

<p>DISTRICT COURT, CITY AND COUNTY OF DENVER, COLORADO 1437 Bannock Street Denver, CO 80202</p> <hr/> <p>STATE OF COLORADO, ex rel. JOHN W. SUTHERS, ATTORNEY GENERAL</p> <p>Plaintiff,</p> <p>v.</p> <p>CONSOLIDATED MEDICAL SERVICES, LLC and JOSEPH BENEDETTO, individually</p> <p>Defendants.</p>	<p>EFILED Document CO Denver County District Court 2nd JD Filing Date: Mar 5 2012 3:35PM MST Filing ID: 42880361 Review Clerk: Kyle T Gustafson</p> <p style="text-align: center;">▲ COURT USE ONLY ▲</p>
<p>JOHN W. SUTHERS, Attorney General MARK T. BAILEY, 36861* Assistant Attorney General JAY B. SIMONSON, 24077* First Assistant Attorney General 1525 Sherman Street, 7th Floor Denver, CO 80203 Telephone: (303) 866-5079 FAX: (303) 866-4916 *Counsel of Record</p>	<p>Case No.</p>
<p>PLAINTIFF’S MOTION FOR PRELIMINARY INJUNCTION</p>	

Plaintiff, the State of Colorado, upon relation of John W. Suthers, Attorney General for the State of Colorado, by and through undersigned counsel, moves this Court for a Preliminary Injunction pursuant to Colo. Rev. Stat. § 6-1-110(1) (2012) and Rule 65, C.R.C.P. (2012), to enjoin Defendants from engaging in deceptive trade practices and unlawful activities as specified in Plaintiff’s Complaint. In support of this Motion, Plaintiff states as follows:

INTRODUCTION

1. Concurrent with the filing of this Motion, Plaintiff is filing a Complaint against the above-captioned Defendants. Plaintiff’s Complaint alleges that Defendant Consolidated Medical Services (hereinafter “CMS”) and its owner, Defendant Joseph Benedetto (hereinafter, collectively, “Defendants”), have violated and continue to violate the Colorado Consumer Protection Act, C.R.S. § 6-1-101 *et seq.* (“CCPA”). Plaintiff incorporates its Complaint by reference herein.

2. Defendants have defrauded thousands of consumers through their “affiliate marketing program.” Defendants enticed individuals to act as Defendants’ “Affiliates” in the marketing of medical benefits programs. Having convinced their Affiliates to pay Defendants hundreds and often thousands of dollars for Defendants’ marketing products and services, Defendants continue to collect money from their Affiliates even though they know the Affiliates are virtually certain to lose the money they invest.

3. Plaintiff respectfully requests the Court to enter the Preliminary Injunction set forth at the conclusion of this Motion, which, among other relief, 1) requires Defendants to cease collection of money from their current Affiliates, 2) prohibits Defendants from recruiting new Affiliates, and 3) prohibits Defendants from making false and misleading statements about medical benefits programs.

BACKGROUND

4. Defendants market medical benefits programs on behalf of third-party vendors. Defendants receive commissions from monthly payments made by consumers to the vendors.

5. From 2008 through at least summer 2011, Defendants recruited “Affiliates,” purportedly to assist with Defendants’ marketing efforts. Under Defendants’ contracts with their Affiliates, Affiliates are supposed to refer potential customers to Defendants. In exchange, Defendants agreed to market the medical benefits programs to the potential customers and share a portion of Defendants’ commissions from any successful sale.

6. While Defendants claim they created their affiliate marketing program to expand their network for marketing the medical benefits programs, the great bulk of Defendants’ annual income has come not from commissions from the medical benefits programs, but from payments that Affiliates make to Defendants.

7. As set forth in Plaintiff’s Complaint and further detailed below, Defendants led Affiliates to believe that they would make thousands of dollars per month through Defendants’ program, all the while knowing that the Affiliates were virtually certain to make no money and to lose the money they invested with Defendants.

8. Defendants have stated to Plaintiff that they are no longer recruiting new Affiliates. However, as of the date of this filing, at least two web sites currently advertise Defendants’ affiliate marketing program. Also, Defendants continue to collect payments from hundreds of previously recruited Affiliates.

9. Plaintiff’s investigation included reviewing Defendants’ marketing materials; analyzing Defendants’ records of the earnings of their Affiliates; taking

sworn testimony of Defendant Benedetto, his office manager, and former employees; and interviewing more than twenty of Defendants' Affiliates.

10. Based on this investigation, Plaintiff's Complaint alleges a concerted effort to deceive Affiliates in violation of the Colorado Consumer Protection Act, §§ 6-1-101 et. seq., C.R.S. (2012) ("CCPA"), by:

- Knowingly making false representations as to the characteristics, uses, benefits of goods or services, C.R.S. § 6-1-105(1)(e);
- Representing that their goods and services are of a particular standard, quality, or grade, when they knew or should have known that they are of another, C.R.S. § 6-1-105(1)(g);
- Representing that their goods or services are guaranteed without clearly and conspicuously disclosing the nature and extent of the guarantee, material conditions or limitations in the guarantee, or the manner in which the guarantor will perform, and using a guarantee that has the capacity and tendency to mislead purchasers or prospective purchasers into believing that goods or services so guaranteed have a greater degree of serviceability or performance capability in actual use than is true in fact, C.R.S. § 6-1-105(1)(r); and
- Failing to disclose material information concerning goods or services which was known at the time of an advertisement or sale, with the intention of inducing consumers to enter into transactions, C.R.S. § 6-1-105(1)(u).

LEGAL STANDARDS

11. This Court is expressly authorized by C.R.S. § 6-1-110(1) to issue a preliminary injunction to enjoin ongoing violations of the CCPA:

Whenever the attorney general or a district attorney has cause to believe that a person has engaged in or is engaging in any deceptive trade practice listed in section 6-1-105 or part 7 of this article, the attorney general or district attorney may apply for and obtain, in an action in the appropriate district court of this state, a temporary restraining order or injunction, or both, pursuant to the Colorado rules of civil procedure, prohibiting such person from continuing such practices, or engaging therein, or doing any act in furtherance thereof. The court may make such orders or judgments as may be necessary to prevent the use or employment by such person of any such deceptive trade practice or which may be necessary to completely

compensate or restore to the original position of any person injured by means of any such practice or to prevent any unjust enrichment by any person through the use or employment of any deceptive trade practice.

C.R.S. § 6-1-110(1). Additionally, Plaintiff may seek a preliminary injunction and a temporary restraining order pursuant to Rule 65, C.R.C.P.

12. The CCPA's express provision for preliminary injunctions and temporary restraining orders reflects its legislative purpose, which is to provide "prompt, economical, and readily available remedies against consumer fraud." *Western Food Plan, Inc. v. District Court*, 598 P.2d 1038, 1041 (Colo. 1979); *see also May Department Stores Co. v. State ex rel. Woodard*, 863 P.2d 967, 972 (Colo. 1993) (same); *Showpiece Homes Corp. v. Assurance Co. of Amer.*, 38 P.3d 47, 51 (Colo. 2002) (same).

13. "A preliminary injunction is designed to preserve the status quo or protect rights pending the final determination of a cause." *City of Golden v. Simpson*, 83 P.3d 87, 96 (Colo. 2004). The purpose of a preliminary injunction is "to prevent irreparable harm prior to a decision on the merits of a case." *Id.*

14. Granting preliminary injunctive relief is within the sound discretion of the trial court, and its ruling will not be disturbed on appeal unless it is manifestly unreasonable, arbitrary or unfair. *Board of County Commissioners v. Fixed Base Operators*, 939 P.2d 464, 467 (Colo. App. 1997).

15. The Court may grant a preliminary injunction when:

- a) there is a reasonable probability of success on the merits;
- b) there is a danger of real, immediate and irreparable injury which may be prevented by injunctive relief;
- c) there is no plain, speedy and adequate remedy at law;
- d) the granting of the preliminary injunction will not disserve the public interest;
- e) the balance of the equities favors entering an injunction; and
- f) the injunction will preserve the status quo pending a trial on the merits.

Rathke v. MacFarlane, 648 P.2d 648, 653–654 (Colo. 1982); *see also Gitlitz v. Bellock*, 171 P.3d 1274, 1278 (Colo. Ct. App. 2007).

ARGUMENT

16. The *Rathke* factors for preliminary injunctive relief are met in the present case.

17. First, there is a reasonable probability that Plaintiff will prove its claims against Defendants. *Rathke*, 648 P.2d at 653. The core evidence establishing Defendants' violations of the CCPA is undisputed. At all relevant times, Defendants' website announced an "incredible opportunity" to "earn substantial income." *Complaint* at Exhibit A. The website, including this representation, is still online and available to the viewing public.

18. After collecting initial fees from their Affiliates, Defendants sent them a mailing that included a "Projected Earnings" document. This document projected income of \$3,619.80 in the first month, \$89,564.40 in the first year, and a steady monthly income of \$8,277.60 thereafter. *Complaint* at Exhibit B.

19. In this mailing, Defendants claimed that they had "established many proven systems that really work." *Complaint* at Exhibit C. On their website, Defendants represented (and continue to represent) that they "handl[e] over 95% of the work." *Id.* at Exhibit A.

20. Defendants made all of the above representations even though they knew that just 3% of Defendants' Affiliates earned any commissions from Defendants' program. Defendants also knew that the vast majority of this 3% made less money than they invested with Defendants.

21. The evidence of Affiliates' extremely low success rate is found in Defendants' own business records, which were produced by Defendants in response to Plaintiff's investigative subpoena. Defendants produced a 207-page spreadsheet that contains the names of all Affiliates that have signed up for Defendants' program. This spreadsheet was identified and described in sworn testimony by Nicole Hunt, Defendants' Office Manager. See Exhibit A, *Sworn Statement of Nicole Hunt*, Aug. 24, 2011, at 3:11-17, 32:16-33:14, 35:6-12; Exhibit B, *Spreadsheet of Affiliates* (marked as Exhibit 3 to the testimony of Ms. Hunt). This spreadsheet reflects a total of 12,801 Affiliates who signed up with CMS. See Exhibit B.

22. Also in response to the Attorney General's subpoena, Ms. Hunt prepared a spreadsheet that summarized the earnings of Defendants' Affiliates. See Exhibit A at 18:23-20:5; Exhibit C, *Affiliate Earnings Summary* (marked as Exhibit 1 to the testimony of Ms. Hunt). Ms. Hunt testified that the Affiliate Earnings Summary was based on Defendants' tax records and contains the names of all Affiliates who earned any commissions from CMS. Exhibit A at 18:23-20:5, 35:1-5. The Affiliate Earnings Summary reflects a total of 382 Affiliates who earned any commissions from CMS. See Exhibit C.

23. By dividing the total number of Affiliates who earned commissions (382) into the total number of Affiliates (12,801), we see that fewer than 3% of Defendants' Affiliates earned commissions.

24. The Affiliate Earnings Summary also contains partial information about sums paid by Affiliates to Defendants, and it shows that the great majority of Affiliates who earned commissions paid out more (and in many cases much more) than they earned. See **Exhibit C**.

25. As explained by Ms. Hunt, the Affiliate Earnings Summary reflects the amount of money that each Affiliate paid for set-up of the Affiliate's web page and for additional marketing products and services. **Exhibit A** at 21:2-20, 22:7-23:8; **Exhibit C** at CMS 01490. It also reflects the Affiliates' earnings, on an annual basis. **Exhibit A** at 23:17-24:1; **Exhibit C** at CMS 01490.

26. Comparing **Exhibit C**'s record of the total amount paid by Affiliates with the total amount that the Affiliates earned, it is clear that the great majority of Affiliates who earned any commissions, paid out more than they earned. See **Exhibit C**.

27. Further, the Affiliate Earnings Summary does not contain a complete accounting of all payments made by Affiliates. First, as explained by Defendant Benedetto in his sworn testimony, the Affiliate Earnings Summary does not include payments made to entities that Defendants refer to as "independent marketing companies." See **Exhibit D**, *Sworn Statement of Joseph Benedetto, Aug. 24, 2011*, at 47:24-49:14; **Exhibit C**. Mr. Benedetto admitted that some of these "independent marketing companies" share with Defendants a portion of the payments they receive from Affiliates. **Exhibit D** at 50:2-51:3. Also, the Affiliate Earnings Summary does not account for the \$29.95 monthly "Maintenance and Hosting" fees that Defendants collect from their Affiliates. See **Exhibit D** at 10:8-11:2. Once these expenses are fully known and taken into account, the percentage of Affiliates who earned any profit is likely to be below 1%.

28. While Defendants are likely to argue that they never "promised" that any Affiliate would earn money, Defendants' telemarketers regularly assured Affiliates that they should expect to earn thousands of dollars per month. Attached hereto as **Exhibits E-I** are affidavits from Defendants' Affiliates that describe their experience with Defendants.

29. Along with the CCPA violations associated with Defendants' recruiting of Affiliates, Defendants have made false statements about the coverage provided by the medical benefits programs they market. Defendants handled customer service for at least one of the programs they sold, and Defendants knew that the program was not paying claims as promised. Streams of consumers called Defendants' customer service number on a daily basis to complain that their claims weren't being paid. For

months at a time, Defendants instructed their customer service representatives to tell these consumers that their “claims system was down.” **Exhibit J**, *Sworn Statement of Alison Corona-Cecil*, Dec. 21, 2011, at 40:4-41:20. In the meantime, Defendants continued to sign up new consumers for this program.

30. Defendants also made misrepresentations about the extent of coverage provided by the programs. For example, Defendants provided their Affiliates a document to be used in advertising the medical benefits programs. This document lists certain “Preventive Benefits” that the programs offer. One of these benefits is “Physicians Office” visits. The benefit listed is “\$20 Co-pay.” **Exhibit K**. However, the benefit provided is not a “co-pay,” as that term is commonly understood – *i.e.*, the patient has to pay \$20, and the remainder is covered. Instead, in Defendants’ programs, the co-pay is what the *program* pays, and the patient is responsible for the remainder of the bill. See **Exhibit J** at 32:6-18.

31. There is a danger of real, immediate and irreparable injury to consumers if no preliminary injunction is entered. *Rathke*, 648 P.2d at 653. The CCPA is designed to protect fair competition and safeguard the public from financial loss. *Dunbar v. Gym of Am.*, 493 P.2d 660, 667 (Colo. 1972).

32. Defendants are continuing to collect \$29.95 per month from their current Affiliates and are providing no meaningful product or service in exchange. When Defendant Benedetto gave sworn testimony in August 2011, he testified that Defendants were not marketing *any* medical benefits programs. **Exhibit D** at 67:20-68:7.

33. Even if Defendants are somehow connecting their Affiliates’ “leads” to legitimate medical benefits programs, the undisputed history of Affiliate earnings shows that the earnings projections Defendants used to entice Affiliates bear no relationship to the reality of Affiliates’ earning potential.

34. Further, while Defendants claim that they are no longer recruiting new Affiliates, as of the date of this filing, at least two web sites are currently advertising Defendants’ affiliate marketing program. Thus, even if Defendants have ceased recruiting new Affiliates, they are primed and ready to begin recruiting Affiliates at any time.

35. In any event, “cessation or modification of an unlawful practice does not obviate the need for injunctive relief to prevent future misconduct.” *May Dept. Stores*, 863 P.2d 967, 979 n.24 (Colo. 1993). This is because “[i]t is the duty of courts to beware of efforts to defeat injunctive relief by protestations of repentance and reform, especially when abandonment [of the unlawful practice] seems timed to anticipate suit, and there is probability of resumption.” *Id.* Here, Defendants’ purported cessation of recruitment of new Affiliates occurred in summer 2011, after receiving investigative subpoenas

from the Attorney General.

36. For the same reasons, absent an injunction, there is no plain, speedy and adequate remedy at law. *Rathke*, 648 P.2d at 653-54. A law enforcement action under the CCPA is equitable in nature. *See State ex rel. Salazar v. Gen. Steel*, 129 P.3d 1047, 1050 (Colo. App. 2005). And, as noted above, the CCPA was designed to provide “prompt, economical, and readily available remedies against consumer fraud.” *Western Food Plan*, 598 P.2d at 1041 (emphasis added).

