

least \$24 million. As part of an investigation to determine whether these activities resulted in violations of the Commodity Exchange Act (Act) or Commodity Futures Trading Commission (Commission) Regulations, the Commission subpoenaed McAllister for documents related to BDI and an affiliated entity Nucleo Development Company, LLC (including Nucleo Exchange and other affiliated entities) (collectively Nucleo), which operated BDI's online catalog and exchange. McAllister has refused to produce any documents in response to the Commission's subpoena duces tecum dated January 21, 2016 (Subpoena).

The Commission therefore filed with this Court its Application for an Order to Show Cause and Order Requiring Compliance with Administrative Subpoena (Application), incorporated herein by reference, to compel compliance with the Subpoena duly issued and served upon McAllister in connection with the Commission's investigation entitled "Certain Persons Engaged in Unlawful Retail Commodity Transactions" (Investigation). The Commission submits these Suggestions in Support of its Application because McAllister has failed to produce documents as required by the Subpoena, and the Commission requests that the Court order McAllister to comply with the its Subpoena for the reasons set forth below.

II.

JURISDICTION AND VENUE

This Court has jurisdiction over an action to enforce a Commission subpoena under Section 6(c)(8) of the Act, which states in pertinent part:

In case of contumacy by, or refusal to obey a subpoena issued to, any person, the Commission may invoke the aid of any court of the United States within the jurisdiction in which the investigation or proceeding is conducted, or where such person resides or transacts business, in requiring the attendance and testimony of witnesses and the production of books, papers, correspondence, memoranda, and other records.

7 U.S.C. § 9(8) (2012). Venue is proper in the Western District of Missouri because the Commission is conducting its investigation from its Kansas City, Missouri office; the attorneys working on the investigation are assigned to the Commission's Kansas City, Missouri office; the documents relating to the investigation are being reviewed from the Commission's Kansas City, Missouri office; and the Subpoena issued to McAllister on January 21, 2016 was issued from and was returnable to the Commission's Kansas City, Missouri office. (Declaration of J. Alison Auxter (Auxter Decl.) ¶ 4 (attached as Exhibit A)). Furthermore, the Subpoena required McAllister to appear, produce documents and to testify at the Commission's office in Kansas City, Missouri. *Id.*

III.

RESPONDENT

Charles McAllister is an individual whose residence is, upon information and belief, located at an address in The Woodlands, Texas, 77382. Until July 20, 2015, McAllister was the president of BDI. (Auxter Decl. ¶¶ 5-6.)

IV.

STATEMENT OF FACTS

A. The Conduct Under Investigation

The Commission is an independent federal regulatory agency created by Congress on October 23, 1974 to administer and enforce the Act, 7 U.S.C. §§ 1 *et seq.*, and the Commission's Regulations, 17 C.F.R. § 1.1 *et seq.* (2015) (Regulations). Under this authority, on May 5, 2015, the Commission issued a formal order of investigation entitled "Certain Persons Engaged in Unlawful Retail Commodity Transactions." (Auxter Decl. ¶ 2.) This formal order of investigation was amended on July 24, 2015 to designate additional members of the Division of

Enforcement (Division) authorized to act under the order, and again on July 31, 2015 to include the company BDI and McAllister as an individual. (*Id.* ¶¶ 2-3.)

The purpose of the May 5, 2015 order, as amended (Order), is to allow the Commission to determine whether any person has engaged, is engaging or is about to engage in acts or practices in connection with unlawful retail commodity transactions, services or systems in violation of Section 6(c)(1) of the Act, 7 U.S.C. § 9(1) and/or Regulation 180.1, 17 C.F.R. § 180.1, or any other provisions of the Act or Regulations. In this regard, the Order authorizes designated members of the Division to take testimony under oath or affirmation, subpoena witnesses, compel their attendance, and require the production of any records or other tangible things the Commission deems relevant or material to the investigation of these violations of the Act and/or Regulations.

During the course of this investigation, the Division uncovered evidence that BDI and McAllister may have violated Section 6(c)(1) of the Act, and Regulation 180.1, by using a manipulative or deceptive device in connection with contracts for sales of commodities—specifically, precious metals.

B. The Subpoena

As part of its ongoing investigation, on December 17, 2015, the Division issued a subpoena to McAllister at an address in Austin, Texas 78749, for production of documents on January 4, 2016, or testimony and production on January 7, 2016. (Auxter Decl. ¶¶ 9-11.) The Division did not receive a response to this December 17 subpoena, nor did McAllister appear. (*Id.* ¶ 12.) On January 12, 2016, the Division contacted Mr. Randy Leavitt, Esq., whom the Division understood to represent McAllister. (*Id.* ¶ 13.) After a phone call with Mr. Leavitt on January 20, 2016, the Division issued another subpoena to McAllister on January 21, 2016

through his counsel, requiring McAllister to produce documents related to BDI and related entities Nucleo Development Company, LLC, Nucleo Exchange, and any related Nucleo entities (Nucleo entities collectively referred to as Nucleo). (*Id.* ¶14.)¹ The Subpoena called for McAllister to appear, produce documents, and testify at the Commission's offices in Kansas City, Missouri on February 11, 2016. (*Id.*) In lieu of appearance on February 11, 2016, McAllister was given the option to produce the requested documents to the Division by February 4, 2016. (*Id.*)

The Division served the Subpoena via email on Mr. Leavitt, counsel for McAllister, of The Law Office of Randy T. Leavitt, 1301 Rio Grande Street, Austin, TX 78701, consistent with the requirements of the Act. (*Id.* ¶ 15.)

C. Respondent's Failure to Comply with the Subpoena

McAllister has failed to produce any documents requested by the Subpoena, which Division counsel discussed with counsel for McAllister on numerous occasions as follows:

February 4, 2016:

- Mr. Leavitt advised that McAllister would be asserting a Fifth Amendment privilege as to the act of producing the requested documents. Mr. Leavitt memorialized this position in an email of the same date in which he objected to the Subpoena as being overly broad and burdensome and indicated that he interpreted the Subpoena as an "individual subpoena" and that McAllister was asserting his Fifth Amendment right against self-incrimination. (*Id.* ¶ 16.)
- McAllister did not produce documents or appear in the Commission's Kansas City office based on his privilege assertion. (*Id.* ¶ 17.)

February 19, 2016:

- Division arranged for a call with Mr. Leavitt to explain that the response to the Subpoena was insufficient. (Auxter Decl. ¶ 18.)

¹ For purposes of this Subpoena Enforcement Action, and for clarity, "Subpoena" will refer to the January 21, 2016 Subpoena for the remainder of these Suggestions in Support.

- Mr. Leavitt advised that McAllister did not want to duplicate efforts, and likely did not have any documents (if he was in fact in possession of documents) that BDI would not also have. (*Id.* ¶ 19.)
- Division counsel noted that based on the fact that McAllister ceded control of BDI to a restructuring agent when BDI declared bankruptcy, neither the restructuring agent nor the Division could be reasonably certain that documents remaining with BDI were inclusive of the documents in McAllister's possession. (*Id.* ¶ 20.)
- Division counsel explained to Mr. Leavitt that the Division was open to discussing the documents in Mr. McAllister's possession and a potential resolution for production. (*Id.*)
- Mr. Leavitt noted that McAllister was creating an inventory of documents in his possession, and then requested that the Division provide him with an inventory of all documents received from BDI in the Division's investigation. (Auxter Decl. ¶ 21.)
- Division counsel advised that the production of such an inventory was not possible because the Division's investigations are confidential. (*Id.*)
- Mr. Leavitt requested that if McAllister produced responsive documents, the Division offer McAllister immunity for the act of production under the Fifth Amendment. (*Id.* ¶ 22.)
- Division counsel advised Mr. Leavitt of their belief that such a privilege did not exist with respect to corporate documents and that a blanket assertion of the Fifth Amendment was improper. (*Id.* ¶ 23.)

March 8, 2016:

- Division counsel contacted Leavitt to determine whether McAllister would be producing non-privileged documents pursuant to the subpoena. (Auxter Decl. ¶ 24.)
- Mr. Leavitt confirmed that McAllister created an inventory of the documents in his possession, but reasserted his Fifth Amendment privilege against self-incrimination based on the act of production. (*Id.* ¶ 25.)
- Mr. Leavitt, again, asked that the Division prepare an inventory of the documents received from BDI, which Mr. Leavitt would then compare against the inventory created by McAllister. (*Id.* ¶ 26.)

- Division counsel reiterated that due to the nature of the Division's confidential investigations, it could not provide Mr. Leavitt with an inventory of documents received in the Commission's investigation. (*Id.*)
- Mr. Leavitt refused to produce McAllister's inventory document because the privilege McAllister was asserting was to the act of production, not to individual documents themselves. (*Id.* ¶ 27.)
- Division counsel restated their position that there is no Fifth Amendment privilege as to corporate documents and that a blanket invocation of the Fifth Amendment as to other documents was improper. Division counsel explained that McAllister would have to state with specificity how the privilege applied to specific documents. (*Id.* ¶ 28.)
- Division counsel requested that McAllister produce any non-privileged documents. (*Id.*)
- Mr. Leavitt advised that he would not review thousands of documents to produce to the CFTC "unless a federal judge tells [him] he has to," because McAllister has limited resources and "he has bigger fish to fry"; specifically, FBI involvement and criminal implications. (Auxter Decl. ¶ 29.)
- Division counsel advised that if McAllister refused to produce responsive documents based on a blanket objection, the Division would consider a subpoena enforcement action in order to obtain the requested documents. (Auxter Decl. ¶ 30.)
- Division counsel requested that Mr. Leavitt or Mr. Botsford (co-counsel for McAllister) let them know within one week whether or not McAllister would produce responsive documents or would continue to assert a blanket invocation of the Fifth Amendment. (*Id.*)

March 29, 2016:

- Mr. Leavitt responded by email that McAllister was continuing to assert a "Fifth Amendment claim to the *act of producing* such document[s]." (*Id.* ¶ 31 (emphasis in original).)

April 8, 2016:

- Division counsel stated by letter, including case citations, its position that McAllister has no Fifth Amendment privilege as to corporate documents of BDI and that a blanket assertion of the Fifth Amendment is an insufficient response to the Subpoena. (Auxter Decl. ¶ 32.)

- The Division asked McAllister to provide an adequate response by April 22, 2016 to the Subpoena issued more than two months prior. (*Id.*)
- Otherwise, Division counsel advised the Commission would seek a federal court order enforcing the Subpoena and awarding attorney's fees to the Commission for seeking such relief. (*Id.*)

April 28, 2016:

- Mr. Leavitt responded to the Division's April 8 letter, and again stated that McAllister has a "viable 5th Amendment privilege to the 'act of production'" in response to the Subpoena.² (Auxter Decl. ¶ 33.)
- Although Mr. Leavitt stated that he and McAllister "stand willing and ready to cooperate with your agency," McAllister still has not produced any responsive documents. (*Id.* ¶¶ 33-34.)

The Commission has been patiently trying to obtain responsive documents from McAllister for almost five months and has no reason to believe that McAllister's document production will proceed absent this Court's order to do so; therefore, the Commission institutes this proceeding to compel compliance with the Subpoena.

V.

ARGUMENT

The Commission has broad authority to issue subpoenas relevant to its investigations. The Commission's authority to conduct investigations and issue subpoenas is a broad "power of inquisition" approximating that of a grand jury, and that authority may be exercised "merely on suspicion that the law is being violated, or even just because [the Commission] wants assurance that it is not." *United States v. Morton Salt Co.*, 338 U.S. 632, 642-43 (1950); *CFTC v. Tokheim*, 153 F.3d 474, 477-78 (7th Cir. 1998) (holding that an agency may investigate to determine whether conduct falls within its jurisdiction); *Donovan v. Shaw*, 668 F.2d 985, 989 (8th Cir.

² Mr. Leavitt's April 28 response as to McAllister's "act of production" privilege relied solely on a single general reference to *United States v. Hubbell*, 530 U.S. 27 (2000), but did not state what part of *Hubbell* purportedly supports McAllister's blanket assertion of the privilege. Regardless, *Hubbell* is easily distinguishable from the issues in the present matter.

1982) (“Just as an administrative agency is not required to establish coverage under a particular federal law when it seeks judicial enforcement of its subpoena, the issuing agency generally need not make any factual showing that a law has been violated as a condition precedent to enforcement.”). As discussed further below (*see* Part V.C., *infra*), here, the Division is investigating actions and omissions by BDI and McAllister that caused thousands of BDI customers to lose over \$20 million, collectively, in the purchase of metals, an area clearly within the Commission’s jurisdiction. The Subpoena requesting documents related to BDI and Nucleo is relevant to the Commission’s Investigation.

The Subpoena must be enforced because the Division has complied with all relevant requirements. “An administrative subpoena must be enforced if the information sought ‘is within the authority of the agency, the demand is not too indefinite and the information sought is reasonably relevant.’” *CFTC v. Ekasala*, 62 F. Supp. 3d 88, 93 (D.D.C. 2014) (*quoting Morton Salt*, 338 U.S. at 652); *RTC v. Walde*, 18 F.3d 943, 946 (D.C. Cir. 1994); *see also In re Sealed Case (Administrative Subpoena)*, 42 F.3d 1412, 1415-16 (D.C. Cir. 1994); *Donovan v. Union Packing Co.*, 714 F.2d 838, 840 (8th Cir. 1983); *United States v. Capitol Supply, Inc.*, 27 F. Supp. 3d 91, 99 (D.D.C. 2014). Because the Subpoena fully complies with these criteria, as discussed further below, it must be enforced.

A. The Investigation Is Authorized by the Act

Pursuant to the Order, the Division is investigating whether McAllister, BDI, or other entities or individuals associated with them, engaged in acts or practices in violation of Section 6(c) of the Act and Regulation 180.1, or any other acts or practices in violation of any other provisions of the Act or Regulations.

An essential component of that power of investigation is the Commission's subpoena power. 7 U.S.C. § 12(a)(1) ("For the efficient execution of the provisions of this [Commodity Exchange Act] . . . the Commission may make such investigations as it deems necessary to ascertain the facts regarding the operations of . . . persons subject to the provisions of this Act"); 7 U.S.C. § 9(5) ("any . . . officer designated by the Commission . . . may . . . subpoena witnesses, compel their attendance, take evidence, and require the production of any . . . records that the Commission deems relevant or material to the inquiry."); *see also CFTC v. Harker*, 615 F. Supp. 420, 424 (D.D.C. 1985) (The Act grants the Commission the authority to subpoena witnesses and to seek judicial enforcement of such subpoenas.).

The Commission "must be given substantial leeway" to investigate the affairs of those subject to an investigation so that the Commission may ascertain whether they have "complied with or run afoul of" the Act or Regulations. *Collins v. CFTC*, 737 F. Supp. 1467, 1485 (N.D. Ill. 1990). The refusal of McAllister to comply with the Subpoena materially impedes the Division's ability to make that determination.

B. The Commission's Demand for Testimony and Documents Is Definite

There was nothing indefinite or ambiguous about the Subpoena. The Subpoena called for McAllister to appear at a designated time, at a specific location, to provide testimony and to produce documents that were clearly described. (Auxter Decl. ¶ 9.) The Subpoena required McAllister to produce copies of all documents and communications in his possession, custody or control related to BDI or Nucleo. (*Id.*)

C. The Information Sought is Relevant to the Investigation

The information sought from McAllister is relevant to the Division's investigation of the possible use of a manipulative or deceptive device in connection with contracts for the sale of

commodities in violation of the Act and Regulations by BDI and/or McAllister or any other entities or individuals associated with them. While McAllister objected that the Subpoena was overly broad and unduly burdensome, the documents requested in the Subpoena are both relevant to this investigation (and therefore not overly broad) and will not unduly burden McAllister or BDI.

The standard for determining the relevancy of an administrative subpoena “in an investigatory proceeding is more relaxed than in an adjudicatory one. . . . The requested material, therefore, need only be relevant to the *investigation*—the boundary of which may be defined quite generally.” *RTC v. Walde*, 18 F.3d at 947 (*quoting FTC v. Invention Submission Corp.*, 965 F.2d 1086, 1090 (D.C. Cir. 1992) (emphasis in original) (internal citations omitted)). A federal “agency’s own appraisal of relevancy must be accepted so long as it is not obviously wrong.” *Invention Submission Corp.*, 965 F.2d at 1089 (internal quotations omitted); *accord RTC v. Burke*, 869 F. Supp. 15, 17 (D.D.C. 1994). *See United States v. Zadeh*, No. 4:14-cv-105-O, 2015 WL 418090, *5 (N.D. Tex. Jan. 31, 2015), *aff’d*, --- F.3d ---, No. 15-10195, 2016 WL 1612754 (5th Cir. Apr. 21, 2016) (holding that “so long as the material requested touches a matter under investigation, the subpoena will survive a challenge that it is not relevant”). The documents requested in the Subpoena are directly relevant to this investigation and the requests are therefore not overly broad.

The Subpoena is similarly not unduly burdensome. “A subpoena is not unreasonably burdensome unless compliance threatens to unduly disrupt or seriously hinder normal operations of a business.” *Id.* at *5 (*quoting FTC v. Jim Walter Corp.*, 651 F.2d 251, 258 (5th Cir. 1981)). Given that McAllister ceded control of BDI just before it declared bankruptcy, his production of the requested documents will not disrupt or hinder the business of BDI.

The documents and testimony from McAllister are crucial to this investigation.

Historically, BDI bought and sold precious metals, as did its customers, through the BDI internet platform Nucleo Exchange. (Declaration of Dan Bensimon in Support of Debtor's Petition and First Day Motions (Bensimon Declaration) (Dkt. # 16), *In re BullionDirect, Inc.*, No. 15-10940, at ¶¶ 1-2 (W.D. Tex. July 28, 2015) (attached as Exhibit B)). On July 20, 2015, BDI filed for bankruptcy, leaving thousands of metals purchasers without cash or metals in an amount totaling \$24,051,401.05. (Voluntary Petition (Dkt. # 1), *In re BullionDirect, Inc.*, No. 15-10940 (W.D. Tex. July 20, 2015) (attached as Exhibit C); Bensimon Declaration, *supra*, at ¶¶ 6-7; Amended Summary of Schedules (Dkt. # 101), *In re BullionDirect, Inc.*, No. 15-10940 (W.D. Tex. Sept. 18, 2015 (attached as Exhibit D).) These purchasers of metals, now unsecured creditors of the bankruptcy estate, purchased these metals with the belief that BDI would ship metals to the customers, or hold the metals for the customers, when in fact BDI may not have had the metals or sufficient cash to purchase these metals. (Bensimon Declaration, *supra*, at ¶¶ 3-5.) The Division is therefore seeking information concerning the business operations of BDI, including but not limited to, customer information, metals purchases, hedging operations, customer representations and communications, promotional materials, and its website Nucleo Exchange, which facilitated BDI's online sale of precious metals.

McAllister was the president of BDI until July 20, 2015, when he transferred control of BDI to a restructuring consultant to facilitate BDI's bankruptcy filing, on the day of the filing. (Bensimon Declaration, *supra*.) Because of McAllister's hasty and relatively recent exit from BDI, it is not reasonable for Division counsel to solely rely on a restructuring consultant who has only been in command of the company since its bankruptcy filing in July (and who was not previously involved in the company) to confirm whether he is in possession of all corporate

records relating to BDI. Accordingly, seeking these documents from McAllister is more than “reasonably relevant,” and is in fact essential to, the Commission’s investigation. *Linde Thompson Langworthy Kohn & Van Dyke, P.C. v. RTC*, 5 F.3d 1508, 1516-17 (D.C. Cir. 1993) (affirming enforcement of a *subpoena duces tecum*).³ General “overly broad” and “unduly burdensome” objections by McAllister therefore fail.

D. McAllister’s Blanket Fifth Amendment Invocation Is Inadequate

In response to the Subpoena, counsel for McAllister generally stated that McAllister “asserts his Fifth Amendment right against self-incrimination as to the act of production” of any documents responsive to the Subpoena. (Auxter Decl. ¶ 16.) This response is inadequate.

First, McAllister has no Fifth Amendment privilege as to corporate documents of BDI or Nucleo. *See Braswell v. United States*, 487 U.S. 99, 108-09 (1988); *see also United States v. Custodian of Records, Southwestern Fertility Ctr.*, 743 F. Supp. 783, 789 (W.D. Okla. 1990) (holding that business records have no Fifth Amendment protection and rejecting the argument that the act of production of business records is testimonial in nature and protected by Fifth Amendment); *Gloves, Inc. v. Berger*, 198 F.R.D. 6, 10 (D. Mass. 2000) (holding that former employee in possession of corporate records continues to hold the records in a representative capacity even after termination of employment and enjoys no Fifth Amendment privilege as to corporate records). The Subpoena requests documents related to BDI and Nucleo, which presumably are primarily, if not exclusively, corporate records.⁴

Second, even if McAllister is in possession of documents that are not corporate in nature, there is no Fifth Amendment protection for other responsive documents unless they are

³ Moreover, McAllister has the burden of showing that the information sought by the administrative subpoena is not relevant. *See In Re Sealed Case (Administrative Subpoena)*, 42 F.3d at 1419; *Walde*, 18 F.3d at 948 (*quoting Invention Submission Corp.*, 965 F.2d at 1090). McAllister has not, and cannot, meet that burden.

⁴ McAllister has not indicated otherwise. In fact, McAllister has neither admitted nor denied possession of any documents responsive to the Subpoena. (Auxter Decl. ¶ 16.)

testimonial in nature, even if those documents are incriminating. “[T]he Fifth Amendment does not apply to all incriminating evidence, rather only compelled evidence from the accused which is testimonial in nature and incriminating.” *Bayview Loan Servicing, LLC v. McNaughton*, No. 2:05-cv-254, 2007 WL 2433996, *1 (W.D. Mich. Aug. 22, 2007); *see also Fisher v. United States*, 425 U.S. 391, 408 (1976). McAllister made no specific assertion that any documents responsive to the subpoena are either incriminating or testimonial. But if responsive documents do exist that are both incriminating and testimonial in nature, and McAllister wishes to assert a Fifth Amendment privilege as to those documents, McAllister must provide specificity as to why particular responsive documents are protected by the privilege. *See, e.g., SEC v. A Chicago Convention Center, LLC*, No. 13 C 982, 2013 WL 4010585, *7 (N.D. Ill. Aug. 5, 2013) (stating that defendant “must produce a privilege log for those documents which he claims are covered by his Fifth Amendment privilege”). Division counsel made McAllister’s counsel aware of this need to state with particularity McAllister’s objections, but counsel continues to invoke a blanket Fifth Amendment privilege. It is impossible for Division counsel to evaluate the applicability of McAllister’s invoked Fifth Amendment privilege with this broad assertion as to all responsive documents.

McAllister has not met his burden to properly invoke and assert his Fifth Amendment privilege. It is McAllister’s burden to establish the benefit of a Fifth Amendment privilege; that is, McAllister must elect to raise, or not raise, the defense with respect to each and every document responsive to the Subpoena. *See SEC v. Caramadre*, 717 F. Supp. 2d 217, 224 (D.R.I. 2010) (holding that a “‘blanket’ invocation of the Fifth Amendment does not get Respondents off the hook”). Here, despite repeated requests from Division counsel for specificity as to McAllister’s Fifth Amendment invocation, Mr. Leavitt has repeatedly stated, generally, that

McAllister objects to the act of producing the documents requested in the Subpoena as a whole. Because McAllister has failed to—and ultimately cannot—meet his burden on the Fifth Amendment privilege, the Division is entitled to documents in McAllister’s possession, custody or control, if any, responsive to the Subpoena.

E. Service Upon McAllister Was Proper

According to Section 11.4(c)(1) of the Regulations, 17 C.F.R. § 11.4(c)(1), service of a Commission subpoena on a natural person or a business entity may be effected by various methods, including “any . . . method whereby actual notice is given to him” or to a representative of the entity. The Subpoena was delivered to counsel for McAllister via email after counsel agreed to accept service of the same. (Auxter Decl. ¶ 14.) It is without question that McAllister received the Subpoena.

It is similarly without question that McAllister has failed to comply with the Subpoena. McAllister maintains he may refuse even the act of production on the basis of a Fifth Amendment claim of privilege. Based on this blanket Fifth Amendment invocation (with no specificity as to any particular supposedly privileged documents), McAllister has failed to produce any documents sought in the Subpoena. (Auxter Decl. ¶¶ 33-34.)

VI.

ATTORNEY’S FEES

For nearly five months, the Division has attempted, on multiple occasions, to have a substantive conversation with McAllister about specific facts related to his blanket invocation of the Fifth Amendment act of production privilege. Despite these repeated requests by Division counsel, McAllister continues to assert the blanket privilege, while simultaneously failing in any respect to provide specific facts supporting his assertion. The Commission therefore seeks

attorney's fees and costs for the Division's time spent in preparing and litigating this subpoena enforcement action. The Act is silent on the award of attorneys' fees and costs incurred in pursuing a subpoena enforcement proceeding. Federal Rule of Civil Procedure 81, however, provides authority for the imposition of costs and fees incurred in this matter. FRCP 81(a)(5) provides:

[The Federal Rules of Civil Procedure] apply to proceedings to compel testimony or the production of documents through a subpoena issued by a United States officer or agency under a federal statute, except as otherwise provided by statute, by local rule, or by court order in the proceedings.

Because the Commission has issued a subpoena under a federal statute, Section 6(c)(5) of the Act, the Commission is entitled to seek attorney's fees and costs pursuant to FRCP 37(a)(5)(A). *See e.g., Lineback v. Cherry Creek Elec., Inc.*, No. 1:15-mc-01001-JES-JEH, 2015 WL 4692347, *2 (C.D. Ill. Aug. 6, 2015) (determining an award of attorney's fees pursuant to FRCP 37(a)(5) was appropriate in subpoena enforcement action enforcing NLRB subpoena). FRCP 37(a)(5)(A) provides:

If the motion is granted—or if the disclosure or requested discovery is provided after the motion was filed—the court must, after giving an opportunity to be heard, require the party or deponent whose conduct necessitated the motion, the party or attorney advising that conduct, or both to pay the movant's reasonable expenses incurred in making the motion, including attorney's fees. But the court must not order this payment if:

- (i) the movant filed the motion before attempting in good faith to obtain the disclosure or discovery without court action;
- (ii) the opposing party's nondisclosure, response, or objection was substantially justified; or
- (iii) other circumstances make an award of expenses unjust.

Here, the Commission attempted in good faith to obtain the subpoenaed documents from the Respondent before filing this Application, Respondent's assertion of the Fifth Amendment privilege in response to the Subpoena has been improper and unsubstantiated, and there are no

circumstances that would make an award of attorney's fees and costs unjust. Thus, if the Commission prevails in this action, it is entitled to its attorney's fees and costs in preparing and litigating this subpoena enforcement action.

VII.

CONCLUSION

The Subpoena and the documents it seeks are well within the Commission's authority, are sufficiently definite, and seek reasonably relevant information. The Court should therefore issue an order to show cause requiring McAllister to appear and to demonstrate why an order should not be entered compelling him to fully comply with the administrative Subpoena dated January 21, 2016, issued to him by the Commission. Should no good cause be shown, this Court should order McAllister to comply in all respects with the Commission's Subpoena and award costs and attorney's fees to the Commission.

Date: May 23, 2016

Respectfully submitted:

By: /s/ Jo Mettenburg
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CERTIFICATE OF SERVICE

I hereby certify that on May 23, 2016, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system, which did not send notification of such filing to any of the respondents. I hereby certify that I have mailed by United States Postal Service the document to the following non CM/ECF participants:

Randy Leavitt
The Law Office of Randy T. Leavitt
1301 Rio Grande Street
Austin, TX 78701

David Botsford
1307 West Avenue
Austin, TX 78701

/s/ Jo Mettenburg
Attorney for Petitioner
U.S. Commodity Futures Trading
Commission

Exhibit A

To Suggestions in Support of Application
for an Order to Show Cause and Order
Requiring Compliance with
Administrative Subpoena

memoranda, records and other tangible things relevant or material to an investigation being conducted pursuant to Sections 6(c) and 8(a)(1) of the Act. On July 31, 2015, the Order was amended to include the company BullionDirect Inc. (BDI) and Charles McAllister (McAllister), an individual (Investigation).

3. The Order, issued pursuant to Section 11.2(b) of the CFTC Regulations, 17 C.F.R. §11.2(b) (2015) (Regulations), authorized Jo Mettenburg and me, among others, to issue subpoenas and take testimony for the purpose of determining whether BDI, McAllister or other entities or persons, have engaged in or are engaging in acts or practices in violation of the Act or Regulations.

4. The Commission's Investigation regarding BDI is being conducted from the Commission's office in Kansas City, Missouri. The attorneys working on the Investigation are assigned to the Kansas City, Missouri office, the subpoena that is the subject of this action was issued from, and is returnable to, the Commission's Kansas City, Missouri office, and the subpoena required McAllister to appear, produce documents and testify at the Commission's Kansas City, Missouri office.

5. BDI is a company formerly located at 700 Lavaca St # 1400 Austin, TX 78701. Attached as Exhibit 1 is the Company Report concerning BDI from Thompson Reuters CLEAR prepared on July 21, 2015.

6. According to information obtained in the Investigation thus far, the Commission has learned that Charles McAllister was the president of BDI until July 20, 2015. (*See* Exhibit 1.)

7. During the course of the Investigation into BDI and McAllister, the Division uncovered evidence that BDI and McAllister may be in violation of Section 6(c) of the Act, 7

U.S.C. § 9(c)(1), and/or Regulation 180.1, 17 C.F.R. § 180.1, by engaging in unlawful retail commodity transactions. In an effort to discover information related to these potential violations, the Division is seeking information concerning the operations of BDI and related entities Nucleo Development Company, LLC, Nucleo Exchange and any other related entities (collectively, Nucleo). BDI maintained the website Nucleo Exchange and claims it is proprietary software that facilitates precious metals exchanges between buyers and sellers. While the buyers and sellers connect with each other over the Nucleo Exchange, BDI acts as an intermediary that handles the trading, validation, insurance, order fulfillment and distribution of the metals between the marketplace buyers and sellers.

8. McAllister, as the former president of BDI, is likely to have documents and communications in his possession related to BDI and/or Nucleo. These documents are relevant and will assist greatly the Commission in determining whether any violations of the Act and/or Regulations have occurred.

9. As part of its ongoing Investigation, on December 17, 2015 and January 21, 2016, the Commission issued subpoenas duces tecum to McAllister to appear and testify at the Commission's offices in Kansas City, Missouri. Attached as Exhibit 2 is a true and correct copy of the December 17, 2015 and January 21, 2016 subpoenas.

10. The Division served the December 17, 2015 subpoena, consistent with the requirements of the Act, on McAllister at an address in Austin, Texas 78749, the most recent address appearing on a Thompson Reuters CLEAR report. (Exhibit 2; *see also* Exhibit 3, a true

and correct copy of the Individual Report concerning Charles McAllister from Thompson Reuters CLEAR prepared on July 21, 2015.)¹

11. The December 17, 2015 subpoena required McAllister to appear and testify on January 7, 2016. In lieu of this appearance on January 7, McAllister was given the option to produce the requested documents to the Division by January 4, 2016.

12. The Division did not receive a response to this December 17, 2015 subpoena, nor did McAllister appear.

13. On January 12, 2016, the Division contacted Randy Leavitt, whom the Division understood to represent McAllister.

14. After a phone call with Mr. Leavitt on January 20, 2016 in which he agreed to accept service of the subpoena, on January 21, 2016 the Division issued a second subpoena duces tecum (Subpoena), which required McAllister to appear and testify on February 11, 2016. In lieu of this appearance on February 11, 2016, McAllister was given the option to produce the requested documents to the Division by February 4, 2016.

15. The Division served the Subpoena, consistent with the requirements of the Act, on Randy Leavitt of The Law Office of Randy T. Leavitt, 1301 Rio Grande Street, Austin, TX 78701, via email to randy@randyleavitt.com, counsel for McAllister. (Exhibit 2.)

16. On February 4, 2016 I had a telephone conversation with Mr. Leavitt about the Subpoena directed to McAllister and served by the Division on January 21, 2016. Without admitting the existence of any responsive documents, Mr. Leavitt objected to the Subpoena as overly broad and unduly burdensome and advised that because he interpreted the Subpoena as “individual” in nature, McAllister would be asserting a Fifth Amendment claim as to the act of

¹ Exhibits 2 and 3 have been redacted to comply with Federal Rule of Civil Procedure 5.2 and Commission policies and procedures relating to privacy. Further, only relevant portions of the CLEAR reports are included in Exhibits 2 and 3, although full CLEAR reports can be provided at the Court’s request.

producing the requested documents and sent an email confirming McAllister's assertion of his Fifth Amendment claim against self-incrimination. (Attached as Exhibit 4 is a true and correct copy of the February 4, 2016 email from Leavitt to Auxter.)

17. Based on the February 4, 2016 Fifth Amendment privilege assertion, Mr. Leavitt advised me that McAllister would not produce responsive documents or appear on February 11, 2016, and McAllister in fact did not produce documents or appear on February 11.

18. Jo Mettenburg (also an attorney in the Division) and I arranged for a call with Mr. Leavitt on February 19, 2016, in order to discuss McAllister's February 4 assertion of the Fifth Amendment privilege. On that call we stated our belief that the response to the January 21 subpoena was insufficient, and discussed a potential resolution.

19. Mr. Leavitt stated that he did not want to duplicate efforts, and that if the Division sought or would seek documents from BDI, that McAllister's documents would likely be duplicative of the BDI documents.

20. Ms. Mettenburg and I pointed out that because McAllister ceded control of BDI on the eve of bankruptcy, neither we nor the restructuring agent of BDI (appointed on the same day that BDI declared bankruptcy) could be certain that the documents the Division received from BDI were complete. Mettenburg offered that Mr. Leavitt and the Division could discuss generally the documents in McAllister's possession in order to determine if there was some type of resolution.

21. Mr. Leavitt stated that his client was creating an inventory of the responsive documents in his possession, and requested that the Division provide him with an inventory of all documents provided by BDI, which he would then compare against the documents in McAllister's possession. Ms. Mettenburg advised him the Division could not provide him with

an inventory of documents received by BDI, if any, because of the confidential nature of the Division's investigations.

22. Mr. Leavitt then requested that McAllister be offered immunity if he produced documents responsive to the Subpoena, based on the act of production privilege.

23. Ms. Mettenburg advised Mr. Leavitt the Division does not believe that the privilege applies to corporate documents, and that a blanket assertion of the privilege for non-corporate documents was not proper.

24. On March 8, 2016, Ms. Mettenburg and I again spoke by telephone with Mr. Leavitt to determine whether McAllister had created the inventory of documents referred to on the February 19 call, and whether he would produce non-privileged documents responsive to the Subpoena.

25. Mr. Leavitt confirmed the creation of the inventory by McAllister, but reiterated his client's position that he believed he could assert a Fifth Amendment privilege against self-incrimination with respect to the production of documents requested by the Commission's Subpoena.

26. Mr. Leavitt again requested that the Division provide him with an inventory of the documents received by the Division from BDI, and Ms. Mettenburg again stated that the Division could not produce such an inventory due to the confidential nature of its investigations.

27. Mr. Leavitt refused to produce the inventory created by McAllister because the privilege McAllister was asserting was to the "act of production," not to specific documents.

28. Ms. Mettenburg and I restated the Division's position that there is no Fifth Amendment privilege as to corporate documents and that a blanket, non-specific, invocation of the privilege as to all documents was improper, even if McAllister possessed non-corporate

documents. We again requested that McAllister produce any non-privileged responsive documents.

29. Mr. Leavitt advised that he would not review McAllister's thousands of documents "unless a federal judge tells [him] he has to," because McAllister has "bigger fish to fry," specifically FBI involvement and criminal implications.

30. Ms. Mettenburg asked Mr. Leavitt (or his co-counsel David Botsford) to let us know within a week whether or not McAllister would produce responsive documents or would be asserting a Fifth Amendment privilege, and told Mr. Leavitt that if McAllister continued to assert a blanket privilege, the Division would be forced to consider a subpoena enforcement action.

31. Three weeks later, on March 29, 2016 Mr. Leavitt responded to an email from me dated March 22, 2016, and confirmed that McAllister was asserting a "Fifth Amendment claim to the *act of producing* such document[s]." (Emphasis in original.) (Attached as Exhibit 5 is a true and correct copy of email correspondence dated March 22 and March 29, 2016.)

32. On April 8, 2016, I sent a letter to Mr. Leavitt setting forth the CFTC's position that McAllister has no Fifth Amendment privilege as to corporate documents of BDI and that a blanket assertion of the Fifth Amendment is an inappropriate response to the Subpoena. (Attached as Exhibit 6 is a true and correct copy of the April 8, 2016 letter from Auxter to Leavitt.) The letter asked Mr. Leavitt to provide an adequate response to the Subpoena issued more than two months prior. (*Id.*) Otherwise, I advised the Commission would seek a federal court order enforcing the subpoena with an award of attorney's fees to the Commission for seeking such relief. (*Id.*)

33. On April 28, 2016, Mr. Leavitt responded to my April 8 letter, and stated that McAllister had a “viable 5th Amendment privilege to the ‘act of production.’” (Attached as Exhibit 7 is a true and correct copy of Leavitt’s April 28, 2016 letter to the Division.) Mr. Leavitt’s letter stated that he “stand[s] willing and ready to cooperate with your agency,” but did not agree to produce any non-privileged documents. (*Id.*)

34. To date, McAllister has neither appeared nor produced the documents sought in the Subpoena.

I declare under penalty of perjury that the foregoing is true and correct.

Executed: May 23, 2016

s/J. Alison Auxter
J. Alison Auxter

Exhibit 1

To the Declaration of J. Alison Auxter
in Support of Application for an Order to
Show Cause and Order Requiring Compliance
with Administrative Subpoena

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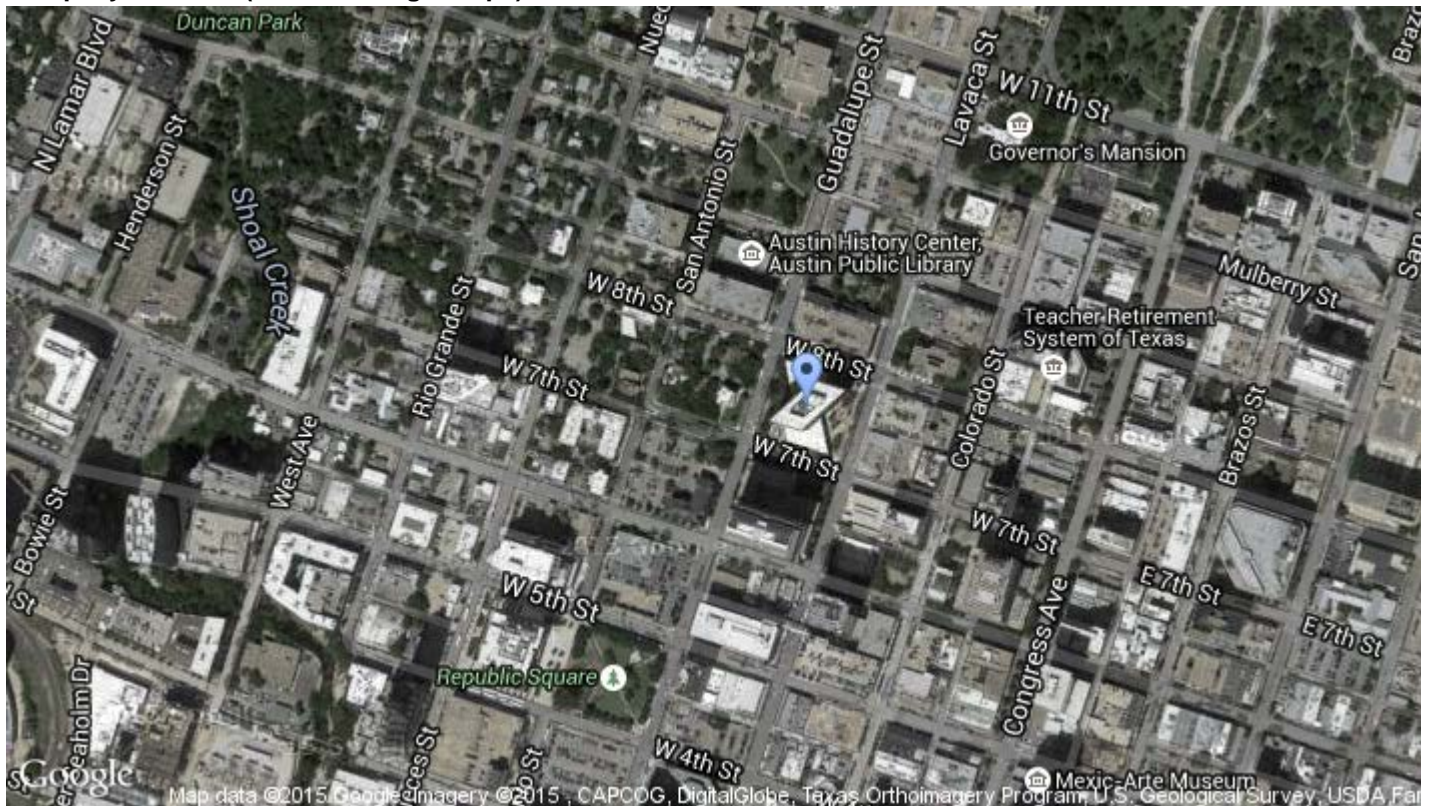
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Report Section Summary

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Business Overview

Company Location (Source: Google Maps)



Address:
LL 1 700 LAVACA ST
AUSTIN, TX 78701
TRAVIS COUNTY

Ticker Symbol:
Date of Incorporation: 08/30/1999
Year Established:
Status:
Primary SIC Code: 509411
DUNS: 12-544-7990
Current Outstanding Shares:

Shareholders:

Number of Employees: 5 TO 9

Fiscal Year End:

Latest Annual Financial Date:

Web Address: www.bulliondirect.com

Business Description:

Quick Analysis Flags

List of Possible Quick Analysis Flags

OFAC listing	No
Global Sanctions	No
Business Address Used as Residential Address	No
Prison Address on Record	No
P.O. Box listed as Address	No
Bankruptcy	No
Other Listings Linked to Business Phone Number	YES
Other Businesses Linked to the Business Address	No
Other Businesses Linked to Same FEIN	No
Key Nature of Suit	No
Pending Class Action	No
Change in Principal Leadership	No
Going Concern	No
MSB listing	No

REDACTED

REDACTED

Mcallister, Charles H	AUSTIN, TX 78701 REDACTED	Number Shared Phone Number Named Executive	NO NO	NO NO
Mcallister, Charles H	AUSTIN, TX 78749 REDACTED			

Phone Numbers

1. Business

BULLIONDIRECT, INC.

Phone

(512) 462-2646

Businesses with Same Address

700 LAVACA ST, AUSTIN, TX 78701

Company Name

REDACTED

REDACTED

NUCLEO DEVELOPMENT COMPANY, LLC

REDACTED

700 LAVACA ST # 1400, AUSTIN, TX 78701
TRAVIS

Company Name

REDACTED

NUCLEO DEVELOPMENT COMPANY, LLC

REDACTED

REDACTED

700 LAVACA ST STE 1400, AUSTIN, TX 78701-3102
TRAVIS

Company Name

REDACTED

REDACTED

REDACTED

Businesses with Same Phone Number

(512) 462-2646

Business

BULLIONDIRECT, INC.

BULLIONDIRECT, INC

Business Finder Records

Business Name:	BULLION DIRECT INC		
Business Address:	700 LAVACA ST # 1400 AUSTIN, TX 78701		
County:	TRAVIS	Phone:	(512) 462-2646
Primary SIC:	509411 METALS-PRECIOUS SHEET WIRE TUBING (WHLS)	Business Specific SIC:	
Franchise/Specialty:		Additional Business Information:	
Organization:	FIRM	Status:	
Publicly-Held Business:		Sales from Location:	\$10,000 TO 19,999
Employees at Location:	5 TO 9	Population of Area:	500,000 PLUS
Ad Size:	REGULAR LISTING		
Contact for Location:	MCALLISTER, CHARLES	Title:	OWNER

Data by Infogroup, Copyright 2015, All Rights Reserved.

D&B Market Identifier Records

700 LAVACA ST STE 1400 AUSTIN, TX 78701
TRAVIS COUNTY

Business Name:	BULLIONDIRECT, INC.	Related Name(s):	
Date of Incorporation:		State of Incorporation:	
Year Started:	1999		
Business Address:	700 LAVACA ST STE 1400 AUSTIN, TX 78701	Phone:	(512) 462-2646
County:	TRAVIS COUNTY		
Executive Name:	CHARLES H MCALLISTER	Executive Title:	PRESIDENT
Executive Name:	REDACTED	Executive Title:	MANAGER
Line of Business:	COMMODITY CONTRACT BROKER	Industry Group:	FINANCE, INSURANCE, AND REAL ESTATE
Primary SIC:	6221	SIC Description:	COMMODITY CONTRACTS BROKERS, DEALERS
Primary SIC:	6221 0000	SIC Description:	COMMODITY CONTRACTS BROKERS, DEALERS, NSK
Annual Sales:	\$1,600,000-ESTIMATED	Annual Sales Revision Date:	06/18/2015
1-Yr-Ago:	\$ NOT AVAILABLE		
3-Yr-Ago:	\$ NOT AVAILABLE		
Sales Growth:	%	Sales Territory:	U.S.
Number of Accounts:		Net Worth:	
Employees Total:	16	Employees Here:	16-ACTUAL
1-Yr-Ago:	16	Employment Growth:	%
3-Yr-Ago:	16		
MSA Code:	0640	MSA Name:	AUSTIN-SAN MARCOS, TX
Square Footage:	3100	Occupancy Type:	OWNED
Bank Name:		Bank DUNS Number:	
Accounting Firm:			
Business Is A:	SINGLE LOCATION SMALL BUSINESS	Establishment Is:	US OWNED

DUNS:	12-544-7990	
Parent Company Name:		Parent Company DUNS Number:
Ultimate Company Name:		Ultimate Company DUNS Number:
Headquarters Company Name:		Headquarters Company DUNS Number:
Last Update to Record:	05/20/2015	

Data by Dun & Bradstreet COPYRIGHT © 2015 DUN & BRADSTREET, INC.

Lawsuit Records

Case Number:	D1GN06004108	Case Title:		Date Filed:	10/27/2006
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PLAINTIFF INFORMATION

Plaintiff Name:	REDACTED	
DOB:		Gender:
Business Dun(s):		Headquarters' Dun(s):
SSN(s):		

DEFENDANT INFORMATION

Defendant Name:	BULLION DIRECT INC	
Role:		Foreign Registration:
DOB:		Gender:
Business Dun(s):		Headquarters' Dun(s):
SSN(s):		Driver's License:

COURT & CASE INFORMATION

Case Title:		Case Number:	D1GN06004108
Case Status:		Status Date:	10/27/2006
Estate Status:		Case Description:	
Date Filed:	10/27/2006	Location Filed:	TRAVIS
Filing Type:		State Filed:	TX
Filing Office Address:	1000 GUADALUPE AUSTIN, TX 78701	Reported Date:	10/27/2006
County:	TRAVIS		
Judge:		Court Location:	
Court Name:	TRAVIS COUNTY CIVIL DISTRICT COURT	Court Phone:	
Trial Type:		Trial Length:	
Trial Date:			

Docket Records

	Docket Title	Docket Number	Filing Date	Court	Nature of Suit	Company Interest
1.	BULLION DIRECT, INC. v. KAPPOS	1:10-CV-00313	02/26/2010	D.D.C.	OTHER STATUTES: OTHER	

STATUTORY
ACTIONS
(890),OTHER
FEDERAL
STATUTES,OTHER
FEDERAL
STATUTORY
ACTIONS
OTHER
STATUTES:
OTHER
STATUTORY
ACTIONS
(890),OTHER
FEDERAL
STATUTES,OTHER
FEDERAL
STATUTORY
ACTIONS

2. BULLION 1:10-CV-00313 02/26/2010 D.D.C. Plaintiff
DIRECT, INC. v.
KAPPOS

Business Contacts/Executives Associated with Business

Name	Title	Additional Information
CHARLES, MCALLISTER	OWNER	
REDACTED	MANAGER	
CHARLES, H, MCALLISTER	PRESIDENT	

Report section(s) with no matches

People with Same Address, People with Same Phone Number, FEIN Records, Fictitious Business Names, Executive Affiliations, Executive Profile Records, WORLDSCOPE Company Profile, Current Stock Price & Trading Data, Stock Performance, Annual Financials, Supplementary Data, Growth Rates, Fundamental Ratios, Money Service Business Records, Foreign Business Statistics, Exchange Rates, D&B PCI, WorldBase Records, Corporate Filings, WORLDSCOPE Executive Officers, Business Profile Records, Current Officers & Directors, Previous Officers , Global Sanctions, Arrest Records, Criminal Records, Professional Licenses, OFAC Infractions, Liens & Judgments, Federal Case Law, State Case Law, Bankruptcy Records, Real Property & Deed Transfers, Real Property Pre-Foreclosure Records, UCC Filings, SEC Filings, Other Documents Related to SEC Filings, Other Securities Filings, DMV Records, FAA Aircraft Registrations, Watercraft, Excluded Parties List System

Exhibit 2

To the Declaration of J. Alison Auxter
in Support of Application for an Order to
Show Cause and Order Requiring Compliance
with Administrative Subpoena



U.S. COMMODITY FUTURES TRADING COMMISSION

4900 Main Street, Suite 500
Kansas City, Missouri 64112
Telephone: (816) 960-7700
Facsimile: (816) 960-7750
www.cftc.gov

Division of
Enforcement

J. ALISON AUXTER
TRIAL ATTORNEY
(816) 960-7718
AAUXTER@CFTC.GOV

January 21, 2016

Via Electronic Mail to randy@randyleavitt.com

Charles McAllister
c/o Randy Leavitt
The Law Office of Randy T. Leavitt
1301 Rio Grande Street
Austin, TX 78701

Re: *Certain Persons Engaged In Unlawful Retail Commodity Transactions*

Dear Mr. McAllister:

Enclosed is a subpoena issued by the Division of Enforcement (Division) of the U.S. Commodity Futures Trading Commission (CFTC) in connection with an ongoing investigation. The subpoena requires the custodian of records to appear and testify before the CFTC, at 4900 Main Street, Suite 500, Kansas City, MO 64112 on February 11, 2016, at 9:30 a.m., and continuing from day to day until completed, and to produce certain documents. The custodian of records is excused from appearing at the appointed time for testimony if the documents requested by the subpoena are produced by February 4, 2016, in compliance with the requirements set forth in Schedule A to the subpoena. Please contact me upon receipt of this subpoena.

The Division requests that you not inform any persons of the existence of this subpoena. If you have any concerns in this regard, please contact me immediately by phone *before* notifying any other persons.

Enclosed for your reference is an eleven-page document entitled *CFTC Data Delivery Standards*, which details how to produce electronic data to the CFTC. If you have any questions, you can reach me at (816) 960-7718.

Sincerely,

J. Alison Auxter

Enclosures (2)



Division of
Enforcement

U.S. COMMODITY FUTURES TRADING COMMISSION

4900 Main Street, Suite 500 Kansas City, Missouri 64112

Telephone: (816) 960-7700

Facsimile: (816) 960-7750

www.cftc.gov

SUBPOENA DUCES TECUM

January 21, 2016

TO: Charles McAllister


YOU ARE HEREBY COMMANDED to appear before Margaret Aisenbrey, Alison Auxter, Jennifer Chapin, Lauren Fulks, Rachel Hayes, James Humphrey, Rebecca Jelinek, Jeffrey LeRiche, Charles Marvine, Jo Mettenburg, Christopher Reed, Peter Riggs, Elsie Robinson, Thomas Simek, Allison Sizemore, Nicholas Sloey and Stephen Turley, officers of the U.S. Commodity Futures Trading Commission (CFTC), at the CFTC's Kansas City Office, 4900 Main Street, Suite 500, Kansas City, MO 64112, on **February 11, 2016 at 9:30 a.m.**, to give testimony under oath and to produce all books, papers, documents, and other tangible things specified in the attached Schedule A in connection with the investigation conducted by the CFTC in the matter of:

Certain Persons Engaged In Unlawful Retail Commodity Transactions

Production of the requested records by the close of business on **February 4, 2016** in accordance with the instructions contained in the attached Schedule A, will satisfy the requirements of this subpoena and obviate the need for a personal appearance by you.

**FAILURE TO COMPLY WITH THIS SUBPOENA MAY RESULT IN THE
COMMENCEMENT OF A LEGAL ACTION IN THE UNITED STATES DISTRICT
COURT TO COMPEL COMPLIANCE WITH THE REQUIREMENTS HEREOF.**

Issued January 21, 2016 in Kansas City, MO by:


J. Alison Auxter

NOTICES TO WITNESS:

Fees and Mileage: Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of an officer or employee of the CFTC. 28 U.S.C. § 1825(c); 31 U.S.C. § 3324(b); 17 C.F.R. § 11.4. However, after giving testimony pursuant to this subpoena, the witness may request of the Commission, and the Commission will pay, the same fees and mileage that are paid to witnesses in the courts of the United States. 17 C.F.R. §11.4; see also 28 U.S.C. § 1821.

False, Misleading or Fraudulent Statements: Making a false, misleading or fraudulent statement in testimony or documents produced in response to this subpoena may be a civil and/or criminal violation that can result in punishment by fine or imprisonment or both. Specifically, a false, misleading or fraudulent statement of material fact or omission of material fact that is necessary to make a statement not misleading, may constitute a violation of Section 6(c)(2) of the Commodity Exchange Act (7 U.S.C. §§ 9(2)), Section 9(a)(3) of the Commodity Exchange Act (7 U.S.C. §13(a)(3)), and/or Section 1001 of Title 18, Crimes and Criminal Procedure (18 U.S.C. §1001)

RETURN OF SERVICE

In the Case of a Natural Person:

- ☐ handing it to the person named herein.
- ☐ leaving it at the person's office with the following person in charge:

- _____
- ☐ leaving it at the person's office in the following conspicuous place:

- _____
- ☐ leaving it at the person's usual place of abode, street address:

- _____
- ☐ mailing by certified or registered mail to the following address:

- _____
- ☐ mailing by UPS to the following address:

- _____
- ☒ the following method by which actual notice was given:

Electronic mail to randy@randyleavitt.com

In the case of service upon other than a natural person:

- ☐ handing it to the following registered agent for service or other officer, director or agent in charge of such office (name & title):

- _____
- ☐ certified or registered mail to the entity's following agent or representative:

- ☐ mailing by UPS to the following address:

- _____
- ☐ the following method by which actual notice was given:

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct and that I served this subpoena in accordance with the method noted above.

Dated: January 21, 2016


J. Alison Auxter

SCHEDULE A

DEFINITIONS AND INSTRUCTIONS

The following definitions and instructions are expressly incorporated into each specific demand for production as if fully stated therein:

- A. The terms “**McAllister**,” “**you**” and “**your**” shall refer to Charles McAllister as well as his agents, employees, assigns or representatives.
- B. The term “**BDI**” shall refer to Bullion Direct Inc.
- C. The term “**Nucleo**” shall refer to Nucleo Development Company, LLC, Nucleo Exchange, and any related entities.
- D. The term “**CFTC**” refers to the U.S. Commodity Futures Trading Commission.
- E. “**Including**” and “**includes**” are used in the broadest sense of the terms and specification of a particular matter included in a request and is not meant to exclude any other documents that might be responsive to a specific request.
- F. The terms “**communication**” and “**communications**” refer to all manners of transmitting or receiving information, opinions, or thoughts, orally, in writing, in person, telephonically, electronically, or by any other means.
- G. “**Relating to**” means analyze, appraise, assess, characterize, comment on, concern, consider, constitute, contain, deliberate, delineate, describe, discuss, evaluate, evidence, explicate, pertain to, recommend, record, refer to, reflect, report on, set forth, show, or study.
- H. “**Person**” means any natural person, and includes individuals, partnerships, corporations, trusts, any business, legal, or governmental entities, associations, or political subdivisions.
- I. The term “**document(s)**,” for purposes of this request, is any writing, drawing, graph, chart, photograph, phonographic record, audio tape, videotape, computer disk, or any other data compilation from which information can be obtained or translated, if necessary, through detection devices into reasonably usable form. “**Document(s)**” means all writings or printed matter of any kind, including, without limitation: records, correspondence, memoranda, notes, rolodexes, address books, diaries, statistics, e-mail, letters, telegrams, minutes, contracts, reports, studies, checks, statements, receipts, returns, summaries, pamphlets, books, prospectuses, interoffice or intraoffice communications, telephone message slips, offers, notations of conversations, bulletins, drawings, plans, computer printouts, computer input or output, teletypes, facsimiles, invoices, worksheets, ledger books, books of accounts, and all drafts, alterations, modifications, changes and amendments of any of the foregoing. The term “**document(s)**” also includes all graphic or aural records or representations of any kind, including without limitation, photographs,

charts, graphs, microfilm, videotape, recordings, motion pictures, tapes, cassettes, digital images and discs.

The term “**document(s)**” also refers to each and every document in your actual or constructive possession, including but not limited to: (i) all documents within your custody or control or the custody or control of any of your present or former agents, employers, employees, partners, and (ii) all documents which you have a legal or equitable right to obtain from another person. A draft or non-identical copy is a separate document within the meaning of this term. “**Document(s)**” also includes the file and folder tabs associated with each original and copy. You should produce the specified materials to the CFTC as they are kept in the usual course of business or shall organize and label them to correspond with the categories in this request.

J. The term “**possession**” denotes actual or constructive possession. For example, a document is in your possession if it is within your custody or control, if you have a legal or equitable right to obtain such document from another person, or if it is in the custody or control of any of your attorneys, agents, representatives or assigns.

K. If any of documents responsive to any of the paragraphs of this Schedule A will not be produced on the basis of a claim of privilege, or for any other reason, please set forth the following information concerning each documents:

- i) the type and title of the document;
- ii) the date of the document;
- iii) the person who prepared or wrote the document;
- iv) a description of the document's subject matter and physical size;
- v) the address of each recipient of the original or a copy of the document, together with the date or approximate date which each recipient received the document;
- vi) all other persons to whom the contents of the document have been disclosed, the date of such disclosure, and the means of such disclosure; and
- vii) the nature of the privilege or the rule of law relied upon, including who is asserting the privilege or rule, and the basis for the privilege or rule, or other reason for non-production.

L. If you decline to produce a document because you believe that the document has been destroyed, provide the following information for this document:

- i) the type and title of the document;
- ii) the date of the document;

- iii) the person who prepared or wrote the document;
 - iv) a description of the document's subject matter and physical size;
 - v) the address of each recipient of the original or a copy of the document, together with the date or approximate date that each recipient received the document;
 - vi) all other persons to whom the contents of the document have been disclosed, the date such disclosure took place, and the means of such disclosure;
 - vii) the date the document was destroyed; and
 - viii) the person who ordered or authorized such destruction.
- M. References to the singular shall include the plural and references to the plural shall include the singular.
- N. Any reference to a person or entity shall include any natural person or any business, legal, or governmental entity or association, and any such person's or entity's directors, officers, employees, agents, representatives, receivers, transferees, beneficiaries, assigns, partners, affiliates, successors in interest, employees, attorneys, consultants, accountants and representatives.
- O. All documents called for by this subpoena are to be produced in unredacted form. If you make any redactions, such redactions must be clearly marked and the reasons for such redactions must be given in accordance with paragraph "M" above.
- P. If any documents are called for by more than one specification, it is not necessary to submit more than one copy of the document.
- Q. Please produce all documents in electronic format in accordance with the CFTC Division of Enforcement's Data Delivery Standards, enclosed herein. All documents should be complete, legible, and arranged in chronological order.
- R. This subpoena should be deemed to be continuing. If additional documents are located, supplementation should be made promptly.
- S. Please produce documents responsive to requests specified in Schedule A for the time period **July 1, 2010 through the date of this Request** (the "**Relevant Period**").

REQUESTS FOR PRODUCTION

3. Copies of all documents and communications in your possession related to BDI.
4. Copies of all documents and communications in your possession related to Nucleo.



U.S. COMMODITY FUTURES TRADING COMMISSION

4900 Main Street, Suite 500
Kansas City, Missouri 64112
Telephone: (816) 960-7700
Facsimile: (816) 960-7750
www.cftc.gov

Division of
Enforcement

J. ALISON AUXTER
TRIAL ATTORNEY
(816) 960-7718
AAUXTER@CFTC.GOV

December 17, 2015

Via UPS

Charles McAllister

REDACTED

Austin, TX 78749

Re: *Certain Persons Engaged In Unlawful Retail Commodity Transactions*

Dear Mr. McAllister:

Enclosed is a subpoena issued by the Division of Enforcement (Division) of the U.S. Commodity Futures Trading Commission (CFTC) in connection with an ongoing investigation. The subpoena requires the custodian of records to appear and testify before the CFTC, at 4900 Main Street, Suite 500, Kansas City, MO 64112 on January 7, 2016, at 9:30 a.m., and continuing from day to day until completed, and to produce certain documents. The custodian of records is excused from appearing at the appointed time for testimony if the documents requested by the subpoena are produced by January 4, 2016, in compliance with the requirements set forth in Schedule A to the subpoena. Please contact me upon receipt of this subpoena.

The Division requests that you not inform any persons of the existence of this subpoena. If you have any concerns in this regard, please contact me immediately by phone *before* notifying any other persons.

Enclosed for your reference is an eleven-page document entitled *CFTC Data Delivery Standards*, which details how to produce electronic data to the CFTC. Also enclosed is a *Statement to Persons Providing Information About Themselves to the Commodity Futures Trading Commission*. If you have any questions, you can reach me at (816) 960-7718.

