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1st Investment Management, LLC
20/20 Precious Metals, Inc.
20/20 Trading Company, Inc.
21 Capital Group
211 Ventures, LLC
21st Century Advisors, Inc.
3Com Corp.

A

A Financial Advisory Corporation
A Real Estate Corporation
A-Round Investment SA
A&M Investments
A&O Investments, LLC
A&O Resource Management Ltd.
Aaron, Fredric
Abatemarco, Giuseppe Tullio
Abbott Laboratories, Inc.
Abdulwahab, Adley H.
Abernathy, Ronald
Abernathy, S. Blair
Absolute Capital Management Holdings Limited
AbsoluteFuture.com
Accel-KKR
Accredited Home Lenders Holding Company
ACJ Capital, Inc.
Acorn Capital Group, LLC
Acquisitions Unlimited Group
Actel Corporation
Activision, Inc.
Acxiom Corp.
Adams, R. Craig
Adatia, Bharat Brad
Adelman, Margie
AdNet, S.A. de. C.V.
Adobe Systems Inc.
Adrian, Mark
AdSurf Daily Inc.
Advanced Digital Information Corp.
Advanced Medical Optics, Inc.
Advanced Micro Devices Inc.
Advanced Optics Electronics, Inc.
Advanced Planning Securities, Inc.
Advent Securities, Inc.
Aeroflex Incorporated
Aerokinetic Energy Corporation
Affeldt, David
Afinsa Bienes Tangibles, S.A.

Agape Merchant Advance
Agape World Inc.
Agile Group LLC
Agile Safety Fund
Agile Safety Fund International
Agile Safety Variable Fund
Ahmetaj, Qerim
Ahmetaj, Zoge
Ahn, Tony
AIC, Inc.
Ajro, Skifter Ajr
Akamai Technologies, Inc.
Alabre, Abner
Albertson's, LLC
Alchemy Creative, Inc.
Aleritas Capital Corporation
Alero Equities The Real Estate Company, L.L.C.
Alero I.X. Corporation
Alexander Lindale, LLC.
Alfred S. Teo, Sr.
Algorithmic Trading Advisors, LLC
Alia, Arben
All Know Holdings Ltd
Allen, David Ronald
Allen, Edward A.
Allen, Paul
Allen, Scott
Allen, Shannon
Allgyer, Robert E.
Alliance Data Systems Corp.
Allied Beacon Partners, Inc.
Allmendinger, Christian
Allmendinger, Christian M.
Almazon, Joseph
Aloha Trading Company, Inc.
Alpha Trade Group, S.A.
Alternate Energy Holdings, Inc.
Alternative Green Technologies, Inc.
Alvarado, Victor
Amella, Stephen
American Airlines, Inc.
American Depositary Receipts
American Financial Holdings, Inc.
American Home Mortgage Investment Corp.
American Home Mortgage Securities
American Italian Pasta Co.
American Portfolios Financial Services, Inc.
American Power Conversion Corp.
American Precious Metals, LLC

American Private Equity, LLC
Amerifinancial
Amphor Advisors, LLC
AMR Corporation
Amsel, David
Amsel, Mayer
Amundsen, Joseph S.
Anderson, Robert
Andres, Robert J.
Anscott Industries, Inc.
Ansoft Corp.
Ansoft LLC
Ansys Inc.
Anthony Fareri & Associates, Inc.
AOL Time Warner Inc.
Aon Corporation
Apache Corporation
Apeiron Capital Management Inc.
Apple, Inc.
Applegate, David
Applix, Inc.
Arcadia Energy (Suisse) SA
Arcadia Petroleum Ltd.
Arceo, Erica
Arceo, Nicholo
Arch Chemicals, Inc.
Argyle Capital Management Corporation
Argyll Biotechnologies, LLC
Argyll Equities, LLC
ARKR Trust, LLC
ARM Capital Management, LLC
Armento, Cassandra
Armor Holdings Products, LLC
Armor Holdings, Inc.
Armor Products International, Ltd.
Arnold, John R.
Aron Holdings, Inc.
Aronson, Caroline
Aronson, Eric
Arrington, Jonathan W.
Arrowhead Capital Management LLC
Art Intellect, Inc. (d/b/a Mason Hil)
ArthroCare Corporation
Arthur Andersen LLP
Artz, Bernard
Artz, Lawrence
Asmar, Marshall
Aspen Trading, LLC
Asset Based Resource Group, LLC

Associates Capital Leasing Joint Venture
Associates Funding Group, Inc.
Association for Betterment through Education and Love, Inc.
Asulin, Shay Ben-
Atheros Communications, Inc.
ATI Technologies Inc.
Atlantis Technology Group
Atmospheric Glow Technologies, Inc.
Aubrey, Jerry L.
Aubrey, Timothy J.
Autodesk, Inc.
Autumn Appraisals LLC
AV Funding, LLC
Averett, Michael W.
AVF, Inc.
Avidus Trading, LLC
Avigdor, David
Awan, Ahmed
AWMS Acquisitions, Inc. (d/b/a Sterling Global Holdings)
Axcan Pharma Inc.
Ayers, Teresa W.

B

Badian, Andreas
BAE Systems PLC
BAE Systems, Inc.
Baetsen, Thomas Schroepfer
Bailey, Timothy
Bain Capital LLC
Bajjali, Costa
Baker, Philip J.
Balboa, Michael
Balboa, Michael R.
Baldassari, Elmo
Baldassari, Mia C.
Baldassarre, Giuseppe Pino
Balogh, Andras
Banc of America Securities LLC
Bang , Elijah
Barai Capital Management
Barai, Samir
Barall, Ross
Barclays Bank
Bard, Robert Glenn
Bare Escentuals, Inc.
Barham, Timothy Jr.
Barki, LLC
Barriger, Lloyd V.
Barsuk, Janis
Bartholomew, David G.

Barton, Kurt Branham
Basin Water, Inc.
Bass, Christopher
Bass, Christopher W.
Bass, Jr., Ronnie Eugene
Battenberg, J.T. III
Bauer, Garrett D.
Baylor & Jackson P.L.L.C.
Baylor, Brynee K.
Baystar Capital II, L.P.
Baystar Capital Management LLC
BCI Aircraft leasing, Inc.
BCP Securities, LLC
BD LLC
Beachy, Monroe L.
Beazer Homes USA, Inc.
Beck, Justin
Beckman, Hollie
Beckman, Jason Bo-Alan
Beekeepers Fund Capital Management, LLC
Belans, Milan
Bell, Gregory
Belluscio, Jack R.
Belmont Partners LLC
Beltran, Jose Cecilio Martinez
Benchmark Asset Managers LLC
Benefit Contractors Administrators Inc.
Benhamou, Dr. Yves M.
Benhamou, Yves
Bennett, John
Bennett, John Michael
Bennett, Stephen G.
Berenson-Galster, Kay
Berger, Gregg M.S.
Berghorn, Jeffrey T.
Berkshire Hathaway
Bernard L. Madoff Investment Securities LLC
Bernstein, Robert
Berry, Lisa C.
Best Buy Corporation
BetterTrades
Beverage Creations, Inc.
BGLR Enterprises, LLC
Bhalla, Sunil
Bhang, Elijah
Bhatt, Samir H.
Bi-Coastal Pharmaceutical Corp.
Big 5 Asset Management, LLC
Big Baller Media Group, LLC

Binette, Carl E.
Bingham, Charles
Biovail Corporation
Bisenius, Donald
Bixby Energy Systems, Inc.
BizRadio
BJ's Warehouse
Bjork, Brian A.
Black Diamond Capital Solutions, L.L.C.
Black Diamond Holdings, L.L.C.
Black Diamond Securities LLC
Black Sand Mine Inc.
Blackstone Group
Blatman, Bruce
Blount, William
Blue Chip Realty Fund
Blue Dymond
Blue Sky Capital Management Corp.
Blum, Wilford R.
BMW Majestic LLC
Bobka, George R. Sr.
Bobka, Richard J.
Bock, Ulrich
Bolden, Michael
Bongiorno, Annette
Bonventre, Daniel
Bonventre, David
Borg, Howard
Boston Jr., William K.
Botfly LLC
Bottolfson, Scott
Bouchareb, Jamil
Bowdoin, Thomas A. "Andy" Jr.
Bowers, Frederick E.
Bowman, Raymond
Braas, Joseph M.
Bragg, James
Brandonisio, Rocco "Rocky"
Breen, Thomas B.
Bridwell, Randolph E.
Brink's Home Security
Brocade Communications Systems, Inc.
Brody, Patrick Merrill
Bromfield, Damien
Bromseth, Tomme
Bronstein, Joel
Brooke Capital Corporation
Brooke Corporation
Broudo, Mordechai

