

Headquarters
US Army Armor Center and Fort Knox
Fort Knox, Kentucky 40121-2266
4 May 2010

Fort Knox Reg 600-10

Personnel - General

DONATIONS TO FAMILY READINESS GROUPS AND ARMY FAMILY PROGRAMS

Summary. This regulation provides Fort Knox implementation guidance for receipt, disbursement, and reporting of donations by Family Readiness Groups (FRGs) and private gifts presented to the installation community at large.

Applicability. This regulation applies to all US Army Armor Center (USAARMC) and Fort Knox major commands, activities, directorates, staff offices/departments, and Partners in Excellence.

Suggested Improvements. The proponent of this regulation is Directorate of Family and Morale, Welfare and Recreation (DFMWR). Users are invited to send comments and suggested improvements on DA Form 2028 (Recommended Changes to Publication and Blank Forms) through channels to DFMWR (IMSE-KNX-MWA), Fort Knox, Kentucky 40121-2266.

1. Purpose. The purpose of this regulation is to prescribe policies, procedures, and responsibilities for donations to FRGs, as well as donations provided to the entire military community at Fort Knox.

2. References.

- a. Army Commander's Guide to Family Readiness Group Operations, 26 Sep 05.
- b. Memorandum, HQ IMCOM, IMWR-FP, 14 Mar 07, subject: Letter of Instruction (LOI) - Family Readiness Group (FRG) Supplemental Mission Activity.
- c. AR 215-1, Military Morale, Welfare, and Recreation Programs and Nonappropriated Fund Instrumentalities, 31 Jul 07 (with RAR 002, 28 Mar 10).
- d. AR 608-1, Army Community Service Center, 19 Sep 07.
- e. Joint Ethics Regulation (JER), DOD Directive 5500.07, Standards of Conduct, 29 Nov 07.
- f. Memorandum, HQ IMCOM, IMCG, 10 Apr 09, subject: Delegation of Authority to Accept Nonappropriated Fund Gifts.

3. Responsibilities.

a. Commanders of all Fort Knox units. Primary responsibility for the management, oversight, and support of FRGs for their respective units.

b. Directorate of Family and Morale, Welfare and Recreation (DFMWR). Has overall staff responsibility for the training and oversight of FRG programs on the installation, as well as management of the Army Gifts Programs and the FRG Supplemental Mission Activity account that receives undesignated donations and donations in excess of \$1,000.

c. Staff Judge Advocate (SJA). Provide ethics and regulatory advice to commanders and staff on Army Family readiness programs and donations.

4. Donations Acceptance Authority.

a. Gifts valued less than \$1,000 offered to unit for unit FRG Informal Fund.

(1) Upon receiving offer of an unsolicited gift/donation, a unit representative will delay acceptance or use of gift until they receive a legal review from the Office of the SJA (OSJA) or the appropriate brigade judge advocate. The OSJA review will be completed within 14 days from receipt of request.

(2) If no legal objection exists, the unit commander can accept the gift on behalf of the unit FRG. If legal objection exists, unit commander must return the gift.

(3) Unit representative will report receipt of the gift in accordance with (IAW) reporting requirements set forth in Appendix C of this regulation.

b. Undesignated gifts of any amount intended for the Fort Knox military community at large.

(1) Any undesignated offer of gift to installation will be referred to the Army Gifts Coordinator, DFMWR.

(2) Upon notification of a gift/donation, the Garrison Gifts Coordinator/Army Gifts Coordinator will contact OSJA for a legal review.

(3) If no legal objection exists, the Army Gifts Coordinator will contact approval authority for acceptance of the gift(s). These gifts will be deposited in the FRG Supplemental Mission Activity account, designated for the receipt of these donations.

c. Any gift exceeding \$1,000 in value.

(1) Any undesignated offer of gift to installation will be referred to the Army Gifts Coordinator, DFMWR.

(2) Upon notification of a gift/donation, the Garrison Gift Coordinator/Army Gifts Coordinator will contact OSJA for a legal review.

(3) If no legal objection exists, the Garrison Gift Coordinator/Army Gifts Coordinator will contact approval authority for acceptance of the gift(s). These gifts will be deposited in the FRG Supplemental Mission Activities Mission account, designated for the receipt of these donations.

d. Gifts/donations designated for DFMWR or Army Community Service (ACS) programs.

(1) These gifts will be processed through the Garrison Gift Coordinator/Army Gifts Coordinator.