Sincerely,

J. Alison Auxter



Division of
Enforcement

U.S. COMMODITY FUTURES TRADING COMMISSION

4900 Main Street, Suite 500 Kansas City, Missouri 64112

Telephone: (816) 960-7700

Facsimile: (816) 960-7750

www.cftc.gov

SUBPOENA DUCES TECUM

December 17, 2015

TO: Charles McAllister

YOU ARE HEREBY COMMANDED to appear before Margaret Aisenbrey, Alison Auxter, Jennifer Chapin, Lauren Fulks, Rachel Hayes, James Humphrey, Rebecca Jelinek, Jeffrey LeRiche, Charles Marvine, Jo Mettenburg, Christopher Reed, Peter Riggs, Elsie Robinson, Thomas Simek, Allison Sizemore, Nicholas Sloey and Stephen Turley, officers of the U.S. Commodity Futures Trading Commission (CFTC), at the CFTC's Kansas City Office, 4900 Main Street, Suite 500, Kansas City, MO 64112, on **January 7, 2016 at 9:30 a.m.**, to give testimony under oath and to produce all books, papers, documents, and other tangible things specified in the attached Schedule A in connection with the investigation conducted by the CFTC in the matter of:

Certain Persons Engaged In Unlawful Retail Commodity Transactions

Production of the requested records by the close of business on **January 4, 2016** in accordance with the instructions contained in the attached Schedule A, will satisfy the requirements of this subpoena and obviate the need for a personal appearance by you.

**FAILURE TO COMPLY WITH THIS SUBPOENA MAY RESULT IN THE
COMMENCEMENT OF A LEGAL ACTION IN THE UNITED STATES DISTRICT
COURT TO COMPEL COMPLIANCE WITH THE REQUIREMENTS HEREOF.**

Issued December 17, 2015 in Kansas City, MO by:


J. Alison Auxter

NOTICES TO WITNESS:

Fees and Mileage: Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of an officer or employee of the CFTC. 28 U.S.C. § 1825(c); 31 U.S.C. § 3324(b); 17 C.F.R. § 11.4. However, after giving testimony pursuant to this subpoena, the witness may request of the Commission, and the Commission will pay, the same fees and mileage that are paid to witnesses in the courts of the United States. 17 C.F.R. §11.4; see also 28 U.S.C. § 1821.

False, Misleading or Fraudulent Statements: Making a false, misleading or fraudulent statement in testimony or documents produced in response to this subpoena may be a civil and/or criminal violation that can result in punishment by fine or imprisonment or both. Specifically, a false, misleading or fraudulent statement of material fact or omission of material fact that is necessary to make a statement not misleading, may constitute a violation of Section 6(c)(2) of the Commodity Exchange Act (7 U.S.C. §§ 9(2)), Section 9(a)(3) of the Commodity Exchange Act (7 U.S.C. §13(a)(3)), and/or Section 1001 of Title 18, Crimes and Criminal Procedure (18 U.S.C. §1001)

RETURN OF SERVICE

In the Case of a Natural Person:

- ☐ handing it to the person named herein.
- ☐ leaving it at the person's office with the following person in charge:

- _____
- ☐ leaving it at the person's office in the following conspicuous place:

- _____
- ☐ leaving it at the person's usual place of abode, street address:

- _____
- ☐ mailing by certified or registered mail to the following address:

- ☒ mailing by UPS to the following address:

REDACTED

Austin, TX 78749

- ☐ the following method by which actual notice was given:

In the case of service upon other than a natural person:

- ☐ handing it to the following registered agent for service or other officer, director or agent in charge of such office (name & title):


- _____
- ☐ certified or registered mail to the entity's following agent or representative:

- ☐ mailing by UPS to the following address:

- _____
- ☐ the following method by which actual notice was given:

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct and that I served this subpoena in accordance with the method noted above.

Dated: December 17, 2015


J. Alison Auxter

SCHEDULE A

DEFINITIONS AND INSTRUCTIONS

The following definitions and instructions are expressly incorporated into each specific demand for production as if fully stated therein:

- A. The terms “**McAllister**,” “**you**” and “**your**” shall refer to Charles McAllister as well as his agents, employees, assigns or representatives.
- B. The term “**BDI**” shall refer to Bullion Direct Inc.
- C. The term “**Nucleo**” shall refer to Nucleo Development Company, LLC, Nucleo Exchange, and any related entities.
- D. The term “**CFTC**” refers to the U.S. Commodity Futures Trading Commission.
- E. “**Including**” and “**includes**” are used in the broadest sense of the terms and specification of a particular matter included in a request and is not meant to exclude any other documents that might be responsive to a specific request.
- F. The terms “**communication**” and “**communications**” refer to all manners of transmitting or receiving information, opinions, or thoughts, orally, in writing, in person, telephonically, electronically, or by any other means.
- G. “**Relating to**” means analyze, appraise, assess, characterize, comment on, concern, consider, constitute, contain, deliberate, delineate, describe, discuss, evaluate, evidence, explicate, pertain to, recommend, record, refer to, reflect, report on, set forth, show, or study.
- H. “**Person**” means any natural person, and includes individuals, partnerships, corporations, trusts, any business, legal, or governmental entities, associations, or political subdivisions.
- I. The term “**document(s)**,” for purposes of this request, is any writing, drawing, graph, chart, photograph, phonographic record, audio tape, videotape, computer disk, or any other data compilation from which information can be obtained or translated, if necessary, through detection devices into reasonably usable form. “**Document(s)**” means all writings or printed matter of any kind, including, without limitation: records, correspondence, memoranda, notes, rolodexes, address books, diaries, statistics, e-mail, letters, telegrams, minutes, contracts, reports, studies, checks, statements, receipts, returns, summaries, pamphlets, books, prospectuses, interoffice or intraoffice communications, telephone message slips, offers, notations of conversations, bulletins, drawings, plans, computer printouts, computer input or output, teletypes, facsimiles, invoices, worksheets, ledger books, books of accounts, and all drafts, alterations, modifications, changes and amendments of any of the foregoing. The term “**document(s)**” also includes all graphic or aural records or representations of any kind, including without limitation, photographs,

charts, graphs, microfilm, videotape, recordings, motion pictures, tapes, cassettes, digital images and discs.

The term **“document(s)”** also refers to each and every document in your actual or constructive possession, including but not limited to: (i) all documents within your custody or control or the custody or control of any of your present or former agents, employers, employees, partners, and (ii) all documents which you have a legal or equitable right to obtain from another person. A draft or non-identical copy is a separate document within the meaning of this term. **“Document(s)”** also includes the file and folder tabs associated with each original and copy. You should produce the specified materials to the CFTC as they are kept in the usual course of business or shall organize and label them to correspond with the categories in this request.

- J. The term **“possession”** denotes actual or constructive possession. For example, a document is in your possession if it is within your custody or control, if you have a legal or equitable right to obtain such document from another person, or if it is in the custody or control of any of your attorneys, agents, representatives or assigns.
- K. If any of documents responsive to any of the paragraphs of this Schedule A will not be produced on the basis of a claim of privilege, or for any other reason, please set forth the following information concerning each documents:
- i) the type and title of the document;
 - ii) the date of the document;
 - iii) the person who prepared or wrote the document;
 - iv) a description of the document's subject matter and physical size;
 - v) the address of each recipient of the original or a copy of the document, together with the date or approximate date which each recipient received the document;
 - vi) all other persons to whom the contents of the document have been disclosed, the date of such disclosure, and the means of such disclosure; and
 - vii) the nature of the privilege or the rule of law relied upon, including who is asserting the privilege or rule, and the basis for the privilege or rule, or other reason for non-production.
- L. If you decline to produce a document because you believe that the document has been destroyed, provide the following information for this document:
- i) the type and title of the document;
 - ii) the date of the document;

- iii) the person who prepared or wrote the document;
 - iv) a description of the document's subject matter and physical size;
 - v) the address of each recipient of the original or a copy of the document, together with the date or approximate date that each recipient received the document;
 - vi) all other persons to whom the contents of the document have been disclosed, the date such disclosure took place, and the means of such disclosure;
 - vii) the date the document was destroyed; and
 - viii) the person who ordered or authorized such destruction.
- M. References to the singular shall include the plural and references to the plural shall include the singular.
- N. Any reference to a person or entity shall include any natural person or any business, legal, or governmental entity or association, and any such person's or entity's directors, officers, employees, agents, representatives, receivers, transferees, beneficiaries, assigns, partners, affiliates, successors in interest, employees, attorneys, consultants, accountants and representatives.
- O. All documents called for by this subpoena are to be produced in unredacted form. If you make any redactions, such redactions must be clearly marked and the reasons for such redactions must be given in accordance with paragraph "K" above.
- P. If any documents are called for by more than one specification, it is not necessary to submit more than one copy of the document.
- Q. Please produce all documents in electronic format in accordance with the CFTC Division of Enforcement's Data Delivery Standards, enclosed herein. All documents should be complete, legible, and arranged in chronological order.
- R. This subpoena should be deemed to be continuing. If additional documents are located, supplementation should be made promptly.
- S. Please produce documents responsive to requests specified in Schedule A for the time period **July 1, 2010 through the date of this Request** (the "**Relevant Period**").

REQUESTS FOR PRODUCTION

1. Copies of all documents and communications in your possession related to BDI.
2. Copies of all documents and communications in your possession related to Nucleo.



U.S. COMMODITY FUTURES TRADING COMMISSION
WASHINGTON, D.C. 20581

Statement to Persons Providing Information about Themselves to
the Commodity Futures Trading Commission

This document sets forth your legal rights and responsibilities as a person requested to supply information about yourself voluntarily, as a person with recordkeeping obligations under the Commodity Exchange Act or CFTC regulations, or as a person directed to provide sworn testimony or produce documents pursuant to a subpoena of the Commodity Futures Trading Commission ("Commission" or "CFTC"). When applicable, this statement also provides important information about the deposition process for persons providing testimony. Unless stated otherwise, the information below applies whether you are providing information voluntarily, pursuant to the recordkeeping obligations of a registrant, or pursuant to subpoena.

FALSE STATEMENTS AND DOCUMENTS

Any person who knowingly and willfully makes false or fraudulent statements, whether under oath or otherwise, or falsifies, conceals or covers up a material fact, or submits any false writing or document, knowing it to contain false, fictitious or fraudulent information, is subject to the criminal penalties set forth in 18 U.S.C. § 1001, which include imprisonment of not more than five years, imposition of a substantial fine under the Federal Sentencing Guidelines, or both.

It shall also be unlawful for any person to make any false or misleading statement of a material fact to the Commission, including in any registration application or any report filed with the Commission under this Act, or any other information relating to a swap, or a contract of sale of a commodity, in interstate commerce, or for future delivery on or subject to the rules of any registered entity, or to omit to state in any such statement any material fact that is necessary to make any statement of a material fact made not misleading in any material respect, if the person knew, or reasonably should have known, the statement to be false or misleading, as set forth in Section 6(c)(2) of the Commodity Exchange Act, 7 U.S.C. § 9(2).

PRIVACY ACT

To restrict unauthorized dissemination of personal information, the Privacy Act of 1974, 5 U.S.C. § 552a, limits an agency's ability to disclose such information.¹ Under the Privacy Act, the Commission may disclose protected information as follows: when the individual to whom the record pertains consents in writing; when officers and employees of the Commission need the record to perform their duties; when required by the terms of the Freedom of Information Act, 5 U.S.C. § 552; or when disclosure is for a "routine use" (i.e., one compatible with the purpose for which the information was collected).

¹ Individuals should refer to the full text of the Privacy Act, 5 U.S.C. § 552a, to the Commission's Regulations, 17 C.F.R. § 146, and the CFTC's compilation of System of Record Notices, 76 Fed. Reg. 5974 (Feb. 2, 2011), for a complete list of authorized disclosures and coverage of the Act. Only those disclosures arising most frequently are mentioned in this document.



The Privacy Act also requires that, in certain situations, individuals requested to provide information about themselves receive notice of the following:

1. AUTHORITY FOR SOLICITATION OF INFORMATION.

- a. Recordkeeping for Registered Persons (other than Registered Swap Dealers and Major Swaps Participants). Sections 4f, 4g and 4n of the Commodity Exchange Act, 7 U.S.C. §§ 6f, 6g, 6n, and Commission Regulations 1.12, 1.14, 1.18, 1.25, 1.31, 1.33, 1.34, 1.35, 1.37, 1.55, 3.12, 4.23, 4.33, 32.7 and 33.7, 17 C.F.R. §§ 1.12, 1.14, 1.18, 1.25, 1.31, 1.33, 1.34, 1.35, 1.37, 1.55, 3.12, 4.23, 4.33, 32.7, 33.7, require Registered Persons other than Registered Swap Dealers and Major Swaps Participants to keep records and reports of transactions and positions in commodities for future delivery on any board of trade in the United States or elsewhere. Registered Persons must also keep books and records pertaining to such transactions (including daily trading records, customer records, and information concerning volume of trading) in the form and manner and for such period of time required by the Commission. All such books and records must be made available for inspection by any representative of the Commission or the Department of Justice.
- b. Recordkeeping for Members of a Registered Entity. Commission Regulations 1.31, 1.35 and 1.37, 17 C.F.R. §§ 1.31, 1.35, 1.37, require Members of a Registered Entity to keep records and reports of transactions and positions in commodities for future delivery and options on any board of trade in the United States or elsewhere, as well as cash commodities. Members of a Registered Entity must also keep books and records pertaining to such transactions (including daily trading records, customer records, and information concerning volume of trading) in the form and manner and for such period of time required by the Commission. All such books and records must be made available for inspection upon request by any representative of the Commission or the Department of Justice. Commission Rule 1.40, 17 C.F.R. § 1.40, requires each Member of a Registered Entity to furnish to the Commission certain reports concerning crop or market information or conditions that affect or tend to affect the price of any commodity.
- c. Recordkeeping for Large Traders. Section 4i of the Commodity Exchange Act, 7 U.S.C. § 6i, and Commission Regulations 1.31 and 18.05, 17 C.F.R. §§ 1.31, 18.05, require Large Traders to keep books and records showing, among other things, all details concerning all positions and transactions in the commodity, and in its products and by-products, whether executed through a contract for future delivery, an option contract or a cash contract, and whether such contract is executed through a board of trade, an exempt commercial market, an exempt board of trade, a foreign board of trade or an over-the-counter transaction. All such books and records, and pertinent information concerning the underlying positions, transactions or activities, must be made available for inspection in a form acceptable to the Commission upon request by any representative of the Commission.
- d. Recordkeeping for Registered Swap Dealers and Major Swaps Participants. Sections 4r and 4s of the Commodity Exchange Act, 7 U.S.C. §§ 6r, 6s, and Commission Regulations 1.31, 23.201, 23.202, 23.203, 23.504, 23.505, 23.603, 23.606, 45.2, and 46.2, 17 C.F.R. §§ 1.31, 23.201, 23.202, 23.203, 23.504, 23.505, 23.603, 23.606, 45.2, 46.2, require Swap Dealers ("SDs") and Major Swaps Participants ("MSPs") to keep records of all activities relating to their business with respect to swaps. The records must be readily accessible throughout the life of the swap and for two years following its termination, and retrievable by the SD or MSP within three business days during the remainder of the retention period. Each SD and MSP shall make available for disclosure to and inspection by the Commission and its prudential regulator, as



applicable, all information required by, or related to, the Commodity Exchange Act and Commission Regulations, including: (i) the terms and condition of its swaps; its swaps trading operations, mechanisms, and practices; financial integrity and risk management protections relating to swaps; and (iv) any other information relevant to its trading in swaps. Such information shall be made available promptly, upon request, to Commission staff and the staff of the applicable prudential regulator, at such frequency and in such manner as is set forth in the Commodity Exchange Act, Commission regulations, or the regulations of the applicable prudential regulator.

- e. Recordkeeping by Swaps Participants who are not Registered. Section 4r of the Commodity Exchange Act, 7 U.S.C. § 6r, and Commission Regulations 1.31, 45.2, and 46.2, 17 C.F.R. §§ 1.31, 45.2, 46.2, require non-SD/MSP counterparties to keep records with respect to each swap in which they are a counterparty. Required records must be kept by all swap counterparties throughout the existence of a swap and for five years following termination of the swap. In the case of a non-SD/MSP counterparty, the records must be retrievable by the counterparty within five business days throughout the retention period.
 - f. Investigations. Sections 6(c) and 8(a) of the Commodity Exchange Act, 7 U.S.C. §§ 9, 12(a), and Commission Rule 11.2, 17 C.F.R. § 11.2, authorize the Commission to conduct investigations. In the course of any investigation or proceeding, the Commission or an officer designated by the Commission may administer oaths and affirmations, subpoena witnesses, compel their attendance, take evidence, require production of documents, and secure voluntary statements or submissions.
 - g. Whistleblowers. Section 23 of the Commodity Exchange Act, 7 U.S.C. § 26, and Commission Rule 165, 17 C.F.R. § 165, authorize the Commission to obtain information from persons seeking to participate in the Commission's whistleblower program. Commission staff may request information from prospective whistleblowers to determine whether a tip or complaint relates to a violation of the Commodity Exchange Act, to further an investigation into any such violation, and/or to determine whether the person submitting the information is eligible to participate in the program. The Commission will not disclose information that could reasonably be expected to reveal the identity of a whistleblower, except under the circumstances described in Commission Rule 165.4, 17 C.F.R. § 165.4, and Section 23(h)(2) of the Commodity Exchange Act, 7 U.S.C. § 26(h)(2).
2. PURPOSE OF SOLICITATION OF INFORMATION. The Commission's principal purpose in soliciting information from you is to determine whether any person has violated, is violating, or is about to violate the Commodity Exchange Act or the rules and regulations thereunder. In certain circumstances, the Commission may be obtaining information at the behest of a foreign futures authority under Section 12(f) of the Commodity Exchange Act, 7 U.S.C. § 16(f).
3. EFFECT OF NOT SUPPLYING INFORMATION.
- a. Persons Directed to Provide Testimony or Produce Documents Pursuant to Subpoena. Disclosure of information to the Commission is mandatory, subject to the valid assertion of any legal right or privilege you might have. If you fail to comply with the subpoena, the Commission may seek a court order requiring you to do so. If the Commission obtains such an order and you thereafter fail to supply the information, you may be subject to civil and/or criminal sanctions for contempt.



- b. Persons Requested to Provide Information Voluntarily. There are no direct effects or sanctions for failing to provide any or all of the requested information. If you do provide information, however, you should note the sanctions for false statements and documents described above.
 - c. Registered Persons. Disclosure of requested books or records is mandatory pursuant to the provisions listed in paragraph 1.a. above. Failure to submit or make available for inspection the requested information constitutes a violation of the Commodity Exchange Act and Commission Regulations and may result in any or all of the following under Sections 6(c), 6(d) or 6c of the Commodity Exchange Act, 7 U.S.C. §§ 9, 13b, 13a-1, 15:
 - 1) Institution of an action by the Commission to enjoin such a violation or enforce compliance;
 - 2) Upon proper showing, granting of a temporary or permanent injunction or restraining order without bond;
 - 3) Upon application by the Commission, issuance of writs of mandamus or orders offering like relief commanding compliance with the Commodity Exchange Act;
 - 4) Imposition of a civil penalty of not more than the greater of \$140,000 or such higher inflation adjusted amount as provided by Regulation 143.8, 17 C.F.R. §143.8 or triple the monetary gain to the person for each violation;
 - 5) At the request of Commission, institution of an action by the Attorney General;
 - 6) Prohibition of trading on, or subject to the rules of, a registered entity and require all registered entities to refuse the person all privileges;
 - 7) Suspension or revocation of registration with the Commission;
 - 8) Required payment of restitution to customers for damages proximately caused by violations;
 - 9) Entry of a cease and desist order;
 - 10) Imposition of a restraining order prohibiting you from destroying, altering or disposing of, or refusing to allow authorized representatives of the Commission to inspect, when and as requested, such books, records or other documents; and
 - 11) Imposition of a restraining order prohibiting you from withdrawing, transferring, removing, dissipating or disposing of any funds, assets or other property.
 - d. Whistleblowers. Failure to provide information requested by Commission staff in relation to a whistleblower submission may affect your ability to receive a whistleblower award, or the potential amount of an award.
4. ROUTINE USES OF INFORMATION. The Commission often makes its files available to other governmental agencies, particularly United States Attorneys and state prosecutors. There is a likelihood that information supplied by you will be made available to such agencies where appropriate. Whether or not the Commission makes its files available to other governmental agencies is, in general, a confidential matter between the Commission and such other government agencies. Information which you provide may be used in the



routine operation of the Commission, which includes law enforcement, review of legislative and regulatory proposals, regulation of the commodity futures and swaps markets, and review of reports and documents filed with the Commission.

Specific routine uses include the following:²

- a. Information may be used by the Commission in any administrative proceeding before the Commission, in any injunctive action authorized under the Commodity Exchange Act, or in any other action or proceeding in which the Commission or its staff participates as a party or the Commission participates as *amicus curiae*.
- b. Information may be disclosed to the Department of Justice, the Securities and Exchange Commission, the United States Postal Service, the Internal Revenue Service, the Department of Agriculture, the Office of Personnel Management, and to other Federal, state, local, territorial or tribal law enforcement or regulatory agencies for use in meeting their statutory and regulatory requirements.
- c. Information may be given to any "registered entity," as defined in Section 1a of the Commodity Exchange Act, 7 U.S.C. § 1a, if the Commission has reason to believe that such information will assist the registered entity in carrying out its responsibilities under the Act. Information may also be given to any registered futures association registered under Section 17 of the Commodity Exchange Act, 7 U.S.C. § 21, (e.g., the National Futures Association) to assist it in carrying out its self-regulatory responsibilities under the Act, and to any national securities exchange or national securities association registered with the Securities and Exchange Commission to assist those organizations in carrying out their self-regulatory responsibilities under the Securities Exchange Act of 1934, 15 U.S.C. § 78a *et seq.*
- d. At the discretion of the Commission staff, information may be given or shown to anyone during the course of a Commission investigation if the staff has reason to believe that the person to whom it is disclosed may have further information about the matters discussed therein, and those matters appear relevant to the subject of the investigation.
- e. Information may be included in a public report issued by the Commission following an investigation, to the extent that this is authorized under section 8 of the Commodity Exchange Act, 7 U.S.C. § 12. Section 8 authorizes publication of such reports but contains restrictions on the publication of certain types of sensitive business information developed during an investigation. In certain contexts, some of this information might be considered personal in nature.
- f. Information may be disclosed to a Federal agency in response to its request in connection with the hiring or retention of an employee, the issuance of a security clearance, the reporting of an investigation of an employee, the letting of a contract or the issuance of a license, or a grant or other benefit by the requesting agency, to the extent that the information may be relevant to the requesting agency's decision on the matter.
- g. Information may be disclosed to a prospective employer in response to its request in connection with the hiring or retention of an employee, to the extent that the information is believed to be relevant to the prospective employer's decision in the matter.

² See CFTC compilation of System of Record Notices, including routine uses, at 76 Fed. Reg. 5974 (Feb. 2, 2011).



- h. Information may be disclosed to any person, pursuant to Section 12(a) of the Commodity Exchange Act, 7 U.S.C. § 16(a), when disclosure will further the policies of that Act or of other provisions of law. Section 12(a) authorizes the Commission to cooperate with various other government authorities or with "any person."
- i. Where information, either alone or in conjunction with other information indicates a violation or potential violation of law – criminal, civil or regulatory in nature – the relevant information may be disclosed to the appropriate Federal, state, local, territorial, tribal or foreign law enforcement authority or other appropriate entity charged with the responsibility for investigating or prosecuting such violation or charged with enforcing or implementing such law.
- j. Information may be disclosed to the General Services Administration, or the National Archives and Records Administration, for the purpose of records management inspections conducted under the authority of 44 U.S.C. §§ 2904 and 2906.
- k. Information may be disclosed to foreign law enforcement, investigatory or administrative authorities in order to comply with requirements set forth in international arrangements, such as memoranda of understanding.
- l. Information may be disclosed to contractors, grantees, volunteers, experts, students and others performing or working on a contract, service, grant, cooperative agreement or job for the Federal government when necessary to accomplish an agency function.
- m. Information may be disclosed to the Merit Systems Protection Board, including the Office of Special Counsel, for the purpose of litigation, including administrative proceedings, appeals, special studies of the civil service and other merit systems.
- n. Information may be disclosed to the Department of Justice or in a proceeding before a court, adjudicative body or other administrative body which the agency is authorized to appear, when:
 - i. the agency, or any component thereof; or
 - ii. any employee of the agency in his or her official capacity; or
 - iii. any employee of the agency in his or her official capacity where the Department of Justice or the agency has agreed to represent the employee; or
 - iv. the United States, when the agency determines that litigation is likely to affect the agency or any of its components;

is a party to litigation or has an interest in such litigation, and the use of such records by the Department of Justice or the agency is deemed by the agency to be relevant and necessary to the litigation; provided, however, that in each case it has been determined that the disclosure is compatible with the purpose for which the records were collected.

- o. Information may be disclosed to a Member of Congress or staff acting upon the Member's behalf when the Member or staff requests the information on behalf of, or at the request of, the individual who is the subject of the record.
- p. Information related to any traders or the amount or quantity of any commodity purchased or sold by such traders may be disclosed to any committee of either House of Congress



upon its request, acting within the scope of its jurisdiction, pursuant to the Commodity Exchange Act, including Section 8(e) of such Act, 7 U.S.C. § 12(e), and the rules and regulations promulgated thereunder.

- q. Information may be disclosed to another Federal agency, to a court or a party in litigation before a court or in an administrative proceeding being conducted by a Federal agency, when the Government is a party to the judicial or administrative proceeding.
- r. Information may be disclosed to appropriate agencies, entities and individuals when:
 - i. the Commission suspects or has confirmed that the security or confidentiality of information in the system of records has been compromised;
 - ii. the Commission has determined that as a result of the suspected or confirmed compromise there is a risk of harm to economic or property interests, identity theft or fraud, or harm to the security or integrity of this system or other systems or programs (whether maintained by the Commission or another agency or entity) that rely upon the compromised information; and
 - iii. the disclosure made to such agencies, entities, and individuals is reasonably necessary to assist in connection with the Commission's efforts to respond to the suspected or confirmed compromise and prevent, minimize or remedy such harm.



FREEDOM OF INFORMATION ACT

The Freedom of Information Act, 5 U.S.C. § 552 ("FOIA"), and the Commission's rules and regulations pursuant thereto, 17 C.F.R. § 145, generally provide for disclosure of information to the public, unless information falls within a specified exemption. Commission Rule 145.9, 17 C.F.R. § 145.9, establishes the procedure by which you may request that certain sensitive information not be disclosed pursuant to a FOIA request.

INFORMAL PROCEDURE RELATING TO THE RECOMMENDATION OF ENFORCEMENT PROCEEDINGS

As a result of facts gathered in an investigation, the Division of Enforcement may decide to propose an enforcement action against one or more individuals. Under the Informal Procedure Relating to the Recommendation of Enforcement Proceedings,³ the Division of Enforcement, in its discretion, may inform persons to be named in such actions of the nature of the allegations pertaining to them. The Division may also, in its discretion, advise such persons that they may submit a written statement before the consideration by the Commission of any staff recommendation for the commencement of the proceeding. Unless otherwise provided, such written statements must be submitted within 14 days after persons are informed by the Division of Enforcement of the nature of the allegations pertaining to them.

SMALL BUSINESS REGULATORY AND ENFORCEMENT FAIRNESS ACT

Your comments are important. If you wish to comment on the enforcement or regulatory actions of the Commodity Futures Trading Commission, please call the Small Business Liaison in the Office of General Counsel at (202) 418-5120. You may also wish to contact the Small Business and Agriculture Regulatory Enforcement Ombudsman, or one of the 10 Regional Fairness Boards, which were established by the Small Business Regulatory and Enforcement Fairness Act. The Ombudsman and Boards receive comments from small businesses about Federal agency enforcement actions. The Ombudsman will annually evaluate the enforcement activities and rate each agency's responsiveness to small business. If you wish to contact the Ombudsman to comment on the enforcement actions of the CFTC, please call 1-888-REG-FAIR (1-888-734-3247).

³ The Informal Procedure has been adopted as Appendix A to Part 11 of the Commission's Regulations, 17 C.F.R. § 11, Appendix A. Appendix A more fully sets forth the substantive and procedural provisions of the Informal Procedure.



CFTC Data Delivery Standards

Effective: August 10, 2015

This document describes the technical requirements for electronic document productions to the Commodity Futures Trading Commission (CFTC). Any proposed file formats other than those described below must be discussed with the legal and technical staff of the CFTC Division of Enforcement prior to submission.



CFTC Data Delivery Standards

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General Instructions

Electronic files must be produced in their native format, i.e., the format in which they are ordinarily used and maintained during the normal course of business. For example, an MS Excel file must be produced as an MS Excel file rather than an image of a spreadsheet.

(Note: An Adobe PDF file is not considered a native file unless the document was initially created as a PDF.)

In the event produced files require the use of proprietary software not commonly found in the workplace, the CFTC will explore other format options with the producing party.

In regards to imaged collections, the use of file de-duplication methodologies in preparing productions is becoming more commonplace. If your production will be de-duplicated it is vital that you 1) preserve any unique metadata associated with the duplicate files, for example, custodian name, and, 2) make that unique metadata part of your production to the CFTC.

General requirements for ALL document productions are:

1. **Production of data via email is unacceptable.**
2. Reference the specific portion of the request to which you are responding, along with a summary of the number of files in the production, so that we can confirm everything is loaded into our review system.
3. All native file submissions must be organized **by custodian** unless otherwise instructed.
4. All load-ready collections should include only one data load file and one image pointer file.
5. All load-ready text must be produced as separate text files, not as fields within the .DAT file.
6. All load-ready collections should account for custodians in the custodian field.
7. Audio files should be separated from data files if both are included in the production.
8. The preferred method of submission is via File Transfer Protocol (FTP). (See details in Section IV on page 10.)
9. Large productions (any production above 10 GB) must be submitted to the CFTC on media such as a CD, DVD, thumb drive, or hard drive. The media must be clearly marked with the following:
 - a. Matter name
 - b. Producing party
 - c. Production date
 - d. Disk number (1 of X), if applicable
10. Only alphanumeric characters and the underscore character are permitted in file names and **folder names**. Special characters are not permitted. Any data received with file names or folders with special characters, including the comma, will be rejected. The combined length of the file path with folder and file name should not exceed 255 characters.
11. Include information within the cover letter regarding the time zone used, if emails or other electronic files were standardized during conversion.
12. If you want the submitted material returned at the conclusion of the investigation you must indicate that preference in writing when the material is produced, **and** the media on which it is provided **must** be encrypted.



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13. All production data containing sensitive or personally identifiable information must be encrypted using FIPS 140 compliant software.
14. Provide passwords for all password-protected files or hardware in a separate transmittal.
15. All productions should be checked and produced free of computer viruses and malware. Productions containing viruses or malware may not be accepted and will require a new production.

Electronic Discovery Protocols

If a producing party wants to employ winnowing techniques to reduce the volume of production material, then consultation with the CFTC attorney is required to define and agree upon the requirements and applied technology. Thereafter, all productions made to the CFTC should reference the established protocol. Such methodologies may include, but are not limited to, the following criteria:

- Data Sources
- Custodians
- Date Range(s)
- Search Terms
- Deduplication
- Email Threading Usage
- Early Case Assessment (ECA) Usage
- Technology Assisted Review (TAR)
- Other Criteria, including alternative forms of analytics

Delivery Formats

I. Native File Production

Requirements for the production of native document files are listed below.

1. **Emails:** Emails and attachments must be produced as PST, NSF, DBX, MBOX, or MSG files. The file name must include the name of the email custodian. When a production consists of multiple custodians, a separate PST (or similar file) should be produced for each custodian.
2. **Account Statements:** Account statements must be produced in the same format in which they were originally created and distributed.
3. **Instant Messages (IMs):** IMs should be produced in .PST format or a delimited text file which must include, at a minimum, the following fields:
 - 1) DATE
 - 2) TIME
 - 3) FROM
 - 4) TO
 - 5) CONVERSATION_TEXT
 - 6) CONVERSATION_INDEX



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Multiple conversations must be produced in a single file and a conversation index or similar unique string must be used to identify all threads of the same conversation. Field names must be included in the first row of the text file.

4. **Audio Files:** Audio files from telephone recording systems must be produced in a format that is playable using Microsoft Windows Media Player™. Types of audio files that will be accepted include:
- Nice Systems audio files (.aud). AUD files offer efficient compression and would be preferred over both NMF and WAV files.
 - Nice Systems audio files (.nmf).
 - WAV files
 - MP3, MP4
 - WMA
 - AIF

Produced audio files must be in a separate folder compared to other data in the production.

Additionally, the call information (metadata) related to each audio recording **must be produced if it exists**. The metadata must include, at a minimum, the following fields:

- | | |
|------------------------------|--|
| 1) CALLER_NAME or CALLER_ID: | Caller's name or identification number |
| 2) CALLING_NUMBER: | Caller's phone number |
| 3) FILENAME: | Filename of audio file |
| 4) DATE: | Date of call |
| 5) TIME: | Time of call |
| 6) CALLED_PARTY: | Name of the party called |
| 7) CALLED_NUMBER: | Called party's phone number |

The filename is used to link the metadata to the produced audio file. The file name in the metadata and the file name used to identify the corresponding audio file must match exactly. The metadata file must be produced in delimited text format. Field names must be included in the first row of the text file. A sample .DAT file containing only a few fields for illustration purposes is depicted below:

Type	Audio	Trimmed	CALLER_ID	CUSTOMER	DATE	TIME	CALLED_NUMBER
p07/09/2007	09:33:03	pSpeakers	pDoe, Jane	p07/09/2007	p09:32:42	p	p
p07/17/2007	09:17:36	pSpeakers	pDoe, Jane	p07/17/2007	p09:17:24	p	p
p10/12/2007	08:13:12	pSpeakers	pDoe, Jane	p10/12/2007	p08:12:47	p	p
p10/12/2007	08:18:51	pSpeakers	pDoe, Jane	p10/12/2007	p08:18:19	p	p
p12/05/2007	07:12:14	pSpeakers	pDoe, Jane	p12/05/2007	p07:11:58	p	p
p12/17/2007	08:40:17	pSpeakers	pDoe, Jane	p12/17/2007	p08:40:09	p	p
p12/31/2007	09:39:12	pSpeakers	pDoe, Jane	p12/31/2007	p09:39:00	p	p

5. **Video Files:** Video files must be produced in a format that is playable using Microsoft Windows Media Player™ along with any available metadata. If it is known that the video files do not contain associated audio, indicate this in the accompanying transmittal letter. Types of video files accepted include:

- MPG
- AVI
- WMV



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- MOV
- FLV

6. **Transcripts:** Legal transcripts must be produced electronically in manuscript form with line numbers and page numbers. The preferred format is plain text (ASCII), although LiveNote and Summation formats are acceptable.

II. Imaged Collections

While the CFTC accepts imaged productions in addition to native formats, imaged productions without native formats are not permitted unless the original document only exists in hard copy form. When images are produced, they must comply with the requirements below.

*****The use of file de-duplication methodologies in preparing productions is becoming more commonplace. If your production will be de-duplicated it is vital that you 1) preserve any unique metadata associated with the duplicate files, for example, custodian name, and, 2) make that unique metadata part of your production to the CFTC.*****

Note: Adobe PDF files are **not** acceptable as imaged productions. PDF files are acceptable only when the document content was initially created as a PDF (e.g., fillable PDF forms) and not converted from another format.

1. Images

- a. Black and white images must be 300 DPI Group IV single-page TIFF files.
- b. Color images must be produced in JPEG format.
- c. File names cannot contain embedded spaces or special characters (including the comma).
- d. Folder names cannot contain embedded spaces or special characters (including the comma).
- e. All image files must have a unique file name.
- f. Images must be endorsed with sequential Bates numbers in the lower right corner of each image.
- g. The number of TIFF files per folder should not exceed 500 files.
- h. TIFF images of Excel spreadsheets are not useful for review purposes; because the imaging process can often generate thousands of pages per file, a placeholder image, named by the *IMAGEID* of the file, should be used instead, and the native Excel file should be produced.

2. Concordance Image® Cross-Reference File

The image cross-reference file is needed to link the images to the database. It is a comma-delimited file consisting of seven fields per line. There must be a line in the cross-reference file for every image in the database.

The format is as follows:

ImageKey, VolumeLabel, ImageFilePath, DocumentBreak, FolderBreak, BoxBreak, PageCount



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ImageKey: This is the unique designation that Concordance and Concordance Image and Relativity use to identify and retrieve an image. This value may be the same as the Bates number endorsed on each image.

VolumeLabel: Leave this field empty.

ImageFilePath: This is the full path to the image file on the produced storage media.

DocumentBreak: This field is used to delineate the beginning of a new document. If this field contains the letter "Y," then this is the first page of a document. If this field is blank, then this page is not the first page of a document.

FolderBreak: This field is used to delineate the beginning of a new folder in the same manner as the *DocumentBreak* field. If this information is not available, then it may be left empty.

BoxBreak: This field is used to delineate the beginning of a new box in the same manner as the *DocumentBreak* and *FolderBreak* fields. If this information is not available, then it may be left empty.

PageCount: Leave this field empty.

Sample

```
LA-0000001,,E:\001\ LA-0000001.TIF,Y,,,
LA-0000002,,E:\001\ LA-0000002.TIF,,,,
LA-0000003,,E:\001\ LA-0000003.TIF,Y,,,
LA-0000004,,E:\001\ LA-0000004.TIF,,,,
LA-0000005,,E:\001\ LA-0000005.TIF,,,,
```

3. Data File

The data file (.DAT) contains all of the fielded information that will be loaded into the *Concordance*® or *Relativity*® database.

- a. The first line of the .DAT file must be a header record identifying the field names.
- b. The .DAT file must use the following *Concordance*® default delimiters:
Comma ASCII character 20
Quote ¨ ASCII character 254
Newline ® ASCII character 174
- c. Date fields should be provided in the format: MM/DD/YYYY.
- d. If the production includes imaged emails and attachments, the attachment fields must be included to preserve the parent/child relationship between an email and its attachments.
- e. A TEXTPATH field must be included to provide the file path and name of the extracted text file on the produced storage media. The text file must be named after the Begno. Do not include the text in the .DAT file.
- f. For production with native files, a NATIVELINK field must be included to provide the file path and name of the native file on the produced storage media.



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- g. BegAtt and EndAtt fields must be two separate fields.
- h. DateSent and TimeSent fields must be two separate fields.
- i. All text and metadata associated with the document collection must be produced.

Sample of .DAT file (only includes a sample of fields)

```

bBegno bBegAttach bEndAttach bFileDescription bFilename bRecordType
bEML-0030437 b b b Outlook Data File bQuestion Fill Out Form.htm b
bEML-0030438 b b b Outlook Data File bRE: Your Question.htm b
bEML-0030439 b b b Outlook Data File bQuestion Fill Out Form.htm b
bEML-0030440 b b b Outlook Data File bLook.htm bE-MAIL b
bEML-0030441 b b b Outlook Data File bQuestion Fill Out Form.htm b
bEML-0030442 b b b Outlook Data File bQuestion Fill Out Form.htm b
bEML-0030443 b b b Outlook Data File bQuestion Fill Out Form.htm b
bEML-0030444 b b b Outlook Data File bQuestion Fill Out Form.htm b
bEML-0030445 b b b Outlook Data File bATTN.htm bE-MAIL b
bEML-0030446 b b b Outlook Data File bQuestion Fill Out Form.htm b
bEML-0030447 b b b Outlook Data File bQuestion Fill Out Form.htm b
bEML-0030448 b b b Outlook Data File bQuestion Fill Out Form.htm b
  
```

The metadata for the document collection should be provided in a .DAT file using the field definition and formatting described below:

Field	Description	Field Type	Required
Begno	Displays the document identifier of the first page in a document or the entire document of an E-Doc.	Text	Yes
Endno	Page ID of the last page in a document (for image collections only).	Text	Yes for Image Collections
BegAttach	Displays the document identifier of a parent record. Must be separate from EndAttach field.	Text	If it Exists
EndAttach	Displays the document identifier of the last attached .document in a family. Must be separate from BegAttach field.	Text	If it Exists
PgCount	Number of pages in a document (for image collections only).	Text	Yes for Image Collections
FileDescription	Description of a native file type.	Text	Yes
Filename	Original filename of a native file,	Text	Yes for Documents
RecordType	Displays the record type for each entry in the load file.	Text	Yes
ParentID	Displays the document identifier of the attachment record's parent (only for attachments).	Text	If it Exists
NumAttach	Total number of records attached to the	Text	If it Exists



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Field	Description	Field Type	Required
	document. The value will always be 0 (zero) for the actual attachment records.		
Attachmt	Populates parent records with document identifier of each attached record and is separated by semi-colons.	Text	If it Exists
Custodian	The owner of the record.	Text	Yes
From	Author of the e-mail message.	Text	Yes for email
To	Main recipient(s) of the e-mail message.	Text	Yes for email
CC	Recipient(s) of "Carbon Copies of the e-mail message.	Text	If it Exists
BCC	Recipient(s) of "Blind Carbon Copies" of the e-mail message.	Text	If it Exists
EMail Subject	Subject of the e-mail message.	Paragraph	Yes for email
DateSent	Sent date of an e-mail message. Must be separate from TimeSent field.	MM/DD/YYYY	Yes for email
TimeSent	Time the e-mail message was sent. Must be separate from DateSent field.	Text	Yes for email
IntMsgID	Internet Message ID assigned to an e-mail message by the outgoing mail server.	Text	If it Exists
ConversationIndex	This is a 44 character string of numbers and letters that is created in the initial email and which as 10 characters added for each reply or forward of an email.	Text	Yes for email
Conversation Family	E-mail thread identification. Relational field for Conversion threads.	Text	Yes for email
EntryID	Unique identifier of e-mails in mail stores.	Text	If it Exists
Author	Author value pulled from metadata of the native file.	Text	If it Exists
Organization	Company extracted from metadata of the native file.	Text	If it Exists
Subject	Subject value extracted from metadata of the native file.	Paragraph	If it Exists
DateCreated	Creation date of the native file.	MM/DD/YYYY	If it Exists
DateLastMod	Date the native file was last modified.	MM/DD/YYYY	If it Exists
DateLastPrnt	Date the native file was last printed.	MM/DD/YYYY	If it Exists
MD5Hash	MD5 hash value.	Text	Yes
EDSource	Fully qualified original path to the source folder, files, and/or mail stores.	Text	Yes
NativeFile	Hyperlink to the native file.	Text	Yes
Textpath	Extracted text path.	Paragraph	Yes
Imagkey	Page ID of the first page of a document (for image collections only). Should be the same as the Begno field.	Paragraph	Yes
+ Any other fields considered relevant by the producing party.			



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4. Text

Text must be produced as separate text files, not as fields within the .DAT file. If text is included in the .DAT file as a field, the production will be rejected. Extracted text must be in a separate folder, one text file per document. The files must be named the same as the Begno field. The number of files per folder should not exceed 500 files. There should be no special characters (including commas in the folder names).

5. Linked Native Files

Copies of original email and native file documents/attachments must be included for all electronic productions.

- a. Native file documents must be named per the Begno field.
- b. The full path of the native file must be provided in the .DAT file for the NativeFile field.
- c. The number of native files per folder should not exceed 500 files.
- d. There should be no special characters (including commas in the folder names).

III. Productions of Adobe PDF Files

PDF files are not substitutions for native files, as metadata is lost when PDFing native files. PDF productions that are produced as native productions will be rejected unless the files were originally created using Adobe (e.g., fillable electronic PDF forms) or prior agreement is reached with the designated CFTC attorney. In those exceptions, PDF productions should adhere to the following guidelines:

1. PDF files should be produced in separate folders named by the custodian. The folders should not contain any special characters (including commas).
2. All PDFs must be unitized at the document level, i.e., each PDF should represent a discrete document; **a PDF cannot contain multiple documents. PDF packages will be rejected.**
3. All PDF files must contain embedded text that includes all discernible words within the document, not selected text or image only. This requires all layers of the PDF to be flattened first.
4. If PDF files are Bates endorsed, the PDF files must be named by the Bates range.

IV. Productions of Website Content

Website content must be produced in native format and viewable in common web browsers (e.g. Internet Explorer, Mozilla Firefox, and Google Chrome) without the use of any additional third party software. If the only existing state of a website is in source code form, the party must produce a fully compiled version of the website in addition to the website source code with documentation of the process used to render, compile, and/or restore the website to an easily viewable form.



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V. Productions of Forensic Images of Computer Media

Forensic images must be produced in a common/standard format to include (E01, Ex01, L01, Lx01, AD1, Raw Bitstream, and S01). An inventory of any original computer media must be provided with the image files. All associated log files from any forensic acquisition must be produced with the image files. The log files must contain a hash value, at a minimum (MD5, SHA-1, or higher), for authentication purposes. A chain of custody document must be provided to ensure the integrity of any digital evidence.

VI. Productions of Forensically Acquired Mobile Device Data

Forensically acquired mobile device data must be provided in the original format of the software/hardware used to capture the data. All original logs and authentication reports must also be provided with the respective data.

VII. FTP (File Transfer Protocol) Submission

The preferred method for producing data is via FTP. The CFTC has an FTP site set up that will allow transfer of data up to 2 GB per transmission.

Contact the CFTC attorney or paralegal for the particular matter in order to use FTP to deliver data. Once this method is agreed upon, you will receive two emails. One email will have instructions on using the FTP site; the other will contain a password for accessing the site.

Exhibit 3

To the Declaration of J. Alison Auxter
in Support of Application for an Order to
Show Cause and Order Requiring Compliance
with Administrative Subpoena

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Report Section Summary

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Unclaimed Assets (2)

Subject

MCALLISTER, CHARLES

SSN: REDACTED - issued in TX between
REDACTED
Gender: MALE

AKAs:

- 1) MCALLISTER, CHARLES H (DOB: REDACTED)
- 2) CASEY, CHARLES, CHARLES
- 3) MCALLISTER, CHARLES H (DOB: REDACTED)
- 4) MCALLISTER, CHARLES H REDACTED ; DOB: REDACTED)
- 5) MCALLISTER, CHARLES H
- 6) CHARLES, MCALLISTER CHARLES
- 7) CHARLES, MCALLISTER CHA
- 8) MCALLISTER, CHARLES H (DOB: REDACTED)
- 9) MCALLISTER, CHAR REDACTED ; DOB REDACTED
- 10) GRIMMITT, CHARLES
- 11) MCALLISTER, CHAR
- 12) MCALLISTER, CHARLES HADLEY (DOB: REDACTED)
- 13) MC ALLISTER, CHARLES (REDACTED)
- 14) MC ALLISTER, CHARLES H (REDACTED)
- 15) MCALLISTER, CHARLES HADLEY (REDACTED)
- 16) CHARLES, MCALLISTER CHARLES (REDACTED)

DOB (Age): REDACTED

Drivers License?

REDACTED

Marriage(s)?

REDACTED

Divorce(s)?

REDACTED

Professional License(s)? REDACTED

Recreational License(s)? REDACTED

REDACTED

Work Affiliation(s)? YES

- 1.) **Business:** BULLIONDIRECT, INC ; **Email:** info@bulliondirect.com
- 2.) **Business:** BULLIONDIRECT ; **Email:** mcallister@bulliondirect.com
- 3.) **Business:** BULLIONDIRECT ; **Title:** OWNER ; **Email:** mcallister@bulliondirect.com
- 4.) **Business:** BULLIONDIRECT INC ; **Title:** PRESIDENT ; **Email:** support@bulliondirect.com
- 5.) **Business:** BULLIONDIRECT INC ; **Title:** PRESIDENT ; **Email:** support@bulliondirect.com
- 6.) **Business:** BULLION DIRECT INC ; **Title:** OWNER ; **Email:** cmcallister@bulliondirect.com
- 7.) **Business:** BULLION DIRECT INC ; **Title:** OWNER ; **Email:** cmcallister@bulliondirect.com
- 8.) **Business:** BULLION DIRECT INC ; **Title:** OWNER ; **Email:** cmcallister@bulliondirect.com
- 9.) **Business:** REDACTED
- 10.) **Business:** BULLION DIRECT INC ; **Title:** OWNER
- 11.) **Business:** BULLIONDIRECT, INC. ; **Title:** PRESIDENT
- 12.) **Business:** REDACTED
- 13.) **Business:**
- 14.) **Business:**
- 15.) **Business:**
- 16.) **Business:**
- 17.) **Business:** BULLION DIRECT INC. ; **Title:** OWNER
- 18.) **Business:** REDACTED
- 19.) **Business:** NUCLEOCORE, LLC
- 20.) **Business:** REDACTED
- 21.) **Business:** BULLIONDIRECT, INC.

Possible Addresses Associated with Subject

Address	Source(s)	Reported Date(s)
1) REDACTED	Voters	Not Available
REDACTED	Experian Gateway	01/12/2010 - 05/06/2013
AUSTIN, TX 78749		
TRAVIS COUNTY		
Phone REDACTED		
Line Type: Cellular		

REDACTED

2) REDACTED Experian 01/12/2010 - 05/06/2013
 REDACTED
 AUSTIN, TX 78749-1487
 TRAVIS COUNTY

3) REDACTED

4)

5)

6)

7)

Exhibit 4

To the Declaration of J. Alison Auxter
in Support of Application for an Order to
Show Cause and Order Requiring Compliance
with Administrative Subpoena

From: randy randyleavitt.com <randy@randyleavitt.com>
Sent: Thursday, February 04, 2016 4:55 PM
To: Auxter, Alison
Cc: dbotsford@aol.com
Subject: In re: Certain Persons Engaged In Unlawful Retail Commodity Transactions

Dear Ms. Auxter;

Per our discussion just now please accept this as our objections to the referenced subpoena. Without acknowledging the existence or possession of any specific records subject to this subpoena we object to the overbroad and unduly burdensome nature of the subpoena. We further object to producing any documents subject to the attorney client privilege. Additionally Mr. McAllister is not a "custodian of record" for BDI or Nucleo which your cover letter seems to suggest. Lastly, since we interpret the subpoena as an individual subpoena to Mr. McAllister himself, he hereby, through counsel, asserts his Fifth Amendment right against self-incrimination as to the act of production of any such document, as that term has been defined.

Your cover letter also references an 11 page document entitled *CFTC Data Delivery Standards* to be used if we are to produce any documents but no such document was enclosed with our subpoena. Please let us know if this email suffices to preserve our objections. As always , we are happy to discuss a resolution to these matters.
Sincerely,

~Randy Leavitt

*Leavitt / Tibbe
1301 Río Grande
Austin, TX*

*512 476-4475
Fax 512 542-3372*

Exhibit 5

To the Declaration of J. Alison Auxter
in Support of Application for an Order to
Show Cause and Order Requiring Compliance
with Administrative Subpoena

From: Auxter, Alison
Sent: Tuesday, March 22, 2016 3:25 PM
To: randy randyleavitt.com; dbotsford@aol.com
Cc: Mettenburg, Jo
Subject: Charles McAllister subpoena: status update requested

Randy and David,

I hope all is well. Randy, I believe you are still out of the country but wanted to include you on this email as well.

You'll recall that when we last spoke on 3/8, you both re-stated your belief that Mr. McAllister may be able to assert a 5th Amendment privilege against production of the documents requested by the CFTC's January 21, 2016 subpoena. Jo stated the CFTC's disagreement with the position, both as to a blanket objection and as to corporate documents being a subject of any such privilege, and requested that you follow up with us within a week of that 3/8 meeting to let us know the status of Mr. McAllister producing documents responsive to the subpoena. Please advise as to the status of your discussions; namely, please advise whether Mr. McAllister will be producing responsive documents and if so, when.

Regards,
Alison

J. Alison Auxter | Trial Attorney
U.S. Commodity Futures Trading Commission
Division of Enforcement
4900 Main Street, Suite 500
Kansas City, MO 64112
aauxter@cftc.gov
(816) 960-7700 (Telephone)
(816) 960-7751 (Fax)

From: randy randyleavitt.com <randy@randyleavitt.com>
Sent: Tuesday, March 29, 2016 12:33 PM
To: Auxter, Alison; dbotsford@aol.com
Cc: Mettenburg, Jo
Subject: RE: Charles McAllister subpoena: status update requested

Alison and Jo,

I apologize for not getting back with you before I left the country. David and I talked to Joe Martinec and he informed us that he did not have any inventory or other means to let us know what he produced. In fact, he informed us that they sent CFTC all of BDI computers and so therefore I would think you have all the BDI corporate documents that are in existence. Without acknowledging the possession, existence or authenticity of any document Mr. McAllister might have in his possession, we have previously asserted Mr. McAllister's 5th amendment claim to the *act of producing* any such document. Jo has stated she does not believe he has a valid claim if the document is a corporate document. First of all, if you have the corporate documents then it seems like a waste of time to litigate this point.

Secondly, we do not believe the nature of the documents affects the claim regarding the act of production. If you all have authority stating otherwise we would be happy to take a look and reconsider his assertion of the 5th. It is not our desire to be difficult but we have to be mindful of the pending criminal investigation.

Regards,

~Randy Leavitt

From: Auxter, Alison [<mailto:AAuxter@CFTC.gov>]
Sent: Tuesday, March 22, 2016 3:25 PM
To: randy randyleavitt.com; dbotsford@aol.com
Cc: Mettenburg, Jo
Subject: Charles McAllister subpoena: status update requested

Randy and David,

I hope all is well. Randy, I believe you are still out of the country but wanted to include you on this email as well.

You'll recall that when we last spoke on 3/8, you both re-stated your belief that Mr. McAllister may be able to assert a 5th Amendment privilege against production of the documents requested by the CFTC's January 21, 2016 subpoena. Jo stated the CFTC's disagreement with the position, both as to a blanket objection and as to corporate documents being a subject of any such privilege, and requested that you follow up with us within a week of that 3/8 meeting to let us know the status of Mr. McAllister producing documents responsive to the subpoena. Please advise as to the status of your discussions; namely, please advise whether Mr. McAllister will be producing responsive documents and if so, when.

Regards,
Alison

J. Alison Auxter | Trial Attorney
U.S. Commodity Futures Trading Commission
Division of Enforcement
4900 Main Street, Suite 500
Kansas City, MO 64112
aauxter@cftc.gov
(816) 960-7700 (Telephone)

(816) 960-7751 (Fax)

Exhibit 6

To the Declaration of J. Alison Auxter
in Support of Application for an Order to
Show Cause and Order Requiring Compliance
with Administrative Subpoena



Division of
Enforcement

U.S. COMMODITY FUTURES TRADING COMMISSION

4900 Main Street, Suite 500, Kansas City, Missouri 64112

Telephone: (816) 960-7700

Facsimile: (816) 960-7754

www.cftc.gov

J. ALISON AUXTER

TRIAL ATTORNEY

(816) 960-7718

aauxter@cftc.gov

April 8, 2016

VIA ELECTRONIC MAIL to randy@randyleavitt.com

Mr. Randy Leavitt
1301 Rio Grande Street
Austin, TX 78701

Re: Response to Commission Subpoena

Dear Mr. Leavitt:

Thank you for your March 29, 2016 response to my March 22, 2016 email inquiring about Mr. McAllister's intentions to respond to the January 21, 2016 Subpoena Duces Tecum of the Commodity Futures Trading Commission. As you are aware, the subpoena was served on you on January 21, 2016 and a response was due on February 4, 2016. We have had three conversations and several email exchanges regarding Mr. McAllister's response to this subpoena. As I have explained to you, the Commission believes it is entitled to any and all responsive documents in Mr. McAllister's custody, possession and control relating to Bullion Direct Inc. (BDI) and Nucleo Development Company, LLC (Nucleo). In our conversations and in email correspondence, you have indicated that Mr. McAllister is in possession of responsive documents, but that he will not produce them because: the Commission's subpoena is overbroad and unduly burdensome, Mr. McAllister's production would be duplicative of documents already produced to the Commission, and Mr. McAllister has a Fifth Amendment right against self-incrimination as to the act of production of any such documents. You have also stated that you have "bigger fish to fry" than to respond to the Commission's subpoena. As is explained below, these responses are inadequate.

The Commission has issued a valid and enforceable administrative subpoena to Mr. McAllister. Mr. McAllister has the burden of establishing that a subpoena is overbroad and burdensome. *See U.S. Int'l Trade Comm. V. Gallo Winery*, 637 F. Supp. 1262, 1272 (D.D.C. 1985). The Commission's subpoena and the documents requested thereunder are relevant to a Commission investigation. *See U.S. v. Zadeh*, 2015 WL 418090, *5 (N.D. Tex. Jan. 31, 2015) ("so long as the material requested touches a matter under investigation, the subpoena will survive a challenge that it is not relevant"). Further "[a] subpoena is not unreasonably burdensome unless compliance threatens to unduly disrupt or seriously hinder normal operations

Mr. Randy Leavitt
April 8, 2016
Page 2

of a business.” *Id.* at *5 (quoting *FTC v. Jim Walter Corp.*, 651 F.2d 251, 258 (5th Cir. 1981). Given that Mr. McAllister ceded control of BDI just before it declared bankruptcy, his production of the requested documents will not disrupt or hinder the business of BDI.

As I have explained, the Commission has no way of knowing what documents are in Mr. McAllister’s possession and is therefore unable to determine whether documents in Mr. McAllister’s possession, custody or control are duplicative of documents already produced to the Commission. Due to Commission regulations that require Commission investigations to be private and confidential, I am unable to share with you what has been produced to the Commission by other parties. Finally, as I have explained, the fact that Mr. McAllister’s documents might be duplicative of some documents in the Commission’s possession does not discharge his duties under the subpoena.

You have also indicated that, in response to the Commission’s subpoena, Mr. McAllister is asserting his Fifth Amendment right against self-incrimination as to the act of production of any documents responsive to the subpoena. This response is inadequate. First, Mr. McAllister has no Fifth Amendment privilege as to corporate documents of BDI or Nucleo. *See Braswell v. U.S.*, 487 U.S. 99 (1988); *see also U.S. v. Custodian of Records, Southwestern Fertility Ctr.*, 743 F. Supp. 783, 789 (W.D. Okla. 1990) (holding that business records have no Fifth Amendment protection and rejecting argument that act of production of business records is testimonial in nature and protected by Fifth Amendment); *Gloves, Inc. v. Berger*, 198 F.R.D. 6, 10 (D. Mass. 2000) (holding that former employee in possession of corporate records continues to hold the records in representative capacity even after termination of employment and enjoys no Fifth Amendment privilege as to corporate records). Second, a blanket assertion of the Fifth Amendment is an inappropriate response to the subpoena and it is Mr. McAllister’s burden to establish the benefit of a Fifth Amendment privilege. That is, Mr. McAllister must elect to raise, or not raise, the defense with respect to each and every document responsive to the subpoena. *See SEC v. Caramadre*, 717 F.Supp.2d 217, 224 (D.R.I. 2010) (stating that a “blanket” invocation of the Fifth Amendment does not get Respondents off the hook”). Further, while Mr. McAllister has made no assertion that the documents requested in the subpoena are incriminating, “[t]he Fifth Amendment does not apply to all incriminating evidence, rather only compelled evidence from the accused which is testimonial in nature and incriminating.” *Bayview Loan Servicing, LLC v. McNaughton*, 2007 WL 2433996, *1 (W.D. Mich. Aug. 22, 2007); *see also Fisher v. United States*, 425 U.S. 391, 408 (1976). If personal documents responsive to the subpoena do exist to which Mr. McAllister wishes to assert a Fifth Amendment privilege, please produce a detailed privilege log detailing the documents being withheld based on this privilege. *See, e.g., SEC v. Chicago Convention Center*, 2013 WL 4010585, *7 (N.D. Ill. Aug. 5, 2013) (stating that defendant “must produce a privilege log for those documents which he claims are covered by his Fifth Amendment privilege”).

Nine weeks have now passed since documents were due to be produced pursuant to the Commission’s subpoena. To date, there has been no meaningful progress in obtaining an

Mr. Randy Leavitt
April 8, 2016
Page 3

adequate response to the subpoena from Mr. McAllister. Please comply with the subpoena by April 22, 2016. Should Mr. McAllister refuse to provide the documents and information requested in the subpoena, the Commission will explore all options regarding this matter, including, but not limited to, seeking to obtain a federal court order enforcing the subpoena with an award of attorney's fees to the Commission for seeking this relief. If you have any questions, please call me.

Sincerely,



J. Alison Auxter
Trial Attorney

cc: David Botsford, dbotsford@aol.com
Jo Mettenburg, jmettenburg@cftc.gov

Exhibit 7

To the Declaration of J. Alison Auxter
in Support of Application for an Order to
Show Cause and Order Requiring Compliance
with Administrative Subpoena

LEAVITT | TIBBE

Attorneys at Law

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Texas Board of Legal Specialization

Sherri K. Tibbe

Sherri@SherriTibbe.com

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April 28, 2016

J. Alison Auxter, Trial Attorney
U.S. Commodity Futures Trading Commission
Division of Enforcement
4900 Main Street, Suite 500
Kansas City, Missouri 64112

Via E-mail to AAuxter@CFTC.gov

Re: *Certain Persons Engaged In Unlawful Retail Commodity Transactions*
(subpoena)

Dear Alison:

We are in receipt of your correspondence dated April 8, 2016 regarding the Commission subpoena to Charles McAllister, dated January 21, 2016. I apologize for taking so long to respond, but David and I have been on different schedules and wanted to collaborate on our response.

First, I take issue with your assertion that we have not responded to the Commission subpoena. On February 4, 2016, I sent you a response via e-mail, after a brief telecom, wherein I advised that the email was our written response and objections to the subpoena, and if e-mail was not sufficient, please let me know. To date, we have no indication that our February 4th communication did not constitute a proper response to the subpoena. I understand that you may not agree with our objections or asserted privileges, but I do believe Mr. McAllister has properly and timely responded to the subpoena.

Secondly, I would like to address your assertions that we have communicated in e-mail correspondence and conversations that Mr. McAllister “is in possession of responsive documents”. To the contrary, we have consistently stated, “[w]ithout acknowledging the existence or possession of any specific records subject to this subpoena” that we would discuss hypothetical situations with you to see if we could come to some compromise to accomplish both our concerns.

We have carefully reviewed your memorandum and the cases cited therein, and respectfully disagree with your analysis. Pursuant to *United States v. Hubbell*, 530 U.S. 27 (2000), we believe Mr. McAllister has a viable 5th Amendment privilege to the “act of production” in regards to your January 21, 2016 subpoena. As stated numerous times, it is not our desire to be abstruse in this matter, but we have no intentions of waiving a constitutional privilege without the necessary protections the government could provide if so inclined.

In that regard, that is exactly the context that I made the off-handed remark that I “have bigger fish to fry” in one of our telephone conferences. It was in no way intended to convey any disrespect to your position or the Commission for that matter. We stand willing and ready to cooperate with your agency, the Department of Justice, or the local United States Attorney’s office in reaching a resolution to this matter.

Once again, I apologize for missing your April 22, 2016 date, but I needed some additional time to adequately review your cases and prepare this response. As always, we welcome any additional input you wish to provide.