Brown Brothers Harriman & Co.
Brown Jr., Robert C.
Brown, Desiree E.
Brown, Kenneth
Brown, Laurence M.
Brown, Wendy
Brownstein, Drew K.
Brustad, Thomas M.
Buchman, Harold H.
Buffalo Creek Condominiums, LLC
Bugarski, Negovan
Bugarski, Vladimir Boris
Bugarski, Vladislav Walter
Buie, Andrew
Bujkovsky, Gustav George
Buonauro, Deborah
Buonauro, Vincent Jr.
Buonomo, Michael
Bur, Eric
Burbank IV, William F.
Burgos, Joseph
Burke, Stephen G.
Burns, Daniel J.
Burton Grove Condominiums, LLC
Busardò, Paolo
Bush, Loretta Fredy
Business Radio Networks, L.P. (d/b/a BizRadio)
Butcher, Michael G.
Butler, Robert C.
Byers, Steven

C

C L and M, Inc.
C-Cube Microsystems, Inc.
C.E.C. Industries Corporation
Cadent Financial Services LLC
Calcutt, Christopher T.
Calcutt, David Mark
Caliber Energy, Inc.
Calkins, David
Calmes, Frank C.
Calvo, Minor Vargas
Cambridge Display Technology, Inc.
Campbell, Roy
Campus Capital Corp.
Cancer Detection Corp.
Cannon Exploration Inc.
Cannone, Robert J.
Cantens, Gaston E.

Cantens, Teresita
Cantor Fitzgerald & Co.
Cantu, Martin T.
Capital Asset Management Fund, L.P.
Capital Blu Management, LLC
Capitol Investments USA Inc.
Capstone FX Quantitative Analysis, Inc.
Caramadre, Joseph A.
Cardillo, Michael
Cardwell, Philip
Carlsson, Robert
Carroll, James P.
Carroll, Patrick M.
Carroll, William Tad
Carter, Martin B.
Carter, Richard L.
CAS Group, Inc.
Cassily, Shaleen
Castillo, Jorge L.
Castillo, Welinton Bautista
Catapano, Joseph
Cavallo, George R.
CBM FX Fund, LP
CBS Advisors, LLC
CDH Forex Investments, LLC
CDH Global Holdings, LLC
Cendol, , John Jr.
Cendol, Ruth
Center Harbor Christian Church
Center, William H.
Centerline Communications, LLC
Central Garden and Pet Co.
Century Estate Planning, Inc.
Cercavschi, Walter
Cerjan, Jennifer
CFTC Litigation Release 6108-11 / September 8, 2011
CGC Advisors LLC
Chambers, Warren T.
Chan (a.k.a. Bernard Chan), Kwong-Chung
Chan, Bernard
Charles Schwab & Co., Inc.
Charles Schwab Corporation
Charles Schwab Investment Management
Charsonville, Gilles T. De
Chartwell Asset Management Services
Chasin, Cary
Chasin, Cary
Chelly, Frederick C.
Chen, Hui Juan

Chen, Jack C.
Chen, Sha
Chen, Victoria
Chen, Zhongshan
Cherry, Brian S.
Chestnut Capital Partners II, LLC
Chiaese, Carlo
Chiesi, Daniel
Chiesi, Danielle
China Digital Media Corp.
China Jiangsu Golden Horse Steel Ball Inc.
China Voice Holding Corp.
China World Trade Corp.
Cho, Rick
Choice Hotels International, Inc.
Choo-Beng Lee
Choo, Jimmy
Chow, Man Kit
Chow, Thomas
Christian Stanley, Inc.
Christian Stanley, LLC
Chu, Don
Chu, Don Ching Trang
Chu, Nancy Shao Wen
Cilli, Victor E.
Cillo, Joseph P.
Cimilluca, Michael
Cirrus Logic, Inc.
CIS Commodities LLC
Citibank, N.A.
Citigroup Global Markets Inc.
Citigroup Global Markets Ltd.
Citigroup Inc.
Citiprop Corporation
City Credit Capital, (UK) Ltd.
Claffey, Jason
Clancy & Co., P.L.L.C.
Clancy, William L.
Clark, John Scott
Class V Funding III
Clay Capital Fund, LP.
Clay Capital Management, LLC
Clean Power Concepts, Inc.
Clear Channel Communications Inc.
Clement, John
Clements, James
CLX & Associates, Inc.
CMJ Capital LLC
CNS, Inc.

CO2 Tech Ltd.
Coats, Bryan
Cochran, James F.
Cohen, Brett A.
Cohen, Lawrence Steven
Collazo, Angel F.
Collective Thought Holdings, Inc.
Collins, William A.
Collyard Group LLC
Collyard, Gary A.
Colonial Bank
Commerce Street Venture Group, Inc.
Commodities Online Management, LLC
Commodities Online, LLC
Community Bankers Securities, LLC
CommunityONE Bank N.A.
Compania Internacional Financiera S.A.
Compliance Audit Solutions, Inc.
Comprehensive Capital Management, Inc.
Converse Limited
Converse Technology, Inc.
ConnectAJet.com, Inc.
Conquest Investment Group, Inc.
Constantin Resource Group, Inc.
Constantin, Joshua
Cook, Patricia
Cook, Trevor G.
Cooper, Brett A.
Copeland Wealth Management
Copeland, Charles P.
Copper King Mining Corp.
Corbin, Daniel A.
Cornerstone Capital Fund, LLC
Cosmo, Nicholas
Costco
Coudree Capital Gestion S.A.
Coutris, James J.
Coutris, John
Coutris, John J.
Coutris, Michael J.
Cox and Whitney
Cox, Nicholas
Cox, Nicholas T.
Cravath, Swaine & Moore
Crawford Capital Corp.
Crawford, Larry Lee CPA
Crawford, Paul D.
Credit Suisse Alternative Capital, Inc.
Credit Suisse Asset Alternative Capital, LLC

Credit Suisse Asset Management, LLC
Creswell Equities, Inc.
Cripps, Jesse Alvin Sr.
Crocker Securities
Crombie, Brian
Crombie, James D.
Crossfire Trading, LLC
Crossroad Capital Management, LLC
Crow, Todd C.
Crupi, JoAnn
CRW Management LP
CSG Commodity Services Group
CSR PLC
Cully, Michael M.
Cuomo, Angelo
Cuomo, Michael J.
Cuomo, Ralph
Cuomo, Vincent
Currency Management Group, LLC
Curshen, Jonathan Randall
Curtis International Express, Inc.
Custable, Jr., Frank J.
Cuti, Anthony
Cutillo, Arthur
Cutillo, Arthur J.
Cutler, Martin
Cyber Market Group LLC
Cycle Country Accessories Corporation
Cypress Semiconductor Corporation
CytoCore, Inc.

D

D-Cap Associates Joint Venture
D.B. Zwirn & Co., L.P.
D.B. Zwirn Special Opportunities Fund, L.P.
D.B. Zwirn Special Opportunities Fund, Ltd.
D2W Capital Management, LLC
Daifotis, Kimon
Daifotis, Kimon P.
Dainippon Sumitomo Pharma Co. Ltd.
Dallavecchia, Enrico
Dalley, Benjamin C.
Dalton, Marie
Dalton, Richard
Daniel Christian Stanley Powell Realty Holdings, Inc.
Daniel Frishberg Financial Services
Daniels Trading Group LLC
Daniels, Andrew
Danzig, Craig

DASH Development, LLC
Dasher, Alan F.
Davey, Jonathan
Davis Jr., Donovan
Davis, Blayne
Davis, Jr., Donovan
Davis, Susan G.
Dawson Trading LLC
Dawson, Joseph A.
Dblaine Capital, LLC
DCV Farms, Inc.
DD International Holdings, LLC
Dearborn Trading Fund, LLC
Dearborn Trading, Inc.
DeCesare, Stephen
DeCinces, Douglas V.
Defendants Capital Bankers Group Ltd.
Defendants Integrity Driven Network Corp.
DeGregorio Sr., Anthony O.
DeGregorio, Margherita
Del Mar Corporate Communications, LLC
Dell, Inc.
Deloitte Tax LLP
Deloitte Touche Tohmatsu CPA Ltd.
Delphi Corporation
Demiri, Skender
Dermendjiev, Sacho Todorov
Desai, Shreyans
DeSender, Dennis
Desjourdy, Paul
Deskovick, Kim Ann
Deutsche Telekom AG
Development Capital Associates Joint Venture
Devlin, Matthew C.
DeVore, Daniel L.
Dewey & LeBoeuf, LLP
DHB Industries
Diamond Title of Sarasota Inc.
Diamond Ventures LLC
Diamond, Beau
Diamondback Capital Management, LLC
Dickson, Justin G.
Digene Corporation
DiGiorgio, Robert A.
Dipascali, Frank
Dirocco, Joseph J.
Diversified Management Consultants
Divine Capital Markets, LLC
Divine Circulation Services, L.L.C.

