



DENISE MERRILL

SECRETARY OF THE STATE
CONNECTICUT

OFFICE OF THE SECRETARY OF THE STATE
COMMERCIAL RECORDING DIVISION
FOREIGN INVESTIGATIONS UNIT
PENALTY COLLECTIONS FOR THE
FISCAL YEAR JULY 1, 2010 – JUNE 30, 2011

NAME OF ENTITY	AMOUNT COLLECTED	DATE FILE CLOSED
Avalence, LLC	\$770.00	07/05/2010
New Remote Productions, Inc.	\$1,267.50	07/05/2010
New Games Productions, Inc.	\$1,267.50	07/05/2010
Sports Builders, Inc.	\$660.00	07/05/2010
Linium Staffing, LLC	\$675.00	07/12/2010
KVT Koenig, LLC	\$2,505.00	07/12/2010
Thomas C. Merritts Land Surveyors, Inc.	\$427.50	07/19/2010
American Express Prepaid Card Management Corporation	\$2,100.00	07/19/2010
Pharmalink Consulting, Inc.	\$1,500.00	07/19/2010
Linder Enterprises, Inc.	\$510.00	07/19/2010
Agri-Scape Golf Course Construction, Inc.	\$1,127.50	07/19/2010
Tri-State Drilling, Inc.	\$6,420.00	07/19/2010
Pevco Systems International, Inc.	\$10,020.00	07/26/2010
Comfort Air Systems, Inc.	\$900.00	07/26/2010
J. Sallese & Sons, Inc.	\$2,205.00	08/02/2010



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NAME OF ENTITY	AMOUNT COLLECTED	DATE FILE CLOSED
Singer Equipment Company, Inc.	\$2,205.00	08/02/2010
Structural Systems, Inc.	\$7,661.25	08/09/2010
Natures' s Cradle Nursery & Farm Stand, Inc.	\$776.26	08/16/2010
Robson Forensic, Inc.	\$5,970.00	08/16/2010
Wayside Glass & Mirror Company, Inc.	\$3,660.00	08/16/2010
James Ball, LLC	\$450.00	08/23/2010
Patella Construction Corp.	\$900.00	08/23/2010
Farmington Lodging, LLC	\$1,650.00	08/23/2010
Granite State Acoustics, Inc.	\$450.00	08/23/2010
Catamount Spring, LLC	\$960.00	08/23/2010
DAN Services, Inc.	\$26,955.00	08/30/2010
Talt, Inc.	\$4,860.00	09/06/2010
Norgate Metal, Inc.	\$6,870.00	09/13/2010
Automation Solutions, Inc.	\$3,000.00	09/13/2010
Paul Reilly Company Illinois, Inc.	\$1,380.00	09/13/2010
The Providence Journal Company	\$22,192.50	09/20/2010
Direct Interiors, Inc.	\$577.50	09/20/2010
Professional Exteriors, Inc.	\$2,100.00	09/20/2010
Callahan Sign Company, LLC	\$4,912.50	09/27/2010



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NAME OF ENTITY	AMOUNT COLLECTED	DATE FILE CLOSED
Black Dot Technology, Inc.	\$3,712.50	09/27/2010
B&N Construction, Inc.	\$3,375.00	09/27/2010
Turner Logistics, LLC	\$12,405.00	09/27/2010
Crumbs Holdings, LLC	\$225.00	09/27/2010
Votta Associates, Inc.	\$1,687.00	09/27/2010
Synovus Bank	\$3,720.00	10/04/2010
Travelex Global Business Payments, Inc.	\$1,440.00	10/04/2010
Ayotte & King for Tile, Inc.	\$14,602.50	10/11/2010
Commercial Display & Design, LLC	\$2,370.00	10/18/2010
NewBama Steel, Inc.	\$3,000.00	10/18/2010
Florian Solar Products, LLC	\$225.00	10/18/2010
Hi Tech Data Floors, Inc.	\$6,420.00	10/18/2010
Exlservice Holdings, Inc.	\$18,900.00	10/25/2010
Poundridge Nurseries, Inc.	\$2,966.68	10/25/2010
Capital Awning Co., Inc.	\$2,722.50	10/25/2010
Patricia J. Wilson Media, LLC	\$5,280.00	11/01/2010
The Hope Group, LLC	\$3,000.00	11/01/2010
ISI Capital, LLC	\$3,585.00	11/08/2010
Daprex, Inc.	\$2,671.90	11/08/2010