Sincerely,

/s/ *Randy Leavitt*

Randy T. Leavitt

RTL/em

Exhibit B

To Suggestions in Support of Application
for an Order to Show Cause and Order
Requiring Compliance with
Administrative Subpoena

**UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION**

IN RE:	§	
	§	CHAPTER 11
BULLIONDIRECT, INC.,	§	CASE NO. 15-10940-tmd
Debtor.	§	

**DECLARATION OF DAN BENSIMON IN SUPPORT OF
DEBTOR'S PETITION AND FIRST DAY MOTIONS**

I, Dan Bensimon, pursuant to 28 U.S.C. § 1746, hereby declare that the following is true to the best of my knowledge, information and belief.

INTRODUCTION

I am the Chief Executive Officer and Chief Reorganization Officer of BullionDirect, Inc. ("BullionDirect" or "BDI"). I am familiar with the general business and financial affairs and day-to-day operations of BullionDirect, both as the pre-petition debtor and as it will be operating in the above-referenced Chapter 11 case as the Debtor-in-Possession.

I submit this declaration ("Declaration") to assist the Court and other parties in interest in understanding the circumstances that compelled the commencement of this Chapter 11 case and in support of (i) the Debtor's voluntary Petition for relief under Chapter 11 of Title 11 of the United States Code ("Bankruptcy Code") filed on July 20, 2015 (the "Petition Date") and (ii) the relief, in the form of motions for various relief that the Debtor has requested of the Court ("First Day Motions"). Any capitalized term not expressly defined herein shall have the meaning ascribed to that term in the relevant First Day Motion.

Except as otherwise indicated, all facts set forth in this declaration are based on my discussions with the former management of the Debtor, employees of the Debtor, Corporate documents, public records and to a limited extent, my personal knowledge. I am authorized to submit this Declaration on behalf of the Debtor.

1. **Company History.** - According to the corporate records of BDI and the Texas Secretary of State, BDI was incorporated in 1999 by its founders, Charles McAllister and Vivek Katyal. BDI began as a website-based precious metal exchange with a "match order" feature that allowed for sale and purchase of precious metals from a catalog maintained by BDI or by matching interested seller's products with a buyer's interest in that product, or the reverse. BDI

also provided vaulting or storage services for precious metal products. The web-based sale platform with the match order feature was awarded a business process patent in 1999. Like most precious metal exchanges, www.BullionDirect.com¹ was forced to deal with the relative instability of precious metal markets.

2. **Nucleo Development Company, LLC.** - In part to create a more diverse business plan, it appears that in 2010 BDI's management embarked on a diversification effort by trying to establish a potential market for its internet platform, seeking out advice on other possible businesses or markets which might benefit from the features of the BDI web platform and its match order capability. To focus on the development of the platform for licensing or sale, BDI formed Nucleo Development Company, LLC ("Nucleo") in 2011 as a wholly owned subsidiary which would become the central focus of the IT branch of BDI's business. According to prior management, BDI transferred funds to Nucleo for start-up expenses and continued funding Nucleo's operations until shortly before the Chapter 11 filing. Nucleo was reportedly the source of the software necessary to improve the BDI platform and to make it adaptable to any interested customer. Nucleo also engaged in negotiations with an entity willing to license certain product security intellectual property to Nucleo and a customer for the product security program. Nucleo is also in the early stages of contact with a state agency interested in the match order process and the web platform.

3. **Vault.** - In 2012 BullionDirect.com modified the terms of service under which its customers purchased and stored precious metals. BDI's management interpreted the provisions of the Terms of Service agreement such that when a customer placed an order, the precious metal was not actually purchased unless the customer agreed to take actual delivery of the product. Previously, the purchase order would have resulted in either delivery to the customer or storage of the product in a BullionDirect vault. Many of the customers who have contacted Declarant have contended that their understanding was that the orders placed with BullionDirect.com were to have resulted in the ordered (and paid for) product being placed in the vault. As of the petition date, the vault was located in Delaware and is owned by International Depository Services ("IDS"). Many BDI customers have contacted IDS demanding delivery of the product the customer believed to have been purchased. There is likely to be significant

¹ Another related website, www.NumisDirect.com, was set up for the rare coin market, but has done little business. There has been some interest expressed in selling or licensing the site to interested numismatics.

disagreement over the meaning of some of the provisions of the Terms of Service Agreement, particularly paragraph 6.7:

“When Title to Products Passes to Customer. Title to the Products purchased by Customer shall pass to Customer upon delivery to Customer or Customer’s appointed agent or designee. Products that have been delivered to BullionDirect®’s storage facility for Customer will be held in safekeeping on a fungible basis and Customer will receive title to an undivided share of the Products so held. Notwithstanding the passage of title to Customer, BullionDirect® may use such Products, in fungible form, held for Customer. Customer understands that such usage of the Products in this form may result in gains or losses, which will inure solely to the benefit of BullionDirect®.”

4. **Complaints and Investigation.** - In addition to the BDI customers who made demand on IDS, many other customers appear to have submitted complaints or demands for inquiry to the FBI, the Consumer Protection Division of the Texas Attorney General’s office, the Travis County District Attorney’s office, and the Austin Police Department. Internal communications indicate that the Debtor suspended much of its precious metal exchange business on or about June 17, 2015. The many complaints to investigatory agencies, the demands on IDS and demands on BDI by customers who believed that the product they had purchased was in the vault forced BDI to seek protection under Chapter 11 on July 20, 2015.

5. **Chapter 11 filed.** - Given the many questions, complaints and investigations besieging BDI’s existing management, it was apparent that any restructuring of BDI would require the services of someone who was not previously involved with the company. As reflected in the *Resume of Dan Bensimon*, attached as Exhibit A to this Declaration, I have been involved in the formal and informal reorganization or restructuring of many businesses, in and out of bankruptcy, including businesses in which intellectual property, e.g. patents, software licensing and web platforms, were a significant component. On July 20, 2015, Charles McAllister agreed to appoint me as the President, Chief Restructuring Officer and Sole Director of BDI, as well as the general manager of Nucleo Development Company, LLC. An application for approval of the retention of Unique Strategies Group, Inc., my financial consulting company, will have been filed prior to the hearing on the matters for which this declaration is given.

6. **Identifying Creditors.** - On information and belief, and based on the representations of prior management, there are approximately 5,000 “unresolved accounts”

involving BDI customers. Unfortunately, BDI was thinly staffed for a long period of time before the petition date so that there is not a pre-existing list of possible holders of claims. That information is being extracted from the BDI database. Charles McAllister has been cooperative in transferring information to the Declarant regarding the history of BDI and pending licensing and sales efforts, but his future involvement and availability are not expected. The Debtor appears to have relied on QuickBooks for the posting of information on vendors and expenses, and some of the Debtor's vendors may actually be the obligation of Nucleo. On information and belief, the possible holders of claims have been notified of the Chapter 11, the date set for the First Meeting of Creditors, and the deadline for filing proofs of claim. Debtor is working hard to file the schedules and Statement of Financial Affairs within the time required, but extraction of the necessary information has been difficult and Debtor may have to seek an extension of time to file. BDI has largely relied on contract labor or shared personnel and expenses with Nucleo.

7. **Challenges.** - As noted above, Debtor faces the challenges of reconstructing BDI's electronic data, books and records to make information retrieval relating to the thousands of unresolved accounts more efficient. At the same time, the potential sales and licensing opportunities for the BDI patent and its other intellectual property must be addressed to avoid loss of opportunity through neglect. The potential generation of licensing income by Nucleo Development must also be evaluated as a possible source of income available to distribute to BDI's creditors. The creation of a structure that will support a potential plan of reorganization must be considered and implemented. Unique Strategies Group, Inc. ("Unique Strategies") will analyze all of the potential opportunities and focus BDI and Nucleo's resources on those that will generate the most positive cash flows. Dan Bensimon and Unique Strategies will prepare both short-term and long-term plans that will attempt to generate returns to the creditors.

8. **Motion For Approval Of Operating Budget** - Debtor has filed an *Emergency Motion for Order Authorizing Payment of Expenses of Debtor in Possession* (Doc. No #13) seeking authorization for incurring and paying operational expenses while the Debtor prepares and files its schedules and Statement of Financial Affairs and prepares to file its disclosure statement and plan of reorganization. While §§ 1107 and 1108 allow a Debtor to conduct its business, Debtor does not anticipate resuming operation of Debtor's core precious metal exchange website except as may be proposed in a plan of reorganization. If the Debtor is to be able to transition its business model into one more oriented toward licensing or sale of web

platforms, sophisticated databases oriented toward the particular needs of customers or product security protocols, the Debtor will need to keep the websites available for demonstration. The Debtor's intellectual property has real potential for creating a source of funds to pay allowed claims of creditors. Payment of the projected expenses for professionals is subject to court approval.

9. **Motion to Modify Notice Procedures.** - Debtor has filed *Debtor's Emergency Motion for Order Limiting Notice and Implementing Certain Notice Procedures* (Doc. No #14). Most of the estimated 5,000 potential holders of claims will have done business with BDI at the BullionDirect.com website. Under the Terms of Service at the website, all transactions were carried through the website with most notices communicated via email notice. Email is both more effective and significantly less expensive than the regular mail, the default form for notice under the Bankruptcy Rules.

10. **Motion to Approve Disposition of Undeposited Checks.** - Debtor has filed an *Emergency Motion for Order Authorizing Disposition of Undeposited Checks* (Doc. No #15). On the petition date BDI had four (4) bank accounts at Wells Fargo with balances totaling approximately \$162,000². Debtor is in the process of transferring the contents of those accounts to its DIP bank account. There is no DIP lender or other entity asserting a cash collateral position with regard to the Wells Fargo accounts. However, on the petition date, the Declarant received a box of checks which had been received by BDI in relation to website transactions but which had not been deposited. The drafts, money orders and checks total more than \$500,000. For the reasons set forth in the motion, Debtor proposes to serve the senders of the checks with an Order that requires them to file an objection to the Debtor's claim that the undeposited checks are property of the estate and available to fund Debtor's reorganization effort.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge, information and belief.

Executed on this 28th day of July, 2015.


Dan Bensimon, President/Chief Restructuring
Officer - BullionDirect, Inc.

² Debtor may seek further approval for dealing with an account that was designated for IRA transactions. That account contains approximately \$19,000.

Dan Bensimon
7028 Cielo Azul Pass
Austin, Texas 78732

Highlights of Professional Experience:

LivePet, LLC. (2013 – Present)

Managing Member of Holding Company and its subsidiaries created to develop IP and products initially related to animal health. Various patents are pending, and development of production process is completed.

Unique Strategies Group, Inc. (1988 – Present) Principal

A financial consulting company specializing in: reorganization of corporate structures; in-depth analyses of corporate business plans and financial viability; bankruptcy/litigation strategic and analytical support; restructure of real estate and real estate related companies.

Crescent Resources Litigation Trust (2010- Present) Trustee

Through litigation and settlements, the Trust was able to recover enough funds to far exceed the projected return to approved unsecured creditors..

Crescent Resources, LLC and Subsidiaries, Crescent Resources Unsecured Creditors Committee (2009 –2010) Financial Advisor and Analyst

Crescent Resources was the largest privately held real estate entity to ever file for bankruptcy.

Liquidating Trustee of Comdaq.com bankruptcy dealing entirely with Sale of intellectual property . (2003-2004)

Liquidation Trustee of Living.com Including the liquidation of its intellectual properties. (2003-2005)

Owner/Operator (1989-Present)

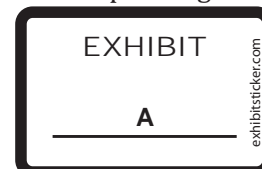
Own and operate several real estate entities for the purpose of developing residential lots and building single family homes and income producing properties.

Financial Adviser (1986- Present)

Engaged as a consultant to advise on financial affairs, corporate structures, economic functionality of general operations, and strategic modifications to business plans for many entities in Chapter 11 bankruptcies.

Big Red Sun, Inc. (2008) Receiver

Negotiated a separation of assets and operations between owners to the benefit of all. Creditors were paid 93% upon proper disposition of the corresponding real estate.



Nash Phillips Copus, Inc. (1986-1988) President (while in Chapter 11).
The largest privately held homebuilder in the country at the time. Assets of the combined entities totaled over \$500 million consisting of over 60 different projects.

Milton Development Corporation (1985-1986) Vice President.
Reorganized the company's financial operation.

Touche Ross & Co. (1968-1985) Accountant/ Partner
Started as an accountant in Auditing. Career was interrupted for three years after serving in Special Forces in the Army in 1968. Became a partner in 1979. Worked in the Los Angeles, Washington, D.C., New York, Paris and Austin offices. In charge of European audit operations 1979-1982.

Military Service (1968-1971) Army Special Forces after graduating Officers Candidate School.


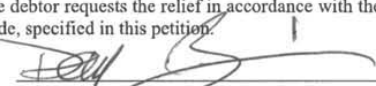
Education (1964-1968) University of Maryland Bachelor of Science degree in Accounting and Economics.

Exhibit C

To Suggestions in Support of Application
for an Order to Show Cause and Order
Requiring Compliance with
Administrative Subpoena

UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION					VOLUNTARY PETITION				
Name of Debtor (if individual, enter Last, First, Middle): BullionDirect, Inc.					Name of Joint Debtor (Spouse) (Last, First, Middle):				
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): BD; BDI; B Direct, Inc.					All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):				
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all): 76-0622534					Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all):				
Street Address of Debtor (No. and Street, City, and State): 700 Lavaca Street, Suite 1400 Austin, TX					Street Address of Joint Debtor (No. and Street, City, and State):				
ZIP CODE 78701-3102					ZIP CODE				
County of Residence or of the Principal Place of Business: Travis					County of Residence or of the Principal Place of Business:				
Mailing Address of Debtor (if different from street address): P.O. Box 1987 Austin, Texas					Mailing Address of Joint Debtor (if different from street address):				
ZIP CODE 78767-1987					ZIP CODE				
Location of Principal Assets of Business Debtor (if different from street address above):					ZIP CODE				
Type of Debtor (Form of Organization) (Check one box.) <input type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)			Nature of Business (Check one box.) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101(51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other See Attachment 1		Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box.) <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding				
Chapter 15 Debtors Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:			Tax-Exempt Entity (Check box, if applicable.) <input type="checkbox"/> Debtor is a tax-exempt organization under title 26 of the United States Code (the Internal Revenue Code).		Nature of Debts (Check one box.) <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.				
Filing Fee (Check one box.) <input checked="" type="checkbox"/> Full Filing Fee attached. <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.					Chapter 11 Debtors Check one box: <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (<i>amount subject to adjustment on 4/01/16 and every three years thereafter</i>). ----- Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).				
Statistical/Administrative Information <input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.									THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors <input type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input type="checkbox"/> 1,000-5,000 <input checked="" type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> Over 100,000									
Estimated Assets <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input checked="" type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion									
Estimated Liabilities <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input checked="" type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion									

Voluntary Petition <i>(This page must be completed and filed in every case.)</i>		Name of Debtor(s): BullionDirect, Inc.	
All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet.)			
Location Where Filed: NONE	Case Number:	Date Filed:	
Location Where Filed:	Case Number:	Date Filed:	
Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet.)			
Name of Debtor: NONE	Case Number:	Date Filed:	
District:	Relationship:	Judge:	
<p style="text-align: center;">Exhibit A</p> <p>(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)</p> <p><input type="checkbox"/> Exhibit A is attached and made a part of this petition.</p>		<p style="text-align: center;">Exhibit B</p> <p>(To be completed if debtor is an individual whose debts are primarily consumer debts.)</p> <p>I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b).</p> <p>X _____ Signature of Attorney for Debtor(s) (Date)</p>	
<p style="text-align: center;">Exhibit C</p> <p>Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?</p> <p><input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition.</p> <p><input checked="" type="checkbox"/> No.</p>			
<p style="text-align: center;">Exhibit D</p> <p>(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)</p> <p><input type="checkbox"/> Exhibit D, completed and signed by the debtor, is attached and made a part of this petition.</p> <p>If this is a joint petition:</p> <p><input type="checkbox"/> Exhibit D, also completed and signed by the joint debtor, is attached and made a part of this petition.</p>			
<p style="text-align: center;">Information Regarding the Debtor - Venue (Check any applicable box.)</p> <p><input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.</p> <p><input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.</p> <p><input type="checkbox"/> Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.</p>			
<p style="text-align: center;">Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.)</p> <p><input type="checkbox"/> Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)</p> <p style="text-align: right;">_____ (Name of landlord that obtained judgment)</p> <p style="text-align: right;">_____ (Address of landlord)</p> <p><input type="checkbox"/> Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and</p> <p><input type="checkbox"/> Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.</p> <p><input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).</p>			

Voluntary Petition <i>(This page must be completed and filed in every case.)</i>		Name of Debtor(s): BullionDirect, Inc.	
Signatures			
<p style="text-align: center;">Signature(s) of Debtor(s) (Individual/Joint)</p> <p>I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).</p> <p>I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p> <p>X _____ Signature of Debtor</p> <p>X _____ Signature of Joint Debtor</p> <p>_____ Telephone Number (if not represented by attorney)</p> <p>_____ Date</p>		<p style="text-align: center;">Signature of a Foreign Representative</p> <p>I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.</p> <p>(Check only one box.)</p> <p><input type="checkbox"/> I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.</p> <p><input type="checkbox"/> Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.</p> <p>X _____ (Signature of Foreign Representative)</p> <p>_____ (Printed Name of Foreign Representative)</p> <p>_____ Date</p>	
<p style="text-align: center;">Signature of Attorney*</p> <p>X </p> <p>Signature of Attorney for Debtor(s) Joseph D. Martinec Printed Name of Attorney for Debtor(s) Martinec, Winn & Vickers, P.C. Firm Name 919 Congress Avenue, Suite 200 Austin, Texas 78701-2117 Address (512) 476-0750 Telephone Number July 20, 2015 Date Bar No.: 13137500 Fax: (512) 476-0753 E-mail: martinec@mwwmlaw.com</p> <p><small>*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.</small></p>		<p style="text-align: center;">Signature of Non-Attorney Bankruptcy Petition Preparer</p> <p>I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.</p> <p>_____ Printed Name and title, if any, of Bankruptcy Petition Preparer</p> <p>_____ Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)</p> <p>_____ Address</p> <p>X _____ Signature</p> <p>_____ Date</p> <p>Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.</p> <p>Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.</p> <p>If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.</p>	
<p style="text-align: center;">Signature of Debtor (Corporation/Partnership)</p> <p>I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.</p> <p>The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p> <p>X </p> <p>Signature of Authorized Individual Dan Bensimon Printed Name of Authorized Individual President Title of Authorized Individual July 20, 2015 Date</p>		<p><i>A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.</i></p>	

Attachment

Attachment 1

Online Precious Metals Dealer

UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION

IN RE: §
BULLIONDIRECT, INC., § CHAPTER 11
Debtor-in-Possession. § CASE NO.
§

VERIFICATION OF CREDITOR MATRIX

Dan Bensimon, President of the above named Debtor, hereby verifies that the attached list of creditors is true and correct to the best of his knowledge and belief.

DATED: July 20, 2015

BULLIONDIRECT, INC.

By:



Dan Bensimon, President

3Seventy
2224 Walsh Tarlton Lane #220
Austin, TX 78746

Amazon Web Services, Inc.
410 Terry Ave. North
Seattle, WA 98109-5210

American Express
P.O. Box 650448
Dallas, TX 75265

Bernal, Natasha
6280 McNeil Dr. #204
Austin, TX 78729

Constant Contact
85 Second Street, Ste. 100
San Francisco, CA 94105

Contegix
Attn: Billing
210 North Tucker, 6th Floor
St. Louis, MO 63101

Cressman, Douglas M.
13 Jamison Cir.
West Grove, PA 19390-9759

CubeSmart
610 E. Stassney Lane
Austin, TX 78745

Dechert, LLP
300 W. 6th St., Ste. 2010
Austin, TX 78701

Diamond State Depository, LLC d/b/a Inte
Attn: Operations Department
406 West Basin Road
New Castle, DE 19720

Dickinson, Beverly W.
8549 N. Del Mar Ave.
Fresno, CA 93711-6059

Dillon Gage
15301 Dallas Parkway, Suite 200
Addison, TX 75001

Dream Host
12235 El Camino Real, Ste. 200
San Diego, CA 92130

Efax
6922 Hollywood Blvd., 5th Floor
Los Angeles, CA 90028

Endicia
278 Castro Street
Mountain View, CA 94041-1204

Hartung, Michael K. and Lee K.
1008 Lakeshore Dr.
Abbeville, AL 36310-6856

Hootsuite Media
5 E. 8th Ave.
Vancouver, BC V5T 1R6
CANADA

Huseman, Cheryl L. & Murph, C. Jack
34 Carlyle Place
Spring, TX 77382-2589

IBM/Digital Analytics
P.O. Box 676673
Dallas, TX 75267-6673

International Depository Service
406 W. Basin Rd.
New Castle, DE 19720

Irmen, Travis
P.O. Box 2836
Cedar Park, TX 78630-2836

Junction Networks
55 Broad Street, 20th Floor
New York, NY 10004

Katyal, Vivek
6421 Indian Hills Rd.
Minneapolis, MN 55439-1160

Kount, Inc.
917 Lusk St.
Boise, ID 83706

Lang, Curtis and Jane Sherry
4464 Lone Tree Way, Ste. 707
Antioch, CA 94531-7413

Live Person
475 Tenth Avenue, 5th Floor
New York, NY 10018

McAllister, Charles H.
4301 W. William Cannon
Ste. B150 #143
Austin, TX 78749

McAllister, Norman and Maxine
2049 Locust St. #2
Quincy, IL 62301-1406

McNamara, John P. (Deceased)
c/o Shawna & Colleen Lucey
911 Venice St.
Sugar Land, TX 77478-3853

Mills, Billy
1632 Payton Falls Dr.
Austin, TX 78754-5815

Mills, Robert
1632 Payton Falls Dr.
Austin, TX 78754-5815
Mills, Roberta
1632 Payton Falls Dr.
Austin, TX 78754-5815
Orrell, Joyce
1632 Payton Falls Dr.
Austin, TX 78754-5815

PayPal
2211 N. First St.
San Jose, CA 95131

Phone.com
211 Warren Street
Newark, NJ 07103

Plies, Bradley
217 Camperdown Elm Dr.
Austin, TX 78748

Rackspace
9700 N. IH 35 #150
Austin, TX 78753

Rakuten Marketing LLC
215 Park Avenue South, 8th Floor
New York, NY 10003

Royal Precious Metals company
4301 W. William Cannon
Ste. B150 #143
Austin, TX 78749

Scarborough, Celeste
1632 Payton Falls Dr.
Austin, TX 78754-5815

Thomas, Blake
4421 Hank Ave.
Austin, TX 78745

Time Warner Cable
Attn: Recovery Support
3347 Platt Springs Rd.
West Columbia, SC 29170

Travelers
P.O. Box 660317
Dallas, TX 75266-0317

Travis County Tax Collector
P.O. Box 1748
Austin, TX 78767

UPS
P.O. Box 650580
Dallas, TX 75265

White, Kathy J. and Ronald D.
3919 Lake Hawkins Ln.
Richmond, TX 77406-8097

Wong, James J. and Cherry D.
907 San Marino Dr.
Sugar Land, TX 77478-3329

Zayo Colocation, Inc.
P.O. Box 209008
Dallas, TX 75320

Exhibit D

To Suggestions in Support of Application
for an Order to Show Cause and Order
Requiring Compliance with
Administrative Subpoena

UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION

In re **BullionDirect, Inc.**,
Debtor

Case No. **15-10940-tmd**

Chapter **11**

AMENDED -SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	NO		\$ 0.00		
B - Personal Property	NO		\$ 486,107.31		
C - Property Claimed as Exempt	NO				
D - Creditors Holding Secured Claims	NO			\$ 16,353.46	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	NO			\$ 52.00	
F - Creditors Holding Unsecured Nonpriority Claims	YES	254		\$ 24,231,140.60	
G - Executory Contracts and Unexpired Leases	NO				
H - Codebtors	NO				
I - Current Income of Individual Debtor(s)	NO				\$
J - Current Expenditures of Individual Debtors(s)	NO				\$
TOTAL		254	\$ 486,107.31	\$ 24,247,546.06	

In re BullionDirect, Inc., Case No. 15-10940-tmd
Debtor (if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(AMENDED)**

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER <i>See instructions above.</i>	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 2737 ADT Security Services 3190 S. Vaughn Way Aurora, CO 80014			Security Services (Cancelled 2014)			X	\$53.11
ACCOUNT NO. 1004 American Express World Financial Center 200 Vesey Street New York, NY 10285	X		Credit Card Charges				\$99,156.11
ACCOUNT NO. 89 9 AT&T Bankruptcy Department P. O. Box 769 Arlington, TX 76004			Telephone Service				\$114.93
ACCOUNT NO. 2144 Austin Suites 700 Lavaca, Suite 1400 Austin, TX 78701			Virtual Office - Terminated 6/30/2015				\$50.00
Subtotal▶							\$ 99,374.15
Total▶							\$

4 continuation sheets attached

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.)

In re **BullionDirect, Inc.**,
 Debtor

Case No. **15-10940-tmd**
 (if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
 (AMENDED)**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.							
Bernal, Natasha 6280 McNeil Dr. #204 Austin, TX 78729			American Express Charges	X		X	Unknown
ACCOUNT NO.							
Dechert, LLP 300 W. 6th St., Ste. 2010 Austin, TX 78701			Legal Services				\$115.47
ACCOUNT NO.							
Dillon Gage 15301 Dallas Parkway, Suite 200 Addison, TX 75001			Metals				\$60,891.26
ACCOUNT NO.							
Google 1600 Amphitheatre Parkway Mountain View, CA 94043			Advertising Services				Unknown
Sheet no. <u>1</u> of <u>4</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal> \$ 61,006.73
Total> \$ (Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)							

In re **BullionDirect, Inc.**,
Debtor

Case No. **15-10940-tmd**
(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (AMENDED)

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER <small>(See instructions above.)</small>	CODEBATOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.							
IBM/Digital Analytics P.O. Box 676673 Dallas, TX 75267-6673			Marketing (Contract cancelled 5/31/2015)				\$4,051.55
ACCOUNT NO.							
International Depository Service 406 W. Basin Rd. New Castle, DE 19720			Service Charges				\$3,905.00
ACCOUNT NO. 1821							
intuit 21215 Burbank Blvd., Ste. 100 Woodland Hills, CA 91367			Credit Card Processing - Chargeback (Case No. 81730930)				\$6,135.39
ACCOUNT NO.							
Irmen, Travis 102 Mertz Ln. Cedar Park, TX 78613-3271			American Express Charges	X		X	Unknown
<div style="display: flex; justify-content: space-between;"> <div> Sheet no. <u>2</u> of <u>4</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims </div> <div> Subtotal➤ </div> </div>							\$ 14,091.94
<div style="display: flex; justify-content: space-between;"> <div> Total➤ (Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.) </div> <div> </div> </div>							\$

In re **BullionDirect, Inc.**,
 Debtor

Case No. **15-10940-tmd**
 (if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
 (AMENDED)**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBATOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 3.01							
Lewis Bess Williams & Weese P.C. 1560 Broadway, Suite 1400 Denver, CO 80202			Professional Services				\$840.00
ACCOUNT NO.							
McAllister, Charles H. 4301 W. William Cannon, Ste B150 #143 Austin, TX 78749			American Express Charges	X		X	Unknown
ACCOUNT NO.							
Plies, Bradley 217 Camperdown Elm Dr. Austin, TX 78748			American Express Charges	X		X	Unknown
ACCOUNT NO.							
Rakuten Marketing LLC 215 Park Avenue South, 8th Floor New York, NY 10003			Marketing				\$97.32
Sheet no. 3 of 4 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal▶ \$ 937.32
(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)							Total▶ \$

In re **BullionDirect, Inc.**,
Debtor

Case No. **15-10940-tmd**
(if known)

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(AMENDED)**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBATOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.							
Thomas, Blake 4421 Hank Ave. Austin, TX 78745			American Express Charges	X		X	Unknown
ACCOUNT NO. 5151							
Time Warner Cable Attn: Recovery Support 3347 Platt Springs Rd. West Columbia, SC 29170			Internet Services				\$3,571.77
ACCOUNT NO. 32A6							
UPS P.O. Box 7247-0244 Philadelphia, PA 19170-0001			Shipping Fees				\$831.44
ACCOUNT NO.							
Website Claimants Listed on the Attachment to Schedule F Value of Metals Obtained from Kitco.com Based on NY 24 hr Spot Close (last trade) July 20, 2015			Cash Draw Request-unfilled: \$943,639.90; Pending Cash Credits: \$94,713.55; Catalo Order (Unshipped): \$1,667,060.05 and \$21,530.01; Ship-IRA-Active: \$532,422.68; Ship-Regular-Active: \$6,682,465.34; Portfolio-IRA-Active: \$6,295,587.40; Portfolio-Regular-Active: \$7,615,961.77; Portfolio-Regular-New: \$198,020.34				\$24,051,327.25
Sheet no. 4 of 4 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal➤
							\$ 24,055,730.46
							Total➤
(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)							\$ 24,231,140.60

Case 4:16-mc-09010-NKL Document 2-4 Filed 05/23/16 Page 8 of 260

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Bryan S Haynes		\$ 122.78													
Byron Brice		\$ 11.75													
Carl S Spickler		\$ 18.55													
Chad Nestor		\$ 13.12													
chaitanya jampala		\$ 24.55													
Charles A Krblich		\$ 43.78													
Charles W Chatham		\$ 226.53													
chinni k thavanati		\$ 498.00													
chris carter		\$ 46.88													
chris green		\$ 6.60													
christian martin		\$ 4,190.64													
Christopher A Joyner		\$ 133.55													
Christopher de la Rosa		\$ 56.91													
Chun-Tsan Deng		\$ 489.00													
Clifton L Coleman		\$ 1,005.36													
Clint Darby		\$ 94.02													
Clinton C Price		\$ 1,184.97													
clyde moser		\$ 1,500.00													
Colin P McGee		\$ 60.51													
collin I payne		\$ 6,766.65													
Craig W Kitto		\$ 80.76													
DALE A DIETZ		\$ 200,205.43													
DALE E THORP		\$ 107.98													
Daniel O Buchholz		\$ 16.22													
Daniel S Beggs		\$ 8,770.75													
Daniel W Poch		\$ 554.40													
David A Beauman		\$ 4.84													
David A Campbell		\$ 4.87													
David A Maxwell		\$ 15.89													
David A Naville		\$ 10,249.75													
David A Westall II		\$ 1,128.18													
David A Winum		\$ 16.26													
David B Wigton		\$ 3,339.20													
DAVID BURAS		\$ 12.48													
David C Brevelle		\$ 839.02													
David e Napier		\$ 293.31													
David E Prince		\$ 12,132.45													
David Emslie		\$ 310.00													
David Kastel		\$ 43.56													
David L Pitcairn		\$ 300.00													

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
David R Dame		\$ 2,040.66													
David R Merryman		\$ 42.04													
David Rinella		\$ 6,665.10													
David S Saulnier		\$ 196.47													
David V Benco		\$ 14.93													
Deanne Mazzochi		\$ 11,511.56													
Deepak Agarwal		\$ 608.53													
Delbert A Schmand, Jr		\$ 3,464.38													
Dennis R Clark		\$ 16.20													
Derek E Gillette		\$ 1,222.65													
Derek T Sicher		\$ 19.54													
Dhiren Desai		\$ 2,663.88													
Don Snyder		\$ 185.31													
Donald K Hooper		\$ 110.95													
Duffy Wagner		\$ 245.91													
Dusten Clark		\$ 29.40													
Edmund E Fimbres		\$ 76.07													
Edward - Lored		\$ 21,656.18													
Edward D Nowokunski		\$ 110.42													
Edward M Kraine Jr.		\$ 147.49													
Edwin B Nichols		\$ 25.00													
Eric M Russell		\$ 166.05													
eric s lelke		\$ 1,899.82													
Eric W Iseldyke		\$ 109.21													
Erik Long		\$ 3.29													
Erik W Davidson		\$ 23.80													
Felicia Scott		\$ 9,106.86													
Floyd C Bowen III		\$ 74.80													
Flynn Johnson		\$ 891.42													
Frances A Miller		\$ 458.67													
Frances Rios		\$ 400.00													
Francis J Kline		\$ 213.61													
Frank G Halasz		\$ 17.00													
Frank Matassa		\$ 1,402.11													
Frederick S Noack		\$ 584.00													
Garret A Schaapman		\$ 17.15													
Gary Katleman		\$ 5,300.37													
Gary M Guerrieri		\$ 2,615.81													
Gary R Bentz		\$ 3.83													
Gary Szymanski		\$ 152.23													

[illegible]

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Jeff Mahler		\$ 786.44													
Jeffrey Breen		\$ 131.98													
Jeffrey P Sorensen		\$ 37.97													
Jeffrey S Mericle		\$ 278.25													
JEFFREY S SWANSON		\$ 2,950.71													
Jeffry M Zick		\$ 106.76													
Jennifer L Tolbert		\$ 104.51													
Jerauld W Carron		\$ 6.59													
Jeremy T Lewison		\$ 2.41													
Jim A Nelson		\$ 22,435.30													
Jim Manuele		\$ 50.90													
Jimmie D Vickery		\$ 23.71													
Jingdong Zeng		\$ 1,197.75													
Joachim Hartje		\$ 10.28													
Joe H Tholen		\$ 110.18													
Joe Lee Sittton		\$ 56.23													
Joe Miller		\$ 2,258.95													
Joe W Sewell		\$ 86.45													
Joel M Wiegand		\$ 20.12													
Joel Shellman		\$ 268.98													
John A DeVoe		\$ 401.50													
John F Pearson		\$ 159.56													
John Flett		\$ 77.02													
John gotschling		\$ 129.33													
John H Follansbee III		\$ 810.52													
John M Harris		\$ 18.90													
John M Kotseas		\$ 573.45													
John P Launey		\$ 4,537.83													
John W Magno		\$ 1,015.84													
John Warshaw		\$ 2.32													
Jon C Schaeffer		\$ 253.78													
Jonathan R Klippstein		\$ 4.18													
Jonathan V Vu		\$ 14.42													
JORDAN t Greenberg		\$ 1.15													
Joseph Alberts		\$ 30.63													
joseph m romeo		\$ 206.82													
Joseph P Paxton		\$ 2,000.00													
Josh P Kauffeld		\$ 5,336.13													
Joshua F Phillips		\$ 14.53													
Julius J De Roma		\$ 5,989.81													

WEBSITE CLAIMANTS Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims Page 6 of 249

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Michael A Urban		\$ 4,774.53													
michael b mcleod		\$ 103.52													
Michael Barbisch		\$ 4,454.44													
Michael C Lambert		\$ 8,971.63													
Michael D Lounsbury		\$ 15.76													
MICHAEL J ROGERS		\$ 178.77													
Michael Paul		\$ 25.59													
Michael R Wood		\$ 389.07													
michael s sevachko		\$ 111.35													
Michael Seidler		\$ 7,279.39													
Michal Pavuk		\$ 109.37													
Mike Cross		\$ 364.13													
Mike Thornton		\$ 45.20													
Milton D Jones		\$ 2.08													
Muhammad I Qureshi		\$ 3,049.20													
Nade Ali		\$ 35.00													
Nancy Beitler		\$ 14.66													
Nancy D Wiemann		\$ 52.00													
Nancy D Wiemann		\$ 28.62													
Narendra K Turaka		\$ 450.00													
Nathan A Caruso		\$ 2,385.90													
NATHAN L SMITH		\$ 97.53													
Nathan R Chilik		\$ 2,156.12													
Neil Scheller		\$ 116.04													
Nicolas L Traylor		\$ 100.00													
Noah S Balgooyen		\$ 666.16													
Nolan A Alladin		\$ 747.50													
Norman L Dalling		\$ 660.90													
Pamela J Yanda		\$ 36.78													
pamela t Irwin		\$ 5.34													
Pat A Walls		\$ 173.86													
Patrick C Allen		\$ 329.26													
Patrick Coleman		\$ 320.34													
Patrick L Audiffred		\$ 897.10													
Patrick Miller		\$ 347.28													
PATRICK O'DONNELL		\$ 82.30													
Patrick R Miller		\$ 1,613.83													
Paul A Dellenback		\$ 35,876.26													
Paul Kelly		\$ 11.73													
Paul Q Yuan		\$ 894.69													

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Paul T O'Neal		\$ 25.19													
Paul W Krause		\$ 34.64													
Paul Cudak		\$ 15.07													
peter buonauto		\$ 350.00													
Peter J DeFrank		\$ 150.01													
Peter V Quagliano		\$ 878.90													
Philip J DuChamp		\$ 6.28													
Phillip A Bakic		\$ 2.19													
Ploua Her		\$ 5.89													
Prabhakar R Neboori		\$ 0.81													
PRADYUT HANSARIA		\$ 19.06													
Raja Balajee		\$ 714.63													
RAJAN gupta		\$ 1,759.36													
RAJAN gupta		\$ 7.62													
Ralph D Peterson		\$ 219.49													
Ralph Potts		\$ 1,753.96													
Randall L Miles		\$ 15,566.21													
Randall Minster		\$ 691.24													
Randy D Severance		\$ 29.67													
Ravinder R Purumala		\$ 13.86													
Raymond F Sarchet		\$ 42.96													
Richard Brambilla		\$ 247.89													
Richard D Clark		\$ 42.75													
Richard H Vick		\$ 34.01													
Richard L Davis		\$ 89.83													
Richard P Johnson		\$ 245.95													
Richard Williams		\$ 33.21													
Ricky L Cosby		\$ 2,400.00													
Ricky L Cosby		\$ 3,271.81													
Riley C Perdue		\$ 103.78													
Rinaldo DiLoreto		\$ 498.09													
Robert Bringman		\$ 234.22													
Robert J Nunemaker		\$ 499.53													
Robert W Schmitz		\$ 960.81													
Roger W Barr		\$ 300.00													
RON L DOUCETTE		\$ 692.44													
Ronald & Dorothea J Fahrenbacher		\$ 7.25													
Ronald A Brothers		\$ 87.97													
Ronald J Barbala		\$ 85,576.55													
Ronald J Stuart II		\$ 13.59													

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Roy Y Ricasa		\$ 108.17													
Russell C Mangel		\$ 67.24													
Ryan T Beattie		\$ 18.95													
Samaj K Seemakurthy		\$ 13.42													
Samuel Stanger		\$ 20,412.92													
Samuel Wood		\$ 24.71													
Sara K Martin		\$ 7.38													
Satish Damodaram		\$ 5.15													
scot scheffler		\$ 16.60													
Scott A Boyer		\$ 38.24													
Scott I Weinstock		\$ 7,121.66													
SHAN K BAGBY		\$ 14.87													
Shane K Swanson		\$ 185.15													
Shawn Daniels		\$ 47.43													
Shawn Jepson		\$ 204.26													
Shiv K Bhuvanapalli		\$ 225.49													
Shun Chau		\$ 32.64													
Siddharth S Khimsara		\$ 13.97													
Sonya J Slysh		\$ 77.70													
Sridhar Bheemanathini		\$ 2,015.51													
Sridhar Bhuvanapalli		\$ 153.11													
Stephen A Fladick		\$ 149.01													
STEPHEN D FOSTER		\$ 292.55													
Stephen E Turner		\$ 11,332.87													
Stephen L Summers		\$ 1.52													
Stephen Meier		\$ 89.28													
Stephen P Rich		\$ 22.45													
Steve Lance		\$ 305.69													
Steve Norris		\$ 929.43													
Steve Schroyer		\$ 4,568.85													
Steve W Lewis		\$ 17.31													
Steven J Stirn		\$ 111.03													
Steven Linthicum		\$ 25.72													
Steven P Wacholtz		\$ 85.41													
STEVEN R LUEBECK		\$ 4,447.80													
Steven W Satterfield		\$ 1,829.58													
susan boike		\$ 385.84													
Susan Kellum		\$ 13.88													
Susan L Jordan		\$ 214.00													
Tara J Wade		\$ 1,300.00													

WEBSITE CLAIMANTS Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims Page 10 of 249

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
William R Hamilton		\$ 1,332.74													
William T Kilpatrick		\$ 1,108.43													
William W Booth		\$ 23.65													
William W Harness		\$ 4.82													
xiangfei Lu		\$ 345.10													
Yehuda Farkas		\$ 841.34													
zakhar v bobrik		\$ 108.40													
Zane A Kurtchner		\$ 378.19													
		\$ 943,639.90													
Pending Cash Credits															
Harris S Jablow		\$ 18.30													
Harris S Jablow		\$ 18.10													
Kristopher E Neilson		\$ 2,490.00													
Harris S Jablow		\$ 360.00													
mun leo		\$ 4,908.00													
Harris S Jablow		\$ 36.00													
Harris S Jablow		\$ 36.00													
Harris S Jablow		\$ 36.00													
Harris S Jablow		\$ 126.00													
Harris S Jablow		\$ 90.00													
Craig Allen		\$ 1,300.00													
joseph m clayton		\$ 145.33													
Robert C Ekstrom		\$ 1,229.00													
mun leo		\$ 319.00													
Earl H Gordon		\$ 257.00													
Earl H Gordon		\$ 133.00													
Earl H Gordon		\$ 14,260.60													
Earl H Gordon		\$ 133.00													
Earl H Gordon		\$ 1,262.00													
Earl H Gordon		\$ 1,275.00													
Earl H Gordon		\$ 264.00													
Robert Fischer		\$ 172.50													
Harris S Jablow		\$ 36.96													
Harris S Jablow		\$ 129.29													
Earl H Gordon		\$ 528.75													
Earl H Gordon		\$ 176.25													
Frances Rios		\$ 38.26													
michael d murdock ,jr.		\$ 18.50													

WEBSITE CLAIMANTS

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Richard F Orr		\$ 255.50													
Richard F Orr		\$ 109.50													
Richard F Orr		\$ 91.25													
Ludger A Pepin		\$ 2,378.00													
Frances Rios		\$ 38.26													
Frances Rios		\$ 19.13													
Brad J Marek		\$ 241.25													
Brad J Marek		\$ 99.00													
joseph m clayton		\$ 172.00													
joseph m clayton		\$ 1,700.00													
joseph m clayton		\$ 260.55													
joseph m clayton		\$ 85.10													
joseph m clayton		\$ 171.50													
joseph m clayton		\$ 769.80													
Brian Kiner		\$ 7,266.00													
David B Wigon		\$ 127.50													
David B Wigon		\$ 892.50													
David B Wigon		\$ 255.00													
mun leo		\$ 1,227.00													
mun leo		\$ 600.00													
Earl H Gordon		\$ 131.00													
Earl H Gordon		\$ 131.00													
Earl H Gordon		\$ 262.00													
Earl H Gordon		\$ 131.00													
Michael Andrasek		\$ 1,197.00													
John V Taylor		\$ 18.52													
John V Taylor		\$ 37.04													
John V Taylor		\$ 314.67													
John V Taylor		\$ 170.00													
John V Taylor		\$ 356.82													
John V Taylor		\$ 1,219.00													
Chance A Streetman		\$ 168.70													
Chance A Streetman		\$ 2,019.60													
Chance A Streetman		\$ 344.00													
Chance A Streetman		\$ 171.40													
Chance A Streetman		\$ 170.00													
Chance A Streetman		\$ 848.55													
Chance A Streetman		\$ 169.00													
Richard F Orr		\$ 91.10													
Richard F Orr		\$ 163.80													

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Richard F Orr		\$ 144.96													
Richard F Orr		\$ 108.00													
william s strang		\$ 16.66													
william s strang		\$ 49.50													
Larry S Chauvin		\$ 18.30													
Larry S Chauvin		\$ 347.70													
Thomas Silberg		\$ 1,211.00													
Mark Pirrie		\$ 18.26													
Mark Pirrie		\$ 273.75													
Mark Pirrie		\$ 364.40													
Mark Pirrie		\$ 728.80													
Richard F Orr		\$ 18.13													
Richard F Orr		\$ 90.60													
Richard F Orr		\$ 1,692.94													
Mark Pirrie		\$ 186.20													
Donald F Soldatis		\$ 1,081.10													
Donald F Soldatis		\$ 362.00													
Robert Moore		\$ 365.00													
Robert Moore		\$ 365.00													
Mark Pirrie		\$ 252.98													
Mark Pirrie		\$ 18.06													
Mark Pirrie		\$ 1,028.85													
		\$ 94,713.55													
Catalog Order (unshipped)															
Arkadiy	Abkin	\$ 11,992.17											Catalog	Regular	Active
Deepak	Agarwal	\$ 2,423.31											Catalog	Regular	Active
Archana	Agarwala	\$ 2,519.84											Catalog	Regular	Active
Karan	Agrawal	\$ 1,220.29											Catalog	Regular	Active
Russell	Allen	\$ 1,185.93											Catalog	Regular	Active
Elias	Anderson	\$ 9,664.14											Catalog	Regular	Active
Kevin	Anderson	\$ 2,513.86											Catalog	Regular	Active
James	Anderson	\$ 351.75											Catalog	Regular	Active
Kenneth	Anton	\$ 226.07											Catalog	Regular	Active
Venkata	Anumalasetty	\$ 2,481.33											Catalog	Regular	Active
Ragothaman	Arunachalam	\$ 2,442.93											Catalog	Regular	Active
Charles	Baade	\$ 3,499.57											Catalog	Regular	Active
Keith	Babola	\$ 1,135.67											Catalog	Regular	Active
Lalitha	Badey	\$ 1,197.58											Catalog	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_p_l_oz		
James	Baird	\$ 818.64											Catalog	Active
Dr. Steve	Banks	\$ 14,949.43											Catalog	Active
Esfandiari	Baraghosh	\$ 194.43											Catalog	Active
Andrew	Barber	\$ 124.06											Catalog	Active
Gerard	Barrack	\$ 9,113.45											Catalog	Active
Teresa	Barrett	\$ 413.45											Catalog	Active
Brad	Basarowich	\$ 1,923.95											Catalog	Active
Ernest	Beaman	\$ 2,793.64											Catalog	Active
Timothy	Beane	\$ 1,993.65											Catalog	Active
Robert	Beard	\$ 9,854.75											Catalog	Active
Thomas	Beatty	\$ 47.31											Catalog	Active
David	Beauman	\$ 379.96											Catalog	Active
Michael	Bego	\$ 17,175.17											Catalog	Active
Thomas	Beil	\$ 19,961.42											Catalog	Active
Michael	Benton	\$ 154.29											Catalog	Active
Aaron	Berchild	\$ 70.56											Catalog	Active
Jack	Berlien	\$ 6,289.95											Catalog	Active
Caroline	Bernal	\$ 1,791.19											Catalog	Active
Chetan	Bhargiri	\$ 1,212.40											Catalog	Active
Herschel	Blackburn	\$ 4,163.71											Catalog	Active
James	Blagg	\$ 1,952.55											Catalog	Active
Gregory	Boben	\$ 394.45											Catalog	Active
Lorraine	Bocanegra	\$ 11,144.67											Catalog	Active
Shiva	Bojiawar	\$ 1,589.04											Catalog	Active
Clovis	Boulet Jr	\$ 409.10											Catalog	Active
Jeffrey	Bradford	\$ 4,997.27											Catalog	Active
Richard	Brambilla	\$ 713.45											Catalog	Active
Michael	Bratcher	\$ 20,052.39											Catalog	Active
Mark	Breheim	\$ 9,983.63											Catalog	Active
Tim	Breidinger	\$ 3,608.14											Catalog	Active
Tim	Breidinger	\$ 3,212.11											Catalog	Active
Ron	Brinkman	\$ 852.06											Catalog	Active
Wesley	Brown	\$ 1,756.96											Catalog	Active
Ray	Brubaker	\$ 5,107.47											Catalog	Active
Fred	Brunswick	\$ 1,231.02											Catalog	Active
Marcel	Bulanon	\$ 24,229.85											Catalog	Active
Marcel	Bulanon	\$ 72,934.97											Catalog	Active
Norman	Burruss Iii	\$ 2,857.92											Catalog	Active
Eugene	Busler	\$ 1,863.19											Catalog	Active
Billy	Caldwell	\$ 24,709.35											Catalog	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Glenn	Caliva	\$ 6,648.91											Catalog	Regular	Active
Jennifer	Camara	\$ 1,246.78											Catalog	Regular	Active
Lester	Carnahan	\$ 2,940.95											Catalog	Regular	Active
Sarah	Carroll	\$ 298.05											Catalog	Regular	Active
Ivan	Castro	\$ 3,529.41											Catalog	Regular	Active
Chris	Challender	\$ 93.27											Catalog	Regular	Active
Clint	Chandler	\$ 785.97											Catalog	Regular	Active
Firas	Chehayeb	\$ 1,217.41											Catalog	Regular	Active
Roman	Chernin	\$ 9,604.31											Catalog	Regular	Active
Shan	Chinnathambi	\$ 4,884.35											Catalog	Regular	Active
Nandita	Chukkappalli	\$ 1,213.76											Catalog	Regular	Active
George	Chumo li	\$ 179.75											Catalog	Regular	Active
Robert	Clark	\$ 1,881.65											Catalog	Regular	Active
Claude	Clayton	\$ 511.10											Catalog	Regular	Active
Robert	Coburn	\$ 3,479.00											Catalog	Regular	Active
Ronald	Conger	\$ 4,851.65											Catalog	Regular	Active
Autumn	Cook	\$ 29.00											Catalog	Regular	Active
Tommy	Cosby	\$ 6,348.24											Catalog	Regular	Active
Johnathan	Crawford	\$ 4,254.83											Catalog	Regular	Active
Micha	Crawford	\$ 130.62											Catalog	Regular	Active
James	Creaser	\$ 2,338.92											Catalog	Regular	Active
James	Crissey	\$ 17,819.95											Catalog	Regular	Active
Susan	Croll	\$ 2,530.30											Catalog	Regular	Active
Marcus	Curry	\$ 94.90											Catalog	Regular	Active
Julius	De Roma	\$ 3,681.65											Catalog	Regular	Active
Chad	Dean	\$ 2,639.03											Catalog	Regular	Active
Paul	Dellenback	\$ 12,054.05											Catalog	Regular	Active
Bonnie	Dennison	\$ 110.71											Catalog	Regular	Active
Philip	Denniston	\$ 1,641.04											Catalog	Regular	Active
Joseph	Derienzo	\$ 6,016.65											Catalog	Regular	Active
Dean	Devries	\$ 4,997.12											Catalog	Regular	Active
Jim	Donahue	\$ 1,269.83											Catalog	Regular	Active
Gale	Donovan	\$ 6,142.25											Catalog	Regular	Active
Dennis	Draper	\$ 225.17											Catalog	Regular	Active
Bill	Droke	\$ 3,525.86											Catalog	Regular	Active
Bill	Droke	\$ 3,583.19											Catalog	Regular	Active
Mark	Duncan	\$ 2,524.49											Catalog	Regular	Active
Nayda	Easley	\$ 855.59											Catalog	Regular	Active
Victor	Ebenezer	\$ 1,230.13											Catalog	Regular	Active
Victor	Ebenezer	\$ 2,476.95											Catalog	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz			
Victor	Ebenezer	\$ 1,248.38											Catalog	Regular	Active
Victor	Ebenezer	\$ 44.01											Catalog	Regular	Active
Terry	Eggleston	\$ 2,463.55											Catalog	Regular	Active
Jake	Embry	\$ 3,674.19											Catalog	Regular	Active
Bobby	Eure	\$ 418.78											Catalog	Regular	Active
Edith	Fisk	\$ 9,740.73											Catalog	Regular	Active
Joshua	Foltz	\$ 2,177.64											Catalog	Regular	Active
Lorenzo	Fonseca	\$ 114.40											Catalog	Regular	Active
Richard	Foster	\$ 1,416.06											Catalog	Regular	Active
Mark	Fox	\$ 5,982.25											Catalog	Regular	Active
Gary	Frank	\$ 2,585.53											Catalog	Regular	Active
John	Frey	\$ 415.23											Catalog	Regular	Active
Michael	Gale	\$ 7,911.15											Catalog	Regular	Active
Brian	Gaston	\$ 250.45											Catalog	Regular	Active
Jim	Gauntt	\$ 9,883.15											Catalog	Regular	Active
Bennett	Gay	\$ 2,951.88											Catalog	Regular	Active
Darrell	Gerdas	\$ 2,565.95											Catalog	Regular	Active
Thomas	Giannini	\$ 1,594.58											Catalog	Regular	Active
Donald	Gilbert	\$ 3,312.35											Catalog	Regular	Active
Daniel	Gillis	\$ 393.23											Catalog	Regular	Active
John	Girouard	\$ 1,897.95											Catalog	Regular	Active
John	Golem	\$ 373.75											Catalog	Regular	Active
Abel	Gonzales	\$ 199.21											Catalog	Regular	Active
Horace	Goolsby	\$ 423.31											Catalog	Regular	Active
Prasanna	Gopalan	\$ 1,534.57											Catalog	Regular	Active
Nikola	Goranov	\$ 12,047.26											Catalog	Regular	Active
Jared	Gorley	\$ 1,281.94											Catalog	Regular	Active
Christopher	Gratzel	\$ 369.75											Catalog	Regular	Active
Glen	Gray	\$ 4,881.23											Catalog	Regular	Active
Ward	Green	\$ 5,082.17											Catalog	Regular	Active
Marjorie	Green	\$ 95.42											Catalog	Regular	Active
Mitchell	Green	\$ 3,488.86											Catalog	Regular	Active
Donald	Griffiths	\$ 315.51											Catalog	Regular	Active
David	Griswold	\$ 1,780.95											Catalog	Regular	Active
Joseph	Guardino	\$ 38.89											Catalog	Regular	Active
Hua	Guo	\$ 5,383.83											Catalog	Regular	Active
Hua	Guo	\$ 2,839.84											Catalog	Regular	Active
Michael	Guymon	\$ 9,074.41											Catalog	Regular	Active
Michael	Guymon	\$ 9,241.93											Catalog	Regular	Active
Michael	Guymon	\$ 8,434.45											Catalog	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Mark	Hafemann	\$ 1,280.27											Catalog	Regular	Active
Scott	Hamn	\$ 21,454.25											Catalog	Regular	Active
Christopher	Hamma	\$ 2,882.49											Catalog	Regular	Active
Stefan	Harris	\$ 1,295.61											Catalog	Regular	Active
Patrick	Harris	\$ 6,668.29											Catalog	Regular	Active
Arthur	Hayes	\$ 840.39											Catalog	Regular	Active
Bryan	Hayes	\$ 27.48											Catalog	Regular	Active
Heilman Iii		\$ 12,165.44											Catalog	Regular	Active
Gary	Hesselbrock	\$ 431.38											Catalog	Regular	Active
James	Hill	\$ 861.62											Catalog	Regular	Active
George	Hoffmann	\$ 1,033.86											Catalog	Regular	Active
George	Hopkins	\$ 211.38											Catalog	Regular	Active
Jerry	Hsieh	\$ 12,004.61											Catalog	Regular	Active
Jerry	Hsieh	\$ 11,966.84											Catalog	Regular	Active
Pai Chen	Hsu	\$ 9,140.17											Catalog	Regular	Active
Craig	Hughes	\$ 1,871.70											Catalog	Regular	Active
Laura	Huitt	\$ 19,467.88											Catalog	Regular	Active
Renald	Iacovelli	\$ 2,445.27											Catalog	Regular	Active
William	Illingworth	\$ 530.20											Catalog	Regular	Active
Eric	Iseldyke	\$ 3,772.34											Catalog	Regular	Active
Janusz	Jablonski	\$ 5,042.99											Catalog	Regular	Active
Charles	Jackson	\$ 942.45											Catalog	Regular	Active
Madhura	Jadhav	\$ 1,596.43											Catalog	Regular	Active
Sunita	Jagana	\$ 9,384.27											Catalog	Regular	Active
Lee	Janes	\$ 3,743.87											Catalog	Regular	Active
William	Jeter	\$ 2,122.02											Catalog	Regular	Active
Gordon	Johnson	\$ 1,265.30											Catalog	Regular	Active
Glenys	Johnson	\$ 821.23											Catalog	Regular	Active
William	Jones	\$ 9,225.70											Catalog	Regular	Active
Su	Kang	\$ 5,248.15											Catalog	Regular	Active
Joseph	Kelsey	\$ 424.26											Catalog	Regular	Active
Craig	Kent	\$ 857.95											Catalog	Regular	Active
Thomas	Kerns	\$ 739.16											Catalog	Regular	Active
Jack	Kersjes	\$ 384.28											Catalog	Regular	Active
Kevin	Key	\$ 328.36											Catalog	Regular	Active
Brian	Kick	\$ 9,872.34											Catalog	Regular	Active
Brian	Kick	\$ 18,938.89											Catalog	Regular	Active
Brian	Kick	\$ 9,475.44											Catalog	Regular	Active
Klayton	Kirby	\$ 3,104.61											Catalog	Regular	Active
Benjamin	Kirchmeyer	\$ 7,311.35											Catalog	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Clayton	Kjeer	\$ 7,420.85											Catalog	Regular	Active
Richard	Klee	\$ 1,497.39											Catalog	Regular	Active
Kyle	Korpalski	\$ 2,938.92											Catalog	Regular	Active
Thomas	Krebsbach	\$ 12,132.82											Catalog	Regular	Active
Nalini	Kumar	\$ 3,993.60											Catalog	Regular	Active
Jayabalan	Kundan	\$ 537.74											Catalog	Regular	Active
David	Lazada	\$ 399.45											Catalog	Regular	Active
David	Leigh	\$ 1,311.12											Catalog	Regular	Active
Ron	Lemieux	\$ 419.15											Catalog	Regular	Active
James	Lenardson	\$ 1,625.97											Catalog	Regular	Active
Norman	Levey	\$ 1,260.64											Catalog	Regular	Active
Craig	Lewis	\$ 828.35											Catalog	Regular	Active
Karen Richards															
And Lyle E	Lewis	\$ 16,983.55											Catalog	Regular	Active
Daniel	Lewton	\$ 1,243.95											Catalog	Regular	Active
Carly	Lilly	\$ 106.13											Catalog	Regular	Active
Shang	Liu	\$ 1,501.99											Catalog	Regular	Active
Kevin	Lomas	\$ 1,484.62											Catalog	Regular	Active
Donald	Long	\$ 2,597.26											Catalog	Regular	Active
Christopher	Lovdahl	\$ 6,245.05											Catalog	Regular	Active
Christopher	Lovdahl	\$ 6,286.15											Catalog	Regular	Active
Larry	Luttrell	\$ 6,361.41											Catalog	Regular	Active
Robert	Lutz	\$ 5,382.16											Catalog	Regular	Active
William	Lynch	\$ 434.34											Catalog	Regular	Active
Venugopal	Manchala	\$ 1,236.13											Catalog	Regular	Active
Melanie	Mandisodza	\$ 114.35											Catalog	Regular	Active
Mahendhar	Mareddy	\$ 1,210.83											Catalog	Regular	Active
John	Margo	\$ 1,255.28											Catalog	Regular	Active
John	Marsh	\$ 1,257.45											Catalog	Regular	Active
Mark	Marshall	\$ 374.50											Catalog	Regular	Active
Pat	Masek	\$ 24,225.31											Catalog	Regular	Active
Darrin	Mason	\$ 1,807.27											Catalog	Regular	Active
Vincent	Massina	\$ 3,199.79											Catalog	Regular	Active
Jeffrey	Massina	\$ 2,289.05											Catalog	Regular	Active
Lynn	Mattera	\$ 520.95											Catalog	Regular	Active
Francis	McCormick Jr	\$ 3,315.77											Catalog	Regular	Active
Kirk	McDermott	\$ 1,401.07											Catalog	Regular	Active
A Taylor	McFall	\$ 1,258.58											Catalog	Regular	Active
Colin	McGee	\$ 205.65											Catalog	Regular	Active
Jim	McGee	\$ 14,919.89											Catalog	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Dennis	McGroarty	\$ 3,633.32											Catalog	Regular	Active
John	McKinnon	\$ 3,200.17											Catalog	Regular	Active
Anthony	Medeiros	\$ 3,382.00											Catalog	Regular	Active
Christopher	Medvec	\$ 3,813.95											Catalog	Regular	Active
Thomas	Merritt	\$ 203.23											Catalog	Regular	Active
Stephen	Miles	\$ 2,005.41											Catalog	Regular	Active
Joseph	Joseph	\$ 2,614.61											Catalog	Regular	Active
Joe	Miller	\$ 5,407.29											Catalog	Regular	Active
James	Miller	\$ 9,069.95											Catalog	Regular	Active
Joe	Miller	\$ 19,881.93											Catalog	Regular	Active
William	Miller	\$ 211.90											Catalog	Regular	Active
Lowell	Mills	\$ 5,281.38											Catalog	Regular	Active
Gary	Mckinney	\$ 9,400.89											Catalog	Regular	Active
Jeffrey	Mohn	\$ 202.85											Catalog	Regular	Active
James	Moody	\$ 9,419.11											Catalog	Regular	Active
Drake	Morgan	\$ 415.91											Catalog	Regular	Active
Henrik	Morkner	\$ 3,252.46											Catalog	Regular	Active
Wayne	Morton	\$ 1,670.51											Catalog	Regular	Active
Neil	Moscicki	\$ 6,601.97											Catalog	Regular	Active
Balaji	Mudradi	\$ 1,268.82											Catalog	Regular	Active
Christopher Muller	Muller	\$ 2,571.42											Catalog	Regular	Active
John	Murray	\$ 815.66											Catalog	Regular	Active
Maurice	Nachtigal	\$ 3,715.18											Catalog	Regular	Active
Kanjana	Nadarajan	\$ 1,232.63											Catalog	Regular	Active
Marc	Newkirk	\$ 1,927.49											Catalog	Regular	Active
David	Nibley	\$ 125.87											Catalog	Regular	Active
Brian	Nichols	\$ 907.67											Catalog	Regular	Active
Matthew	Nielsen	\$ 5,187.95											Catalog	Regular	Active
Mark	Nordby	\$ 2,519.93											Catalog	Regular	Active
Cheri	Oberpriller	\$ 5,583.95											Catalog	Regular	Active
Cheri	Oberpriller	\$ 29,934.95											Catalog	Regular	Active
Edward	O'Connell	\$ 195.68											Catalog	Regular	Active
Timothy	Odonnell	\$ 3,487.16											Catalog	Regular	Active
Allen	Oldenburg	\$ 417.15											Catalog	Regular	Active
Allen	Oldenburg	\$ 405.00											Catalog	Regular	Active
Jonathan	Olson	\$ 9,778.83											Catalog	Regular	Active
Michael	Orlandella	\$ 85.75											Catalog	Regular	Active
Koray	Osokay	\$ 3,249.06											Catalog	Regular	Active
Richard	Pais	\$ 2,517.75											Catalog	Regular	Active
Alexander	Palas	\$ 24,938.07											Catalog	Regular	Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Michael	Robison	\$ 1,487.71											Catalog	Regular	Active
Eugene	Rodammer	\$ 12,258.23											Catalog	Regular	Active
Vincent	Romanowski	\$ 62.91											Catalog	Regular	Active
James	Rosa	\$ 3,735.27											Catalog	Regular	Active
William	Rundell	\$ 386.72											Catalog	Regular	Active
Jeffrey	Sauressig	\$ 586.24											Catalog	Regular	Active
Bernard	Saunders	\$ 19,206.95											Catalog	Regular	Active
Michael	Schaser	\$ 6,085.75											Catalog	Regular	Active
James	Scheffer	\$ 1,571.32											Catalog	Regular	Active
Scot	Schiermeyer	\$ 9,949.23											Catalog	Regular	Active
Tim	Schlabach	\$ 397.86											Catalog	Regular	Active
Steven	Schleicher	\$ 17,142.56											Catalog	Regular	Active
Warren	Schmidt	\$ 1,721.60											Catalog	Regular	Active
Peter	Schuller	\$ 24,878.69											Catalog	Regular	Active
Dominik	Schwab	\$ 359.70											Catalog	Regular	Active
Barry	Schwartz	\$ 187.75											Catalog	Regular	Active
Claude	Scott	\$ 2,543.93											Catalog	Regular	Active
Robert	Secreti	\$ 1,244.12											Catalog	Regular	Active
Selvanayagam	Sendurpandian	\$ 1,268.30											Catalog	Regular	Active
Scott	Seritt	\$ 557.71											Catalog	Regular	Active
Glen	Sewell	\$ 2,464.99											Catalog	Regular	Active
Ray	Shepherd	\$ 960.39											Catalog	Regular	Active
Michael	Sheridan	\$ 132.84											Catalog	Regular	Active
James	Siller	\$ 4,982.11											Catalog	Regular	Active
John	Siller	\$ 6,292.10											Catalog	Regular	Active
Yvonne	Silva	\$ 190.16											Catalog	Regular	Active
Alan	Simon	\$ 991.80											Catalog	Regular	Active
L.	Sims	\$ 4,920.15											Catalog	Regular	Active
Tek	Singal	\$ 6,294.20											Catalog	Regular	Active
James	Slattery	\$ 9,481.89											Catalog	Regular	Active
James	Slattery	\$ 387.35											Catalog	Regular	Active
Sonya	Slysh	\$ 2,446.04											Catalog	Regular	Active
Jeffrey	Smith	\$ 3,700.64											Catalog	Regular	Active
Gregory	Smith	\$ 2,895.92											Catalog	Regular	Active
Gregory	Smith	\$ 2,514.48											Catalog	Regular	Active
Anthony	Solomich	\$ 106.55											Catalog	Regular	Active
Ramu	Srinivasan	\$ 3,373.25											Catalog	Regular	Active
John	Stamper	\$ 1,575.93											Catalog	Regular	Active
Tyrone	Stansbeary	\$ 3,109.20											Catalog	Regular	Active
Tyrone	Stansbeary	\$ 554.45											Catalog	Regular	Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz			
Howard	Weatherly	\$ 95.65											Catalog	Regular	Active
David	Weaver	\$ 1,933.28											Catalog	Regular	Active
David	Weaver	\$ 1,935.04											Catalog	Regular	Active
David	Weaver	\$ 948.75											Catalog	Regular	Active
David	Weaver	\$ 1,255.28											Catalog	Regular	Active
David	Weaver	\$ 518.37											Catalog	Regular	Active
Gereon	Welhouse	\$ 499.77											Catalog	Regular	Active
Jason	Wertz	\$ 9,253.70											Catalog	Regular	New
George	Wheeler	\$ 3,141.39											Catalog	Regular	New
David	Whitley	\$ 1,869.42											Catalog	Regular	New
Steve	Whitlock	\$ 13.47											Catalog	Regular	New
Nathan	Williams	\$ 418.31											Catalog	Regular	New
Kenneth	Williamson	\$ 539.41											Catalog	Regular	New
Robert	Wiltse	\$ 1,758.33											Catalog	Regular	New
David	Winters	\$ 12,788.35											Catalog	Regular	New
Edmund	Witalec	\$ 1,637.44											Catalog	Regular	New
Alexander	Yacynych	\$ 24,117.35											Catalog	Regular	Active
Roman	Young	\$ 1,006.56											Catalog	Regular	Active
Andriy	Zhalnin	\$ 3,606.25											Catalog	Regular	Active
Scott	Ziegler	\$ 547.30											Catalog	Regular	Active
		\$ 1,667,060.05													
Vicki	Beasley	\$ 1,756.45											Catalog	Regular	Active
Ernest	Boyd Jr	\$ 647.18											Catalog	Regular	Active
Harold	Bushpies	\$ 1,979.00											Catalog	Regular	Active
Mark	Cheely	\$ 1,187.28											Catalog	Regular	Active
C	Ernst	\$ 955.19											Catalog	Regular	Active
Roger	Marti	\$ 4,966.03											Catalog	Regular	Active
James	Nurmi	\$ 1,690.53											Catalog	Regular	Active
James	Slattery	\$ 13.15											Catalog	Regular	Active
Wayne	Swayda	\$ 1,288.20											Catalog	Regular	Active
Rian	Waterbury	\$ 1,200.21											Catalog	Regular	Active
Wayne	Watkins	\$ 52.52											Catalog	Regular	Active
Jack	Winslow	\$ 806.72											Catalog	Regular	Active
Geoffrey	Wolfe	\$ 4,987.55											Catalog	Regular	Active
Added 9.95 (handling fee) to all orders except where majority of items shipped.															
		\$ 21,530.01													