37. Affiliates have already paid Defendants over \$3 million for a virtually non-existent “opportunity” to make money. If Defendants are permitted to continue collecting \$29.95 per month from their Affiliates until there is a trial on the merits, there is a high likelihood that this money will never be recovered. The majority of Defendants’ income comes from payments by Affiliates. *See Complaint* at ¶¶ 49 - 51. If, as they claim, Defendants have ceased recruiting new Affiliates, this source of income has been cut off, and it is highly likely that the money which Affiliates continue to pay Defendants every month will be unavailable by the time this matter reaches a final judgment.

38. Further, the granting of a preliminary injunction will not disserve the public interest, and the balance of equities favors a preliminary injunction. *Rathke*, 648 P.2d at 654. An injunction will serve the public interest by protecting consumers from significant ongoing harm. For their part, Defendants will suffer no undue hardship by the entry of a preliminary injunction because Defendants have no right to continue to engage in unlawful and deceptive trade practices, or to collect money from consumers as a result of such unlawful and deceptive conduct. Without an injunction, Plaintiff will be unable to adequately protect the public from Defendants’ ongoing unlawful activities.

39. Finally, an injunction would preserve the status quo pending a trial on the merits. *Rathke*, 648 P.2d at 654. “The status quo to be maintained is the last actual and lawful uncontested status, which preceded the pending controversy.” *Commonwealth of Pennsylvania v. Snyder*, 977 A.2d 28, 43 (Pa. Cmwlth. 2009). Because of the real and ongoing harm to Affiliates, there is a need to restore the status quo and prevent Defendants from illegally collecting money under false pretences.

WHEREFORE, Plaintiff requests that this Court enter a Preliminary Injunction that:

- I. ENJOINS DEFENDANT BENEDETTO, DEFENDANT CMS, and any other person under their control or at their direction who receives actual notice of this Order, from:
- a. Collecting or receiving any money from any Affiliate, whether such money is paid directly to any DEFENDANT or paid to any third party and passed along, in whole or in part, to any DEFENDANT;
 - b. Soliciting or recruiting any person to participate in any affiliate marketing program relating to medical benefits programs, insurance, or any other health-care related products or services;
 - c. Operating, maintaining, directing, participating in, entering into contracts related to, or receiving any payment of any kind in connection with any affiliate marketing program that relates to medical benefits programs, insurance, or any other health-care related products or services;
 - d. Knowingly making any false or misleading statements about any medical benefits program, insurance, or any other health-care related product or service.
- II. AFFIRMATIVELY ORDERS DEFENDANT BENEDETTO, DEFENDANT CMS, and any other person under their control or at their direction who receives actual notice of this Order to:
- a. Within 10 days of this Order, deactivate all Internet sites, domain names, URL addresses, registrations, and any other forms or materials relating to DEFENDANTS' affiliate marketing program, including the website found at <http://ivegotcoverage.com> and the advertisement found at <http://nationalmedmarketing.com>.
 - b. Continue to pay all monthly commissions for all paying customers that any Affiliate has referred to Defendants;
 - c. Within 30 days of this Order, pay the amount specified in any and all written guarantees DEFENDANTS have made to any Affiliate, including the "Real Time Leads Guarantee" attached as Exhibit D to the Complaint filed in this matter. Defendants shall pay the amount specified regardless of whether Defendants believe the terms of any such guarantee have been met and regardless of whether such Affiliate affirmatively requests payment. With regard to the Real Time Leads Guarantee, if the requisite two years have not accrued as of the date of entry of this Order, DEFENDANTS

shall pay the amount specified within 10 days after the accrual of the requisite two years.

- d. Within 30 days of this Order, send a writing by certified mail to each and all of their current Affiliates, informing the Affiliates that:
 - i. No Affiliate will be charged any more money by DEFENDANTS;
 - ii. DEFENDANTS will continue to pay all commissions for all paying customers that any Affiliate has referred to DEFENDANTS; and
 - iii. DEFENDANTS will timely honor all written guarantees it has made to any Affiliate, including the Real Time Leads Guarantee.
- e. Immediately upon sending the writings described in ¶ 3.2(d), above, provide a copy of all such writings, including proof of delivery, to the Attorney General.

Respectfully submitted this 5th day of March, 2012.

JOHN W. SUTHERS
Attorney General

Mark T. Bailey

MARK T. BAILEY*
Assistant Attorney General
JAY B. SIMONSON*
First Assistant Attorney General

Attorneys for Plaintiff
*Counsel of Record

Plaintiff's Address:
State Services Building
1525 Sherman Street
Denver, Colorado 80203

Pursuant to C.R.C.P. 121, § 1-26(9), the original of this document with original signatures is maintained in the offices of the Colorado Attorney General, 1525 Sherman Street, Denver, CO 80203, and will be made available for inspection by other parties or the Court upon request.

1 STATE OF COLORADO
DEPARTMENT OF LAW

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CO Denver County District Court 2nd JD
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Review Clerk: Kyle T Gustafson

2
3 IN THE MATTER OF CONSOLIDATED MEDICAL SERVICES and
any of its a.k.a(s), affiliates, subsidiaries, etc.,
4 including but not limited to, PROGRESSIVE MEDICAL
SOLUTIONS, JOSEPH BENEDETTO, Individually; JAIME
5 PIELL, Individually.

6
7 SWORN STATEMENT OF NICOLE HUNT

8
9 PURSUANT TO SUBPOENA, the above-entitled
10 statement was taken at the Colorado Attorney
11 General's Office, 1525 Sherman Street, Denver,
12 Colorado, on August 24, 2011, 1:35 p.m., before
13 Angela Smith, Professional Reporter and Notary
14 Public.

1 P R O C E E D I N G S

2 WHEREUPON, the following proceedings were
3 taken pursuant to the Colorado Rules of Civil
4 Procedure.

5 * * * * *

6 NICOLE HUNT,
7 having been first duly sworn to state the whole
8 truth, testified as follows:

9 EXAMINATION

10 BY MR. SIMONSON:

11 Q Ms. Hunt, could you go ahead and state
12 your name.

13 A Nicole Hunt.

14 Q And where do you work?

15 A Consolidated Medical Services.

16 Q And what is your job there?

17 A Office manager.

18 Q What are your duties as office
19 manager?

20 A Processing payroll, HR, admin work.

21 Q Did you play any part in compiling the
22 response to our CID, our civil investigative demand,
23 where we requested certain documents from CMS? Did
24 you play any part in that?

25 A I don't understand.

1 A No.

2 Q You've never seen such a complaint?

3 A Not that I can remember.

4 Q Is this topic discussed at work,
5 either at meetings or talking with other people at
6 the office, about affiliates complaining that,
7 again, they've spent more money on this program than
8 they've generated in income?

9 A There's people who complain that they
10 want to make more money.

11 Q But not that they're -- but they're
12 not complaining that they haven't made enough money
13 to offset what they paid?

14 A Not from what I've heard.

15 Q Do you have any idea of what
16 percentage of CMS affiliates earn more money than
17 was their initial cost?

18 A No, I don't.

19 Q Have you ever heard that figure
20 discussed at work?

21 A No.

22 Q Have you ever been to any meetings in
23 which that issue has been discussed, kind of trying
24 to figure out what percentage of affiliates make
25 more money than they spent to start up?

1 A No.

2 Q Have you ever had any such discussion
3 with Mr. Benedetto along those lines, concerning the
4 issue of whether people are making more than they
5 paid to get in?

6 A No.

7 Q Mr. Benedetto is your boss, right?

8 A Yes.

9 Q What were you doing prior to coming to
10 work for CMS?

11 A What did I do before I worked at CMS?

12 Q Yes.

13 A I was in school.

14 Q Where at?

15 A Arapahoe Community College.

16 Q What were you studying there?

17 A General ed.

18 Q Okay.

19 MR. SIMONSON: Do you have two copies
20 of Exhibit 1?

21 MR. WILD: Yeah. Mr. Benedetto's
22 copy.

23 Q (By Mr. Simonson) Ms. Hunt, Mr. Wild
24 has provided to you what's been marked on the bottom
25 there as CMS 01489. Is that what you have?

1 A Yes.

2 Q I've marked this as Exhibit 1, and the
3 court reporter has that copy. Do you recognize this
4 document?

5 A Yes.

6 Q And I think it's about 21 pages. I
7 might be wrong about that. I was off by 10. It's
8 an 11-page document?

9 MR. WILD: 12.

10 MR. SIMONSON: Get my math right.

11 Q (By Mr. Simonson) You do recognize it,
12 Ms. Hunt?

13 A Yes.

14 Q What would you describe this document
15 as? What is it?

16 A Affiliates' yearly earnings.

17 Q And did you compile this document?

18 A Did I put it together?

19 Q Yeah.

20 A Yes.

21 Q And how did you do that?

22 A I pulled the yearly 1099s to get their
23 totals for each year.

24 Q And did you do that in response to our
25 request, our CID, or is this a document you maintain

1 in the normal course of business?

2 A For your response.

3 Q So it's just in the past month or so
4 this was produced, this was created, right?

5 A Yes.

6 Q But the information that you used is
7 information that is generated in the normal course
8 of CMS's business. I mean, you're using -- well,
9 what are you using? What did you use to create
10 this?

11 A The 1099 yearly reports.

12 Q Now, on this first page, 01489, an
13 entire page doesn't have any entries for what the
14 affiliate paid for his internet site or what that
15 affiliate paid for advertising. And why is that?

16 A Consolidated Medical Services did not
17 process any of their -- what they paid.

18 Q Who did? I guess what I'm getting at
19 is why they're different than, for example, people
20 on the second page, starting on the second page,
21 where you do have entries for how much they paid for
22 the site and how much they paid for the advertising.

23 A Correct.

24 Q So what is that difference? Explain
25 why there's no information for it.

1 A Different companies.

2 Q Okay. Starting on that second page,
3 01490, would you agree that the number 999 at the
4 start of a -- let me start again.

5 What's the CUID number? Is that
6 customer ID number?

7 A Correct.

8 Q Maybe you can tell me. What does --
9 if a customer ID number starts with 999, what does
10 that mean?

11 A That means they signed up under
12 Consolidated Medical Services.

13 Q So let's start with the first
14 person -- actually, let's start with the second
15 person that has a 999 number, Evelyn Endlich. Do
16 you see that one?

17 A Yes.

18 Q Now, this indicates that she paid \$35
19 for her site. Is that for the website?

20 A Correct.

21 Q And that was a charge that CMS charged
22 to Ms. Endlich for setting up a website for her?

23 A Correct.

24 Q And that would have been done by Kathy
25 in your office, who works for IT?

1 A What would have been done?

2 Q I may be wrong about that. Who at CMS
3 sets up these websites? Is it Kathy?

4 A She built -- Katherine built the
5 system to where we could just input the information
6 and it will automatically build the website.

7 Q Okay. Good. And this reflects that
8 Evelyn Endlich paid \$35 to CMS for a website. The
9 next column, what does Paid ADV mean? Is that paid
10 advertisement?

11 A Correct.

12 Q And Ms. Endlich paid \$5,000, correct?

13 A Yes.

14 Q Who did she pay that money to?

15 A Consolidated Medical Services.

16 Q And more specifically, what is she
17 paying for?

18 A Advertising. I'm not sure exactly
19 what.

20 Q So adding those two together -- well,
21 wait. The next column is percentage of ADV. What
22 does what mean?

23 A That means the percent complete of it
24 being fulfilled.

25 Q And then the middle column there is

1 total, and that's easy enough. That's the amount
2 paid to CMS for the website and combined with the
3 amount paid to CMS for advertising, there you have
4 the total, correct?

5 A Correct.

6 Q So CMS received \$5,035 from Ms. Evelyn
7 Endlich, right?

8 A Correct.

9 Q And then proceeding on through there,
10 we have the years 2008 through 2011. Can we tell
11 from this document when Evelyn Endlich signed up?

12 A No.

13 Q Okay. We can get that from another
14 document, right? You guys maintain the date that
15 your affiliates sign up?

16 A Yes.

17 Q But this -- proceeding on, 2009,
18 Ms. Endlich earned \$265.56 in commissions; is that
19 correct?

20 A Yes.

21 Q And then she earned \$82.20, in 2010,
22 correct?

23 A Yes.

24 Q And she has not earned anything as of
25 yet in 2011?

1 A Correct.

2 Q Now we're in August of 2011, month 8.
3 Can we assume that Ms. Endlich is not going to be
4 making any money in 2011; or is that unfair to
5 assume that?

6 A It's unfair to assume that.

7 Q I'm going to look for it, but tell me
8 if you know of any examples in which somebody has
9 made money in one year, not made money in the next
10 year, but then made money in the third year?

11 For example -- excuse me, made money
12 in 2009, didn't make money in all of 2010, but then
13 started again making money in 2011.

14 Actually, don't worry about answering
15 that. Maybe I can ask it in a better way or a
16 different question.

17 It's unfair to assume that --
18 Ms. Endlich, for example, who hasn't earned anything
19 in 2011, it's unfair to assume that she won't earn
20 anything in the last four months because you've seen
21 it happen? You've seen it happen where somebody's
22 gone eight months of not earning any commission and
23 then they start again?

24 A Yes.

25 Q And in Ms. Endlich's case, in her

1 through CMS, but that's the database of the
2 affiliates.

3 MR. SIMONSON: But given that, you
4 don't know if they were signed up by -- excuse me.
5 You don't know if these affiliates were signed up by
6 CMS or third parties?

7 Q (By Mr. Simonson) This list,
8 Exhibit 1, it contains all affiliates who have
9 earned income, whether they were signed up by CMS or
10 somebody else, right?

11 A Yes.

12 MR. SIMONSON: All right. Let's take
13 a break.

14 (A recess was taken at 2:05 p.m. until
15 2:10 p.m.)

16 Q (By Mr. Simonson) So we were talking
17 about, actually, Mr. Wild and I were talking about
18 the total number of -- I was asking you about the
19 total number of affiliates that have been signed up
20 by CMS or by third parties, but that have signed up
21 with CMS, right?

22 A That's what you're asking me?

23 Q Yes.

24 A Yes.

25 Q And you didn't know that number

1 exactly?

2 A Correct.

3 Q But it was discussed that in response
4 to our request, it was Bates labels 0001 through
5 00207, was that response.

6 And I only have one copy. I'm going
7 to hand it to you and mark it as Exhibit 3.

8 (Exhibit 3 was marked for
9 identification.)

10 Q (By Mr. Simonson) I'll have you look
11 at it. Do you recognize that?

12 I will also represent that of this 207
13 pages that you produced, I printed the first page
14 and the last two pages.

15 MR. WILD: Your question to her is
16 does she recognize this document?

17 MR. SIMONSON: Yes.

18 A Yes.

19 Q (By Mr. Simonson) Is that the list of
20 affiliates that have signed up with CMS?

21 A And the other companies.

22 Q And from this 207 pages, we can figure
23 out what is the total amount of affiliates that have
24 been signed up with CMS?

25 A Yes.

1 Q And Exhibit 1 is the universe of all
2 people that have been signed with CMS, either by CMS
3 or a third party, that have generated commission
4 income, right?

5 A Yes.

6 Q So now we want to get the total world
7 of affiliates that have signed up with CMS, and
8 again, either by CMS or third parties, and they
9 would be in that document in front of you, or to be
10 more accurate, that 207-page document, that that
11 represents, correct?

12 A Correct.

13 Q So if there is 61 affiliates that have
14 signed up with CMS on each page, and there's 206
15 full pages, that's 12,560 affiliates. Does that
16 sound about right?

17 A I don't know the math in my head.

18 Q Fair enough. If I've done the math
19 correctly or close to correct, and there's 400
20 affiliates that have made money. And that's any
21 money, we're not yet to the discussion of whether
22 they made more than they paid in. That's just over
23 3 percent of CMS affiliates that have earned any
24 income, correct?