(2) Upon receiving an offer, the Garrison Gift Coordinator/Army Gifts Coordinator will receive a legal review from OSJA.

(3) If no legal objection exists, the Garrison Gift Coordinator/Army Gifts Coordinator will contact approval authority for acceptance of the gift(s).

(4) If accepted, the Garrison Gift Coordinator/Army Gifts Coordinator will distribute directly to designated DFMWR or ACS program.

e. Acknowledgement of Gifts and Donations. While gifts may not be solicited or acknowledged publicly, the Garrison Gifts Coordinator will prepare thank you notes from the CG for donations exceeding \$1000.

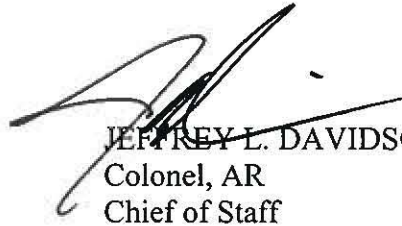
5. Reporting Donations. Donations to unit FRGs and the Supplemental Mission Activity account must be reported. Commanders will report all donations IAW the standards and format outlined at Appendix C of this regulation.

6. MWR Supplemental Mission Fund Process. Undesignated donations and donations exceeding \$1,000 are deposited in the Supplemental Mission Activity account. Disbursement from this account will be executed by the fund manager after receiving direction from the

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Garrison Commander. The Garrison Commander will convene, on an "as needed" basis, a committee consisting of senior command representatives from all Fort Knox commands to review funds available and needs of all unit FRGs subject to this regulation.

FOR THE COMMANDER:



JEFFREY L. DAVIDSON
Colonel, AR
Chief of Staff

OFFICIAL:

MICHAEL G. CARROLL
Acting Director, Human Resources

DISTRIBUTION:
A

Appendix A Frequently Asked Questions

A-1. Can my FRG accept a donation and deposit it into our Informal Funds checking account?

Answer. Yes. The FRG may accept unconditional donations of \$1,000 or less into the FRG's Informal Fund from an individual, business, or private organization after gaining approval from the unit commander and SJA ethics counselor. The FRG Informal Fund account may not exceed \$10,000 income per year, nor shall it exceed \$5,000 balance at any time unless earmarked for a special event approved by the commander. Donations count towards these maximums. The FRGs may not accept donations that exceed \$1,000. The Garrison Commander may accept donations, including those exceeding \$1,000 for the Supplemental Mission Activity account.

A-2. If a unit commander stationed at Fort Knox receives an offer from a local business to make a \$20,000 donation to support "local Army Families," may the unit commander accept the donation?

Answer. The unit commander should inform the Garrison Commander of the donation offer. The Garrison Commander may accept this donation meant for Family support, into the Supplemental Mission Activity account, as provided at AR 215-1, paragraph 7-39, and AR 608-1, paragraph 3-2. The FRG intended gifts/donations are accounted for separately from other supplemental mission uses. The Garrison Commander should request OSJA review the gift offer prior to acceptance.

A-3. Several FRGs receiving support from the Supplemental Mission Activity account have heard about a donation to the account. The FRGs request permission to use the supplemental mission nonappropriated funds (NAFs) to provide transportation and tickets to a festival or amusement park. May they do so?

Answer. Possibly. Supplemental mission NAFs may be used for FRG social activities. To receive use of some of the donated funds, unit commanders must submit a request to withdraw funds IAW paragraph 6 above. The request should provide a brief description of the item(s) requested, total funds required, dates the items are needed, and vendor or source of the items to be purchased to the DFMWR for processing. Depending on the amount, the unit could be given petty cash to make the purchase, or DFMWR will purchase the items using a NAF government purchase card.

A-4. Does supplemental mission donations given to an FRG count as income to the FRG Informal Fund?

Answer. No. These are two entirely separate pots of monies. Supplemental mission donations belong to the Army's Nonappropriated Fund Instrumentality. Informal Funds belong to the Informal Fund's members. Therefore, supplemental mission donations have no impact on the FRG Informal Fund income cap.

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A-5. Is the \$10,000 cap for Informal Funds enforceable retroactively?

Answer. The FRG's Informal Funds may not exceed an annual gross income cap of \$10,000 per calendar year. If your FRG informal funds exceed \$10,000, the FRG cannot engage in any further fundraising. The cap is established to prevent potential IRS tax issues. Note that money generated from fund raising activities and donations from private organizations or individuals counts as income for the \$10,000 annual income cap. Funds received from the FRG Supplemental Mission Program do not count as FRG income.