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WEBSITE CLAIMANTS Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims Page 26 of 249

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_oz	numis_oz	numis_oz	numis_oz	Product Draw	Regular	Active
Perry	Berlind	\$ 147.40			10									Product Draw	Regular	Active
Anthony	Bernardi	\$ 4,414.40		4										Product Draw	Regular	Active
George	Berninger	\$ 1,768.80			120									Product Draw	Regular	Active
Jorge	Besada	\$ 5,518.00		5										Product Draw	Regular	Active
Mohammad	Bhidya	\$ 5,518.00		5										Product Draw	Regular	Active
Dattaprasad	Bhobe	\$ 3,310.80		3										Product Draw	Regular	Active
Shiv	Bhuvanapalli	\$ 1,379.50		1.25										Product Draw	Regular	Active
Sridhar	Bhuvanapalli	\$ 10,011.80		6	230									Product Draw	Regular	Active
Kevin	Biddell	\$ 2,173.40		0.7	62		0.5							Product Draw	Regular	Active
Roger	Billings	\$ 368.50			25									Product Draw	Regular	Active
Phil	Bishop	\$ 8,844.00			600									Product Draw	Regular	Active
Daniel	Biskupski	\$ 1,184.15		0.5	42.9									Product Draw	Regular	Active
Billy	Blair	\$ 332.86		0.2	1		0.1							Product Draw	Regular	Active
William	Blickenstaff	\$ 1,887.27		0.1	120.55									Product Draw	Regular	Active
Mark	Blowers	\$ 589.60			40									Product Draw	Regular	Active
Brian	Bobber	\$ 88.44			6									Product Draw	Regular	Active
Zakhar	Bobrik	\$ 8,092.90		0.5	505		0.1							Product Draw	Regular	Active
Varian	Bohling	\$ 923.70		0.65	14									Product Draw	Regular	Active
Larry	Bollhorst	\$ 110.36		0.1										Product Draw	Regular	Active
Rajani	Bommareddy	\$ 1,103.60		1										Product Draw	Regular	Active
Robert	Bonds	\$ 176.88			12									Product Draw	Regular	Active
Mark & Brenda	Bonn	\$ 88,402.98		35	3377									Product Draw	Regular	Active
James	Bonnette	\$ 235.84			16									Product Draw	Regular	Active
Dickmann	Boone	\$ 4,843.78		1.3822	202		0.35							Product Draw	Regular	Active
Guy	Borders	\$ 4,368.51		1	221.5									Product Draw	Regular	Active
Marisa	Borders	\$ 810.70			55									Product Draw	Regular	Active
Justin	Borges	\$ 73.70			5									Product Draw	Regular	Active
Reginald	Borik	\$ 147.40			10									Product Draw	Regular	Active
Nate	Bornstein	\$ 73.70			5									Product Draw	Regular	Active
Daniel	Boss	\$ 2,211.00			150									Product Draw	Regular	Active
Brent	Boswell	\$ 29.48		2										Product Draw	Regular	Active
David	Botticello	\$ 737.00			50									Product Draw	Regular	Active
Arthur	Bourne	\$ 2,211.00			150									Product Draw	Regular	Active
Christopher	Bowers	\$ 846.60		0.5	20									Product Draw	Regular	Active
Elizabeth	Boyd	\$ 1,326.60			90									Product Draw	Regular	Active
Christopher	Bradfield	\$ 176.88			12									Product Draw	Regular	Active
Austin	Bradstreet	\$ 3,310.80		3										Product Draw	Regular	Active
David	Breville	\$ 10,008.00		8	80									Product Draw	Regular	Active
Michael	Brewster	\$ 77,920.00					80							Product Draw	Regular	Active
Byron	Brice	\$ 339.02			23									Product Draw	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_oz	numis_oz	numis_oz	numis_oz	Product Draw	Regular	Active
Kim	Briggs	\$ 4,336.70		2	85		0.9							Product Draw	Regular	Active
Rob	Briggs	\$ 4,709.20		4	20									Product Draw	Regular	Active
Michael	Bright	\$ 16,121.76		2	944									Product Draw	Regular	Active
Mark	Brinton	\$ 3,242.80			220									Product Draw	Regular	Active
Mike	Brlkacich	\$ 29,848.50			2025									Product Draw	Regular	Active
Stephen	Broos	\$ 5,518.00		5										Product Draw	Regular	Active
Larry	Brower	\$ 62.65			4.25									Product Draw	Regular	Active
Christopher	Brown	\$ 342.20			10		0.2							Product Draw	Regular	Active
Garth	Brown	\$ 294.80			20									Product Draw	Regular	Active
Randall	Brown	\$ 8,828.80		8										Product Draw	Regular	Active
William	Brown	\$ 3,314.22		1.2	135									Product Draw	Regular	Active
Steven	Broy	\$ 147.40			10									Product Draw	Regular	Active
Stephen	Bruns	\$ 4,348.30			295									Product Draw	Regular	Active
Mike	Budde	\$ 2,962.74			201									Product Draw	Regular	Active
Brian	Bulkeley	\$ 6,842.32		6.2										Product Draw	Regular	Active
Stuart	Bulluck	\$ 14,348.70		12	75									Product Draw	Regular	Active
Randall	Burke	\$ 3,021.70			205									Product Draw	Regular	Active
Nahid	Burmam	\$ 11,036.00		10										Product Draw	Regular	Active
Boris	Burmistrovich	\$ 4,992.66			109	4	1							Product Draw	Regular	Active
Marty	Burns	\$ 589.60			40									Product Draw	Regular	Active
Michael	Burzynski	\$ 3,605.60		3	20									Product Draw	Regular	Active
Michael	Butero	\$ 2,948.00			200									Product Draw	Regular	Active
Jonathan	Bydlak	\$ 974.00					1							Product Draw	Regular	Active
Ja	Byerly	\$ 9,268.38		2.3212	455									Product Draw	Regular	Active
Ginger	Byron	\$ 2,063.60			140									Product Draw	Regular	Active
Komal	Bysani	\$ 3,167.20		1	140									Product Draw	Regular	Active
Robert	Cabrera	\$ 176.88			12									Product Draw	Regular	Active
William	Cadrin	\$ 147.40			10									Product Draw	Regular	Active
Bobby	Campbell	\$ 737.00			50									Product Draw	Regular	Active
Kent	Campbell	\$ 1,704.50					1.75							Product Draw	Regular	Active
Sarah	Campbell	\$ 1,583.22		0.7	55									Product Draw	Regular	Active
William	Campbell	\$ 176.88			12									Product Draw	Regular	Active
David	Capper	\$ 5,939.56		5	28.6									Product Draw	Regular	Active
John	Caprio	\$ 397.98			27									Product Draw	Regular	Active
Shane	Carleton	\$ 1,326.60			90									Product Draw	Regular	Active
Chris	Carter	\$ 3,155.10			214.05									Product Draw	Regular	Active
Darren	Case	\$ 781.22			53									Product Draw	Regular	Active
Troy	Case	\$ 928.62			63									Product Draw	Regular	Active
Charles	Castonguay	\$ 147.40			10									Product Draw	Regular	Active
Blaine	Cate	\$ 2,620.35		1	102.9									Product Draw	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Daren	Cato	\$ 7,370.00			500								Product Draw	Regular	Active
Kurt	Cederberg	\$ 1,297.12			88								Product Draw	Regular	Active
Tommy	Chaffin	\$ 14.74			1								Product Draw	Regular	Active
Larry	Chaisson	\$ 353.44		0.1867	10								Product Draw	Regular	Active
Robert	Chamness	\$ 96,399.60			6540								Product Draw	Regular	Active
John Cole And	Charise Cole	\$ 26,473.04			1796								Product Draw	Regular	Active
Lalit	Chellani	\$ 5,888.40		4	100								Product Draw	Regular	Active
Krystyna	Cholewicka	\$ 12,362.60		10	90								Product Draw	Regular	Active
Ashok	Choudhary	\$ 1,103.60		1									Product Draw	Regular	Active
Gunnar	Christensen	\$ 3,018.48		2	22		0.5						Product Draw	Regular	Active
Cecil	Christian	\$ 2,207.20		2									Product Draw	Regular	Active
Richard	Ciora Jr	\$ 1,766.90		1	45								Product Draw	Regular	Active
Matthew	Clark	\$ 1,356.08			92								Product Draw	Regular	Active
Michael	Clark	\$ 3,685.00			250								Product Draw	Regular	Active
Luke	Clutts	\$ 105.39			7.15								Product Draw	Regular	Active
Michael	Cobb	\$ 7,811.44		0.4	500								Product Draw	Regular	Active
Jacob	Coblentz	\$ 176.88			12								Product Draw	Regular	Active
Douglas	Cody	\$ 1,121.40			10		1						Product Draw	Regular	Active
Jeffrey	Cofer	\$ 827.70		0.75									Product Draw	Regular	Active
Richard	Coffman	\$ 791.80		0.25	35								Product Draw	Regular	Active
Jay	Collins	\$ 1,179.20			80								Product Draw	Regular	Active
Vince	Coniglione	\$ 2,948.00			200								Product Draw	Regular	Active
Gary	Cook	\$ 942.22		0.6	19								Product Draw	Regular	Active
Richard	Corbett	\$ 589.60			40								Product Draw	Regular	Active
Ron	Corbett	\$ 38,270.80		28	500								Product Draw	Regular	Active
Tom	Corcoran	\$ 3,551.00			200	1							Product Draw	Regular	Active
Douglas	Corporaal	\$ 1,474.00			100								Product Draw	Regular	Active
Peter	Corrente	\$ 176.88			12								Product Draw	Regular	Active
John	Cortez	\$ 13,243.20		12									Product Draw	Regular	Active
Robert	Corzine	\$ 15,820.80		13	100								Product Draw	Regular	Active
Daniel	Cotte	\$ 1,916.20			130								Product Draw	Regular	Active
Mitch	Craeton	\$ 4,643.10			315								Product Draw	Regular	Active
Sherri	Crespin	\$ 21,575.10		10	715								Product Draw	Regular	Active
Anneliese	Crosby	\$ 11,124.44		10	6								Product Draw	Regular	Active
David	Crosen	\$ 5,300.50			359.6								Product Draw	Regular	Active
Mike	Cross	\$ 12,926.98			877								Product Draw	Regular	Active
Jason	Cruse	\$ 2,211.00			150								Product Draw	Regular	Active
Bryon	Curtis	\$ 6,404.53			434.5								Product Draw	Regular	Active
John	Cushing	\$ 3,769.64		2	106								Product Draw	Regular	Active
Douglas	Czerwinski	\$ 46,676.84		22.5	1416		1						Product Draw	Regular	Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz		
Michael	Dukes	\$ 331.46		0.1	15								Product Draw	Regular Active
Daniel	Dulworth	\$ 147.40			10								Product Draw	Regular Active
C David	Dunn	\$ 27,345.40		14	700	1	1						Product Draw	Regular Active
Johnathan	Duong	\$ 294.80			20								Product Draw	Regular Active
James	Durham	\$ 7,526.44		3	286								Product Draw	Regular Active
Kenneth	Easterling	\$ 1,467.94		1.25	6								Product Draw	Regular Active
William	Edson	\$ 7,370.00			500								Product Draw	Regular Active
Marc	Ejird	\$ 1,105.50			75								Product Draw	Regular Active
Kevin	Ellis	\$ 972.84			66								Product Draw	Regular Active
Earl	Ellison	\$ 208.57			14.15								Product Draw	Regular Active
Joshua	Ely	\$ 29.48			2								Product Draw	Regular Active
David	Emery	\$ 5,004.00		4	40								Product Draw	Regular Active
Billie	Eng	\$ 11,028.86		6	299								Product Draw	Regular Active
Dennis	Engblom	\$ 3,828.60		2	110								Product Draw	Regular Active
Michael	Erickson	\$ 110.36		0.1									Product Draw	Regular Active
Denis	Espinoza	\$ 10,465.40			710								Product Draw	Regular Active
Michael	Etringer	\$ 15,820.80		13	100								Product Draw	Regular Active
Praveen	Ette	\$ 14,346.80		13	200								Product Draw	Regular Active
Berrie	Etzel	\$ 2,948.00											Product Draw	Regular Active
Bisked	Evangelista	\$ 1,930.94			131								Product Draw	Regular Active
Jess	Evans	\$ 11,036.00		10									Product Draw	Regular Active
James	Evock	\$ 737.00			50								Product Draw	Regular Active
Ronald & Dorothea	Fahrenbacher	\$ 2,086.45			141.55								Product Draw	Regular Active
Luke	Fairfield	\$ 1,105.50			75								Product Draw	Regular Active
Peter	Farrelly	\$ 1,680.36			114								Product Draw	Regular Active
Ernest	Fascett	\$ 5,518.00		5									Product Draw	Regular Active
John	Feet	\$ 662.16		0.6									Product Draw	Regular Active
Erik	Felsted	\$ 21,456.72		18	108								Product Draw	Regular Active
Lee	Feuling	\$ 2,233.11			151.5								Product Draw	Regular Active
Mark	Fignar	\$ 1,948.00					2						Product Draw	Regular Active
Vincent	Flippelli	\$ 6,955.38		1	397								Product Draw	Regular Active
Jerry	Finkelstein	\$ 2,948.00			200								Product Draw	Regular Active
A Daniel	Finn	\$ 545.38			37								Product Draw	Regular Active
Jonathan	Finn	\$ 442.20			30								Product Draw	Regular Active
James	Fiore	\$ 5,518.00		5									Product Draw	Regular Active
Stanley	Fisher	\$ 1,474.00			100								Product Draw	Regular Active
John W. Flaherty	Flaherty, Joint													
Or Marilyn	Owners	\$ 7,377.37			500.5								Product Draw	Regular Active
Phoebe	Flynn	\$ 51,590.00			3500								Product Draw	Regular Active
Tim	Flynn	\$ 840.18			57								Product Draw	Regular Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz			
Will	Fontaine	\$ 5,203.22			353								Product Draw	Regular	Active
Roger	Fosgate	\$ 88.44			6								Product Draw	Regular	Active
Kevin	Fox	\$ 22,072.00		20									Product Draw	Regular	Active
Charles	Frank	\$ 95,757.26		20	4999								Product Draw	Regular	Active
William	Frazier	\$ 442.20			30								Product Draw	Regular	Active
Jack	Freeman	\$ 368.50			25								Product Draw	Regular	Active
Donald	Freshour	\$ 210.78			14.3								Product Draw	Regular	Active
Andy	Frievault	\$ 19,979.97		11.3	509.45								Product Draw	Regular	Active
Arno	Fritz	\$ 2,502.00		2	20								Product Draw	Regular	Active
Daniel	Gabriel	\$ 110.36		0.1									Product Draw	Regular	Active
Daniel	Galehouse	\$ 25,776.00		10	1000								Product Draw	Regular	Active
Robert	Galloway	\$ 3,023.91			205.15								Product Draw	Regular	Active
Sampath	Gande	\$ 11,036.00		10									Product Draw	Regular	Active
Prashant	Gandhi	\$ 7,096.15		6.43									Product Draw	Regular	Active
Jose	Gandullia	\$ 5,396.00			300		1						Product Draw	Regular	Active
Lisa	Garber-Wilbur	\$ 921.32		0.35	36.3								Product Draw	Regular	Active
Matthew	Gatto	\$ 44.22			3								Product Draw	Regular	Active
Terry	Gavin	\$ 302.17			20.5								Product Draw	Regular	Active
Robin	Gee	\$ 176.88			12								Product Draw	Regular	Active
Christopher	George	\$ 1,798.28			122								Product Draw	Regular	Active
Anna	Getman	\$ 440.73			29.9								Product Draw	Regular	Active
Thomas	Giannini	\$ 1,693.20		1	40								Product Draw	Regular	Active
Charles	Gibson	\$ 2,948.00			200								Product Draw	Regular	Active
Marvin	Gilbert	\$ 12,322.64			836								Product Draw	Regular	Active
David	Giles	\$ 104,483.00		90	350								Product Draw	Regular	Active
Christopher	Gilleo	\$ 235.84			16								Product Draw	Regular	Active
Paul	Girton	\$ 66,761.84		52	636								Product Draw	Regular	Active
Joel	Gladden	\$ 7,842.40		3.5	270								Product Draw	Regular	Active
Werner	Goebel	\$ 7,778.92		2	378								Product Draw	Regular	Active
Chakravathy	Golla	\$ 1,476.48		0.9639	28								Product Draw	Regular	Active
Paul	Goodrich	\$ 1,400.30			95								Product Draw	Regular	Active
Sivaraman	Gopalakrishna	\$ 5,518.00		5									Product Draw	Regular	Active
John	Gottschling	\$ 275.90		0.25									Product Draw	Regular	Active
Ramalingam	Gounder	\$ 5,518.00		5									Product Draw	Regular	Active
Randy	Graham	\$ 6,323.46			429								Product Draw	Regular	Active
Eyal	Graif	\$ 1,474.00			100								Product Draw	Regular	Active
Chris	Green	\$ 1,179.20			80								Product Draw	Regular	Active
Jordan	Greenberg	\$ 50,765.60		46									Product Draw	Regular	Active
Jon	Greenblatt	\$ 827.70		0.75									Product Draw	Regular	Active
Clint	Greenleaf	\$ 10,256.17		5	321.45								Product Draw	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_oz	numis_oz	numis_oz	Product Draw	Regular	Active
Johnnie	Grimm	\$ 58.96			4								Product Draw	Regular	Active
Jason	Grimm	\$ 1,031.80			70								Product Draw	Regular	Active
Stuart	Groom	\$ 56,218.37		46.075	100		4						Product Draw	Regular	Active
Donna	Grooms	\$ 3,537.60			240								Product Draw	Regular	Active
Joseph	Guardino	\$ 8,057.08		3	322								Product Draw	Regular	Active
Rick	Guilette	\$ 1,706.60		1		1							Product Draw	Regular	Active
Surendra	Gundarapu	\$ 5,518.00		5									Product Draw	Regular	Active
Kshitiz	Gupta	\$ 16,617.90		8.25	280	4	1						Product Draw	Regular	Active
Rajan	Gupta	\$ 5,908.90		5	10		0.25						Product Draw	Regular	Active
Michael	Guty	\$ 249.08		0.1322	7								Product Draw	Regular	Active
Adam	Haas	\$ 703.46		0.2354	30.1								Product Draw	Regular	Active
James	Hail, Jr.	\$ 48,911.44		40.5	286								Product Draw	Regular	Active
William	Hale	\$ 1,398.40		1	20								Product Draw	Regular	Active
Andrew	Hall	\$ 1,752.54		0.8	59								Product Draw	Regular	Active
Daniel	Hall	\$ 162.14			11								Product Draw	Regular	Active
Robert	Hall	\$ 5,879.05			398.85								Product Draw	Regular	Active
Sheila	Hall	\$ 1,901.46			129								Product Draw	Regular	Active
Jared	Hamill	\$ 905.56		0.5	24								Product Draw	Regular	Active
Mark	Hamilton	\$ 861.34		0.5	21								Product Draw	Regular	Active
Dustin	Hamman	\$ 3,155.72		2	64.35								Product Draw	Regular	Active
Michael	Hanley	\$ 331.94			6		0.25						Product Draw	Regular	Active
Gerald	Hardesty	\$ 147.40			10								Product Draw	Regular	Active
Brian	Harlow	\$ 4,930.30		4	35								Product Draw	Regular	Active
John	Harrison	\$ 110.36		0.1									Product Draw	Regular	Active
Tom	Hart	\$ 44.22			3								Product Draw	Regular	Active
Joachim	Hartje	\$ 869.66			59								Product Draw	Regular	Active
Hubert	Hartshorn	\$ 6,633.00			450								Product Draw	Regular	Active
Darrell	Harvey	\$ 1,430.94			31		1						Product Draw	Regular	Active
Andrew	Harwood	\$ 1,474.00			100								Product Draw	Regular	Active
David	Hategan	\$ 4,097.72			278								Product Draw	Regular	Active
Mark	Hatesohl	\$ 1,948.00					2						Product Draw	Regular	Active
Rebecca	Hawkins	\$ 2,157.51		1	71.5								Product Draw	Regular	Active
Bryan	Haynes	\$ 110.36		0.1									Product Draw	Regular	Active
Dennis	Haynes	\$ 294.80			20								Product Draw	Regular	Active
Lee	Hayward	\$ 24,304.94		18.15	290								Product Draw	Regular	Active
Dean	Head	\$ 2,948.00			200								Product Draw	Regular	Active
Rod	Heckel	\$ 2,489.16		1	94								Product Draw	Regular	Active
Christopher	Heidal	\$ 73.70			5								Product Draw	Regular	Active
Timothy	Heilshorn	\$ 2,054.76			139.4								Product Draw	Regular	Active
Mark	Heinemann	\$ 589.60			40								Product Draw	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_oz	numis_oz	numis_oz	numis_oz	Product Draw	Regular	Active
David	Heinicke	\$ 4,422.00			300									Product Draw	Regular	Active
Stephen	Helbig	\$ 11,055.00			750									Product Draw	Regular	Active
Andrew	Helppie-Schmi	\$ 3,201.20		2.5	30									Product Draw	Regular	Active
Timothy	Hennessey	\$ 18,908.60		17	10									Product Draw	Regular	Active
Dan	Henson	\$ 1,038.24		0.1	62.95									Product Draw	Regular	Active
Ploua	Her	\$ 128.78		0.1	1			7.36						Product Draw	Regular	Active
Mark	Herrin	\$ 2,723.10		2	35									Product Draw	Regular	Active
William	Hertz	\$ 5,838.71		3	171.5									Product Draw	Regular	Active
Mark	Hertzfeld	\$ 8,593.28		3.25	298.75	1								Product Draw	Regular	Active
Andrew	Heublein	\$ 12,691.40		11.5										Product Draw	Regular	Active
Douglas	Hewitt	\$ 589.60			40									Product Draw	Regular	Active
Shannon	High	\$ 2,207.20		2										Product Draw	Regular	Active
Sieven	Hill	\$ 2,207.20		2										Product Draw	Regular	Active
Bradley	Hilton	\$ 5,169.66		1.85	190		0.1	460						Product Draw	Regular	Active
Themba	Hinke	\$ 2,282.80		1	80									Product Draw	Regular	Active
Josh	Hirschi	\$ 4,051.60		1	200									Product Draw	Regular	Active
Matthew	Hixson	\$ 2,844.82			193									Product Draw	Regular	Active
David	Hofer	\$ 316.17			21.45									Product Draw	Regular	Active
David	Holmes	\$ 353.76			24									Product Draw	Regular	Active
Jordan	Holmes	\$ 9,827.97		5.6264	245.5									Product Draw	Regular	Active
Christine	Hong	\$ 884.40			60									Product Draw	Regular	Active
Frank	Honkus Iii	\$ 1,179.20			80									Product Draw	Regular	Active
Robert	Hood	\$ 2,814.60		1	50		1							Product Draw	Regular	Active
Suzanne	Houchin	\$ 4,422.00			300									Product Draw	Regular	Active
Eliot	Houser	\$ 5,210.38		1	14.3		4							Product Draw	Regular	Active
Walter	Howard	\$ 884.40			60									Product Draw	Regular	Active
John	Hryncewich	\$ 2,579.50			175									Product Draw	Regular	Active
Rocky	Huang	\$ 3,422.00			100		2							Product Draw	Regular	Active
Wade	Huckabay	\$ 5,930.38		1.3	305									Product Draw	Regular	Active
Greg	Hudspeth	\$ 220.72		0.2										Product Draw	Regular	Active
Edward	Huffman	\$ 147.40			10									Product Draw	Regular	Active
Tom	Hunter	\$ 589.60			40									Product Draw	Regular	Active
Sohail	Hussaini	\$ 21,771.96		15	354									Product Draw	Regular	Active
Robert	Hutchins	\$ 1,703.75			42.9		1.1							Product Draw	Regular	Active
Carl	Hutchinson	\$ 1,309.96		1	14									Product Draw	Regular	Active
Michael	Hyland	\$ 10,159.41		9.2057										Product Draw	Regular	Active
Edilberto	Ilano Iii	\$ 2,948.00			200									Product Draw	Regular	Active
Vinsen	Inman	\$ 9,396.70			635			73.6						Product Draw	Regular	Active
Pamela	Irwin	\$ 3,891.01		1.35	162.9									Product Draw	Regular	Active
Bryson	Jack	\$ 1,179.20			80									Product Draw	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_oz	numis_oz	numis_oz	numis_oz	Product Draw	Regular	Active
Charles	Jackson	\$ 2,526.01		1	96.5									Product Draw	Regular	Active
Madhura	Jadhav	\$ 3,900.40		3	40									Product Draw	Regular	Active
Fred	Jaecle	\$ 7,524.07		5.215	120									Product Draw	Regular	Active
Chandra Sekhar	Jagaramudi	\$ 10,169.67		9.215										Product Draw	Regular	Active
Abhishek	Jain	\$ 1,458.08		1.3212										Product Draw	Regular	Active
Amit	Jain	\$ 7,063.80		6	30									Product Draw	Regular	Active
Jeffrey	Janisch	\$ 294.80			20									Product Draw	Regular	Active
David	Jareckas	\$ 3,201.20		2.5	30									Product Draw	Regular	Active
George	Jeffries	\$ 5,518.00		5										Product Draw	Regular	Active
Jawahar	Jegatheesan	\$ 3,993.02			123	2	1							Product Draw	Regular	Active
Shawn	Jensen	\$ 4,805.24			326									Product Draw	Regular	Active
Joel	Jesse	\$ 1,103.60		1										Product Draw	Regular	Active
Lew	Jessup	\$ 2,642.98		1.5	67									Product Draw	Regular	Active
Long	Jiao	\$ 1,474.00			100									Product Draw	Regular	Active
Calvin	Johnson	\$ 1,053.91			71.5									Product Draw	Regular	Active
Michael	Johnson	\$ 795.96			54									Product Draw	Regular	Active
Michael	Johnson	\$ 6,098.20		2	50	2	2							Product Draw	Regular	Active
Stephan	Johnson	\$ 58.96			4									Product Draw	Regular	Active
Craig	Jones	\$ 825.44			56									Product Draw	Regular	Active
Gary	Jones	\$ 20,827.62			1413									Product Draw	Regular	Active
Martin	Jones	\$ 3,463.90			235									Product Draw	Regular	Active
Milton	Jones	\$ 294.80			20									Product Draw	Regular	Active
Robert	Jones	\$ 147.40			10									Product Draw	Regular	Active
Lien	Jong	\$ 12,276.06		9	159									Product Draw	Regular	Active
Rupini	Jonnalagadda	\$ 2,207.20		2										Product Draw	Regular	Active
Larry	Jordan	\$ 132.66			9									Product Draw	Regular	Active
William	Jose	\$ 14,567.86		3	169		9							Product Draw	Regular	Active
Hiren	Joshi	\$ 2,207.20		2										Product Draw	Regular	Active
Venerando	Joson Jr	\$ 12,508.10		11	25									Product Draw	Regular	Active
Christopher	Joyner	\$ 6,474.12		1	364.35									Product Draw	Regular	Active
John	Jubera	\$ 1,000.20			60		0.1	36.8						Product Draw	Regular	Active
Todd	Kandaris	\$ 5,261.44		1	216		1							Product Draw	Regular	Active
Kamal	Kapadia	\$ 2,207.20		2										Product Draw	Regular	Active
Vishal	Karnik	\$ 4,414.40		4										Product Draw	Regular	Active
Zane	Kartchner	\$ 22,110.00			1500									Product Draw	Regular	Active
Robert	Kaspar	\$ 36.85			2.5			0						Product Draw	Regular	Active
Schaefer	Kath	\$ 176.88			12									Product Draw	Regular	Active
Nagireddi	Kathiravan	\$ 1,103.60		1										Product Draw	Regular	Active
Mark	Kaufman	\$ 3,753.00		3	30									Product Draw	Regular	Active
Riki	Kawaguchi	\$ 6,776.72			459.75									Product Draw	Regular	Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_oz	numis_oz	numis_oz	Product Draw	Regular	Active
Steve	Messner	\$ 294.80			20								Product Draw	Regular	Active
Corry	Meyer	\$ 88.44			6								Product Draw	Regular	Active
Randall	Miles	\$ 11,920.40		10	60								Product Draw	Regular	Active
Bryan	Miller	\$ 1,373.84		0.35	67								Product Draw	Regular	Active
Frances	Miller	\$ 2,207.20		2									Product Draw	Regular	Active
Patrick	Miller	\$ 1,665.62			113								Product Draw	Regular	Active
Thomas	Miller	\$ 6,809.88			462								Product Draw	Regular	Active
Kurt	Millhouse	\$ 1,621.40			110								Product Draw	Regular	Active
Gary	Millican	\$ 2,207.20		2									Product Draw	Regular	Active
Germano	Minin	\$ 1,193.94			81								Product Draw	Regular	Active
Mayank	Mishra	\$ 4,784.80		3	100								Product Draw	Regular	Active
Vicki	Mitchell	\$ 147.40			10								Product Draw	Regular	Active
Charles	Monica	\$ 11,036.00		10									Product Draw	Regular	Active
Leland	Montell	\$ 13,634.50			925								Product Draw	Regular	Active
Steven	Montemuro	\$ 58.96			4								Product Draw	Regular	Active
Mohamad	Moody	\$ 52,972.80		48									Product Draw	Regular	Active
Vishali	Moramganti	\$ 4,082.98			277								Product Draw	Regular	Active
Jacob	Morgan	\$ 147.40			10								Product Draw	Regular	Active
Warren	Morgan	\$ 13,243.20		12									Product Draw	Regular	Active
John	Morris	\$ 3,478.64			236								Product Draw	Regular	Active
Robert	Morse	\$ 117.92			8								Product Draw	Regular	Active
Wayne	Morton	\$ 9,375.38			636.05								Product Draw	Regular	Active
Robert	Mosko	\$ 8,135.53		0.5	514.5								Product Draw	Regular	Active
Rollan	Mosko	\$ 3,272.28			222								Product Draw	Regular	Active
Neela	Muddana	\$ 7,962.47		7.215									Product Draw	Regular	Active
Ramu	Muppavarapu	\$ 1,103.60		1									Product Draw	Regular	Active
Dennis	Murphy	\$ 1,894.09			128.5								Product Draw	Regular	Active
Darryl	Murray	\$ 19,509.60		11	500								Product Draw	Regular	Active
Kevin	Muse	\$ 6,252.12		1.2	70		4						Product Draw	Regular	Active
James	Myers	\$ 250.58			17								Product Draw	Regular	Active
Milind	Naik	\$ 2,207.20		2									Product Draw	Regular	Active
Shreepad	Naik	\$ 2,207.20		2									Product Draw	Regular	Active
Mark	Napoli	\$ 132.66			9								Product Draw	Regular	Active
Oscar	Narvaez	\$ 1,474.00			100								Product Draw	Regular	Active
Raju	Natesan	\$ 442.20			30								Product Draw	Regular	Active
Jamie	Natour	\$ 7,427.62			13	12							Product Draw	Regular	Active
Brad	Neal	\$ 1,474.00			100								Product Draw	Regular	Active
Brandon	Neal	\$ 6,738.80		2.5	270								Product Draw	Regular	Active
Prabhakar	Neboori	\$ 1,821.70		1.25	30								Product Draw	Regular	Active
Venkatapadmanabh	Nerella	\$ 1,545.80		1	30								Product Draw	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_oz	numis_oz	numis_oz	numis_oz	Product Draw	Regular	Active
Julian	Ney	\$ 1,474.00			100									Product Draw	Regular	Active
David	Neyer	\$ 38,039.71		3	2356.1									Product Draw	Regular	Active
Michael	Ngo	\$ 17,688.00			1200									Product Draw	Regular	Active
Dustin	Nguyen	\$ 2,211.00			150									Product Draw	Regular	Active
Edwin	Nichols	\$ 16,003.52		6.8614	572									Product Draw	Regular	Active
Hal	Nielsen	\$ 442.20			30									Product Draw	Regular	Active
Kas	Nixon	\$ 18,028.00		15	100									Product Draw	Regular	Active
Frederick	Noack	\$ 4,422.00			300									Product Draw	Regular	Active
Christopher	Noble	\$ 1,031.80			70									Product Draw	Regular	Active
Justin	Nolan	\$ 2,211.00			150									Product Draw	Regular	Active
Brian	Norman	\$ 294.80			20									Product Draw	Regular	Active
Jonathan	Norred	\$ 634.40			10		0.5							Product Draw	Regular	Active
Steve	Norris	\$ 53,064.00			3600									Product Draw	Regular	Active
Norman	Norrish	\$ 4,284.80		3			1							Product Draw	Regular	Active
David	Novice	\$ 23,175.60		21										Product Draw	Regular	Active
Lyn	Nudd	\$ 3,103.83		1.2057	120.3									Product Draw	Regular	Active
Thomas	O'Neill	\$ 2,537.60			40		2							Product Draw	Regular	Active
Scott	Oelrich	\$ 4,422.00			300									Product Draw	Regular	Active
Gerard	Ojeda	\$ 2,267.63		0.8574	50		0.6							Product Draw	Regular	Active
Michael	Olsen	\$ 147.40			10									Product Draw	Regular	Active
Michael	Orlandella	\$ 1,193.94			81									Product Draw	Regular	Active
Russell	Orlowsky	\$ 4,785.18		2.8	115									Product Draw	Regular	Active
Edward	Otto	\$ 147.40			10									Product Draw	Regular	Active
Mark	Owen	\$ 191.62			13									Product Draw	Regular	Active
Wesley	Pacheco	\$ 2,107.82			143									Product Draw	Regular	Active
Troy	Paff	\$ 1,600.22		1.45										Product Draw	Regular	Active
John	Page	\$ 4,864.20			330									Product Draw	Regular	Active
Lawrence	Pair	\$ 11,497.20			780									Product Draw	Regular	Active
Rajeshkannan	Palanisamy	\$ 1,103.60		1										Product Draw	Regular	Active
Alexander	Palas	\$ 2,653.20			180									Product Draw	Regular	Active
Alexander	Palas	\$ 40,535.00			2750									Product Draw	Regular	Active
Corey	Palmer	\$ 2,211.00			150									Product Draw	Regular	Active
Anthony	Palmiotto	\$ 589.60			40									Product Draw	Regular	Active
Siu	Pang	\$ 7,362.40		4	200									Product Draw	Regular	Active
Edward	Paprocki	\$ 3,386.40		2	80									Product Draw	Regular	Active
Joseph	Parente	\$ 58.96			4									Product Draw	Regular	Active
Richard	Parker	\$ 19,498.20		17	50									Product Draw	Regular	Active
Jeremy	Pascale	\$ 1,474.00			100									Product Draw	Regular	Active
Raymond	Pastore	\$ 3,935.58			267									Product Draw	Regular	Active
Ketan	Patel	\$ 16,554.00		15										Product Draw	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_oz	numis_oz	numis_oz	numis_oz	Product Draw	Regular	Active
George	Patterson	\$ 147.40			10									Product Draw	Regular	Active
Charles	Patti	\$ 3,556.48		1.7	114									Product Draw	Regular	Active
Terry	Pea	\$ 1,192.04		1	6									Product Draw	Regular	Active
John	Pearson	\$ 4,414.40		4										Product Draw	Regular	Active
Ravikanth	Peddada	\$ 8,095.60		6	100									Product Draw	Regular	Active
Jeffrey	Pedersen	\$ 294.80			20									Product Draw	Regular	Active
Jason	Pelletier	\$ 737.00			50									Product Draw	Regular	Active
Joseph	Peltier	\$ 1,810.79		1.3069	25									Product Draw	Regular	Active
David	Pelyhes	\$ 3,350.12		1.7	100									Product Draw	Regular	Active
Gary	Perkinson	\$ 13,250.80		8	300									Product Draw	Regular	Active
Anthony	Peters	\$ 7,173.40		6.5										Product Draw	Regular	Active
Karen	Peters	\$ 2,667.94			181									Product Draw	Regular	Active
William	Peters	\$ 2,948.00			200									Product Draw	Regular	Active
Greg	Peterson	\$ 36,850.00			2500									Product Draw	Regular	Active
John	Pfluke	\$ 1,103.60		1										Product Draw	Regular	Active
Kristofer	Phelps	\$ 250.58			17									Product Draw	Regular	Active
Pamela	Phillips	\$ 511,544.52		442.1	1604									Product Draw	Regular	Active
Tyler	Phillis	\$ 1,326.60			90									Product Draw	Regular	Active
Jeff	Phinney	\$ 2,680.78		1	107									Product Draw	Regular	Active
Jeremiah	Picard	\$ 1,084.86			73.6									Product Draw	Regular	Active
Carrie	Pine	\$ 2,531.48		2	22									Product Draw	Regular	Active
David	Pinsky	\$ 8,704.64			386	5								Product Draw	Regular	Active
Lisa	Plante	\$ 88.44			6									Product Draw	Regular	Active
Michael	Platzer	\$ 1,311.10		0.4	59									Product Draw	Regular	Active
Adam	Pletcher	\$ 1,474.00			100									Product Draw	Regular	Active
Thomas	Pluskat	\$ 1,362.12		0.7	40									Product Draw	Regular	Active
Srikanth	Pola	\$ 869.66			59									Product Draw	Regular	Active
Rene	Polanco	\$ 2,948.00			200									Product Draw	Regular	Active
Venkateswarlu	Polavarapu	\$ 3,310.80		3										Product Draw	Regular	Active
Adam	Poller	\$ 331.46		0.1	15									Product Draw	Regular	Active
Frank	Ponzani	\$ 737.00			50									Product Draw	Regular	Active
Chanwut	Poonthanomso	\$ 473.89			32.15									Product Draw	Regular	Active
Sean	Poore	\$ 132.66			9									Product Draw	Regular	Active
Eric	Popiel	\$ 737.00			50									Product Draw	Regular	Active
Randy	Poser	\$ 3,828.60		2	110									Product Draw	Regular	Active
Ralph	Potts	\$ 6,621.60		6	0									Product Draw	Regular	Active
Mark	Powell	\$ 7,486.74		4.5	171									Product Draw	Regular	Active
Mark	Powell	\$ 3,979.80			270									Product Draw	Regular	Active
Richard	Powell	\$ 3,847.14			261									Product Draw	Regular	Active
James	Price	\$ 9,740.00				10								Product Draw	Regular	Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_oz	numis_oz	numis_oz	numis_oz	Product Draw	Regular	Active
Michael	Rogers	\$ 294.80			20									Product Draw	Regular	Active
Vincent	Romanowski	\$ 870.68		0.3	30		0.1							Product Draw	Regular	Active
Joseph	Romeo	\$ 22,072.00		20										Product Draw	Regular	Active
Timothy	Rose	\$ 10,816.13			553.25									Product Draw	Regular	Active
Arlin	Roth	\$ 1,149.72		2,411.4	78									Product Draw	Regular	Active
Stephen	Rousseau	\$ 11,036.00		10										Product Draw	Regular	Active
Wayne	Rowland	\$ 8,844.00			600									Product Draw	Regular	Active
Yelena	Rozenberg	\$ 23,175.60		21										Product Draw	Regular	Active
Natalie	Ruggiero	\$ 147.40			10									Product Draw	Regular	Active
Kai	Ruppert	\$ 2,418.34			95.35		0.7							Product Draw	Regular	Active
Joel	Ruths	\$ 2,284.70		0.3	155									Product Draw	Regular	Active
Nihar	Sahoo	\$ 4,414.40		4										Product Draw	Regular	Active
Daniel	Salsbury	\$ 706.76		0.4	18									Product Draw	Regular	Active
Samuel	Sandage	\$ 29,770.32		14.7	510	10								Product Draw	Regular	Active
Venkata S K Gupta	Sanka	\$ 5,518.00		5										Product Draw	Regular	Active
Srinivas	Sarikonda	\$ 2,726.90			185									Product Draw	Regular	Active
Manish	Saxena	\$ 13,390.60		12	10									Product Draw	Regular	Active
Phillip	Saxton	\$ 441.44		0.4										Product Draw	Regular	Active
Jon	Schaeffer	\$ 147.40			10									Product Draw	Regular	Active
Michael	Scherer	\$ 7,211.20		6	40									Product Draw	Regular	Active
Jacob	Schulman	\$ 147.40			10									Product Draw	Regular	Active
Mark	Schulte	\$ 2,726.90			185									Product Draw	Regular	Active
Daniel	Schuster	\$ 1,002.32			68									Product Draw	Regular	Active
Barry	Schwartz	\$ 7,987.18		1	467									Product Draw	Regular	Active
Mitch	Schwegman	\$ 706.76		0.4	18									Product Draw	Regular	Active
Neil	Scuderi	\$ 294.80			20									Product Draw	Regular	Active
James	Seaboldt	\$ 13,447.80		7	190		3							Product Draw	Regular	Active
Rocky	Sechrest	\$ 530.64			36									Product Draw	Regular	Active
Tara	Sechrest	\$ 2,083.24		1.3	44									Product Draw	Regular	Active
Samaj	Seemakurthy	\$ 5,518.00		5										Product Draw	Regular	Active
Grant	Segall	\$ 5,896.00			400									Product Draw	Regular	Active
Gary	Sells	\$ 1,400.30			95									Product Draw	Regular	Active
Joonhee	Seol	\$ 58.96			4									Product Draw	Regular	Active
Michael	Serdinak	\$ 2,207.20		2										Product Draw	Regular	Active
Kannan	Seshiyer	\$ 1,379.50		1.25										Product Draw	Regular	Active
Randy	Severance	\$ 6,969.88		0.3	120		5							Product Draw	Regular	Active
Glen	Sewell	\$ 48,557.42		29	1123									Product Draw	Regular	Active
William	Sexty	\$ 3,310.80		3										Product Draw	Regular	Active
Ajay	Shah	\$ 1,103.60		1										Product Draw	Regular	Active
Jolly	Shah	\$ 4,051.60		1	200									Product Draw	Regular	Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
James	Stair	\$ 13,331.36		5	464		1						Product Draw	Regular	Active
Angelo	Stambolis	\$ 58.96			4								Product Draw	Regular	Active
Samuel	Stanger	\$ 25,776.00		10	1000								Product Draw	Regular	Active
Lawrence	Stankewitz	\$ 10,242.40		1	620								Product Draw	Regular	Active
Robert	Stanton	\$ 7,725.20		7									Product Draw	Regular	Active
Stark	Stark	\$ 1,282.38			87								Product Draw	Regular	Active
Lyndon	Stelzer	\$ 3,187.21			150.15		1						Product Draw	Regular	Active
Kennon	Stevens	\$ 2,207.20		2									Product Draw	Regular	Active
Robert	Stevens	\$ 1,230.79			83.5								Product Draw	Regular	Active
Mark	Stirling	\$ 2,203.80		1.85	11								Product Draw	Regular	Active
Alexei	Stolboushkin	\$ 7,438.20		2	100	3	2						Product Draw	Regular	Active
Phillip	Stramel	\$ 24,342.11		22.057									Product Draw	Regular	Active
Linda	Strande	\$ 4,407.26			299								Product Draw	Regular	Active
Ronald	Stuart II	\$ 154.58		0.1	3								Product Draw	Regular	Active
Lawrell	Studstill	\$ 1,621.40			110								Product Draw	Regular	Active
Barry	Sullivan	\$ 11,784.40		4	500								Product Draw	Regular	Active
Brian	Sullivan	\$ 339.02			23								Product Draw	Regular	Active
William	Summerell	\$ 589.60			40								Product Draw	Regular	Active
Eric	Summers	\$ 3,345.98			227								Product Draw	Regular	Active
Scott	Summers	\$ 2,725.31		0.9335	115								Product Draw	Regular	Active
Stephen	Summers	\$ 31,104.97		2	1960.5								Product Draw	Regular	Active
Stanley	Suska	\$ 551.80		0.5									Product Draw	Regular	Active
James	Suzuki	\$ 2,948.00			200								Product Draw	Regular	Active
Kazuo	Suzuki	\$ 343,704.00		250	4600								Product Draw	Regular	Active
Ben	Svoboda	\$ 6,422.84		2	286								Product Draw	Regular	Active
Shane	Swanson	\$ 132.66			9								Product Draw	Regular	Active
Douglas	Swick	\$ 101,312.80		13	5900								Product Draw	Regular	Active
Dean	Swomley	\$ 13,984.00		10	200								Product Draw	Regular	Active
Gary	Szymanski	\$ 6,629.20		2	300								Product Draw	Regular	Active
Alan	Taber	\$ 10,539.10			715								Product Draw	Regular	Active
Barnaby	Tack	\$ 2,918.52			198								Product Draw	Regular	Active
Jean-Paul	Tait	\$ 1,986.70		1.8002									Product Draw	Regular	Active
Marc	Tangeman	\$ 5,673.38		1	96.05	2	2						Product Draw	Regular	Active
Krishna	Tatikunta	\$ 1,474.00			100								Product Draw	Regular	Active
Mike	Taveirne	\$ 29,818.94		27	1,475								Product Draw	Regular	Active
Donald	Taylor	\$ 722.26			49								Product Draw	Regular	Active
John	Taylor	\$ 309.54			21								Product Draw	Regular	Active
Robert	Taylor	\$ 1,179.20			80								Product Draw	Regular	Active
Warren	Taylor	\$ 1,766.90		1	45								Product Draw	Regular	Active
Prashant	Thakker	\$ 1,474.00			100								Product Draw	Regular	Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_oz	numis_oz	numis_oz	numis_oz	Product Draw	Regular	Active
Darin	Viehe	\$ 294.80			20									Product Draw	Regular	Active
John	Volkman	\$ 73.70			5									Product Draw	Regular	Active
Alex	Vorobieff	\$ 2,207.20		2										Product Draw	Regular	Active
Jonathan	Vu	\$ 5,896.00			400									Product Draw	Regular	Active
Parameshwar	Vuppala	\$ 4,422.00			300									Product Draw	Regular	Active
Jack	Waas	\$ 11,776.80		8	200									Product Draw	Regular	Active
Tara	Wade	\$ 958.10			65									Product Draw	Regular	Active
Gary	Waldron	\$ 2,107.82			143									Product Draw	Regular	Active
Arlinda	Walker	\$ 570.70		0.25	20									Product Draw	Regular	Active
Chance	Walker	\$ 228.79		0.1205	6.5									Product Draw	Regular	Active
William	Walker	\$ 14,672.80		8			6							Product Draw	Regular	Active
Ian	Wall	\$ 11,701.20		9	120									Product Draw	Regular	Active
Roger	Wall	\$ 235.84			16									Product Draw	Regular	Active
Pat	Walls	\$ 2,354.60		2	10									Product Draw	Regular	Active
Patrick	Walls	\$ 6,818.00					7							Product Draw	Regular	Active
Jack	Warren	\$ 132.66			9									Product Draw	Regular	Active
Ray	Warren	\$ 714.32		0.3	26									Product Draw	Regular	Active
Jim	Weaver	\$ 22,031.64		8	666	4	1							Product Draw	Regular	Active
Kyle	Webster	\$ 810.70			55									Product Draw	Regular	Active
Jack	Wehmeier	\$ 11,243.58			432.4		5							Product Draw	Regular	Active
Charles	Weinstein	\$ 13,243.20		12										Product Draw	Regular	Active
Sheldon	Weinstock	\$ 4,414.40		4										Product Draw	Regular	Active
Brian	Welsh	\$ 751.74			51									Product Draw	Regular	Active
Michael	Wheatley	\$ 2,649.40		2	30									Product Draw	Regular	Active
Stephen	Wheaton	\$ 6,258.80		3	200									Product Draw	Regular	Active
Curtis	Whisman	\$ 6,555.81		3	220.15									Product Draw	Regular	Active
Ben	White	\$ 7,797.46			529									Product Draw	Regular	Active
Gary	White	\$ 307.33			20.85									Product Draw	Regular	Active
Jason	White	\$ 1,031.80			70									Product Draw	Regular	Active
Sean	White	\$ 5,896.00			400									Product Draw	Regular	Active
Jerry	Wilch	\$ 1,105.50			75									Product Draw	Regular	Active
Thomas	Wilke	\$ 589.60			40									Product Draw	Regular	Active
Richard	Will	\$ 2,063.56		0.1	40	1.4								Product Draw	Regular	Active
Chad	Williams	\$ 2,948.00			200									Product Draw	Regular	Active
Nathan	Williams	\$ 4,641.20		1	240									Product Draw	Regular	Active
Trevor	Williams	\$ 1,858.40			60		1							Product Draw	Regular	Active
Krista	Williamson	\$ 1,076.02			73									Product Draw	Regular	Active
Jeff	Wilson	\$ 147.40			10									Product Draw	Regular	Active
Mark	Wilson	\$ 530.64			36									Product Draw	Regular	Active
Robert	Wiltse	\$ 526.96			35.75									Product Draw	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz			
Chris	Wintenburg	\$ 59,243.00		45	650								Product Draw	Regular	Active
Jason	Winters	\$ 665.86		0.4965	8								Product Draw	Regular	Active
James	Wischmeyer	\$ 6,987.81		1.8352	129.3	2	1.9						Product Draw	Regular	Active
Lloyd	Wolfe	\$ 1,158.78		1.05									Product Draw	Regular	Active
Michael	Wolfe	\$ 97.40					0.1						Product Draw	Regular	Active
Jeffrey	Wolff	\$ 884.40			60								Product Draw	Regular	Active
Harold	Wolfinger	\$ 1,031.80			70								Product Draw	Regular	Active
Yan	Wolfson	\$ 4,414.40		4									Product Draw	Regular	Active
Gale	Wolsfeld	\$ 6,990.10		6	25								Product Draw	Regular	Active
Hans	Wolslau	\$ 1,398.40		1	20								Product Draw	Regular	Active
Daniel	Womack	\$ 4,864.20			330								Product Draw	Regular	Active
Sun Kwok	Wong	\$ 8,033.30			545								Product Draw	Regular	Active
John	Woods	\$ 2,813.44		1	116								Product Draw	Regular	Active
David	Wray	\$ 589.60			40								Product Draw	Regular	Active
Douglas	Wrege	\$ 5,518.00		5									Product Draw	Regular	Active
Shannon	Wrege	\$ 13,243.20		12									Product Draw	Regular	Active
Daniel	Wu	\$ 737.00			50								Product Draw	Regular	Active
David	Wybert	\$ 147.40			10								Product Draw	Regular	Active
Brian	Wynk	\$ 2,948.00			200								Product Draw	Regular	Active
John	Wysong	\$ 2,273.84		0.6	107			69					Product Draw	Regular	Active
Min	Yang	\$ 6,621.60		6									Product Draw	Regular	Active
Sree Rama Kumar	Yeddanapudi	\$ 4,414.40		4									Product Draw	Regular	Active
Michael	Yerge	\$ 339.02			23								Product Draw	Regular	Active
Srikant	Yerram	\$ 10,306.60		6	250								Product Draw	Regular	Active
Nancy	Yeung	\$ 6,833.66		3	239								Product Draw	Regular	Active
Isaac	Yonemoto	\$ 235.84			16								Product Draw	Regular	Active
Scott	York	\$ 368.50			25								Product Draw	Regular	Active
Brian	Zak	\$ 20,572.78		10	647								Product Draw	Regular	Active
John	Zakarzecki	\$ 501.16			34								Product Draw	Regular	Active
Jason	Zang	\$ 288.00		0.0322	15		0.0322						Product Draw	Regular	Active
Jeffrey	Zick	\$ 1,103.60		1									Product Draw	Regular	Active
Alan	Zimmerman	\$ 1,768.80			120								Product Draw	Regular	Active
Charles	Zorbach	\$ 1,465.99		0.3734	71.5								Product Draw	Regular	Active
Larry	Zwahlen	\$ 1,053.91			71.5								Product Draw	Regular	Active
Omar	Alderei	\$ 1,474.00			100								Product Draw	Regular	New
Chen Tung	Mo	\$ 1,474.00			100								Product Draw	Regular	New
Rajeev	Verma	\$ 737.00			50								Product Draw	Regular	New
Portfolio-IRA-Active		\$ 6,682,465.34													

