, Rosemary** – TX, USA  
**ODOM, Ralph** – Las Vegas, NV, USA  
**OESTERMAN, Larry P.** – USA  
**O'KEEFE, Thomas J.** – Dublin, Ireland  
**O'LEARY III, James "Jim" Aloysius** – Zurich, Switzerland  
**OLES, Stephen Donald** – Las Vegas, NV, then San Diego, CA, USA  
**OLSEN, C. Kelly** – Temecula, CA, USA  
**OLSEN, Lawrence "Larry"** – Minneapolis, MN, then England  
**OLSON, JR., Oscar William** – Chicago, IL, USA;  
**OLUKU, Benjamin N.** – USA  
**ONEN, Powell** – see Powell Onen P'OJWONG  
**O'TOOLE, Terrence "Terry"** – Oklahoma City, OK, USA  
**OTTLEY, Montez Salamasina** – Laie, Hawaii  
**OTTO, Kitten** – VA, USA  
**OYLER, Lynn Roy** – St. George, UT, USA

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**PADILLA, Charles R.** – USA  
**PAHL, James Larkin** – Raleigh, NC, USA  
**PALADINO, Robert D.** – USA  
**PALLEY, William K.** – Los Angeles, CA, USA  
**PALM, Robert Earl** – Metchosin, BC, Canada & Stockton, CA, USA  
**PALMER, Melvin A.** – Mesa / Payson, AZ, USA  
**PALMER, Roy a/k/a Alvin GUY, & Baron POURBAIX** – USA  
**PANTHAKY, Dr. Darra N.** – Huntington Beach, CA, USA  
**PAPADAKIS, Panagiotas A.** – Zurich, Switzerland & Athens / Glyfada, Greece  
**PAPASIDERO, Joseph** – USA  
**PAPPAS, Dionisia** – CA, USA  
**PAPPAS, William** – Irvine, CA, USA  
**PARADIS JR., Edward J.** – Sturbridge, MA, USA  
**PARK, Sung Taek** – Japan  
**PARKER, Frances** – USA  
**PARKER, Jeffrey A.** – Akron, OH, USA  
**PARKER, Richard A.** – Laguna Hills, CA, USA  
**PARMLEY, Kezia Amanda** – Australia  
**PARR, Raymond G.** – USA  
**PARRISH, James Cary a/k/a "Cary Parrish"** – USA  
**PASCHAL, Nuell W.** – Carthage, MS, USA  
**PASKVAN, William Michael a/k/a Bill Peters** – Alpharetta, GA, USA  
**PASSANANTE, Rocco "Passy"** – USA  
**PATE, Gerald Lee** – Dallas, TX, USA  
**PATTEMORE, Michael** – FL, USA, then Essex, UK;  
**PATTEN, Joshua** – Bellevue, WA, USA  
**PATTEN, Mary L. a/k/a Mary Lynne Maslach** – Cleveland, OH, then Naples, FL, USA  
**PATTERSON, Hubert W.** – Columbus, OH, USA  
**PATTERSON, Ira Joe** - Phoenix, AZ, USA  
**PATTERSON, Peggy L.** – Boca Raton, FL, USA  
**PATTERSON, Thomas R.** – MI, USA  
**PAUGH, Patricia** – USA  
**PAXTON, Lynda Loie** – CA, USA

**PAYNE, Betty** – USA  
**PAYNE, Gerald** – USA  
**PAYNE, James D.** – CA, USA & Antigua, St. Johns, BVI  
**PAYNE, James "Jim" P.** – CA, USA & Antigua, BVI  
**PAYNE, Kenneth R.** – Fishers, IN, USA  
**PEARSON, D. Dean** – Alpharetta, GA, USA  
**PEARSON, Ivan** – USA  
**PEARSON, Roger F.** – Lincoln, NB, USA  
**PECK, Steven** – Canada  
**PEITZ, Frank L.** – Vienna, Austria  
**PERKAL, Marlene** – Ft. Lee, NJ, USA  
**PERKINS, Bernard "Ben"** – Rochester, NY, USA  
**PERRY, Franklyn Gene "Frankie"** - Las Vegas, NV; Illinois, USA  
**PERRY, Inga Marilyn** – Boca Raton, FL, USA  
**PERRY, John L.** –  
**PERSON, James A.** – San Dimas, CA, USA  
**PETERSEN, Timothy James** –  
**PETERS, Robin Leslie** –  
**PETKOVICH, Mark Scott** – TN, USA  
**PETRIE, Robert** – USA  
**PETROS, Nina (see Marie Eloise "Emma" Corbin)**  
**PETRUCCI, Arnaldo a/k/a Prince Petrucci di Vacone e Siena** - NYC, NY, USA / Rome, Italy  
**PETSCHER, Mark** – MO, USA  
**PHELAN, Edward "Ted"** – Dublin, Ireland  
**PHILIPS, Leonard**– Ireland / England  
**PHILLIPS, Barry** – London, England  
**PHILLIPS, Donn Kenneth** – AZ, USA  
**PHILLIPS, Elizabeth Anne** - Ravensdale, WA, USA, then Costa Rica  
**PICCIOLI, Thomas "Tom"** – Las Vegas, NV, USA  
**PICCOLINO, Mario** – CA, USA  
**PICKEL, Robert R.** – Ronks, PA, USA  
**PIERCE, William Russell** – Studio City, CA, USA  
**PIFFARETTI, Luigi** – Switzerland  
**PILZ, Thomas** – Kent, UK  
**PINEKENSTEIN, Henry Ralph a/k/a Henry PINEKSTEIN**– Racine, WI, USA  
**PINK, Amelia B.** – Pagosa Springs / Grand Junction, CO, USA  
**PINO, Mario Alexander** – Beverly Hills, CA / London, England  
**PINO, Martha Elena** – Coral Springs, FL, USA  
**PINTUS, Curio** – Reggio Calabria, Italy  
**PLACK, Terry** – USA  
**PLEBANI, Cornel** – NJ, USA  
**PLUNKETT, Josephine a/k/a Josephine Moatte-Maxwell PLUNKETT** – Savannah, GA / Philippines  
**POETTER, Paul David** – Gilbert, AZ, USA  
**P'OWWONG, Powell Onen a/k/a Powell Onen & Ladit Belgara** – London / Starks Island, England  
**POLATIS, Eunice** – UT, USA  
**POLATIS, Kelly** – UT, USA  
**POLICHEMI, Joseph "Joe"** – USA  
**POLK, Harlan A. "Hap"** – CA, USA  
**POMEROY II, James F.** – Boston, MA, USA  
**POOLE, Christopher William John "Chris"** – London, England  
**POOLE, Jerry** – USA  
**PONDELICK, Joel** – Stamford, CT, USA  
**POPE, Ray P.** – Pensacola, FL, USA  
**POPE, Richard Hugh** – Birmingham, UK