25 A I'm not sure on the math.

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 CO Denver County District Court 2nd JD
 Filing Date: Mar 5 2012 3:45PM MST
 Review Clerk: Kyle T Gustafson

userid	login	first_name	last_name	address1	address2	city	state	phone	mobile	email	zip	realtortype	sale_amount	site_sold_date
9994484	Victoria	Victoria	R	16215 Linn Rd		Wheat Ridge	CO	7273170459		linfo@dc30@aol.com	72946	Realtor	\$	5/1/2008
9994485	Victoria	Victoria	R	490 W Main St		Canon Platte	CO	8704592357		tammyleckem@yahoo.com	28328	Realtor	\$	5/1/2008
9994486	Timmy	Timmy	McKamy	1515 Brown Church Rd		Canon Platte	CO	9103977230		linfo@dc30@aol.com	28328	Realtor	\$	5/1/2008
9994487	Rae-Kean	Rae-Kean	Wood	1936 N 35th St #420		Phoenix	AZ	6029548466		rae@rae.com	85048	Realtor	\$	5/1/2008
9994488	Pauline	Pauline	Wood	6 Nt Pleasant Ave		Leicester	MA	5089298900		inakep@13@aol.com	2474	Realtor	\$	5/1/2008
9994489	Robert	Robert	Wood	273 Riverchase #108		Avignon	MA	7814433325		judithhene@yahoo.com	2474	Realtor	\$	5/1/2008
9994490	Tony	Tony	Wood	522 Riverchase Rd		Dublin	OH	3683354043		apostell@tdcglobal.net	4316	Realtor	\$	5/1/2008
9994491	Robert	Robert	Wood	141 Tenney Ave		Lowville	NY	648505386		samlit@anglib.com	28842	Realtor	\$	5/1/2008
9994492	Ernest	Ernest	Wood	5345 Collier View Dr		Overleah	OH	4083394642		ehoy1000@yahoo.com	95117	Realtor	\$	5/1/2008
9994493	Greg	Greg	Wood	6490 Kilmarnock Dr		Overleah	OH	4239862798		ehoy1000@yahoo.com	37363	Realtor	\$	5/1/2008
9994494	John	John	Wood	18 Willard Ave		Baldwin	NY	3036744607		ehoy1000@yahoo.com	37363	Realtor	\$	5/1/2008
9994495	Brent	Brent	Wood	1615 E 11th St		Brooklyn	NY	5167154544		ehoy1000@yahoo.com	11350	Realtor	\$	5/1/2008
9994496	John	John	Wood	5028 Terrace Dr SW		Prattville	AL	1484873592		ehoy1000@yahoo.com	24652	Realtor	\$	5/1/2008
9994497	John	John	Wood	1459 Rockledge Ln Apt 1		Nazare	OH	3908442003		ehoy1000@yahoo.com	44652	Realtor	\$	5/1/2008
9994498	David	David	Wood	3902 E Nicole Ave		Walnut Creek	CA	9259323257		ehoy1000@yahoo.com	74056	Realtor	\$	5/1/2008
9994499	Mark	Mark	Wood	2739 Lawndale Ave		Brewer	ME	9486921240		ehoy1000@yahoo.com	44652	Realtor	\$	5/1/2008
9994500	Victoria	Victoria	Wood	11871 A Academy Blvd		Philadelphia	PA	207893102		ehoy1000@yahoo.com	44652	Realtor	\$	5/1/2008
9994501	David	David	Wood	1387 Gettysburg Dr		Columbus	OH	5135318667		ehoy1000@yahoo.com	44652	Realtor	\$	5/1/2008
9994502	Aura	Aura	Wood	4822 Bagleys Dr		Columbus	OH	6143067864		ehoy1000@yahoo.com	44652	Realtor	\$	5/1/2008
9994503	Danya	Danya	Wood	8639 Dan Dr		Troy Hills	OH	4403370252		ehoy1000@yahoo.com	44652	Realtor	\$	5/1/2008
9994504	Charles	Charles	Wood	3434 W. 181st St N		N. Reynolds	OH	5132566542		ehoy1000@yahoo.com	44652	Realtor	\$	5/1/2008
9994505	Ed	Ed	Hupst	9175 Glenhurst Ct SE		Sturcott	OK	64353612		ehoy1000@yahoo.com	74070	Realtor	\$	5/1/2008
9994506	Leo	Leo	Harts	1834 Providence Rd		Sturcott	OK	64353612		ehoy1000@yahoo.com	74070	Realtor	\$	5/1/2008
9994507	Martha	Martha	Lambert	7311 S. Marshfield Ave		Sturcott	OK	64353612		ehoy1000@yahoo.com	74070	Realtor	\$	5/1/2008
9994508	Lois	Lois	Frank	PO Box 1382		Sturcott	OK	64353612		ehoy1000@yahoo.com	74070	Realtor	\$	5/1/2008
9994509	Lois	Lois	Frank	188 W 65th		Sturcott	OK	64353612		ehoy1000@yahoo.com	74070	Realtor	\$	5/1/2008
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9994555	Lois	Lois	Frank	188 W 65th		Sturcott	OK	64353612		ehoy1000@yahoo.com	74070	Realtor	\$	5/1/2008

CONFIDENTIAL

CMS 00001



EXHIBIT B

id	first_name	last_name	address1	address2	city	state	zip	phone	mobile	email	hip	healthcare1	self_amount	date_col_dues
63018584	Madrida	Carter	6154 W Pine Ave		St. Louis	MO	63138	3142853541		*****FACT*****CANCELED*****	61138	healthcare1	\$ 300.05	6/30/2011
63018585	Eva	Dillon	3207 Pine Ridge Dr		Kokomo	IN	46902	7654532122		madrida@blue.com	61092	healthcare1	\$ 350.00	7/1/2011
72018570	Thomas N.	Sangster	4221 Third District Rd		Chillicothe	GA	47869	478692000		thomasn@sewmail.net	31092	healthcare1	\$ 45.00	7/1/2011
72018571	Leanne	Sales	3063 Forest View Dr		Birmingham	OR	97094	5412832473		leanne@sewmail.net	97094	healthcare1	\$ 45.00	6/30/2011
71918572	Leroy	Gothright	1574 Druid Hill Dr		Chillicothe	GA	47802	2053816102		leeroy@sewmail.net	35244	healthcare1	\$ 120.00	7/1/2011
72018573	Raymond	Rapp	7832 S. Newland St.		Chillicothe	GA	47802	7202126665		raymond.rapp@sewmail.net	80128	healthcare1	\$ 120.00	7/1/2011
72018574	Thomas	Kennedy	24 Old Jarvis Ave.		Madison	VA	41335	433546993		thomas.kennedy@sewmail.net	10800	healthcare1	\$ 45.00	7/1/2011
63018575	Mark	McClinton	540 Livingston		East Dubuque	IL	61733	583132023		mark@sewmail.net	61025	healthcare1	\$ 120.00	7/1/2011
63018576	Daniel	Staudt	5344 S Toledo Ave		Tulsa	OK	74135	9176653442		daniel@sewmail.net	74135	healthcare1	\$ 147.50	7/1/2011
63018581	Kevin	Stark	2236 Franklin St		Holtville	CA	92028	8027391416		kevin@sewmail.net	29710	healthcare1	\$ 127.55	7/1/2011
63018583	Hugh	Fear	2526 Franklin St		Holtville	CA	92028	8027391416		hugh@sewmail.net	29710	healthcare1	\$ 147.50	7/1/2011
63018584	Gregory	Leach	1399 Briggs Rd		San Antonio	TX	78203	2106808232		gregory@sewmail.net	29568	healthcare1	\$ 395.00	7/1/2011
63018585	Tom	Moore	814 Sibley Ave #A		Meriden	NC	27320	7324810884		tom@sewmail.net	27320	healthcare1	\$ 395.00	7/1/2011
63018586	Jarrell	Eisher	118 S Village St		Secaucus	CA	91608	9167088899		jarrell@sewmail.net	72537	healthcare1	\$ 395.00	7/1/2011
63018587	Connie	Harson	3219 Hazelwood Dr		Congleton	TX	75732	8597272791		connie@sewmail.net	66036	healthcare1	\$ 295.00	7/1/2011
63018588	Lynette Marie	Correa	1390 Argonne		Lafayette	CA	94506	3036656526		lynette@sewmail.net	41018	healthcare1	\$ 195.00	7/1/2011
63018589	Ronda	Correa	65 Summit Stone		Irvine	CA	92614	5597261077		*****THIS FACT IS CANCELED*****	80026	healthcare1	\$ 150.05	6/27/2011
72018591	Richard E.	Siegel	666 Oak St.		Irvine	CA	92614	9497261077		*****THIS FACT IS CANCELED*****	92614	healthcare1	\$ 150.05	6/27/2011
72018592	Paul	Rodgers	1031 Hotel Ave.		Baltimore	MD	41028	4102881365		conjon@sewmail.net	21234	healthcare1	\$ 220.00	7/1/2011
72018593	William	Rodgers	1031 Hotel Ave.		Marquette	MI	49801	8658484025		william@sewmail.net	49801	healthcare1	\$ 45.00	7/1/2011
63018594	Norma J	Rodgers	1031 Hotel Ave.		Marquette	MI	49801	8658484025		norma@sewmail.net	49801	healthcare1	\$ 45.00	7/1/2011
63018595	Norma J	Rodgers	1031 Hotel Ave.		Marquette	MI	49801	8658484025		norma@sewmail.net	49801	healthcare1	\$ 45.00	7/1/2011
63018596	MARY A.	Stewart	800 S. Santa Fe Ave, Lot G30		St. George	UT	84606	4803673303		marya@sewmail.net	84606	healthcare1	\$ 147.50	7/1/2011
71918594	JAMES	BUTCHER	1632 Gilbert St.		Maui	HI	96708	8083172556		butcher@sewmail.net	96708	healthcare1	\$ 147.50	7/1/2011
72018597	Ronda	Butcher	800 S. Santa Fe Ave, Lot G30		Maui	HI	96708	8083172556		ronda@sewmail.net	96708	healthcare1	\$ 147.50	7/1/2011
63018598	Kevin	Cratt	5728 S Adams St		St. George	UT	84606	4803673303		kevin@sewmail.net	84606	healthcare1	\$ 147.50	7/1/2011
72018600	Kevin	Glover	3208 E. 17th St.		St. George	UT	84606	4803673303		kevin@sewmail.net	84606	healthcare1	\$ 147.50	7/1/2011
72018601	Whiston	Bell	2263 Sandpoint Dr.		Baltimore	MD	41028	4102881365		whiston@sewmail.net	21234	healthcare1	\$ 220.00	7/1/2011
72018602	Anna	Maynard	6201 Escudillo Dr, Apt.15A		El Paso	TX	79907	3367656522		anna@sewmail.net	79907	healthcare1	\$ 45.00	7/1/2011
72018603	Carl E.	Humbough	585 New Bloomfield Rd.		El Paso	TX	79907	9185831817		carl@sewmail.net	79907	healthcare1	\$ 45.00	7/1/2011
72018604	Richard C.	Garza	20025 Squire Dr.		Duncanville	TX	75116	2128343286		richard@sewmail.net	75116	healthcare1	\$ 45.00	7/1/2011
72018605	Peater	Breanan	252 Doug Spears Rd.		Covina	CA	91724	6628153444		peater@sewmail.net	91724	healthcare1	\$ 45.00	7/1/2011
71918608	Barbara	Joseph Jr.	1321 Pumas St, Apt. 204		Bucksville	GA	30612	6628153444		barbara@sewmail.net	30612	healthcare1	\$ 45.00	7/1/2011
72018609	Anthony N.	Swunden	3378 W 15th Pl.		Yuba City	TX	75805	2204353203		anthony@sewmail.net	75805	healthcare1	\$ 45.00	7/1/2011
72018610	Debra C.	Wedder	3525 Truman St.		Kenosha	WI	53142	2264562627		debra@sewmail.net	53142	healthcare1	\$ 45.00	7/1/2011
72018611	Olivia	Lupton	3202 Blumhard Rd.		Kenosha	WI	53142	5903231115		olivia@sewmail.net	53142	healthcare1	\$ 45.00	7/1/2011
72018612	Jean	Witchell	34 Old White Plains Rd.		Sturgeon	WI	53091	5903231115		jean@sewmail.net	53091	healthcare1	\$ 45.00	7/1/2011
72018613	Jean	Groff	410 S. Kansas St. Apt.8		Sturgeon	WI	53091	5903231115		jean@sewmail.net	53091	healthcare1	\$ 45.00	7/1/2011
72018614	Theodora	Chiswick	5151 N. Camp Blvd.		Sturgeon	WI	53091	5903231115		theodora@sewmail.net	53091	healthcare1	\$ 45.00	7/1/2011
72018615	Jane	Fry	138 Old Lincoln Hwy West		Sturgeon	WI	53091	5903231115		jane@sewmail.net	53091	healthcare1	\$ 45.00	7/1/2011
63018616	Patricia	Marabeth	249 E. Independence St		Persepolis	FL	33588	8506202076		patricia@sewmail.net	33588	healthcare1	\$ 100.00	7/1/2011
63018617	Grady	Jones	1421 E 2nd Ave.		Persepolis	FL	33588	70171300882		grady@sewmail.net	33588	healthcare1	\$ 100.00	7/1/2011
63018618	Michelle	Leah	1826 St. Charles Dr		Persepolis	FL	33588	70171300882		michelle@sewmail.net	33588	healthcare1	\$ 100.00	7/1/2011
63018619	Claude	Dixon Jr.	3333 Sandy Hook Rd.		Persepolis	FL	33588	70171300882		claude@sewmail.net	33588	healthcare1	\$ 100.00	7/1/2011
63018620	Daniel	Wimberger	4927 Tidal Creek Rd.		Persepolis	FL	33588	70171300882		daniel@sewmail.net	33588	healthcare1	\$ 100.00	7/1/2011
63018621	Robert	Gill	6115 Brandy Wine Dr North		Persepolis	FL	33588	70171300882		robert@sewmail.net	33588	healthcare1	\$ 100.00	7/1/2011
71918624	MARY M.	Stochler	125 W. Patton St		Persepolis	FL	33588	70171300882		mary@sewmail.net	33588	healthcare1	\$ 100.00	7/1/2011
72018625	Robert	Hill	390 Old Hill Oak Rd.		Persepolis	FL	33588	70171300882		robert@sewmail.net	33588	healthcare1	\$ 100.00	7/1/2011
63018626	Brenda	McClulley	4433 Berkeley Ave.		Persepolis	FL	33588	70171300882		brenda@sewmail.net	33588	healthcare1	\$ 100.00	7/1/2011
63018627	Diane	Dixon	Po Box 5354		Persepolis	FL	33588	70171300882		diane@sewmail.net	33588	healthcare1	\$ 100.00	7/1/2011
63018628	Diane	Dixon	8504 Lopez Ct.		Persepolis	FL	33588	70171300882		diane@sewmail.net	33588	healthcare1	\$ 100.00	7/1/2011
63018629	Mary	Ferguson	7004 W Golf Course Rd		Persepolis	FL	33588	70171300882		mary@sewmail.net	33588	healthcare1	\$ 100.00	7/1/2011
63018630	Veera	Hagood	694 New York St		Persepolis	FL	33588	70171300882		veera@sewmail.net	33588	healthcare1	\$ 100.00	7/1/2011
72018631	Jim	Hagood	223 W. Montgomery St		Persepolis	FL	33588	70171300882		jim@sewmail.net	33588	healthcare1	\$ 100.00	7/1/2011
72018632	Angela	Doublady	30 Knowles Pond Rd.		Persepolis	FL	33588	70171300882		angela@sewmail.net	33588	healthcare1	\$ 100.00	7/1/2011
72018633	Elizabeth	Slugh	1331 N. Orange Ave.		Persepolis	FL	33588	70171300882		elizabeth@sewmail.net	33588	healthcare1	\$ 100.00	7/1/2011
72018634	Marilyn H	Marrero	4124 Vista Lago Circle Apt.106		Persepolis	FL	33588	70171300882		marilyn@sewmail.net	33588	healthcare1	\$ 100.00	7/1/2011
63018635	Marilyn H	Widom	2639 Wellington Rd.		Persepolis	FL	33588	70171300882		marilyn@sewmail.net	33588	healthcare1	\$ 100.00	7/1/2011
63018636	Marilyn H	Kehonni	89-415 Halekaha Ave		Persepolis	HI	96792	808697393		marilyn@sewmail.net	96792	healthcare1	\$ 147.50	7/1/2011