A-6. My mother wants to donate \$100 to our FRG Informal Fund. Can we accept it?

Answer. Yes. As long as the FRG has not exceeded the \$10,000 annual income cap. The FRG can accept donations of \$1,000 or less for its Informal Fund; however these donations count as income to the FRG.

A-7. May my FRG send letters to local businesses seeking support for our Welcome Home party?

Answer. No. Solicitation by FRGs and FRG Informal Funds is prohibited by Army regulations and the DOD Joint Ethics Regulation.

Appendix B Army Gifts Program

Gifts to the Army Wounded Warrior Program

Include: Cash, Goods, Services

Contact: aw2donations@conus.army.mil or 703.325.9956

Gifts Directly to a Wounded Warrior

Include: Cash, Goods, Services

Examples: Concert Tickets, Sports Game Tickets, Dinner, Hotel Stay

Note: If value of gift exceeds \$335 per occasion or \$1,000 (total) per source per year, the recipient must obtain an ethics review.

For more information visit:

Gifts to Army Website <http://giftstoarmy.army.mil>

How You Can Give to Those Who Give So Much



America's Army - Soldiers, Families and Civilians - epitomize what is best about America. Their willingness to sacrifice to build a better future for others and preserve our way of life is a great strength to our nation.

There are many ways for individuals, groups, and corporations to support U.S. Army Soldiers and their Families. This information is in response to your expressed interest in donating a gift.

For additional assistance, email:
ArmyGiftProgram@hqda.army.mil

Gifts to Family and Morale, Welfare and Recreation (FMWR); Soldier and Family Assistance Centers (SFACs) supporting Warrior in Transition Units; Family Readiness Groups (FRGs)

Include: Cash and Goods

Contributions less than \$10K can be donated online on the Gifts to Army website - <http://giftstoarmy.army.mil>, click on Soldiers and Families

Examples: Video Games for SFACs, Fitness Equipment for Gyms, Library Books, Electronic Games/TVs for Youth Centers, Computers

Contributions Support: Soldier and Family Programs such as Child Care Centers, Youth Activities, Recreation Centers, Libraries, Craft Shops, Sports

Contact: mwrgifts@conus.army.mil or your Garrison Headquarters for Gift Coordinator's contact information

100% of all contributions to the above programs are used as quality of life adjuncts to services for Soldiers and their Families. No part of the contribution is used to offset administration expenses.

Gifts to the Army (other than FMWR, SFACs, FRGs)

Include: Cash, Goods, Real or Personal Property

Examples: Horses to the Old Guard, Road on an Installation, Electronic Locks for Barracks

Contact: ArmyGiftProgram@hqda.army.mil or your Garrison Headquarters for Gift Coordinator's contact information

Gifts for Distribution to Soldiers

Include: Goods - No Cash

Examples: Popcorn, Christmas Trees, Coffee, Energy Bars, Phone Cards
These contributions promote Health, Comfort, Convenience, and Morale

Contact: mwrgifts@conus.army.mil or your Garrison Headquarters for Gift Coordinator's contact information

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Appendix C

Reporting Requirements and Reporting Format

C-1. Recent updates to federal law require the reporting of donations to the Army and Army personnel. United States Code 10, 2601(a) and (b), require the reporting of all gifts offered under the provisions of AR 1-100 (Gifts to the Army); AR 1-101 (Gifts to the Army for distribution to individuals); AR 215-1 (Gifts to MWR entities); and gifts to Wounded Warriors, their Families, or the Soldier and Family Assistance Center. There is no need to report the offer of a gift to an individual – a ticket, a book, a meal – unless the individual is a Wounded Warrior. This requirement requires the reporting of all gifts to the Army, the installation, or a unit at Fort Knox.

C-2. The Directorate of Family and Morale, Welfare and Recreation has responsibility for ensuring the regulatory requirements of AR 1-100 are met and has been tasked to report all gifts and donations Fort Knox receives on a quarterly basis.

C-3. Request addressees designate a gifts and donations individual within their organization and forward via e-mail, their name, phone number and e-mail address in order to fulfill future reporting requirements. Upon compliance, further guidance will be provided. Information should be sent the NAF Support Division (IMSE-KNX-MWMC), DFMWR, no later than the last duty day of each quarter.