**PORTER, Gayle E.** – Murrieta / Hemet, CA, USA  
**PORTUGUE, Mark** – Las Vegas, NV, USA  
**POSSINO, Regis** – Santa Monica, CA, USA  
**POULAKIDAS, Thomas G.** – Lincolnwood, IL, USA  
**POVEY, Robert "Bob"** – Burlington, ON, Canada  
**POWLES, Ronald Adrian** - Australia  
**PRATT, Wayne** – Calgary, AB, Canada  
**PRESTNEY, Gary Raymond** – NZ  
**PREW-SMITH, Paul** – London, England  
**PRICE, David** – NY, USA  
**PRICE, Les** – USA  
**PRIDER, Trevor Laurence** – Australia; Westminster / Laguna Hills, CA, USA  
**PRINSLOO, Herbert "Burt" Henry** – Vanderbijlpark, South Africa  
**PRINSLOO, Maria Johanna a/k/a Marietjie Prinsloo** – Vanderbijlpark, South Africa  
**PROBBER, Dr. Lloyd** – NYC, NY, USA  
**PROCTOR, Andrew K.** – USA  
**PURDUE, Glen** – Indianapolis, IN, USA  
**PUORRO, Michael** – USA  
**PURDY, John K. "Jack"** – USA

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**QADDOUMI, Ali Mohammed** – London, England  
**QUIJANO, HRH Shmmuel Emmanuel Abijah a/k/a HRH Shmmuel ABIJAH & Sergio Arcineas** –

- - R - -

**RABINOWITZ, Shmuel "Sam"** – Toronto, ON, Canada / Brooklyn, NY, USA  
**RABON, Jedd (see Norman KURBAN)**  
**RAFAEL ARAYA, Juan** – Costa Rica  
**RAFFA, Steve** – Hollywood, FL, USA  
**RAIMER, David A.** – Longwood, FL, USA  
**RAMSEY, Andrew** – USA  
**RANA, Harjinder "Hari"** – UK / Germany, now Sydney, Australia  
**RANDALL, Kevin J.** – USA  
**RANDALL, William H.** – Tustin, CA, USA  
**RANDY, Michael J.** – USA  
**RAPP, Jeffrey R.** – Omaha, NB, USA  
**RASBERRY, Douglas, a/k/a/ "Doug Raspberry,"** – FL, USA  
**REID, Douglas Walter** – USA  
**REID, John Anthony** – NZ  
**REITER, Joseph H.** – Port Clinton, OH, USA  
**REIVES, James Charles** – Raleigh, NC / Houston, TX, USA  
**REESE, Thomas L.** – Sandy, UT / Miami, FL, USA  
**REESE, Thomas L. "Tom"** – Bal Harbor, FL / CA, USA  
**RENERT, Ian Laurence** – Wilton, CT / Wellington, FL, USA  
**REQUENA, Dr. Rodolfo** – Miami, FL, USA  
**RESTEINER, Eric Edward** – Nassau, Bahamas  
**REVALLE, SR., Jerry Leon** – USA  
**REY, Fernando a/k/a Henry Licerio** – Arlington, VA, USA  
**REYNOLDS, Donald C.** – USA  
**REYNOLDS, Giudo** – Staffordshire, UK  
**RICE, Tim** – USA  
**RICH, David** – USA  
**RICHARDS, Al** – USA  
**RICHARDS, Alan** – USA