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz		
Craig	Brewick	\$ 6,621.60		6									IRA	Active
Craig	Brewick	\$ 6.78	\$ 6.78										Cash	IRA
Kent	Brown	\$ 11,032.80		6.6	254								IRA	Active
James	Brown	\$ 59,494.16		1	3956								IRA	Active
James	Brown	\$ 16.04	\$ 16.04										IRA	Active
John	Bryant	\$ 37.48	\$ 37.48										IRA	Active
George	Buchan	\$ 53,199.84		42	464								IRA	Active
George	Buchan	\$ 28.67	\$ 28.67										IRA	Active
Russell	Burch	\$ 7.66	\$ 7.66										IRA	Active
Kenneth	Burns Jr	\$ 163,323.20		64	6280								IRA	Active
Wesley	Byars	\$ 2,774.88			188								IRA	Active
Wesley	Byars	\$ 16.94	\$ 16.94										IRA	Active
Robert	Byers	\$ 5,608.80			380								IRA	Active
Robert	Byers	\$ 156.94	\$ 156.94										IRA	Active
Stephen	Byrne	\$ 13.00	\$ 13.00										IRA	Active
Baker	Casey	\$ 3,515.00		2.2	13	1	0.3						IRA	Active
Baker	Casey	\$ 24.43	\$ 24.43										IRA	Active
Aurora	Cerroni	\$ 10,134.48		6	238								IRA	Active
Aurora	Cerroni	\$ 58.76	\$ 58.76										IRA	Active
Robert	Chamness	\$ 244,346.28		210	853								IRA	Active
Robert	Chamness	\$ 191.29	\$ 191.29										IRA	Active
Randolph	Chilik	\$ 29.24	\$ 29.24										IRA	Active
Namchoon	Cho	\$ 3,350.52			227								IRA	Active
Ronald	Christenson	\$ 65,866.00		11	3640								IRA	Active
Ronald	Christenson	\$ 459.21	\$ 459.21										IRA	Active
David	Clancy	\$ 48,558.40		44									IRA	Active
David	Clancy	\$ 264.10	\$ 264.10										IRA	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz		
Blanca	Colosio	\$ 12,221.28			828								Facility: BD-Legacy Storage Program	IRA Active
Mary	Connor	\$ 1,077.48			73								Facility: BD-Legacy Storage Program	IRA Active
Mary	Connor	\$ 36.72	\$ 36.72										Cash	IRA Active
John	Connor	\$ 1,107.00			75								Facility: BD-Legacy Storage Program	IRA Active
John	Connor	\$ 10.97	\$ 10.97										Cash	IRA Active
April	Connors	\$ 12,463.00		5	150	3	3						Facility: BD-Legacy Storage Program	IRA Active
Kenneth	Cornwell	\$ 4,575.60			310								Facility: BD-Legacy Storage Program	IRA Active
Kenneth	Cornwell	\$ 22.50	\$ 22.50										Cash	IRA Active
Zolla	Cortez-Senthili	\$ 283.58	\$ 283.58										Cash	IRA Active
Allen	Covey	\$ 2.70	\$ 2.70										Cash	IRA Active
James	Covey	\$ 7,380.00			500								Facility: BD-Legacy Storage Program	IRA Active
James	Covey	\$ 23.10	\$ 23.10										Cash	IRA Active
Mark	Cox	\$ 664.20			45								Facility: BD-Legacy Storage Program	IRA Active
Mark	Cox	\$ 3.07	\$ 3.07										Cash	IRA Active
Jeffrey	Crawmer	\$ 26,194.30		20.05	87	3	1						Facility: BD-Legacy Storage Program	IRA Active
Jeffrey	Crawmer	\$ 25.75	\$ 25.75										Cash	IRA Active
Tia	Curry	\$ 26,582.64		17.4	500								Facility: BD-Legacy Storage Program	IRA Active
Tia	Curry	\$ 239.42	\$ 239.42										Cash	IRA Active
David	Dahl	\$ 7,989.72		3	317								Facility: BD-Legacy Storage Program	IRA Active
Jerry	Davis	\$ 9.67	\$ 9.67										Cash	IRA Active
Equity Trust Company dba Sterling Trust	SBO Constance L Waddell IRA XX6634	\$ 4,827.68		4	28								Facility: BD-Legacy Storage Program	IRA Active
Equity Trust Company dba Sterling Trust	SBO Constance L Waddell IRA XX6634	\$ 11.81	\$ 11.81										Cash	IRA Active
kendall	dehn	\$ 7,289.20		5	120								Facility: BD-Legacy Storage Program	IRA Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Michael	Dennard	\$ 5.95	\$ 5.95										Cash	IRA	Active
nancy	dennard	\$ 5.95	\$ 5.95										Cash	IRA	Active
FRANCIS	DESANTIS	\$ 56.29	\$ 56.29										Cash	IRA	Active
FRANCIS	DESANTIS	\$ 205.44	\$ 205.44										Cash	IRA	Active
Gregory	Dickerson	\$ 26,857.64		19	399								Facility: BD-Legacy Storage Program	IRA	Active
Gregory	Dickerson	\$ 21.91	\$ 21.91										Cash	IRA	Active
Craig	Diestel	\$ 26,730.36			1811								Facility: BD-Legacy Storage Program	IRA	Active
Craig	Diestel	\$ 15.03	\$ 15.03										Cash	IRA	Active
Alton	Dinsmore	\$ 153,818.40		59	3675	41	10						Facility: BD-Legacy Storage Program	IRA	Active
RON	DOUCETTE	\$ 96,385.60		86	100								Facility: BD-Legacy Storage Program	IRA	Active
Colleen	Doucette Sod.	\$ 14,346.80		13									Facility: BD-Legacy Storage Program	IRA	Active
Johnathan	Duong	\$ 12,029.40			815								Facility: BD-Legacy Storage Program	IRA	Active
Johnathan	Duong	\$ 7.16	\$ 7.16										Cash	IRA	Active
Johnathan	Duong	\$ 13,298.76			901								Facility: BD-Legacy Storage Program	IRA	Active
Edward	Durfee	\$ 14.88	\$ 14.88										Cash	IRA	Active
Verne	Earsley	\$ 5,960.80		5	30								Facility: BD-Legacy Storage Program	IRA	Active
Verne	Earsley	\$ 364.16	\$ 364.16										Cash	IRA	Active
Harvey	Edmark	\$ 16,472.16			1116								Facility: BD-Legacy Storage Program	IRA	Active
Harvey	Edmark	\$ 27.46	\$ 27.46										Cash	IRA	Active
jonathan	Elder	\$ 14.48	\$ 14.48										Cash	IRA	Active
Buck	Eldridge	\$ 4,014.72			272								Facility: BD-Legacy Storage Program	IRA	Active
Richard	Fleck	\$ 13,408.96		11	86								Facility: BD-Legacy Storage Program	IRA	Active
Richard	Fleck	\$ 7.12	\$ 7.12										Cash	IRA	Active
William	Fletcher	\$ 15,162.00		12	130								Facility: BD-Legacy Storage Program	IRA	Active
William	Fletcher	\$ 61.52	\$ 61.52										Cash	IRA	Active
Sheila	Forsyth	\$ 7,431.32		1	347	2							Facility: BD-Legacy Storage Program	IRA	Active
Sheila	Forsyth	\$ 10.01	\$ 10.01										Cash	IRA	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Howard	Hamilton	\$ 2.69	\$ 2.69										Cash	IRA	Active
Traci	Hamilton	\$ 5,049.08		4	43								Facility: BD-Legacy Storage Program	IRA	Active
Traci	Hamilton	\$ 24.05	\$ 24.05										Cash	IRA	Active
Dwight	Hanson	\$ 40,867.20		27	750								Facility: BD-Legacy Storage Program	IRA	Active
Dwight	Hanson	\$ 1,326.76	\$ 1,326.76										Cash	IRA	Active
Nataly	Hanson	\$ 2,760.12			187								Facility: BD-Legacy Storage Program	IRA	Active
Nataly	Hanson	\$ 210.69	\$ 210.69										Cash	IRA	Active
Joseph	Hardwick	\$ 6,621.60		6									Facility: BD-Legacy Storage Program	IRA	Active
Joseph	Hardwick	\$ 601.57	\$ 601.57										Cash	IRA	Active
Kenneth	Harper	\$ 11,036.00		10									Facility: BD-Legacy Storage Program	IRA	Active
Marilyn	Hauber	\$ 6,621.60		6									Facility: BD-Legacy Storage Program	IRA	Active
Marilyn	Hauber	\$ 0.72	\$ 0.72										Cash	IRA	Active
Stephen	Hauf	\$ 4.89	\$ 4.89										Cash	IRA	Active
Stephen	Havanas	\$ 14,346.80		13									Facility: BD-Legacy Storage Program	IRA	Active
Charles	Haynes	\$ 10,568.16			716								Facility: BD-Legacy Storage Program	IRA	Active
Charles	Haynes	\$ 16,934.87	\$ 16,934.87										Cash	IRA	Active
James	Haynes	\$ 11,867.04			804								Facility: BD-Legacy Storage Program	IRA	Active
James	Haynes	\$ 589.21	\$ 589.21										Cash	IRA	Active
Jared	Heatherington	\$ 2.98	\$ 2.98										Cash	IRA	Active
Paul	Henny	\$ 83,873.60		76									Facility: BD-Legacy Storage Program	IRA	Active
JUSTIN	HODGES	\$ 1,697.40			115								Facility: BD-Legacy Storage Program	IRA	Active
Roy	Hofrichter	\$ 100,171.00		90.5	20								Facility: BD-Legacy Storage Program	IRA	Active
Roy	Hofrichter	\$ 864.63	\$ 864.63										Cash	IRA	Active
Bailey	Holman	\$ 7.33	\$ 7.33										Cash	IRA	Active
Edward	Hopwood	\$ 132,363.20		10	8220								Facility: BD-Legacy Storage Program	IRA	Active
Edward	Hopwood	\$ 106.07	\$ 106.07										Cash	IRA	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz		
Frank	Hornocker	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	IRA Active
Frank	Hornocker	\$ 10.49	\$ 10.49										Cash	IRA Active
Karl	Hren	\$ 18,981.92		17.2									Facility: BD-Legacy Storage Program	IRA Active
Karl	Hren	\$ 50.11	\$ 50.11										Cash	IRA Active
Andrew	Izatt	\$ 9,254.52			627								Facility: BD-Legacy Storage Program	IRA Active
Andrew	Izatt	\$ 2.04	\$ 2.04										Cash	IRA Active
Shirley	Jaynes	\$ 38,660.00		25	750								Facility: BD-Legacy Storage Program	IRA Active
Shirley	Jaynes	\$ 894.47	\$ 894.47										Cash	IRA Active
Marilyn	Jensen	\$ 29,076.00		20		10	1						Facility: BD-Legacy Storage Program	IRA Active
Walter	Jett	\$ 80,306.00		40	2450								Facility: BD-Legacy Storage Program	IRA Active
Walter	Jett	\$ 136.97	\$ 136.97										Cash	IRA Active
PHILIP	JOHNSON	\$ 20,516.26		2.2	1209		0.25						Facility: BD-Legacy Storage Program	IRA Active
Brian	Johnson	\$ 14,534.12		10	237								Facility: BD-Legacy Storage Program	IRA Active
Brian	Johnson	\$ 37.20	\$ 37.20										Cash	IRA Active
Mark	Johnson	\$ 50,693.88		15	2313								Facility: BD-Legacy Storage Program	IRA Active
Mark	Johnson	\$ 28.29	\$ 28.29										Cash	IRA Active
Dennis	Kaelin	\$ 8,153.24		7	29								Facility: BD-Legacy Storage Program	IRA Active
Dennis	Kaelin	\$ 61.68	\$ 61.68										Cash	IRA Active
Ronald	Kawatsky	\$ 26.60	\$ 26.60										Cash	IRA Active
Susan	Kellum	\$ 6,410.40		3	210								Facility: BD-Legacy Storage Program	IRA Active
Peter	Keuler	\$ 14,240.04		7.5	404								Facility: BD-Legacy Storage Program	IRA Active
Peter	Keuler	\$ 155.42	\$ 155.42										Cash	IRA Active
farideh	khorsand	\$ 8.16	\$ 8.16										Cash	IRA Active
james	kline	\$ 14,475.08		10	233								Facility: BD-Legacy Storage Program	IRA Active
james	kline	\$ 604.49	\$ 604.49										Cash	IRA Active
Kristy	kline	\$ 7,008.76		5	101								Facility: BD-Legacy Storage Program	IRA Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Kristy	kline	\$ 33.17	\$ 33.17										Cash	IRA	Active
Kirk	Knight	\$ 28,477.84		20	434								Facility: BD-Legacy Storage Program	IRA	Active
Kirk	Knight	\$ 7.62	\$ 7.62										Cash	IRA	Active
Derek	Kromm	\$ 3,439.08			233								Facility: BD-Legacy Storage Program	IRA	Active
Donald	Krueger	\$ 142,364.40		129									Facility: BD-Legacy Storage Program	IRA	Active
Donald	Krueger	\$ 70.07	\$ 70.07										Cash	IRA	Active
Nikolay	Kudinov	\$ 21,342.96			1446								Facility: BD-Legacy Storage Program	IRA	Active
wendall	lawrence	\$ 2,081.16			141								Facility: BD-Legacy Storage Program	IRA	Active
wendall	lawrence	\$ 11.49	\$ 11.49										Cash	IRA	Active
Mary	Ledford	\$ 5,518.00		5									Facility: BD-Legacy Storage Program	IRA	Active
Mary	Ledford	\$ 225.46	\$ 225.46										Cash	IRA	Active
Jonathan	Leding	\$ 7,630.92			517								Facility: BD-Legacy Storage Program	IRA	Active
Jonathan	Leding	\$ 483.20	\$ 483.20										Cash	IRA	Active
Dudley	Lightsey	\$ 1,756.44			119								Facility: BD-Legacy Storage Program	IRA	Active
Dudley	Lightsey	\$ 14.66	\$ 14.66										Cash	IRA	Active
Elizabeth	Liller	\$ 4,428.00			300								Facility: BD-Legacy Storage Program	IRA	Active
Elizabeth	Liller	\$ 3,881.88			263								Facility: BD-Legacy Storage Program	IRA	Active
Elizabeth	Liller	\$ 3.12	\$ 3.12										Cash	IRA	Active
Gilbert	Liller	\$ 9,844.92			667								Facility: BD-Legacy Storage Program	IRA	Active
Gilbert	Liller	\$ 29.30	\$ 29.30										Cash	IRA	Active
Forrester	Lowrie	\$ 38,296.72		32	202								Facility: BD-Legacy Storage Program	IRA	Active
Jason	Macek	\$ 3,158.64			214								Facility: BD-Legacy Storage Program	IRA	Active
Jason	Macek	\$ 1,020.22	\$ 1,020.22										Cash	IRA	Active
Janell	Macek	\$ 3,158.64			214								Facility: BD-Legacy Storage Program	IRA	Active
Janell	Macek	\$ 9.82	\$ 9.82										Cash	IRA	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz		
ken	madison	\$ 3,771.76		2	106								Facility: BD-Legacy Storage Program	IRA Active
Michael	Martin	\$ 1,697.40			115								Facility: BD-Legacy Storage Program	IRA Active
Michael	Martin	\$ 125.72	\$ 125.72										Cash	IRA Active
John	Marzahl	\$ 10,429.70		9.25	15								Facility: BD-Legacy Storage Program	IRA Active
John	Marzahl	\$ 16.75	\$ 16.75										Cash	IRA Active
Anthony	Massimino	\$ 2,583.00			175								Facility: BD-Legacy Storage Program	IRA Active
Debra	Mattingly	\$ 5,518.00		5									Facility: BD-Legacy Storage Program	IRA Active
Louis	McCann Jr	\$ 226,215.60		200.5	5		5						Facility: BD-Legacy Storage Program	IRA Active
Louis	McCann Jr	\$ 58.30	\$ 58.30										Cash	IRA Active
Kade	McNaughton	\$ 18,967.21	\$ 18,967.21										Cash	IRA Active
Thomas	Meehan	\$ 1,837.06		1.25	31								Facility: BD-Legacy Storage Program	IRA Active
Thomas	Meehan	\$ 4.29	\$ 4.29										Cash	IRA Active
Michael	Metzler	\$ 19,510.48		5	948								Facility: BD-Legacy Storage Program	IRA Active
David	Miller	\$ 39,774.88		14	1648								Facility: BD-Legacy Storage Program	IRA Active
David	Miller	\$ 11.54	\$ 11.54										Cash	IRA Active
Judy	Miller	\$ 28,955.72		1	1887								Facility: BD-Legacy Storage Program	IRA Active
Judy	Miller	\$ 16.61	\$ 16.61										Cash	IRA Active
David	Miller	\$ 33,254.28			2253								Facility: BD-Legacy Storage Program	IRA Active
David	Miller	\$ 5.96	\$ 5.96										Cash	IRA Active
Judy	Miller	\$ 12,295.08			833								Facility: BD-Legacy Storage Program	IRA Active
Judy	Miller	\$ 8.68	\$ 8.68										Cash	IRA Active
Beverly	Miller	\$ 0.43	\$ 0.43										Cash	IRA Active
Charles	Molstad	\$ 19,070.00		13	320								Facility: BD-Legacy Storage Program	IRA Active
Charles	Molstad	\$ 1,174.19	\$ 1,174.19										Cash	IRA Active
Marjean	Morton	\$ 23.69	\$ 23.69										Cash	IRA Active
Michael	Mueller	\$ 4,344.00		3	70								Facility: BD-Legacy Storage Program	IRA Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Michael	Mueller	\$ 1,501.83	\$ 1,501.83										Cash	IRA	Active
Mark	Napoli	\$ 1,887.66	\$ 1,887.66										Cash	IRA	Active
SYRAVUTH	NEAL	\$ 26,154.72			1772								Facility: BD-Legacy Storage Program	IRA	Active
SYRAVUTH	NEAL	\$ 52.07	\$ 52.07										Cash	IRA	Active
Brandon	Neal	\$ 1,355.20		0.8	32								Facility: BD-Legacy Storage Program	IRA	Active
Mark	Neisler	\$ 2,467.36		0.5	11		1.8						Facility: BD-Legacy Storage Program	IRA	Active
Bryan	Nelson	\$ 147,600.00			10000								Facility: BD-Legacy Storage Program	IRA	Active
Lee	Nelson	\$ 24,280.20			1645								Facility: BD-Legacy Storage Program	IRA	Active
Lee	Nelson	\$ 54.72	\$ 54.72										Cash	IRA	Active
Franz	Neumeayer	\$ 393.30	\$ 393.30										Cash	IRA	Active
Kelvin	Nguyen	\$ 2,435.40			165								Facility: BD-Legacy Storage Program	IRA	Active
Kelvin	Nguyen	\$ 7.50	\$ 7.50										Cash	IRA	Active
Kimberly	Nielsen	\$ 2,679.52		2	32								Facility: BD-Legacy Storage Program	IRA	Active
Kimberly	Nielsen	\$ 17.84	\$ 17.84										Cash	IRA	Active
Russell	Noble	\$ 8,115.48			223	8							Facility: BD-Legacy Storage Program	IRA	Active
Russell	Noble	\$ 14.90	\$ 14.90										Cash	IRA	Active
Patricia	Noble	\$ 43,968.80		3.95	1768	17	3.35						Facility: BD-Undelivered	IRA	Active
Patricia	Noble	\$ 50.48	\$ 50.48										Cash	IRA	Active
James	Noll	\$ 20,637.32		18.7									Facility: BD-Legacy Storage Program	IRA	Active
James	Noll	\$ 24.11	\$ 24.11										Cash	IRA	Active
Maria	O'BRIEN	\$ 2,627.28			178								Facility: BD-Legacy Storage Program	IRA	Active
Maria	O'BRIEN	\$ 15.15	\$ 15.15										Cash	IRA	Active
John	O'BRIEN	\$ 14.76			1								Facility: BD-Undelivered	IRA	Active
John	O'BRIEN	\$ 752.76			51								Facility: BD-Legacy Storage Program	IRA	Active
John	O'BRIEN	\$ 4.36	\$ 4.36										Cash	IRA	Active
Laurie	Ohlandt	\$ 10,996.20			745								Facility: BD-Legacy Storage Program	IRA	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Laurie	Ohlandt	\$ 10.25	\$ 10.25										Cash	IRA	Active
Neven	Orhanovic	\$ 90,240.85		32	120	88.15							Facility: BD-Legacy Storage Program	IRA	Active
Neven	Orhanovic	\$ 10.92	\$ 10.92										Cash	IRA	Active
Mihai	Otil	\$ 10.82	\$ 10.82										Cash	IRA	Active
Mihai	Otil	\$ 36,418.80		33									Facility: BD-Legacy Storage Program	IRA	Active
Mihai	Otil	\$ 166.25	\$ 166.25										Cash	IRA	Active
r	pacheco	\$ 7,762.88		4.6	182								Facility: BD-Legacy Storage Program	IRA	Active
r	pacheco	\$ 11.03	\$ 11.03										Cash	IRA	Active
Silvia	Page	\$ 2.28	\$ 2.28										Cash	IRA	Active
Samuel	Painter	\$ 54,305.60		25	1810								Facility: BD-Legacy Storage Program	IRA	Active
Samuel	Painter	\$ 282.41	\$ 282.41										Cash	IRA	Active
Daniel	Palmiere	\$ 26,933.68		14	778								Facility: BD-Legacy Storage Program	IRA	Active
Daniel	Palmiere	\$ 25.55	\$ 25.55										Cash	IRA	Active
Anita	Passanisi	\$ 31,526.40		28.5	5								Facility: BD-Legacy Storage Program	IRA	Active
Anita	Passanisi	\$ 4.97	\$ 4.97										Cash	IRA	Active
Larry	Pelton Jr	\$ 19.70	\$ 19.70										Cash	IRA	Active
michael	perri	\$ 3,011.04			204								Facility: BD-Legacy Storage Program	IRA	Active
michael	perri	\$ 1.00	\$ 1.00										Cash	IRA	Active
SHELLY	PERRI	\$ 1,830.24			124								Facility: BD-Legacy Storage Program	IRA	Active
Thomas	Perry	\$ 124,273.80		85	1530	5	5						Facility: BD-Legacy Storage Program	IRA	Active
Thomas	Perry	\$ 843.18	\$ 843.18										Cash	IRA	Active
Karen	Peters	\$ 21,252.16		5	1066								Facility: BD-Legacy Storage Program	IRA	Active
Karen	Peters	\$ 70.24	\$ 70.24										Cash	IRA	Active
Robert	Peterson	\$ 40.04	\$ 40.04										Cash	IRA	Active
Deborah	Petty	\$ 40,367.28		6.9	2219								Facility: BD-Legacy Storage Program	IRA	Active
Deborah	Petty	\$ 68,383.84	\$ 68,383.84										Cash	IRA	Active
Rodney	Phillips	\$ 13,402.08			908								Facility: BD-Legacy Storage Program	IRA	Active
Rodney	Phillips	\$ 13.77	\$ 13.77										Cash	IRA	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz		
Carol	Phillips	\$ 2,169.72			147								IRA	Active
Carol	Phillips	\$ 0.86	\$ 0.86										IRA	Active
jeff	phimney	\$ 2.32	\$ 2.32										IRA	Active
Denis	Pianarosa	\$ 22,393.30		18.65	41	2							IRA	Active
Denis	Pianarosa	\$ 106.07	\$ 106.07										IRA	Active
Denis	Pianarosa	\$ 6,232.16		5.5	11								IRA	Active
Denis	Pianarosa	\$ 12.13	\$ 12.13										IRA	Active
Jean	Pinard	\$ 264,864.00		240									IRA	Active
Jean	Pinard	\$ 3,898.40	\$ 3,898.40										IRA	Active
David	Pitcairn	\$ 16,554.00		15									IRA	Active
David	Pitcairn	\$ 244.57	\$ 244.57										IRA	Active
Michael	Pone	\$ 1,325.00		1	15								IRA	Active
Mary	Price	\$ 0.41	\$ 0.41										IRA	Active
Clinton	Price	\$ 45,247.60		41									IRA	Active
stacy	quinn	\$ 9,380.60		8.5									IRA	Active
stacy	quinn	\$ 293.70	\$ 293.70										IRA	Active
Debra	Rasmussen	\$ 9,980.28		4.5	258	2							IRA	Active
Debra	Rasmussen	\$ 27.24	\$ 27.24										IRA	Active
Leonard	Rasmussen	\$ 23,820.56		13	601	1							IRA	Active
Leonard	Rasmussen	\$ 0.73	\$ 0.73										IRA	Active
Debra	Rasmussen	\$ 65,720.80		32	2060								IRA	Active
Debra	Rasmussen	\$ 2,471.73	\$ 2,471.73										IRA	Active
Leonard	Rasmussen	\$ 64,694.40		30	2140								IRA	Active
Leonard	Rasmussen	\$ 257.49	\$ 257.49										IRA	Active
Tammy	Richmond	\$ 14,420.60		13	5								IRA	Active
Tammy	Richmond	\$ 2.20	\$ 2.20										IRA	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz		
Richard	Rivers	\$ 12,440.44		5	469								Facility: BD-Legacy Storage Program	IRA Active
Richard	Rivers	\$ 14.03	\$ 14.03										Cash	IRA Active
John	Rodgers	\$ 6,776.00		4	160								Facility: BD-Legacy Storage Program	IRA Active
John	Rodgers	\$ 150.90	\$ 150.90										Cash	IRA Active
Mary	Rothdiener	\$ 1,771.20			120								Facility: BD-Undelivered	IRA Active
Mary	Rothdiener	\$ 3,306.24			224								Facility: BD-Legacy Storage Program	IRA Active
WAYNE	ROWLAND	\$ 18.15	\$ 18.15										Cash	IRA Active
Shelton	Russell	\$ 14,494.40		13	10								Facility: BD-Legacy Storage Program	IRA Active
Shelton	Russell	\$ 26.54	\$ 26.54										Cash	IRA Active
Richard	Rutar	\$ 10,184.40			690								Facility: BD-Legacy Storage Program	IRA Active
Richard	Rutar	\$ 0.09	\$ 0.09										Cash	IRA Active
Mark	SanFillipo	\$ 4,164.60		1.5	170								Facility: BD-Legacy Storage Program	IRA Active
Mihir	Sangani	\$ 6,909.08		6.1	12								Facility: BD-Legacy Storage Program	IRA Active
Tiberio	Santos	\$ 1,076.80		0.2	58								Facility: BD-Legacy Storage Program	IRA Active
STUART	SAPADIN	\$ 39,852.00			2700								Facility: BD-Legacy Storage Program	IRA Active
STUART	SAPADIN	\$ 87.63	\$ 87.63										Cash	IRA Active
Steven	Satterfield	\$ 14,992.68		7.8	310	3							Facility: BD-Legacy Storage Program	IRA Active
Steven	Satterfield	\$ 746.01	\$ 746.01										Cash	IRA Active
Jay	Schill	\$ 7,380.00			500								Facility: BD-Legacy Storage Program	IRA Active
Orren	Schneider	\$ 15,484.40		4	750								Facility: BD-Legacy Storage Program	IRA Active
Jean	Seidel	\$ 61,691.24		55.9									Facility: BD-Legacy Storage Program	IRA Active
Jean	Seidel	\$ 34.93	\$ 34.93										Cash	IRA Active
Albert	Sierra	\$ 10,332.00			700								Facility: BD-Legacy Storage Program	IRA Active
Albert	Sierra	\$ 2,044.83	\$ 2,044.83										Cash	IRA Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Paula	Simon	\$ 6,952.68		6.3									Facility: BD-Legacy Storage Program	IRA	Active
Paula	Simon	\$ 52.17	\$ 52.17										Cash	IRA	Active
Albert	Simon	\$ 29,466.12		26.7									Facility: BD-Legacy Storage Program	IRA	Active
Albert	Simon	\$ 19.74	\$ 19.74										Cash	IRA	Active
Eugene	Sittinger	\$ 10,677.20		7	200								Facility: BD-Legacy Storage Program	IRA	Active
Eugene	Sittinger	\$ 70.60	\$ 70.60										Cash	IRA	Active
Diane	Smedra	\$ 7,049.64		6	29								Facility: BD-Legacy Storage Program	IRA	Active
Diane	Smedra	\$ 30.70	\$ 30.70										Cash	IRA	Active
Peggy	Smith	\$ 5,277.28		2	208								Facility: BD-Legacy Storage Program	IRA	Active
Peggy	Smith	\$ 12.76	\$ 12.76										Cash	IRA	Active
David	Smith	\$ 8,776.40		6	80		1						Facility: BD-Legacy Storage Program	IRA	Active
David	Smith	\$ 573.95	\$ 573.95										Cash	IRA	Active
Kendra	Stevens	\$ 4,428.00			300								Facility: BD-Legacy Storage Program	IRA	Active
Kendra	Stevens	\$ 2,386.85	\$ 2,386.85										Cash	IRA	Active
Randy	Stewart	\$ 4,191.84			284								Facility: BD-Legacy Storage Program	IRA	Active
Randy	Stewart	\$ 29.75	\$ 29.75										Cash	IRA	Active
Karen	Stover	\$ 34,391.04		2.1	2173								Facility: BD-Legacy Storage Program	IRA	Active
Karen	Stover	\$ 3.81	\$ 3.81										Cash	IRA	Active
Kenneth	Stover	\$ 17,232.20		2.2	1003								Facility: BD-Legacy Storage Program	IRA	Active
Kenneth	Stover	\$ 0.69	\$ 0.69										Cash	IRA	Active
Will	Strickland	\$ 16,554.00		15									Facility: BD-Legacy Storage Program	IRA	Active
Will	Strickland	\$ 1,927.06	\$ 1,927.06										Cash	IRA	Active
Kevin	Tadych	\$ 61,872.40		34			25						Facility: BD-Legacy Storage Program	IRA	Active
Kevin	Tadych	\$ 429.17	\$ 429.17										Cash	IRA	Active
Lisa	Tadych	\$ 31,164.00		15			15						Facility: BD-Legacy Storage Program	IRA	Active
Lisa	Tadych	\$ 207.00	\$ 207.00										Cash	IRA	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz		
Ronnie	Taylor	\$ 29,520.00			2000								Facility: BD-Legacy Storage Program	IRA Active
Karen	Tillberg	\$ 12,793.58		10.75	63								Facility: BD-Legacy Storage Program	IRA Active
Nathan	Tippy	\$ 10,332.00			700								Facility: BD-Legacy Storage Program	IRA Active
Nathan	Tippy	\$ 544.52	\$ 544.52										Cash	IRA Active
Jennifer	Tolbert	\$ 4,081.72		2	127								Facility: BD-Legacy Storage Program	IRA Active
Jason	Tomitz	\$ 18,472.80		15	130								Facility: BD-Legacy Storage Program	IRA Active
Jason	Tomitz	\$ 3.16	\$ 3.16										Cash	IRA Active
Darrin	Townsend	\$ 4,196.72		0.1	236	1							Facility: BD-Legacy Storage Program	IRA Active
Darrin	Townsend	\$ 20.48	\$ 20.48										Cash	IRA Active
Michelle	Troy	\$ 7,899.00		3	270	1							Facility: BD-Legacy Storage Program	IRA Active
Vijayanthi	Tupurani	\$ 3,738.84		3	29								Facility: BD-Legacy Storage Program	IRA Active
Stephen	Turner	\$ 11,332.87	\$ 11,332.87										Cash	IRA Active
Roger	Udjus	\$ 3,721.80	\$ 3,721.80										Cash	IRA Active
John	Van	\$ 4,885.56			331								Facility: BD-Legacy Storage Program	IRA Active
John	Van	\$ 7.71	\$ 7.71										Cash	IRA Active
Grant	Van Buren	\$ 194.09	\$ 194.09										Cash	IRA Active
Richard	Vaughn	\$ 75,044.80		68									Facility: BD-Legacy Storage Program	IRA Active
Richard	Vaughn	\$ 809.00	\$ 809.00										Cash	IRA Active
Rajeev	Verma	\$ 3,690.00			250								Facility: BD-Legacy Storage Program	IRA Active
Rajeev	Verma	\$ 501.00	\$ 501.00										Cash	IRA Active
Marina	Veytsman	\$ 190,531.54		118.65	1165	38	20						Facility: BD-Legacy Storage Program	IRA Active
Marina	Veytsman	\$ 4,358.66	\$ 4,358.66										Cash	IRA Active
Paul	Vitalis	\$ 28,811.52			1952								Facility: BD-Legacy Storage Program	IRA Active
Paul	Vitalis	\$ 369.34	\$ 369.34										Cash	IRA Active
Daniel	von Rabenau	\$ 5,313.60			360								Facility: BD-Legacy Storage Program	IRA Active
Daniel	von Rabenau	\$ 25,522.45	\$ 25,522.45										Cash	IRA Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_ other_oz	numis_p l_oz		
Mark	Wachholz	\$ 50,765.60		46									Facility: BD-Legacy Storage Program	IRA Active
Mark	Wachholz	\$ 7,803.46	\$ 7,803.46										Cash	IRA Active
Thuy	Wadsworth	\$ 4,280.40			290								Facility: BD-Legacy Storage Program	IRA Active
kim	walker	\$ 109,256.40		99									Facility: BD-Legacy Storage Program	IRA Active
kim	walker	\$ 68.85	\$ 68.85										Cash	IRA Active
kim	walker IRA	\$ 25,382.80		23									Facility: BD-Legacy Storage Program	IRA Active
kim	walker IRA	\$ 318.11	\$ 318.11										Cash	IRA Active
brenda	walker IRA	\$ 16,554.00		15									Facility: BD-Legacy Storage Program	IRA Active
brenda	walker IRA	\$ 89.05	\$ 89.05										Cash	IRA Active
Richard	Wallace	\$ 14,760.00			1000								Facility: BD-Legacy Storage Program	IRA Active
Richard	Wallace	\$ 173.24	\$ 173.24										Cash	IRA Active
Sally	Wallace	\$ 17,838.00			800	10							Facility: BD-Legacy Storage Program	IRA Active
Sally	Wallace	\$ 72.45	\$ 72.45										Cash	IRA Active
John	Washburn	\$ 62,905.20		57									Facility: BD-Legacy Storage Program	IRA Active
John	Washburn	\$ 1,307.85	\$ 1,307.85										Cash	IRA Active
Sean	Watson	\$ 14,746.40		4	700								Facility: BD-Legacy Storage Program	IRA Active
Sean	Watson	\$ 9,010.56	\$ 9,010.56										Cash	IRA Active
Andy	Watters	\$ 10,516.92		2	497		1						Facility: BD-Legacy Storage Program	IRA Active
Andy	Watters	\$ 31.75	\$ 31.75										Cash	IRA Active
twala	watters	\$ 16,151.60		6	300	2	4						Facility: BD-Legacy Storage Program	IRA Active
twala	watters	\$ 159.12	\$ 159.12										Cash	IRA Active
Arthur	Webb	\$ 7,725.20		7									Facility: BD-Legacy Storage Program	IRA Active
Arthur	Webb	\$ 108.06	\$ 108.06										Cash	IRA Active
Scott	Weidner	\$ 1,771.20			120								Facility: BD-Legacy Storage Program	IRA Active
Nancy	Wiemann	\$ 25,771.12		8	1107	1							Facility: BD-Legacy Storage Program	IRA Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz		
MARK	WILSON	\$ 100,859.05		21	100	123.15	2						Facility: BD-Legacy Storage Program	IRA Active
MARK	WILSON	\$ 1,409.91	\$ 1,409.91										Cash	IRA Active
Mark	Wooden	\$ 146.59	\$ 146.59										Cash	IRA Active
Carol	Yip	\$ 24,944.40			1690								Facility: BD-Legacy Storage Program	IRA Active
Paul	Yuan	\$ 30,900.80		28									Facility: BD-Legacy Storage Program	IRA Active
Paul	Yuan	\$ 894.69	\$ 894.69										Cash	IRA Active
Milan	Zacek	\$ 9.49	\$ 9.49										Cash	IRA Active
Dan	Zasso	\$ 37,933.20			2570								Facility: BD-Legacy Storage Program	IRA Active
Dan	Zasso	\$ 119.55	\$ 119.55										Cash	IRA Active
		\$ 6,295,587.40												
Portfolio-Regular-Active														
scott	aaron	\$ 0.25	\$ 0.25										Cash	Regular Active
Naganand	Abbaraju	\$ 0.02	\$ 0.02										Cash	Regular Active
Russell	Abbott	\$ 0.02	\$ 0.02										Cash	Regular Active
muhammad izwan	abd malik	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular Active
mustafa	abdu	\$ 0.32	\$ 0.32										Cash	Regular Active
Gregory	Abel	\$ 29.13	\$ 29.13										Cash	Regular Active
michael	abell	\$ 59.32	\$ 59.32										Cash	Regular Active
Chase	Abernethy	\$ 1.59	\$ 1.59										Cash	Regular Active
Joe	Aborizk	\$ 316.60			21.45								Facility: BD-Undelivered	Regular Active
Jaya	Abraham	\$ 3,099.60			210								Facility: BD-Legacy Storage Program	Regular Active
James	Abston, Jr.	\$ 75.77	\$ 75.77										Cash	Regular Active
Erik	Aburto	\$ 88.56			6								Facility: BD-Undelivered	Regular Active
john	acker	\$ 47.67	\$ 47.67										Cash	Regular Active
MARC	ACRICH	\$ 29.63	\$ 29.63										Cash	Regular Active
Terry	Adair	\$ 112.68	\$ 112.68										Cash	Regular Active
Alan	Adams	\$ 0.06	\$ 0.06										Cash	Regular Active
Randalyn	Adams	\$ 610.69	\$ 610.69										Cash	Regular Active
Ernest	Adams	\$ 14,575.00		11	165								Facility: BD-Legacy Storage Program	Regular Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz		
John F. and Michael	Addoms	\$ 1,771.20			120								Facility: BD-Undelivered	Regular Active
Jon Michael	Adinolfi	\$ 2,207.20		2									Facility: BD-Legacy Storage Program	Regular Active
venugopal	adipudi	\$ 4.49	\$ 4.49										Cash	Regular Active
Craig	Adler	\$ 3,542.40			240								Facility: BD-Legacy Storage Program	Regular Active
Patrick	Agee	\$ 26.83	\$ 26.83										Cash	Regular Active
Manoj	Aggarwal	\$ 88.56			6								Facility: BD-Legacy Storage Program	Regular Active
Ravinder	Aggarwal	\$ 2,952.00			200								Facility: BD-Legacy Storage Program	Regular Active
Karan	Agrawal	\$ 1.43	\$ 1.43										Cash	Regular Active
DANIEL	AGUILAR	\$ 14.76			1								Facility: BD-Undelivered	Regular Active
norberto	agustin	\$ 0.60	\$ 0.60										Cash	Regular Active
Glen	Ahlberg	\$ 1.50	\$ 1.50										Cash	Regular Active
Adnan	Ahmed	\$ 295.20			20								Facility: BD-Undelivered	Regular Active
Lyn	Ahrenholtz	\$ 6.22	\$ 6.22										Cash	Regular Active
Timothy	Aiken	\$ 0.98	\$ 0.98										Cash	Regular Active
Wasim	Akhtar	\$ 25.69	\$ 25.69										Cash	Regular Active
Aafaque	Akhter	\$ 6.31	\$ 6.31										Cash	Regular Active
Edwin	Alagozian	\$ 10,561.40		8.5	80								Facility: BD-Legacy Storage Program	Regular Active
Loretta	Alagozian	\$ 3,683.20		2	100								Facility: BD-Legacy Storage Program	Regular Active
Ejaz	Alam	\$ 0.63	\$ 0.63										Cash	Regular Active
Deepak kumar	Alambara Sant	\$ 419.64		0.3	6								Facility: BD-Undelivered	Regular Active
Deepak kumar	Alambara Sant	\$ 1,589.32		1.4	3								Facility: BD-Legacy Storage Program	Regular Active
J	Alaniz	\$ 0.62	\$ 0.62										Cash	Regular Active
David	Albert	\$ 13.88	\$ 13.88										Cash	Regular Active
Sheila	Albert	\$ 2,110.68			143								Facility: BD-Legacy Storage Program	Regular Active
Cindy	Albertson	\$ 73.80			5								Facility: BD-Undelivered	Regular Active
Gerald	Albey	\$ 0.52	\$ 0.52										Cash	Regular Active
JOHN	ALDEN	\$ 920.43	\$ 920.43										Cash	Regular Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz		
Matthew Will	Alderman	\$ 1,476.00			100								Facility: BD-Legacy Storage Program	Regular Active
	Aldridge	\$ 103.53	\$ 103.53										Cash	Regular Active
Joe	Aleman	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular Active
Steven	Alex	\$ 0.74	\$ 0.74										Cash	Regular Active
Kelly	Alexander	\$ 126.92			2		0.1						Facility: BD-Legacy Storage Program	Regular Active
DONALD	ALEXANDER	\$ 478.78	\$ 478.78										Cash	Regular Active
Victor	Alexeev	\$ 6,642.00			450								Facility: BD-Undelivered	Regular Active
Victor	Alexeev	\$ 4,723.20			320								Facility: BD-Legacy Storage Program	Regular Active
Victor	Alexeev	\$ 602.49	\$ 602.49										Cash	Regular Active
toby	alger	\$ 29.52			2								Facility: BD-Undelivered	Regular Active
toby	alger	\$ 2.98	\$ 2.98										Cash	Regular Active
Brian	Algeri	\$ 14.64	\$ 14.64										Cash	Regular Active
ahmad	ali	\$ 738.00			50								Facility: BD-Legacy Storage Program	Regular Active
sudhakar	alla	\$ 0.16	\$ 0.16										Cash	Regular Active
Richard	Allen	\$ 77.53	\$ 77.53										Cash	Regular Active
DAVID	ALLEN	\$ 4.00	\$ 4.00										Cash	Regular Active
Timothy	Allen	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular Active
Thomas	Allen	\$ 0.50	\$ 0.50										Cash	Regular Active
Craig	Allen	\$ 9.89	\$ 9.89										Cash	Regular Active
Brian	Allen	\$ 168.93	\$ 168.93										Cash	Regular Active
Donald	Allen	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	Regular Active
Deborah	Allen	\$ 24.77	\$ 24.77										Cash	Regular Active
Gale	Allgood	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular Active
Leigh	Allison	\$ 0.64	\$ 0.64										Cash	Regular Active
JOHNNY	ALLMAN	\$ 10.00	\$ 10.00										Cash	Regular Active
Charles	Allman	\$ 72.94	\$ 72.94										Cash	Regular Active
John	Allred	\$ 590.40			40								Facility: BD-Undelivered	Regular Active
John	Allred	\$ 218.29	\$ 218.29										Cash	Regular Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_p_l_oz		
Ron	Almstead	\$ 1,918.80			130								Facility: BD-Undelivered	Regular Active
Ron	Almstead	\$ 3,926.16			266								Facility: BD-Legacy Storage Program	Regular Active
Blake	Alore	\$ 0.11	\$ 0.11										Cash	Regular Active
Todd	Altieri	\$ 88.56			6								Facility: BD-Legacy Storage Program	Regular Active
miguel	alvarez	\$ 13.50	\$ 13.50										Cash	Regular Active
ismael	alvarez	\$ 10.00	\$ 10.00										Cash	Regular Active
Vasnessa	alvarez	\$ 173.18	\$ 173.18										Cash	Regular Active
Jose	Alvaro	\$ 2,207.20		2									Facility: BD-Undelivered	Regular Active
Jose	Alvaro	\$ 64.90	\$ 64.90										Cash	Regular Active
TEDD	ALVIES	\$ 20.00	\$ 20.00										Cash	Regular Active
AHMED	AMAYEM	\$ 7,524.78		3	285.5								Facility: BD-Legacy Storage Program	Regular Active
Eduardo	Amezcu	\$ 59.04			4								Facility: BD-Undelivered	Regular Active
Eduardo	Amezcu	\$ 14.94	\$ 14.94										Cash	Regular Active
NIRAJ	AMIN	\$ 0.20	\$ 0.20										Cash	Regular Active
Anthony michael	Amitrano amity	\$ 1,328.40			90								Facility: BD-Legacy Storage Program	Regular Active
		\$ 3.61	\$ 3.61										Cash	Regular Active
Elan	Anram	\$ 59.04			4								Facility: BD-Undelivered	Regular Active
Rohini	Anandan	\$ 3,310.80		3									Facility: BD-Legacy Storage Program	Regular Active
Kumar	Ananth	\$ 257.96		0.1	10								Facility: BD-Undelivered	Regular Active
Kumar	Ananth	\$ 11.78	\$ 11.78										Cash	Regular Active
Matthew	Anarde	\$ 9,932.40		9									Facility: BD-Legacy Storage Program	Regular Active
John R. and Suzann	Anderson	\$ 44.28			3								Facility: BD-Undelivered	Regular Active
John R. and Suzann	Anderson	\$ 3.17	\$ 3.17										Cash	Regular Active
David	Anderson	\$ 118.85	\$ 118.85										Cash	Regular Active
Rebecca	Anderson	\$ 44.28			3								Facility: BD-Undelivered	Regular Active
joel	anderson	\$ 2,432.00		1	90								Facility: BD-Legacy Storage Program	Regular Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz		
CHARLES	ANDERSON	\$ 10.28	\$ 10.28										Regular	Active
TIM	ANDERSON	\$ 95.07	\$ 95.07										Regular	Active
Jared	Anderson	\$ 0.12	\$ 0.12										Regular	Active
Kyle	Anderson	\$ 0.55	\$ 0.55										Regular	Active
norbert	anderson	\$ 3.00	\$ 3.00										Regular	Active
James	Anderson	\$ 24.01	\$ 24.01										Regular	Active
Kenneth	Anderson	\$ 21.42	\$ 21.42										Regular	Active
Kyle	Anderson	\$ 19.21	\$ 19.21										Regular	Active
Phillip	Anderson	\$ 590.40			40								Facility: BD-Undelivered	Active
Cynthia	Anderson-Bene	\$ 497.30		0.25	15								Facility: BD-Legacy Storage Program	Active
Jimmie	Anding	\$ 250.92			17								Facility: BD-Legacy Storage Program	Active
Betty	Andrade	\$ 44.28			3								Facility: BD-Legacy Storage Program	Active
Betty	Andrade	\$ 0.08	\$ 0.08										Cash	Active
Val	Andreassi	\$ 61.73	\$ 61.73										Cash	Active
Jeffrey	Andrews	\$ 527.67			35.75								Facility: BD-Undelivered	Active
jason	andrews	\$ 147.60			10								Facility: BD-Legacy Storage Program	Active
jason	andrews	\$ 1,485.87	\$ 1,485.87										Cash	Active
Bruce	Andrews Jr	\$ 0.02	\$ 0.02										Cash	Active
Sergey	Andreyev	\$ 136.30	\$ 136.30										Cash	Active
Robert	Androff	\$ 0.01	\$ 0.01										Cash	Active
travis	andrus	\$ 88.56			6								Facility: BD-Legacy Storage Program	Active
Rudy	Andujar	\$ 295.20			20								Facility: BD-Legacy Storage Program	Active
Himanshu	andya	\$ 3.70	\$ 3.70										Cash	Active
Sanjee Benjamin	Ang	\$ 752.76			51								Facility: BD-Undelivered	Active
Sanjee Benjamin	Ang	\$ 0.81	\$ 0.81										Cash	Active
paul	angelone	\$ 3.38	\$ 3.38										Cash	Active
Steven	angiotto	\$ 3.27	\$ 3.27										Cash	Active
Tim	Annable	\$ 118.08			8								Facility: BD-Undelivered	Active
Brandon	Amnan	\$ 10.00	\$ 10.00										Cash	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz		
Jody	Anselmo	\$ 7,380.00			500								Facility: BD-Undelivered	Regular Active
Jody	Anselmo	\$ 6,300.00			100	8							Facility: BD-Legacy Storage Program	Regular Active
Dimitar	Antonov	\$ 119.90	\$ 119.90										Cash	Regular Active
Karl	Antila	\$ 246.70	\$ 246.70										Cash	Regular Active
lisa	antuna	\$ 14.33	\$ 14.33										Cash	Regular Active
Robert	Antunovic	\$ 24.41	\$ 24.41										Cash	Regular Active
marc	apablaza	\$ 10.00	\$ 10.00										Cash	Regular Active
Melinda	Archbold	\$ 316.40		0.2867									Facility: BD-Legacy Storage Program	Regular Active
Pete	Archer	\$ 5.11	\$ 5.11										Cash	Regular Active
padmaja	Arekuti	\$ 576.33	\$ 576.33										Cash	Regular Active
Eugene	Arensberg	\$ 36.39	\$ 36.39										Cash	Regular Active
RODNEY	ARMSTRONG	\$ 10.70	\$ 10.70										Cash	Regular Active
Rod	Armstrong	\$ 737.32		0.2	35								Facility: BD-Undelivered	Regular Active
Rod	Armstrong	\$ 1,068.40		0.5	35								Facility: BD-Legacy Storage Program	Regular Active
Rod	Armstrong	\$ 8.12	\$ 8.12										Cash	Regular Active
Ryan	Armstrong	\$ 59.04			4								Facility: BD-Legacy Storage Program	Regular Active
James	Armstrong IV	\$ 73.80			5								Facility: BD-Undelivered	Regular Active
Michael	Arnold	\$ 4.16	\$ 4.16										Cash	Regular Active
frank	arnold	\$ 0.67	\$ 0.67										Cash	Regular Active
Joel	Arnwine	\$ 44.28			3								Facility: BD-Legacy Storage Program	Regular Active
Joel	Arnwine	\$ 3.79	\$ 3.79										Cash	Regular Active
John	Arthur	\$ 105.53			7.15								Facility: BD-Legacy Storage Program	Regular Active
John	Arthur	\$ 14.89	\$ 14.89										Cash	Regular Active
SENTHIL	ARUMUGAM	\$ 22.40	\$ 22.40										Cash	Regular Active
TIRUCHIRAPALLI	ARUNAGIRI	\$ 5,299.41		0.3215	335								Facility: BD-Legacy Storage Program	Regular Active
Justin	Asche	\$ 103.32			7								Facility: BD-Undelivered	Regular Active
Peter	Asencio	\$ 14.42	\$ 14.42										Cash	Regular Active
Lilias	Ashkarian	\$ 1,047.84	\$ 1,047.84										Cash	Regular Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
David	Askins	\$ 132.84			9								Facility: BD-Undelivered	Regular	Active
paul	astrup	\$ 4.01	\$ 4.01										Cash	Regular	Active
SAM	ATKINS	\$ 28.77	\$ 28.77										Cash	Regular	Active
RALPH	ATKINSON	\$ 88.56			6								Facility: BD-Undelivered	Regular	Active
stan	atkinson	\$ 1,103.60		1									Facility: BD-Undelivered	Regular	Active
stan	atkinson	\$ 16.38	\$ 16.38										Cash	Regular	Active
Scott	Atta	\$ 1,103.60		1									Facility: BD-Undelivered	Regular	Active
Scott	Atta	\$ 2,952.00			200								Facility: BD-Legacy Storage Program	Regular	Active
Scott	Atta	\$ 15.80	\$ 15.80										Cash	Regular	Active
Denis	Audet	\$ 10.17	\$ 10.17										Cash	Regular	Active
samuel	aumell	\$ 590.40			40								Facility: BD-Undelivered	Regular	Active
Vanley	Auna	\$ 1,328.40			90								Facility: BD-Undelivered	Regular	Active
Vanley	Auna	\$ 1,476.00			100								Facility: BD-Legacy Storage Program	Regular	Active
George	Austin	\$ 6.35	\$ 6.35										Cash	Regular	Active
Cornelius	Austin	\$ 0.36	\$ 0.36										Cash	Regular	Active
MICHAEL	AVERRIT	\$ 61.00	\$ 61.00										Cash	Regular	Active
Alexander	Avraeen	\$ 13.94	\$ 13.94										Cash	Regular	Active
Theodore	Axelsen III	\$ 10.52	\$ 10.52										Cash	Regular	Active
Igor	Axenov	\$ 2,207.20		2									Facility: BD-Undelivered	Regular	Active
Igor	Axenov	\$ 193.79	\$ 193.79										Cash	Regular	Active
Kan	Ayyanathan	\$ 9.45	\$ 9.45										Cash	Regular	Active
Ananthan	Ayyasamy	\$ 13.93	\$ 13.93										Cash	Regular	Active
Tiffany and Daniel	Babb	\$ 10.99	\$ 10.99										Cash	Regular	Active
William	Babcock	\$ 43.17	\$ 43.17										Cash	Regular	Active
michael	babcock	\$ 53.84	\$ 53.84										Cash	Regular	Active
Jeffery	Bacon	\$ 1,180.80			80								Facility: BD-Undelivered	Regular	Active
Aaron	Baczek	\$ 19.54	\$ 19.54										Cash	Regular	Active
Aaron	Baczek	\$ 23.64	\$ 23.64										Cash	Regular	Active
Jack	Badura	\$ 69.94		0.05	1								Facility: BD-Undelivered	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz			
Jack	Badura	\$ 14.85	\$ 14.85											Regular	Active
Ian	Bagnall	\$ 453.65	\$ 453.65											Regular	Active
ALLEN	BAHR	\$ 0.05	\$ 0.05											Regular	Active
Charles	Bai	\$ 75.37	\$ 75.37											Regular	Active
Thomas	Bailey	\$ 5,507.30	\$ 5,507.30											Regular	Active
John	Bailey	\$ 0.90	\$ 0.90											Regular	Active
Christopher	Bailey	\$ 13.70	\$ 13.70											Regular	Active
Courtney	Bailey	\$ 0.40	\$ 0.40											Regular	Active
Hari	Bajavada	\$ 1,103.60		1										Facility: BD-Undelivered	Active
Hari	Bajavada	\$ 9,932.40		9										Facility: BD-Legacy Storage Program	Active
Sam	Baker	\$ 1.07	\$ 1.07											Regular	Active
Kendall	Baker	\$ 52.30	\$ 52.30											Regular	Active
Lanny	Baker	\$ 1,771.20			120									Facility: BD-Legacy Storage Program	Active
Lanny	Baker	\$ 137.35	\$ 137.35											Regular	Active
Timothy	Baker	\$ 16.11	\$ 16.11											Regular	Active
Theresa	Baker	\$ 9.34	\$ 9.34											Regular	Active
william	baker	\$ 1,103.60		1										Facility: BD-Legacy Storage Program	Active
Trevert	Baker	\$ 51.60	\$ 51.60											Regular	Active
Patrick	Baker	\$ 5.07	\$ 5.07											Regular	Active
Edward	Bales	\$ 147.60			10									Facility: BD-Legacy Storage Program	Active
Mahitha	Balguri	\$ 1,103.60		1										Facility: BD-Legacy Storage Program	Active
David	Balkon	\$ 738.00			50									Facility: BD-Undelivered	Active
David	Balkon	\$ 442.80			30									Facility: BD-Legacy Storage Program	Active
Ellen	Balla	\$ 8,277.00		7.5										Facility: BD-Legacy Storage Program	Active
Shannon	Ballard	\$ 13.32	\$ 13.32											Cash	Active
michael	ballentine	\$ 25.00	\$ 25.00											Cash	Active
Anne	Banducci	\$ 3,099.60			210									Facility: BD-Legacy Storage Program	Active
Santanu	Banerjee	\$ 16,554.00		15										Facility: BD-Legacy Storage Program	Active
Rudy	Banerjee	\$ 0.29	\$ 0.29											Cash	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Sandeep	Banerjee	\$ 590.87		0.5354									Facility: BD-Undelivered	Regular	Active
barbara	banghart	\$ 103.32			7								Facility: BD-Undelivered	Regular	Active
David	Bank	\$ 885.60			60								Facility: BD-Legacy Storage Program	Regular	Active
David	Bank	\$ 90.00	\$ 90.00										Cash	Regular	Active
Dr. Steve	Banks	\$ 219.31	\$ 219.31										Cash	Regular	Active
Ron	Barak	\$ 2,579.60		1	100								Facility: BD-Undelivered	Regular	Active
Ron	Barak	\$ 10,922.40			740								Facility: BD-Legacy Storage Program	Regular	Active
Kevin	Barber	\$ 6.18	\$ 6.18										Cash	Regular	Active
Richard	Barber	\$ 15.54	\$ 15.54										Cash	Regular	Active
Jay	Bardar	\$ 16.79	\$ 16.79										Cash	Regular	Active
Dan	Barden	\$ 8.00	\$ 8.00										Cash	Regular	Active
Sam	Barg	\$ 506.27			34.3								Facility: BD-Legacy Storage Program	Regular	Active
Sam	Barg	\$ 113.12	\$ 113.12										Cash	Regular	Active
robert	bargerstock	\$ 442.80			30								Facility: BD-Undelivered	Regular	Active
robert	bargerstock	\$ 6.37	\$ 6.37										Cash	Regular	Active
Mark	Barie	\$ 4.51	\$ 4.51										Cash	Regular	Active
mark	barker	\$ 0.19	\$ 0.19										Cash	Regular	Active
Clark	Barkley	\$ 100.00	\$ 100.00										Cash	Regular	Active
Paul	Barnard	\$ 16.39	\$ 16.39										Cash	Regular	Active
George	Barnes	\$ 4.21	\$ 4.21										Cash	Regular	Active
George	Barnes	\$ 1.74	\$ 1.74										Cash	Regular	Active
matt	barnes	\$ 3.78	\$ 3.78										Cash	Regular	Active
George	Barnes	\$ 1.06	\$ 1.06										Cash	Regular	Active
Laura	Barnes	\$ 108.61	\$ 108.61										Cash	Regular	Active
PAUL	BARR	\$ 0.50	\$ 0.50										Cash	Regular	Active
Garland	Barr	\$ 8.79	\$ 8.79										Cash	Regular	Active
Roger	Barr	\$ 44.28			3								Facility: BD-Undelivered	Regular	Active
LUIS	BARRAZA	\$ 0.54	\$ 0.54										Cash	Regular	Active
Carolyn	Barrera	\$ 67.95		0.0482	1								Facility: BD-Undelivered	Regular	Active
Thomas	Barrett	\$ 36.51	\$ 36.51										Cash	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_p_l_oz		
Krishnakanth	Barri	\$ 472.32			32								Facility: BD-Undelivered	Regular Active
Kevin	Barry	\$ 39.34	\$ 39.34										Cash	Regular Active
Sarah	Barry	\$ 16.97	\$ 16.97										Cash	Regular Active
Peter	Bartels	\$ 1,180.80			80								Facility: BD-Undelivered	Regular Active
jonathon	barterian	\$ 7.59	\$ 7.59										Cash	Regular Active
RAY	BARTHOLON	\$ 16.20	\$ 16.20										Cash	Regular Active
Joe	Bartling	\$ 147.60			10								Facility: BD-Undelivered	Regular Active
Joe	Bartling	\$ 309.96			21								Facility: BD-Legacy Storage Program	Regular Active
Roman	Bartmanski	\$ 13.19	\$ 13.19										Cash	Regular Active
David	Barton	\$ 6,621.60		6									Facility: BD-Undelivered	Regular Active
David	Barton	\$ 33,108.00		30									Facility: BD-Legacy Storage Program	Regular Active
Ruth	Bashore	\$ 1,371.94			92.95								Facility: BD-Legacy Storage Program	Regular Active
Stephen	Baske	\$ 30.95	\$ 30.95										Cash	Regular Active
William	Bass	\$ 13.98	\$ 13.98										Cash	Regular Active
Chris	Bass	\$ 10.63	\$ 10.63										Cash	Regular Active
Robin	Bata	\$ 5.30	\$ 5.30										Cash	Regular Active
Lawton	Bates	\$ 1,180.80			80								Facility: BD-Legacy Storage Program	Regular Active
Gopi Krishna	Bathula	\$ 2.98	\$ 2.98										Cash	Regular Active
Marc	Battaglia	\$ 73.80			5								Facility: BD-Legacy Storage Program	Regular Active
Marc	Battaglia	\$ 11.47	\$ 11.47										Cash	Regular Active
Robert	batteaux	\$ 103.32			7								Facility: BD-Undelivered	Regular Active
Joanne	Baty	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular Active
John	Bauer	\$ 48.81	\$ 48.81										Cash	Regular Active
Kim	Bauer	\$ 3.24	\$ 3.24										Cash	Regular Active
Joshua	Bauer	\$ 3.10	\$ 3.10										Cash	Regular Active
Christopher	Bauer	\$ 178.87	\$ 178.87										Cash	Regular Active
Rollin	Baumgardner	\$ 184.16		0.1	5								Facility: BD-Legacy Storage Program	Regular Active
Rollin	Baumgardner	\$ 12.32	\$ 12.32										Cash	Regular Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
JOHN	BAUMGART	\$ 3.75	\$ 3.75											Regular	Active
Beverly	Bayliss	\$ 8.80	\$ 8.80											Regular	Active
samuel	bayman	\$ 34.88	\$ 34.88											Regular	Active
eric	bayman	\$ 649.44			44									Facility: BD-Legacy Storage Program	Active
eric	bayman	\$ 4.23	\$ 4.23											Regular	Active
ARLEN	BAYQUEN	\$ 295.20			20									Facility: BD-Undelivered	Active
Paul	Bayse	\$ 0.13	\$ 0.13											Regular	Active
Russell	Beach	\$ 44.28			3									Facility: BD-Undelivered	Active
Russell	Beach	\$ 29.52			2									Facility: BD-Legacy Storage Program	Active
tum	beals	\$ 19,630.80			1330									Facility: BD-Undelivered	Active
Gregory	Bean	\$ 19.39	\$ 19.39											Regular	Active
Jason	Beard	\$ 23.79	\$ 23.79											Regular	Active
Linden	Beard	\$ 147.60			10									Facility: BD-Legacy Storage Program	Active
Gail	Beardsley	\$ 2,066.40			140									Facility: BD-Legacy Storage Program	Active
Gary	Beaton	\$ 5,313.60			360									Facility: BD-Legacy Storage Program	Active
Kenneth	Beaty	\$ 15.52	\$ 15.52											Regular	Active
Charles	Beauvais	\$ 295.20			20									Facility: BD-Legacy Storage Program	Active
Joseph	Beck	\$ 51.27	\$ 51.27											Regular	Active
Clay	Becker	\$ 14.76			1									Facility: BD-Legacy Storage Program	Active
Clay	Becker	\$ 0.52	\$ 0.52											Regular	Active
steven	beckett	\$ 73.80			5									Facility: BD-Legacy Storage Program	Active
Bobbi	Bedell	\$ 28.64	\$ 28.64											Regular	Active
james	beebe	\$ 73.80			5									Facility: BD-Legacy Storage Program	Active
Daniel	Beggs	\$ 122.68			8			9.2						Facility: BD-Undelivered	Active
Daniel	Beggs	\$ 29.52			2									Facility: BD-Legacy Storage Program	Active
Steve	Beito	\$ 7.09	\$ 7.09											Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz		
michael	belasco	\$ 87.08											Facility: BD-Legacy Storage Program	Regular Active
Robert	Bell	\$ 15.95	\$ 15.95		5.9								Cash	Regular Active
Arthur	Bell	\$ 16.09	\$ 16.09										Cash	Regular Active
John	Bellenzeni	\$ 15.46	\$ 15.46										Cash	Regular Active
Vincent	Bellonzi	\$ 1,328.40			90								Facility: BD-Legacy Storage Program	Regular Active
james	belluccio	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular Active
Yuriy	Beluga	\$ 0.25	\$ 0.25										Cash	Regular Active
Gayl	Belvin	\$ 4,723.20			320								Facility: BD-Legacy Storage Program	Regular Active
Srikanth	Bemini	\$ 811.80			55								Facility: BD-Legacy Storage Program	Regular Active
glenn	benedict	\$ 11.59	\$ 11.59										Cash	Regular Active
John	Benham	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular Active
Paul	Bennett	\$ 2.90	\$ 2.90										Cash	Regular Active
Larry	Bennett	\$ 0.25	\$ 0.25										Cash	Regular Active
Walter	Bennett	\$ 0.69	\$ 0.69										Cash	Regular Active
Martin	Benning	\$ 20.00	\$ 20.00										Cash	Regular Active
Robert	Benson	\$ 47.81	\$ 47.81										Cash	Regular Active
joy	benson	\$ 29.52			2								Facility: BD-Undelivered	Regular Active
joy	benson	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular Active
Wayne	Bequette	\$ 0.10	\$ 0.10										Cash	Regular Active
Bob	Berg	\$ 20,237.20		17	100								Facility: BD-Undelivered	Regular Active
Michael	Berg	\$ 27.60	\$ 27.60										Cash	Regular Active
Jennifer	Berger	\$ 14.76			1								Facility: BD-Undelivered	Regular Active
Jennifer	Berger	\$ 787.96		0.5	16								Facility: BD-Legacy Storage Program	Regular Active
Jennifer	Berger	\$ 25.11	\$ 25.11										Cash	Regular Active
Raymond	Berger	\$ 9.51	\$ 9.51										Cash	Regular Active
Stephen	Berhar	\$ 96.43	\$ 96.43										Cash	Regular Active
mark	berlinski	\$ 0.50	\$ 0.50										Cash	Regular Active
Nate	Bernal	\$ 324.72			22								Facility: BD-Legacy Storage Program	Regular Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_p_l_oz		
Marcio	Bernardo	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular Active
Mark	Bernick	\$ 9.25	\$ 9.25										Cash	Regular Active
Brian	Berrey	\$ 13.81	\$ 13.81										Cash	Regular Active
Charles	Berryman	\$ 0.02	\$ 0.02										Cash	Regular Active
Tim	Berte	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular Active
Tim	Berte	\$ 1.73	\$ 1.73										Cash	Regular Active
JON	BERTOLET	\$ 3.54	\$ 3.54										Cash	Regular Active
JORGE	BESADA	\$ 7,380.00			500								Facility: BD-Legacy Storage Program	Regular Active
Luke	Besmer	\$ 29.52			2								Facility: BD-Undelivered	Regular Active
Luke	Besmer	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular Active
Natalia	Besonova	\$ 17.85	\$ 17.85										Cash	Regular Active
Donald	Bessler	\$ 84.69	\$ 84.69										Cash	Regular Active
Daniel	Betts	\$ 81.10	\$ 81.10										Cash	Regular Active
Joe	Betts	\$ 2.79	\$ 2.79										Cash	Regular Active
Kelly	Beverage	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	Regular Active
William	Beverly	\$ 15.09	\$ 15.09										Cash	Regular Active
Charles	Beyer	\$ 1.80	\$ 1.80										Cash	Regular Active
ERIC	BEYER	\$ 2,420.64			164								Facility: BD-Legacy Storage Program	Regular Active
PRANAV	BHAJIWALA	\$ 35.54		0.0322									Facility: BD-Legacy Storage Program	Regular Active
Chetan	Bhargiri	\$ 0.01	\$ 0.01										Cash	Regular Active
anuradha	bhat	\$ 12,139.60		11									Facility: BD-Undelivered	Regular Active
anuradha	bhat	\$ 2,207.20		2									Facility: BD-Legacy Storage Program	Regular Active
Prakrut	Bhavsar	\$ 1,103.60		1									Facility: BD-Undelivered	Regular Active
Shirish	Bhavthankar	\$ 1,694.00		1	40								Facility: BD-Legacy Storage Program	Regular Active
Abdullah	Bholat	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular Active
Abdullah	Bholat	\$ 0.37	\$ 0.37										Cash	Regular Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Srilatha	Bhuvanapalli	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	Regular	Active
Allen	Bice	\$ 135.84	\$ 135.84										Cash	Regular	Active
Keith	Biczakowski	\$ 10.25	\$ 10.25										Cash	Regular	Active
Kevin	Biddell	\$ 13.64	\$ 13.64										Cash	Regular	Active
Brett	Bielawski	\$ 51.60	\$ 51.60										Cash	Regular	Active
Michael	Bienkowski	\$ 30.10	\$ 30.10										Cash	Regular	Active
Benjamin	Bierly	\$ 1,874.52			127								Facility: BD-Undelivered	Regular	Active
Benjamin	Bierly	\$ 2,293.48		0.5	118								Facility: BD-Legacy Storage Program	Regular	Active
Benjamin	Bierly	\$ 11.05	\$ 11.05										Cash	Regular	Active
William	Bigelow	\$ 29.52			2								Facility: BD-Undelivered	Regular	Active
William	Bigelow	\$ 9.26	\$ 9.26										Cash	Regular	Active
vickie	biggs	\$ 59.04			4								Facility: BD-Legacy Storage Program	Regular	Active
Roger	Billings	\$ 0.09	\$ 0.09										Cash	Regular	Active
Gregory	Bilse	\$ 10.61	\$ 10.61										Cash	Regular	Active
Kyle	Binney	\$ 3.62	\$ 3.62										Cash	Regular	Active
Parm	Binning	\$ 2.00	\$ 2.00										Cash	Regular	Active
David	Birch	\$ 2,952.00			200								Facility: BD-Legacy Storage Program	Regular	Active
Nathan	Birnie	\$ 73.80			5								Facility: BD-Legacy Storage Program	Regular	Active
David	Birringer	\$ 118.08			8								Facility: BD-Legacy Storage Program	Regular	Active
Kay	Bishop	\$ 9.84	\$ 9.84										Cash	Regular	Active
Lowery	Bishop	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	Regular	Active
phil	bishop	\$ 39.06	\$ 39.06										Cash	Regular	Active
Larry	Bishop	\$ 13.96	\$ 13.96										Cash	Regular	Active
bryan	bishop	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular	Active
Robin	Bishop	\$ 44.28			3								Facility: BD-Undelivered	Regular	Active
Mark	Bisnett	\$ 4,268.16		3.6	20								Facility: BD-Undelivered	Regular	Active
Karim	Bitar	\$ 4,414.40		4									Facility: BD-Legacy Storage Program	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz		
Karim	Bitar	\$ 15.48	\$ 15.48										Regular	Active
LAKSHMI	BITRAGUNT.	\$ 147.60			10								Facility: BD-Legacy Storage Program	Active
CHRISTIAN	BITTAR	\$ 0.61	\$ 0.61										Regular	Active
Paul	Bittencurt	\$ 14.88	\$ 14.88										Regular	Active
John	Bivins	\$ 14.76			1								Facility: BD-Legacy Storage Program	Active
Kevin	Bjorne	\$ 8.45	\$ 8.45										Regular	Active
Michael	Black	\$ 41.45	\$ 41.45										Regular	Active
Thomas	Blackburn	\$ 20,384.80		17	110								Facility: BD-Legacy Storage Program	Active
robert	blackburn	\$ 6.28	\$ 6.28										Regular	Active
Elizabeth	Blackburn	\$ 3.83	\$ 3.83										Regular	Active
elizabeth	blackburn	\$ 3.19	\$ 3.19										Regular	Active
Herschel	Blackburn	\$ 0.05	\$ 0.05										Regular	Active
Jim	Blackwell	\$ 18.76	\$ 18.76										Regular	Active
Victor	Blackwell	\$ 236.16			16								Facility: BD-Undelivered	Active
Victor	Blackwell	\$ 44.28			3								Facility: BD-Legacy Storage Program	Active
Bryan	Blair	\$ 14.76			1								Facility: BD-Legacy Storage Program	Active
William	Blair	\$ 2.08	\$ 2.08										Regular	Active
Leonard	Blake	\$ 77.19	\$ 77.19										Regular	Active
Kimberly	Blake	\$ 14.76			1								Facility: BD-Legacy Storage Program	Active
Kimberly	Blake	\$ 2.29	\$ 2.29										Regular	Active
Roger	Blake	\$ 99.96	\$ 99.96										Regular	Active
Steven	Blake	\$ 569.94	\$ 569.94										Regular	Active
Adam	Blevins	\$ 1,577.00				1		1					Facility: BD-Legacy Storage Program	Active
William	Blickenstaff	\$ 10.31	\$ 10.31										Regular	Active
sean	bliedorn	\$ 236.16			16								Facility: BD-Legacy Storage Program	Active
William	Blocher	\$ 1,476.00			100								Facility: BD-Undelivered	Active
William	Blocher	\$ 551.80		0.5									Facility: BD-Legacy Storage Program	Active
Dr Thomas	Bloom	\$ 14.78	\$ 14.78										Cash	Active
Jerry	Blount	\$ 6.76	\$ 6.76										Cash	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Bob	Blum	\$ 171.07	\$ 171.07										Cash	Regular	Active
Todd	Blyton	\$ 5.02	\$ 5.02										Cash	Regular	Active
Gregory	Boben	\$ 0.29	\$ 0.29										Cash	Regular	Active
zakhar	bobrik	\$ 11,500.84		0.25	744		0.25						Facility: BD-Undelivered	Regular	Active
zakhar	bobrik	\$ 7,507.98		0.75	413		0.6						Facility: BD-Legacy Storage Program	Regular	Active
James	Bodeen	\$ 309.96			21								Facility: BD-Legacy Storage Program	Regular	Active
James	Bodeen	\$ 18.68	\$ 18.68										Cash	Regular	Active
William	Bodell	\$ 590.40			40								Facility: BD-Undelivered	Regular	Active
Richard	Bodnar	\$ 6.00	\$ 6.00										Cash	Regular	Active
Derek	Boduch	\$ 1,328.40			90								Facility: BD-Undelivered	Regular	Active
Justin	Boehm	\$ 2,952.00			200								Facility: BD-Undelivered	Regular	Active
James	Boehs	\$ 1.06	\$ 1.06										Cash	Regular	Active
Mark	Boever	\$ 2.79	\$ 2.79										Cash	Regular	Active
Patricia	Bogardus	\$ 500.00	\$ 500.00										Cash	Regular	Active
Bruce	Bogardus	\$ 0.01	\$ 0.01										Cash	Regular	Active
Balakrishna	Boggavarapu	\$ 738.00			50								Facility: BD-Legacy Storage Program	Regular	Active
Balakrishna	Boggavarapu	\$ 304.26	\$ 304.26										Cash	Regular	Active
Todor	Boinovski	\$ 28.49	\$ 28.49										Cash	Regular	Active
Shiva	Bojjawar	\$ 1.02	\$ 1.02										Cash	Regular	Active
Leesa	Bolden	\$ 7,359.60		6	50								Facility: BD-Legacy Storage Program	Regular	Active
thomas	boliaris	\$ 5,518.00		5									Facility: BD-Legacy Storage Program	Regular	Active
Tom	Bolle	\$ 29.48	\$ 29.48										Cash	Regular	Active
JOSEPH	BOLLINGER	\$ 100.00	\$ 100.00										Cash	Regular	Active
Darin	Bolthouse	\$ 37.54	\$ 37.54										Cash	Regular	Active
Michael	Bonfa	\$ 295.20			20								Facility: BD-Legacy Storage Program	Regular	Active
Matt	Bonfadini	\$ 73.80			5								Facility: BD-Legacy Storage Program	Regular	Active
Peter	Bonney	\$ 0.01	\$ 0.01										Cash	Regular	Active
Kenneth	boone	\$ 15.34	\$ 15.34										Cash	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz			
Dickmann	Boone	\$ 346.82			7		0.25						Facility: BD-Legacy Storage Program	Regular	Active
Dickmann	Boone	\$ 0.06	\$ 0.06										Cash	Regular	Active
Robert	booska	\$ 132.84			9								Facility: BD-Legacy Storage Program	Regular	Active
Robert	booska	\$ 2.53	\$ 2.53										Cash	Regular	Active
Robert	Borell	\$ 3.50	\$ 3.50										Cash	Regular	Active
Paul	Borman	\$ 2.23	\$ 2.23										Cash	Regular	Active
srikanth	borra	\$ 1,103.60		1									Facility: BD-Undelivered	Regular	Active
Michael	Boruch	\$ 11,880.00	\$ 11,880.00										Cash	Regular	Active
Ronnie	Bosley	\$ 30.86	\$ 30.86										Cash	Regular	Active
spruiell	bosley	\$ 16,663.30			1128.95								Facility: BD-Legacy Storage Program	Regular	Active
spruiell	bosley	\$ 927.68	\$ 927.68										Cash	Regular	Active
Debra	Bostick	\$ 44.28			3								Facility: BD-Undelivered	Regular	Active
Jason	Bouck	\$ 14.09	\$ 14.09										Cash	Regular	Active
Martell	Bourland	\$ 3.12	\$ 3.12										Cash	Regular	Active
Arthur	Bourne	\$ 8.07	\$ 8.07										Cash	Regular	Active
Joseph	Bowen	\$ 3.15	\$ 3.15										Cash	Regular	Active
Jimmy	Bowers	\$ 20.00	\$ 20.00										Cash	Regular	Active
dan	bowling	\$ 1,328.40			90								Facility: BD-Legacy Storage Program	Regular	Active
Jason	Bowman	\$ 21.00	\$ 21.00										Cash	Regular	Active
Jeff	Bowman	\$ 295.20			20								Facility: BD-Undelivered	Regular	Active
Stephen	Box	\$ 18.27	\$ 18.27										Cash	Regular	Active
Christopher	Boxell	\$ 528.48	\$ 528.48										Cash	Regular	Active
Randall	Boyd	\$ 42.90	\$ 42.90										Cash	Regular	Active
Sandy	Boyd	\$ 73.80			5								Facility: BD-Undelivered	Regular	Active
elizabeth	boyd	\$ 2.80	\$ 2.80										Cash	Regular	Active
Bobby	Boydston	\$ 100.00	\$ 100.00										Cash	Regular	Active
Jeffrey	Bradford	\$ 0.05	\$ 0.05										Cash	Regular	Active
Michael	Bradford	\$ 10,553.40			715								Facility: BD-Undelivered	Regular	Active
Dale	Bradley	\$ 1,476.00			100								Facility: BD-Undelivered	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz				
Dale	Bradley	\$ 7,380.00			500								Facility: BD-Legacy Storage Program	Regular	Active	
Joel	Bradley	\$ 5.52	\$ 5.52										Cash	Regular	Active	
Jeffrey	Bradshaw	\$ 13.09	\$ 13.09										Cash	Regular	Active	
Ray	Brady	\$ 2,922.00					3						Facility: BD-Undelivered	Regular	Active	
Ray	Brady	\$ 28,529.49		25.8513									Facility: BD-Legacy Storage Program	Regular	Active	
Ray	Brady	\$ 706.52	\$ 706.52										Cash	Regular	Active	
hardy	bragg jr	\$ 118.08			8								Facility: BD-Undelivered	Regular	Active	
Aimee P and Robert	Braley Sr.	\$ 929.88			63								Facility: BD-Legacy Storage Program	Regular	Active	
Ronald	Bramlett	\$ 944.04		0.1867	50								Facility: BD-Undelivered	Regular	Active	
Jerry & Julie	Bramstedt	\$ 26.07	\$ 26.07										Cash	Regular	Active	
James	Branagan	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	Regular	Active	
Carolyn	Branam	\$ 24.77	\$ 24.77										Cash	Regular	Active	
stephen	brander	\$ 44.28			3								Facility: BD-Legacy Storage Program	Regular	Active	
Larry	Brandon	\$ 42.96	\$ 42.96										Cash	Regular	Active	
Reed	Brandvik	\$ 0.70	\$ 0.70										Cash	Regular	Active	
Lisa	Brashear	\$ 8,518.95	\$ 8,518.95										Cash	Regular	Active	
Ron	Bratcher	\$ 885.60			60								Facility: BD-Legacy Storage Program	Regular	Active	
Scott	Bratton	\$ 73.80			5								Facility: BD-Legacy Storage Program	Regular	Active	
Joshua	Braun	\$ 92.25			6.25								Facility: BD-Undelivered	Regular	Active	
Stella	Brazalovich	\$ 45.41	\$ 45.41										Cash	Regular	Active	
Dorinda	Beard	\$ 25.32	\$ 25.32										Cash	Regular	Active	
william	breacton	\$ 184.75	\$ 184.75										Cash	Regular	Active	
Kirk	Bredehoft	\$ 1.85	\$ 1.85										Cash	Regular	Active	
Mark	breheim	\$ 18.94	\$ 18.94										Cash	Regular	Active	
Mary F & Kjell	Breilid	\$ 885.60			60								Facility: BD-Legacy Storage Program	Regular	Active	
Wayne	Brendel	\$ 14.74	\$ 14.74										Cash	Regular	Active	
Scott	Brengel	\$ 707.38	\$ 707.38										Cash	Regular	Active	