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Raynor Overhead Door, Inc.	\$5,580.00	11/08/2010
Orthopaedic Foundation for Active Lifestyles, Inc.	\$4,230.00	11/08/2010
X.L. Global Services, Inc.	\$11,602.50	11/15/2010
Carpet Trends, Inc.	\$3,270.00	11/15/2010
Montgomery Development Carolina Corp.	\$1,200.00	11/22/2010
Solid Waste Solutions, LLC	\$2,160.00	11/22/2010
Zebra Environmental Corp.	\$6,750.00	11/22/2010
Belt Painting of New York Corp.	\$510.00	11/29/2010
Balmer Architectural Mouldings, Ltd.	\$3,255.00	11/29/2010
Parksite, Inc.	\$8,782.50	11/29/2010
Palladium Group, Inc.	\$5,670.00	11/29/2010
Precash, Inc.	\$960.00	11/29/2010
Unadilla Laminated Products, Inc.	\$3,330.00	12/06/2010
TAG Mechanical Systems, Inc.	\$6,075.00	12/06/2010
R.A. Belter Insurance Agency, Inc.	\$2,452.50	12/06/2010
Ayers International Corp.	\$2,880.00	12/06/2010
Herrick & White, Ltd.	\$4,822.00	12/13/2010
Marvic Corp.	\$4,162.50	12/13/2010
The Lee Mason Company	\$13,300.00	12/13/2010



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NAME OF ENTITY	AMOUNT COLLECTED	DATE FILE CLOSED
Classic Mechanical, Inc.	\$765.00	12/13/2010
Sierra Stone, Inc.	\$1,012.50	12/13/2010
Zeno Corporation	\$1,710.00	12/13/2010
Carey's Heating & Air Conditioning, Inc.	\$675.00	12/13/2010
UPS Capital Trade Protection Services, Inc.	\$3,600.00	12/20/2010
Docro, Inc.	\$1,785.00	12/20/2010
Teknamat, Inc.	\$675.00	12/20/2010
Leonardo Investors Group, LLC	\$225.00	12/20/2010
LWS Media, LLC	\$2,100.00	12/20/2010
Gamby Girl Productions, Inc.	\$1,500.00	12/20/2010
C D Property Maintenance, Inc.	\$2,595.00	12/20/2010
Tim's Fabricators, Inc.	\$1,350.00	12/20/2010
PhyServe Physician Services, Inc.	\$7,980.00	12/27/2010
Mill Creek Residential Trust Northeast, LLC	\$1,500.00	12/27/2010
Metro Door, Inc.	\$10,965.00	12/27/2010
Lyndon Steel Company, LP	\$5,355.00	12/27/2010
Wager Contracting Co., Inc.	\$3,660.00	12/27/2010
Harris Environmental Systems, Inc.	\$20,842.50	01/03/2011



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NAME OF ENTITY	AMOUNT COLLECTED	DATE FILE CLOSED
Athletic Floor Systems, Inc.	\$2,790.00	01/03/2011
The Waterproofing Company, Inc.	\$4,732.50	01/03/2011
S & S Fire Suppression Systems, Inc.	\$4,185.00	01/03/2011
Alum-A-Pole Corporation	\$1,470.00	01/03/2011
Markettools, Inc.	\$5,407.50	01/03/2011
Beller Fabrication Corporation	\$742.50	01/10/2011
Beverly Management Consulting, LLC	\$1,200.00	01/10/2011
Hollman, Inc.	\$1,350.00	01/10/2011
Boston Showcase Company	\$5,347.50	01/10/2011
Applied Image, Inc.	\$1,350.00	01/10/2011
Presstek, Inc.	\$4,410.00	01/17/2011
Rhode Island Rebar, Inc.	\$1,650.00	01/17/2011
Penco Products, Inc.	\$7,342.50	01/17/2011
AMX Contracting Corp.	\$4,230.00	01/17/2011
Northeast Logistics Diligent, Inc.	\$5,070.00	01/17/2011
Rough Brothers, Inc.	\$10,552.50	01/24/2011
Highland Seating, Inc.	\$4,890.00	01/24/2011
JCI Construction, Inc.	\$3,622.50	01/24/2011