**RICHARDSON, Larry B.** – Greenwood, SC, USA  
**RICHMOND, Michael D.** – Orland Park, IL, USA  
**RICHMOND, Nicholas A. (see Nicholas A. ROBLEE)**  
**RICHTER, John** – Geneva, Switzerland  
**RICKS, Ray** – Canada  
**RIDDLE, Stephen** – UK  
**RIEG, George** – Canada  
**RIEGER, R. J.** – USA  
**RIENSTRA, Hendrik** – Belgium and Canada  
**RIGGS, Rae Andrew** – Phoenix / Tucson, AZ, USA  
**RILEY, JR., Robert** – St. Louis, MO, USA  
**RISHELL, Donald** – Atco, NJ, USA  
**RITTWEGER, Thomas M.** – Thoms River, NJ, USA  
**RIVLIN, Lewis Allen** – Washington, DC, USA  
**ROBERGE, Maurice Wifred** – Saskatchewan, Canada  
**ROBERTS, Charles A. "Chuck"** – Westlake Village, CA, USA  
**ROBERTS, E. Dawson** –  
**ROBERTS, George David** – CA, then UT, USA  
**ROBERTS, Steven C.** – The Woodlands, TX, USA  
**ROBINSON, John Joseph** – Cook County, IL, USA  
**ROBINSON, Marc** – USA  
**ROBLEE, Nicholas A. a/k/a Nicholas A. Richmond** – Encino, CA, USA  
**ROCKER, David** – USA  
**RODEMAN, John R.** – Akron, OH, USA  
**RODGER, Blake Steven** – London, ON, Canada  
**RODGERS, Bobby Lee** – Germantown, TN, USA  
**ROE, Mary** – USA  
**ROGERS, Bert** – Toronto, ON / Montreal, QC, Canada  
**ROGERS, David W. V.** – USA  
**ROGERS, Velton** – Modesto, CA, USA  
**ROMAIN, Louis** – USA  
**RONALD, Marshall Neil Craig** – Manchester/Ashton-in-Makerfield, England  
**ROOD IV, Robert F. "Rob"** – Washington, DC, USA  
**ROOF, Jimmy B.** - West Columbia, SC, USA  
**ROOKS, Robert N.** - Malibu, CA, USA  
**ROOT, Alan** – Orland, Park, IL, USA  
**ROPER, Kenneth L.** – Los Angeles, CA, USA  
**ROSE, Melody I.** – Memphis, TN, USA  
**ROSENBERG, Michael** – USA  
**ROSENBLUM, Charles L. "Chuck"** - Irvine, California  
**ROSS II, David E.** – Salt Lake City, UT, USA  
**ROTHEN, Juerg "George"** – Zurich, Switzerland, then London, England  
**ROWE, David Frank** – BC, Canada, then MS, USA  
**RUARK, Kimberly** – Easton, MD, USA  
**RUBOLINA, Georgio** – Italy / England  
**RUCKER, Guy W.** – Dallas, TX, USA  
**RUDIN, Michael B.** – Rochester, NY, USA  
**RUDE, Morreon B.** – WA, USA  
**RUMPF, James A.** – Dallas, TX, USA  
**RUNG, Robert** – Kansas City, MO, USA  
**RUSSELL, Jack** – Los Angeles, CA, USA  
**RUSSEY, Edward W.** – USA  
**RUSSO, Gloria** - Eze-sur-Mer, France; Rome, Italy  
**RUTLAND, Alvis B.** – USA  
**RUUSKA, Richard T. (see T. Richard R. LIAN)**  
**RUYLE, Jerry L.** – USA  
**RYAN, Christian** –

**RYZ, Lorne Murray** – Nassau, Bahamas

- - S - -

**SACKETT, Barnard "Barney"** – Los Angeles, CA, USA  
**SACORA, Tim** – Ft. Lauderdale, FL, then Portland, OR, USA  
**SAIA, Sebastiano** – Torbay / London, UK  
**SAMUEL, Eric** –  
**SANCHEZ, David P.** - Orlando, FL, USA  
**SANDS, Leonard S.** – Los Angeles, CA, USA  
**SANGAREE, JR., Lawrence Glenn "Larry"** – Gainesville, FL, USA  
**SANGAREE, Terri Lynn** – Gainesville, FL, USA  
**SANTOS, Joao P.** – Philadelphia, PA, USA  
**SAXENA, Rakesh** – Thailand / Vancouver, BC, Canada  
**SAULL, David** – UK & Tel Aviv, Israel  
**SCHEPS, Adrian** – London, England  
**SCHERI, Ralph** – NYC, NY, USA  
**SCHERINGER, JR., Emil A.** – Olivebridge, NY, then Coral Springs, FL, USA  
**SCHLAPAK, Helen A.** – USA  
**SCHLEI, Norbert** – Los Angeles, CA, USA  
**SCHLESINGER, Alex** – London, England  
**SCHMIDT, Brian A.** -- , USA  
**SCHMIDT, Robert Milton** – USA  
**SCHMITT, Raymond** – France  
**SCHNEIDER, Daniel E.** – Worland, WY, USA  
**SCHNIBBEN, Jeffrey "Jeff"** – Mattoon, IL, USA  
**SCHLABACH, John J.** – Spokane, WA, USA  
**SCHMIDT, Janice McLain** – Denver, CO, USA  
**SCHMIDT, Norman Eugene** – Denver, CO, USA  
**SCHOR, Ronald B.** – Boca Raton, FL, USA  
**SCHRIEK, John H.** – Ontario, CA, USA  
**SCHROLD, Jack Louis** – FL, USA  
**SCHULTZ, Eric V.** – Simi Valley, CA, USA  
**SCHUSTER, Glenn A.** – Houston, TX, USA  
**SCHWINDAMAN, Merlin Keith** – CA, USA