C-4. Point of contact is Commercial Concerns at 624-4737.

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 Donations report form - sample.xls

2 - Primary Report of Cash Received
 Due Date: 06/30/10
 Donor: 10/10/10
 Donor: 10/10/10
 Donor: 10/10/10

EXHIBIT A

City of Receipt of Cash	Date of Receipt of Cash	Description of Cash	Date Donated (if different from date of receipt)	Quantity/Unit	Value of Cash	Name of Donor	Donor Address - Street	Donor Address - City	Donor Address - State	Donor Address - ZIP	Type of Cash Received, Field Appraised Property, Other	Expected Useful Life (months)	Conditions of Payment (if not cash)	Statement of Receipts of Cash	Activity - U.S.C. Section	Other (if U.S.C. Section is not applicable)
10/10/10	10/10/10	Check # 100000000	10/10/10	1	100000000	John Doe	123 Main St	Anytown	CA	90210	Private check	36	None	Statement of Receipts of Cash	10110 U.S.C. 170(e)(1)(A)(ii)	Other
		Check # 100000001	10/10/10	1	100000001	Jane Smith	456 Elm St	Someplace	TX	75001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000002	10/10/10	1	100000002	Bob Johnson	789 Oak St	Anywhere	IL	60001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000003	10/10/10	1	100000003	Alice Brown	101 Pine St	Nowhere	NY	10001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000004	10/10/10	1	100000004	Charlie White	202 Birch St	Everywhere	WA	98001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000005	10/10/10	1	100000005	Diana Green	303 Cedar St	Someplace	MD	20001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000006	10/10/10	1	100000006	Frank Black	404 Maple St	Anywhere	NC	27001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000007	10/10/10	1	100000007	Grace King	505 Poplar St	Nowhere	VA	22001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000008	10/10/10	1	100000008	Henry Lee	606 Spruce St	Everywhere	AK	99001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000009	10/10/10	1	100000009	Ivan Hill	707 Willow St	Someplace	HI	96001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000010	10/10/10	1	100000010	Julia Scott	808 Ash St	Anywhere	VT	05001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000011	10/10/10	1	100000011	Kyle Adams	909 Hickory St	Nowhere	DE	19001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000012	10/10/10	1	100000012	Laura Baker	1010 Dogwood St	Everywhere	SD	57001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000013	10/10/10	1	100000013	Mark Clark	1111 Redwood St	Someplace	NE	68001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000014	10/10/10	1	100000014	Nancy Evans	1212 Sycamore St	Anywhere	ND	58001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000015	10/10/10	1	100000015	Oscar Fisher	1313 Magnolia St	Nowhere	WY	82001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000016	10/10/10	1	100000016	Peter Grant	1414 Palm St	Everywhere	CO	80001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000017	10/10/10	1	100000017	Quinn Harris	1515 Chestnut St	Someplace	UT	84001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000018	10/10/10	1	100000018	Rachel King	1616 Walnut St	Anywhere	NM	87001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000019	10/10/10	1	100000019	Sam Lee	1717 Birch St	Nowhere	AZ	85001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000020	10/10/10	1	100000020	Tina Scott	1818 Cedar St	Everywhere	NV	89001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000021	10/10/10	1	100000021	Uma Adams	1919 Elm St	Someplace	OK	73001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000022	10/10/10	1	100000022	Victor Baker	2020 Maple St	Anywhere	MO	64001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000023	10/10/10	1	100000023	Wendy Clark	2121 Poplar St	Nowhere	KS	66001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000024	10/10/10	1	100000024	Xavier Evans	2222 Spruce St	Everywhere	IA	50001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000025	10/10/10	1	100000025	Yvonne Fisher	2323 Willow St	Someplace	NE	68001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000026	10/10/10	1	100000026	Zoe Grant	2424 Ash St	Anywhere	ND	58001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000027	10/10/10	1	100000027	Adam King	2525 Hickory St	Nowhere	WY	82001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000028	10/10/10	1	100000028	Bella Lee	2626 Dogwood St	Everywhere	CO	80001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000029	10/10/10	1	100000029	Carter Scott	2727 Redwood St	Someplace	UT	84001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000030	10/10/10	1	100000030	Diana Adams	2828 Sycamore St	Anywhere	NM	87001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000031	10/10/10	1	100000031	Ethan Baker	2929 Magnolia St	Nowhere	AZ	85001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000032	10/10/10	1	100000032	Fiona Clark	3030 Palm St	Everywhere	NV	