Divine Stewardship, L.L.C.
DLD Financial Ltd.
Dodge, Donald E.
Dolphin Digital Media, Inc.
Domestic Applications Corp.
Dominion Growth Fund, LLC
Donohue, Joseph J.
Dotson, Mark D.
Dowlatshahi, Alex
Downs, Larry
Downshire Capital Inc.
Doyle, Robert
Drake Asset Management, LLC
Drapkin, Ilya
Drillman, Mottes
Drimal, Craig
Drogin, Michael R.
DRS Technologies, Inc.
Druffner, Martin J.
Du, Angela
Du, Xiaoqing (a.k.a. Angela Du)
Duane Reade Inc.
Dubeau, Christopher M.
Dudas, Steven
Duffell, Mark A.
Dun & Bradstreet
Dunn, Jody
Dupuis, Wayne A.
Durand, Gerald Joseph
Durbin, Mark A.
Durham, Timothy S.
Dutchmen Manufacturing, Inc.
Dutton, Anthony W.
Dyer, James
Dymon Rock LI, LLC
Dymoncrete Industries, LLC
Dynasty Growth Fund, LLC
Dykowski, Pawel P.

E

E-Info Solutions, LLC
e-Smart Technologies International, Inc.
e-Smart Technologies, Inc.
E-Trust Clearing House, KB
E-Z Media Inc.
E.B. Germany & Sons, LLC
E&R Holdings, LLC
EagleEye Asset Management, LLC
Earls, C. Gregory

Easom, John R.
East Asia Asset Management Ltd.
East Delta Resources Corp.
Eastman Kodak Company
Easy Equity Asset Management, Inc.
Easy Equity Management, L.P.
Easy Equity Partners, L.P.
Echeverri, Victor H.
Echeverri, William
Ecoval Dairy Trade, Inc.
Edgefund Capital, LLC
Edson, Bradley D.
eFUEL EFN Corp.
Eiten, Geoffrey J.
El Toro Consult SL
Electronic Data Systems
Elevation Partners LP
Elite Financial Inc.
Elite Management Holdings Corp.
Elite Resources, LLC
Elite3 Holding Corp.
Elkinson, Richard
Elliott, Doyle Scott
Elliott, Tyson D.
Elsworth Berg Capital Management LLC
Elsworth Berg FX LLC
Elsworth Berg Inc.
Elyon, LLC
Emerald Asset Advisors LLC
Empire Capital Management LLC
Endeavor Power Corp.
Energy Opportunity Fund — VI, LLLP
Energy Opportunity Fund — VII, LLLP.
Enfinium Pty Ltd.
Enskilda Futures Ltd.
Enzyme Environmental Solutions, Inc.
Equipment Finance, LLC
Ernst & Young
Escala Group, Inc.
Escobedo, Joshua F.
Esposito, Robert M.
Espuelas, Fernando J.
Estate Planning Resources
Etkind, Steven S.
Euro Solar Parks, Inc.
EuroForex Development LLC
Evolution 1X Fund
Evolution Capital Advisors
Evolution Investment Group I

Evolution Quantitative 1X, LLC
Exact Sciences Corporation
Executive Members Management Group
Expert Networking
Express International, LLC

F

F.I.C. Financial Group, Inc.
Facebook Inc.
Fagenson & Co., Inc.
Fair Finance Company
Fairchild Semiconductor
Fairchild Semiconductor Corporation
Fairchild Semiconductor International
Fan, Junhua
Fan, Zishen (Brandon)
Fan, Zizhong (James)
Far & Lee LLC
Far Glory Life Insurance Company Ltd.
Far, Ali T.
Farah, Scott D.
Fareri Financial Services, Inc. (d/b/a Amerifinancial)
Fareri, Anthony
Farkas, Lee Bentley
Farnbacher Loles Motor Sports
Farnbacher Loles Racing
Farnbacher Loles Street Performance
Faruki, Belal K.
Faulhaber, Thomas
Fayette, Stephen
Fecker, Henry III
Federal Home Loan Mortgage Corporation (Freddie Mac)
Federal National Mortgage Association (Fannie Mae)
Feinblatt, Robert
Fernando, Joseph S.
Ferrone, Stephen D.
Ficeto, Todd M.
Fifield, Jason K.
FIG Solutions Limited, Inc.
Finance Ltd.
Financial Resources Mortgage, Inc.
Financial Robotics, Inc.
Financial Update, Inc.
Finbar Securities Corp.
Finger, Richard A. Jr.
First American Service Transmittals Inc.
First Atlanta LP
First Capital Savings & Loan Ltd.
First Capital Savings and Loan

First Cash Financial Services, Inc.
First Equity Corporation
First Morris Bank and Trust
First RYCO, LLC
Fischer Imaging Corp.
Fisher, Peter W.
Flatiron Capital Partners, LLC
Flatiron Systems, LLC
Flatt, Dwight
Fleishman, James
Fleming, Carlton
Flextronics International Ltd.
Flint-McClung Capital LLC
FLIR Systems Inc.
Florida Stock Transfer, Inc.
Folan, Stephen M.
Folin, Sam Otto
Forest Glen Farm, LLC
Forex Auto Profits, LLC
Forex Capital Markets LLC
Forex Capital Markets Ltd.
Forex Capital Trading Group, Inc.
Forex Capital Trading Partners NA, Inc.
Forex Capital Trading Partners, Inc.
ForInvest
ForInvest Group (a/k/a ForInvests Group LLC)
ForInvests Group LLC
Forte, Joseph S.
Fortuna, Steven
Fortune, Charles
Founding Partners Capital Management Co.
Four Five, LLC
Fox, Brian D.
Francis Grant Investments Inc.
Franco, Francis
Franklin Ross, Inc.
Fraser, Jeffery
Free, Paul
Freedom Group, LLC
Freeman, Noah
French, Allen K.
Fried, Frank, Harris, Shriver & Jacobson LLP
Frishberg, Daniel Sholom
FrontPoint Healthcare Centennial Fund, L.P.
FrontPoint Healthcare Flagship Enhanced Fund, L.P.
FrontPoint Healthcare Flagship Fund, L.P.
FrontPoint Healthcare Horizons Fund, L.P.
FrontPoint Healthcare I Fund, L.P.
FrontPoint Healthcare Long Horizons Fund, L.P.

FrontPoint Partners LLC
Fry, James N.
Fry, James Nathan
Fry, Thomas R.
FTN Financial Securities Corp.
Fuentes, Charles
Fuhlendorf, Stuart W.
Furman, Ran H.
Futch, Bradley A.
Futch, Gary
FX Trading, LLC
FXOpen Investments Inc.
FXPRICE

G

Gaffken & Barriger Fund, LLC
Gallagher, Thomas
Galleon Communications funds
Galleon Diversified Fund Ltd.
Galleon Emerging Technology funds
Galleon Group
Galleon Management L.P.
Galleon Management LLC
Galleon Technology Offshore Ltd.
Gansman, James
Garcia, Jorge
Garcy, George (a/k/a Jorge Garcia)
Garden State Securities, Inc.
Garfield Taylor, Inc.
Garg, Luis
Garofalo, Carmine Garofal
Garst, Kyle L.
Gault, Willie J.
GBFX, LLC
GE Funding Capital Market Services, Inc.
Geiger, Eugene C.
Gelazela, Mark A.
Gelbard, Scott F.
Gendarme Capital Corp.
General Motors Corporation
Genesis Energy, LP
Genesis Wealth Management, L.L.C.
George, C. Tate
George, Melissa
Geraud, Michel-Jean
Germany Energy Company
Germany, Norman Forrest
Ghavami, Peter
Gibraltar Asset Management Group LLC

Gibson, Brian
GID Group, Inc.
Giddens Jr., Louis J.
GIGFX, L.L.C.
Gilliams, Tyrone L. Jr.
Gillispie, Donald L.
Ginder, Jason N.
Glaser, Douglas A.
Glasser, Aaron M.
Glatfelter, Diane
Glaub, Jeremiah C.
GlaxoSmithKline plc.
GLB Trading, Inc.
Global Asset Advisors LLC
Global Education and Technology Group, Ltd.
Global Environmental Systems, Inc.
Global Funding Systems, LLC
Global Industries, Ltd.
Global Online Television Corporation
Global Peopleline Telecom Inc.
GlobeTel Communications Corp.
Glover, Jeffrey R.
Glucker, Jonathan L.
Glusic, Joseph J.
Goble, Richard L.
Goel, Rajiv
Goetz, Dean A.
Goffer, Emanuel
Goffer, Zvi
Gold & Bennett, LLC
Gold Standard Mining
Goldberg, Michael S.
Golden Gate Real Estate Investment Trust
Goldfarb, Jason
Goldfarb, Jason C.
Goldfarb, Lawrence R.
Goldman Sachs
Goldman, Sammy J.
Goldstein, Robert
Gollan, Martin
Gomez, Michael
Gonzalez, Ruben
Goodie, Charles Steven
Goodman, Michael
Google, Inc.
Goto, Koji
Gould, Steven
Gountis, Dimitrios I.