**SCOTT, William** – Houston, TX, USA  
**SCRIBNER, Paul Andrew** – Branson, MO, USA  
**SELLERS, W. Harold** – Houston, TX, USA  
**SEFFNER, Kenneth** – IL, USA  
**SEPPANEN, Marlton** - NJ, USA  
**SETTEDUCATE, Vincent** – Eastchester / Massapequa, NY, USA  
**SHABBAR, Dr. Fared a/k/a Mustafa Elbitar & Fared Bitar** – Medina, OH / Jordan  
**SHAFFER, Lana** – Geneva, Switzerland  
**SHAFFER, Carvel** – UT, USA  
**SHAN, Huan** – South Africa  
**SHARP, Lloyd B.** – Costa Mesa, CA, USA  
**SHARPTON, Philip A.** – Stone Mountain, GA, USA  
**SHAW, Donald J.** – Century City, CA, USA  
**SHAWVER, Galen Clifton** – NC, USA  
**SHEFKET, Sendjer** – London, England / Geneva, Switzerland  
**SHEPHARD, Alan David** – Washington, DC / Castleton, VA, USA  
**SHERIDAN, Peter** – Melfort, SK, Canada  
**SHERRIFFS, James Douglas** - Scottsdale, AZ, USA  
**SHERRY, Brian D.** – NYC, NY, USA

**SHIELDS, Charles O.** – Dallas / Plano, TX, USA  
**SHIELDS, Donald R. a/k/a Donald Leeman** – Portland, ME, USA  
**SHIFLETT, Vernon W.** – Powell, OH, USA  
**SHILOWITZ, Harvey L.** –  
**SHINGLEDECKER, Paul** – Marcellus, MI, USA  
**SHIRLEY, Joel** – Gastonia, NC, USA  
**SHIRRELL, Rick** – St. Louis, MO, USA, USA  
**SHIVA, Demetrios Julius** - Charleston, SC, USA  
**SHOOK, Steven L.** – Phoenix, AZ, USA  
**SHOOP, Steven Robert** – Phoenix, AZ, USA  
**SHORT II, Bill J.** – Marco Island, FL, USA  
**SHRUM, Reverend David** – USA  
**SIEGLMEIER, Michael** – Minneapolis, MN, USA  
**SIEMENS, Carroll E.** – Las Vegas, NV, then Peoria, AZ, USA  
**SIEWERING, Wolfgang** – Zurich, Switzerland  
**SIGNER, Steven Charles** – Denver, CO, USA  
**SILBERT, Hugh H. (a/k/a Hugh Silver)** – Brooklyn, NY, USA  
**SILVER, John** – Ireland / Liverpool, England  
**SILVERMAN, Malcolm** – Arlington Heights, IL, USA  
**SILVESTRI, Joseph R. a/k/a SYLVESTRI** – West Palm Beach, FL, USA  
**SIMONSON, Richard M.** – NYC, NY, USA  
**SIMS, Bryan L.** – CO, USA  
**SIMS, David V.** – Beverly Hills, CA, USA  
**SIMMS, Paul Francis** – London, England  
**SIMPSON, Joseph W.** – Florida, then Canada  
**SIMPSON, Scott L.** – Richmond, TX, USA  
**SINCLAIR, Lord Philip** – London, England  
**SINE, Dr. Wesley Franklin** – Salt Lake City, UT, USA  
**SINYARD, Weyman B.** – IL, USA  
**SIRACUSA, John G.** – Denver, CO, then Buffalo, NY, USA  
**SKEEN, James Lee** – USA  
**SKIBBEE, Greg** – Tuxedo Park, NY, USA  
**SLAMAJ, Michael** – London, UK  
**SLATKIN, Reed E.** – Santa Barbara, CA, USA  
**SMALLEY, Ian** – Crockett/Houston, TX, USA  
**SMEDLEY, Edmund J.** – Harrison, OH, USA  
**SMIGEL, Marcel "Mark"** – NYC, NY, USA  
**SMITH, Bruce E.** – Lake Forest, CA, USA  
**SMITH, Charles** – Santa Monica, CA, USA  
**SMITH, Charles** – USA  
**SMITH, Claude D.** – Las Vegas, NV, USA  
**SMITH, Dennis** – Easley, SC, USA  
**SMITH, Douglas J.** – Nassau, Bahamas  
**SMITH, Johan M.** – Indianapolis, IN, USA  
**SMITH, Karen** – Vancouver, BC, Canada  
**SMITH, Linda J.** – Zionsville, IN, USA  
**SMITH, Michael Duane** – Colbert, WA, USA  
**SMITH, Neil** – Denver, CO, USA  
**SMITH, Shirley Rhodes** – Brooklyn, NY, then London, England  
**SMITH, Stephen G.** – WA, USA  
**SMITH, Thomas R.** – Zionsville, IN, USA  
**SMITH, Willard Vearl** – USA  
**SMITH JR., Randall Wayne** – Birmingham, AL, USA  
**SNADER, Mark Steven** – Stevens, PA, USA  
**SNIPES, John Telford** – Vero Beach, FL, USA  
**SNONOU, Mohamed** - USA  
**SNYDER, Edward** – San Diego, CA, USA