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Isaac Blair & Co., Inc.	\$3,555.00	01/24/2011
Fraser Petroleum Services, Inc.	\$3,285.00	01/24/2011
T.M.I. Industries, Inc.	\$1,470.00	01/24/2011
De Paoli Mosaic Company	\$9,075.00	01/31/2011
United Iron, Inc.	\$2,880.00	01/31/2011
Corporate Building Exteriors, Inc.	\$2,370.00	02/07/2011
DTI Holding Company	\$2,145.00	02/07/2011
G.E.R. Industries, Inc.	\$3,315.00	02/21/2011
Brookside Company, Inc. of Newton	\$742.50	02/21/2011
Myers Company, Inc.	\$450.00	02/21/2011
LexisNexis Risk Solutions FL., Inc.	\$2,685.00	03/07/2011
Archetype Construction Corp.	\$675.00	03/07/2011
Leedo Manufacturing Co., L.P.	\$4,950.00	03/07/2011
Environmental Systems, Inc.	\$2,857.50	03/07/2011
Bluff Point Associates Corp.	\$8,280.00	03/07/2011
Morin's Inc.	\$1,800.00	03/07/2011
Pro-Motion Technology Group, LLC	\$3,870.00	03/07/2011
Classic Tile Distributors, Inc.	\$4,556.25	03/14/2011
SCP Professional Services, Inc.	\$1,785.00	03/14/2011



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US Power Generating Company	\$1,785.00	03/14/2011
Abscope Environmental, Inc.	\$3,480.00	03/14/2011
Fuller & D'Albert, Inc.	\$3,390.00	03/14/2011
Jglaski Enterprises, Inc.	\$2,580.00	03/14/2011
Parlance Corporation	\$4,575.00	03/14/2011
Metro Fuel Injection Service Corporation	\$2,085.00	03/14/2011
Braz Transfers, Inc.	\$6,990.00	03/14/2011
Softworld, Inc.	\$10,080.00	03/14/2011
Eagle Industries, Inc.	\$9,750.00	03/14/2011
RateGenius Loan Services, Inc.	\$2,145.00	03/14/2011
BackBay Communications, Inc.	\$1,785.00	03/14/2011
Jersey Mike's Franchise Systems, Inc.	\$4,170.00	03/14/2011
Precision Roofing, Inc.	\$675.00	03/21/2011
LiveU, Inc.	\$2,715.00	03/21/2011
Shadley Associates, PC	\$6,185.00	03/21/2011
Datawatch Systems, Inc.	\$3,540.00	03/21/2011
STG International, Inc.	\$5,190.00	03/21/2011
Plainfield Music, Inc.	\$3,405.00	03/21/2011
Riedel Communications, Int.	\$600.00	03/21/2011



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Deval Patel-Lennon, Esquire, P.A.	\$855.00	03/21/2011
PCO Innovation Corp.	\$3,885.00	03/21/2011
Colesoft Marketing, Inc.	\$1,800.00	03/21/2011
Sauder Manufacturing Co.	\$4,222.50	03/21/2011
NDE Quality Systems, Inc.	\$735.00	03/21/2011
Service Quest, Inc.	\$570.00	03/21/2011
IGate Technologies, Inc.	\$4,950.00	03/21/2011
Vertical Solutions, Inc.	\$4,012.50	03/21/2011
Milton Capital, LLC	\$5,070.00	03/21/2011
Xylem Holdings, LLC	\$1,200.00	03/21/2011
AMC Links, LLC	\$2,400.00	03/21/2011
Allied Pile Driving, Inc.	\$3,825.00	03/21/2011
BQM Business Group, Inc.	\$600.00	03/21/2011
Harrison Management Company	\$15,172.57	03/21/2011
McNeil & Company, Inc.	\$8,175.00	03/21/2011
Legion Construction, Inc.	\$1,800.00	03/21/2011
Nationwide Property & Appraisal Services, LLC	\$1,200.00	03/21/2011
Focus Diagnostics, Inc.	\$2,985.00	03/21/2011
Silver Spring Investment Advisors, LLC	\$1,350.00	03/28/2011