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uidentifier	firstname	lastname	address1	address2	city	state	phone	mobile	email	zip	leadertype	sale amount	sale date
63018636	Laura Lynn	Jane	2922 Alford/evke Rd		Johns Island	SC	843591825		smart2008@comcast.net	29455	VIP	\$ 350.00	7/14/2011
72018637	Lynn	Stevenson	6691 100th		Alta Vista	VA	6413444395		smart2008@comcast.net	50605	VIP	\$ 45.00	7/14/2011
72018638	Larry	McCullum	14 River Crossing Dr.		Hickory	NC	3072700885		dlm13154@t3vo.com	50605	VIP	\$ 45.00	7/14/2011
63018640	Arthur	Ellis	2130 Summit Dr.		Tucson	AZ	6013175165		ellisarthur@msn.com	85713	VIP	\$ 45.00	7/14/2011
63018641	Robert	Borboa	242 N Grande Ave		Tucson	AZ	529898523		borboaroberto@cox.net	85713	VIP	\$ 148.00	7/15/2011
63018642	James	Lacatone	30 Pearl Ave		Roswell	GA	781297493		lactonejames@gmail.com	30108	VIP	\$ 147.05	7/15/2011
63018643	Cherise	Edwards	6135 W 84th Way		Avondale	CO	303497428		cherise@comcast.net	80003	VIP	\$ 46.00	7/15/2011
72018644	Larry E.	Edwards	112 Myers St.		Livingston	MO	4172470905	228669425	larrye@comcast.net	65542	VIP	\$ 45.00	7/18/2011
72018645	John	Spordidge	7201 Long Hill Rd		Springfield	MS	6628314883		johnspordidge@comcast.net	39203	VIP	\$ 155.00	7/18/2011
63018646	Janice	Scudder	220 Long Hill Rd		Hillsboro	NC	908393423		scudderjanice@live.com	27628	VIP	\$ 249.00	7/18/2011
72018647	Hean	Humber Jr	460 Woodburn Dr		Hillsboro	NC	7074528180		humberhean@att.net	27628	VIP	\$ 45.00	7/19/2011
72018648	Edna J	Ward	3931 Schmale Dr. Apt. 309		West Monroe	LA	3183851283		wardedna@att.net	71291	VIP	\$ 250.05	7/19/2011
63018649	Donald	Charles	115 N. Commerce Rd		Sanita Barbara	CA	9546830779		charlesdonald@att.com	93110	VIP	\$ 447.55	7/19/2011
63018650	Ray	Smith	4435 38th Ave N.		Sanita Barbara	CA	8058451532		smithray18@gmail.com	93114	VIP	\$ 147.55	7/19/2011
72018651	Steve	Smith	1633 Berry Rd.		Sanita Barbara	CA	7755415993	722584025	smithsteve@att.net	39200	VIP	\$ 120.00	7/19/2011
72018652	Debbie	Wetzel	825 Saint George Rd.		Oranville	OH	925741435		debbiewetzel@aol.com	44526	VIP	\$ 395.00	7/19/2011
72018653	James A.	Perini	750 Santa Windows Rd.		Winter Springs	FL	4072370300		perini@att.com	32708	VIP	\$ 4381.00	7/19/2011
72018654	Charles	Hilford	2950 W 12th St. 208		Savage	MD	8528087651		charles@att.com	53178	VIP	\$ 120.00	7/20/2011
72018655	William H.	Hilford	8305 Westdipper Ct.		Knowville	IN	8556844795	8557423054	hiltw@att.com	37923	VIP	\$ 120.00	7/20/2011
71918658	Dudley	Robertson	2418 E. Conventon Mine Rd.		Lake Isabella	CA	760394132	6024783323	dudleydudley57@gmail.com	93240	VIP	\$ 45.00	7/21/2011
72018659	Ludy A.	Walker	208 E. Main St.		Phoenix	AZ	60424990173		ludywalker43@frontier.com	85092	VIP	\$ 120.00	7/21/2011
63018660	Gavin	Miller	507 N Walnut St		Kingwood	WV	3043390914		gavinmiller43@gmail.com	26030	VIP	\$ 462.51	7/22/2011
71918662	Herbert	Woods	18 Evans Brook Ct.		La Grange	IN	260303570		herbertwoods49@hotmail.com	39223	VIP	\$ 220.00	7/22/2011
71918663	Donald	Wilson	1302 Heddon Ave.		Columbia	SC	803310576		wilsondonald@aol.com	29323	VIP	\$ 45.00	7/23/2011
63018665	Donald	Kingbury	197 Leighton Blvd		Portsmouth	VA	7573320828		wilson117@com.net	23704	VIP	\$ 45.00	7/23/2011
63018667	Mark	Hawks	140 Linden Ave 658		Clark	MI	733381106		markhawks@aol.com	48062	VIP	\$ 275.00	7/23/2011
72018668	Hyoid	Logan	2121 N 10th St.		Long Beach	CA	5620123493		hyoid@att.com	90802	VIP	\$ 120.00	7/26/2011

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CUID	NAME	PAID SITE	PAID ADV	% ADV	TOTAL	2008	2009	2010	2011	TOTAL
2048250	Heidis Ensor				\$ -			\$ 214.00		\$ 214.00
2048268	Deorris Rish				\$ -			\$ 353.00	\$ 249.75	\$ 602.75
2048311	Jesse Grabau				\$ -			\$ 171.00		\$ 171.00
2048372	Eugene Garner				\$ -			\$ 402.50	\$ 60.80	\$ 463.30
2048580	Thomas Gaugherty				\$ -			\$ 206.50		\$ 206.50
2048610	Mariam Bermeosola				\$ -			\$ 126.00		\$ 126.00
2048613	Gege Dana				\$ -			\$ 71.30		\$ 71.30
2048765	Randall Walter				\$ -			\$ 527.80		\$ 527.80
2048802	Gege Eastman				\$ -			\$ 6.00		\$ 6.00
2048830	Ray D Dstler				\$ -			\$ 369.88		\$ 369.88
2049021	Ray Munkle				\$ -			\$ 5.99		\$ 5.99
2049082	Daniel Norman				\$ -			\$ 230.50	\$ 21.30	\$ 251.80
2049536	James Studnicka				\$ -			\$ 186.00	\$ 127.50	\$ 313.50
2058235	Lyle Fink				\$ -			\$ 120.20		\$ 120.20
2058639	Kenneth Michel				\$ -			\$ 201.80		\$ 201.80
2058665	Lowell Behn				\$ -			\$ 208.50		\$ 208.50
2058712	Cristine Erickson				\$ -			\$ 134.00		\$ 134.00
2058742	Leslie Ray Hunt				\$ -			\$ 214.00		\$ 214.00
2059168	Mary Ingram				\$ -			\$ 170.10		\$ 170.10
2059422	Gil Cumbee				\$ -			\$ 213.00	\$ 52.40	\$ 265.40
2059532	Robert Sisson				\$ -			\$ 221.00		\$ 221.00
2059732	Richard Knowles				\$ -			\$ 63.90	\$ 228.50	\$ 292.40
6238448	James Todd				\$ -			\$ 508.60	\$ 169.80	\$ 678.40
6238534	Jesse Vernon				\$ -			\$ 57.00		\$ 57.00
6238573	Gwendolyn Weber				\$ -			\$ 518.46		\$ 518.46
6239108	Elaine Carrington				\$ -			\$ 93.92		\$ 93.92
6239237	Jerry Tackett				\$ -			\$ 36.00		\$ 36.00
6239366	Duane Shevey				\$ -			\$ 65.50		\$ 65.50
6239375	Marsha Power				\$ -			\$ 3.00		\$ 3.00
6239463	Barry Jamison				\$ -			\$ 154.00	\$ 108.50	\$ 262.50
6239500	Alisa Grant				\$ -			\$ 335.80		\$ 335.80
6239577	shirley hicken				\$ -			\$ 267.50		\$ 267.50
6239596	George Nirman				\$ -			\$ 33.00		\$ 33.00

CUID	NAME	PAID SITE	PAID ADV	% ADV	TOTAL	2008	2009	2010	2011	TOTAL
6239701	Diane Godfrey				\$ -			\$ 32.00		\$ 32.00
6239794	James Dauwalder				\$ -			\$ 6.00		\$ 6.00
6239799	John Brady				\$ -			\$ 15.50		\$ 15.50
6239836	Jackie Knutson				\$ -			\$ 33.58		\$ 33.58
6271240	Gladys Walgren				\$ -			\$ 925.70		\$ 925.70
7201748	Garland Brown	\$ 120.00	\$ 1,750.00	100%	\$ 1,871.00			\$ 91.50		\$ 91.50
8995774	MJ Neumer	\$ 35.00	\$ 7,500.00	100%	\$ 7,535.00		\$ 196.49	\$ 1,264.47	\$ 419.00	\$ 1,879.96
9991059	Richard Benninghoven	\$ 45.00	\$ 700.00	100%	\$ 746.00				\$ 217.00	\$ 217.00
9994691	Evelyn Endlich	\$ 35.00	\$ 5,000.00	100%	\$ 5,035.00		\$ 265.56	\$ 82.20		\$ 347.76
9994743	Kevin Scott	\$ 100.00	\$ 13,550.00	22%	\$ 13,650.00	\$ 947.20	\$ 889.69	\$ 124.99		\$ 1,961.88
9994805	Deloris Wiede	\$ 165.00	\$ 7,500.00	100%	\$ 7,665.00		\$ 341.39	\$ 52.79		\$ 394.18
9994839	Marianna McWilliams	\$ 165.00	\$ 3,750.00	100%	\$ 3,916.00			\$ 37.60	\$ 6.00	\$ 43.60
9994913	James Longs	\$ 165.00	\$ 3,030.00	100%	\$ 3,195.00		\$ 337.12	\$ 330.36	\$ 175.70	\$ 843.18
9994942	Robert Jones	\$ 100.00	\$ 9,025.00	100%	\$ 9,126.00			\$ 36.00		\$ 36.00
9995050	Corzetta Willis	\$ 100.00	\$ 21,000.00	100%	\$ 21,100.00	\$ 1,474.36	\$ 1,082.92	\$ 1,967.88	\$ 466.97	\$ 4,992.13
9995177	Carolyn Corbett	\$ 165.00	\$ 4,500.00	100%	\$ 4,665.00			\$ 573.00		\$ 573.00
9995215	Jeffrey Jones	\$ 35.00	\$ -		\$ 35.00			\$ 181.97		\$ 181.97
9995220	thomas Kennedy	\$ 255.00	\$ 2,500.00	100%	\$ 2,756.00			\$ 399.00	\$ 41.00	\$ 440.00
9995267	Dennis Shaw	\$ 35.00	\$ 2,250.00	100%	\$ 2,285.00			\$ 15.00		\$ 15.00
9995327	Shelley Festberg	\$ 35.00	\$ 6,500.00	100%	\$ 6,535.00	\$ 934.37	\$ 683.43	\$ 27.50		\$ 1,645.30
9995330	Carol Morris	\$ 100.00	\$ 600.00	100%	\$ 700.00			\$ 15.50		\$ 15.50
9995340	William Pierce	\$ 165.00	\$ 2,250.00	100%	\$ 2,415.00		\$ 41.00			\$ 41.00
9995395	Myles Regan	\$ 165.00	\$ 15,000.00	100%	\$ 15,165.00	\$ 2,241.10	\$ 8,085.42	\$ 4,415.19	\$ 568.17	\$ 15,309.88
9995400	Donald Kibby	\$ 100.00	\$ 12,000.00	100%	\$ 12,100.00		\$ 664.42	\$ 36.37		\$ 700.79
9995415	thelma taylor	\$ 35.00	\$ 3,000.00	100%	\$ 3,036.00			\$ 59.50		\$ 59.50
9995427	Jorge Armstrong	\$ 200.00	\$ 3,750.00	100%	\$ 3,950.00			\$ 2.99		\$ 2.99
9995462	Marites Manaois	\$ 100.00	\$ 800.00	100%	\$ 900.00		\$ 477.37	\$ 666.16	\$ 1,750.80	\$ 2,894.33
9995470	Kennett Wiley	\$ 35.00	\$ 3,500.00	100%	\$ 3,535.00		\$ 397.90	\$ 2.99		\$ 400.89
9995529	Margaret Woodruff	\$ 165.00	\$ 750.00	100%	\$ 916.00			\$ 29.95		\$ 29.95
9995536	Patricia Caramella	\$ 265.00	\$ 9,750.00	100%	\$ 10,015.00		\$ 574.41	\$ 591.05	\$ 468.46	\$ 1,633.92
9995545	Carl Creduer	\$ 35.00	\$ 1,500.00	100%	\$ 1,535.00			\$ 50.00		\$ 50.00
9995585	Arlen Knuth	\$ 35.00	\$ 4,000.00	100%	\$ 4,035.00		\$ 816.43	\$ 2.99		\$ 819.42
9995686	Rex Oehlhof	\$ 35.00	\$ 925.00	100%	\$ 960.00		\$ 94.91	\$ 13.98		\$ 108.89

GUID	NAME	PAID SITE	PAID ADV	% ADV	TOTAL	2008	2009	2010	2011	TOTAL
9995714	Jeniel Bennetfield	\$ 100.00	\$ 3,000.00	100%	\$ 3,100.00		\$ 504.48	\$ 102.20	\$ 113.50	\$ 720.18
9995752	Jorge Martinez	\$ 165.00			\$ 165.00				\$ 213.10	\$ 213.10
9995759	Eddie Beasley	\$ 100.00	\$ 600.00	100%	\$ 700.00			\$ 112.00		\$ 112.00
9996133	Koda Reed	\$ 100.00	\$ 159.00		\$ 259.00		\$ 416.32	\$ 75.20		\$ 491.52
9996162	Lenora Sowers	\$ 100.00	\$ 8,655.00	100%	\$ 8,756.00			\$ 238.50		\$ 238.50
9996174	George Tokunaga	\$ 35.00	\$ 275.00	100%	\$ 310.00		\$ 321.28			\$ 321.28
9996258	Debra Gilbertson	\$ 100.00			\$ 100.00		\$ 141.86	\$ 20.98		\$ 162.84
9996262	Antionette Infantino	\$ 295.00	\$ 500.00	100%	\$ 795.00			\$ 58.00		\$ 58.00
9996264	stephen king	\$ 295.00	\$ 2,995.00	100%	\$ 3,291.00			\$ 24.00	\$ 24.00	\$ 48.00
9996318	David Richardson	\$ 230.05	\$ 13,750.00	100%	\$ 13,980.05		\$ 698.82	\$ 1,141.12	\$ 628.95	\$ 2,468.89
9996450	John Potter	\$ 35.00	\$ 16,200.00	100%	\$ 16,235.00		\$ 184.60	\$ 760.00	\$ 410.00	\$ 1,354.60
9996462	Vincent Rogers	\$ 100.00	\$ 750.00	100%	\$ 850.00		\$ 50.00			\$ 50.00
9996472	Stanley Compton	\$ 295.00	\$ 2,820.00	100%	\$ 3,115.00		\$ 219.40	\$ 166.80		\$ 386.20
9996478	Christine Henn	\$ 230.00	\$ 2,845.00	100%	\$ 3,075.00		\$ 444.51	\$ 32.39		\$ 476.90
9996486	Debra Theriot	\$ 35.00	\$ 300.00	100%	\$ 335.00		\$ 169.29			\$ 169.29
9996502	Wallace Mathews	\$ 100.00	\$ 10,000.00	100%	\$ 10,100.00		\$ 300.00			\$ 300.00
9996509	Marilyn Hilliard	\$ 35.00	\$ 1,099.00	100%	\$ 1,134.00		\$ 92.00			\$ 92.00
9996602	Robert Seward	\$ 100.00	\$ 2,500.00	100%	\$ 2,601.00			\$ 71.00		\$ 71.00
9996632	Cesar Caycedo	\$ 230.00			\$ 230.00			\$ 576.40		\$ 576.40
9996700	Contance Welzel	\$ 100.00	\$ 1,000.00	100%	\$ 1,100.00			\$ 84.00		\$ 84.00
9996730	Dennis Wassman	\$ 230.00	\$ 11,000.00	100%	\$ 11,230.00		\$ 73.40	\$ 192.00	\$ 76.50	\$ 341.90
9996740	Patricia Tse	\$ 165.00	\$ 6,000.00	100%	\$ 6,166.00			\$ 129.20		\$ 129.20
9996863	Joyce Swanlund	\$ 230.00	\$ 750.00	100%	\$ 980.00		\$ 65.98			\$ 65.98
9996880	Jay Allyn	\$ 35.00	\$ 200.00	100%	\$ 235.00			\$ 25.49		\$ 25.49
9996888	Wayne Chapman	\$ 100.00	\$ 1,700.00	100%	\$ 1,800.00		\$ 79.95	\$ 3.99		\$ 83.94
9996891	Eric nadel	\$ 100.00	\$ 500.00	100%	\$ 600.00		\$ 123.52			\$ 123.52
9996891	Eric Nadel	\$ 100.00	\$ 500.00	100%	\$ 601.00			\$ 24.49		\$ 24.49
9996941	Kevin Wilcox	\$ 230.00			\$ 230.00		\$ 233.56	\$ 94.18		\$ 327.74
9997001	Cosimo Granata	\$ 165.00			\$ 165.00		\$ 488.77	\$ 2,309.77	\$ 1,100.38	\$ 3,898.92
9997061	Anuradaha Ramachandran	\$ 230.00	\$ 1,700.00	100%	\$ 1,930.00			\$ 60.00		\$ 60.00
9997072	Clarene Simonson	\$ 230.00	\$ 1,700.00	100%	\$ 1,930.00			\$ 50.00		\$ 50.00
9997074	James Boone	\$ 230.00			\$ 230.00		\$ 73.40			\$ 73.40
9997086	Mary Byle	\$ 230.00	\$ 10,000.00	100%	\$ 10,231.00			\$ 1,065.34	\$ 397.98	\$ 1,463.32