**SNYDER, Walter R.** – Southbridge, MA, USA  
**SOBEY, Martin Henry** – Dorchester, England  
**SOLOMON, Betty** – OK, USA  
**SOLOMON, Teddy Wayne** – Coppell, TX, USA  
**SONDHI, Jay** – USA  
**SOPE, Barak** – Vanuatu  
**SORSDAHL, Lynn Ilene** -- Kelowna, BC, Canada  
**SOUTHWOOD, Craig** – Canada & Nassau, Bahamas  
**SPARKS, Ronald G.** – Sonora, CA, USA  
**SPATARO, Gerald A.** – USA  
**SPENCER, Kevin Dewayne** – USA  
**SPENCER, Thomas** – Orlando, FL, USA  
**SPETALE, Carlo CristofanoEmanuele** – Costa Rica, London, UK  
**SPINOSA, Salvatore T. "Ted"** – Winchenton, MA, USA  
**SPOSATO SR., John** – Jacksonville, FL, USA  
**SPRINGER, Lindsay K.** – Tulsa, OK, USA  
**SRIVASTAVA, Manishi** – Zurich, Switzerland / London, England  
**SQUIRES, Francis I. a/k/a Francis Parker** – Atlanta, GA, USA  
**STAFFORD, Paul a/k/a Paul R. STAFFORD, SR.** – Battle Creek, MI, USA  
**STAHL, Robert J.** – Chandler, AZ, USA  
**STAIR, Richard** – Solana Beach, CA, USA  
**STALVEY, Richard L.** – Albany, GA, USA  
**STANDER, Adriaan Barend** – USA  
**STEARNS, Brian Russell a/k/a Brian Gregg** – Austin, TX, USA  
**STEEN, George** – Darlington, Co. Durham, UK  
**STEINMAN, Daniel** – New Smyrna Beach, FL, USA  
**STEPHENSON, David Carroll** – Tacoma, WA, USA  
**STEPHENSON, Owen K.** – Sausalito, CA, USA

**STERNS, John** – USA  
**STEVENS, Lisa Debra** – Coppell, TX, USA  
**STEWART, Calvin Paul** – Draper's South Mountain, UT, USA  
**STEWART, Daniel** – NYC, NY, USA  
**STEWART, George Wallace** – Hollywood, FL, USA  
**STEWART, Robert Charles** – Port Orange, FL, USA  
**STEWART, Sherry** – Scottsdale, AZ, USA  
**STICK, Klaus** – Hamburg, Germany / Zurich, Switzerland / Dallas, TX, USA  
**STIFFLER, Donald F.** – Reno, NV, USA  
**STOCK, Gerald J.** – WI, USA  
**STOJAK, Patrick Thomas** – North Vancouver, BC, Canada  
**STOK, Arie** – The Netherlands, Holland  
**STORCH, Robert Len** – Albuquerque, NM, USA  
**STRADER, Charles Judson "Judd"** – OH, USA  
**STRATTON, Haskell D. "Hack"** – Denver / Aurora, CO, USA  
**STREETER II, Burdett Hale** – Escondido, CA, USA  
**STROUD, Garry W.** – Aldergrove, BC, Canada  
**STRUCKMAN, David** –  
**STUBBS, Michael** – UK  
**STUCKENBROCK, Reimer** – Boise, ID, USA  
**STUCKEY, James E.** – Gaithersburg, MD, USA  
**STUCKER, Murray** – Memphis, TN, USA  
**SUDEEN, Motilal L. "Moti"** – Chalmette, LA, USA  
**SULLIVAN, Charles W.** – New York City, NY, USA  
**SUMMA, Frank** – NYC, NY, USA  
**SUNDAY-ABIA, Thomas a/k/a Thomas ABIA & Abis S. Abia** – USA  
**SUSSE, Gustav** – Eze-sur-Mer, France; Rome, Italy ;Vaduz, Lichtenstein; Lubeck, Germany

**SUTTA, Paul** – Rock Hill, NC, USA  
**SUTTON, Earlene** – USA  
**SWAIN, Robert E.** – Clearwater, FL, USA  
**SWANBERG, Erik** – Canada, then Nassau, Bahamas, then CA, USA  
**SWANSON, Peter Harold** –  
**SWAYZE, Roger D.** – Portland, OR, USA  
**SWENDRA, Donald** – Minneapolis, MN / Las Vegas, NV, USA  
**SWILLEY, Floyd** – Greenville, SC, USA  
**SWIMM, Ralph Merle (see Sir Daniel Kingsley LEAR)**  
**SYMINGTON, Gordon** – USA

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**TA, Ann** – Fullerton, CA, USA  
**TAGGART, Lawrence William** – LaMesa, CA, USA  
**TAIN, Michael** – Rancho Santa Fe / San Diego, CA, USA  
**TALBERT, Patrick Henry** – USA  
**TALBOT, Keith** – Edmonton, AB, Canada  
**TALLEY, Mark David** – Memphis, TN, USA  
**TAMAYO, Percy O.** – NYC, NY, USA  
**TAMRES, Donald Barry** – Carmel, IN, USA  
**TAN, Shyuan** – Santa Clara, CA, USA  
**TANG, Albert** – USA