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_p_l_oz		
Jason	Brown	\$ 38.90	\$ 38.90										Regular	Active
stephen	brown	\$ 1.85	\$ 1.85										Regular	Active
delophine	brown	\$ 738.00			50								Facility: BD-Legacy Storage Program	Active
Michael	Brown	\$ 177.12			12								Facility: BD-Legacy Storage Program	Active
Robert	Brown	\$ 738.00			50								Facility: BD-Legacy Storage Program	Active
Robert	Brown	\$ 29.52			2								Facility: BD-Legacy Storage Program	Active
Robert	Brown	\$ 15.88	\$ 15.88										Regular	Active
Lawrence	Brown	\$ 6,243.48			423								Facility: BD-Legacy Storage Program	Active
Lawrence	Brown	\$ 125.53	\$ 125.53										Regular	Active
James	Brown	\$ 1,476.00			100								Facility: BD-Legacy Storage Program	Active
Nin	Brown	\$ 316.60			21.45								Facility: BD-Undelivered	Active
Parrish	Brown Sr	\$ 11.26	\$ 11.26										Cash	Active
ROBERT	BRUCE	\$ 12.80	\$ 12.80										Cash	Active
Jason	Bruce	\$ 162.36			11								Facility: BD-Legacy Storage Program	Active
Emanuel	Brueth	\$ 472.32			32								Facility: BD-Legacy Storage Program	Active
Kevin	Brundage	\$ 14.76			1								Facility: BD-Legacy Storage Program	Active
Kevin	Brundage	\$ 0.65	\$ 0.65										Cash	Active
Brian	Brunetti	\$ 0.41	\$ 0.41										Cash	Active
paul	bruno	\$ 1.13	\$ 1.13										Cash	Active
Stephen	Bruns	\$ 10,089.07	\$ 10,089.07										Cash	Active
George	Brunswig	\$ 0.06	\$ 0.06										Cash	Active
Gitanshu	Buch	\$ 43.24	\$ 43.24										Cash	Active
Srinivas	Bucha	\$ 0.30	\$ 0.30										Cash	Active
James	Buck	\$ 11.22	\$ 11.22										Cash	Active
wayne	buck	\$ 5.02	\$ 5.02										Cash	Active
Alexander	Buck	\$ 14.76			1								Facility: BD-Legacy Storage Program	Active
Robert	Buckner	\$ 2.44	\$ 2.44										Cash	Active
Kirk	Budda	\$ 782.28			53								Facility: BD-Legacy Storage Program	Active

[illegible]

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz		
William Donald	Burkhart Burlage	\$ 5,018.40 \$ 18.68	\$ 18.68		340								Facility: BD-Legacy Storage Program	Regular Active
Kenneth James	Burle Burnes	\$ 501.84 \$ 32.17	\$ 32.17		34								Facility: BD-Undelivered	Regular Active
ROBERT michael Bruce	BURNHAM burno Burrow	\$ 3,683.20 \$ 4.47 \$ 30.94	\$ 4.47 \$ 30.94	2	100								Facility: BD-Legacy Storage Program	Regular Active
milton milton	busby busby	\$ 9,594.00 \$ 2,016.95	\$ 2,016.95		650								Facility: BD-Legacy Storage Program	Regular Active
Salvatore Reynold	Buscemi Busch III	\$ 3.42 \$ 8.94	\$ 3.42 \$ 8.94										Cash	Regular Active
Rosemary	Bush	\$ 3,633.57		0.1	238.7								Facility: BD-Undelivered	Regular Active
Rosemary Harold	Bush Bushspies	\$ 1,307.74 \$ 56.35	\$ 56.35		88.6								Facility: BD-Legacy Storage Program	Regular Active
Phil	Busler	\$ 2,207.20		2									Facility: BD-Legacy Storage Program	Regular Active
Kenneth Margaret Irvin	Butler Butler Butler	\$ 2,579.60 \$ 106.30 \$ 280.27	\$ 106.30 \$ 280.27	1	100								Facility: BD-Legacy Storage Program	Regular Active
MILES MILES	BUTTERY BUTTERY	\$ 532.27 \$ 3,912.96	\$ 3,912.96	0.4823									Facility: BD-Legacy Storage Program	Regular Active
Valere Valere	Byrle Byrle	\$ 66,216.00 \$ 32.30	\$ 32.30	60									Facility: BD-Legacy Storage Program	Regular Active
John Nicholas Stephen	Byerly Byrd Byrne	\$ 125.12 \$ 7.48 \$ 7.73	\$ 7.48 \$ 7.73	0.1	1								Facility: BD-Legacy Storage Program	Regular Active
Natalie Irene	Caccia Caceres	\$ 1,313.64 \$ 44.28			89								Facility: BD-Legacy Storage Program	Regular Active
					3								Facility: BD-Undelivered	Regular Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz			
Irene	Caceres	\$ 339.48			23									Facility: BD-Legacy Storage Program	Regular Active
Irene	Caceres	\$ 3.18	\$ 3.18											Cash	Regular Active
William	Cadrin	\$ 73.80			5									Facility: BD-Undelivered	Regular Active
Duane	Caesar	\$ 0.05	\$ 0.05											Cash	Regular Active
Robert	Cagle	\$ 1,103.60		1										Facility: BD-Undelivered	Regular Active
Robert	Cagle	\$ 974.00						1						Facility: BD-Legacy Storage Program	Regular Active
Robert	Cagle	\$ 935.80	\$ 935.80											Cash	Regular Active
TIM	CAIN	\$ 191.88			13									Facility: BD-Legacy Storage Program	Regular Active
Jacob	Cairns	\$ 309.96			21									Facility: BD-Legacy Storage Program	Regular Active
Otto	Caldwell	\$ 1.85	\$ 1.85											Cash	Regular Active
John	calhoun	\$ 62.77	\$ 62.77											Cash	Regular Active
Michael	Calhoun	\$ 79.84	\$ 79.84											Cash	Regular Active
ELLIOT	CALIANESE	\$ 29.52			2									Facility: BD-Legacy Storage Program	Regular Active
Mark	Calvert	\$ 14.76			1									Facility: BD-Undelivered	Regular Active
James	Cameron	\$ 516.60			35									Facility: BD-Legacy Storage Program	Regular Active
James	Cameron	\$ 29.98	\$ 29.98											Cash	Regular Active
Thomas	Camilleri	\$ 12,585.12		10.2	90									Facility: BD-Legacy Storage Program	Regular Active
Thomas	Camilleri	\$ 466.37	\$ 466.37											Cash	Regular Active
Bobby	Campbell	\$ 1.68	\$ 1.68											Cash	Regular Active
WAYNE	CAMPBELL	\$ 16.80	\$ 16.80											Cash	Regular Active
CRAIG	CAMPBELL	\$ 1,269.36			86									Facility: BD-Legacy Storage Program	Regular Active
CRAIG	CAMPBELL	\$ 50.47	\$ 50.47											Cash	Regular Active
James	Campbell	\$ 2.49	\$ 2.49											Cash	Regular Active
Brucilla	Campbell	\$ 9.13	\$ 9.13											Cash	Regular Active
Alison	Campbell	\$ 3.00	\$ 3.00											Cash	Regular Active
Thomas	Campbell	\$ 0.01	\$ 0.01											Cash	Regular Active
Bruce	Campbell	\$ 0.10	\$ 0.10											Cash	Regular Active
Christian	Campfield	\$ 13.12	\$ 13.12											Cash	Regular Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_p_l_oz		
Henry	Canciglia	\$ 1,476.00			100								Facility: BD-Legacy Storage Program	Regular Active
John	Cannon	\$ 221.40			15								Facility: BD-Legacy Storage Program	Regular Active
John	Cannon	\$ 0.24	\$ 0.24										Cash	Regular Active
FERNANDO	CANSECO	\$ 1,476.00			100								Facility: BD-Undelivered	Regular Active
FERNANDO	CANSECO	\$ 136.46	\$ 136.46										Cash	Regular Active
Arthur	Cantarell	\$ 0.52	\$ 0.52										Cash	Regular Active
David	Capper	\$ 0.95	\$ 0.95										Cash	Regular Active
Cheryl	Cappon	\$ 1,107.00			75								Facility: BD-Undelivered	Regular Active
Richard	Carbajal	\$ 6.37	\$ 6.37										Cash	Regular Active
nicholas	carbonaro	\$ 14.99	\$ 14.99										Cash	Regular Active
Joyce	Cardon	\$ 0.08	\$ 0.08										Cash	Regular Active
James	Carley	\$ 0.31	\$ 0.31										Cash	Regular Active
Timothy	Carlson	\$ 295.20			20								Facility: BD-Legacy Storage Program	Regular Active
Frederick	Carmichael	\$ 915.12			62								Facility: BD-Legacy Storage Program	Regular Active
Elizabeth	Carr	\$ 13.20	\$ 13.20										Cash	Regular Active
william	carr	\$ 2,207.20		2									Facility: BD-Legacy Storage Program	Regular Active
william	carr	\$ 0.56	\$ 0.56										Cash	Regular Active
Michael	Carr	\$ 10,184.40			690								Facility: BD-Undelivered	Regular Active
Michael	Carr	\$ 3,542.40			240								Facility: BD-Legacy Storage Program	Regular Active
Kevin	Carr	\$ 7.39	\$ 7.39										Cash	Regular Active
Alejandro	Carreno	\$ 280.44			19								Facility: BD-Legacy Storage Program	Regular Active
Alejandro	Carreno	\$ 132.37	\$ 132.37										Cash	Regular Active
Jason	Carrión	\$ 14.76			1								Facility: BD-Undelivered	Regular Active
keane	carroll	\$ 8.33	\$ 8.33										Cash	Regular Active
Daniel	Carroll	\$ 130.06	\$ 130.06										Cash	Regular Active
Jed	Carter	\$ 1,360.13			92.15								Facility: BD-Undelivered	Regular Active
Jed	Carter	\$ 13,365.00		7	382.1								Facility: BD-Legacy Storage Program	Regular Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz			
Jed	Carter	\$ 78.82	\$ 78.82											Regular	Active
edward	carter	\$ 0.04	\$ 0.04											Regular	Active
Jon	Carter	\$ 1,103.60		1										Regular	Active
john	caruso	\$ 0.66	\$ 0.66											Regular	Active
Ralph	Case	\$ 590.40			40									Regular	Active
Matthew	Casey	\$ 17.67	\$ 17.67											Regular	Active
Robert	Cason	\$ 5,849.52		3	172									Regular	Active
Robert	Cason	\$ 1,614.80		0.2	94.45									Regular	Active
Mark	Casoria	\$ 4.60	\$ 4.60											Regular	Active
Mark	Casso	\$ 73.80			5									Regular	Active
hector	castaneda	\$ 147.60			10									Regular	Active
Richard	Casterline	\$ 11.32	\$ 11.32											Regular	Active
Ron	Castillo	\$ 1,055.34			71.5									Regular	Active
claudia	Castro	\$ 162.36			11									Regular	Active
Blaine	Cate	\$ 1,160.87			78.65									Regular	Active
Thomas	Cavanagh	\$ 103.32			7									Regular	Active
Brian	Cave	\$ 1.59	\$ 1.59											Regular	Active
Robert	cecil	\$ 169.40		0.1	4									Regular	Active
Kurt	Cederberg	\$ 280.44			19									Regular	Active
Sven and Nancy	Cederberg	\$ 147.60			10									Regular	Active
Grant	Centers	\$ 73.80			5									Regular	Active
Tony	Cerrato	\$ 99.41	\$ 99.41											Regular	Active
Vamin	Cha	\$ 13.81	\$ 13.81											Regular	Active
Xavier	Chacon	\$ 295.20			20									Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Moosung	Chae	\$ 4,064.01		2	125.8								Facility: BD-Legacy Storage Program	Regular	Active
Douglas	Chaikin	\$ 269.02	\$ 269.02										Cash	Regular	Active
CHRIS	CHALLENGER	\$ 1.65	\$ 1.65										Cash	Regular	Active
Arkeemia	Chambers	\$ 15.00	\$ 15.00										Cash	Regular	Active
albert	chambers	\$ 61,233.60		6	3700								Facility: BD-Legacy Storage Program	Regular	Active
albert	chambers	\$ 42,859.94	\$ 42,859.94										Cash	Regular	Active
James	Chamlee	\$ 4,428.00			300								Facility: BD-Legacy Storage Program	Regular	Active
Robert	Chamness	\$ 118,080.00			8000								Facility: BD-Legacy Storage Program	Regular	Active
Pablo	Chamorro	\$ 16.50	\$ 16.50										Cash	Regular	Active
benny	chan	\$ 1.00	\$ 1.00										Cash	Regular	Active
Tan	Chan	\$ 6,621.60		6									Facility: BD-Legacy Storage Program	Regular	Active
Theresa	Chan	\$ 516.60			35								Facility: BD-Legacy Storage Program	Regular	Active
Clint	Chandler	\$ 51.51	\$ 51.51										Cash	Regular	Active
Ming-ji	Chang	\$ 1,476.00			100								Facility: BD-Legacy Storage Program	Regular	Active
Thomas	Chapman	\$ 0.18	\$ 0.18										Cash	Regular	Active
Alex	Chapman	\$ 40.00	\$ 40.00										Cash	Regular	Active
Leslie	Chapman	\$ 0.97	\$ 0.97										Cash	Regular	Active
Bradley	Charette	\$ 442.80			30								Facility: BD-Legacy Storage Program	Regular	Active
Desikan	Chari	\$ 1,476.00			100								Facility: BD-Legacy Storage Program	Regular	Active
Desikan	Chari	\$ 528.30	\$ 528.30										Cash	Regular	Active
Edwin	Charoenpitaks	\$ 9.24	\$ 9.24										Cash	Regular	Active
Glen	Charron Jr.	\$ 17.40	\$ 17.40										Cash	Regular	Active
Jill	Chatelain	\$ 295.20			20								Facility: BD-Legacy Storage Program	Regular	Active
dennis	Chatham	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular	Active
Shun	Chau	\$ 32.64	\$ 32.64										Cash	Regular	Active
JAHANZEB	CHAUDHRY	\$ 307.93	\$ 307.93										Cash	Regular	Active
Abhishek	Chaurishi	\$ 2,759.00		2.5									Facility: BD-Undelivered	Regular	Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
george	dhezmar	\$ 1.84	\$ 1.84										Cash	Regular	Active
Andrew	Chi	\$ 2.92	\$ 2.92										Cash	Regular	Active
albert	chi	\$ 80.69	\$ 80.69										Cash	Regular	Active
Thomas	Chilcoat	\$ 19.64	\$ 19.64										Cash	Regular	Active
Don	Childs	\$ 9.51	\$ 9.51										Cash	Regular	Active
Dasaratha	Chillale	\$ 3,399.42		3.0803									Facility: BD-Undelivered	Regular	Active
Jason	Chilton	\$ 44.28			3								Facility: BD-Legacy Storage Program	Regular	Active
Karuna	Chittineni	\$ 22.40	\$ 22.40										Cash	Regular	Active
Krystyna	Cholewicka	\$ 4,414.40		4									Facility: BD-Undelivered	Regular	Active
Krystyna	Cholewicka	\$ 0.02	\$ 0.02										Cash	Regular	Active
Betty	Chong	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular	Active
Thomas	Choy	\$ 0.13	\$ 0.13										Cash	Regular	Active
Gunnar	Christensen	\$ 26.43	\$ 26.43										Cash	Regular	Active
John	Christensen	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	Regular	Active
Leslie	Christensen	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular	Active
Ronald	Christenson	\$ 2,952.00			200								Facility: BD-Legacy Storage Program	Regular	Active
Ronald	Christenson	\$ 364.75	\$ 364.75										Cash	Regular	Active
Ronald	Christenson	\$ 1,107.00			75								Facility: BD-Legacy Storage Program	Regular	Active
Ronald	Christenson	\$ 320.40	\$ 320.40										Cash	Regular	Active
Christopher	Christiansen	\$ 0.17	\$ 0.17										Cash	Regular	Active
Keith	Christiansen	\$ 206.64			14								Facility: BD-Undelivered	Regular	Active
Keith	Christiansen	\$ 21.67	\$ 21.67										Cash	Regular	Active
Bernhard	Christianson	\$ 1.06	\$ 1.06										Cash	Regular	Active
Chad	Church	\$ 3,719.08		2.3	80								Facility: BD-Undelivered	Regular	Active
Chad	Church	\$ 445.28	\$ 445.28										Cash	Regular	Active
lisa	cianchetti	\$ 16.09	\$ 16.09										Cash	Regular	Active
Marc	Cianciola	\$ 175.76	\$ 175.76										Cash	Regular	Active
ronald	cieri	\$ 8,817.02	\$ 8,817.02										Cash	Regular	Active
James	Cinadr	\$ 4,960.10			336.05								Facility: BD-Undelivered	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Christopher	Cirino	\$ 59.04			4								Facility: BD-Undelivered	Regular	Active
Christopher	Cirino	\$ 88.56			6								Facility: BD-Legacy Storage Program	Regular	Active
Dennis	Clair	\$ 2,216.21			150.15								Facility: BD-Undelivered	Regular	Active
Dennis	Clair	\$ 1,371.94			92.95								Facility: BD-Legacy Storage Program	Regular	Active
Dennis	Clair	\$ 344.99	\$ 344.99										Cash	Regular	Active
Mack	Clair	\$ 118.08			8								Facility: BD-Undelivered	Regular	Active
Judy	Clanin	\$ 14.76			1								Facility: BD-Undelivered	Regular	Active
Judy	Clanin	\$ 15.58	\$ 15.58										Cash	Regular	Active
Robert	Clark	\$ 16.25	\$ 16.25										Cash	Regular	Active
Arthur	Clark	\$ 900.31		0.7205	5		0.0322						Facility: BD-Legacy Storage Program	Regular	Active
Arthur	Clark	\$ 9.95	\$ 9.95										Cash	Regular	Active
Lamont	Clark	\$ 52.87	\$ 52.87										Cash	Regular	Active
Carlton	Clark	\$ 55.18		0.05									Facility: BD-Legacy Storage Program	Regular	Active
Garrett	Clark	\$ 13.82	\$ 13.82										Cash	Regular	Active
Gloria	Clark	\$ 295.20			20								Facility: BD-Legacy Storage Program	Regular	Active
jason	clark	\$ 9.40	\$ 9.40										Cash	Regular	Active
Rikki	Clarke	\$ 59.04			4								Facility: BD-Undelivered	Regular	Active
Rikki	Clarke	\$ 3.06	\$ 3.06										Cash	Regular	Active
Philip	Clay	\$ 10.66	\$ 10.66										Cash	Regular	Active
joel	claycomb	\$ 59.04			4								Facility: BD-Legacy Storage Program	Regular	Active
joseph	clayton	\$ 14.76			1								Facility: BD-Undelivered	Regular	Active
Scott	Clearman	\$ 30,157.37	\$ 30,157.37										Cash	Regular	Active
jack	cleghorn	\$ 758.09	\$ 758.09										Cash	Regular	Active
charles	clement	\$ 4,428.00			300								Facility: BD-Legacy Storage Program	Regular	Active
Jeremy	Clifton	\$ 15.93	\$ 15.93										Cash	Regular	Active
james	cline	\$ 11.36	\$ 11.36										Cash	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Jay	Cline	\$ 220.72		0.2									Facility: BD-Undelivered	Regular	Active
Jay	Cline	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular	Active
Barry	CLINE LIVING	\$ 73.80			5								Facility: BD-Undelivered	Regular	Active
Richard	Clinton	\$ 21.47	\$ 21.47										Cash	Regular	Active
Edwin	Clowes	\$ 9.62	\$ 9.62										Cash	Regular	Active
Christopher	Coan	\$ 1.00	\$ 1.00										Cash	Regular	Active
Chris	Cobb	\$ 15.20	\$ 15.20										Cash	Regular	Active
Tony	Cocco	\$ 2,302.56			156								Facility: BD-Legacy Storage Program	Regular	Active
Dustin	Cochran	\$ 295.20			20								Facility: BD-Undelivered	Regular	Active
Chris	Cockrum	\$ 4.09	\$ 4.09										Cash	Regular	Active
Pablo	Codsal	\$ 51.71	\$ 51.71										Cash	Regular	Active
Douglas	Codner	\$ 110.36		0.1									Facility: BD-Legacy Storage Program	Regular	Active
Daniel	Coffin	\$ 0.53	\$ 0.53										Cash	Regular	Active
Richard	Coffman	\$ 15.22	\$ 15.22										Cash	Regular	Active
jeff	cogliandro	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular	Active
jeff	cogliandro	\$ 0.63	\$ 0.63										Cash	Regular	Active
ofer	cohen	\$ 17.76	\$ 17.76										Cash	Regular	Active
Michele	Cohn	\$ 221.40			15								Facility: BD-Legacy Storage Program	Regular	Active
J	Coil	\$ 26.41	\$ 26.41										Cash	Regular	Active
Eric	Coker	\$ 7,527.60			510								Facility: BD-Legacy Storage Program	Regular	Active
Kay	Cole	\$ 29.52			2								Storage Program	Regular	Active
Steve	Coleman	\$ 29.43	\$ 29.43										Cash	Regular	Active
Peter	Coleman	\$ 28.81	\$ 28.81										Cash	Regular	Active
Douglas	Colleton	\$ 5.57	\$ 5.57										Cash	Regular	Active
Jesse	Collins	\$ 280.44			19								Facility: BD-Legacy Storage Program	Regular	Active
Jesse	Collins	\$ 0.19	\$ 0.19										Cash	Regular	Active
Nathan	Collins	\$ 17.46	\$ 17.46										Cash	Regular	Active
Thomas	Collins	\$ 4.16	\$ 4.16										Cash	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz		
James	Collins	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular Active
James	Collins	\$ 0.80	\$ 0.80										Cash	Regular Active
Timothy	Collins	\$ 3,894.45	\$ 3,894.45										Cash	Regular Active
Roy	Collins	\$ 13.91	\$ 13.91										Cash	Regular Active
Sean	Coloma	\$ 456.20		0.4	1								Facility: BD-Legacy Storage Program	Regular Active
Thomas	Colvin	\$ 30.65	\$ 30.65										Cash	Regular Active
Kent	Colwell	\$ 18.82	\$ 18.82										Cash	Regular Active
Lance	Colwill	\$ 1,549.80			105								Facility: BD-Legacy Storage Program	Regular Active
David	Combs	\$ 521.03			35.3								Facility: BD-Legacy Storage Program	Regular Active
William	Comer	\$ 3,485.52		1.1	153.9								Facility: BD-Legacy Storage Program	Regular Active
Twantay	Compton	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular Active
Matthew	Conaway	\$ 12,882.08		1	798								Facility: BD-Undelivered	Regular Active
Matthew	Conaway	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular Active
Matthew	Conaway	\$ 19.46	\$ 19.46										Cash	Regular Active
Michael	Condo	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular Active
Vince	Coniglione	\$ 31.10	\$ 31.10										Cash	Regular Active
JOE	CONNELL	\$ 12.64	\$ 12.64										Cash	Regular Active
Gay	Conner	\$ 17.96	\$ 17.96										Cash	Regular Active
Keith	Connolly	\$ 2.80	\$ 2.80										Cash	Regular Active
Troy	Connor	\$ 54.31	\$ 54.31										Cash	Regular Active
SCOTT	CONRATH	\$ 41.06	\$ 41.06										Cash	Regular Active
Vivian	Consuegra	\$ 44.28			3								Facility: BD-Legacy Storage Program	Regular Active
ANGIE	CONTE	\$ 88.56			6								Facility: BD-Legacy Storage Program	Regular Active
Janet	Converse	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular Active
Gary	Cook	\$ 257.96		0.1	10								Facility: BD-Undelivered	Regular Active
James	Cook	\$ 13.71	\$ 13.71										Cash	Regular Active
Robert	Cooke	\$ 33.58	\$ 33.58										Cash	Regular Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
William	Cooke	\$ 13.76	\$ 13.76										Cash	Regular	Active
Jeffrey	Coombe	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular	Active
Jeremy	Cooper	\$ 2.75	\$ 2.75										Cash	Regular	Active
Curtis	Cooper	\$ 1.00	\$ 1.00										Cash	Regular	Active
Larry	Cooper	\$ 4.54	\$ 4.54										Cash	Regular	Active
Bill	Cooper	\$ 5.40	\$ 5.40										Cash	Regular	Active
Stephen	Copeland	\$ 0.81	\$ 0.81										Cash	Regular	Active
Chris	Corbitt	\$ 1,476.00			100								Facility: BD-Legacy Storage Program	Regular	Active
Ronald	Cordova	\$ 1,266.41			85.8								Facility: BD-Undelivered	Regular	Active
John	Corey	\$ 0.19	\$ 0.19										Cash	Regular	Active
Christopher	Cornier	\$ 9.86	\$ 9.86										Cash	Regular	Active
Robert	Cornell	\$ 4.80	\$ 4.80										Cash	Regular	Active
Timothy	Cornett	\$ 18.00	\$ 18.00										Cash	Regular	Active
Douglas	Corporaal	\$ 1,809.00				3							Facility: BD-Undelivered	Regular	Active
Michael	Corrado	\$ 15.43	\$ 15.43										Cash	Regular	Active
Luis	Correa	\$ 41.71	\$ 41.71										Cash	Regular	Active
JESUS	CORREA	\$ 6,789.60			460								Facility: BD-Undelivered	Regular	Active
JESUS	CORREA	\$ 0.10	\$ 0.10										Cash	Regular	Active
John	Cortez	\$ 20,307.56		11.5	516								Facility: BD-Legacy Storage Program	Regular	Active
John	Cortez	\$ 237.41	\$ 237.41										Cash	Regular	Active
Kari	Corwin	\$ 2,207.20		2									Facility: BD-Legacy Storage Program	Regular	Active
Joseph	Costa	\$ 3,310.80		3									Facility: BD-Legacy Storage Program	Regular	Active
Joseph	Costa	\$ 5,420.25	\$ 5,420.25										Cash	Regular	Active
Sean	Coston	\$ 0.94	\$ 0.94										Cash	Regular	Active
Anthony	Couch	\$ 29.52			2								Facility: BD-Undelivered	Regular	Active
Mary	Coudron	\$ 17.68	\$ 17.68										Cash	Regular	Active
Lawrence	Coughlin	\$ 331.76		0.1	15								Facility: BD-Legacy Storage Program	Regular	Active
Nathan	Coulter	\$ 12,590.79		9,9644	108								Facility: BD-Undelivered	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_oth_o_z	numis_p_l_oz		
Garland	Crosby	\$ 29.52			2								Facility: BD-Undelivered	Regular Active
Garland	Crosby	\$ 6.28	\$ 6.28										Cash	Regular Active
Alan	Cross	\$ 4.92	\$ 4.92										Cash	Regular Active
Wesley	Crowder	\$ 1.00	\$ 1.00										Cash	Regular Active
William	Crowe	\$ 2.69	\$ 2.69										Cash	Regular Active
Rebecca	Crum	\$ 0.25	\$ 0.25										Cash	Regular Active
gerardo	cruz	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular Active
gerardo	cruz	\$ 1.99	\$ 1.99										Cash	Regular Active
Lawrence	Cualoping	\$ 36.19	\$ 36.19										Cash	Regular Active
WILLIAM	CULLEN	\$ 1,217.12		0.6	31		0.1						Facility: BD-Undelivered	Regular Active
WILLIAM	CULLEN	\$ 1,075.44		0.6	28								Facility: BD-Legacy Storage Program	Regular Active
WILLIAM	CULLEN	\$ 22.99	\$ 22.99										Cash	Regular Active
Kerry	Culligan	\$ 83.78	\$ 83.78										Cash	Regular Active
Hunt	Culver	\$ 6,262.80		3	200								Facility: BD-Undelivered	Regular Active
Hunt	Culver	\$ 9,594.00			650								Facility: BD-Legacy Storage Program	Regular Active
Chris	Cummins	\$ 5.43	\$ 5.43										Cash	Regular Active
Matthew	Currier	\$ 10.50	\$ 10.50										Cash	Regular Active
Marcus	Curry	\$ 73.80			5								Facility: BD-Legacy Storage Program	Regular Active
Marcus	Curry	\$ 0.92	\$ 0.92										Cash	Regular Active
Ozie	Curry III	\$ 110.36		0.1									Facility: BD-Legacy Storage Program	Regular Active
Scott	Curtis	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular Active
Nathan	Cushman	\$ 0.09	\$ 0.09										Cash	Regular Active
Nathan	Cushman	\$ 0.04	\$ 0.04										Cash	Regular Active
Jessica	Cutillas	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular Active
Christopher	Cyphers	\$ 42.21	\$ 42.21										Cash	Regular Active
John	Cypull	\$ 191.88			13								Facility: BD-Undelivered	Regular Active
John	Cypull	\$ 1.54	\$ 1.54										Cash	Regular Active
Julian	Czerwin	\$ 0.49	\$ 0.49										Cash	Regular Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Douglas	Czerwinski	\$ 295.20			20								Facility: BD-Undelivered	Regular	Active
James	D'Arcangelis	\$ 10.60	\$ 10.60										Cash	Regular	Active
Barry	Dabbs	\$ 96.94	\$ 96.94										Cash	Regular	Active
Teresa	Dabney	\$ 295.20			20								Facility: BD-Legacy Storage Program	Regular	Active
Noel	Dalbey	\$ 16.81	\$ 16.81										Cash	Regular	Active
James	Dallas	\$ 3,214.28		1	143								Facility: BD-Legacy Storage Program	Regular	Active
James	Dallas	\$ 57.33	\$ 57.33										Cash	Regular	Active
Vic	Dalzell	\$ 57.64	\$ 57.64										Cash	Regular	Active
David	Dame	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular	Active
David	Dame	\$ 2,040.66	\$ 2,040.66										Cash	Regular	Active
james	damiano	\$ 11.29	\$ 11.29										Cash	Regular	Active
Helen	Damker	\$ 9,932.40		9									Facility: BD-Legacy Storage Program	Regular	Active
Travis	Dangelo	\$ 369.00			25								Facility: BD-Legacy Storage Program	Regular	Active
Kevin	Dangoor	\$ 18.85	\$ 18.85										Cash	Regular	Active
Tomy	Daniel	\$ 295.20			20								Facility: BD-Legacy Storage Program	Regular	Active
jim	daniel	\$ 5.49	\$ 5.49										Cash	Regular	Active
dino	danos	\$ 1.60	\$ 1.60										Cash	Regular	Active
eric	dant	\$ 8.03	\$ 8.03										Cash	Regular	Active
su	dao	\$ 22.22	\$ 22.22										Cash	Regular	Active
Richard	Dappen	\$ 9.33	\$ 9.33										Cash	Regular	Active
Michael	Daugherty	\$ 35.64	\$ 35.64										Cash	Regular	Active
Francis	Daugherty	\$ 1.00	\$ 1.00										Cash	Regular	Active
Tyler	Davenport	\$ 1,055.34			71.5								Facility: BD-Undelivered	Regular	Active
Don	Davenport	\$ 16.65	\$ 16.65										Cash	Regular	Active
Joseph	Davidheiser	\$ 22.31	\$ 22.31										Cash	Regular	Active
Eddie	Davidson	\$ 667.41	\$ 667.41										Cash	Regular	Active
Mike	Daviet	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular	Active
Mike	Daviet	\$ 3.21	\$ 3.21										Cash	Regular	Active
Dwayne	Davis	\$ 331.76		0.1	15								Facility: BD-Legacy Storage Program	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz		
James	Davis	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	Regular Active
Chris	Davis	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular Active
Paul	Davis	\$ 0.10	\$ 0.10										Cash	Regular Active
Wesley	Davis	\$ 5.15	\$ 5.15										Cash	Regular Active
Richard	Davis	\$ 89.83	\$ 89.83										Cash	Regular Active
james	davis	\$ 14.99	\$ 14.99										Cash	Regular Active
Areta	Davis	\$ 12.83	\$ 12.83										Cash	Regular Active
Joseph	Davis	\$ 0.30	\$ 0.30										Cash	Regular Active
Deborh	davis	\$ 5.41	\$ 5.41										Cash	Regular Active
Stephen	Day	\$ 126.68	\$ 126.68										Cash	Regular Active
Gerald	Day	\$ 7.84	\$ 7.84										Cash	Regular Active
James	Day	\$ 43.21	\$ 43.21										Cash	Regular Active
Julius	De Roma	\$ 738.00			50								Facility: BD-Undelivered	Regular Active
Julius	De Roma	\$ 7,675.20			520								Facility: BD-Legacy Storage Program	Regular Active
RICHARD	DEAMICIS M	\$ 14.76			1								Facility: BD-Undelivered	Regular Active
RICHARD	DEAMICIS M	\$ 7.59	\$ 7.59										Cash	Regular Active
Lester	Dean Jr	\$ 15.00	\$ 15.00										Cash	Regular Active
Lester	Dean Jr	\$ 5.00	\$ 5.00										Cash	Regular Active
Dustin	Deards	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular Active
Michael	Decerbo	\$ 13.13	\$ 13.13										Cash	Regular Active
Douglas	Decker	\$ 6.45	\$ 6.45										Cash	Regular Active
Anthony	DeFore	\$ 49,421.43		26.8273	1144.5		3						Facility: BD-Undelivered	Regular Active
Anthony	DeFore	\$ 65,016.30		19,411.4	2413	10	2						Facility: BD-Legacy Storage Program	Regular Active
Anthony	DeFore	\$ 239.20	\$ 239.20										Cash	Regular Active
Brian	Dehos	\$ 275.90		0.25									Facility: BD-Undelivered	Regular Active
Steven	Deines	\$ 59.04			4								Facility: BD-Undelivered	Regular Active
Kristen	DeLack	\$ 0.10	\$ 0.10										Cash	Regular Active
Mark	DelaRosa	\$ 131.36	\$ 131.36										Cash	Regular Active
Douglas	Delater	\$ 0.02	\$ 0.02										Cash	Regular Active
John	Delinocci	\$ 2.55	\$ 2.55										Cash	Regular Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz		
kristin	delk	\$ 1.69	\$ 1.69										Regular	Active
Gladden	Delk	\$ 28.70	\$ 28.70										Regular	Active
Isaac	Delongchamp	\$ 22.67	\$ 22.67										Regular	Active
Timothy	Delrie	\$ 546.12			37								Facility: BD-Undelivered	Regular
Timothy	Delrie	\$ 84.78	\$ 84.78										Regular	Active
David	DeVicario	\$ 185.29	\$ 185.29										Regular	Active
Michael	DeMatteo	\$ 18.50	\$ 18.50										Regular	Active
June	Dempster	\$ 77.14	\$ 77.14										Regular	Active
Xunzhi	Deng	\$ 28.33	\$ 28.33										Regular	Active
Kerry	DenHerder	\$ 2.42	\$ 2.42										Regular	Active
Louis	Denicola	\$ 35.03	\$ 35.03										Regular	Active
Nancy	Dennis	\$ 6,823.10		1	387.5								Facility: BD-Undelivered	Regular
Nancy	Dennis	\$ 6,265.62			424.5								Facility: BD-Legacy Storage Program	Regular
Edward	Dennis	\$ 2,553.48			173								Facility: BD-Undelivered	Regular
Edward	Dennis	\$ 841.32			57								Facility: BD-Legacy Storage Program	Regular
Anthony	Dennis Sr	\$ 0.12	\$ 0.12										Regular	Active
Rodney	Derbigny	\$ 516.60			35								Facility: BD-Legacy Storage Program	Regular
Luke	DeRhodes	\$ 14.76			1								Facility: BD-Undelivered	Regular
Luke	DeRhodes	\$ 3.39	\$ 3.39										Cash	Regular
Joseph	DeRienzo	\$ 0.92	\$ 0.92										Cash	Regular
RAKSHIT	DESAI	\$ 59.04			4								Facility: BD-Undelivered	Regular
RAKSHIT	DESAI	\$ 35.54		0.0322									Facility: BD-Legacy Storage Program	Regular
Keyur	Desai	\$ 275.90		0.25									Facility: BD-Undelivered	Regular
Keyur	Desai	\$ 177.24		0.1606									Facility: BD-Legacy Storage Program	Regular
David	Deshler	\$ 13.81	\$ 13.81										Cash	Regular
Michael	Desmet	\$ 4,721.94		0.45	82	5							Facility: BD-Legacy Storage Program	Regular
Michael	Desmet	\$ 80.36	\$ 80.36										Cash	Regular
Timothy	Detmering	\$ 9,955.65	\$ 9,955.65										Cash	Regular

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ other_oz	numis_pl_oz			
Nick	DiJulio	\$ 1,107.00												
Mike	Dillard	\$ 90.00	\$ 90.00		75								Facility: BD-Legacy Storage Program	Regular Active
Bradley	Dilly	\$ 0.04	\$ 0.04										Cash	Regular Active
Michael	DiLorenzo	\$ 1.10	\$ 1.10										Cash	Regular Active
Joseph	DiLuca	\$ 0.01	\$ 0.01										Cash	Regular Active
Robert	DiMaio	\$ 9.67	\$ 9.67										Cash	Regular Active
David	Dimmitt	\$ 1,033.20			70								Facility: BD-Legacy Storage Program	Regular Active
Andrew	DiMuro	\$ 177.12			12								Facility: BD-Undelivered	Regular Active
Garrett	DiNicola	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular Active
Tony	Diniz	\$ 44.28			3								Facility: BD-Legacy Storage Program	Regular Active
Rob	Disbrow	\$ 32.29	\$ 32.29										Cash	Regular Active
Louis	DiTucci	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular Active
William	Dixon	\$ 30.51	\$ 30.51										Cash	Regular Active
frederick	dizenzo	\$ 6,733.52		1.3	359								Facility: BD-Legacy Storage Program	Regular Active
frederick	dizenzo	\$ 5.87	\$ 5.87										Cash	Regular Active
fred	dizenzo	\$ 162.36			11								Facility: BD-Undelivered	Regular Active
fred	dizenzo	\$ 20.01	\$ 20.01										Cash	Regular Active
Kimberly	Doak	\$ 1.00	\$ 1.00										Cash	Regular Active
Darren	Dobkin	\$ 4,768.64		4	24								Facility: BD-Legacy Storage Program	Regular Active
Tommy	Dodson	\$ 31.20	\$ 31.20										Cash	Regular Active
Mike	Doherty	\$ 21.77	\$ 21.77										Cash	Regular Active
Barbara	Doland	\$ 35.00	\$ 35.00										Cash	Regular Active
Paula	Dolinski	\$ 119.55	\$ 119.55										Cash	Regular Active
Shane	Domingue	\$ 15,873.64			1075.45								Facility: BD-Legacy Storage Program	Regular Active
Jim	Donahue	\$ 13.00	\$ 13.00										Cash	Regular Active
Rakesh Kumar	Donapati	\$ 2.80	\$ 2.80										Cash	Regular Active
Marty	Donegan	\$ 17.93	\$ 17.93										Cash	Regular Active
Katherine	Donnel	\$ 1,948.00						2					Facility: BD-Legacy Storage Program	Regular Active
Matt	Donnelly	\$ 753.60	\$ 753.60										Cash	Regular Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Donald	Donofrio	\$ 1.49	\$ 1.49										Cash	Regular	Active
Daniel	Donovan	\$ 1,003.68			68								Facility: BD-Undelivered	Regular	Active
Daniel	Donovan	\$ 1,967.51			133.3								Facility: BD-Legacy Storage Program	Regular	Active
James	Donovan	\$ 66.49	\$ 66.49										Cash	Regular	Active
NEIL	DONOVAN	\$ 0.39	\$ 0.39										Cash	Regular	Active
Doreen	Donovan Cork	\$ 11,036.00		10									Facility: BD-Legacy Storage Program	Regular	Active
Brent	Dooley	\$ 14.81	\$ 14.81										Cash	Regular	Active
Lon	Doolin	\$ 15.97	\$ 15.97										Cash	Regular	Active
Vivekananda	Doraswamy	\$ 71.59	\$ 71.59										Cash	Regular	Active
MARTIN	DORR	\$ 275.90		0.25									Facility: BD-Legacy Storage Program	Regular	Active
Frederick	Dorroh	\$ 870.84			59								Facility: BD-Undelivered	Regular	Active
Janice	Dorschner	\$ 885.60			60								Facility: BD-Undelivered	Regular	Active
Janice	Dorschner	\$ 4,414.40		4									Facility: BD-Legacy Storage Program	Regular	Active
Janice	Dorschner	\$ 4,701.39	\$ 4,701.39										Cash	Regular	Active
Scott	Dotson	\$ 5.88	\$ 5.88										Cash	Regular	Active
Michael	Doty	\$ 1.08	\$ 1.08										Cash	Regular	Active
Daniel	Doty	\$ 221.40			15								Facility: BD-Legacy Storage Program	Regular	Active
Daniel	Doty	\$ 18.93	\$ 18.93										Cash	Regular	Active
Joshua	Doucette	\$ 0.37	\$ 0.37										Cash	Regular	Active
Mary	Dougherty	\$ 4.24	\$ 4.24										Cash	Regular	Active
Craig	Doughman	\$ 885.60			60								Facility: BD-Legacy Storage Program	Regular	Active
Perry	Douglas	\$ 18.86	\$ 18.86										Cash	Regular	Active
CHRIS	DOUWES	\$ 14.10	\$ 14.10										Cash	Regular	Active
Kenneth	Dowd	\$ 114.22		0.05	4								Facility: BD-Undelivered	Regular	Active
Kenneth	Dowd	\$ 902.18		0.55	20								Facility: BD-Legacy Storage Program	Regular	Active
Allen	Dowley	\$ 393.68	\$ 393.68										Cash	Regular	Active
Brian	Dowling	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular	Active
Brian	Dowling	\$ 5.04	\$ 5.04										Cash	Regular	Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
William E.	Enfield	\$ 70.48	\$ 70.48										Cash	Regular	Active
Peter	Eng	\$ 362.98		0.25	5.9								Facility: BD-Legacy Storage Program	Regular	Active
Eugene	Eng	\$ 1,284.12				87							Facility: BD-Undelivered	Regular	Active
Eugene	Eng	\$ 3,380.04			229								Facility: BD-Legacy Storage Program	Regular	Active
Eugene	Eng	\$ 41.36	\$ 41.36										Cash	Regular	Active
BILLIE	ENG	\$ 543.00	\$ 543.00										Cash	Regular	Active
Tom	Engle	\$ 29.52											Facility: BD-Legacy Storage Program	Regular	Active
Rudolph	Engman	\$ 422.14			28.6								Facility: BD-Undelivered	Regular	Active
Martha	Ensminger	\$ 16,554.00		15									Facility: BD-Legacy Storage Program	Regular	Active
Martha	Ensminger	\$ 6.56	\$ 6.56										Cash	Regular	Active
David	Epperly	\$ 26.92	\$ 26.92										Cash	Regular	Active
lance	erb	\$ 7.01	\$ 7.01										Cash	Regular	Active
Randolph	Ertmer	\$ 0.02	\$ 0.02										Cash	Regular	Active
Tim	Erway	\$ 3,131.40		1.5	100								Facility: BD-Legacy Storage Program	Regular	Active
alvaro	escalante	\$ 44.28			3								Facility: BD-Legacy Storage Program	Regular	Active
alvaro	escalante	\$ 0.93	\$ 0.93										Cash	Regular	Active
sabu-ra	escott	\$ 425.70	\$ 425.70										Cash	Regular	Active
Robert	Espallat	\$ 49.99	\$ 49.99										Cash	Regular	Active
Alfred	Espinosa	\$ 4.94	\$ 4.94										Cash	Regular	Active
Gabriela	espinoza	\$ 4.49	\$ 4.49										Cash	Regular	Active
Cory	Esson	\$ 7.65	\$ 7.65										Cash	Regular	Active
Mark	Estes	\$ 147.60			10								Facility: BD-Undelivered	Regular	Active
Eric	Etherton	\$ 105.53			7.15								Facility: BD-Undelivered	Regular	Active
FLORENCE	ETOP	\$ 44.28											Facility: BD-Legacy Storage Program	Regular	Active
John	Evangelisti	\$ 122.72	\$ 122.72		3								Cash	Regular	Active
Robert	Evans	\$ 304.04			14								Facility: BD-Legacy Storage Program	Regular	Active
Parker	Evans	\$ 0.40	\$ 0.40				0.1						Cash	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz		
Chris	Evans	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular Active
Nathan	Evans	\$ 257.96		0.1	10								Facility: BD-Undelivered	Regular Active
Nathan	Evans	\$ 2.52	\$ 2.52										Cash	Regular Active
Wynne	Evans	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular Active
Keith	evans	\$ 633.20			42.9								Facility: BD-Legacy Storage Program	Regular Active
Keith	evans	\$ 0.10	\$ 0.10										Cash	Regular Active
madeleine	evans	\$ 2,207.20		2									Facility: BD-Legacy Storage Program	Regular Active
Mark	Evans	\$ 1,476.00			100								Facility: BD-Legacy Storage Program	Regular Active
Lawrence	Evans Jr	\$ 4,221.36			286								Facility: BD-Legacy Storage Program	Regular Active
Timothy	Everding	\$ 3.88	\$ 3.88										Cash	Regular Active
John	Everson	\$ 40.29	\$ 40.29										Cash	Regular Active
David	Ewing	\$ 6.01	\$ 6.01										Cash	Regular Active
John	Exantus	\$ 738.00			50								Facility: BD-Legacy Storage Program	Regular Active
John	Fabisak	\$ 19.52	\$ 19.52										Cash	Regular Active
aleph	fackenthall	\$ 1,655.40		1.5									Facility: BD-Legacy Storage Program	Regular Active
Paul	Failing	\$ 0.67	\$ 0.67										Cash	Regular Active
Eli	Fairfield	\$ 2,505.80		1	95								Facility: BD-Legacy Storage Program	Regular Active
Luke	Fairfield	\$ 147.60			10								Facility: BD-Undelivered	Regular Active
Luke	Fairfield	\$ 18.58	\$ 18.58										Cash	Regular Active
Robert	Fairfield	\$ 1.44	\$ 1.44										Cash	Regular Active
john	faison	\$ 3.48	\$ 3.48										Cash	Regular Active
Basel	Fakhoury	\$ 3,426.60		1.5	120								Facility: BD-Legacy Storage Program	Regular Active
Basel	Fakhoury	\$ 61.55	\$ 61.55										Cash	Regular Active
Tiernan	Falcone	\$ 3.20	\$ 3.20										Cash	Regular Active
Matthew	Falcone	\$ 2.50	\$ 2.50										Cash	Regular Active
Adam	Falwell	\$ 4.60	\$ 4.60										Cash	Regular Active
JAMES	FARABEE	\$ 118.08			8								Facility: BD-Undelivered	Regular Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_p_l_oz		
JAMES	FARABEE	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular Active
JAMES	FARABEE	\$ 1.23	\$ 1.23										Cash	Regular Active
Jesus	FariasCorza	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular Active
Russell	Farmarco	\$ 516.60			35								Facility: BD-Legacy Storage Program	Regular Active
Robert	Farnham	\$ 50.18	\$ 50.18										Cash	Regular Active
Philip	Farnham	\$ 70.00	\$ 70.00										Cash	Regular Active
JOSHUA	FARR	\$ 0.65	\$ 0.65										Cash	Regular Active
michael	farris	\$ 0.19	\$ 0.19										Cash	Regular Active
Jon	Farrow	\$ 93.45	\$ 93.45										Cash	Regular Active
Jaime	Farrugia	\$ 295.20			20								Facility: BD-Legacy Storage Program	Regular Active
Ernest	Fascett	\$ 294.55	\$ 294.55										Cash	Regular Active
Josef	Faulkner	\$ 96.62	\$ 96.62										Cash	Regular Active
Donald	Fava	\$ 551.80		0.5									Facility: BD-Legacy Storage Program	Regular Active
Donald	Fava	\$ 0.04	\$ 0.04										Cash	Regular Active
BRUCE	FEDERLINE	\$ 3.27	\$ 3.27										Cash	Regular Active
jay	feigofsky	\$ 9.94	\$ 9.94										Cash	Regular Active
John	Feldis	\$ 40.53	\$ 40.53										Cash	Regular Active
Ross	Feldman	\$ 0.60	\$ 0.60										Cash	Regular Active
Juan	Feliciano	\$ 0.01	\$ 0.01										Cash	Regular Active
Erik	Felsted	\$ 4,014.72			272								Facility: BD-Undelivered	Regular Active
Erik	Felsted	\$ 67,453.20			4570								Facility: BD-Legacy Storage Program	Regular Active
Erik	Felsted	\$ 3,232.44			219								Facility: BD-Undelivered	Regular Active
Walter	Felt	\$ 25.38	\$ 25.38										Cash	Regular Active
Marc	Femenella	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	Regular Active
Carlos	Ferdnandez	\$ 1.33	\$ 1.33										Cash	Regular Active
Daniel	Ferguson	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular Active
Rod	Ferguson	\$ 3.22	\$ 3.22										Cash	Regular Active
Brandon	Ferguson	\$ 18.85	\$ 18.85										Cash	Regular Active
william	fernandes	\$ 3,310.80		3									Facility: BD-Undelivered	Regular Active