CUID	NAME	PAID SITE	PAID ADV	% ADV	TOTAL	2008	2009	2010	2011	TOTAL
9997107	Tracey Grodfield	\$ 35.00	\$ 200.00	100%	\$ 235.00		\$ 50.97			\$ 50.97
9997107	tracey grossfeld	\$ 35.00	\$ 200.00	0%	\$ 235.00			\$ 69.99	\$ 42.00	\$ 111.99
9997136	Kathryn Bauman	\$ 35.00	\$ 4,150.00	100%	\$ 4,186.00			\$ 1,205.50		\$ 1,205.50
9997140	Raymond Thompson	\$ 100.00	\$ 7,000.00	100%	\$ 7,100.00		\$ 418.53	\$ 549.46	\$ 649.10	\$ 1,617.09
9997141	Kay Stevens	\$ 35.00	\$ 500.00	100%	\$ 535.00		\$ 230.00			\$ 230.00
9997141	kay stevens	\$ 35.00	\$ 500.00	100%	\$ 536.00			\$ 26.00		\$ 26.00
9997153	sandra pall	\$ 100.00	\$ 1,700.00	100%	\$ 1,801.00			\$ 108.50		\$ 108.50
9997156	Betty Taylor	\$ 35.00	\$ 3,827.50	100%	\$ 3,862.50			\$ 252.37	\$ 84.50	\$ 336.87
9997187	Barry Broden	\$ 230.00	\$ 1,000.00	100%	\$ 1,230.00			\$ 292.50	\$ 83.00	\$ 375.50
9997194	Danny Krueger	\$ 35.00	\$ 2,000.00	100%	\$ 2,035.00			\$ 38.00		\$ 38.00
9997263	Ivy Engroff	\$ 35.00	-		\$ 35.00		\$ 106.99			\$ 106.99
9997286	Carol Senard	\$ 230.00	\$ 4,000.00	100%	\$ 4,230.00			\$ 514.50	\$ 344.20	\$ 858.70
9997302	Phillip Warren	\$ 230.00	\$ 1,700.00	100%	\$ 1,931.00			\$ 12.00		\$ 12.00
9997332	Diana Rice	\$ 230.00	\$ 925.00	100%	\$ 1,155.00			\$ 47.97		\$ 47.97
9997402	Byron Jones	\$ 35.00	-		\$ 35.00		\$ 96.80			\$ 96.80
9997431	Michelle James	\$ 35.00	-	100%	\$ 35.00		\$ 50.00			\$ 50.00
9997518	Cedric Randall	\$ 35.00	-		\$ 35.00		\$ 171.56	\$ 25.49		\$ 197.05
9997527	Donald Webber	\$ 35.00	\$ 3,950.00	100%	\$ 3,985.00			\$ 8.99		\$ 8.99
9997565	Loring Peters	\$ 35.00	\$ 4,000.00	100%	\$ 4,035.00		\$ 80.96	\$ 1,807.28		\$ 1,888.24
9997582	Jeffrey Ellis	\$ 35.00	-		\$ 35.00		\$ 30.00	\$ 3.99		\$ 33.99
9997663	Francisco Nieves	\$ 165.00	\$ 594.00	100%	\$ 759.00			\$ 33.00		\$ 33.00
9997670	Rajkumar Hinichani	\$ 100.00	\$ 1,700.00	100%	\$ 1,801.00			\$ 287.20	\$ 21.30	\$ 308.50
9997675	Bryce Craig	\$ 100.00	\$ 200.00	100%	\$ 300.00		\$ 74.87	\$ 2.99		\$ 77.86
9997730	David Koelsch	\$ 165.00	\$ 400.00	100%	\$ 565.00			\$ 23.40		\$ 23.40
9997791	Nanette White	\$ 230.00	\$ 5,250.00	100%	\$ 5,481.00			\$ 517.58	\$ 176.75	\$ 694.33
9997805	Jamie Williams	\$ 35.00	\$ 6,301.50	100%	\$ 6,336.50		\$ 201.20	\$ 501.60	\$ 293.60	\$ 996.40
9997807	James Sandford	\$ 100.00	-		\$ 100.00			\$ 48.00		\$ 48.00
9997820	William Bungard	\$ 295.00	\$ 7,750.00	100%	\$ 8,046.00			\$ 176.50		\$ 176.50
9997882	Robert Farkas	\$ 165.00	\$ 2,500.00	100%	\$ 2,666.00			\$ 128.90		\$ 128.90
9997883	Dwight Eckel	\$ 295.00	\$ 2,000.00	100%	\$ 2,295.00			\$ 67.80	\$ 9.60	\$ 77.40
9997885	Woodie Coker	\$ 35.00	-		\$ 35.00		\$ 32.99			\$ 32.99
9997908	Neil Rodger	\$ 100.00	\$ 8,584.00	100%	\$ 8,685.00			\$ 161.80		\$ 161.80
9997918	Richard Banman	\$ 100.00	\$ 500.00	100%	\$ 601.00			\$ 45.00	\$ 12.00	\$ 57.00

CUID	NAME	PAID SITE	PAID ADV	% ADV	TOTAL	2008	2009	2010	2011	TOTAL
9997965	Marjorie Green	\$ 230.00	\$ -		\$ 230.00			\$ 143.00		\$ 143.00
9997967	Jeanette Hawley	\$ 295.00	\$ 10,500.00	100%	\$ 10,795.00			\$ 708.67	\$ 776.69	\$ 1,485.36
9997982	Elizabeth Davis	\$ 295.00	\$ 2,500.00	100%	\$ 2,795.00			\$ 8.00		\$ 8.00
9998012	Pamela Duncan	\$ 100.00	\$ 12,000.00	100%	\$ 12,101.00			\$ 710.10		\$ 710.10
9998017	Winfield Elliot	\$ 35.00	\$ 7,500.00	100%	\$ 7,536.00			\$ 490.00	\$ 199.50	\$ 689.50
9998046	David Brown	\$ 35.00	\$ -		\$ 35.00		\$ 135.99			\$ 135.99
9998157	David Hutson	\$ 295.00	\$ 975.00	100%	\$ 1,270.00			\$ 14.40		\$ 14.40
9998190	Karen Smith	\$ 35.00	\$ 1,200.00	100%	\$ 1,236.00			\$ 38.00		\$ 38.00
9998234	Lisa Kerchal	\$ 35.00	\$ -		\$ 35.00			\$ 69.00		\$ 69.00
9998244	Samuel Finch	\$ 200.00	\$ 1,250.00	100%	\$ 1,450.00					\$ -
9998247	John Brothera	\$ 100.00	\$ 7,655.00	100%	\$ 7,755.00			\$ 426.25		\$ 426.25
9998249	Peggy Krumlind	\$ 230.00	\$ 1,500.00	100%	\$ 1,731.00			\$ 158.50		\$ 158.50
9998258	Gerald Bergkamp	\$ 100.00	\$ 32,700.00	100%	\$ 32,800.00			\$ 444.17	\$ 476.47	\$ 920.64
9998267	Elнора Gear	\$ 35.00	\$ 781.00	100%	\$ 816.00			\$ 100.00		\$ 100.00
9998335	Allen Avenson	\$ 35.00	\$ -		\$ 35.00			\$ 51.00		\$ 51.00
9998342	Kenneth Spori	\$ 35.00	\$ -		\$ 35.00			\$ 77.97		\$ 77.97
9998355	Johnny Hooslyn	\$ 100.00	\$ 6,370.00	100%	\$ 6,471.00			\$ 892.30	\$ 501.80	\$ 1,394.10
9998391	Linda Hull	\$ 35.00	\$ 300.00		\$ 335.00			\$ 150.99		\$ 150.99
9998461	John Johnston	\$ 35.00	\$ 975.00	100%	\$ 1,011.00			\$ 36.00		\$ 36.00
9998462	Gary Rainess	\$ 100.00	\$ -		\$ 100.00			\$ 379.40	\$ 206.50	\$ 585.90
9998466	Robert Rice	\$ 230.00	\$ -		\$ 230.00			\$ 372.00		\$ 372.00
9998609	John Donna Jr	\$ 100.00	\$ 1,500.00	100%	\$ 1,601.00			\$ 145.00		\$ 145.00
9998678	Henry Jones	\$ 230.00	\$ 10,000.00	100%	\$ 10,230.00			\$ 444.14		\$ 444.14
9998684	teresa hostetler	\$ 165.00			\$ 165.00			\$ 759.50	\$ 123.00	\$ 882.50
9998784	Nancy Pinder	\$ 100.00			\$ 100.00			\$ 290.00	\$ 8.00	\$ 298.00
9998785	John Ebersole	\$ 100.00	\$ 2,000.00	100%	\$ 2,100.00			\$ 229.00		\$ 229.00
9998809	Neicholas Hudson	\$ 35.00	\$ -		\$ 35.00			\$ 12.00		\$ 12.00
9998837	Daniel Lilpop	\$ 165.00	\$ 995.00	100%	\$ 1,160.00			\$ 143.00		\$ 143.00
9998934	Wilson Smith	\$ 35.00	\$ 6,000.00	100%	\$ 6,036.00			\$ 124.40	\$ 358.60	\$ 483.00
9999024	Dennis Wilson	\$ 295.00	\$ 3,500.00	100%	\$ 3,795.00			\$ 50.00		\$ 50.00
9999130	Rodney Gardner	\$ 230.00	\$ 2,000.00	100%	\$ 2,231.00				\$ 143.50	\$ 143.50
9999147	Mckinley Turner	\$ 45.00	\$ 2,000.00	100%	\$ 2,046.00			\$ 30.00		\$ 30.00
9999177	Josphe Walker	\$ 230.00	\$ 1,000.00	100%	\$ 1,231.00			\$ 47.50		\$ 47.50

CUID	NAME	PAID SITE	PAID ADV	% ADV	TOTAL	2008	2009	2010	2011	TOTAL
9999186	Patti Bowerly	\$ 100.00	\$ -		\$ 100.00			\$ 201.47		\$ 201.47
9999210	Bobby Graybeal	\$ 295.00	\$ 21,975.00	100%	\$ 22,270.00			\$ 3,109.90	\$ 1,457.80	\$ 4,567.70
9999230	Ernie Roose	\$ 100.00	\$ 4,000.00	100%	\$ 4,100.00			\$ 703.00	\$ 100.00	\$ 803.00
9999263	William Byler	\$ 165.00	\$ 500.00	100%	\$ 666.00			\$ 50.00		\$ 50.00
9999320	Debra McCalley	\$ 230.00	\$ 2,000.00	100%	\$ 2,230.00			\$ 53.00		\$ 53.00
9999325	Linda Anderson	\$ 35.00	\$ -		\$ 35.00			\$ 39.00		\$ 39.00
9999361	Jay Knopp	\$ 35.00	\$ -		\$ 35.00			\$ 377.00		\$ 377.00
9999438	Robert Nash	\$ 295.00	\$ 7,000.00	100%	\$ 7,296.00			\$ 335.60	\$ 623.00	\$ 958.60
9999483	Lekisha Griffin	\$ 35.00	\$ -		\$ 35.00			\$ 40.65		\$ 40.65
9999513	Patricia McFarland	\$ 230.00	\$ -		\$ 230.00			\$ 40.65	\$ 758.68	\$ 758.68
9999603	sheila spence	\$ 295.00	\$ 1,070.00	100%	\$ 1,366.00			\$ 534.80	\$ 369.60	\$ 904.40
9999643	James Hultquist	\$ 230.00	\$ 1,000.00	100%	\$ 1,230.00			\$ 398.28	\$ 152.93	\$ 551.21
9999691	Christain Toussaint	\$ 35.00	\$ -		\$ 35.00			\$ 293.47	\$ 285.47	\$ 578.94
9999762	William Clements	\$ 295.00	\$ 2,000.00	100%	\$ 2,296.00			\$ 344.60	\$ 62.00	\$ 406.60
9999903	Elizabeth Einchenberg	\$ 35.00	\$ -		\$ 35.00			\$ 38.00		\$ 38.00
9999918	Isaac El-Bey	\$ 230.00	\$ 2,500.00	100%	\$ 2,730.00			\$ 289.00	\$ 85.80	\$ 374.80
20410232	Richard Dohnke				\$ -				\$ 35.90	\$ 35.90
20410355	Robert Schlieder				\$ -				\$ 81.00	\$ 81.00
20413958	Richard Wessinger				\$ -				\$ 239.90	\$ 239.90
20510097	Roland Boyesen				\$ -			\$ 128.00		\$ 128.00
20510513	Alice Morrone				\$ -			\$ 21.98		\$ 21.98
20510518	Rebecca Affleck				\$ -			\$ 7.00	\$ 50.00	\$ 57.00
20510723	William Linton				\$ -			\$ 77.00		\$ 77.00
20510996	Ingeborg Nakahire				\$ -		\$ 52.89			\$ 52.89
30711330	Karen Cooper				\$ -				\$ 14.40	\$ 14.40
30711599	Judy Harsh				\$ -				\$ 158.50	\$ 158.50
30711631	Vanessa hunter				\$ -			\$ 8.99		\$ 8.99
30711885	Jane Mallowney				\$ -			\$ 51.60	\$ 395.46	\$ 447.06
30712844	Donald Larson				\$ -				\$ 358.40	\$ 358.40
30712844	Rena Larson				\$ -				\$ 322.00	\$ 322.00
30713988	John Pantzer				\$ -			\$ 29.40	\$ 58.80	\$ 88.20
30714546	Thomas Nestor				\$ -				\$ 235.40	\$ 235.40
30815267	Ken Balkenbusch				\$ -			\$ 65.00		\$ 65.00