89001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000033	10/10/10	1	100000033	Gavin Evans	3131 Chestnut St	Someplace	HI	96001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000034	10/10/10	1	100000034	Hannah Fisher	3232 Walnut St	Anywhere	DE	19001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000035	10/10/10	1	100000035	Ian King	3333 Birch St	Nowhere	VT	05001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000036	10/10/10	1	100000036	Jasmine Lee	3434 Dogwood St	Everywhere	SD	57001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000037	10/10/10	1	100000037	Kyle Scott	3535 Redwood St	Someplace	NE	68001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000038	10/10/10	1	100000038	Laura Adams	3636 Sycamore St	Anywhere	ND	58001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000039	10/10/10	1	100000039	Mark Baker	3737 Magnolia St	Nowhere	WY	82001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000040	10/10/10	1	100000040	Nancy Clark	3838 Palm St	Everywhere	CO	80001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000041	10/10/10	1	100000041	Oscar Evans	3939 Chestnut St	Someplace	UT	84001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000042	10/10/10	1	100000042	Peter Fisher	4040 Walnut St	Anywhere	NM	87001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000043	10/10/10	1	100000043	Quinn King	4141 Birch St	Nowhere	AZ	85001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000044	10/10/10	1	100000044	Rachel Lee	4242 Dogwood St	Everywhere	NV	89001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000045	10/10/10	1	100000045	Sam Scott	4343 Redwood St	Someplace	HI	96001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000046	10/10/10	1	100000046	Tina Adams	4444 Sycamore St	Anywhere	DE	19001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000047	10/10/10	1	100000047	Uma Baker	4545 Magnolia St	Nowhere	VT	05001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000048	10/10/10	1	100000048	Victor Clark	4646 Palm St	Everywhere	SD	57001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000049	10/10/10	1	100000049	Wendy Evans	4747 Chestnut St	Someplace	ND	58001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000050	10/10/10	1	100000050	Xavier Fisher	4848 Walnut St	Anywhere	WY	82001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000051	10/10/10	1	100000051	Yvonne King	4949 Birch St	Nowhere	CO	80001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000052	10/10/10	1	100000052	Zoe Lee	5050 Dogwood St	Everywhere	UT	84001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000053	10/10/10	1	100000053	Adam Scott	5151 Redwood St	Someplace	NM	87001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000054	10/10/10	1	100000054	Bella Adams	5252 Sycamore St	Anywhere	AZ	85001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000055	10/10/10	1	100000055	Carter Baker	5353 Magnolia St	Nowhere	NV	89001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000056	10/10/10	1	100000056	Diana Clark	5454 Palm St	Everywhere	HI	96001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000057	10/10/10	1	100000057	Ethan Evans	5555 Chestnut St	Someplace	DE	19001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000058	10/10/10	1	100000058	Fiona Fisher	5656 Walnut St	Anywhere	VT	05001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000059	10/10/10	1	100000059	Gavin King	5757 Birch St	Nowhere	SD	57001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000060	10/10/10	1	100000060	Hannah Lee	5858 Dogwood St	Everywhere	ND	58001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000061	10/10/10	1	100000061	Ian Scott	5959 Redwood St	Someplace	WY	82001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000062	10/10/10	1	100000062	Jasmine Adams	6060 Sycamore St	Anywhere	CO	80001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000063	10/10/10	1	100000063	Kyle Baker	6161 Chestnut St	Someplace	UT	84001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000064	10/10/10	1	100000064	Laura Clark	6262 Walnut St	Anywhere	NM	87001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000065	10/10/10	1	100000065	Mark Evans	6363 Birch St	Nowhere	AZ	85001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000066	10/10/10	1	100000066	Nancy Fisher	6464 Dogwood St	Everywhere	NV	89001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000067	10/10/10	1	100000067	Oscar King	6565 Redwood St	Someplace	HI	96001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000068	10/10/10	1	100000068	Peter Lee	6666 Sycamore St	Anywhere	DE	19001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000069	10/10/10	1	100000069	Quinn Scott	6767 Chestnut St	Nowhere	VT	05001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000070	10/10/10	1	100000070	Rachel Adams	6868 Walnut St	Everywhere	SD	57001	Private check	36	None		170(e)(1)(A)(ii)	
		Check # 100000071	10/10/10	1	1											