**TANNER, Larry** – Winter Park, FL, USA  
**TARTAGLIA, John A.** – USA  
**TAUB, Seymour J. a/k/a Sy Taub** – CA, USA  
**TAUBMAN, Lester** – Delray Beach, FL, USA  
**TAYLOR, Christopher Michael** – CA, USA  
**TAYLOR, Frank** - USA  
**TAYLOR, Larry T.** – Indiana, USA  
**TAYLOR, Lowell Robert** – Gilbert, AZ, USA  
**TAYLOR, Rebecca J.** – Indiana, USA  
**TEDDER, David Hampton** – CA & Longwood / Orlando, FL, USA  
**TEDFORD, Gary** – Wheat Ridge, CO, USA  
**TESHIMA, Kenneth** – Torrance, CA, USA  
**TESSIER, Carroll** – Ottawa, ON, Canada  
**TEW, Randy** – Idaho Falls, ID, USA  
**THOMAS, David Michael** – London, England, then OR, USA  
**THOMAS, Elizabeth** – LaJolla, CA, USA  
**THOMAS, John M.** -  
**THOMAS, Philip L.** – Beverly Hills, CA, USA  
**THOMAS, Wade** – USA  
**THOMPSON, Arthur S. "Art"** – London, England  
**THOMPSON, Glen Roger** – Nashville, TN / Littleton, CO, USA  
**THOMPSON, Kieron John** – USA  
**THOMPSON, John William** – London, England  
**THORN, Steven Eugene** – Miami Beach, FL, USA  
**THORNTON, Marilyn** – USA  
**THORNTON, Roy** – Duluth, GA, USA  
**TIETJEN, Ernest N.** - UT, USA  
**TILLQUIST-BAIBUS, Karen** – Dundee, IL, USA  
**TIMSON, Dr. Charles "Chuck"** – Greenlawn, NY, USA

**TISONI, Chase Joseph Wang** – USA  
**TODD, Christine J.** – Plainfield, IL, USA  
**TODT, Daniel T.** – Cleveland, OH, USA  
**TOERIEN, Roeloeff Stafanus "Rudi"** – Pretoria, South Africa  
**TOLLEY, Royce Edward** – Denver, CO, USA  
**TOMKINS, James** – Liverpool, UK  
**TOVEY, Brian** – Staffordshire, UK  
**TRAN, Di Van a/k/a Davis Tran** – San Jose, CA, USA  
**TRAVERS, Geraldine** – NYC, NY, USA / Liverpool, UK  
**TRUMBOWER, Douglas M.** – Madison, WI, USA  
**TRUSSELL, Gerald C. "Jerry"** – Scottsdale, AZ, USA  
**TSCHEBAUM, Hans** – Burbank, CA, USA  
**TSCHUDIN, Gunter** – Switzerland  
**TUCKER, Ervin/Irving "Irv"** – Reno, NV, USA  
**TÜGEL, Peter** – Torbay, UK  
**TURMAN, Robert Steve** – Miami, FL / CA, USA / Montreal, QC, Canada  
**TURNER, James** – Mattoon, IL, USA  
**TURNER, Kenneth** – Scottsdale, AZ, USA  
**TWEADY, Sidney M. "Sid"** – Marco Island, FL, USA  
**TWISS, Roddam Q.** – London, England

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**UKUVEKU, Ovie** – Nigeria / UK  
**ULLOM, David L.** – USA  
**ULRICH, Tad L.** – Scottsdale, AZ, USA  
**UZAL, Jose** –

- - V - -

**VACCARO, Victor Carl** – Overland Park, KS, USA  
**VALERIO, Mel** – Edmonton, AB, USA  
**VALLONE, Michael A.** – Orland Park, IL, USA  
**VAN DER FLIER, Ben** – The Netherlands, Holland  
**VAN DER MERWE, William J. "Willy"** – Boca Raton, FL, USA  
**VAN ECK, Arnoldus Mauritius a/k/a Arnold van Eck a/k/a "Dr" Arnold van Eck** – South Africa  
**VANDERSTAPPEN, Antonius J.** – Holland  
**VAN ROOYAN, Roelf Ignatius Johannes** – South Africa / USA  
**VANVORT, David** – NY, USA  
**VAUGHN, JR., George Louis** – Los Angeles, CA, USA  
**VAZQUEZ, Mercedes** – USA  
**VELARDE, Alfred Huascar "Fred"** – VA, USA  
**VERKRUISEN, Marnix C.** – Roanoke, VA, USA  
**VERMAAK, Marius** – South Africa  
**VIGEANT, William Robert "Bill"** – Ococo / Winter Garden, FL, USA  
**VILLEI, A. William** – Green Lake, PA, USA  
**VITALE, Peter V.** - Ft. Lauderdale, FL, USA  
**VOIGHT, John J.** – Paris, France; Atlantic City, USA; Panama  
**VOLODARSKY, Alex** – San Francisco, CA, USA  
**Von NESZMELY, Michelle** - Germany  
**VONSTRASDAS, Voldemar A. a/k/a Arnold VonStrasdas** - Nassau, Bahamas  
**VORWERK, Russ M.** – Orange, CA, USA  
**VOSELMAN, Jerry** – Palm Harbor, FL, USA  
**VOTH, David Marlin** – Saskatoon, SK, Canada