CUID	NAME	PAID SITE	PAID ADV	% ADV	TOTAL	2008	2009	2010	2011	TOTAL
30815406	Roger Dale Mace				\$ -				\$ 210.00	\$ 210.00
30815708	Norman Sears				\$ -			\$ 244.50		\$ 244.50
62310163	Eddie Tinker				\$ -			\$ 96.50		\$ 96.50
62310242	Edith Buday				\$ -			\$ 68.50		\$ 68.50
62310308	hidstad				\$ -			\$ 299.50		\$ 299.50
62310339	Michael Brun				\$ -			\$ 20.00		\$ 20.00
62310375	Mary Anne Caudie				\$ -			\$ 233.50		\$ 233.50
62310407	Ronald Pflaum				\$ -			\$ 257.00		\$ 257.00
62310486	Debra Hutchins				\$ -			\$ 112.00		\$ 112.00
62310539	John Brown				\$ -			\$ 158.00		\$ 158.00
62310591	Jeffrey Jones				\$ -			\$ 250.50		\$ 250.50
62310744	David Ifft				\$ -			\$ 15.50	\$ 1,078.38	\$ 1,093.88
62310961	Paul Barnett				\$ -			\$ 6.00		\$ 6.00
62311510	Kathleen Brown				\$ -			\$ 40.00		\$ 40.00
62311530	Leslie Sweinson				\$ -			\$ 119.60	\$ 3.00	\$ 122.60
62311531	Rosale Roznowski				\$ -			\$ 6.00	\$ 59.00	\$ 65.00
62311586	Rossie McCall				\$ -			\$ 202.00	\$ 172.40	\$ 374.40
62311641	Cleveland Walker Jr.				\$ -			\$ 99.00		\$ 99.00
62311663	Carolyn Cheshire				\$ -				\$ 39.00	\$ 39.00
62311738	Joan McCormick				\$ -			\$ 3.00	\$ 3.00	\$ 6.00
62311838	Alfred Shea				\$ -			\$ 112.00		\$ 112.00
62312009	Doug Tape				\$ -			\$ 108.30	\$ 171.50	\$ 279.80
62312013	David Hester				\$ -			\$ 65.50	\$ 46.50	\$ 112.00
62312263	Gerald Beard				\$ -			\$ 81.00	\$ 108.50	\$ 189.50
62312311	Henry Huys				\$ -				\$ 59.50	\$ 59.50
62312456	sybil simons				\$ -			\$ 70.00	\$ 1,200.90	\$ 1,270.90
62312567	Tina Scott				\$ -				\$ 179.00	\$ 179.00
62312617	sharon atkin				\$ -			\$ 139.20	\$ 170.50	\$ 309.70
62313264	Zina Clavo				\$ -			\$ 103.30	\$ 21.00	\$ 124.30
62313335	sandra fesperman				\$ -			\$ 96.50	\$ 1,013.55	\$ 1,110.05
62313404	Douglas Ensminger				\$ -			\$ 90.00	\$ 24.50	\$ 114.50
62313470	Judith Shronk				\$ -			\$ 85.00		\$ 85.00
62313539	Cynthia Swanson				\$ -			\$ 92.60		\$ 92.60

CUID	NAME	PAID SITE	PAID ADV	% ADV	TOTAL	2008	2009	2010	2011	TOTAL
62313579	Merle Koehn				\$ -				\$ 36.00	\$ 36.00
62313837	sara deshaw				\$ -			\$ 81.00	\$ 422.55	\$ 503.55
62313873	Billy Warren				\$ -			\$ 57.00	\$ 347.50	\$ 404.50
62313953	Janie Williams				\$ -				\$ 97.50	\$ 97.50
62313978	Fred Goldberg				\$ -			\$ 50.00	\$ 138.60	\$ 188.60
62314005	Richard Heron				\$ -			\$ 50.00	\$ 18.50	\$ 68.50
62314071	Sonja Newell				\$ -				\$ 36.00	\$ 36.00
62314103	Barbara Caldwell				\$ -			\$ 12.80		\$ 12.80
62314160	Harold Allen				\$ -				\$ 86.00	\$ 86.00
62314447	John Young				\$ -			\$ 81.00	\$ 62.00	\$ 143.00
62314557	Beatrice Weiss				\$ -				\$ 9.00	\$ 9.00
62314613	Craig Fenimore				\$ -				\$ 127.40	\$ 127.40
62314668	Raymons Eperthener				\$ -				\$ 30.00	\$ 30.00
62314722	Mary Keiper				\$ -				\$ 307.00	\$ 307.00
62315179	Bertha Burns				\$ -			\$ 3.00	\$ 126.50	\$ 129.50
62315569	David Black				\$ -				\$ 76.00	\$ 76.00
62315744	John Lundvall				\$ -				\$ 3.00	\$ 3.00
62315869	Susan Coliszer				\$ -				\$ 72.30	\$ 72.30
62316321	Robert Wells				\$ -				\$ 203.50	\$ 203.50
62316349	Brian Dugan				\$ -				\$ 191.98	\$ 191.98
62316377	Joseph Albert				\$ -				\$ 12.00	\$ 12.00
62410749	Helen Floto				\$ -			\$ 102.50	\$ 178.70	\$ 281.20
62510759	Frederick Piotrow				\$ -			\$ 294.00	\$ 168.70	\$ 462.70
62512993	Peggy Smith				\$ -			\$ 32.98	\$ 9.00	\$ 41.98
62611457	Audrey Booker				\$ -			\$ 245.10		\$ 245.10
62611516	Helen Howarth				\$ -			\$ 130.00	\$ 187.69	\$ 317.69
62611856	James Roden				\$ -				\$ 166.49	\$ 166.49
62611932	Lloyd Seaman				\$ -			\$ 330.36	\$ 262.10	\$ 592.46
62611953	sylvia bruno				\$ -			\$ 56.00	\$ 147.00	\$ 203.00
62612143	James Weatherby				\$ -			\$ 115.00	\$ 209.20	\$ 324.20
62612352	Ronald Shoal				\$ -			\$ 150.98	\$ 285.20	\$ 436.18
62612482	Alice Williams				\$ -			\$ 71.00	\$ 394.90	\$ 465.90
62612490	Linda Pass				\$ -				\$ 18.00	\$ 18.00

CUID	NAME	PAID SITE	PAID ADV	% ADV	TOTAL	2008	2009	2010	2011	TOTAL
62612867	roy kahn							\$ 3.00		\$ 3.00
62613026	Dorothy Bruce				\$ -				\$ 13.50	\$ 13.50
62613031	Nancy Wynn				\$ -				\$ 33.00	\$ 33.00
62613071	Emma Merchant				\$ -			\$ 50.00		\$ 50.00
62613430	Gerald Cedrone				\$ -			\$ 134.00		\$ 134.00
62613451	Randal Miller				\$ -			\$ 11.00	\$ 3.00	\$ 14.00
62613521	Lawrence Ireland				\$ -				\$ 41.00	\$ 41.00
62613934	Kathy Rainey				\$ -			\$ 12.00	\$ 24.00	\$ 36.00
62614061	Rogelio Huerta				\$ -			\$ 15.50		\$ 15.50
62614209	Myralyn Hays				\$ -				\$ 167.00	\$ 167.00
62614366	Nancy Ferris				\$ -			\$ 290.00	\$ 1,485.46	\$ 1,775.46
62615786	Julia Keck				\$ -			\$ 3.00	\$ 193.96	\$ 196.96
62615893	Ralph Dale				\$ -				\$ 12.00	\$ 12.00
62615929	Nanette Sullivan				\$ -				\$ 72.30	\$ 72.30
62615968	Secchelus Dante Parker				\$ -				\$ 248.49	\$ 248.49
62616071	Wayne Gray				\$ -				\$ 73.00	\$ 73.00
62616072	Phyllis Bernau				\$ -				\$ 15.00	\$ 15.00
62616449	Fred Pletscher				\$ -				\$ 32.40	\$ 32.40
62616484	Terry Raser				\$ -				\$ 344.00	\$ 344.00
62616931	Dorothy Knapp				\$ -				\$ 124.46	\$ 124.46
62617358	Sandra Lee Boehm				\$ -				\$ 36.00	\$ 36.00
62617551	Sandra Mcquade				\$ -				\$ 138.88	\$ 138.88
62711369	Jason Jenkins				\$ -			\$ 20.00		\$ 20.00
62711526	Gerald Rice				\$ -				\$ 28.30	\$ 28.30
62712204	Lenelle Boyd				\$ -			\$ 217.47	\$ 522.36	\$ 739.83
62812420	Angie Fulmer				\$ -			\$ 110.46		\$ 110.46
62813191	Gina Grimmitt				\$ -			\$ 457.42		\$ 457.42
62913510	George Allen Wood				\$ -				\$ 499.00	\$ 499.00
62913838	Michael Greenspan				\$ -				\$ 151.50	\$ 151.50
62914528	Gloria Sheahan				\$ -				\$ 30.00	\$ 30.00
62914532	Olive Isaacs				\$ -			\$ 87.00	\$ 52.00	\$ 139.00
62914576	Patricia Fox				\$ -				\$ 377.10	\$ 377.10
62914655	Roger Welty				\$ -				\$ 109.00	\$ 109.00

CUID	NAME	PAID SITE	PAID ADV	% ADV	TOTAL	2008	2009	2010	2011	TOTAL
62914698	Jenna Christen				\$ -				\$ 100.00	\$ 100.00
62914994	Malith Ayiu				\$ -				\$ 3.00	\$ 3.00
62915062	Doris Felton				\$ -				\$ 21.98	\$ 21.98
62915261	stevan spraker				\$ -			\$ 50.00	\$ 258.00	\$ 308.00
62915677	Angela Tringone				\$ -				\$ 36.00	\$ 36.00
62915737	Madeleine Moreau				\$ -				\$ 486.50	\$ 486.50
62916281	Shirley Braden				\$ -				\$ 12.00	\$ 12.00
62916356	Anthony Kojaszewski				\$ -				\$ 133.60	\$ 133.60
62916415	Robert Wolfe				\$ -				\$ 42.00	\$ 42.00
62916453	Mark Knight				\$ -				\$ 133.60	\$ 133.60
62916744	John Greene				\$ -				\$ 70.40	\$ 70.40
62916816	rebecca Aker				\$ -				\$ 56.00	\$ 56.00
62916969	Paul Fasnacht				\$ -				\$ 83.98	\$ 83.98
62917073	Karen Munro				\$ -				\$ 115.97	\$ 115.97
62917470	Donald Kessler				\$ -				\$ 35.00	\$ 35.00
62917840	Michael Cozzolino				\$ -				\$ 30.00	\$ 30.00
62918279	Wandra Rogers				\$ -				\$ 50.00	\$ 50.00
63017582	Wayne Kenney				\$ -				\$ 50.00	\$ 50.00
71915719	Nicole Wright				\$ 195.00				\$ 164.30	\$ 164.30
71915910	Darrel Shyne			0%	\$ 4,345.00				\$ 232.69	\$ 232.69
71916468	John Jefferies			101%	\$ 3,271.01				\$ 113.50	\$ 113.50
71917198	Ann Covington-Holiday				\$ 170.00				\$ 71.99	\$ 71.99
71917429	Keturah Wilk				\$ 120.00				\$ 30.00	\$ 30.00
72013702	Chris Schrock				\$ 345.00				\$ 254.00	\$ 254.00
72014015	Marian Brown			100%	\$ 8,238.50			\$ 151.00	\$ 445.10	\$ 596.10
72014153	Lillian Tillman				\$ 45.00				\$ 3.00	\$ 3.00
72014187	Michael James				\$ 45.00			\$ 70.20	\$ 9.00	\$ 79.20
72014573	Robert Michalowski			100%	\$ 596.00				\$ 514.00	\$ 514.00
72015041	Harriet Haspell			100%	\$ 1,271.00				\$ 112.00	\$ 112.00
72015097	Dennis Hershberger			100%	\$ 4,445.00			\$ 53.50	\$ 336.60	\$ 390.10
72015382	Robert Hollis			100%	\$ 7,621.00				\$ 492.80	\$ 492.80
72015576	Gregory Coren			100%	\$ 10,871.00				\$ 227.17	\$ 227.17
72015647	Randy Kollmansberger				\$ 120.00				\$ 391.75	\$ 391.75

CUID	NAME	PAID SITE	PAID ADV	% ADV	TOTAL	2008	2009	2010	2011	TOTAL
72015656	Emily Boettcher	\$ 120.00	\$ -		\$ 120.00				\$ 336.27	\$ 336.27
72015847	David Parks	\$ 45.00	\$ 1,000.00	100%	\$ 1,046.00				\$ 168.00	\$ 168.00
72015926	Dean Bunnell	\$ 270.00	\$ 1,900.00	100%	\$ 2,171.00				\$ 169.99	\$ 169.99
72015936	Dothere Mcavoy	\$ 45.00	\$ 1,500.00	100%	\$ 1,546.00				\$ 112.00	\$ 112.00
72016019	Amanda Agnew Roshto	\$ 270.00	\$ 1,000.00	100%	\$ 1,271.00				\$ 65.50	\$ 65.50
72016842	Wayne Gortmaker	\$ 45.00	\$ 275.00	100%	\$ 321.00				\$ 5.00	\$ 5.00
72017032	Jeffrey Ellsworth	\$ 120.00			\$ 120.00				\$ 87.00	\$ 87.00
72017136	Shirley Gressel	\$ 45.00	\$ 7,875.00	100%	\$ 7,921.00				\$ 203.90	\$ 203.90
72017269	George Gibson	\$ 270.00	\$ 5,000.00	100%	\$ 5,271.00				\$ 85.00	\$ 85.00
72017531	Artena Holmes-Webb	\$ 45.00	\$ -		\$ 45.00			\$ 50.00		\$ 50.00
72017665	Judith Frachen	\$ 120.00	\$ 1,375.00	100%	\$ 1,496.00				\$ 65.50	\$ 65.50
72017678	Charles Sipe	\$ 270.00	\$ -		\$ 270.00				\$ 50.00	\$ 50.00
72017744	Raymond Cooper	\$ 45.00	\$ -		\$ 45.00				\$ 108.50	\$ 108.50
72017964	Shondra Glover	\$ 120.00	\$ -		\$ 120.00				\$ 34.10	\$ 34.10
72018222	Lawrence Franz	\$ 270.00	\$ 2,000.00	100%	\$ 2,271.00				\$ 142.00	\$ 142.00
99910080	William Tolbert	\$ 45.00	\$ -		\$ 45.00			\$ 28.00		\$ 28.00
99910103	Harry Days	\$ 195.00	\$ -		\$ 195.00			\$ 94.30	\$ 15.50	\$ 109.80
99910143	Hollie Campbell	\$ 45.00	\$ 3,750.00	100%	\$ 3,795.00			\$ 103.20		\$ 103.20
99910172	Ronald Dugas	\$ 345.00	\$ 15,375.00	100%	\$ 15,721.00			\$ 488.50	\$ 243.20	\$ 731.70
99910189	Donald Cummings	\$ 120.00	\$ 2,875.00	100%	\$ 2,995.00			\$ 110.50	\$ 108.50	\$ 219.00
99910198	Ken Spence	\$ 45.00	\$ 4,050.00	100%	\$ 4,096.00			\$ 100.50		\$ 100.50
99910316	Michael Marrero	\$ 45.00	\$ 2,500.00	100%	\$ 2,546.00			\$ 219.00		\$ 219.00
99910380	Deedie Kloncz	\$ 120.00	\$ -		\$ 120.00			\$ 15.00	\$ 21.00	\$ 36.00
99910421	Dwight Beck	\$ 45.00	\$ -		\$ 45.00			\$ 25.50	\$ 76.50	\$ 102.00
99910427	Donald Shupe	\$ 270.00	\$ -		\$ 270.00			\$ 18.50		\$ 18.50
99910475	Edward Gonka	\$ 120.00	\$ 9,800.00	100%	\$ 9,921.00				\$ 1,182.00	\$ 1,182.00
99910755	Stephen Rhoades	\$ 270.00	\$ 2,000.00	100%	\$ 2,271.00				\$ 12.00	\$ 12.00
99910799	Richard Harr	\$ 120.00	\$ 200.00	100%	\$ 321.00				\$ 96.50	\$ 96.50
99910975	Allen Shelton	\$ 345.00	\$ -		\$ 345.00			\$ 148.66		\$ 148.66
99910986	Jon Sickels	\$ 45.00	\$ 1,500.00	100%	\$ 1,546.00				\$ 96.50	\$ 96.50
99911170	Kathleen Brewster	\$ 270.00	\$ -		\$ 270.00			\$ 37.47		\$ 37.47
99911374	Janet Velcoff		\$ 1,550.00	100%	\$ 1,551.00				\$ 100.00	\$ 100.00
99911521	Harold Wade	\$ 195.00	\$ 22,500.00	100%	\$ 22,695.00			\$ 679.00	\$ 407.00	\$ 1,086.00