Gowrish, Vinayak S.
Goyep International, Inc.
GPH Holdings, LLC
Grabowski, Robert
Grace Holdings, Inc.
Grace, Mary A.
Grace, Oliver R. Jr.
Grant, Alan A.
Grant, Benjamin Lee
Grant, John A. "Jack"
Graves, John Robert
Graves, Sara Turberville
Green Horseshoe Holdings, Inc.
Green Tree Capital
Green, Douglas
Greenberg, Neal R.
Greeney, Jeff
Greenstone Holdings, Inc.
Greenwood, Paul
Greer, Roger
Grier, Joseph W. III
Griggs, Perry Jay
Griggs, Rachelle
Groendyke , Jeffrey L. (d/b/a JG Forex Fund)
Groendyke, Jeffrey L.
Groover, Joanne
Groover, Larry Benny
Grossman, Glenn
Groupon Inc.
Gruber, Patricia Diane
Grupe, Norbert
Gruss, Perry A.
Guido, Judith
Guilford Pharmaceuticals Inc.
Gunlicks, William L.
Gupta, Rajat K.
Gutierrez, Maria Alvarez
Guyana Gold, Corp.
Guyette, John B.

H

Haglund, Bruce H.
Haig, Brian S.
Haim, Abraham
Haley, James L.
Hall, Neal E.
Hamilton, Jr., Richmond
Hammill, Jon Jerald
Hancher, Lowell Gene "Bob"

Hancock investments
Handelman, Teren Seto
Hanold, M. Jason
Hansen Medical, Inc.
Hansen, Gary W.
Hansen, Richard A.
Hanson, Charlotte M.
Hanson, Sidney S.
Harary, Paul
Harbor Funding Group Inc.
Hardin, Thomas C.
Hariri, Ali
Harmon, Marc Christopher
Harrington, Adam
Harris, Chance Domel
Harris, Glenn R.
Harris, Linda Faye
Harrison, William K.
Harrison/Sawyers Financial Services
Harrold, David William
Harvest Managers LLC
Haveman, Thorbjorn
Hayden, Andre
Hays, Charles E.
Heart Tronics, Inc.
Heatherington, Colin
HedgeLender LLC
Heesch, Gary
Hefner, Christie
Heinz, Gary
Hellman & Friedman
Henderson, Edward
Herington, Harry
Heritage Growth Fund, LLC
Hernandez, David J.
Hernandez, Oscar
Herron, Rich
Hess, Michael S.
Hewitt Associates
Hewlett-Packard Corp.
Hicks, Andrey C.
Higgins, Dennis
Higgins, Michael
Higgins, Rebecca Lynn
Highland Stone Capital Management, LLC
Highview Point LP
Highview Point Master Fund, Ltd.
Highview Point Offshore, Ltd.
Highview Point Partners, LLC

Hill, Bertram A.
Hill, Brian
Hilton
Hilton Hotels Corp.
Hirsch, Tom
Hochstedler, Jared E.
Hoffman, Robert T.
Holdmel, Hazlet and Neptune
Hollander, Jonathan
Holley, George H.
Hollier, Robert L.
Hollnagel, Brian
Holloway, Robert L.
Holzer, Eric A.
Home Diagnostics
HomePals Investment Club, LLC
HomePals, LLC
Homm, Florian
Hoopes, Michael Justin
Hornberger, Paula L.
Hovan Capital Management, LLC
Hovan, Edward J. Jr.
Hovan, Kurt S.
Hovan, Lisa B.
Howard II, David E.
Howard, David
Howling, Kenneth G.
Hozie, Stephen
HS3 Technologies, Inc.
Hudspeth, Michael
Hughes, Danielle
Hui (a.k.a. John Hui), How Wai
Hui, John
Human Genome Sciences Inc.
Hume, Aaron
Hunter Advisors, LLC
Hunter World Markets, Inc.
Hunter, Toby D.
Hurricane Motorsports, LLC
Hussain, Shammara

I
Iamnaita, Phairot
IBM Inc.
IBM Korea, Inc.
IBSG International, Inc.
Icely, Shawn A.
Icon Capital Management LLC
ICP Asset Management, LLC

ICP Securities, LLC
Idexx Laboratories Inc.
IDLYC Holdings Trust LLC
Illarramendi, Francisco
Ilovici, Diana
Ilovici, Florin S.
Image Innovations Holdings, Inc.
Immunosyn Corporation
Impact Cash, LLC
Impact Payment Systems, LLC
Imperia Invest IBC
Impressions Everlasting
Increase Investments, Inc.
Incremental Capital
Indevus Pharmaceuticals Inc.
IndyMac Bancorp
IndyMac Bank F.S.B.
Infinity Medical Group, Inc.
InfrAegis, Inc.
Innospec, Inc.
Inofin, Inc.
InovaTrade, Inc.
InstaForex
InstaTrade Corporation (d/b/a InstaForex)
Institutional Credit Partners, LLC
Integra
Integra Capital Management, LLC
Integrity Financial AZ, LLC
Intel Capital
Intel Corp.
Interactive Brokers LLC
InterForex, Inc.
Intergraph Corporation
Interlink-US-Network, Ltd.
Intermarket Ventures, Inc.
International Business Machines Corporation
International Commercial Television Inc.
International Commodity Advisors
International Longshoreman's Association
Invers Forex, LLC
InvesttechFX Technologies, Inc.
Invision Investment, LLC
Irwin, John N.
Isilon Systems, Inc.
Island Pacific, Inc.
IU Group, Inc.
IU Wealth Management, LLC
IV Capital
IVI Smart Technologies, Inc. (n/k/a e-Smart Technologies International, Inc.)

J

J. Coutris Partners, LP
J. David Financial Group
J. David Group of Companies, Inc.
J.P. Morgan Securities Inc.
J.P. Morgan Securities LLC
J&K Futures, Inc.
Jacklin Associates, Inc.
Jackson, Christopher
Jackson, Dawn R.
Jackson, Fred Scott
Jacobson, Allen R.
Jacobson, Wendell A.
Jade Investments Group, LLC
JadeFX, LTD
Jadidian, Jason
JBS USA, LLC
JDC Swan, Inc.
Jennings, Matthew
Jennings, Paul W.
Jensen, Peter L.
JG Forex Fund
Jiau, Winifred
Jim Ward & Associates
JJF Management Company, Inc.
Johnson & Johnson
Johnson, Donald L.
Johnson, Julius Everett "Bud"
Johnson, Rodney B.
Johnston, Jerrold
Joseph S. Forte, LP
Josey, Kadar M.
JP Morgan Chase
JP Morgan Chase Bank, N.A.
JSW Financial Inc.
Juniper Networks, Inc.
Juno Mother Earth Asset Management, LLC
Jupiter Group Capital Advisors, LLC

K

K.W. Brown and Company
K.W. Brown Investments, Inc.
K&L International Enterprises, Inc.
K2 Unlimited, Inc.
Kabobel, Heather L.
Kaiser, Mark P.
Kaleta Capital Management
Kaleta, Albert Fase
Kao, Chao Chun

Kao, Roger (A/K/A Chao Chun Kao)
Kaplan, Kevin S.
Kapur, Chetan
Karunatilaka, Manosha
Katz, Bonnie J.
KCM Holdings Corp.
KEI Solar, LP
Kelley, Michael E.
Kelly, John Michael
Kelly, Michael E.
Kelly, Teresa A.
Keough, Nancy
Keough, Thomas K. (Kevin)
Keren, Shay
Kevra, Susan C.
KeyBank
Keys, A. Scott
Keystone Equities Group
Khan, Roomy
Khanna, Vikram
Khoury, Aameer N.
Khoury, Sameer N.
Kiley, Patrick Joseph
Kim, Brian
Kimelman, Michael
Kimmel, Jr., Roger A.
Kimmel, Morgan (n/k/a Morgan Petitti)
King, Gregory A.
King, Jeffrey A.
Kingdom Forex Trading and Futures, Ltd.
Kissick, Catherine L.
Kivisto, Thomas L.
KJW Capital Management, LLC
KLA-Tencor Corp.
Klapp , Edward IV
Klapp , Edward Jr.
Klatch II, Anthony J.
Klein, Donald W.
Kline, Joanne D.
Kluger, Matthew
Kluger, Matthew H.
Knight, Mary Beth
Knitter, Walter W.
Kobayashi, Steven T.
Kobrovsky, Stuart
Kocher, Daniel
Koeller, Robert C.
Koenig, James E.
Kohler, Lorenz

Kohler, Peter
Konaxis, James J.
Kondratick, Robert
Koninklijke Ahold N.V.
Konyndyk, Mark A.
Koppel, Yakov
Koslosky, Jeffrey S.
Koss Corporation
Koss, Michael J.
Koval, Aleksey
Koval, Alexei P. (a/k/a "Aleksey Koval")
Kovzan, Stephen
Kowalewski, Stanley J.
Kramer, Bruce C.
Kramer, Kevin
Kramer, Rhonda
Krantz, Jerome
Kratville, Michael B.
Krejci, Todd
Krome, Michael Simon
Kronos by Hellman & Friedman
Kronos Inc.
Kugel, David
Kumar, Anil
Kupersmith, Scott
Kupersmith, Scott I.
Kurland, Mark
Kurz, Eric M.