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UPC New York Subsidiary, LLC	\$2,565.00	03/28/2011
Gerber Finance, Inc.	\$3,802.50	03/28/2011
Logistics Health, Inc.	\$9,885.00	03/28/2011
Cedar Brickyard, LLC	\$3,030.00	03/28/2011
Diamond Foods, Inc.	\$1,500.00	03/28/2011
Four Points Multi-Strategy Fund LP	\$2,100.00	03/28/2011
PointRight, Inc.	\$4,410.00	03/28/2011
UFS Glastonbury, LLC	\$2,805.00	03/28/2011
New England Construction of New York, Inc.	\$3,277.50	03/28/2011
Silver Rail Property Management, LLC	\$1,792.50	03/28/2011
Fabry Contracting Corp.	\$4,320.00	03/28/2011
Solutions in Stainless, Inc.	\$1,020.00	03/28/2011
Second Story Partners, LLC	\$120.00	03/28/2011
Lakewood Pathology Associates, Inc.	\$4,642.50	03/28/2011
Del Roofing, Inc.	\$1,530.00	03/28/2011
Gulfstream TLC, Inc.	\$13,335.00	04/04/2011
Powered, Inc.	\$3,885.00	04/04/2011
Crayon, Inc.	\$3,885.00	04/04/2011



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LRES Corporation	\$6,270.00	04/04/2011
Equifax Settlement Services, LLC	\$6,045.00	04/04/2011
Indoor Direct, Inc.	\$5,370.00	04/04/2011
First Reserve Management Limited Partnership	\$1,830.00	04/04/2011
First Reserve Partners, Limited Partnership	\$1,830.00	04/04/2011
Mortgage Management Consulting, Inc.	\$2,700.00	04/04/2011
Moon Associates, Inc.	\$2,700.00	04/04/2011
Kozusko Harris Vetter Wareh LLP	\$2,100.00	04/04/2011
Furniture Origins (USA), Inc.	\$2,085.00	04/04/2011
HudsonCross REO Funding VII LLC	\$1,800.00	04/04/2011
CrossMark Home Improvement Services, LLC	\$1,500.00	04/04/2011
Innseason Vacation Club, LLC	\$990.00	04/04/2011
O'Mara Scientific, Inc.	\$5,212.50	04/04/2011
Chenango Contracting, Inc.	\$2,782.50	04/04/2011
PPF Finance, LLC	\$1,800.00	04/04/2011
Marcel Moreau Associates, Inc.	\$1,530.00	04/04/2011
SRI/Surgical Express, Inc.	\$4,185.00	04/11/2011



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Arch Chemicals, Inc.	\$2,700.00	04/11/2011
Superior Technical Resources, Inc.	\$20,685.00	04/11/2011
Quality Stone Veneer, Inc.	\$3,300.00	04/11/2011
Spruce BT Statutory Trust	\$1,200.00	04/11/2011
Dansereau, Inc.	\$1,350.00	04/11/2011
RewardsNow, Inc.	\$1,050.00	04/11/2011
Humanscale Corporation	\$9,105.00	04/11/2011
Design Leadership Summit, LLC	\$3,945.00	04/11/2011
Society for Personality and Social Psychology, Inc.	\$40.00	04/11/2011
DL Capital Management, LLC	\$1,500.00	04/18/2011
North Plains Systems, Inc.	\$3,420.00	04/18/2011
JER Partners, LLC	\$3,300.00	04/18/2011
Pure Health Solutions, Inc.	\$1,800.00	04/18/2011
Rochdale Securities, LLC	\$5,340.00	04/18/2011
Astoria Generating Company, L.P.	\$1,500.00	04/18/2011
Pamela Brown Associates, LLC	\$1,520.00	04/18/2011
TR Advisors, LLC	\$3,000.00	04/18/2011
HudsonCross Reo Funding VI, LLC	\$1,800.00	04/18/2011



