

Name	Amount	IRPA 91(9)	IRPA 127(b)	IRPA 124(1)(a)	CC S.380 (red >5k \$)
Kamil UMAROV	\$6,430	X	X		X
Edik ABRAMOV	\$4,280	X	X		X
Vera GEYNAK, Yuri AGEEV (brother)	\$6,000	X	X		
Tomer AVIV	\$3,000	X	X		X
Sergey AVRAMCHUK, Lyudmila AVRAMCHUK	\$4,000	X	X		
Oleg BEREZHNYI	\$2,000	X	X		X
Mikhail BOGDAN	\$1,500	X	X		
Eugeniu BOLBOCEAN	\$4,630	X	X		X
Vitalie COITSAN, Anna COITSAN	\$4,050	X	X		X
Natalya BOROVIKOVA, Anastasiya BOROVIKOVA	\$6,325	X	X		X
Andrey BRYZHAKHIN, Elena BRYZHAKHINA	\$5,000	X	X		
Eliyahu[y?] CHAGAEV	\$718		X	X	
Egor EMELIANOV	\$5,000	X	X		X
Valeria FILIPPOV, Roman SERGEEVICH FILLIPOV [?]	\$4,000	X	X		X
Vyacheslav GAPEEV	\$2,000		X	X	
Konstantyn GAPYEYEV	\$2,000	X			X
Mikhail KANEVSKI	\$2,420	X	X		X
Andrei KOLOSOV	\$4,185		X	X	
Oleg KHARCHENKO, Valentina KHARCHENKO	\$5,200	X	X		X
Sergey KOPYSOV	\$2,000	X	X		X
Yaroslava KIM, Anatoli SERSNJOV	\$4,000	X	X		
Alexi POROTNIKOV	\$5,300	X	X		X
Roman LAYBENZON, Dina LAYBENZON	\$4,000	X	X		
Liubov LUGININA, Vladimir VOSTRUKHIN	\$5,260		X		X
Oleh LYTVYNETS, Yelena DEHTIAR	\$3,252		X	X	X
Denis MAVRIN, Varvara AXENTI	\$6,000	X	X		X
Igor GILLER, Yulia GILLER	\$5,000	X	X		X
Dmitri MOUSNITSKI	\$4,000			X	
	\$2,500	X	X		
Evgeni NEVMERJITSKI	\$2,500	X	X		X
Ella OREN, Robert NONIKASHVILI	\$1,025		X	X	X
Michael PLAKIDOV	\$3,000	X	X		X
Yan POGORELSKYI, Andrey POGORELSKYI [Lyubov BORODACH]	\$4,000	X	X		X

Roman PATALAKH, Ira PATALAKH	\$2,500		X		X
Vahe SARGSIAN, Vigen SARGSYAN	\$2,480	X	X		X
Angela SHAHAR, Koren SHAHAR	\$3,000	X	X		X
Oleg SLAFMAN	\$3,521	X	X		X
Vladimir SLOBODNIK, son	\$3,000	X	X		
Yurii SMYK	\$3,000	X	X		
Oleg STEPOVOY	\$4,000	X	X		X
Vitalie KUZMENKO, Victoria KUZMENKO	\$9,900	X	X		X
Alexandr STOTSKIY	\$5,000	X	X		
Vasilina STRELTSOV, Vasily PROSUK (nephew)	\$3,000	X	X		X
Julia SVISTULENKO	\$1,800		X		X
Dmitriy TELEGIN		X	X		
Ola TYLIS, Valery TYLIS	\$2,950	X	X		X
Genadi TUROVSKI, Svetlana TUROVSKI	\$2,000			X	
Tatiana LAPANOV, Evgeny VAN-TSOY-CHAN	\$4,000	X	X		X
Dmitriy YAVLYANSKY	\$2,000			X	
Valentin ZAVERTANNYY	\$3,638.74	X	X		
Sergii ZHMAILO	\$1,000	X	X		X
Alina KREMNEVA, Denis KREMNEV	\$3,000	X	X		
Viatcheslav PASHANOV, Tanya PASHANOV	\$3,500	X	X		
Unnamed Foreign Nationals		X	X	X	X
Total, CAD:	\$187,865			Criminal, CAD:	\$124,823