L

Laffer Frishberg Wallace Economic Opportunity Fund, L.P.
Lake Shore Asset Management Ltd.
Lake Shore Group of Companies
Lake Shore Inc.
Lake Shore Ltd.
Lamkin, Aaron S.
Lamphere, Ian
Lancelot Management LLC
Landberg, William
LandOak Development, LLC
LandOak Mortgage, LLC
LandOak Securities, LLC
Lanexa Management, LLC
Lange, William C.
Langford, Larry
Lauzon, Mark
Lawton, John W.
Lazard Frères & Co. LLC
LeBoeuf , Jay L. (d/b/a New Castle Energy, LLC)

LED Capital Corp.
Lee, Choo-Beng
Lee, Daniel
Lee, Michael
Lee, Richard Choo-Beng
Leeward Group, Inc.
LeGrand, Ronald F.
Leslie, Mark
Levine, Gerald Harold
Lewalski, David
Lewalski, David R.
Lewis, Patrick T.
LG IBM PC Co., Ltd.
Li, Ching Hua
Li, James (A/K/A Ching Hua Li)
Li, Song
Liang, Andrew
Liang, Cheng Yi
Liang, Zhaozheng
Liebman Goldberg & Drogin, LLP
Life Plus Group, LLC
Life Settlement Partners LLC
Life's Good Inc.
Lighthouse Point
Lilaboc, LLC (d/b/a ThinkStrategy Capital Management, LLC)
Lin, Arthur
Lin, Gloria
Lindford, Jay J.
Linton, Anthony Eugene (d.b.a. The Private Trading Pool)
Lion Global Fund LLP
Lion Global Master Fund Ltd.
Lipkin, Eric S.
Liquid Capital Management, LLC
Liskov, Jeffrey A.
Little Loan Shoppe
Liu, Chi Lei
Liu, Christopher
Lively, Joseph
Living Well
LLC-1
LLC-2
LLC-4
Locust Offshore Fund, Ltd.
Locust Offshore Management, LLC
Lodge Capital Group, LLC
Loles, Gregory P.
Lonchar, Kenneth E.
Lonestar Communications, LLC
Long Term-Short Term, Inc. (d/b/a BetterTrades)

Long, Steven R.
Longbranch Group International LLC (a.k.a. Longbranch LLC)
Longbranch LLC
Longoria, Mark Anthony
Longtop Financial Technologies Limited
Longueuil, Donald
Lonza Group Ltd.
Lopez, Arturo Allan Rodriguez (a/k/a Arturo Rodriguez)
Lopez, Dalila
Lorenzo, Frank
Lowrance, Jeffery A.
Lowry, Michael S.
Lucid Financial, Inc.
Lucrative Enterprises, Corp.
Ludlum, Alfred Clay III
Lumi-Coat, Inc.
Lund, Thomas
Luther, Derek W.

M

M & B Builders LLC
m-Wise Inc.
M.A.A.A. Trust
M25 Investments, Inc.
M37 Investments, LLC
MAAA Trust
Macarthur Strategies, Inc.
Macdonald, Phillip
Machado, Juvenal
Mack, Jr, Alero Odell
Mackert, Russell E.
Magnetar Capital LLC
Magnum d'Or Resources, Inc.
Magyar Telekom Plc
Maher, Anthony A.
Maher, Eric
Mahindra Satyam
Maier, Edward G.
MAK 1 Enterprises Group, LLC
Malarz Equity Investments, LLC
Malarz, Marcin
Maloney, Theodore Robert
MAM Wealth Management Real Estate Fund, LLC
MAM Wealth Management, LLC
MAMW Real Estate General Partner, LLC
Managed Capital Fund
Management Solutions, Inc.
Mancuso, Joseph F.
Mandel & Mandel LLP
Mandel, David

Mandell, Ross
Mann, Kevin J., Sr
Manning, Gregory
MapInfo Corporation
Mariner Energy Inc.
Mariner Energy Inc.
Mark Meyer & Associates, Inc.
Market Street Advisors
Market Street Partners
Marketing Concepts Inc.
Marku, Ilir
Marovitz, William A.
Marque LLC-3
Martek Biosciences Corporation
Martin, Brenda K.
Martin, Duane
Martin, Gary D.
Martin, Patrick L.
Martinez, Alex
Marvel Entertainment, Inc.
Marvell Technology Group Ltd.
Mason Hill
Masters Palace, Inc.
Matos, Francisco Amaury Suero
Matrix Holdings LLC
Mattera, Ann
Mattera, John A.
Maxie Partners GP, LLC
Maxim Group LLC
Maximum Return Transaction, LLC
Maxwell Technologies Inc.
Maxwell Technologies SA
May, Isadore H.
McAfee, Inc.
McAluney, James P.
McCarthy, Ian J.
McClain Jr., Douglas
McClain Sr., Douglas
McClellan, Annabel
McClellan, Arnold
McClung, Shawon
McCullough, Jr., Robert F.
McDonald, Robert E.
McDowell, Sharief "Sharice"D.
McGhan, Donald K.
McGhan, Jimmy J.
McGladrey & Pullen, LLP
McKelvey, Donald R.
McKeown, Carol

McKinsey & Company
Meadow Vista Financial Corp.
MediCor, Ltd.
Melnyk, Eugene
Merk, Randall
Merkin, Stewart A.
Merrill Lynch Canada, Inc.
Merrill Lynch Commodities, Inc.
Merriman, Shawn R.
Metasolv, Inc.
Metcalf, Christopher S.
Metro Gem Inc.
Metz, MaryAnn
Meuse, Joseph
Meyer Jr., Edward
Meyer, Mark G.
MF Financial, Ltd.
MG TK Corp.
MHC Linen Services LLC
Miceli, James T.
Michael Baker Corporation
Michael Kenwood Asset Management, LLC
Michael Kenwood Capital Management, LLC
Michael Kenwood Energy and Infrastructure LLC
Michael Kenwood Group LLC
Michael S. Goldberg LLC
Micind Capital Management, Inc.
Microholdings US, Inc.
Mid-Atlantic Insurance
Midway Trading Company, LLC
Midwest Land & Livestock, Inc.
Mike Watson Capital, LLC
Miketich, Robert
Milano's Bar and Grill
Millennium Global Emerging Credit Fund
Millennium Global Emerging Credit Fund LP.
Millennium Global Emerging Credit Fund, Ltd.
Millennium Global Emerging Credit Master Fund Ltd.
Millennium Pharmaceuticals Inc.
Miller, Gil A.
Mills, Christopher
Miszuk, John
Mitchell, William B.
Mitsui & Co. (USA) Inc.
MJM Enterprises LLC
MK Capital Management LLC
MKEI Solar, LP
Moffat, Robert
Moffat, Robert

Moldflow Corporation
Molecular Devices Corporation
Möller, Walther
Momentum Leasing, LLC
Monroe, John P.
Monterosso, Joseph J.
Montgomery, Nathan
Moody's Investor Services Inc.
Moore Advisors, Ltd.
Moore Capital Advisors, LLC
Moore Capital Management, LLC
Moore Capital Management, LP.
Mooring, James B.
Morales, Ronald Salazar (a/k/a Ronny Salazar)
Morris, Raymond P.
Morvai, Tamas
Moss, Robert S.
Mouallem, Robert
Moulakis, David
Mountain Country Partners, LLC
Mowen, Erin O.
Mowen, Jeffrey L.
MRT Holdings, LTD
MRT, LLC
MTC Technologies, Inc.
Mudd, Daniel
Mueller, Erik
Mulholland, Gregg R.
Mulvaney, Julie
Murawski, Timothy
Murdoch Security & Investigations, Inc.
Murdoch, Donna
mUrgent Corporation
Musich, Ronald
Musicland
Musicland Stores Corporation
Mustafoglu, Mehmet
Mutual Benefits Corp.
My Vintage Baby, Inc.
Myers, David V.