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Decipher, Inc.	\$3,285.00	04/18/2011
Cornell Storefront Systems, Inc.	\$1,500.00	04/18/2011
Advanced Gaming Associates, LLC	\$2,400.00	04/18/2011
Great Lakes Scaffolding, Inc.	\$4,785.00	04/18/2011
Think First, LLC	\$2,422.50	04/18/2011
Fidessa LatentZero, Inc.	\$6,307.50	04/18/2011
Brown Werner & Brothers, LLP	\$570.00	04/18/2011
Scrummasters, Inc.	\$855.00	04/18/2011
Jamesco Holding, LLC	\$1,725.00	04/25/2011
PSI Holdco, LLC	\$4,785.00	04/25/2011
PSI Parent, LLC	\$3,000.00	04/25/2011
Bank Card Depot, Inc.	\$7,000.00	04/25/2011
Honora Industries, Inc.	\$8,895.00	04/25/2011
2189487 Canada Ltd.	\$1,805.00	04/25/2011
Greenlight Trucking, Inc.	\$570.00	04/25/2011
Bristol Investment Partners, LLC	\$3,112.50	04/25/2011
Sullivan Bille, P.C.	\$2,865.00	04/25/2011
Q. Walter Peabody Foundation, Inc.	\$735.00	04/25/2011
Advanced Construction Services, Inc.	\$2,525.63	04/25/2011
Sheldon Farm Acquisition, LLC	\$990.00	04/25/2011



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Lipotriad, LLC	\$2,400.00	04/25/2011
Mid-Atlantic Finance Co., Inc.	\$435.00	04/25/2011
Point Rider Group LLC	\$3,120.00	04/25/2011
US Appraisal Group, Inc.	\$2,430.00	04/25/2011
Perkins Street Productions, Inc.	\$1,350.00	04/25/2011
Greener Pastures, LLC	\$1,642.50	04/25/2011
Preferred Providers International, LLC	\$1,642.50	04/25/2011
D2 Ventures 11, LLC	\$1,642.50	04/25/2011
Emanon Films, Inc.	\$600.00	04/25/2011
Anderson Courts and Sports Surfaces, Inc.	\$10,755.00	05/02/2011
Industrial Steam Cleaning of Boston, Inc.	3,250.00	05/02/2011
Universal Pictures Company of Puerto Rico Holdings, Inc.	\$1,200.00	05/02/2011
Rosenberg & Fecci Consulting, LLC	\$1,500.00	05/02/2011
Universal Studios Pay Television Holdings, Inc.	\$1,200.00	05/02/2011
Universal Television Enterprises Holdings, Inc.	\$1,200.00	05/02/2011



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Universal Studios Home Entertainment Holdings, Inc.	\$1,200.00	05/02/2011
Universal Studios Licensing Holdings, Inc.	\$1,200.00	05/02/2011
New NBC-A&E Holding, Inc.	\$1,200.00	05/02/2011
Working title Group Holdings, Inc.	\$1,200.00	05/02/2011
Universal Home Entertainment Worldwide Holdings, Inc.	\$1,200.00	05/02/2011
Universal Film Exchanges Holdings, Inc.	\$1,200.00	05/02/2011
Universal Studios Pay TV Latin America Holdings, Inc.	\$1,200.00	05/02/2011
Northeast Horticultural Services, LLC	\$2,205.00	05/02/2011
Crescent LO Fund L.P.	\$600.00	05/02/2011
Integrated Services, Inc.	\$8,670.00	05/09/2011
McNeill Capital Recoveries, Inc.	\$1,800.00	05/09/2011
Regional Energy Holdings, Inc.	\$4,080.00	05/09/2011
Viridian Network, LLC	\$3,465.00	05/09/2011
QuickArrow, Inc.	\$4,980.00	05/09/2011
Simple Alternatives, LLC	\$900.00	05/09/2011
Aftermath Claim Science, Inc.	\$1,950.00	05/09/2011
I & P Home Improvement Corp.	\$1,710.00	05/09/2011