WEBSITE CLAIMANTS

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Jonathan	Flanary	\$ 1.00	\$ 1.00										Cash	Regular	Active
Christian	Flaten	\$ 12.53	\$ 12.53										Cash	Regular	Active
MARK	FLEISCHER	\$ 1.01	\$ 1.01										Cash	Regular	Active
ROGER	FLEMING	\$ 28.01	\$ 28.01										Cash	Regular	Active
Brandon	Fletcher	\$ 10.55			0.715								Facility: BD-Legacy Storage Program	Regular	Active
Bradford	Fletcher	\$ 2.99	\$ 2.99										Cash	Regular	Active
linda	fletcher	\$ 1,623.60			110								Facility: BD-Legacy Storage Program	Regular	Active
william	fletcher	\$ 88.56			6								Facility: BD-Legacy Storage Program	Regular	Active
John	Flett	\$ 551.80		0.5									Facility: BD-Legacy Storage Program	Regular	Active
Nathan	Flinn	\$ 1,160.87			78.65								Facility: BD-Legacy Storage Program	Regular	Active
Lawrence	Flor	\$ 33.19	\$ 33.19										Cash	Regular	Active
Daniel	Florence	\$ 0.27	\$ 0.27										Cash	Regular	Active
Daniel	Florence	\$ 73.80			5								Facility: BD-Undelivered	Regular	Active
Florito	Flores	\$ 738.00			50								Facility: BD-Legacy Storage Program	Regular	Active
Florito	Flores	\$ 0.72	\$ 0.72										Cash	Regular	Active
Cesar	Flores	\$ 590.40			40								Facility: BD-Legacy Storage Program	Regular	Active
James	Floyd	\$ 1.51	\$ 1.51										Cash	Regular	Active
Betty	Foley	\$ 47.46	\$ 47.46										Cash	Regular	Active
Adam	Foley	\$ 2.62	\$ 2.62										Cash	Regular	Active
louis	folgore	\$ 9.32	\$ 9.32										Cash	Regular	Active
Bryan	Foltice	\$ 10.59	\$ 10.59										Cash	Regular	Active
Mathew	Folz	\$ 457.56			31								Facility: BD-Legacy Storage Program	Regular	Active
Mathew	Folz	\$ 11.82	\$ 11.82										Cash	Regular	Active
Art	Fonseca	\$ 12,841.20			870								Facility: BD-Undelivered	Regular	Active
Art	Fonseca	\$ 11,804.60		1	725								Facility: BD-Legacy Storage Program	Regular	Active
Art	Fonseca	\$ 173.68	\$ 173.68										Cash	Regular	Active
Christina	Fonseca	\$ 1,476.00			100								Facility: BD-Undelivered	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Christina	Fonseca	\$ 1,476.00			100								Facility: BD-Legacy Storage Program	Regular	Active
Joey	Ford	\$ 2,022.12			137								Facility: BD-Legacy Storage Program	Regular	Active
John	Fordyce	\$ 73.80			5								Facility: BD-Undelivered	Regular	Active
John	Fordyce	\$ 29.88	\$ 29.88										Cash	Regular	Active
Thomas	Foreman	\$ 97.40											Facility: BD-Legacy Storage Program	Regular	Active
Michael	Forlenza	\$ 5.22	\$ 5.22				0.1						Cash	Regular	Active
William	Forster	\$ 147.60			10								Facility: BD-Undelivered	Regular	Active
Thomas	Forsyth	\$ 2,952.00			200								Facility: BD-Legacy Storage Program	Regular	Active
Thomas	Forsyth	\$ 2,372.30	\$ 2,372.30										Cash	Regular	Active
DAN	FOSTER	\$ 28.50	\$ 28.50										Cash	Regular	Active
Brent	Foster	\$ 19.78	\$ 19.78										Cash	Regular	Active
John	Foster	\$ 57.18	\$ 57.18										Cash	Regular	Active
Keith	Foster	\$ 0.66	\$ 0.66										Cash	Regular	Active
Dale	Foster	\$ 383.76			26								Facility: BD-Legacy Storage Program	Regular	Active
Chad	Fotheringham	\$ 57.85	\$ 57.85										Cash	Regular	Active
Kevin	Fournier	\$ 30.00	\$ 30.00										Cash	Regular	Active
Thomas	Foust	\$ 132.84			9								Facility: BD-Legacy Storage Program	Regular	Active
Thomas	Foust	\$ 10.87	\$ 10.87										Cash	Regular	Active
Timothy	Fowler	\$ 0.10	\$ 0.10										Cash	Regular	Active
Joseph	Fox	\$ 31.36					0.0322						Facility: BD-Legacy Storage Program	Regular	Active
jerry	fox	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular	Active
Anthony	Fraino	\$ 13.20	\$ 13.20										Cash	Regular	Active
MATTHEW	FRANEK	\$ 147.60			10								Facility: BD-Undelivered	Regular	Active
MATTHEW	FRANEK	\$ 442.80			30								Facility: BD-Legacy Storage Program	Regular	Active
MATTHEW	FRANEK	\$ 17.74	\$ 17.74										Cash	Regular	Active
Charles	Frank	\$ 14.76			1								Facility: BD-Undelivered	Regular	Active
Robert	Frank	\$ 25.00	\$ 25.00										Cash	Regular	Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Sharon John	Frievallt	\$ 2,066.40			140								Facility: BD-Legacy Storage Program	Regular	Active
	Frisby	\$ 79.22	\$ 79.22										Cash	Regular	Active
Jonathan	Fritz	\$ 177.12			12								Facility: BD-Legacy Storage Program	Regular	Active
	Fritz	\$ 30.21	\$ 30.21										Cash	Regular	Active
Steve	Froetscher	\$ 7.20	\$ 7.20										Cash	Regular	Active
Russel J Chris	Fugal	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular	Active
	Fultz	\$ 0.60	\$ 0.60										Cash	Regular	Active
Ronald	Fung	\$ 428.04			29								Facility: BD-Undelivered	Regular	Active
	Fung	\$ 57.14	\$ 57.14										Cash	Regular	Active
Richard	Funk	\$ 59.04			4								Facility: BD-Undelivered	Regular	Active
	Funk	\$ 20.42	\$ 20.42										Cash	Regular	Active
Christopher Martin	Funtall	\$ 73.80			5								Facility: BD-Legacy Storage Program	Regular	Active
	Futter	\$ 0.30	\$ 0.30										Cash	Regular	Active
John	Gabriel	\$ 738.00			50								Facility: BD-Legacy Storage Program	Regular	Active
Natalia	Gabrieleva	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	Regular	Active
	Gaffrey	\$ 2,729.78	\$ 2,729.78										Cash	Regular	Active
Michael	Gagne	\$ 4.37	\$ 4.37										Cash	Regular	Active
Raghu	Gaikwad	\$ 8,828.80		8									Facility: BD-Legacy Storage Program	Regular	Active
	Gaines	\$ 0.90	\$ 0.90										Cash	Regular	Active
Michael	Gale	\$ 24.77	\$ 24.77										Cash	Regular	Active
Daniel	Galehouse	\$ 0.14	\$ 0.14										Cash	Regular	Active
Andrew	Galerieau	\$ 15.84	\$ 15.84										Cash	Regular	Active
David	Gallagher	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular	Active
Scott	Galloway	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular	Active
Marc	Galloway	\$ 59.04			4								Facility: BD-Legacy Storage Program	Regular	Active
Preeti	Galotra	\$ 0.20	\$ 0.20										Cash	Regular	Active
Stephen	Galperin	\$ 6.00	\$ 6.00										Cash	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Matthew	Galvin	\$ 295.20			20								Facility: BD-Legacy Storage Program	Regular	Active
Matthew	Galvin	\$ 23.30	\$ 23.30										Cash	Regular	Active
Kenneth	Gamber	\$ 33.76	\$ 33.76										Cash	Regular	Active
Janice	Gamble	\$ 0.05	\$ 0.05										Cash	Regular	Active
Andrew	Gamble	\$ 369.00			25								Facility: BD-Legacy Storage Program	Regular	Active
Andrew	Gamble	\$ 1,015.00	\$ 1,015.00										Cash	Regular	Active
Stephen	Gambuti	\$ 221.40			15								Facility: BD-Legacy Storage Program	Regular	Active
Stephen J	Gambuti	\$ 2,110.68			143								Facility: BD-Undelivered	Regular	Active
Michael	Gamsen	\$ 0.05	\$ 0.05										Cash	Regular	Active
Ashwin	Ganapathy	\$ 12.64	\$ 12.64										Cash	Regular	Active
Elango	Ganesan	\$ 107.46	\$ 107.46										Cash	Regular	Active
Sridevi	Ganesan	\$ 0.14	\$ 0.14										Cash	Regular	Active
Abirami	Ganeshan	\$ 6,621.60		6									Facility: BD-Undelivered	Regular	Active
Abirami	Ganeshan	\$ 13,243.20		12									Facility: BD-Legacy Storage Program	Regular	Active
Dennis	Ganzer	\$ 15.95	\$ 15.95										Cash	Regular	Active
Lalitha	Garapaty	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	Regular	Active
VADIM	GARBAR	\$ 14.10	\$ 14.10										Cash	Regular	Active
robert	garbe	\$ 0.19	\$ 0.19										Cash	Regular	Active
Alfonso	Garcia	\$ 0.39	\$ 0.39										Cash	Regular	Active
christopher	GARCIA	\$ 0.93	\$ 0.93										Cash	Regular	Active
Juan	Garcia	\$ 295.20			20								Facility: BD-Undelivered	Regular	Active
Deepak	Garg	\$ 0.06	\$ 0.06										Cash	Regular	Active
GARY	GARNER	\$ 64.26	\$ 64.26										Cash	Regular	Active
Andrew	Garnock	\$ 97.62	\$ 97.62										Cash	Regular	Active
Stephen	Garrett	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular	Active
David	Garvin	\$ 293.19	\$ 293.19										Cash	Regular	Active
James	Gascho	\$ 1,476.00			100								Facility: BD-Undelivered	Regular	Active
Robert	Gaston	\$ 6.44	\$ 6.44										Cash	Regular	Active
Brian	Gaston	\$ 1.00	\$ 1.00										Cash	Regular	Active
Lee	Gates	\$ 17.03	\$ 17.03										Cash	Regular	Active

WEBSITE CLAIMANTS Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims Page 118 of 249

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Michael	Geregach	\$ 14.74	\$ 14.74										Cash	Regular	Active
joyce	gerring	\$ 467.03	\$ 467.03										Cash	Regular	Active
Raymond	Gerschut	\$ 242.76	\$ 242.76										Cash	Regular	Active
Salvatore	Gerten	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular	Active
Salvatore	Gerten	\$ 0.30	\$ 0.30										Cash	Regular	Active
JOHN	GERVAIS	\$ 428.04			29								Facility: BD-Legacy Storage Program	Regular	Active
Sarhad	Ghevandian	\$ 44.28			3								Facility: BD-Legacy Storage Program	Regular	Active
PAUL	GHIOTTO	\$ 2,656.80			180								Facility: BD-Legacy Storage Program	Regular	Active
Ruth	Gibson	\$ 218.32	\$ 218.32										Cash	Regular	Active
Don	Gierman	\$ 28.93	\$ 28.93										Cash	Regular	Active
Joy	Gila	\$ 1,948.00		20			2						Facility: BD-Legacy Storage Program	Regular	Active
james	gilardi	\$ 48.40	\$ 48.40										Cash	Regular	Active
Robert	Gilbert	\$ 61.44	\$ 61.44										Cash	Regular	Active
Mel	Gildner	\$ 22,072.00											Facility: BD-Undelivered	Regular	Active
CHRISTOPHER	GILDONE	\$ 0.50	\$ 0.50										Cash	Regular	Active
David	Giles	\$ 434.25	\$ 434.25										Cash	Regular	Active
Clinton	Giles	\$ 1.03	\$ 1.03										Cash	Regular	Active
Anita	Gill	\$ 6.71	\$ 6.71										Cash	Regular	Active
praveen	gillella	\$ 5,166.00			350								Facility: BD-Undelivered	Regular	Active
Stephen	Gillespie	\$ 882.88		0.8									Facility: BD-Undelivered	Regular	Active
Steven	Gillett	\$ 3.00	\$ 3.00										Cash	Regular	Active
Gregory	Gillis	\$ 369.00			25								Facility: BD-Legacy Storage Program	Regular	Active
Michael	Gillispie	\$ 97.40					0.1						Facility: BD-Legacy Storage Program	Regular	Active
John	Gillum	\$ 11.17	\$ 11.17										Cash	Regular	Active
lewis	girod	\$ 0.47	\$ 0.47										Cash	Regular	Active
john	girouard	\$ 100.02	\$ 100.02										Cash	Regular	Active
Cara	Giusti	\$ 636.89			43.15								Facility: BD-Legacy Storage Program	Regular	Active
melody	givan	\$ 295.20			20								Facility: BD-Undelivered	Regular	Active

WEBSITE CLAIMANTS Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims Page 120 of 249

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
stephen	gonzales	\$ 603.00				1							Facility: BD-Undelivered	Regular	Active
Nancy	Gonzalez	\$ 88.56			6								Facility: BD-Legacy Storage Program	Regular	Active
Michael	Gonzalez	\$ 61.52	\$ 61.52										Cash	Regular	Active
Jeff	Goodman	\$ 15.00	\$ 15.00										Cash	Regular	Active
Ryan	Goodman	\$ 103.32			7								Facility: BD-Legacy Storage Program	Regular	Active
Ryan	Goodman	\$ 4.37	\$ 4.37										Cash	Regular	Active
James	Goodman	\$ 59.04			4								Facility: BD-Undelivered	Regular	Active
James	Goodman	\$ 44.28			3								Facility: BD-Legacy Storage Program	Regular	Active
Allen	Goodwin	\$ 3,491.76	\$ 3,491.76										Cash	Regular	Active
Brian	Gordon	\$ 43.54			2.95								Facility: BD-Legacy Storage Program	Regular	Active
gary	goren	\$ 256.65	\$ 256.65										Cash	Regular	Active
Manjunath	Gorentla Venk	\$ 0.50	\$ 0.50										Cash	Regular	Active
Chris	Goslinga	\$ 16.08	\$ 16.08										Cash	Regular	Active
douglas	goss	\$ 5.55	\$ 5.55										Cash	Regular	Active
David	Goss	\$ 265.68			18								Facility: BD-Legacy Storage Program	Regular	Active
ROJA	GOTTIMUKK	\$ 19.71	\$ 19.71										Cash	Regular	Active
David	Gotzh	\$ 766.84		0.2	37								Facility: BD-Undelivered	Regular	Active
Carter	Gould	\$ 44.28			3								Facility: BD-Legacy Storage Program	Regular	Active
Carter	Gould	\$ 0.04	\$ 0.04										Cash	Regular	Active
Jerome	Gourley	\$ 15.05	\$ 15.05										Cash	Regular	Active
Hari Krishna	Govindaram	\$ 8,080.01		7.3215									Facility: BD-Undelivered	Regular	Active
Hari Krishna	Govindaram	\$ 7.13	\$ 7.13										Cash	Regular	Active
Ramakrishna	Gowda	\$ 28,144.00		14	860								Facility: BD-Undelivered	Regular	Active
Ramakrishna	Gowda	\$ 3,911.40			265								Facility: BD-Legacy Storage Program	Regular	Active
Ramakrishna	Gowda	\$ 0.20	\$ 0.20										Cash	Regular	Active
walter	gozelanski	\$ 22,072.00		20									Facility: BD-Legacy Storage Program	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz		
William	Grace	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular Active
Prescilla	Graff	\$ 35.54		0.0322									Facility: BD-Undelivered	Regular Active
JOSEPH	GRAFT	\$ 29.21	\$ 29.21										Cash	Regular Active
Chris	Graham	\$ 377.05	\$ 377.05										Cash	Regular Active
Gustavo	Grande	\$ 11.10	\$ 11.10										Cash	Regular Active
chakkrapani	Grandhi	\$ 0.71	\$ 0.71										Cash	Regular Active
Karl	Granskog	\$ 4,819.72		2	177								Facility: BD-Undelivered	Regular Active
Karl	Granskog	\$ 540.90		0.45	3								Facility: BD-Legacy Storage Program	Regular Active
Karl	Granskog	\$ 920.80		0.5	25								Facility: BD-Undelivered	Regular Active
Karl	Granskog	\$ 1.41	\$ 1.41										Cash	Regular Active
Patricia	Grasser	\$ 2,214.00			150								Facility: BD-Legacy Storage Program	Regular Active
louis	grasso	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular Active
Kurt	Graveline	\$ 147.60			10								Facility: BD-Undelivered	Regular Active
John	Gravis	\$ 15.35	\$ 15.35										Cash	Regular Active
John	Gravis	\$ 4.74	\$ 4.74										Cash	Regular Active
Jeremy	Gray	\$ 7.04	\$ 7.04										Cash	Regular Active
John	Gray	\$ 48.64	\$ 48.64										Cash	Regular Active
Steven	Gray	\$ 6.65	\$ 6.65										Cash	Regular Active
Brenda	Gray	\$ 3.61	\$ 3.61										Cash	Regular Active
Julius	Greblick	\$ 441.40	\$ 441.40										Cash	Regular Active
Thomas	Greco	\$ 14.92	\$ 14.92										Cash	Regular Active
Richard	Green	\$ 7,380.00			500								Facility: BD-Legacy Storage Program	Regular Active
Richard	Green	\$ 217.50	\$ 217.50										Cash	Regular Active
Mitchell	Green	\$ 0.35	\$ 0.35										Cash	Regular Active
berkeley	green	\$ 21.67	\$ 21.67										Cash	Regular Active
William	Green	\$ 2,690.42		2.05	29								Facility: BD-Legacy Storage Program	Regular Active
Mathew	Green	\$ 3,683.20		2	100								Facility: BD-Legacy Storage Program	Regular Active
Jeff	Green	\$ 29.52			2								Facility: BD-Undelivered	Regular Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
jeffrey	green	\$ 88.56													
Daniel	Greenberg	\$ 17.22	\$ 17.22		6									Regular	Active
Mathew	Greenberg	\$ 4,398.00			100		3							Cash	Active
Jon	Greenblatt	\$ 118.08			8									Facility: BD-Legacy Storage Program	Active
Jason	Greene	\$ 20.34	\$ 20.34											Facility: BD-Legacy Storage Program	Active
Kirk	Greene	\$ 7.43	\$ 7.43											Cash	Active
Roger	GREENLEY	\$ 9.61	\$ 9.61											Cash	Active
Joe	Greenwood	\$ 14.76			1									Facility: BD-Legacy Storage Program	Active
Joe	Greenwood	\$ 27.19	\$ 27.19											Cash	Active
Kerry	Greer	\$ 29.52			2									Facility: BD-Legacy Storage Program	Active
Raymond	Greer	\$ 214.86	\$ 214.86											Cash	Active
JOHNNIE	GREGG	\$ 2.79	\$ 2.79											Cash	Active
jermaine	gregg	\$ 222.20	\$ 222.20											Cash	Active
Daniel	Gregg	\$ 1.74	\$ 1.74											Cash	Active
Kenneth	Gregie	\$ 738.00			50									Facility: BD-Legacy Storage Program	Active
Kenneth	Gregie	\$ 1,103.60		1										Facility: BD-Legacy Storage Program	Active
John	Gress	\$ 29.52			2									Facility: BD-Legacy Storage Program	Active
John	Gress	\$ 11.52	\$ 11.52											Cash	Active
Henry	Grey	\$ 8.00	\$ 8.00											Cash	Active
Wayne	Grier	\$ 1,546.40		1	30									Facility: BD-Legacy Storage Program	Active
RICHARD	GRIEVES	\$ 4.58	\$ 4.58											Cash	Active
Shaun	Griffin	\$ 3.68	\$ 3.68											Cash	Active
Michael	Griffin	\$ 1,103.60		1										Facility: BD-Legacy Storage Program	Active
Michael	Griffin	\$ 2,727.20		1	110									Facility: BD-Legacy Storage Program	Active
Michael	Griffin	\$ 13.76	\$ 13.76											Cash	Active
brett	griffin	\$ 147.60			10									Facility: BD-Legacy Storage Program	Active
David	Griffith	\$ 2.87	\$ 2.87											Cash	Active
Bradley	Grigsby	\$ 2.92	\$ 2.92											Cash	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Carol	Grinaker	\$ 4,428.00			300								Facility: BD-Legacy Storage Program	Regular	Active
Jamie	Grisham	\$ 18,450.08		13	278								Facility: BD-Legacy Storage Program	Regular	Active
marion	groff	\$ 118.08			8								Facility: BD-Legacy Storage Program	Regular	Active
Stephen	GROH	\$ 19.86	\$ 19.86										Cash	Regular	Active
Stuart	Groom	\$ 969.87	\$ 969.87										Cash	Regular	Active
Jonathan	Gros	\$ 70.88	\$ 70.88										Cash	Regular	Active
Peter	Grosserhode	\$ 885.60			60								Facility: BD-Legacy Storage Program	Regular	Active
Peter	Grosserhode	\$ 8.90	\$ 8.90										Cash	Regular	Active
David	Grunney	\$ 0.45	\$ 0.45										Cash	Regular	Active
LINDA	GRUPA	\$ 15.02	\$ 15.02										Cash	Regular	Active
jack	Grushko	\$ 275.90		0.25									Facility: BD-Legacy Storage Program	Regular	Active
Jonas	Gryder	\$ 37.66	\$ 37.66										Cash	Regular	Active
joseph	guichard	\$ 9.93	\$ 9.93										Cash	Regular	Active
Rick	Guilette	\$ 4,966.20		4.5									Facility: BD-Undelivered	Regular	Active
Rick	Guilette	\$ 12.87	\$ 12.87										Cash	Regular	Active
Martin	Guisar	\$ 18.53	\$ 18.53										Cash	Regular	Active
Darrick	Gula	\$ 88.56			6								Facility: BD-Legacy Storage Program	Regular	Active
William & Claudia	Guldenschuh	\$ 2.15	\$ 2.15										Cash	Regular	Active
Randel	Gum	\$ 25,053.92		11.2	860								Facility: BD-Legacy Storage Program	Regular	Active
Edward	Gunderson	\$ 73.80			5								Facility: BD-Legacy Storage Program	Regular	Active
James	Gunter	\$ 139.88		0.1	2								Facility: BD-Legacy Storage Program	Regular	Active
frederick	gunther	\$ 1.98	\$ 1.98										Cash	Regular	Active
Shiv	Gupta	\$ 0.05	\$ 0.05										Cash	Regular	Active
Tamanna	Gupta	\$ 18.76	\$ 18.76										Cash	Regular	Active
Komal	Gurung	\$ 78.02	\$ 78.02										Cash	Regular	Active
Dean	Gutch	\$ 4.35	\$ 4.35										Cash	Regular	Active
Susanne	Gutermuth	\$ 1,476.00			100								Facility: BD-Legacy Storage Program	Regular	Active
John	Guthrie	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular	Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz		
David	Hart	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular Active
ajalon	hartford	\$ 1,107.00			75								Facility: BD-Legacy Storage Program	Regular Active
Wesley	Hartman	\$ 6.91	\$ 6.91										Cash	Regular Active
John	Hartman	\$ 42.88	\$ 42.88										Cash	Regular Active
James	Hartman	\$ 0.17	\$ 0.17										Cash	Regular Active
TERESA	HARTMAN	\$ 7.78	\$ 7.78										Cash	Regular Active
teresa	hartman	\$ 5,166.00			350								Facility: BD-Undelivered	Regular Active
Sally	Hartnell	\$ 236.43	\$ 236.43										Cash	Regular Active
keith	hartong	\$ 19.24	\$ 19.24										Cash	Regular Active
Claire	Hartranft	\$ 369.00			25								Facility: BD-Undelivered	Regular Active
thomas	harvey	\$ 3,310.80		3									Facility: BD-Legacy Storage Program	Regular Active
Guy	Harvey	\$ 39.10	\$ 39.10										Cash	Regular Active
andrew	harwood	\$ 81.60	\$ 81.60										Cash	Regular Active
KEVIN	HASENBANK	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular Active
KEVIN	HASENBANK	\$ 10.00	\$ 10.00										Cash	Regular Active
Larry	Haskell	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular Active
Russell	Haskett	\$ 33.33	\$ 33.33										Cash	Regular Active
Syed	Hassan	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular Active
Rodney	Hatanaka	\$ 44.02	\$ 44.02										Cash	Regular Active
Jason	Hauer	\$ 915.12			62								Facility: BD-Undelivered	Regular Active
Jason	Hauer	\$ 0.76	\$ 0.76										Cash	Regular Active
elizabeth	havelin	\$ 0.99	\$ 0.99										Cash	Regular Active
Sajeda	Haveliwala	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	Regular Active
Nicholas	Havrilla	\$ 1.17	\$ 1.17										Cash	Regular Active
Thomas	Hawkins	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular Active
Jeff	Haworth	\$ 4,203.20		1	210								Facility: BD-Undelivered	Regular Active
Jeff	Haworth	\$ 30,762.70		18	615	1	1.25						Facility: BD-Legacy Storage Program	Regular Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Kathleen Brooks	Heinowski	\$ 50.30		0.0322	1								Facility: BD-Legacy Storage Program	Regular	Active
	Heise	\$ 8.27	\$ 8.27										Cash	Regular	Active
	Hemmerle	\$ 0.96	\$ 0.96										Cash	Regular	Active
	Henagan	\$ 167.27	\$ 167.27										Cash	Regular	Active
	hendershot	\$ 2.52	\$ 2.52										Cash	Regular	Active
	Hendershott	\$ 0.98	\$ 0.98										Cash	Regular	Active
	Henderson	\$ 10.10	\$ 10.10										Cash	Regular	Active
				11	50								Facility: BD-Legacy Storage Program	Regular	Active
Greg	Henderson	\$ 12,877.60											Cash	Regular	Active
Greg	Henderson	\$ 2,084.58	\$ 2,084.58										Cash	Regular	Active
Charles	Hendrickson	\$ 0.01	\$ 0.01										Cash	Regular	Active
				2	17.15								Facility: BD-Legacy Storage Program	Regular	Active
Joshua	Hendrickson	\$ 2,460.33											Cash	Regular	Active
Russell	Hendrix	\$ 2.71	\$ 2.71										Cash	Regular	Active
Michael	Hendrix	\$ 14.27	\$ 14.27										Cash	Regular	Active
CLARENCE	HENKE MD	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular	Active
Mark	Henneberger	\$ 52.44	\$ 52.44										Cash	Regular	Active
Patricia	Hennessey	\$ 738.00			50								Facility: BD-Legacy Storage Program	Regular	Active
William	Hennessey	\$ 4,752.72			322								Facility: BD-Legacy Storage Program	Regular	Active
John	hennessey	\$ 14.23	\$ 14.23										Cash	Regular	Active
Richard	Henry	\$ 17.86	\$ 17.86										Cash	Regular	Active
Roland	Henry	\$ 44.28			3								Facility: BD-Legacy Storage Program	Regular	Active
Roland	Henry	\$ 0.02	\$ 0.02										Cash	Regular	Active
Kira	Henry	\$ 14.76			1								Facility: BD-Undelivered	Regular	Active
Jeff	Hensley	\$ 133.77	\$ 133.77										Cash	Regular	Active
Aaron	Hensley	\$ 0.54	\$ 0.54										Cash	Regular	Active
Bryce	Henson	\$ 339.48			23								Facility: BD-Legacy Storage Program	Regular	Active
Mike	Henson	\$ 671.44	\$ 671.44										Cash	Regular	Active
Ijames	henrich	\$ 1.41	\$ 1.41										Cash	Regular	Active
Phil	Herbert	\$ 14.05	\$ 14.05										Cash	Regular	Active
robert	herdt	\$ 15.84	\$ 15.84										Cash	Regular	Active
Angel	Hernandez	\$ 44.28			3								Facility: BD-Legacy Storage Program	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ other_oz	numis_p l_oz		
Martin	Hernandez	\$ 369.00			25							Facility: BD-Legacy Storage Program	Regular
Xavier	Herrera	\$ 0.45	\$ 0.45									Cash	Regular
Charlene	Herrin	\$ 7.64	\$ 7.64									Cash	Regular
mark	herrin	\$ 73.80			5							Facility: BD-Undelivered	Regular
scott	hermann	\$ 295.20			20							Facility: BD-Undelivered	Regular
Chris	Herron	\$ 124.37	\$ 124.37									Cash	Regular
Ryan	Hess	\$ 73.80			5							Facility: BD-Legacy Storage Program	Regular
Michael	Hess	\$ 84.12	\$ 84.12									Cash	Regular
Jeremy	Hewitt	\$ 0.50	\$ 0.50									Cash	Regular
Darryl	Hewitt	\$ 959.40			65							Facility: BD-Legacy Storage Program	Regular
Matt	Hewitt	\$ 24.47	\$ 24.47									Cash	Regular
Winston	Hiatt	\$ 57.17	\$ 57.17									Cash	Regular
Gregory	Hickey	\$ 324.54	\$ 324.54									Cash	Regular
Brian	Hickle	\$ 25.92	\$ 25.92									Cash	Regular
Greg	Hicks	\$ 0.30	\$ 0.30									Cash	Regular
William	Hicks	\$ 31.11	\$ 31.11									Cash	Regular
Keith	Hicks	\$ 17.15	\$ 17.15									Cash	Regular
Jeremy	Higgins	\$ 1.03	\$ 1.03									Cash	Regular
Christopher	High	\$ 7,837.56			531							Facility: BD-Legacy Storage Program	Regular
Christopher	High	\$ 5,437.14	\$ 5,437.14									Cash	Regular
Reginald	Hill	\$ 68.09	\$ 68.09									Cash	Regular
Donna	Hill	\$ 19.20	\$ 19.20									Cash	Regular
marcus	hill	\$ 6.45	\$ 6.45									Cash	Regular
Clint	Hill	\$ 39.62	\$ 39.62									Cash	Regular
Ricky	Hill	\$ 184.00						368				Facility: BD-Undelivered	Regular
Michael	Hill	\$ 1.15	\$ 1.15									Cash	Regular
Cory	Hill	\$ 14.81	\$ 14.81									Cash	Regular
Howard	Hill	\$ 4.38	\$ 4.38									Cash	Regular
Gregory	Hillis	\$ 147.60			10							Facility: BD-Legacy Storage Program	Regular
Timothy	Hillman	\$ 15.00	\$ 15.00									Cash	Regular
Wayne	Hilmer	\$ 501.51	\$ 501.51									Cash	Regular
Bradley	Hilton	\$ 39.19	\$ 39.19									Cash	Regular

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Luther	Himsel	\$ 88.56			6								Facility: BD-Legacy Storage Program	Regular	Active
Laurie	Hinchliff	\$ 7.50	\$ 7.50										Cash	Regular	Active
David	Hindie	\$ 96.35	\$ 96.35										Cash	Regular	Active
Christian	Hine	\$ 295.20			20								Facility: BD-Undelivered	Regular	Active
Christian	Hine	\$ 51.31	\$ 51.31										Cash	Regular	Active
Palmer	Hines	\$ 738.00			50								Facility: BD-Legacy Storage Program	Regular	Active
Derek	Hirohata	\$ 3,328.78		1.7015	10	2	0.1						Facility: BD-Legacy Storage Program	Regular	Active
Derek	Hirohata	\$ 721.69	\$ 721.69										Cash	Regular	Active
Cheryl W. and Edw	Hite	\$ 2.33	\$ 2.33										Cash	Regular	Active
Jim	Hixson	\$ 3.77	\$ 3.77										Cash	Regular	Active
Matthew	Hixson	\$ 6.66	\$ 6.66										Cash	Regular	Active
Quan	Ho	\$ 9,946.00		5	300								Facility: BD-Legacy Storage Program	Regular	Active
Danh	ho	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular	Active
Tate	Hoag	\$ 118.08			8								Facility: BD-Legacy Storage Program	Regular	Active
Kelli	Hobbs	\$ 0.38	\$ 0.38										Cash	Regular	Active
Kevin	Hodge	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular	Active
Kevin	Hodge	\$ 71.70	\$ 71.70										Cash	Regular	Active
Daniel	Hodges	\$ 14.38	\$ 14.38										Cash	Regular	Active
Darrell	Hoehe	\$ 3,008.09			203.8								Facility: BD-Legacy Storage Program	Regular	Active
MARC	HOFFMAN	\$ 265.68			18								Facility: BD-Undelivered	Regular	Active
MARC	HOFFMAN	\$ 45.00	\$ 45.00										Cash	Regular	Active
Steve	Hoffman	\$ 5,399.09		0.9468	295								Facility: BD-Undelivered	Regular	Active
Steve	Hoffman	\$ 144.61	\$ 144.61										Cash	Regular	Active
Jonathan	Hoffmann	\$ 2.34	\$ 2.34										Cash	Regular	Active
Bradley	Hofmann	\$ 1,623.60			110								Facility: BD-Legacy Storage Program	Regular	Active
Rhonda	Hofmann	\$ 4,498.40		1	230								Facility: BD-Legacy Storage Program	Regular	Active
James	hogan	\$ 28.78	\$ 28.78										Cash	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz			
James	Hogan	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular	Active
George	Hoke	\$ 4.46	\$ 4.46										Cash	Regular	Active
Donald	Holacka	\$ 37.51	\$ 37.51										Cash	Regular	Active
William	Holby III	\$ 59.04			4								Facility: BD-Legacy Storage Program	Regular	Active
William	Holby III	\$ 99.78	\$ 99.78										Cash	Regular	Active
Howard	Holcomb	\$ 126.00	\$ 126.00										Cash	Regular	Active
Susan	Holden	\$ 3,690.00			250								Facility: BD-Legacy Storage Program	Regular	Active
WARREN	HOLLINGER	\$ 31.15	\$ 31.15										Cash	Regular	Active
Thomas	Hollingsworth	\$ 5.97	\$ 5.97										Cash	Regular	Active
Jeremy	Holloway	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular	Active
Jeremy	Holloway	\$ 27.38	\$ 27.38										Cash	Regular	Active
Nathaniel	Holloway	\$ 900.36			61								Facility: BD-Undelivered	Regular	Active
Nathaniel	Holloway	\$ 132.84			9								Facility: BD-Legacy Storage Program	Regular	Active
Donna	Holmes	\$ 0.20	\$ 0.20										Cash	Regular	Active
Jordan	Holmes	\$ 19.56	\$ 19.56										Cash	Regular	Active
Chris	Holmes	\$ 29.52			2								Facility: BD-Undelivered	Regular	Active
Chris	Holmes	\$ 170.73	\$ 170.73										Cash	Regular	Active
Terry	Holsclaw	\$ 621.63	\$ 621.63										Cash	Regular	Active
Mark	Holtzblatt	\$ 5.00	\$ 5.00										Cash	Regular	Active
RANDY	HOLYOAK	\$ 21.79	\$ 21.79										Cash	Regular	Active
Carl	Holzinger	\$ 147.60			10								Facility: BD-Undelivered	Regular	Active
Milton	Hood	\$ 0.20	\$ 0.20										Cash	Regular	Active
Wesley	Hooper	\$ 18.87	\$ 18.87										Cash	Regular	Active
jeffrey	hooper	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular	Active
jeffrey	hooper	\$ 6.95	\$ 6.95										Cash	Regular	Active
Daniel	Hooyboer	\$ 131.79	\$ 131.79										Cash	Regular	Active
kathleen	hopkins	\$ 2,207.20		2									Facility: BD-Undelivered	Regular	Active
kathleen	hopkins	\$ 74,964.13		41.2057	1602		6						Facility: BD-Legacy Storage Program	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
George	Hopkins	\$ 422.14			28.6								Facility: BD-Undelivered	Regular	Active
Jane	Horn	\$ 14.76											Facility: BD-Legacy Storage Program	Regular	Active
Charles	Hornbostel	\$ 163.02	\$ 163.02		1								Cash	Regular	Active
John	Horne	\$ 12,377.32		6.2	375								Facility: BD-Legacy Storage Program	Regular	Active
Thomas	Horner	\$ 13.68	\$ 13.68										Cash	Regular	Active
WILLIAM	HORNING	\$ 2,412.00				4							Facility: BD-Legacy Storage Program	Regular	Active
Jack	Hornsby	\$ 4,428.00			300								Facility: BD-Legacy Storage Program	Regular	Active
Gary	Horrell	\$ 0.05	\$ 0.05										Cash	Regular	Active
Jonathan	Hortman	\$ 0.24	\$ 0.24										Cash	Regular	Active
Mark	Horton	\$ 7.05	\$ 7.05										Cash	Regular	Active
Tina	Horton	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular	Active
MICHAEL	HOUCHINS	\$ 146.16	\$ 146.16										Cash	Regular	Active
Nicklaus	Hough	\$ 6.36	\$ 6.36										Cash	Regular	Active
Azadeh	Hourmanesh	\$ 14.50	\$ 14.50										Cash	Regular	Active
David	Houseman	\$ 506.80	\$ 506.80										Cash	Regular	Active
Eric	Houser	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular	Active
Keith	Houser	\$ 73.80			5								Facility: BD-Legacy Storage Program	Regular	Active
Edward	Houser	\$ 34.15	\$ 34.15										Cash	Regular	Active
Troy	Hove	\$ 3.98	\$ 3.98										Cash	Regular	Active
Eric	Hoverter	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular	Active
Nancy	Hovsepian	\$ 2,922.00					3						Facility: BD-Undelivered	Regular	Active
Ryan	Howard	\$ 48.60	\$ 48.60										Cash	Regular	Active
Lee	Howard	\$ 0.10	\$ 0.10										Cash	Regular	Active
Kenneth	Howard	\$ 1.00	\$ 1.00										Cash	Regular	Active
Vance	Howard	\$ 36,832.00		20	1000								Facility: BD-Undelivered	Regular	Active
Walter	Howard	\$ 10.03	\$ 10.03										Cash	Regular	Active
Scott	Howard	\$ 38.93	\$ 38.93										Cash	Regular	Active
ronald	howell	\$ 57.73	\$ 57.73										Cash	Regular	Active
Patrick	Howell, Jr.	\$ 1.96	\$ 1.96										Cash	Regular	Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Harry	Jabs	\$ 4,516.56											Facility: BD-Legacy Storage Program	Regular	Active
Harry	Jabs	\$ 19.30	\$ 19.30		306								Cash	Regular	Active
john	jackson	\$ 14.76											Facility: BD-Undelivered	Regular	Active
john	jackson	\$ 16.73	\$ 16.73		1								Cash	Regular	Active
Robert	Jackson	\$ 2.05	\$ 2.05										Cash	Regular	Active
Yolanda	Jackson	\$ 44.28			3								Facility: BD-Legacy Storage Program	Regular	Active
William	Jacob	\$ 213.52	\$ 213.52										Cash	Regular	Active
alan	jacob	\$ 13.26	\$ 13.26										Cash	Regular	Active
Jeffrey	Jacob	\$ 14.81	\$ 14.81										Cash	Regular	Active
Madhura	Jadhav	\$ 0.10	\$ 0.10										Cash	Regular	Active
ali	jafferi	\$ 9.87	\$ 9.87										Cash	Regular	Active
Chandra Sekhar	Jagarlamudi	\$ 932.21	\$ 932.21										Cash	Regular	Active
David	Jahn	\$ 295.20			20								Facility: BD-Undelivered	Regular	Active
Steven	Jahnke	\$ 478.96			32.45								Facility: BD-Undelivered	Regular	Active
Steven	Jahnke	\$ 0.08	\$ 0.08										Cash	Regular	Active
gregg	jahnke	\$ 3,310.80		3									Facility: BD-Undelivered	Regular	Active
gregg	jahnke	\$ 272.25	\$ 272.25										Cash	Regular	Active
Jeremy	Jahnke	\$ 885.60			60								Facility: BD-Undelivered	Regular	Active
Jeremy	Jahnke	\$ 0.10	\$ 0.10										Cash	Regular	Active
Payal	Jain	\$ 11,036.00		10									Facility: BD-Legacy Storage Program	Regular	Active
Anil	Jain	\$ 0.26	\$ 0.26										Cash	Regular	Active
Sudha	Jaladi	\$ 1,103.60		1									Facility: BD-Undelivered	Regular	Active
Sudha	Jaladi	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	Regular	Active
Durdana	Jalozie	\$ 3.75	\$ 3.75										Cash	Regular	Active
Robert	James	\$ 4.59	\$ 4.59										Cash	Regular	Active
Johnathan	James	\$ 590.40			40								Facility: BD-Legacy Storage Program	Regular	Active
Johnathan	James	\$ 0.06	\$ 0.06										Cash	Regular	Active
Jason	Janicki	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Matthew	Janowak	\$ 80.41	\$ 80.41										Cash	Regular	Active
Gregory	Janowski	\$ 110.36		0.1									Facility: BD-Legacy Storage Program	Regular	Active
	janto	\$ 14.31	\$ 14.31										Cash	Regular	Active
Michael	Janzing Jr	\$ 59.04			4								Facility: BD-Legacy Storage Program	Regular	Active
David	Jareckas	\$ 81.20	\$ 81.20										Cash	Regular	Active
Colleen	Jarvis	\$ 49.59	\$ 49.59										Cash	Regular	Active
Craig	Jaynes	\$ 360.01	\$ 360.01										Cash	Regular	Active
jeff	jcolburn	\$ 16.60	\$ 16.60										Cash	Regular	Active
Ken-Berly	Jean-Pierre	\$ 0.05	\$ 0.05										Cash	Regular	Active
Henry	Jeanes	\$ 1,091.98	\$ 1,091.98										Cash	Regular	Active
Philip	Jedele	\$ 112.91	\$ 112.91										Cash	Regular	Active
jawahar	jegatheesan	\$ 13.00	\$ 13.00										Cash	Regular	Active
Christopher	Jenkins	\$ 18.60	\$ 18.60										Cash	Regular	Active
Brian	Jenkins	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular	Active
Gregory	Jenkins	\$ 1,993.19		0.803	75								Facility: BD-Legacy Storage Program	Regular	Active
Thomas	Jennings	\$ 1,293.30	\$ 1,293.30										Cash	Regular	Active
Kenneth	Jennings	\$ 1.72	\$ 1.72										Cash	Regular	Active
brandon	jennings	\$ 7.80	\$ 7.80										Cash	Regular	Active
William	Jennings Jr.	\$ 17.50	\$ 17.50										Cash	Regular	Active
Donald	Jess	\$ 105.00	\$ 105.00										Cash	Regular	Active
Long	Jiao	\$ 39.41	\$ 39.41										Cash	Regular	Active
Carl	Jochums	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular	Active
Carl	Jochums	\$ 16.06	\$ 16.06										Cash	Regular	Active
Glenn	Johansen	\$ 7.69	\$ 7.69										Cash	Regular	Active
Kensen	John	\$ 0.45	\$ 0.45										Cash	Regular	Active
Timothy	Johns	\$ 9.10	\$ 9.10										Cash	Regular	Active
Gary	Johnson	\$ 0.07	\$ 0.07										Cash	Regular	Active
James	Johnson	\$ 10.44	\$ 10.44										Cash	Regular	Active
Stewart	Johnson	\$ 264.47	\$ 264.47										Cash	Regular	Active
Gregory	Johnson	\$ 3.99	\$ 3.99										Cash	Regular	Active
mark	johnson	\$ 18.08	\$ 18.08										Cash	Regular	Active
Christopher	Johnson	\$ 47.09	\$ 47.09										Cash	Regular	Active
Randall	Johnson	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular	Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz		
raymond	johanson	\$ 88.56											Facility: BD-Legacy Storage Program	Regular Active
Paul	Jolet	\$ 19.31	\$ 19.31		6								Cash	Regular Active
Gregory	Jonassaint	\$ 2.49	\$ 2.49										Cash	Regular Active
H.Glenn	Jones	\$ 295.20			20								Facility: BD-Legacy Storage Program	Regular Active
Thomas	Jones	\$ 16.85	\$ 16.85										Cash	Regular Active
Venson	Jones	\$ 31.46	\$ 31.46										Cash	Regular Active
Robert	Jones	\$ 22.31	\$ 22.31										Cash	Regular Active
David	Jones	\$ 54.93	\$ 54.93										Cash	Regular Active
Edward	Jones	\$ 110.36		0.1									Facility: BD-Legacy Storage Program	Regular Active
David	Jones	\$ 21.75	\$ 21.75										Cash	Regular Active
Nathan	Jones	\$ 1,180.80			80								Facility: BD-Undelivered	Regular Active
Chevay	Jones	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular Active
Chevay	Jones	\$ 5.17	\$ 5.17										Cash	Regular Active
Gary	Jones	\$ 1,992.60			135								Facility: BD-Undelivered	Regular Active
Gary	Jones	\$ 8.19	\$ 8.19										Cash	Regular Active
adam	joosten	\$ 7.69	\$ 7.69										Cash	Regular Active
Jeff	Jordan	\$ 4,719.80		1	245								Facility: BD-Legacy Storage Program	Regular Active
Michael	Jordan	\$ 1,989.20		1	60								Facility: BD-Undelivered	Regular Active
Michael	Jordan	\$ 1,246.76	\$ 1,246.76										Cash	Regular Active
Jennifer	Jordan	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular Active
christopher	jordan	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular Active
Bev	Jordan	\$ 9.00	\$ 9.00										Cash	Regular Active
Brenna	Jordan	\$ 174.17			11.8								Facility: BD-Legacy Storage Program	Regular Active
tamara	jorgensen	\$ 200.00	\$ 200.00										Cash	Regular Active
Steven	Joroff	\$ 93.70	\$ 93.70										Cash	Regular Active
William	Jose	\$ 738.00			50								Facility: BD-Legacy Storage Program	Regular Active
Gerald	Joseph	\$ 177.46		0.1608									Facility: BD-Legacy Storage Program	Regular Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz		
Joshua	Joseph	\$ 118.08			8								Facility: BD-Legacy Storage Program	Regular Active
RAMESH	JOSHI	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	Regular Active
Ramesh	Josyula	\$ 4,414.40		4									Facility: BD-Undelivered	Regular Active
eric	jowers	\$ 73.80			5								Facility: BD-Legacy Storage Program	Regular Active
Rick	Joyce	\$ 8.80	\$ 8.80										Cash	Regular Active
John	Jubera	\$ 137.96		0.1				55.2					Facility: BD-Undelivered	Regular Active
John	Jubera	\$ 133.24	\$ 133.24										Cash	Regular Active
sid	jubran	\$ 1,655.40		1.5									Facility: BD-Undelivered	Regular Active
sid	jubran	\$ 33.62	\$ 33.62										Cash	Regular Active
Oren	Judy	\$ 12,762.92		10	117								Facility: BD-Undelivered	Regular Active
Oren	Judy	\$ 2,610.82	\$ 2,610.82										Cash	Regular Active
William	Juedes	\$ 228.44		0.1	8								Facility: BD-Legacy Storage Program	Regular Active
William	Juedes	\$ 2.72	\$ 2.72										Cash	Regular Active
Leo	Juneau	\$ 2.03	\$ 2.03										Cash	Regular Active
carlos	jung	\$ 42.27	\$ 42.27										Cash	Regular Active
judson	just	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular Active
LOKESWARA RAKAKULA		\$ 0.08	\$ 0.08										Cash	Regular Active
Calvin	Kalbach	\$ 1,446.48			98								Facility: BD-Legacy Storage Program	Regular Active
Calvin	Kalbach	\$ 0.88	\$ 0.88										Cash	Regular Active
Sachin	Kale	\$ 1,476.00			100								Facility: BD-Legacy Storage Program	Regular Active
Sachin	Kale	\$ 15.99	\$ 15.99										Cash	Regular Active
Kishor	Kalivarapu	\$ 0.74	\$ 0.74										Cash	Regular Active
Venkatahemanth	Kalyanam	\$ 1.48	\$ 1.48										Cash	Regular Active
Pat	Kanan	\$ 13.25	\$ 13.25										Cash	Regular Active
Sudhir	Kanar	\$ 14.73	\$ 14.73										Cash	Regular Active
Todd	Kandaris	\$ 147.60			10								Facility: BD-Undelivered	Regular Active
Jack	Kandaris	\$ 29.52			2								Facility: BD-Undelivered	Regular Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
DMITRIY	KATKOVSKY	\$ 14.20	\$ 14.20										Cash	Regular	Active
Ramesh	Katla	\$ 3,683.20		2	100								Facility: BD-Undelivered	Regular	Active
Gary	Katleman	\$ 4,221.36			286								Facility: BD-Undelivered	Regular	Active
Gary	Katleman	\$ 5,300.37	\$ 5,300.37										Cash	Regular	Active
J Richard	Kattan	\$ 3,985.20			270								Facility: BD-Legacy Storage Program	Regular	Active
David	Kauble	\$ 19.50	\$ 19.50										Cash	Regular	Active
Peter	Kauffman	\$ 17.00	\$ 17.00										Cash	Regular	Active
Scott	Kazdan	\$ 8.02	\$ 8.02										Cash	Regular	Active
Ai	Ke	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular	Active
Ai	Ke	\$ 201.00	\$ 201.00										Cash	Regular	Active
Jeffrey	Keen	\$ 105.01	\$ 105.01										Cash	Regular	Active
matthew	keenan	\$ 9.85	\$ 9.85										Cash	Regular	Active
Ronald	Keene	\$ 59.04			4								Facility: BD-Undelivered	Regular	Active
WILLIAM	KEENEN	\$ 833.20			56.45								Facility: BD-Undelivered	Regular	Active
Randy	Keener	\$ 0.07	\$ 0.07										Cash	Regular	Active
Chandra	Keerthy	\$ 118.08			8								Facility: BD-Legacy Storage Program	Regular	Active
Chandra	Keerthy	\$ 7.52	\$ 7.52										Cash	Regular	Active
Keith	Keeton	\$ 25.49	\$ 25.49										Cash	Regular	Active
Kevin	Kellems	\$ 10.90	\$ 10.90										Cash	Regular	Active
Timothy	Kelly	\$ 177.12			12								Facility: BD-Undelivered	Regular	Active
Timothy	Kelly	\$ 4,191.84			284								Facility: BD-Legacy Storage Program	Regular	Active
Grant	Kelly	\$ 3,096.20		1	135								Facility: BD-Legacy Storage Program	Regular	Active
robert	kelly	\$ 664.20			45								Facility: BD-Legacy Storage Program	Regular	Active
Susan	Kemble	\$ 136.31	\$ 136.31										Cash	Regular	Active
Anil	Kemisetti	\$ 295.20			20								Facility: BD-Legacy Storage Program	Regular	Active
Richard	Kemp	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular	Active
Richard	Kemp	\$ 2.53	\$ 2.53										Cash	Regular	Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_p_l_oz		
wajuddin	khalfe	\$ 3,310.80											Facility: BD-Legacy Storage Program	Regular Active
fauzia	khalid	\$ 1,717.10	\$ 1,717.10	3									Cash	Regular Active
Afaf	Khalil	\$ 34.72	\$ 34.72										Cash	Regular Active
Salman	khan	\$ 0.69	\$ 0.69										Cash	Regular Active
Salman	Khan	\$ 265.80		0.1606	6								Facility: BD-Undelivered	Regular Active
Salman	Khan	\$ 59.04			4								Facility: BD-Legacy Storage Program	Regular Active
Murtuza	Khan	\$ 3,276.28		2.3	50								Facility: BD-Undelivered	Regular Active
Mark	Khusid	\$ 2,545.76		0.1	165								Facility: BD-Undelivered	Regular Active
Mark	Khusid	\$ 63.38	\$ 63.38										Cash	Regular Active
Christopher	Kibler	\$ 31.68	\$ 31.68										Cash	Regular Active
Tanarat	Kietsakorn	\$ 811.80			55								Facility: BD-Legacy Storage Program	Regular Active
Mark	Kilcline	\$ 2.77	\$ 2.77										Cash	Regular Active
Rebecca	Kilpatrick	\$ 7,725.20		7									Facility: BD-Undelivered	Regular Active
Sun-il	Kim	\$ 1,124.26		0.35	50								Facility: BD-Legacy Storage Program	Regular Active
Thomas	Kim	\$ 93.95	\$ 93.95										Cash	Regular Active
Ernest	Kim	\$ 0.01	\$ 0.01										Cash	Regular Active
Chuck	Kimber	\$ 7.64	\$ 7.64										Cash	Regular Active
Gregory	Kimmy	\$ 2,199.24			149								Facility: BD-Undelivered	Regular Active
Gregory	Kimmy	\$ 120.29			8.15								Facility: BD-Legacy Storage Program	Regular Active
josh	kincannon	\$ 590.40			40								Facility: BD-Undelivered	Regular Active
josh	kincannon	\$ 885.60			60								Facility: BD-Legacy Storage Program	Regular Active
josh	kincannon	\$ 73.77	\$ 73.77										Cash	Regular Active
Dale	Kinch	\$ 73.80			5								Facility: BD-Undelivered	Regular Active
Dale	Kinch	\$ 17.35	\$ 17.35										Cash	Regular Active
Kenneth	King	\$ 4.87	\$ 4.87										Cash	Regular Active
Samuel	King	\$ 1,918.80			130								Facility: BD-Legacy Storage Program	Regular Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Richard	King	\$ 0.01	\$ 0.01										Cash	Regular	Active
anthony	king	\$ 29.52			2								Facility: BD-Undelivered	Regular	Active
Joe	King	\$ 20.25	\$ 20.25										Cash	Regular	Active
Robin	King	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular	Active
Robin	King	\$ 1.01	\$ 1.01										Cash	Regular	Active
Josh	Kingery	\$ 15.21	\$ 15.21										Cash	Regular	Active
thomas	kinney	\$ 18.89	\$ 18.89										Cash	Regular	Active
Dale	Kipp	\$ 1,269.20			20		1						Facility: BD-Undelivered	Regular	Active
Dale	Kipp	\$ 2,731.80		0.5		2	1						Facility: BD-Legacy Storage Program	Regular	Active
Charles	Kirby	\$ 211.07			14.3								Facility: BD-Undelivered	Regular	Active
Thomas	Kirchen	\$ 20.00	\$ 20.00										Cash	Regular	Active
timothy	kirchner	\$ 0.25	\$ 0.25										Cash	Regular	Active
David	Kirchner	\$ 1,329.87	\$ 1,329.87										Cash	Regular	Active
Brenton	Kirgis	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular	Active
Jennifer	Kirk	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular	Active
Robert	Kirk	\$ 2,470.60		0.5	130								Facility: BD-Undelivered	Regular	Active
Whitson	Kirk	\$ 5,062.68			343								Facility: BD-Legacy Storage Program	Regular	Active
Whitson	Kirk	\$ 33,945.85	\$ 33,945.85										Cash	Regular	Active
Ryan	Kirk	\$ 29.52			2								Facility: BD-Undelivered	Regular	Active
Robert	Kirkham	\$ 0.35	\$ 0.35										Cash	Regular	Active
Chris	Kirkness	\$ 38.26	\$ 38.26										Cash	Regular	Active
David	Kirschner	\$ 7.26	\$ 7.26										Cash	Regular	Active
Allen	kirschner	\$ 14.22	\$ 14.22										Cash	Regular	Active
Donald	Kirt	\$ 433.35	\$ 433.35										Cash	Regular	Active
Samuel	Kiser	\$ 1.06	\$ 1.06										Cash	Regular	Active
Jonathan	Kish	\$ 45.00	\$ 45.00										Cash	Regular	Active
Paul	Kisher	\$ 14.84	\$ 14.84										Cash	Regular	Active
Bryan	Kistel	\$ 3,901.20		3	40								Facility: BD-Legacy Storage Program	Regular	Active
Jane	Kitchell	\$ 8,047.40	\$ 8,047.40										Cash	Regular	Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Eric	Knyt	\$ 5,904.00			400								Facility: BD-Undelivered	Regular	Active
beatrice	koblack	\$ 47.19	\$ 47.19										Cash	Regular	Active
William	Koch	\$ 12.67	\$ 12.67										Cash	Regular	Active
Matthew	Koch	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular	Active
Matthew	Koch	\$ 27.33	\$ 27.33										Cash	Regular	Active
Michael	Kocher	\$ 6.22	\$ 6.22										Cash	Regular	Active
Richard	Koenig	\$ 5.00	\$ 5.00										Cash	Regular	Active
KEN	KOGA	\$ 8,881.92		5.4	198								Facility: BD-Legacy Storage Program	Regular	Active
Shane	Kohfield	\$ 44.28			3								Facility: BD-Legacy Storage Program	Regular	Active
Allen	Koike	\$ 441.44											Facility: BD-Legacy Storage Program	Regular	Active
Alan	Koines	\$ 17.64	\$ 17.64	0.4									Cash	Regular	Active
Sam	Kokoris	\$ 0.08	\$ 0.08										Cash	Regular	Active
John	Kolasa	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular	Active
Kimmy	Kolkey	\$ 10.00	\$ 10.00										Cash	Regular	Active
Dennis	Kollar	\$ 5.27	\$ 5.27										Cash	Regular	Active
James	Koltr	\$ 16.23	\$ 16.23										Cash	Regular	Active
Vladimir	Kondratovich	\$ 14.88	\$ 14.88										Cash	Regular	Active
Gilbert	Kong	\$ 59,089.99		38.6171	1116								Facility: BD-Legacy Storage Program	Regular	Active
Gilbert	Kong	\$ 0.80	\$ 0.80										Cash	Regular	Active
Edward	Konstantellis	\$ 16.53	\$ 16.53										Cash	Regular	Active
Jeffrey	Koontz	\$ 4.69	\$ 4.69										Cash	Regular	Active
John	Kopp	\$ 2.58	\$ 2.58										Cash	Regular	Active
Shane	Kopp	\$ 2,214.00			150								Facility: BD-Undelivered	Regular	Active
Satyanarayana	Kopparapu	\$ 5.40	\$ 5.40										Cash	Regular	Active
Timothy	Korba	\$ 14.81	\$ 14.81										Cash	Regular	Active
Tim	Koren	\$ 8,733.40		3.5	330								Facility: BD-Legacy Storage Program	Regular	Active
Madhuri	Korimilli	\$ 0.40	\$ 0.40										Cash	Regular	Active
Andrey	Koroshikh	\$ 295.20			20								Facility: BD-Undelivered	Regular	Active
Jon	Korpalski	\$ 14.75	\$ 14.75										Cash	Regular	Active
pascal	korse	\$ 8.74	\$ 8.74										Cash	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz			
Gary	Koser	\$ 90.74	\$ 90.74										Cash	Regular	Active
Richard	Koshgerian	\$ 211.07			14.3								Facility: BD-Legacy Storage Program	Regular	Active
Anthony	Kosior	\$ 45.78	\$ 45.78										Cash	Regular	Active
Ronald	Kostelc	\$ 2.16	\$ 2.16										Cash	Regular	Active
Rama Krishna	Kota	\$ 0.20	\$ 0.20										Cash	Regular	Active
John	Kotseas	\$ 3,166.02			214.5								Facility: BD-Legacy Storage Program	Regular	Active
Harout	Kouyoumdjian	\$ 0.10	\$ 0.10										Cash	Regular	Active
Kurt	Kovaleski	\$ 0.10	\$ 0.10										Cash	Regular	Active
Jaime	Kozelisky	\$ 3.57	\$ 3.57										Cash	Regular	Active
Vit	Koziak	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	Regular	Active
viktoria	krahling	\$ 5,528.20		2	225								Facility: BD-Legacy Storage Program	Regular	Active
Robert	Kralick	\$ 847.52	\$ 847.52										Cash	Regular	Active
William	Krall	\$ 2.27	\$ 2.27										Cash	Regular	Active
Debra	Krauss	\$ 33.15	\$ 33.15										Cash	Regular	Active
James	Kraut	\$ 169.40		0.1	4								Facility: BD-Legacy Storage Program	Regular	Active
Bruce	Kreymborg	\$ 16.00	\$ 16.00										Cash	Regular	Active
kishore kumar	krishnaswamy	\$ 3.23	\$ 3.23										Cash	Regular	Active
Susan	Krogstad	\$ 6.54	\$ 6.54										Cash	Regular	Active
chris	kruger	\$ 4,414.40		4									Facility: BD-Undelivered	Regular	Active
Robert	Kruse	\$ 118.08			8								Facility: BD-Legacy Storage Program	Regular	Active
James	Krushka	\$ 17.37	\$ 17.37										Cash	Regular	Active
Frank	Kryza	\$ 295.20			20								Facility: BD-Legacy Storage Program	Regular	Active
vojtech	kubec	\$ 0.67	\$ 0.67										Cash	Regular	Active
robert	kuebler	\$ 19.34	\$ 19.34										Cash	Regular	Active
Richard	Kuehn	\$ 14.76			1								Facility: BD-Undelivered	Regular	Active
Richard	Kuehn	\$ 7.98	\$ 7.98										Cash	Regular	Active
clint	kuehe	\$ 0.13	\$ 0.13										Cash	Regular	Active
Edward	Kugler	\$ 22.25	\$ 22.25										Cash	Regular	Active
Jacques	Kugler	\$ 529.20	\$ 529.20										Cash	Regular	Active
Anand	Kulkarni	\$ 15.94	\$ 15.94										Cash	Regular	Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz		
Kane	Lai	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular Active
Chris	Laidlaw	\$ 0.80	\$ 0.80										Cash	Regular Active
Richard	Lake	\$ 33.10	\$ 33.10										Cash	Regular Active
Jan	Lake	\$ 14.49	\$ 14.49										Cash	Regular Active
raymond	lake	\$ 14.65	\$ 14.65										Cash	Regular Active
Oscar	Lakra	\$ 442.80			30								Facility: BD-Legacy Storage Program	Regular Active
Oscar	Lakra	\$ 47.51	\$ 47.51										Cash	Regular Active
Gregory	Lally	\$ 0.30	\$ 0.30										Cash	Regular Active
Joseph A	LaLumiere	\$ 45.98	\$ 45.98										Cash	Regular Active
William	Lamb	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	Regular Active
George	Lamberis	\$ 26.49	\$ 26.49										Cash	Regular Active
James	Lambert	\$ 59.04			4								Facility: BD-Legacy Storage Program	Regular Active
James	Lambert	\$ 18.23	\$ 18.23										Cash	Regular Active
Greg	Lambert	\$ 2.27	\$ 2.27										Cash	Regular Active
Allen	Lambert	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular Active
Mark	Lambeth	\$ 202.16	\$ 202.16										Cash	Regular Active
John	Lambson	\$ 17.54	\$ 17.54										Cash	Regular Active
david	lampach	\$ 1.73	\$ 1.73										Cash	Regular Active
Alfonzo	Lampkins	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular Active
Sean	Lanahan	\$ 171.08	\$ 171.08										Cash	Regular Active
Derek	Landis	\$ 3.17	\$ 3.17										Cash	Regular Active
Michael	Lane	\$ 7.24	\$ 7.24										Cash	Regular Active
Stephen	Lane	\$ 295.20			20								Facility: BD-Legacy Storage Program	Regular Active
David	Lange	\$ 14.76	\$ 14.76										Cash	Regular Active
Joseph	Langford	\$ 132.84			9								Facility: BD-Undelivered	Regular Active
Laurie	Langhoff	\$ 11,036.00		10									Facility: BD-Legacy Storage Program	Regular Active
Dean	Langlais	\$ 94.00	\$ 94.00										Cash	Regular Active
Renault	Langlais	\$ 8.12	\$ 8.12										Cash	Regular Active
Patricia	Langley	\$ 100.00	\$ 100.00										Cash	Regular Active
adam	langlois	\$ 4.20	\$ 4.20										Cash	Regular Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Anthony	Lanni	\$ 338.00			22.9								Facility: BD-Undelivered	Regular	Active
Anthony	Lanni	\$ 31.31	\$ 31.31										Cash	Regular	Active
Jacob	Lanza	\$ 73.80			5								Facility: BD-Undelivered	Regular	Active
Michael	LaRoche	\$ 2.34	\$ 2.34										Cash	Regular	Active
Peter	Larsen	\$ 0.27	\$ 0.27										Cash	Regular	Active
Nik	Larson	\$ 35.62	\$ 35.62										Cash	Regular	Active
Richard	Larson	\$ 4.75	\$ 4.75										Cash	Regular	Active
Aaron	Larson	\$ 0.44	\$ 0.44										Cash	Regular	Active
Jason	Larue	\$ 5.11	\$ 5.11										Cash	Regular	Active
Matthew	Lasky	\$ 106.41	\$ 106.41										Cash	Regular	Active
David	LaSpina	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular	Active
Bradley	Latham	\$ 31.57	\$ 31.57										Cash	Regular	Active
Michael	Laudone	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular	Active
Denise	Lavery	\$ 3,311.15	\$ 3,311.15										Cash	Regular	Active
Ryan	Lavery	\$ 110.36		0.1									Facility: BD-Legacy Storage Program	Regular	Active
Benjamin	Lavicka	\$ 6,932.95	\$ 6,932.95										Cash	Regular	Active
Gerald	Lavin	\$ 0.60	\$ 0.60										Cash	Regular	Active
David	Lawlor	\$ 5.31	\$ 5.31										Cash	Regular	Active
WILLIAM	LAWRENCE	\$ 101.53	\$ 101.53										Cash	Regular	Active
Aaron	Lawson	\$ 44.28			3								Facility: BD-Legacy Storage Program	Regular	Active
Michael	Lawyee	\$ 7,380.00			500								Facility: BD-Legacy Storage Program	Regular	Active
Bob	Layman	\$ 295.20			20								Facility: BD-Undelivered	Regular	Active
David	Lazada	\$ 10.07	\$ 10.07										Cash	Regular	Active
Glenn	Lazelle	\$ 309.36	\$ 309.36										Cash	Regular	Active
Matthew	Lazich	\$ 2,952.00			200								Facility: BD-Legacy Storage Program	Regular	Active
Marybeth	Leahy	\$ 1,103.60		1									Facility: BD-Undelivered	Regular	Active
Francis	Leahy	\$ 2.45	\$ 2.45										Cash	Regular	Active
Michele	Leary	\$ 295.20			20								Facility: BD-Undelivered	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz			
Ross	Leavitt	\$ 442.80			30								Facility: BD-Legacy Storage Program	Regular	Active
Rene	LeBlanc	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular	Active
Marcus	LeBlanc	\$ 295.20			20								Facility: BD-Legacy Storage Program	Regular	Active
Calvin	LeBlanc	\$ 160.64	\$ 160.64										Cash	Regular	Active
Si-Hoon	Lee	\$ 239.98	\$ 239.98										Cash	Regular	Active
Daniel	Lee	\$ 6.91	\$ 6.91										Cash	Regular	Active
ALLAN	LEE	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	Regular	Active
Jerry	Lee	\$ 8.72	\$ 8.72										Cash	Regular	Active
Chin-Chen	Lee	\$ 295.20			20								Facility: BD-Legacy Storage Program	Regular	Active
Khai	Lee	\$ 1,845.00			125								Facility: BD-Legacy Storage Program	Regular	Active
Kyoo	Lee	\$ 1,948.00					2						Facility: BD-Undelivered	Regular	Active
Kyoo	Lee	\$ 295.85	\$ 295.85										Cash	Regular	Active
Joong	Lee	\$ 2,140.20			145								Facility: BD-Undelivered	Regular	Active
Joong	Lee	\$ 2,361.60			160								Facility: BD-Legacy Storage Program	Regular	Active
Charlotte	Lee	\$ 18.39	\$ 18.39										Cash	Regular	Active
Jacob	Lee	\$ 20.00	\$ 20.00										Cash	Regular	Active
Kandi	Lee	\$ 88.56			6								Facility: BD-Legacy Storage Program	Regular	Active
Esther	Lee	\$ 20.00	\$ 20.00										Cash	Regular	Active
samuel	lee	\$ 1,180.80			80								Facility: BD-Undelivered	Regular	Active
samuel	lee	\$ 297.38	\$ 297.38										Cash	Regular	Active
marc	lefton	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular	Active
Yuxiang	Lei	\$ 221.40			15								Facility: BD-Undelivered	Regular	Active
Michael	Leichsenring	\$ 0.06	\$ 0.06										Cash	Regular	Active
Christopher	Leigh	\$ 73.80			5								Facility: BD-Legacy Storage Program	Regular	Active
Gordon	Leister	\$ 144.88	\$ 144.88										Cash	Regular	Active
Andrew	Lekwa	\$ 72.17	\$ 72.17										Cash	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Larry	Lekwa	\$ 0.30	\$ 0.30										Cash	Regular	Active
John	Lem;on	\$ 2,207.20		2									Facility: BD-Legacy Storage Program	Regular	Active
paula	lenane	\$ 551.80		0.5									Facility: BD-Undelivered	Regular	Active
paula	lenane	\$ 36.55	\$ 36.55										Cash	Regular	Active
Anderw	Lenz	\$ 0.83	\$ 0.83										Cash	Regular	Active
ella	lenz	\$ 12.04	\$ 12.04										Cash	Regular	Active
mun	leo	\$ 206.64			14								Facility: BD-Undelivered	Regular	Active
James	Leonard	\$ 9.31	\$ 9.31										Cash	Regular	Active
Chris	Leonard	\$ 0.66	\$ 0.66										Cash	Regular	Active
kevan	leong	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular	Active
kevan	leong	\$ 0.08	\$ 0.08										Cash	Regular	Active
Derek	Leong	\$ 7,380.00			500								Facility: BD-Legacy Storage Program	Regular	Active
Gaelyn	Leshner	\$ 0.81	\$ 0.81										Cash	Regular	Active
Warren	Leslie	\$ 110.36		0.1									Facility: BD-Legacy Storage Program	Regular	Active
Jason	Lesniak	\$ 383.76			26								Facility: BD-Legacy Storage Program	Regular	Active
Marc	Lester	\$ 4.13	\$ 4.13										Cash	Regular	Active
Stephen	Lester	\$ 44.28			3								Facility: BD-Legacy Storage Program	Regular	Active
FRANK	LETKE	\$ 14.99	\$ 14.99										Cash	Regular	Active
Peter	Lettang	\$ 12.94	\$ 12.94										Cash	Regular	Active
Brian	Leung	\$ 236.16			16								Facility: BD-Legacy Storage Program	Regular	Active
Steve	Levandoski	\$ 73.80			5								Facility: BD-Legacy Storage Program	Regular	Active
Steve	Levandoski	\$ 16.04	\$ 16.04										Cash	Regular	Active
Ric	Lewellen	\$ 0.25	\$ 0.25										Cash	Regular	Active
Frederick	Lewelling	\$ 15.49	\$ 15.49										Cash	Regular	Active
James	Lewis	\$ 8.89	\$ 8.89										Cash	Regular	Active
todd	lewis	\$ 10,996.20			745								Facility: BD-Legacy Storage Program	Regular	Active
Steve	Lewis	\$ 55.18		0.05									Facility: BD-Undelivered	Regular	Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz		
randy	linsmeier	\$ 14.52	\$ 14.52										Cash	Regular Active
Steven	Linthicum	\$ 25.72	\$ 25.72										Cash	Regular Active
Bryan	Lisech	\$ 9.45	\$ 9.45										Cash	Regular Active
Kenneth	Lisiak	\$ 15.72	\$ 15.72										Cash	Regular Active
Mark	Little	\$ 3.00	\$ 3.00										Cash	Regular Active
adam	litton	\$ 0.01	\$ 0.01										Cash	Regular Active
Garrett	Littrell	\$ 5.69	\$ 5.69										Cash	Regular Active
Ning	Liu	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular Active
Ning	Liu	\$ 20.00	\$ 20.00										Cash	Regular Active
Lizette	Lloyd	\$ 5,047.92			342								Facility: BD-Legacy Storage Program	Regular Active
Lizette	Lloyd	\$ 21.54	\$ 21.54										Cash	Regular Active
Mark	Locke	\$ 317.00		0.1	14								Facility: BD-Legacy Storage Program	Regular Active
Gregory	Locke	\$ 19.68	\$ 19.68										Cash	Regular Active
Michael	Lockwood	\$ 0.40	\$ 0.40										Cash	Regular Active
James	Lofgren	\$ 7,129.08			483								Facility: BD-Legacy Storage Program	Regular Active
Ronald	Lofitis	\$ 295.20			20								Facility: BD-Undelivered	Regular Active
barry	logan	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular Active
barry	logan	\$ 12.78	\$ 12.78										Cash	Regular Active
HAL	LOGOS	\$ 6,621.60		6									Facility: BD-Undelivered	Regular Active
Robert	Lombardi	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular Active
Christopher	Lombardo	\$ 2,450.00			100		1						Facility: BD-Undelivered	Regular Active
Christopher	Lombardo	\$ 72.24	\$ 72.24										Cash	Regular Active
Joseph	Lombardo	\$ 23.98	\$ 23.98										Cash	Regular Active
anthony	long	\$ 1.59	\$ 1.59										Cash	Regular Active
bob	long	\$ 1.36	\$ 1.36										Cash	Regular Active
Tim	Long	\$ 147.60			10								Facility: BD-Undelivered	Regular Active
Calvin	Long	\$ 11.18	\$ 11.18										Cash	Regular Active
Clarence	Long,III	\$ 13.48	\$ 13.48										Cash	Regular Active
Jack	Longgear	\$ 12.11	\$ 12.11										Cash	Regular Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ other_oz	numis_p l_oz		
Craig	Lubitski	\$ 1,772.53	\$ 1,772.53									Regular	Active
Bryan	Luby	\$ 0.64	\$ 0.64									Regular	Active
mircea	luca	\$ 10,332.00			700							Facility: BD-Legacy Storage Program	Regular
mircea	luca	\$ 399.14	\$ 399.14									Cash	Regular
elena	luca	\$ 83.45	\$ 83.45									Cash	Regular
Adam	Lucas	\$ 275.90		0.25								Facility: BD-Legacy Storage Program	Regular
Paul	Lucas	\$ 100.00	\$ 100.00									Cash	Regular
brian	ludden	\$ 17,707.16	\$ 17,707.16									Cash	Regular
Brad	Ludrick	\$ 2.09	\$ 2.09									Cash	Regular
Otto	Ludwig, III	\$ 1,033.20			70							Facility: BD-Undelivered	Regular
Otto	Ludwig, III	\$ 147.60			10							Facility: BD-Legacy Storage Program	Regular
Tyler	luebke	\$ 413.28			28							Facility: BD-Undelivered	Regular
Jeff	Luetschwager	\$ 14.88	\$ 14.88									Cash	Regular
brian	lukasiewicz	\$ 59.04			4							Facility: BD-Legacy Storage Program	Regular
Marcin	Lukaszewski	\$ 1,033.20			70							Facility: BD-Legacy Storage Program	Regular
Howard	Luks	\$ 62.49	\$ 62.49									Cash	Regular
John	Lund	\$ 0.38	\$ 0.38									Cash	Regular
Bobby	Lungrin	\$ 25.39	\$ 25.39									Cash	Regular
Emma	Lunsford	\$ 0.50	\$ 0.50									Cash	Regular
david	lustig	\$ 7.56	\$ 7.56									Cash	Regular
Edward	Luton	\$ 6,625.00		5	75							Facility: BD-Legacy Storage Program	Regular
Henry	Lutz	\$ 6.46	\$ 6.46									Cash	Regular
Jimmie	Luvert	\$ 29.52			2							Facility: BD-Undelivered	Regular
William	Lynch	\$ 236.16			16							Facility: BD-Legacy Storage Program	Regular
William	Lynch	\$ 0.01	\$ 0.01									Cash	Regular
Alton	Lynch	\$ 199.85	\$ 199.85									Cash	Regular
Christopher	Lyons	\$ 22.58	\$ 22.58									Cash	Regular
Zachary	Lyons	\$ 4,501.80			305							Facility: BD-Legacy Storage Program	Regular