N

Nacchio, Joseph P.
Nadel, Warren D.
Nadelman, Gary
Napolitano, Juan Carlos Horna
Naranjo, Jose
Nardo, Gianluca Di
Narwal, Sakwinder Singh

NASDAQ Stock Market
National Credit Union Share Insurance Fund
National Equities Holdings, Inc.
National Financial Communications Corp.
National Stock Transfer, Inc.
Natural Health Matters, L.L.C.
Navigators International Management Co., Ltd.
Nawaz, Rab
NCCN, LLC
Nelson, Doris E.
Neufeld, Jeffrey R.
Neural Markets, LLC.
Neurotech Development Corporation
Nevdahl, Mark C.
New Castle Energy, LLC
New Castle Funds LLC
New Castle Partners
New Century Hedge Fund Partners, I, LP
New Century Investment Management LLC
New Futures Trading International Corporation
New Golden Investment Group, LLC
New Haven Savings Bank
NewAlliance Bancshares, Inc.
Newedge USA, LLC
Newton, Douglas
Newton, Douglas S.
Nexaira Wireless Corp.
NextStep Financial Services, Inc.
Ng (a.k.a. Daniel Ng), Chi Shing
Ng, Daniel
Ng, Stanley
Nguyen, Bob
Nguyen, Luc D.
Nguyen, Son Ngoc
Ni, Zhenyu
NIC Inc.
Nicholson, Paul N.
Nikoli, Marko
Nikolovski, Koljo
Nikolovski, Rose Ann
Nipro Corporation
Noack, David W.
Nodurft, Daniel W.
Nolan, Jay C.
Nordling, Brad
Norkus, Algird M.
North American Clearing, Inc.
North American Globex Fund, LP
North American Globex Group, Inc.

North Coast Advisors, LLC
Northstar International Group, Inc.
Norton, Rebecca
Norvell Awning, LLC
Nu Star Holdings, Inc.
NutraCea
NVIDIA Corporation
Nyce, Harry

O

O.C.M. Online Capital Markets Limited
O'Leary, James
O'Meally, Frederick
O'Meally, Frederick J.
O'Hara, Jerome
O'Malley, Erin (f/k/a Erin O. Mowen)
O'Reilly, James
Oakwood Development Company L.P.
Ocala Funding LLC
OCC Holdings, Ltd (a/k/a OnCallContractors.com)
Offill Jr., Phillip W.
Oldham, Gregory L.
Olins, Robert
Olmer, Morris
Olson, David L.
Omniture, Inc.
Omnivision Technologies, Inc.
Omukwe, Jacob Juma
On, Craig S.
Oncale, Brent
OnCallContractors.com
One Equity Corporation
One World Capital Group
Onele Trading & Finance Ltd.
Online Marketing Solutions
Onsa, Ward
Open E Cry LLC
Open Solutions Inc.
Oracle Corp.
Orr, Leland G.
Orr, Robert D.
Orsa Investment Group, L.L.C.
Ortiz, David L.
Ortiz, Loredana
OTC Market Group Inc.
OTCStockExchange.com
Otto, David M.
Own My Travel, LLC
Oxford Private Client Group, LLC

P

P.F. Chang's China Bistro Inc.
Padilla, Joseph A.
Padmore Holdings, Ltd.
Page, Timothy
Pagliarini, Elizabeth
Palm Beach Capital Management LLC
Palm Beach Capital Management LP
Palm, Inc.
Palm, Michelle W.
Palmer, Mark S.
Panascope Capital Inc.
Panetta, Angelo R.
Pantera Petroleum, Inc.
Paragon FX Enterprises, LLC
Paramount Partners LP
Paridon Capital Management LLC (f/k/a Tritone Capital Management, LLC)
Parnon Energy Inc.
Paron Capital Management, LLC
Parrilla, Lyndon Lydell
Parrish, Larry Michael
Pascua, Joseph G.
Passaro, Michael
Patera, Gerald
Paulic, Stanley M.
Pavlico, Frank L. III
Pavlico, Frank L. III (a/k/a Frank Lorenzo)
Pax Clean Energy, Inc.
PCM Global Holdings LLC
PCS Middle East
PCSEdventures!.com, Inc.
Pearson plc
Peister, James M.
Pelino, Dennis L.
Perez, George
Perez, Luis Felipe
Perkins, J. Rowland
PermaPave Construction Corp.
PermaPave Distributions, Inc.
PermaPave Industries, LLC
PermaPave USA Corp.
Permeable Solutions, Inc.
Perry, Michael W.
Pershing LLC
Peterson, Clayton
Peterson, Curtis
Peterson, Drew Clayton
Peterson, H. Clayton

Petitti, Morgan
Petroleum Unlimited II, LLC
Petroleum Unlimited, LLC
Petters Company Inc.
Petters, Thomas
Petters, Thomas J. ("Tom")
Petty, II, Charles William
Pflaum, Jason
Phan, Lan
Pharma Holdings, Inc.
Pharmaceutical Product Development Inc.
PharmaNet Development Group Inc.
Phillips, Terry M.
Physician's Trust
Pia, Christopher L.
Piervinanzi, Michael
Pink OTC Markets, Inc.
Pink Sheets LLC
Pinnacle Capital Partners, LLC
Pisciotta, Richard J. Jr.
Pitney Bowes, Inc.
Pitz, Enrica Cotellessa
Plasticon International, Inc.
Plate, David
Platinum Capital Advocates, Inc.
Playboy
PMC Strategy, LLC
Point Blank Solutions, Inc.
Polycom, Inc.
Positron Corp.
Poteroba, Igor
Powder River Petroleum International, Inc.
Powell, Daniel C.S.
Powell, Phillip E. (Rick)
PP&M Trade Partners
Praetorian G IV
Praetorian G Power I LLC
Praetorian G Power II LLC
Praetorian G Power V LLC
Praetorian G Power VI LLC
Pratt, James E.
Preservation of Principal Fund
Prestige Capital Advisors, LLC
Prestige Multi-Strategy Fund, LP
Presto Telecommunications, Inc.
Prevost, Bruce Francis
Primary Global Research LLC
Prime Forex, LLC
PrimeGen Energy Corp.

PrimeGen Energy Corp.
Pringle, Kiavanni
Printz Capital Management, LLC
Printz Financial Group, Inc.
Priore, Lori A.
Priore, Thomas C.
Pro Trading Course, LLC
Procter & Gamble Company
Professional Investment Exchange, Inc.
Professionally Assisted Marketing, Inc.
ProfitStars Int'l Corp.
Progressive Energy Partners, LLC
Progressive Investment Funds LLC
Progressive Managed Futures Fund LP
Provident Capital Indemnity, Ltd.
Prudential Securities, Inc.

Q

Qassis, Paul S.
Quan, Florene
Quan, Marlon
Quantum Corp.
Queen Shoals Consultants, LLC
Queen Shoals Group, LLC
Queen Shoals II, LLC
Queen Shoals, LLC
Quinn, Kevin J.
Qwest Communications International Inc.

R

Rad, Christopher
Radcliffe, Joseph D.
Radcliffe, Michael J.
Radhakrishnan, Raymour
Radical Bunny, LLC
Radius Capital Corporation
Raffle, John
Raffle, Kathy
Ragland, Sean
Ragland, Sean W.
Raguz, Anthony
Rahimi, Ezat
RAI Hotel Acquisition Inc.
Raiffeisen Bank International AG
Rajaratnam, Raj
Raju, B. Ramalinga
Rakotonanahary, Patrick
Raleigh Capital Management, Inc.
Ranch Rock Properties, LLC
Rand, Michael T.