-- W --

**WAAGE, Alyn Richard** – Canada, then Puerta Vallarta, Mexico, then San Jose, Costa Rica  
**WAAGE, Cary Alyn** – Nisku / Edmonton, AB, Canada  
**WACHTEL, Robert Michael** – Laguna Beach, CA, USA  
**WALDMEIER, Robert** – Hagendorf, Zurich, Switzerland  
**WALKER, Douglas Ronald** – Mississauga / Ajax, ON, Canada & Nassau, Bahamas  
**WALKER, Richard** – Sevenoaks, Kent, UK  
**WALKER, Scott B.** – Afton, WY, USA  
**WALKER, Stewart** – London, England  
**WALLACE, David Earl** – TX, USA  
**WALLACE, Donald** – USA  
**WALLACE, Donald C.** – USA  
**WALLACE, Kenneth James "Ken"** – Bloomington, MN, USA; Mississauga, ON, Canada  
**WALLACE, Scott A.** – USA  
**WAMHOFF, Dr. David Cleveland** – Philomath, OR, USA

**WANTA, Leo Emil** – Appleton, WI, now Scottsboro, AL, USA  
**WARREN, Richard E.** – Fremont, CA, USA & London, England  
**WARNER, Ron** – Orem, UT, USA  
**WATKINS, Burnett W.** ---USA  
**WATLINGTON, Daniel** – Yanceyville / Linden, NC, USA  
**WATSON, Harry** – Huntington, Beach / Irvine, CA, USA  
**WEARE, Kenneth Roy a/k/a Roy Weaver** – Lakewood, CO, USA  
**WEAVER, Carl Ladane** – USA  
**WEAVER, Charles H.** – Raleigh, NC, USA  
**WEBB, John Michael** – San Jose, Costa Rica  
**WEBB, Michelle L.** – New River, AZ, USA  
**WEBER, Bernd** – USA  
**WEED, George Alan** – Benton, IL, USA  
**WEEKLEY, Charles David** – Charlotte, NC, USA  
**WEI-XING, Wang** - Hong Kong, China  
**WESCOTT, Thomas** – Las Vegas, NV, USA  
**WEST, Douglas M.** – Longboat Key, FL, USA  
**WEST, Leo Malcolm** – Antigua / Dominica  
**WEST, William Harry "Bill"** – Niceville, FL, USA  
**WEVER, Walter** – Cliffside Park, NJ, USA  
**WHEELER, Andrew** – Cheshire, UK  
**WHELAN, William** – Visalia, CA, USA  
**WHITAKER, Alfred C.** – Rancho Santa Fe, CA, USA  
**WHITBREAD, T. G. "Dick"** – Australia; TX / CA, USA & Mexico City, Mexico  
**WHITE, Trevor** –  
**WHITEHEAD, Robert** – Flushing, NY, then Branford, CT, USA  
**WHITFIELD, David** – USA  
**WHITNEY, Robert William "Bill"** – Sun Prairie / Fall River / Madison, WI, USA  
**WIECK, Harry** – Sacramento, CA, USA  
**WIESENECK, Herbert a/k/a Herb West** – Palm Desrt, CA, USA  
**WIESNER, Christopher** – Winnipeg, MB, Canada  
**WILCHER, Jeanette** – Scottsdale, AZ, USA  
**WILCOXSON, Larry W** – Modesto, Ca, USA  
**WILDE, Jan Harry "Jack"** –Greenwood,SC,USA  
**WILKES, John Christopher a/k/a Chris Wilkes a/k/a Hamilton Wilkes a/k/a Christopher Hamilton-Wilkes** – Melksham, UK  
**WILKINSON, Clifton** –Seneca, SC, USA  
**WILKINSON, Edwin D.** – E. Beaconsfield / Hertfordshire, UK  
**WILLIAMS, Dennis Earl "Denny"** – OK, USA  
**WILLIAMS, Gary W.** – Brea, CA, USA  
**WILLIAMS, Alan M.** – Bountiful, UT, USA

**WILLIAMS, Ronald aka Ron WILLIAMS** – Miami, FL, USA  
**WILLIAMSON SR., George H.** – Hollywood, FL, USA  
**WILLS III, W. Ralph** – USA  
**WILLY Jr., John C.** – San Bernadino, CA, USA  
**WILSON, Bill** – Elmhurst, IL, USA  
**WILSON, Billy A.** – USA  
**WILSON, Christopher** – Ireland / England  
**WILSON, Jerry** – Dundee, IL, USA  
**WILSON, Michael T.** – Plano, TX, USA  
**WILSON, Patrick** – Duluth, GA, USA  
**WILSON, Philip** – Florida, USA