CUID	NAME	PAID SITE	PAID ADV	% ADV	TOTAL	2008	2009	2010	2011	TOTAL
99911869	Gary Copes	\$ 45.00	\$ 3,000.00	100%	\$ 3,045.00			\$ 6.00		\$ 6.00
99912026	Gerald Slay	\$ 195.00	\$ 12,550.00	100%	\$ 12,745.00			\$ 189.00	\$ 1,368.70	\$ 1,557.70
99912159	Lesley Weaver	\$ 120.00			\$ 120.00				\$ 93.98	\$ 93.98
99912378	vernon brown	\$ 45.00	\$ 2,800.00	100%	\$ 2,846.00			\$ 3.00		\$ 3.00
99912430	Raleigh Parker	\$ 45.00	\$ 5,600.00	100%	\$ 5,646.00			\$ 4.00	\$ 31.70	\$ 35.70
99912953	Peter Bugler	\$ 270.00	\$ 500.00	100%	\$ 771.00				\$ 170.50	\$ 170.50
99913004	Burnell Hobgood	\$ 270.00	\$ 2,500.00	100%	\$ 2,771.00				\$ 236.60	\$ 236.60
99913099	James Hertwig	\$ 45.00	\$ 15,000.00	100%	\$ 15,045.00			\$ 319.49	\$ 653.29	\$ 972.78
99913127	Patricia Manus	\$ 120.00			\$ 120.00				\$ 15.00	\$ 15.00
99913193	Jerry Salsberry	\$ 45.00	\$ 550.00	100%	\$ 595.00			\$ 15.50	\$ 15.50	\$ 31.00
99913375	Evelyn Bowen	\$ 270.00	\$ 2,600.00	100%	\$ 2,870.00			\$ 73.00	\$ 108.40	\$ 181.40
99913571	Hazle Easterling	\$ 45.00	\$ 14,500.00	93%	\$ 14,545.93				\$ 517.00	\$ 517.00
99913586	Celestine Custer	\$ 45.00	-		\$ 45.00				\$ 71.98	\$ 71.98
0015040	Chad Boyd		-		-		\$ 50.00	\$ 15.00		\$ 65.00
	Darlene Powell				-		\$ 3.00			\$ 3.00
	Jerome Dickson				-		\$ 23.40			\$ 23.40
	Manford Amthur				-		\$ 21.50			\$ 21.50
	National Opp				-		\$ 512.12			\$ 512.12
	Phalla Kol				-		\$ 112.00			\$ 112.00

1 STATE OF COLORADO
DEPARTMENT OF LAW

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2
3 IN THE MATTER OF CONSOLIDATED MEDICAL SERVICES and
any of its a.k.a(s), affiliates, subsidiaries, etc.,
4 including but not limited to, PROGRESSIVE MEDICAL
SOLUTIONS, JOSEPH BENEDETTO, Individually; JAIME
5 PIELL, Individually.

6
7 SWORN STATEMENT OF JOSEPH BENEDETTO

8
9 PURSUANT TO SUBPOENA, the above-entitled
10 statement was taken at the Colorado Attorney
11 General's Office, 1525 Sherman Street, Denver,
12 Colorado, on August 24, 2011, 9:37 a.m., before
13 Angela Smith, Professional Reporter and Notary
14 Public.

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1 Probably in the neighbor of 12 to 1500.

2 Q Those are throughout the United
3 States?

4 A That is correct.

5 Q Do you know how many are here in
6 Colorado?

7 A I do not have that number.

8 Q And did those affiliates pay a
9 starting membership fee or has it always been a
10 member fee of 29.95?

11 A The monthly fee has always been there.
12 Most of the affiliates would have paid an enrollment
13 fee.

14 Q I understand you no longer solicit
15 affiliates. How were these roughly 1200 to 1500
16 solicited or marketed to?

17 A Not all of them obviously were
18 solicited or marketed by Consolidated Medical
19 Services. We used outside call centers primarily.

20 Q Can you outline what was the -- for
21 lack of a better word -- the pitch made to these
22 potential affiliates? What was the -- what was
23 marketed to these affiliates that would cause them
24 to pay 29.95 a month?

25 A The opportunity to become an

1 affiliate, which provided the opportunity to earn
2 income, as well as a website and ongoing support.

3 Q I'm trying to describe something, tell
4 me if this is fair or not. Does -- are these
5 affiliates, could they be described as salespeople
6 working on the behalf of CMS?

7 A No.

8 Q Why not?

9 A Because they were not employees of our
10 company.

11 Q Okay. They would be independent
12 contractors?

13 A Yes.

14 Q Fair enough. Is it fair to say that
15 they are selling on behalf of CMS?

16 A No, they did no selling.

17 Q CMS, in addition to receiving 29.95
18 from the affiliates, can also benefit economically
19 by commissions that the affiliates generate; is that
20 fair to say?

21 A Can you repeat that.

22 Q Sure. Does CMS benefit from
23 commissions earned by the sales of affiliates or --
24 excuse me, or better said, by the sales generated by
25 affiliates?

1 Q Do you have any tax liens against you?

2 A No.

3 Q Where did you go to college for two
4 and a half years?

5 A Glendale Community.

6 Q Okay. Let's talk about these
7 documents. In response to CID inquiries, 6 through
8 10 -- and again, these are the request for documents
9 that would show, essentially, whether affiliates had
10 had any success, whether they were generating more
11 income than they were paying out to CMS.

12 You would agree with that, right?

13 A I would say those documents are the
14 ones that show what the affiliates are being paid.

15 Q Because you might be able to help me
16 out here, the response -- the Bates label number
17 that CMS produced in response to 6 through 10?

18 MR. SIMONSON: Was it Bates label
19 01501, beginning of that?

20 MR. WILD: Well, in response to 6 was
21 01489, and that was responsive to 6, 7. And in
22 response to 9, there was 1501 through 2360.

23 MR. SIMONSON: Good.

24 Q (By Mr. Simonson) Let me do it this
25 way then. I'm going to hand you, Mr. Benedetto, a

1 copy of Bates label 01489 through 01500. And I'll
2 mark this as Exhibit 1.

3 (Exhibit 1 was marked for
4 identification.)

5 Q (By Mr. Simonson) Can you identify
6 that?

7 A This is the affiliate payout document.

8 Q And maybe that's self-explanatory, but
9 tell me what that means?

10 A This is a document that shows how much
11 money was paid out to each affiliate.

12 Q And does this document -- and we're
13 talking about 01489 through 01500, 21-page document.
14 Does this 21-page document have every CMS affiliate?

15 A No.

16 Q What does it have?

17 A The affiliates that have earned a
18 commission.

19 Q And it has the years in which they've
20 earned that commission, correct?

21 A Correct.

22 Q And it has the full amount for what
23 they've earned in those years?

24 A Yes.

25 Q And does this document, as well,

1 reflect how much the affiliate paid?

2 A It would reflect how much they've paid
3 to Consolidated Medical Services. Or -- I may have
4 to correct that.

5 Yes, this would indicate how much we
6 are aware that they've paid.

7 Q The first page is a little bit
8 confusing, beginning with Lewis Ensor and ending
9 with George Niman, because unlike the other pages,
10 which has numbers listed under Paid Site, Paid ADV,
11 there's none listed on this first page. Why is
12 that?

13 A Because we don't know the answers to
14 those questions.

15 Q So let's then move to the second page,
16 because I think that that's less confusing. Let me
17 ask you: Why don't you have that information; just
18 a glitch in --

19 A We were not provided those -- that
20 income. Those were clients that were brought to us
21 by other companies.

22 Q Okay. On page 2, beginning with
23 Garland Brown, walk me through Garland Brown's line,
24 what those entries mean?

25 MR. WILD: Page 2, CMS 01490.

1 A One more time, sir.

2 Q (By Mr. Simonson) Yeah. Walk me
3 through Garland Brown's entry?

4 A The \$120 would represent what he paid
5 for the setup of his website. The \$1,750 would have
6 been a fee that he paid for marketing services.

7 Q And who would that be paid to?

8 A For that, that would have been paid to
9 Progressive Medical Solutions.

10 Q Again, who is that?

11 A That was another independent marketing
12 company that sold our product.

13 Q And, again, did you, CMS, receive any
14 money from the company you just mentioned?

15 A Yes. I have to explain it to you.
16 Basically we process their orders for them.

17 Q What do you mean by that?

18 A They do not have the ability to accept
19 credit cards with their business, so we process
20 their orders for them.

21 Q And what do you get paid for doing
22 that?

23 A We charge them a percentage of 29
24 percent to provide the processing, as well as to
25 provide the administrative and tracking.

1 Q So in Garland Brown's line there, CMS
2 would have received 29 percent of \$1,750.

3 A Yes.

4 Q Okay. And continue on.

5 A And then you've got the individual
6 years that we've been in business.

7 Q Let me back you up. What is
8 Percentage ADV?

9 A The advertising that they purchased
10 that would have been fulfilled.

11 Q And the next, obviously, is the total
12 of how much the affiliate paid to CMS for the
13 website, and the total that CMS paid to a third
14 party of which CMS would have received a percentage.

15 But the total figure is the total
16 figure that the affiliate paid to get set up,
17 correct?

18 A That \$1800 figure?

19 Q Yes?

20 A Yes. I'm sorry.

21 Q Go ahead.

22 A Ask that question one more time. I
23 don't think I answered it correctly.

24 Q What the 1871 figure is, is obviously
25 the two figures out of that, the 120 and the 1750?

1 as a success, they've already earned more money than
2 they've invested, yes, those people haven't
3 complained.

4 Q No. I may have misunderstood you.
5 Deloris Wiede's case, she spent far more than she
6 has earned, you would agree?

7 A Yes.

8 Q And one cannot take her absence of a
9 complaint as satisfaction. You would agree with
10 that?

11 A If her motivation for this was
12 strictly the income, then that is absolutely
13 correct.

14 Q What other motivation could she have?

15 A Desire to help people.

16 Q Explain that to me.

17 A Help the uninsured get insurance.

18 MR. WILD: Coverage.

19 THE WITNESS: Coverage.

20 Q (By Mr. Simonson) What companies does
21 CMS work with that provide coverage, that provide
22 these medical benefits programs?

23 A What companies did we work with in the
24 past?

25 Q Maybe let's concentrate on who you're

1 currently working with?

2 A We currently do not sell any of the
3 products.

4 Q Okay. That's right. Okay. But
5 medical benefits are being provided through existing
6 contracts, right?

7 A Yes.

8 Q And who are those companies that are
9 providing medical benefit programs?

10 A There's Team Liberty Benefits.
11 There's Prime liberty. Health Option One is another
12 company, and Venture Support.

13 Q Venture Support?

14 A Uh-huh, yes, sir.

15 Q I understand that even amongst these
16 four there's differences in the services they
17 provide. Describe in general what are the medical
18 benefits programs they provide?

19 A Association memberships that provide
20 insured benefits and discounts.

21 Q And these are relationships that have
22 been established with doctors or medical clinics
23 that will honor the card?

24 A One more time, sir.

25 Q Well, somebody is within an

<p>DISTRICT COURT, CITY AND COUNTY OF DENVER, COLORADO</p> <p>1437 Bannock Street Denver, CO 80202</p> <hr/> <p>STATE OF COLORADO, ex rel. JOHN W. SUTHERS, ATTORNEY GENERAL</p> <p>Plaintiff,</p> <p>v.</p> <p>CONSOLIDATED MEDICAL SERVICES, LLC and JOSEPH BENEDETTO, individually</p> <p>Defendants.</p>	<p>EFILED Document CO Denver County District Court 2nd JD Filing Date: Mar 5 2012 3:35PM MST Filing ID: 42880361 Review Clerk: Kyle T Gustafson</p> <p>▲ COURT USE ONLY ▲</p>
<p>JOHN W. SUTHERS, Attorney General MARK T. BAILEY, 36861* Assistant Attorney General JAY B. SIMONSON, 24077* First Assistant Attorney General 1525 Sherman Street, 7th Floor Denver, CO 80203 Telephone: (303) 866-5079 FAX: (303) 866-4916 *Counsel of Record</p>	<p>Case No.</p>
<p align="center">AMENDED AFFIDAVIT OF RALEIGH PARKER</p>	

The undersigned, Raleigh Parker, having been first duly sworn, states the following upon personal knowledge:

1. I am 74 years old and I currently live at 372 S. Adams Street, Coquille, Oregon, 97423. My telephone number is 541-396-6157.
2. I was contacted by Consolidated Medical Services, LLC in 2010, and made an initial investment with the company for \$5,000.00. I was told that within four months I would get that amount back, plus more.
3. I have been charged \$29.95 a month for monthly maintenance fees since May 21, 2010.
4. I initially believed this was a one-time charge. I was then contacted by CMS telling me I needed to pay my maintenance fees to receive a "substantial amount" of money they had on my behalf. I am still paying the \$29.95 a month for maintenance fees.

<p>DISTRICT COURT, CITY AND COUNTY OF DENVER, COLORADO</p> <p>1437 Bannock Street Denver, CO 80202</p> <hr/> <p>STATE OF COLORADO, ex rel. JOHN W. SUTHERS, ATTORNEY GENERAL</p> <p>Plaintiff,</p> <p>v.</p> <p>CONSOLIDATED MEDICAL SERVICES, LLC and JOSEPH BENEDETTO, individually</p> <p>Defendants.</p>	<p>EFILED Document CO Denver County District Court 2nd JD Filing Date: Mar 5 2012 3:35PM MST Filing ID: 42880361 Review Clerk: Kyle T Gustafson</p> <p style="text-align: center;">▲ COURT USE ONLY ▲</p>
<p>JOHN W. SUTHERS, Attorney General MARK T. BAILEY, 36861* Assistant Attorney General JAY B. SIMONSON, 24077* First Assistant Attorney General 1525 Sherman Street, 7th Floor Denver, CO 80203 Telephone: (303) 866-5079 FAX: (303) 866-4916 *Counsel of Record</p>	<p>Case No.</p>
<p>AFFIDAVIT OF THOMAS GRUBER</p>	

The undersigned, Thomas Gruber, having been first duly sworn, states the following upon personal knowledge:

1. I am 74 years old and I currently live at 80142 Avendia Santa Olivia, Bermuda Dunes, California 92203. My telephone number is (760) 772-4400.
2. I became involved with Consolidated Medical Services, LLC ("CMS") in February 2010.
3. I began being charged \$29.95 a month starting on March 28, 2010, and the charges continue today. I was told these monthly charges were for the ongoing service of finding clients, for which I would receive a commission.
4. In May 2010, I began receiving phone calls from CMS wanting me to invest more money and promising a return on my investment. On May 30, 2010, I paid \$5,000.00 via my

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 Rec'd Clerk: Kyle Gustafson

DISTRICT COURT CITY AND COUNTY OF DENVER, COLORADO 1437 Bannock Street Denver, CO 80202 STATE OF COLORADO, et al. JOHN W. SUTHERS, ATTORNEY GENERAL Plaintiff, v. CONSOLIDATED MEDICAL SERVICES, LLC and JOSEPH BENDIS, et al., individually Defendants.		Case No. ▲ COURT USE ONLY ▲
JOHN W. SUTHERS, Attorney General MARK T. BAILEY, 36861* Assistant Attorney General JAY B. SIMONSON, 24077* First Assistant Attorney General 1525 Sherman Street, 7th Floor Denver, CO 80203 Telephone: (303) 866-5079 FAX: (303) 866-4916 *Counsel of Record		
AFFIDAVIT OF BOBBY H. GRAYBEAL		

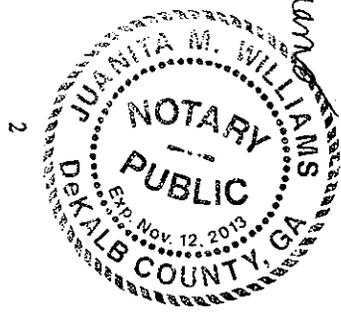
The undersigned, Bobby H. Graybeal, having been first duly sworn, states the following upon personal knowledge:

1. I am 74 years old and I currently live at 528 Halwick Court, Stone Mountain, Georgia 30083. My telephone number is (404) 296-7100. I am currently retired.
2. I was initially contacted by a man who identified himself as Marc Deanio with Consolidated Medical Services, LLC on January 5, 2010. During that call I was told that with an investment of \$15,000.00, I would receive money each month from the company back from my investment. I was told that my investment would purchase 25,000 hits to my CMS web site.
3. I was contacted by the man who identified himself as Marc Deanio a few weeks later, and he informed me he had received a promotion. He said that he had a "good deal" for me, and guaranteed me verbally that I would make at least \$4,000.00 a month if I invested

- another \$7,500.00 with CMS.
4. I received a letter from CMS stating that I would be able to make nearly \$90,000.00 a year through their program.
5. At first, I received checks in the amount of approximately \$155.00 for the first four or five months, then the check amounts increased gradually to a high of \$520.00. At that point, the amounts started going down.
6. The most recent check I received from CMS was for the amount of \$68.00.
7. The IRS 1099 form I received for 2011 states that I made \$1,800.00. My 1099 form for 2010 was for \$3,109.90.
8. Until two months ago, the company was charging me a website maintenance fee of \$29.00 a month.
9. I estimate I have put in more than \$30,000.00 into CMS.