Ransom, Jennifer
Rauch, Ryan A.
Ray, Jerry
Real American Brands, Inc. (n/k/a Real American Capital Corp.)
Real American Capital Corp.
RealFund Investment Trust
RECOV Energy Corporation
Red Sea Management Ltd.
Redekopp, Karlheinz
Regan, Richard
Regendantz, Bernd
Registered Investment Advisers, LLC
Regus Investment Group LLC
Reid, William J.
Reier, John
Reilly, William J.
Reisinger, Grace Elizabeth
Research in Motion Ltd.
Resnick, Michael
Retail Pro, Inc. (fka Island Pacific, Inc.)
Revisco Finanz AG
Revolution Network Ltd.
Reyes, Gregory L.
Reynolds, Ryan M.
Rhazi, Otmane El
Rhino Advisors
Ribotsky, Corey
Ricci, David C.
Rice, Mark E.
Rice, Robert
Richardson, Jeffrey S.
Richetelli, Gary
Rick, Freddie
Rindner, Steven E.
Ripp, Joseph A.
Riptide Worldwide, Inc.
Risher, James Davis
Ritchie, Andrea M.
Rivelli, Louis E.
River City Cleaners LLC
Rivera, Jason George Jr.
Rivers, Michael
Robarge, Scott A.
Robb Evans & Associates LLC
Roberts Awning LLC
Robins, Leslie S.
Robinson, Kenneth T.
Roche, Henry
Rodriguez, Arturo

Rodriguez, Maria Asela
ROF Consulting, LLC
Ronzoniand, Oscar
Rooney, Patrick G.
Ropes & Gray LLP
Rosen, Larry
Rosengrant, Sara Beth Bushore
Roser, Laura A.
Ross, David
Rossi, Robert
Roth, Timothy J.
Rothenberg, Michael L.
Rotolo, Lisa R.
Rouse, Michael R.
Rowen, Robert J.
Rowland, Reagan
Rowland, Rodney
Rowntree, Lynn D.
Royal Ahold
Royal Returns, Inc.
Royal West Properties, Inc.
Rozanski, Catherine
Rubin, Thomas
Rudy Nutrition
Ruettiger, Daniel "Rudy"
Ruffolo, James
Rushton, Brant L.
Rushton, Melissa C.
Ryan, Daniel F.
Ryan, David
RYCO Group, LLC

S

S2 Capital Fund, LP
S2 Capital Management, LP
Sabre Holdings Corp.
Sachdeva, Sujata
Sacks, Mitch
Sacks, Mitchell L.
Sacks, Phil
Safe Harbor Private Equity Fund
Safe Harbor Ventures, Inc.
Safe Harbor Wealth Investments, Inc.
Safe Harbor Wealth, Inc.
Safe Haven Portfolios LLC
Safeco Corp.
Saffar, Daniel Al
Saffar, Ziad Nabil Mohammed Al
Sage Advisory Group, LLC

Saggu, Gary S.
Saito, Tamio
Salazar, Deanna
Salazar, Lawrence
Salazar, Ronny
Salesforce.com, Inc.
Salinas, J. David
Sallaberry, Paul A.
Sanchez, Ralph
Sanswire Corp.
Santana Mining, Inc.
Santarlas, Brien
Santarlas, Brien P.
Sarad, Matthew A.
Satyam Computer Services Limited (d/b/a Mahindra Satyam)
Satyam, Mahindra
Sawyers, Eddie W.
Scala, Howard
Scalia, Aaron J.
Scalia, Stephen J.
Scammell, Toby G.
Scarboro, Roy Jr.
Schlager, Michael J.
Schneider Electric S.A.
Schneider, Gregory M.
Schottenfeld Group, LLC
Schroeder, Kenneth L.
Schwab Investments
Schwab Total Bond Market Fund
Schwab YieldPlus Fund
Schwartzhoff, Mark C.
Sciucca, Jr., David Della
Scolaro, Anthony
Scott Contracting, Inc.
Scott Elliott, Inc.
Scott, Ann
Scott, Christopher
Scottsdale Capital Advisors LLC
Scullin, John
Seagate Technology
Seagate Technology PLC
SeaLife Corporation
Seattle Genetics
Sebastian, Daniel Joseph
Secure Capital Funding Corporation
Secure Solutions Holdings, Inc.
Secure Wealth Fund, LLC
Securities Investor Protection Corporation

Security Benefit Corporation
Sedona Corporation
Seeley, Christopher A.
Segal, Mitchell
Seib, Gregory A.
Select Asset Fund I, LLC
Select Asset Management LLC
Select Asset Prime Index Fund, LLC
Select Capital Management LLC
Select Fund, LLC
Sells, Christopher
SemGroup Energy Partners, L.P.
SemGroup, L.P.
Sentinel Investment Management Corporation
Sentinel Management Group, Inc.
Sentinel Securities, Inc.
Sentry Global Securities
Sepracor Inc.
Sequenom, Inc.
Sergi, Carlos
Serrano, Ruben
SG Private Banking (Suisse) SA
Shabudin, Ebrahim
Shah, Deep
Shah, Harish P.
Shale Synergy II, LLC
Shale Synergy, LLC
Shane, David
Shani, Vaso
Shankar, Gautham
Shanks, Darren L.
Shapiro, Nevin
Sharef, Uriel
Shea, Stephen
Shearer, Roger D.
Sheda Telle Construction LLC
Shereshevsky, Joseph
Shimoon, Walter
Shiner, Susan C. Kevra
Shiseido Co., Ltd
Shoreline Investment Fund
ShreySiddh Capital, LLC
Shulman, Manny J.
Siclen, Todd Van
Siemens AG
Siemens S.A.
Sienkiewicz, Jacek
Signalife
Signalife, Inc.

Signer, Stephan
Silver Summit Holdings, LLC
Simmons, Keith Franklin
Singer, Joshua J.
Singh, Jimmy
Singhal, Shelly S.
SJK Investment Management, LLC
Sjoblom, Preston L.
Skadden, Arps, Slate, Meagher & Flom
Skaltsounis, Nicholas D.
Skandinaviska Enskilda Banken AB
Skowron III, Dr. Joseph F. "Chip"
Skowron, Chip
Skowron, Dr. Joseph F. "Chip" III
Skowron, Joseph F. III
SKV Farms Inc.
Sky Capital Enterprises Inc.
Sky Capital Holdings Ltd.
Sky Capital LLC
Sleeping Bear LLC
Slowey, Jr., Charles C.
Smanjak, Chad P.
Smart Assets, LLC
Smart Online Inc.
Smart, Brian J.
SMI Chips, Inc.
Smidi, Zeina
Smith, Adam
Smokefree Innotec, Inc.
Smyers, Bertrand H.
Snow, Rick D.
Snyder Jr., Bruce E.
Sobol, George
Sodhi, Janamjot Singh
Sodhi, Jimmy
Solaris Management, LLC
Solaris Opportunity Fund, LP
Solei Systems, Inc.
Solomon, Brian
Somers, Stephen
Song, Kuen Cheol
Soria, Alex P.
Sourlis, Virginia K.
South China House of Technology Consultants Co. Ltd.
SouthPeak Interactive Corporation
Southwest Exchange Corp.
Sovereign International Group, LLC
Soyo Group, Inc.
Spadino, Michael B.

Spartan Capital Partners
SpatiaLight, Inc.
Spectrum Trading LLC
Spherix Capital LLC
Spillan, Melissa
Spillan, Michael
Spinner, Jacob
Spirit Investments, Inc.
Spongetech Delivery Systems, Inc.
Spurger, James R.
Spyglass Equity Systems, Inc.
St. Anselm Exploration Co.
St. Paul Croatian Federal Credit Union
Stafford, Daniel W.
Stanford, Robert Allen
Starling, Ulysis K.
StarMedia Network, Inc.
Steel Technologies, Inc.
Steel, Hasaan R.
Steffelin, Edward S.
Steffen, Herbert
Stein, Mitchell J.
Steiner, Steven (a/k/a Steven Steinger)
Steinger, Steven
Sterling Financial Corp.
Sterling Global Holdings
Stevenson, Craig L.
Stewardship Fund LP
Stewardship Investment Advisors, LLC
Stiefel Laboratories Inc.
Stiefel, Charles W.
Stifel, Nicolaus & Co., Inc.
Stinson, Robert Jr.
Stith, Shannon M.
Stitt, David A.
Stockdale, Malcolm
Stoker, Brian H.
Strachan, Patrice K.
Strasser, Eric Jon
Strategic Capital
Strategic Investments at Intel Capital
StratoComm Corporation
Straub, Elek
Strauss, Michael
Streinz, Joel A.
Stringer III, J. Kenneth
Strong Branch Ventures IV LP
Stuckey Group II, L.P.
Stuckey Group, L.P.

Stuckey, Randall Lynn
Sulkaj, Alban
Sumitomo Chemical Company, Ltd.
Summit Trading & Capital LLC
Sun Microsystems, Inc.
Sun NanoSystems Corporation
Sun, Victor
Superior Energy Services, Inc.
Swanson, Glenn
Swiss Capital Harbor Fund A Partners, L.P.
Swiss Capital Harbor Fund B Partners, L.P.
Swiss Capital Harbor Fund C Partners, L.P.
Swiss Capital Harbor-Usa, LLC
Swiss Real Estate International Holding AG
Synergetic Solutions LLC
Syntax-Brilliant Corporation
Syron, Richard F.
Systematic Financial Associates Inc.