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Frank M. Gargiulo & Son, Inc.	\$1,800.00	05/09/2011
Coresite, LLC	\$2,700.00	05/16/2011
Corporate Security Services, Inc.	\$2,085.00	05/16/2011
Low Slope Solutions, LLC	\$1,500.00	05/16/2011
Northeast Turf Services, Inc.	\$4,710.00	05/16/2011
Accuray Incorporated	\$5,490.00	05/16/2011
Ferrara Fire Apparatus, Inc.	\$5,070.00	05/16/2011
7006331 Canada Ltd.	\$1,925.00	05/16/2011
Shiseido America, Inc.	\$2,535.00	05/16/2011
VakTech Corporation, LLC	\$1,297.50	05/23/2011
PHA, LLC	\$13,545.00	05/23/2011
Pilla, Inc.	\$4,785.00	05/23/2011
Zapata Incorporated	\$2,550.00	05/23/2011
Friendly Advanced Software Technology, Inc.	\$4,777.50	05/23/2011
Service Directions, Inc.	\$6,742.50	05/23/2011
BPG Madison-GP, LLC	\$4,500.00	05/23/2011
Northwest Data, Inc.	\$3,285.00	05/23/2011
Insulet Corporation	\$5,775.00	05/23/2011
Spencer D. Johnson, O.D., P.C.	\$600.00	05/23/2011



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Kitchen Options, Inc.	\$2,122.00	05/23/2011
ThinkVine Corporation	\$3,345.00	05/23/2011
Arcos, Inc.	\$1,050.00	05/23/2011
First Services Management Services, LLC	\$2,542.50	05/23/2011
QEK Global Solutions (US), Inc.	\$892.50	05/23/2011
Xytech Systems Corporation	\$1,500.00	05/30/2011
New England Interior Specialties, Inc.	\$7,122.50	05/30/2011
Banyan, LLC	\$1,800.00	05/30/2011
Global Med Technologies, Inc.	\$20,910.00	05/30/2011
HCL Technologies Limited	\$20,295.00	05/30/2011
Activant Wholesale Distribution Solutions, Inc.	\$4,605.00	05/30/2011
Denkat, Inc.	\$2,445.00	05/30/2011
KD1 Management, LLC	\$1,200.00	05/30/2011
JAOTECH Corporation	\$3,412.50	05/30/2011
Anaconda Sports, Inc.	\$11,550.00	06/06/2011
The Rensus Group, LLC	\$1,350.00	06/06/2011
North East Stage, LLC	\$285.00	06/06/2011
Command Technology Incorporated	\$3,682.50	06/06/2011



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Blue Haven Pools NY, Inc.	\$570.00	06/06/2011
Dentistry Specialists Integrated, LLC	\$3,350.00	06/06/2011
Charles River Management, LLC	\$3,900.00	06/06/2011
Perfect Output of Kansas City, LLC	\$9,277.50	06/06/2011
Environmental Maintenance Solutions, Inc.	\$11,302.00	06/06/2011
Poyant Signs, Inc.	\$6,930.00	06/06/2011
Scioinspire Corp.	\$2,385.00	06/06/2011
P & H Painting, Inc.	\$3,622.50	06/06/2011
Poggenpohl U.S., Inc.	\$9,142.50	06/06/2011
Vanguard Direct, Inc.	\$18,607.50	06/06/2011
Saberlite, LLC	\$285.00	06/06/2011
Tata Consultancy Services Limited (TCS)	\$7,762.50	06/13/2011
Burton Capital Management, LLC	\$1,695.00	06/13/2011
Harry Spiegel, Inc.	\$9,570.00	06/20/2011
Matco Service Corporation	\$3,832.50	06/20/2011
Lenders Aid, Inc.	\$4,672.50	06/20/2011
Lanexa Management, LLC	\$1,447.50	06/20/2011
Aldata Apollo, Inc.	\$1,462.50	06/20/2011



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The Rhombus Group, Inc.	\$4,290.00	06/20/2011
Air Photo, Inc.	\$1,215.00	06/28/2011
Air Quality Control Agency, Inc.	\$4,440.00	06/28/2011
Total from above:	\$1,210,493.54	

Collected from 328 Entities

**Total Foreign Investigations Unit collection during FY 2011:
\$1,313,104.13**

The balance of the 1.3 million came from entities paying penalties in installment plans which will conclude during the next fiscal year.

The five files with the largest penalty collections:

DAN Services, Inc.	\$26,955.00
The Providence Journal Company	\$22,192.50
Global Med Technologies, Inc.	\$20,910.00
Harris Environmental Systems, Inc.	\$20,842.50
Superior Technical Resources, Inc.	\$20,685.00