Dated this 3 day of February, 2012.
)
) ss. *Bobby H. Graybeal*
 AFFIANT

SUBSCRIBED and sworn to before me this 3 day of Feb., 2012. Witness my hand and official seal.
Juanita M. Williams
 Notary Public



DISTRICT COURT, CITY AND COUNTY OF DENVER, COLORADO	
1437 Bannock Street Denver, CO 80202	
STATE OF COLORADO, ex rel. JOHN W. SUTHERS, ATTORNEY GENERAL	
Plaintiff,	
v.	
CONSOLIDATED MEDICAL SERVICES, LLC and JOSEPH BENEDETTO, Individually	
Defendants:	
JOHN W. SUTHERS, Attorney General MARK T. BAILEY, 36861* Assistant Attorney General JAY B. SIMONSON, 24077* First Assistant Attorney General 1525 Sherman Street, 7 th Floor Denver, CO 80203 Telephone: (303) 866-5079 FAX: (303) 866-4916 *Counsel of Record	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> <p>Case No.</p>
AFFIDAVIT OF BOBBY H. GRAYBEAL	

The undersigned, Bobby H. Graybeal, having been first duly sworn, states the following upon personal knowledge:

1. I am 74 years old and I currently live at 528 Halwick Court, Stone Mountain, Georgia 30083. My telephone number is (404) 296-7100. I am currently retired.
2. I was initially contacted by a man who identified himself as Marc Deaudio with Consolidated Medical Services, LLC on January 5, 2010. During that call I was told that with an investment of \$15,000.00, I would receive money each month from the company back from my investment. I was told that my investment would purchase 25,000 hits to my CMS web site.
3. I was contacted by the man who identified himself as Marc Deaudio a few weeks later, and he informed me he had received a promotion. He said that he had a "good deal" for me, and guaranteed me verbally that I would make at least \$4,000.00 a month if I invested

another \$7,500.00 with CMS.

4. I received a letter from CMS stating that I would be able to make nearly \$90,000.00 a year through their program.
5. At first, I received checks in the amount of approximately \$155.00 for the first four or five months, then the check amounts increased gradually to a high of \$520.00. At that point, the amounts started going down.
6. The most recent check I received from CMS was for the amount of \$68.00.
7. The IRS 1099 form I received for 2011 states that I made \$1,800.00. My 1099 form for 2010 was for \$3,109.90.
8. Until two months ago, the company was charging me a website maintenance fee of \$29.00 a month.
9. I estimate I have put in more than \$30,000.00 into CMS.

Dated this 3 day of February, 2012.

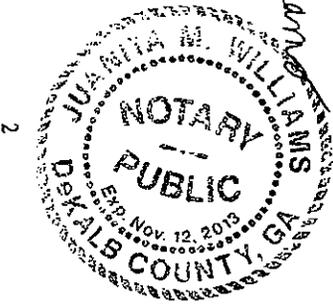
Bobby H. Graybeal
AFFIRANT

STATE OF Georgia
COUNTY OF DeKalb

)
) ss.

SUBSCRIBED and sworn to before me this 3 day of Feb., 2012. Witness my hand and official seal.

Jean Ann Williams
Notary Public



<p>DISTRICT COURT, CITY AND COUNTY OF DENVER, COLORADO</p> <p>1437 Bannock Street Denver, CO 80202</p> <p>STATE OF COLORADO, ex rel. JOHN W. SUTHERS, ATTORNEY GENERAL</p> <p>Plaintiff,</p> <p>v.</p> <p>CONSOLIDATED MEDICAL SERVICES, LLC and JOSEPH BENEDETTO, individually</p> <p>Defendants.</p>	<p>EFILED Document CO Denver County District Court 2nd JD Filing Date: Mar 5 2012 3:35PM MST Filing ID: 42880361 Review Clerk: Kyle T Gustafson</p> <p>▲ COURT USE ONLY ▲</p>
<p>JOHN W. SUTHERS, Attorney General MARK T. BAILEY, 36861* Assistant Attorney General JAY B. SIMONSON, 24077* First Assistant Attorney General 1525 Sherman Street, 7th Floor Denver, CO 80203 Telephone: (303) 866-5079 FAX: (303) 866-4916 *Counsel of Record</p>	<p>Case No.</p>
<p align="center">AFFIDAVIT OF RAYMOND THOMPSON</p>	

The undersigned, Raymond Thompson, having been first duly sworn, states the following upon personal knowledge:

1. I am 70 years old and I currently live at 2610 Cardinal Drive, Missoula, Montana 59803. My telephone number is 406-251-3910.
2. I was contacted by Consolidated Medical Services, LLC ("CMS") in 2009, and was convinced to invest \$7,000.00. I charged this amount to my credit card. In return, I was told I would receive hits to my website to sell insurance.
3. I also am being charged a monthly hosting fee in the amount of \$29.95. I was recently told that the company would suspend those payments for the next three months, but otherwise I have been consistently charged this amount since 2009, with limited exceptions.
4. I did not know that in 2009 CMS was not licensed to sell health insurance in the state of

Montana. If I had known that, I would not have signed up with CMS.

- 5. I received \$549.40 in 2010, and according to the IRS form 1099 I just received, I made \$1,062.90 in 2011.
- 6. I have not made enough to cover the interest payment on my credit card, and I have not received anywhere near the amounts I was told I would make.

Dated this 3rd day of February, 2012.



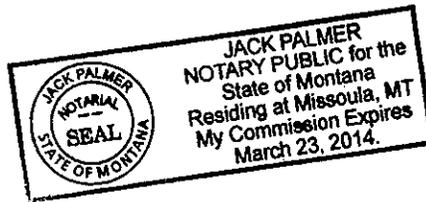
 AFFIANT

STATE OF Montana)
) ss.
 COUNTY OF Missoula)

SUBSCRIBED and sworn to before me this 3rd day of Feb, 2012. Witness my hand and official seal.



 Notary Public



DISTRICT COURT, CITY AND COUNTY OF DENVER,
COLORADO

1437 Bannock Street
Denver, CO 80202

STATE OF COLORADO, ex rel. JOHN W. SUTHERS,
ATTORNEY GENERAL

Plaintiff,

v.

CONSOLIDATED MEDICAL SERVICES, LLC and
JOSEPH BENEDETTO, individually

Defendants.

JOHN W. SUTHERS, Attorney General

MARK T. BAILEY, 36861*

Assistant Attorney General

JAY B. SIMONSON, 24077*

First Assistant Attorney General

1525 Sherman Street, 7th Floor
Denver, CO 80203

Telephone: (303) 866-5079

FAX: (303) 866-4916

*Counsel of Record

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CO Denver County District Court 2nd JD

Filing Date: Mar 5 2012 3:35PM MST

Filing ID: 42880361

Review Clerk: Kyle T Gustafson

Case No.

AFFIDAVIT OF JOHN POTTER

The undersigned, John Potter, having been first duly sworn, states the following upon personal knowledge:

1. I am 53 years old and I currently live at 122 Sondra Drive, Elk City, Oklahoma 73644. My telephone number is (580) 225-2993.
2. I was contacted by Consolidated Medical Services, LLC ("CMS") in January 2009. At that time, I paid \$6,500.00 to CMS and was provided 5,000 postcards and mailing labels by the company. I was responsible for all postage.
3. I only made \$40.00-\$50.00 a month for several months until I received a check for \$140.00, and believed that my business was starting to grow. I contacted CMS and I was told that I needed to invest \$10,000.00 with a marketing company in Phoenix, Arizona.

4. In return for my \$10,000.00, I was told my website would get 60,000 hits in 24 months in 100 search engines, with 20 key word options, and that I would also get 500 real time leads. I was given a guarantee that if my business did not grow by 150%, I would get a 150% refund of my \$10,000.00.
5. The invoice for the \$10,000.00 came from CMS. It was broken into two separate transactions of \$5,000.00.
6. I have also paid \$29.95 a month for website maintenance fees since 2009, and am still being charged this amount.
7. I have paid \$16,500.00 to CMS, plus the monthly website maintenance fees.
8. In 2011, I made \$556.20, according to the IRS 1099 form provided by CMS. I made significantly less than that in 2009 and 2010.

Dated this 14 day of February, 2012.

John R. Polter
 AFFIANT

STATE OF Oklahoma)
) ss.
 COUNTY OF Beckham)

SUBSCRIBED and sworn to before me this 14 day of February, 2012. Witness my hand and official seal.

Valerie Hubert
 Notary Public



1 STATE OF COLORADO
2 DEPARTMENT OF LAW

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Review Clerk: Kyle T Gustafson

3 -----
4 IN THE MATTER OF:
5 CONSOLIDATED MEDICAL SERVICES

6 -----
7 CIVIL INVESTIGATIVE HEARING
8 SWORN STATEMENT OF ALLISON CORONA-CECIL

9 -----

10 PURSUANT TO NOTICE, the above-entitled
11 sworn statement was taken on behalf of the State of
12 Colorado at the offices of the Colorado Attorney
13 General, 1525 Sherman Street, 7th Floor, Denver,
14 Colorado, on Wednesday, December 21, 2011, at
15 10:04 a.m., before Teresa Hart, Registered Professional
16 Reporter and Notary Public.

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1 name, I cannot remember. And since they pay out a cash
2 portion of the claims, I guess they don't consider it a
3 discount.

4 Q. Describe the plan.

5 A. Okay.

6 Q. Just so we're clear, we're talking about
7 USCT now.

8 A. Correct. They have four different
9 policies. The amount of coverage, I guess you could
10 say, would go up in increments of 25.

11 Q. 25 percent?

12 A. 25 percent or \$25, depending on what the
13 actual benefit was. And surgery was always covered at
14 80 percent no matter the policy. Doctors' visits and
15 those, those would go up in increments of \$25. If you
16 had the lowest policy, they would pay \$25 for that
17 doctor's office claim.

18 The next policy, 50. The policy after
19 that, 75. And the next policy would be a hundred
20 dollars paid out towards doctors' offices.

21 Q. And do you know how much it would cost
22 the patient to go to the doctor's office?

23 A. There wasn't any copays or deductibles
24 unless there was an accident. So it didn't cost them
25 anything to go. But considering the amount of money

1 that was paid out after the claim had been received,
2 and it was paid, I'm sure that they paid a lot more
3 than they should have, because they only paid out \$25
4 usually, because that was the most popular policy
5 check.

6 Q. Okay. Let's take one policy at a time.
7 So the cheapest policy you can get gets you 80 percent
8 of your surgery costs.

9 A. Correct.

10 Q. And it gets you a \$25 copay for doctors?

11 A. No. It's not a copay. That's how much
12 the insurance will pay. They'll pay \$25 of the claim.

13 Q. So USCT would pay the doctor \$25?

14 A. They would pay \$25.

15 Q. And do you have any idea how much the
16 patient would be responsible for for the regular
17 doctor's visit?

18 A. Whatever's left.

19 Q. Do you have any idea how much that was?

20 A. It changes. It depends on the doctor's
21 office and what they go for.

22 Q. You talked with some patients who had to
23 pay the remainder that wasn't covered by the \$25?

24 A. Yes.

25 Q. And how much did some of them have to

1 And there's some people who start out angry and you can
2 talk them down. But I mean, it just depends on the
3 person.

4 Q. What specific -- what kind of specific
5 complaints did you hear from customers?

6 A. Claims. Always claims. There were
7 people that -- there was people that would call in
8 every single day to see if their claims had been paid.
9 And sometimes they would be angry about the benefits
10 that they received because they're not very good
11 benefits. And that's really about it.

12 Q. Okay. So there were two things, they
13 would call you about claims that weren't being paid.

14 A. Correct.

15 Q. And what would be your response to that?

16 A. I should know this because I said it
17 every day like a robot. USCT, their claims system is
18 down, they're working on it, all claims are going to be
19 paid, right now they're currently working anything from
20 April through July. And that's really all I can
21 remember.

22 Q. Were you reading from a script?

23 A. No.

24 Q. Did you tell -- did you regularly say to
25 customers that the claims system was down?

1 A. Yes.

2 Q. Did you have any idea whether or not that
3 was true?

4 A. No.

5 Q. And were the other customer service
6 representatives also regularly telling customers that
7 the claims system was down?

8 A. Correct.

9 Q. And was that the stock response that you
10 were instructed to give?

11 A. Yes.

12 Q. Who instructed you to give that response?

13 A. Joe, who was instructed to instruct us.

14 Q. So you worked at -- in customer service
15 for over a year?

16 A. Uh-huh. Yes.

17 Q. And did you make that -- was that your
18 response, that the claims system was down for the
19 entire year, over a year that you worked there?

20 A. Yes.

21 Q. And how did you feel about that?

22 A. I did not -- honestly, I wanted to get
23 out of that place so badly. But I mean, it's -- I
24 needed the money. I had bills. I didn't really have a
25 choice.

1 that was paid out after the claim had been received,
2 and it was paid, I'm sure that they paid a lot more
3 than they should have, because they only paid out \$25
4 usually, because that was the most popular policy
5 check.

6 Q. Okay. Let's take one policy at a time.
7 So the cheapest policy you can get gets you 80 percent
8 of your surgery costs.

9 A. Correct.

10 Q. And it gets you a \$25 copay for doctors?

11 A. No. It's not a copay. That's how much
12 the insurance will pay. They'll pay \$25 of the claim.

13 Q. So USCT would pay the doctor \$25?

14 A. They would pay \$25.

15 Q. And do you have any idea how much the
16 patient would be responsible for for the regular
17 doctor's visit?

18 A. Whatever's left.

19 Q. Do you have any idea how much that was?

20 A. It changes. It depends on the doctor's
21 office and what they go for.

22 Q. You talked with some patients who had to
23 pay the remainder that wasn't covered by the \$25?

24 A. Yes.

25 Q. And how much did some of them have to

Consolidated Medical Services

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Toll Free 1-888-312-3439

Preventive Benefits

Physician's Office - MAX # of visits per year
Adult Wellness Testing - Extensive Blood Screening
Emergency Room
10/20/30/40/Discount (Gold RX)

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Hospital Benefits

Hospital Confinement Benefit-up to 30 days MAX
Intensive Care Unit (per day)
Physical Therapy

\$2000
\$1000
\$25 per visit

Surgery Benefits

Surgical Schedule Calendar Year Maximum
Ambulance Benefit - per transport
Accident Medical Expense Benefit

\$20k
\$100
\$7500

Critical Illness Insurance

Critical Illness Benefit-Cash upon Diagnosis
Invasive Cancer Benefit %
Diabetes %
Heart Attack Benefit %
Stroke Benefit %
Renal Failure Benefit %
Coronary By-Pass Surgery Benefit %
ADL Deficit Benefit %

\$2500
100%
100%
100%
100%
100%
100%
100%

Accidental Death Benefits

Accidental Death Benefit

\$25,000

Association Health Benefits

Ameritas Dental Program
Ameritas Vision Discount Program
Call MD 24/7 Physician Access

Included
Included
Included