T

Tactical Allocation Services LLC
Taffel, Craig A.
Taglieri, Brian J.
Taiwan Kolin Co., Ltd.
Taiwan Life Insurance Company Ltd.
Taiwan Semiconductor Manufacturing Company Ltd.
Takeda Pharmaceutical Company Limited
Talbot, Peter E.
Tanner, Andrea
Tanner, Jr., Harry Robert
TASK Capital Management, LLC
Tatus Corp.
Taylor, Bean & Whitaker
Taylor, Bean & Whitaker Mortgage Corp.
Taylor, Ed
Taylor, Garfield M.
Taylor, Maurice G.
Taylor, Randolph M.
TCM Global Strategy Fund
Technip SA
Technology Group
Tekulve Jr., Thomas C.
Telomolecular Corporation
Telvent GIT S.A.
Temme, James G. "Jay"
Tenco, Inc.
Tennant, William
Teo, Alfred S. Sr.
Teo, Sr., Alfred S.

Testre LP
The Blackstone Group
The Colonial BancGroup, Inc.
The Everett Group
The George Group
The Goldman Sachs Group, Inc.
The Joseph Rene Corporation
The Law Office of Susan C. Kevra
The Milan Group, Inc. (a/k/a The Milan Trading Group, Inc.)
The Milan Trading Group, Inc.
The NIR Group, LLC
The Praetorian Global Fund
The Private Trading Pool
The Regency Group, LLC
The Schottenfeld Group LLC
The Vaughan Company, Realtors, Inc.
Theye, Richard D.
ThinkStrategy Capital Fund
ThinkStrategy Capital Management, LLC
Third Realm Institute (a/k/a Third Realm, Inc.)
Third Realm, Inc.
Third Securities Corp.
Thomas Schroepfer (a/k/a Thomas Schroepfer Baetsen)
Thomas Wade Investments, LLC
Thompson, Dustin
Thor Industries, Inc.
Thornwater Company L.P.
Thrivent Financial for Lutherans
Timberlake, Charles Leroy
Titan Investment Partners Corp
TL Gilliams LLC
TL Gilliams, LLC
Toda, Honami
Tokyo Star Bank
Torres, Alejandro
Torres, Roberto
Total Bond Market Fund
Townhome Communities Corp.
TPG Capital, L.P.
Trade-LLC
Tradewind Investments, LLC
Trading Point of Financial Instruments Ltd.
Trans Global Investments, LLC
Treadway, Todd Leslie
Trebtor Company.
Tribble, Francis A.
Trimble, Nicholas
Tringali, Rory E.
Tringham, Robert

Triton Financial LLC
Tritone Capital Management, LLC
Trivium Capital Management, LLC
Trump, Gary
Truppel, Andres
TS Multi-Strategy Fund
Tsang, Elizabeth
Tudor, Franz
Turek, James N.
Turner, James F. II
Turner, Ted
Two Oaks Fund, LLC
TWTT-LLC
TXU Corp.
Tyco International, Ltd.
Tyson de Mexico
Tyson Foods, Inc.

U

U.S. Food and Drug Administration
U.S. Foodservice, Inc.
U.S. Technologies, Inc.
UBS AG
UBS Financial Services Inc.
UBS Financial Services LLC
UBS Securities LLC
UCBH Holdings, Inc.
United Commercial Bank
United Therapeutics Corporation
Universal Consulting Resources LLC
Universal Food & Beverage, Inc.
US Ventures LC
USV Partners LLC

V

Vaghar, Pascal S.
Valdez, Damian Omar
Valentin, Yehodiz Padua
Valko, Joseph
Van Siclen, Bradford
Vanderploeg, Mark A.
Vantage Point Capital, LLC
Vargas, Luis
Vassallo Jr., Alfred Louis "Bobby"
Vassell, William
Vaughan Capital, LLC
Vaughan Company Realtors
Vaughan, Douglas F.
Velocity Futures, LLC
Venetis, Sandra

Vennes, Frank E.
Vennes, Frank Elroy Jr.
Verdiramo, Richard
Verdiramo, Vincent L.
Verigreen, LLC
Veritas DCG Inc.
Veritas Software Corporation
Verona Funds LLC
Verzili, Eugenio
Via Cell Inc.
Vianna, Jr., Jose O.
Vigilant Capital Management, LLC
Virginia Group Benefits
Virtual MG
Virtual Properties Worldwide, Inc.
Virtual Trading Room
Visionary Publishing International, LLC
Visual Sciences Inc.
Vital Signs, Inc.
Vollmar, Scott A.
Volta Communications, LLC
Vrbas, Travis W.
Vukovich, Bozidar "Bob"
Vulliez, Christopher T.

W

Wachovia Bank, N.A.
Wagner, Rodney
Wagner, Roger
Wahler, Jr., Fred R.
Wal-Mart
Walder, Berta
Walder, Howard
Walker, Robert A.
Wall Street Brokers, LLC
Wall Street Capital Funding LLC
Wall Street Communications, Inc.
Wall Street PR, Inc.
Wallace Bajjali Investment Fund II, L.P.
Wallace, David
Walsh, Stephen
Walt Disney Company
Wamex Holdings, Inc.
Wang, Lili
Ward, Allen N.
Ward, Timothy
Warren D. Nadel & Co.
Warrior Energy Services Corporation
Waste Management, Inc.

Waterford Investor Services, Inc.
Watrall, Edward
Watson, Alan James
Watson, David E.
Watson, Michael P.
Weatherby LP
Webb, Gregory E.
Weidenbaum, Robert Lloyd
Weides, Christopher C.
Weinbaum, Ariav "Eric"
Weiner, Myron
Weintraub, Allen E.
Weiss, Allen
Weiss, Arthur
Welke, Michael J.
Wellington Capital Enterprises, Inc.
Welliver, David B.
Wells Fargo Bank, N.A.
Wells, Anna M.R.
Welty, Michael
Werner, Wendy
West End Capital Management LLC
West End Financial Advisors LLC
West, Darrel
Westcap Securities, Inc.
Western Digital Corporation
Westfield, A.
Westmoore Capital Management, Inc.
Westmoore Capital, LLC
Westmoore Investment, L.P.
Westmoore Management, LLC
Westridge Capital Management, Inc.
WexTrust Capital LLC
WexTrust Securities LLC
WG Trading Investors, LP
WGIA, LLC
Wheat Jr., Frederick E.
Wheeler, Christopher
Wheeler, James
Whelan, Edward T.
White, Christopher R.
White, David
White, Ray M.
White, Ronald
Whitney, Rodney
Whitney, Rodney W.
Widen, Francis Scott
Wiener II, Daniel F.
Wilde, Bevan J.

Wilde, Francis E.
Wildgoose, Nick
Wildstein, Howard B.
Wilkinson, Scott
William Burbank IV
William F. Burbank IV
Williams, Sydney Jack
Willow Lake Condominiums, LLC
Wilson Sonsini Goodrich & Rosati
Wilson, Arn
Wilson, Douglas Elsworth
Wilson, Robert
Wimm-Bill-Dann Foods OJSC
Windham Securities, Inc.
Windsor Brokers, Ltd.
Winell Associates, Inc.
Winell, Howard
Winning Kids, Inc.
Winsome Investment Trust
Winterman Group Ltd.
Winterstone Financial Ltd.
Wise Financial Holdings, LLC
Wittenbach, Roger A.
Wolkoff, Kenneth A.
Wood, Gregory D.
Woods, Steven E.
Woori Absolute Global Opportunity Fund
Woori Absolute Partners
World Stock Fund, L.P.
Wovsaniker, Mark
Wu, Thomas S.
www.adsurfdaily.com
www.showmemyfuture.com
Wynn Holdings LLC
Wynn Industries LLC
Wynn, Jason

X

XenoPort, Inc.
Xinhua Finance Limited
Xirinachs, Michael J.
Xpention Genetics, Inc.

Y

Yancy, Jeremiah C. (a.k.a. Jeremiah C. Glaub)
Yang, Xuechu
Yao, Zhi
Yocom, Gary J.
Yocom, Rudy
Yokuty, Jeffrey

Young Jr., Benjamin W.

Yu, Thomas T.

Yunusov, Marat

Z

Zaino, Mark

Zakocs, Jason

Zakroff, Michael A.

Zale Corporation

Zaman, Adnan

Zanic, John

Zehil, Louis W.

Zerpa, Juan Carlos Guillen

Zhang, Yonghui

Zhu, Shuhua

Zhuge, Yi

Zigdon, Izhack

Zigdon, Yitzchak (or Izhack)

ZipGlobal Holdings, Inc.

Zoran Corp.

ZtradeFX LLC