**WILSON, Robert C.** – Palm Beach, FL, USA  
**WILSON, Victor M.** – Brooklyn, NY, USA  
**WINDSOR, William J.** – Kissimmee, FL, USA  
**WINGHAM, Leslie** – USA  
**WINGROVE, Terrence Stanley Victor** – England  
**WINNING, Clarence Willis** – Red Bluff, CA, USA  
**WINSTON, Charles C.** – Houston, TX, USA  
**WISPINSKI, Gordon** – Edmonton, AB, Canada  
**WITZKE, John R.** – Modesto, CA, USA  
**WOLAS, Scott J. MacKay** – USA  
**WOLFORD JR., Rabon** – Louisa, KY, USA  
**WOMACK, Charlotte** – Valdosta, GA / Seneca, SC, USA  
**WOMACK, Jerry A.** – Las Vegas, NV, USA  
**WOMACK, Virgil W.** – Valdosta, GA / Seneca, SC, USA  
**WONDERLY, Susan** – USA  
**WOOD, Donna Lee** – Anchorage, Alaska / Seattle / Tacoma, WA, USA  
**WOOD, Gregory T.** – Myrtle Beach, SC, USA  
**WOOD, H. Sterling** – Welland, ON, Canada  
**WOOD, Larry D.** – Pell City, AL, USA  
**WOOD, Ron** –  
**WORCESTER, Rande Scott** – USA  
**WRIGHT, David** – Arvada, CO, USA  
**WRIGHT, Francis M.** – Glendale, CA, USA  
**WRIGHT, John** – Hawaii  
**WYMAN, Ulrich** – Bern, Switzerland  
**WYNNE, Gilbert Merrell a/k/a Peter B. Israel** – Philadelphia, PA / Washington, DC, USA

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- - Y - -

**YASIN, Mohammed** – West Yorkshire, UK  
**YAWAR, Ali A.** – Marbella / Malaga - Spain  
**YODER, Philip J.** – Goshen, IN, USA  
**YOFFIE, Robert M.** – Rock Hill, SC, USA  
**YOSHIZUMI, Scott Kenji** – Cerritos, CA, USA  
**YOST II, Charles E.** - Euless, TX, USA  
**YOUNG, Graham** – USA  
**YOUNG, Henry J.** – NY, USA  
**YOUNG, Melvin Ernest** – FL, USA

-- Z --

**ZACCAGNINO, Gigi Anne** – Kissimmee, FL & Palm Springs / Corona, CA, USA  
**ZACCAGNINO III, Peter J.** – Kissimmee, FL & Palm Springs / Corona, CA, USA  
**ZAJAC, Jeffrey Charles** – Dudley / Webster, MA, USA & Alstatten, Switzerland  
**ZALEWSKI, Darius "Darek"** – Lake Forest, CA, USA  
**ZAPETIS, Michael E.** – Miami, FL, USA  
**ZEIGLER, Gilbert** – USA

**ZIDAR, John Wayne** – Gilbert, AZ / Gardnerville, NV, USA  
**ZIEGLMEIER, Michael** – Minneapolis, MN, USA  
**ZIOUDAS, Dr. Anthony P.** – Athens, Greece  
**ZOGG, Christian** – Germany, then Naples, FL, USA  
**ZOOK, Ronald M.** – Oviedo Park / Winter Park, FL, USA  
**ZUCKERMAN, David Stuart** – CA, USA  
**ZUNKER, Heinz O.** – USA  
**ZYLKA, William J.** – NJ, USA

NOTE: THE INFORMATION RELATING TO THE REASON(S) FOR AN INDIVIDUAL'S NAME BEING PLACED ON THIS LIST CAN BE FOUND BY CLICKING ON THE ALPHABETICAL ENTRY

**NEW:**

**THE FOLLOWING GREY/BLACK LIST INCLUDES PERSONS WHOM YOU CAN MEET IN ZURICH AND YOU SHOULD BE VERY CAREFUL BECAUSE THEY HAVE AND REPRESENT NOTHING, TIME WASTERS, DO BY-PASS, STEEL COMMISSIONS, STEEL YOUR CLIENTS, FALSIFY DOCUMENTS, LIE, AND CHEAT AND DEGRADE OTHERS TO ELIMINATE COMPETENCE ETC.**

**THE INSTITUTIONS DENOUNCE YOU TO THE POLICE WITHOUT ANY GROUND TO GET A COMISSION INSTEAD OF RUNNING REAL BUSINESS AND TO SERVE CLIENTS.**

**DIRECTOR OF BORD WHICH IS UNIT OF UNITED SECURITY HOUSE IS  
Mr. FRANK MULLER, GLOBAL SECURITY HOUSE (SGS)  
Union Swiss Bank, Sal Openheim Bank rom Assc. Swiss Bankers**

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Dra. Dora Acuña Gamez / Sigfrid Bhoem / Juan Bugallo / Carmen Goicoechea Sanz / Mr.  
LUBECK / Philippe Caucal / Niklas Nyqvist / Henry Braun / Jean Luca / Almudena Gray /  
Carlos Boris / Ma. Isabel Larrondo / Nuno Helder Rita De Assis / Johan Guillemyn / SERGIO  
Sysoev / Chistian Campillo / MORATTI ??? / Pietro Lapenna / Jean Pierre Witzmann / Lucien  
Meert / David Jones / Horst Wegener/ Dr. Bora / Cameron Keane / Claudia Dorado Ortiz /  
Marcelo Alejandro Romero / Mesut Yildirim / Marcellous / Sam Maradani / Annapia Brute /  
Fiza Safdar Sheikh / Basant Sigdyal / Konstantin Salichev / Catherine Baud / Mesut Yildirim /  
Philip Carruthers / Marcellous Starks / Michele Orrechia / Jorge Polatian / Fiza Safdar Sheikh  
Basant Sigdyal / Kim Vo Du / Gabriela G.E.Michaelis / Leonel Planas / Marie Calvo / James J.  
Pierce / George Lubinsky / David Bell / Antonio Tavares / Shults**