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Joy	Lytle	\$ 295.20			20								Facility: BD-Legacy Storage Program	Regular	Active
Sylvia	Lyu	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	Regular	Active
Yuklong	Ma	\$ 1,564.56			106								Facility: BD-Legacy Storage Program	Regular	Active
Walter	MaCal	\$ 7.72	\$ 7.72										Cash	Regular	Active
Malcolm	MacEwen	\$ 15.26	\$ 15.26										Cash	Regular	Active
Joel	Machler	\$ 7.66	\$ 7.66										Cash	Regular	Active
Craig	Macho	\$ 24.77	\$ 24.77										Cash	Regular	Active
James	Machonis	\$ 6.59	\$ 6.59										Cash	Regular	Active
Michelle	Machovina	\$ 339.48			23								Facility: BD-Legacy Storage Program	Regular	Active
Sylwester	Maciejewski	\$ 4.64	\$ 4.64										Cash	Regular	Active
William	Macklin	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	Regular	Active
Peter	Mackowiak	\$ 44.28			3								Facility: BD-Legacy Storage Program	Regular	Active
MARK	MACQUEEN	\$ 17.76	\$ 17.76										Cash	Regular	Active
Adel	Madbouly	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular	Active
Edward	Madden	\$ 7.66	\$ 7.66										Cash	Regular	Active
Robert	Maddox	\$ 494.55	\$ 494.55										Cash	Regular	Active
John	Madigan	\$ 738.00			50								Facility: BD-Legacy Storage Program	Regular	Active
Iorette	madigan	\$ 7,955.64			539								Facility: BD-Legacy Storage Program	Regular	Active
Rory	Madigan	\$ 14,760.00			1000								Facility: BD-Legacy Storage Program	Regular	Active
Robert	Madjak	\$ 1,055.34			71.5								Facility: BD-Legacy Storage Program	Regular	Active
Jim	Madole	\$ 180.99	\$ 180.99										Cash	Regular	Active
Adam	Madonia	\$ 17.44	\$ 17.44										Cash	Regular	Active
Varun	Maduri	\$ 31.56	\$ 31.56										Cash	Regular	Active
Jeremy	Maggiore	\$ 79.57	\$ 79.57										Cash	Regular	Active
John	Magill	\$ 2.81	\$ 2.81										Cash	Regular	Active
David	Magri	\$ 33.44	\$ 33.44										Cash	Regular	Active
james	mahon	\$ 105.53			7.15								Facility: BD-Undelivered	Regular	Active
Robert	Majors	\$ 16.33	\$ 16.33										Cash	Regular	Active

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WEBSITE CLAIMANTS Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims Page 162 of 249

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ other_oz	numis_pl_oz			
Casey	Martin	\$ 22.80	\$ 22.80										Regular	Active
John	Martin	\$ 28.34	\$ 28.34										Regular	Active
Guillermo	Martin Cenizo	\$ 29.52			2								Regular	Active
Ruber	Martinez	\$ 7.43	\$ 7.43										Regular	Active
Jorge	Martinez	\$ 1,103.60		1									Regular	Active
Pedro	Martinez	\$ 24.17	\$ 24.17										Regular	Active
Petra	Martinez	\$ 18.42	\$ 18.42										Regular	Active
Julio	Martinon	\$ 44.28			3								Regular	Active
Zbigniew	Martyka	\$ 885.60			60								Regular	Active
Zbigniew	Martyka	\$ 21,517.79		15	336.3								Regular	Active
Jun	Maruta	\$ 5,844.00					6						Regular	Active
NATALIYA	MARYNOVSKI	\$ 0.15	\$ 0.15										Regular	Active
Giuseppe	Marzella	\$ 147.60			10								Regular	Active
Pat	Masek	\$ 21.99	\$ 21.99										Regular	Active
neal	mask	\$ 3.66	\$ 3.66										Regular	Active
Henrietta	Mason	\$ 29.52			2								Regular	Active
Henrietta	Mason	\$ 4.39	\$ 4.39										Regular	Active
Christian	Mason	\$ 200.00	\$ 200.00										Regular	Active
William	Mason	\$ 0.06	\$ 0.06										Regular	Active
Timothy	Mast	\$ 12.37	\$ 12.37										Regular	Active
Howard	Mastroberti	\$ 893.16	\$ 893.16										Regular	Active
Michael	Mateo	\$ 572.38	\$ 572.38										Regular	Active
Brad	Mathews	\$ 0.10	\$ 0.10										Regular	Active
Lance	Matlock	\$ 18.85	\$ 18.85										Regular	Active
Kenneth	Mathews	\$ 0.01	\$ 0.01										Regular	Active
Joan	Matyas	\$ 147.60			10								Regular	Active
Joan	Matyas	\$ 99.46		0.05	3								Regular	Active
Joan	Matyas	\$ 24.44	\$ 24.44										Regular	Active
arthur	matysik	\$ 339.48			23								Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
arthur	matysik	\$ 590.40			40								Facility: BD-Legacy Storage Program	Regular	Active
	arthur	\$ 15.70	\$ 15.70										Cash	Regular	Active
	Joseph	\$ 69.93	\$ 69.93										Cash	Regular	Active
Ian	mauro	\$ 179.33			12.15								Facility: BD-Legacy Storage Program	Regular	Active
	Jack	\$ 107.82	\$ 107.82										Cash	Regular	Active
	William	\$ 17.24	\$ 17.24										Cash	Regular	Active
Francisco	May	\$ 19,864.80		18									Facility: BD-Legacy Storage Program	Regular	Active
	Rodney	\$ 15.56	\$ 15.56										Cash	Regular	Active
	Neville	\$ 792.00	\$ 792.00										Cash	Regular	Active
Frank	Mayer	\$ 369.00			25								Facility: BD-Legacy Storage Program	Regular	Active
	Siegfried	\$ 6,971.57	\$ 6,971.57										Cash	Regular	Active
	John	\$ 15,913.00		5	500	5							Facility: BD-Undelivered	Regular	Active
John	Mayer	\$ 36,832.00		20	1000								Facility: BD-Legacy Storage Program	Regular	Active
	John	\$ 1,336.29	\$ 1,336.29										Cash	Regular	Active
	Christopher	\$ 1.92	\$ 1.92										Cash	Regular	Active
Geoffrey	Mayne	\$ 2,952.00			200								Facility: BD-Legacy Storage Program	Regular	Active
	Geoffrey	\$ 367.00	\$ 367.00										Cash	Regular	Active
	Eduardo	\$ 6.65	\$ 6.65										Cash	Regular	Active
Kathleen	Mazel	\$ 10.00	\$ 10.00										Cash	Regular	Active
	Alexander	\$ 280.44			19								Facility: BD-Legacy Storage Program	Regular	Active
	Alexander	\$ 40.85	\$ 40.85										Cash	Regular	Active
Deanne	Mazzochi	\$ 11,526.56	\$ 11,526.56										Cash	Regular	Active
	Ian	\$ 11.60	\$ 11.60										Cash	Regular	Active
	Vera	\$ 73.80			5								Facility: BD-Legacy Storage Program	Regular	Active
Douglas	McArthur	\$ 28.17	\$ 28.17										Cash	Regular	Active
	McArthur	\$ 223.80	\$ 223.80										Cash	Regular	Active
	Troy	\$ 3.95	\$ 3.95										Cash	Regular	Active
Ana	McCandless	\$ 12.79	\$ 12.79										Cash	Regular	Active
	Louis	\$ 59.55	\$ 59.55										Cash	Regular	Active
	Michael	\$ 34.21	\$ 34.21										Cash	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz			
Edward	McCardle	\$ 1,103.60													
Edward	McCardle	\$ 82.73	\$ 82.73	1										Facility: BD-Legacy Storage Program	Regular Active
Donald	McCarren	\$ 200.00	\$ 200.00											Cash	Regular Active
Michael	McCarthy	\$ 10,761.63		4.415	399									Facility: BD-Legacy Storage Program	Regular Active
John	McCarthy	\$ 295.20			20									Facility: BD-Legacy Storage Program	Regular Active
James	McCartney	\$ 0.41	\$ 0.41											Cash	Regular Active
Howard	McClelland	\$ 6.90	\$ 6.90											Cash	Regular Active
Travis	McClennen	\$ 35.05	\$ 35.05											Cash	Regular Active
John	McClure	\$ 0.57	\$ 0.57											Cash	Regular Active
William	McConnell	\$ 31.62	\$ 31.62											Cash	Regular Active
Lewis	McCormick	\$ 929.88			63									Facility: BD-Legacy Storage Program	Regular Active
Lewis	McCormick	\$ 236.27	\$ 236.27											Cash	Regular Active
Lewis	McCormick	\$ 1,845.00			125									Facility: BD-Legacy Storage Program	Regular Active
Lewis	McCormick	\$ 1,261.50	\$ 1,261.50											Cash	Regular Active
Jack	McCoy	\$ 29.52			2									Facility: BD-Undelivered	Regular Active
Jack	McCoy	\$ 1,974.44		1	59									Facility: BD-Legacy Storage Program	Regular Active
jason	mccoy	\$ 4.57	\$ 4.57											Cash	Regular Active
john	mccraw	\$ 442.80			30									Facility: BD-Legacy Storage Program	Regular Active
John	McCraw	\$ 9.31	\$ 9.31											Cash	Regular Active
sam	mccray	\$ 17.08	\$ 17.08											Cash	Regular Active
Brian	McCreary	\$ 103.32			7									Facility: BD-Undelivered	Regular Active
Brian	McCreary	\$ 1,847.28		1.5	13									Facility: BD-Legacy Storage Program	Regular Active
Brian	McCreary	\$ 3.78	\$ 3.78											Cash	Regular Active
michael	mccreary	\$ 7,970.40			540									Facility: BD-Undelivered	Regular Active
michael	mccreary	\$ 14,760.00			1000									Facility: BD-Legacy Storage Program	Regular Active
Myron	McCrensky	\$ 6,547.72		1	262	1	1	1						Facility: BD-Undelivered	Regular Active

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WEBSITE CLAIMANTS Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims Page 168 of 249

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Robert mark	Mearlon meurns	\$ 1,546.40 \$ 3.50	\$ 3.50	1	30								Facility: BD-Legacy Storage Program	Regular	Active
Edgar Ramon	Medina Medina	\$ 6,621.60 \$ 8.58	\$ 8.58	6									Cash	Regular	Active
Melinda Paul	Meek	\$ 101.71 \$ 0.42	\$ 101.71										Facility: BD-Legacy Storage Program	Regular	Active
Doug Leonard	Meeks	\$ 19.50 \$ 3,074.54	\$ 19.50										Cash	Regular	Active
	Meghola	\$ 3,074.54	\$ 3,074.54										Cash	Regular	Active
Parth	Mehta	\$ 603.00				1							Facility: BD-Undelivered	Regular	Active
MICHELE	MELANSON	\$ 59.04			4								Facility: BD-Legacy Storage Program	Regular	Active
MICHELE	MELANSON	\$ 31.17	\$ 31.17										Cash	Regular	Active
Jermain	Melvin	\$ 14.76		1									Facility: BD-Legacy Storage Program	Regular	Active
Efren	Mendez	\$ 26,863.20			1820								Facility: BD-Legacy Storage Program	Regular	Active
Jose	Mendez	\$ 49,662.00		45									Facility: BD-Legacy Storage Program	Regular	Active
Josue Douglas	Mendoza Memfee	\$ 24.11 \$ 5.92	\$ 24.11 \$ 5.92										Cash	Regular	Active
Andrew Andrew	Menke Menke	\$ 105.53 \$ 134.50	\$ 134.50		7.15								Facility: BD-Undelivered	Regular	Active
Philip BEVERLY	Mensch MERCHANT	\$ 103.32 \$ 122.48			7								Cash	Regular	Active
Edward	Mercker	\$ 13.97	\$ 13.97										Cash	Regular	Active
Hunter James	Merritt Merritt	\$ 3,458.40 \$ 16.42	\$ 16.42	3	10								Facility: BD-Legacy Storage Program	Regular	Active
Matthew Timothy	Mertens Messer	\$ 73.80 \$ 12.07	\$ 12.07		5								Cash	Regular	Active
imre	meszaros	\$ 1,638.36			111								Facility: BD-Legacy Storage Program	Regular	Active
Joy	Metcalf	\$ 0.22	\$ 0.22										Cash	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ other_oz	numis_pl_oz		
LD	Meyer	\$ 211.07			14.3							Facility: BD-Legacy Storage Program	Regular Active
Peter	Meyer	\$ 11,036.00										Facility: BD-Undelivered	Regular Active
Peter	Meyer	\$ 7,072.50	\$ 7,072.50	10								Cash	Regular Active
Andrew	Meyers	\$ 84.70		0.05	2							Facility: BD-Legacy Storage Program	Regular Active
Andrew	Meyers	\$ 3.39	\$ 3.39									Cash	Regular Active
Charles	Meyers	\$ 8.24	\$ 8.24									Cash	Regular Active
Karthikeyan	Meyyappan	\$ 0.05	\$ 0.05									Cash	Regular Active
Luca	Mezzalana	\$ 18.51	\$ 18.51									Cash	Regular Active
David	Mars	\$ 91.60	\$ 91.60									Cash	Regular Active
michael	Michaan	\$ 14.76			1							Facility: BD-Legacy Storage Program	Regular Active
David	Michels	\$ 3.92	\$ 3.92									Cash	Regular Active
Bruce	Mihlebach	\$ 0.26	\$ 0.26									Cash	Regular Active
Christopher	Mika	\$ 1.95	\$ 1.95									Cash	Regular Active
Stephen	Miles	\$ 11.25	\$ 11.25									Cash	Regular Active
Susan	Miles	\$ 0.02	\$ 0.02									Cash	Regular Active
Dimitre	milkov	\$ 16.56	\$ 16.56									Cash	Regular Active
Mike	Millen	\$ 4,949.80		0.5	100		3					Facility: BD-Legacy Storage Program	Regular Active
Mike	Millen	\$ 320.00	\$ 320.00									Cash	Regular Active
Thomas	Miller	\$ 5,904.00			400							Facility: BD-Legacy Storage Program	Regular Active
Patrick	Miller	\$ 18,346.68			1243							Facility: BD-Undelivered	Regular Active
Patrick	Miller	\$ 59,545.08			3258	19						Facility: BD-Legacy Storage Program	Regular Active
Patrick	Miller	\$ 1,613.83	\$ 1,613.83									Cash	Regular Active
Roy	Miller	\$ 28.92	\$ 28.92									Cash	Regular Active
George	Miller	\$ 14.76			1							Facility: BD-Legacy Storage Program	Regular Active
George	Miller	\$ 13.75	\$ 13.75									Cash	Regular Active
Stephen	Miller	\$ 21,086.40		6	980							Facility: BD-Legacy Storage Program	Regular Active
Mark	Miller	\$ 12.51	\$ 12.51									Cash	Regular Active
Edward	Miller	\$ 11,036.00		10								Facility: BD-Legacy Storage Program	Regular Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Gareth	Moore	\$ 73.80			5								Facility: BD-Legacy Storage Program	Regular	Active
Brandon	Moran	\$ 220.72		0.2									Facility: BD-Legacy Storage Program	Regular	Active
Shaun	Moran	\$ 22.13	\$ 22.13										Cash	Regular	Active
Daryl	Moreau	\$ 324.72			22								Facility: BD-Legacy Storage Program	Regular	Active
Marie	Moreland	\$ 22.25	\$ 22.25										Cash	Regular	Active
Americo	Morelli	\$ 4,302.61		1.5	179.35								Facility: BD-Undelivered	Regular	Active
Americo	Morelli	\$ 14,231.77		1.25	870.75								Facility: BD-Legacy Storage Program	Regular	Active
Americo	Morelli	\$ 514.06	\$ 514.06										Cash	Regular	Active
Jose	Moreno	\$ 88.56				6							Facility: BD-Legacy Storage Program	Regular	Active
Drake S and Martha	Morgan	\$ 10.40	\$ 10.40										Cash	Regular	Active
Jayne	Morgan	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular	Active
Monroe	Morgan	\$ 885.60			60								Facility: BD-Legacy Storage Program	Regular	Active
Warren	Morgan	\$ 0.05	\$ 0.05										Cash	Regular	Active
Alan	Morgan Jr	\$ 11.15	\$ 11.15										Cash	Regular	Active
Seth	Morgulas	\$ 1.98	\$ 1.98										Cash	Regular	Active
Evan	Morris	\$ 295.20			20								Facility: BD-Legacy Storage Program	Regular	Active
Robert	Morris	\$ 10,332.00			700								Facility: BD-Legacy Storage Program	Regular	Active
Andrew	Morris	\$ 12.37	\$ 12.37										Cash	Regular	Active
BRIAN M & MON	MORRISON	\$ 3.30	\$ 3.30										Cash	Regular	Active
Lindsey	Morrison	\$ 34.20	\$ 34.20										Cash	Regular	Active
CHRIS	MORSE	\$ 137.57	\$ 137.57										Cash	Regular	Active
Justin	Mortensen	\$ 73.80			5								Facility: BD-Undelivered	Regular	Active
Justin	Mortensen	\$ 664.20			45								Facility: BD-Legacy Storage Program	Regular	Active
phillip	mortensen	\$ 0.02	\$ 0.02										Cash	Regular	Active
Jane	Morton	\$ 16.28	\$ 16.28										Cash	Regular	Active
Kenneth	Morton	\$ 661.92	\$ 661.92										Cash	Regular	Active
Gregory	Morton	\$ 738.00			50								Facility: BD-Undelivered	Regular	Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz		
Maxwell	Muse	\$ 1,476.00			100								Facility: BD-Legacy Storage Program	Regular Active
Christopher	Musser	\$ 125.12		0.1	1								Facility: BD-Undelivered	Regular Active
George	Muszynski	\$ 2.90	\$ 2.90										Cash	Regular Active
ken	muth	\$ 0.01	\$ 0.01										Cash	Regular Active
Srinivas	Muthekepalli	\$ 20,102.07		18.215									Facility: BD-Undelivered	Regular Active
Gopalakrishnan	Muthuramaling	\$ 0.06	\$ 0.06										Cash	Regular Active
michael	myers	\$ 177.12			12								Facility: BD-Legacy Storage Program	Regular Active
Maurice	Nachtigal	\$ 2,207.20		2									Facility: BD-Undelivered	Regular Active
Maurice	Nachtigal	\$ 471.87	\$ 471.87										Cash	Regular Active
Venkata Srinivasan	Nadendla	\$ 0.36	\$ 0.36										Cash	Regular Active
Shawn	Nadler	\$ 35.52	\$ 35.52										Cash	Regular Active
Hemant	Naikare	\$ 1.00	\$ 1.00										Cash	Regular Active
Karl	Nainani	\$ 1.67	\$ 1.67										Cash	Regular Active
Sanjay	Nair	\$ 1.00	\$ 1.00										Cash	Regular Active
Darsan	Nair	\$ 2,207.20		2									Facility: BD-Undelivered	Regular Active
Darsan	Nair	\$ 3,310.80		3									Facility: BD-Legacy Storage Program	Regular Active
Mina	Najafi	\$ 30,996.00			2100								Facility: BD-Legacy Storage Program	Regular Active
Mina	Najafi	\$ 7,835.48	\$ 7,835.48										Cash	Regular Active
Nageshwara Raju	Nanduri	\$ 0.01	\$ 0.01										Cash	Regular Active
Mike	Napoli	\$ 88,560.00			6000								Facility: BD-Legacy Storage Program	Regular Active
Krishnappan	Narayanan	\$ 4,414.40		4									Facility: BD-Legacy Storage Program	Regular Active
Martha	Narwold	\$ 17.87	\$ 17.87										Cash	Regular Active
Thomas	Nash	\$ 20.81	\$ 20.81										Cash	Regular Active
David	Nash	\$ 442.80			30								Facility: BD-Legacy Storage Program	Regular Active
Peter	Natale	\$ 4,052.20		2	125								Facility: BD-Undelivered	Regular Active
Peter	Natale	\$ 20,596.00		10	500	2	1						Facility: BD-Legacy Storage Program	Regular Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz		
Peter	Natale	\$ 2,877.76		2.3	23								Facility: BD-Legacy Storage Program	Regular Active
Ranga	Nathan	\$ 16.71	\$ 16.71										Cash	Regular Active
Jamie	Natour	\$ 25.02	\$ 25.02										Cash	Regular Active
Francis	Naville	\$ 14.19	\$ 14.19										Cash	Regular Active
Dhananjay	Nawandar	\$ 173.22	\$ 173.22										Cash	Regular Active
Lyudmyla	Nazarenko	\$ 30,917.80		23	375								Facility: BD-Legacy Storage Program	Regular Active
jasmen	nazarian	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular Active
jasmen	nazarian	\$ 37.59	\$ 37.59										Cash	Regular Active
Mary	Neal	\$ 8,540.40		6	130								Facility: BD-Legacy Storage Program	Regular Active
Clark	Neal	\$ 0.60	\$ 0.60										Cash	Regular Active
Robert	Neal	\$ 24.63	\$ 24.63										Cash	Regular Active
Brandon	Neal	\$ 73.80			5								Facility: BD-Legacy Storage Program	Regular Active
James	Neale	\$ 47.96	\$ 47.96										Cash	Regular Active
Neil	Nedley	\$ 11,036.00		10									Facility: BD-Legacy Storage Program	Regular Active
Tod	Nedrow	\$ 15.67	\$ 15.67										Cash	Regular Active
Greg	Nedrow	\$ 14.99	\$ 14.99										Cash	Regular Active
Babu	Neelam	\$ 0.63	\$ 0.63										Cash	Regular Active
Richard	Neill	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular Active
ERIC	NEILSEN	\$ 1,398.80		1	20								Facility: BD-Legacy Storage Program	Regular Active
David	Nellist	\$ 18.85	\$ 18.85										Cash	Regular Active
mark	nelms	\$ 882.88		0.8									Facility: BD-Legacy Storage Program	Regular Active
Wendy	Nelson	\$ 73.80			5								Facility: BD-Legacy Storage Program	Regular Active
Jim	Nelson	\$ 1,918.80			130								Facility: BD-Undelivered	Regular Active
Jim	Nelson	\$ 295.20			20								Facility: BD-Legacy Storage Program	Regular Active
RONALD	NELSON	\$ 1,146.06		0.45	44								Facility: BD-Legacy Storage Program	Regular Active
RONALD	NELSON	\$ 0.51	\$ 0.51										Cash	Regular Active
Michael	Nelson	\$ 12.08	\$ 12.08										Cash	Regular Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Ryan	Nelson	\$ 0.36	\$ 0.36										Cash	Regular	Active
dennis	nelson	\$ 4,493.28		3.5365	40								Facility: BD-Undelivered	Regular	Active
dennis	nelson	\$ 2,269.64		1	79								Facility: BD-Legacy Storage Program	Regular	Active
Rodney	Nelson	\$ 118.80	\$ 118.80										Cash	Regular	Active
Jacob	Nelson	\$ 14.76			1								Facility: BD-Undelivered	Regular	Active
Igor	Nepliouev	\$ 369.00			25								Facility: BD-Undelivered	Regular	Active
Igor	Nepliouev	\$ 8.90	\$ 8.90										Cash	Regular	Active
w. michael	nesbit	\$ 5,518.00		5									Facility: BD-Legacy Storage Program	Regular	Active
Veckser	Nesmith	\$ 118.08			8								Facility: BD-Legacy Storage Program	Regular	Active
Veckser	Nesmith	\$ 75.56	\$ 75.56										Cash	Regular	Active
Ryan	Ness	\$ 1,103.60		1									Facility: BD-Undelivered	Regular	Active
Vinay	Nethi	\$ 12.29	\$ 12.29										Cash	Regular	Active
David	Netterfield II	\$ 197.57	\$ 197.57										Cash	Regular	Active
Harry	Netti	\$ 33.10	\$ 33.10										Cash	Regular	Active
Tod	Neuenhoff	\$ 211.07			14.3								Facility: BD-Legacy Storage Program	Regular	Active
Tod	Neuenhoff	\$ 0.04	\$ 0.04										Cash	Regular	Active
Bill	Newcomb	\$ 19.84	\$ 19.84										Cash	Regular	Active
Jonathan	Newell	\$ 15.83	\$ 15.83										Cash	Regular	Active
Scott	Newell	\$ 73.80			5								Facility: BD-Undelivered	Regular	Active
Brian	Newlon	\$ 1.70	\$ 1.70										Cash	Regular	Active
William S.	Newman	\$ 4,295.16			291								Facility: BD-Legacy Storage Program	Regular	Active
William S.	Newman	\$ 1,684.05	\$ 1,684.05										Cash	Regular	Active
Julian	Ney	\$ 184.62	\$ 184.62										Cash	Regular	Active
Cody	Ng	\$ 2,952.00			200								Facility: BD-Legacy Storage Program	Regular	Active
Hau	Ng	\$ 23.24	\$ 23.24										Cash	Regular	Active
Desiree	Ngo	\$ 15.98	\$ 15.98										Cash	Regular	Active
Quy	nguyen	\$ 0.26	\$ 0.26										Cash	Regular	Active
William	Nguyen	\$ 11.39	\$ 11.39										Cash	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Huy PHUONG	Nguyen NGUYEN	\$ 14,346.80 \$ 0.77	\$ 0.77	13									Facility: BD-Legacy Storage Program	Regular	Active
Hung	Nguyen	\$ 2,503.76		1.6	50								Cash	Regular	Active
Hung	Nguyen	\$ 1,159.88		0.5	28		0.2						Facility: BD-Legacy Storage Program	Regular	Active
Hung	Nguyen	\$ 14.24	\$ 14.24										Cash	Regular	Active
Kelvin	Nguyen	\$ 1,476.00			100								Facility: BD-Legacy Storage Program	Regular	Active
Le	Nguyen	\$ 221.40			15								Facility: BD-Legacy Storage Program	Regular	Active
Trinh	Nguyen	\$ 295.20			20								Facility: BD-Legacy Storage Program	Regular	Active
Dustin	Nguyen	\$ 429.20	\$ 429.20										Cash	Regular	Active
John	Nichols	\$ 0.46	\$ 0.46										Cash	Regular	Active
Charles	Nichols	\$ 16.28	\$ 16.28										Cash	Regular	Active
John	Nickerson	\$ 9.95	\$ 9.95										Cash	Regular	Active
Dariusz	Nicpon	\$ 110.36		0.1									Facility: BD-Legacy Storage Program	Regular	Active
Antoni	Niedzwiecki	\$ 16,554.00		15									Facility: BD-Legacy Storage Program	Regular	Active
Ken	Niehaus	\$ 2,453.80		1.1	84								Facility: BD-Legacy Storage Program	Regular	Active
Ken	Niehaus	\$ 1,416.96			96								Facility: BD-Legacy Storage Program	Regular	Active
Thomas	Nielsen	\$ 1.00	\$ 1.00										Cash	Regular	Active
Kenneth	Nielsen	\$ 295.20			20								Facility: BD-Legacy Storage Program	Regular	Active
Mark	Nielsen	\$ 11.49	\$ 11.49										Cash	Regular	Active
Charity	Nieves	\$ 55.18		0.05									Facility: BD-Legacy Storage Program	Regular	Active
JOSEPH	NIKLAS	\$ 21.49	\$ 21.49										Cash	Regular	Active
Oyvind	Nilsen	\$ 26.05	\$ 26.05										Cash	Regular	Active
jeffrey	niolet	\$ 270.68	\$ 270.68										Cash	Regular	Active
John	Nisbet	\$ 23.83	\$ 23.83										Cash	Regular	Active
Yoshitaka	Nishikawa	\$ 19,244.80		5	930								Facility: BD-Legacy Storage Program	Regular	Active
Mich	Nissen	\$ 82.77	\$ 82.77										Cash	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
james	nivens	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular	Active
james	nivens	\$ 7.58	\$ 7.58										Cash	Regular	Active
Robert	Nixon	\$ 6.45	\$ 6.45										Cash	Regular	Active
Frederick	Noack	\$ 39.52	\$ 39.52										Cash	Regular	Active
Brent	Noblitt	\$ 44.28			3								Facility: BD-Legacy Storage Program	Regular	Active
Jeremy	Noe	\$ 0.85	\$ 0.85										Cash	Regular	Active
Joseph	Noes	\$ 44.28			3								Facility: BD-Legacy Storage Program	Regular	Active
Joseph	Noes	\$ 7.43	\$ 7.43										Cash	Regular	Active
Steve	Nolan	\$ 1,394.68	\$ 1,394.68										Cash	Regular	Active
Daniel	Nolan	\$ 295.20			20								Facility: BD-Legacy Storage Program	Regular	Active
Robert	Nomura	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular	Active
Sowmya	Noone	\$ 369.00			25								Facility: BD-Legacy Storage Program	Regular	Active
Linda	Norby	\$ 0.05	\$ 0.05										Cash	Regular	Active
Mark	Nordby	\$ 0.55	\$ 0.55										Cash	Regular	Active
David	Norman	\$ 32.49	\$ 32.49										Cash	Regular	Active
Jeffrey	Norman	\$ 0.71	\$ 0.71										Cash	Regular	Active
Norman	Norrish	\$ 65.29	\$ 65.29										Cash	Regular	Active
David	North	\$ 11.72	\$ 11.72										Cash	Regular	Active
joshua	northcutt	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular	Active
Steve	Northway	\$ 478.36	\$ 478.36										Cash	Regular	Active
alexandra	norton	\$ 295.20			20								Facility: BD-Legacy Storage Program	Regular	Active
David	Novice	\$ 885.60			60								Facility: BD-Undelivered	Regular	Active
David	Novice	\$ 18.13	\$ 18.13										Cash	Regular	Active
Mona	Novotny	\$ 39.30	\$ 39.30										Cash	Regular	Active
PASUPATI	NUKALA	\$ 2.93	\$ 2.93										Cash	Regular	Active
ronald	nurs	\$ 32.20	\$ 32.20										Cash	Regular	Active
Gila	Nussbaum	\$ 0.20	\$ 0.20										Cash	Regular	Active
Elaine	Nycz	\$ 0.06	\$ 0.06										Cash	Regular	Active
Rob	O'Callahan	\$ 35.00	\$ 35.00										Cash	Regular	Active
Terence	O'Connor	\$ 0.24	\$ 0.24										Cash	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz		
Glen	O'Hara	\$ 7,380.00			500								Facility: BD-Legacy Storage Program	Regular Active
Thomas	O'Leary	\$ 738.00			50								Facility: BD-Legacy Storage Program	Regular Active
Johnny	OBarr	\$ 14.79	\$ 14.79										Cash	Regular Active
Slawomir	Obarski	\$ 1.00	\$ 1.00										Cash	Regular Active
DRAGANA	OBRADOVIC	\$ 6,621.60		6									Facility: BD-Undelivered	Regular Active
John	OBRIEN	\$ 14.48	\$ 14.48										Cash	Regular Active
Craig	Odegaard	\$ 13.76	\$ 13.76										Cash	Regular Active
David	Odell	\$ 0.69	\$ 0.69										Cash	Regular Active
Roger	Odle	\$ 0.16	\$ 0.16										Cash	Regular Active
Robert	Odum	\$ 42.79	\$ 42.79										Cash	Regular Active
johnny	odom	\$ 0.07	\$ 0.07										Cash	Regular Active
PATRICK	ODONNELL	\$ 590.40			40								Facility: BD-Undelivered	Regular Active
Mark	ODonnell	\$ 3,111.64		0.8	151								Facility: BD-Undelivered	Regular Active
Mark	ODonnell	\$ 811.80			55								Facility: BD-Legacy Storage Program	Regular Active
charles	ogden	\$ 5.68	\$ 5.68										Cash	Regular Active
sook	oh	\$ 1,328.40			90								Facility: BD-Legacy Storage Program	Regular Active
Richard	Ohlinger	\$ 8.38	\$ 8.38										Cash	Regular Active
eastina	okashima	\$ 2,538.72			172								Facility: BD-Legacy Storage Program	Regular Active
eastina	okashima	\$ 39.82	\$ 39.82										Cash	Regular Active
Glenn	Okazaki	\$ 12,103.20			820								Facility: BD-Legacy Storage Program	Regular Active
Glenn	Okazaki	\$ 11.77	\$ 11.77										Cash	Regular Active
Ronald	Oleksa	\$ 20,825.86		11	588.5								Facility: BD-Legacy Storage Program	Regular Active
Ronald	Oleksa	\$ 44.47	\$ 44.47										Cash	Regular Active
Timothy	Oleneack	\$ 275.90		0.25									Facility: BD-Legacy Storage Program	Regular Active
Craig	Olesen	\$ 784.02	\$ 784.02										Cash	Regular Active
nancy	oliva	\$ 19.68	\$ 19.68										Cash	Regular Active
L. Robert	Oliver	\$ 101.86	\$ 101.86										Cash	Regular Active
Peter	Oljaca	\$ 105.53			7.15								Facility: BD-Legacy Storage Program	Regular Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Jordan	Pascale	\$ 2,464.92			167								Facility: BD-Legacy Storage Program	Regular	Active
Nicholas	Pascale	\$ 250.92			17								Facility: BD-Undelivered	Regular	Active
Nicholas	Pascale	\$ 3,173.40			215								Facility: BD-Legacy Storage Program	Regular	Active
Cynthia	Pascale	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular	Active
Eric	Paschal	\$ 4.74	\$ 4.74										Cash	Regular	Active
Luke	Pasche	\$ 2,952.00			200								Facility: BD-Undelivered	Regular	Active
Luke	Pasche	\$ 7,380.00			500								Facility: BD-Legacy Storage Program	Regular	Active
Kristen raymond	Pasternak	\$ 2,952.00			200								Facility: BD-Legacy Storage Program	Regular	Active
LAKIR	pastore	\$ 305.60	\$ 305.60										Cash	Regular	Active
	PATEL	\$ 43.03	\$ 43.03										Cash	Regular	Active
Sonik	Patel	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	Regular	Active
Amrish	Patel	\$ 6,621.60		6									Facility: BD-Legacy Storage Program	Regular	Active
Purvang	Patel	\$ 1.53	\$ 1.53										Cash	Regular	Active
Mahesh	Patel	\$ 1,251.20		1	10								Facility: BD-Undelivered	Regular	Active
Raj	Patel	\$ 0.91	\$ 0.91										Cash	Regular	Active
Pranav	Patel	\$ 14.45	\$ 14.45										Cash	Regular	Active
SURGOUNDA	PATIL	\$ 1.33	\$ 1.33										Cash	Regular	Active
Regg	Patterson	\$ 59.09	\$ 59.09										Cash	Regular	Active
John	Patton	\$ 220.72		0.2									Facility: BD-Legacy Storage Program	Regular	Active
Melissa	Patton	\$ 1.60	\$ 1.60										Cash	Regular	Active
Linney	Patton	\$ 331.08		0.3									Facility: BD-Legacy Storage Program	Regular	Active
Rick	Paul	\$ 125.12		0.1	1								Facility: BD-Legacy Storage Program	Regular	Active
Rick	Paul	\$ 4.69	\$ 4.69										Cash	Regular	Active
Richard	Paul	\$ 27.64	\$ 27.64										Cash	Regular	Active
Kenneth	Pavia	\$ 20.00	\$ 20.00										Cash	Regular	Active
carolyn	Pawlish	\$ 2.04	\$ 2.04										Cash	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ ag_oz	numis_ other_oz	numis_ p l_oz		
JOSE	PAYAMPS	\$ 551.80		0.5									Facility: BD-Legacy Storage Program	Regular Active
Curtis	Payne	\$ 100.00	\$ 100.00										Cash	Regular Active
Jeremy	Payne	\$ 2.93	\$ 2.93										Cash	Regular Active
John	Payne	\$ 14.76			1								Facility: BD-Undelivered	Regular Active
John	Payne	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular Active
paul	pearce	\$ 0.55	\$ 0.55										Cash	Regular Active
Anthony	Pearsall	\$ 1,476.00			100								Facility: BD-Legacy Storage Program	Regular Active
Mike	Pearson	\$ 51.28	\$ 51.28										Cash	Regular Active
Andrew	Pearson	\$ 633.20			42.9								Facility: BD-Legacy Storage Program	Regular Active
Andrew	Pearson	\$ 15.83	\$ 15.83										Cash	Regular Active
Steve	Pearson	\$ 8,706.16		5	216								Facility: BD-Undelivered	Regular Active
Norman	Peck	\$ 0.60	\$ 0.60										Cash	Regular Active
Richard	Peck	\$ 13.99	\$ 13.99										Cash	Regular Active
Umashankar	Peddireddi	\$ 1,476.00			100								Facility: BD-Legacy Storage Program	Regular Active
Umashankar	Peddireddi	\$ 155.37	\$ 155.37										Cash	Regular Active
John	Peet	\$ 21.61	\$ 21.61										Cash	Regular Active
Dale	Pelka	\$ 3.16	\$ 3.16										Cash	Regular Active
RICHARD	PEMBERTON	\$ 8.74	\$ 8.74										Cash	Regular Active
Tony	Pendergrass	\$ 442.80			30								Facility: BD-Legacy Storage Program	Regular Active
Terrie	Pendleton	\$ 40.86	\$ 40.86										Cash	Regular Active
addison	pennington	\$ 0.24	\$ 0.24										Cash	Regular Active
ronald	penny	\$ 18.17	\$ 18.17										Cash	Regular Active
Jennifer	Pereira	\$ 0.62	\$ 0.62										Cash	Regular Active
Elvira	Perez	\$ 818.54	\$ 818.54										Cash	Regular Active
Eduardo	Perez	\$ 7.63	\$ 7.63										Cash	Regular Active
charles	Perich	\$ 0.16	\$ 0.16										Cash	Regular Active
Jared	Perkins	\$ 1,476.00			100								Facility: BD-Undelivered	Regular Active
Jared	Perkins	\$ 118.08			8								Facility: BD-Legacy Storage Program	Regular Active
Armistead	Perry	\$ 33.76	\$ 33.76										Cash	Regular Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Dennis	Perry	\$ 14.76													
Susan	Perry	\$ 2.98	\$ 2.98		1									Regular	Active
James	Perry	\$ 2,110.68												Cash	Regular
Gretchen	Person	\$ 2,554.20	\$ 2,554.20		143									Facility: BD-Undelivered	Regular
Anthony	Peso	\$ 4.05	\$ 4.05											Cash	Regular
Dennis	Petal	\$ 2,110.68												Cash	Regular
Karen	Peters	\$ 1,097.97	\$ 1,097.97		143									Facility: BD-Undelivered	Regular
William	Peters	\$ 126.42	\$ 126.42											Cash	Regular
Karl	Peters	\$ 15.95	\$ 15.95											Cash	Regular
Greg	Peters	\$ 18.91	\$ 18.91											Cash	Regular
Mike	Peters	\$ 147.60												Facility: BD-Legacy Storage Program	Regular
John	Petersen	\$ 26.43	\$ 26.43		10									Cash	Regular
Bruce	Peterson	\$ 2,207.20		2										Facility: BD-Legacy Storage Program	Regular
Bruce	Peterson	\$ 15.44	\$ 15.44											Cash	Regular
Shari	Peterson	\$ 9.74	\$ 9.74											Cash	Regular
Greg	Peterson	\$ 34.51	\$ 34.51											Cash	Regular
Ioren	peterson	\$ 29.52												Facility: BD-Legacy Storage Program	Regular
Christopher	Peterson	\$ 1.74	\$ 1.74		2									Cash	Regular
Paul	Peterson	\$ 14.18	\$ 14.18											Cash	Regular
Scott	Peterson	\$ 711.72	\$ 711.72											Cash	Regular
Kurt	Peterson	\$ 59.04												Facility: BD-Legacy Storage Program	Regular
Kurt	Peterson	\$ 2.94	\$ 2.94		4									Cash	Regular
Cierra	Peterson	\$ 472.32												Facility: BD-Legacy Storage Program	Regular
Donald	Petkus	\$ 23.27	\$ 23.27											Cash	Regular
MARCUS	PETRELLI	\$ 0.02	\$ 0.02											Cash	Regular
Dustin	Petrik	\$ 1,765.47		0.6	74.75									Facility: BD-Legacy Storage Program	Regular
Dustin	Petrik	\$ 14.24	\$ 14.24											Cash	Regular
christos	petropoulos	\$ 60.59	\$ 60.59											Cash	Regular
phil	pettit	\$ 2,936.12		2.5	12									Facility: BD-Legacy Storage Program	Regular
phil	pettit	\$ 450.45	\$ 450.45											Cash	Regular

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz		
Andrew	Pickens	\$ 91.01	\$ 91.01										Cash	Regular Active
Jonnie	Pickering	\$ 3.60	\$ 3.60										Cash	Regular Active
Joseph	Pickett	\$ 88.56			6								Facility: BD-Legacy Storage Program	Regular Active
Joseph	Pickett	\$ 7.97	\$ 7.97										Cash	Regular Active
John	Pierce	\$ 477.89	\$ 477.89										Cash	Regular Active
Steven	Pierce	\$ 28.58	\$ 28.58										Cash	Regular Active
Douglas	Pierce	\$ 0.15	\$ 0.15										Cash	Regular Active
Daniel	Pierce	\$ 61.54	\$ 61.54										Cash	Regular Active
Denae	Pierce	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular Active
Stefano	Pietri	\$ 8,470.00		5	200								Facility: BD-Undelivered	Regular Active
Stefano	Pietri	\$ 9.07	\$ 9.07										Cash	Regular Active
William	Pfifer	\$ 14.36	\$ 14.36										Cash	Regular Active
Terry	Piland	\$ 1,206.00				2							Facility: BD-Legacy Storage Program	Regular Active
Terry	Piland	\$ 9.63	\$ 9.63										Cash	Regular Active
Douglas	Pillow	\$ 191.88			13								Facility: BD-Undelivered	Regular Active
Christopher	Pillow	\$ 59.04			4								Facility: BD-Legacy Storage Program	Regular Active
Jean	Pinard	\$ 12,730.00		11	40								Facility: BD-Undelivered	Regular Active
Jean	Pinard	\$ 11,036.00		10									Facility: BD-Legacy Storage Program	Regular Active
Jean	Pinard	\$ 303.53	\$ 303.53										Cash	Regular Active
Jack	Pinard	\$ 576.22	\$ 576.22										Cash	Regular Active
Vidya	Pinnamaneni	\$ 0.87	\$ 0.87										Cash	Regular Active
Sreenivasa Rao	Pinni	\$ 14.03	\$ 14.03										Cash	Regular Active
Roger	Pinson	\$ 9.61	\$ 9.61										Cash	Regular Active
Wojciech	Pirag	\$ 73.80			5								Facility: BD-Legacy Storage Program	Regular Active
Frank	Pisano	\$ 10.00	\$ 10.00										Cash	Regular Active
Joseph	Pistorius	\$ 0.59	\$ 0.59										Cash	Regular Active
Jeff	Pitblado	\$ 253.13			17.15								Facility: BD-Legacy Storage Program	Regular Active
Rick	Plant	\$ 73.80			5								Facility: BD-Legacy Storage Program	Regular Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Lance	Posten	\$ 59.04			4								Facility: BD-Legacy Storage Program	Regular	Active
Lance	Posten	\$ 0.70	\$ 0.70										Cash	Regular	Active
Dan	Potter	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular	Active
Shawn	Potter	\$ 1,476.00			100								Facility: BD-Legacy Storage Program	Regular	Active
Venkata	Potturuhari	\$ 1,180.80			80								Facility: BD-Legacy Storage Program	Regular	Active
Venkata	Potturuhari	\$ 13.91	\$ 13.91										Cash	Regular	Active
gary	poulin	\$ 0.64	\$ 0.64										Cash	Regular	Active
willard	powell	\$ 1,505.52			102								Facility: BD-Legacy Storage Program	Regular	Active
Raleigh	Powell	\$ 13.73	\$ 13.73										Cash	Regular	Active
Mark	Powell	\$ 841.32			57								Facility: BD-Undelivered	Regular	Active
Mark	Powell	\$ 89.90	\$ 89.90										Cash	Regular	Active
John	Powell	\$ 177.12			12								Facility: BD-Legacy Storage Program	Regular	Active
John	Powell	\$ 51.84	\$ 51.84										Cash	Regular	Active
Danny	Powers	\$ 1.00	\$ 1.00										Cash	Regular	Active
Sumathy	Prasannan	\$ 0.06	\$ 0.06										Cash	Regular	Active
CHARLES	PRATT	\$ 13.72	\$ 13.72										Cash	Regular	Active
Noah	Pratt	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular	Active
Nicholas	Pratte	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular	Active
Philip	Preiser	\$ 14.57	\$ 14.57										Cash	Regular	Active
Jason	Preiser	\$ 4.66	\$ 4.66										Cash	Regular	Active
David	Prepelka	\$ 11,036.00		10									Facility: BD-Undelivered	Regular	Active
Ivan	Presant	\$ 74.50	\$ 74.50										Cash	Regular	Active
Robert	Previti	\$ 6.07	\$ 6.07										Cash	Regular	Active
JAMES	PRICE	\$ 0.35	\$ 0.35										Cash	Regular	Active
Carolyn	Price	\$ 14.47	\$ 14.47										Cash	Regular	Active
Dean	Price	\$ 2.84	\$ 2.84										Cash	Regular	Active
Matthew	Price	\$ 442.80			30								Facility: BD-Legacy Storage Program	Regular	Active
Matthew	Price	\$ 40.00	\$ 40.00										Cash	Regular	Active
Joshua	Priester	\$ 0.39	\$ 0.39										Cash	Regular	Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ ag_oz	numis_ other_oz	numis_ p l_oz		
sanjay	raj	\$ 369.00			25								Facility: BD-Legacy Storage Program	Regular Active
Bhama	Rajinikanth	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	Regular Active
Filipp	Rakevich	\$ 18.01	\$ 18.01										Cash	Regular Active
Fred	Raley	\$ 1,151.28			78								Facility: BD-Legacy Storage Program	Regular Active
Brandon	Ralston	\$ 16.92	\$ 16.92										Cash	Regular Active
Sriman	Ramabhadran	\$ 434.40		0.3	7								Facility: BD-Undelivered	Regular Active
Sriman	Ramabhadran	\$ 422.14			28.6								Facility: BD-Legacy Storage Program	Regular Active
Shenbagavalli	Ramachandran	\$ 0.31	\$ 0.31										Cash	Regular Active
KATHIRVELAVA	RAMAKRISH	\$ 0.20	\$ 0.20										Cash	Regular Active
Michael	Ramaley	\$ 14.51	\$ 14.51										Cash	Regular Active
Natarajan	Ramanathan	\$ 13.81	\$ 13.81										Cash	Regular Active
Dionne	Rameau	\$ 8.13	\$ 8.13										Cash	Regular Active
Venkata	Ramineedi	\$ 1.00	\$ 1.00										Cash	Regular Active
Marco	Ramos	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	Regular Active
Thomas	Randall	\$ 73.80			5								Facility: BD-Undelivered	Regular Active
Thomas	Randall	\$ 239.15	\$ 239.15										Cash	Regular Active
Paul	Randall	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular Active
PRAKASH	RANGANATH	\$ 10.61	\$ 10.61										Cash	Regular Active
saeeda	Raoof	\$ 5,037.72		3	117								Facility: BD-Legacy Storage Program	Regular Active
Steven	Rapps	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	Regular Active
Steven	Rapps	\$ 9.22	\$ 9.22										Cash	Regular Active
Mark	Rasmussen	\$ 17.87	\$ 17.87										Cash	Regular Active
Rex	Rasmussen	\$ 12.05	\$ 12.05										Cash	Regular Active
Jack	Rasmusson	\$ 59.04			4								Facility: BD-Undelivered	Regular Active
Dharmesh	Rathod	\$ 2.00	\$ 2.00										Cash	Regular Active
Tadas	Raudzius	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular Active
Jeffrey	Ray	\$ 4.48	\$ 4.48										Cash	Regular Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
David	Ray	\$ 15,464.00		10	300								Facility: BD-Undelivered	Regular	Active
David	Ray	\$ 2,483.10		2.25									Facility: BD-Legacy Storage Program	Regular	Active
Fred	Ray	\$ 2,438.70		1.2	75.5								Facility: BD-Legacy Storage Program	Regular	Active
Edris	Raymond	\$ 44.28			3								Facility: BD-Legacy Storage Program	Regular	Active
Edris	Raymond	\$ 7.75	\$ 7.75										Cash	Regular	Active
Marie	Raymond	\$ 191.88			13								Facility: BD-Legacy Storage Program	Regular	Active
Jeff	Read	\$ 391.23	\$ 391.23										Cash	Regular	Active
Chris	Real	\$ 0.84	\$ 0.84										Cash	Regular	Active
Don	Redd	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	Regular	Active
Ryan	Redding	\$ 59.04			4								Facility: BD-Legacy Storage Program	Regular	Active
sahana	reddy	\$ 0.60	\$ 0.60										Cash	Regular	Active
Kedar	Redkar	\$ 0.40	\$ 0.40										Cash	Regular	Active
Heath	Redman	\$ 15.56	\$ 15.56										Cash	Regular	Active
Sally	Redrup	\$ 1,177.81		0.9335	10								Facility: BD-Legacy Storage Program	Regular	Active
Sharon	Reece	\$ 23,175.60		21									Facility: BD-Legacy Storage Program	Regular	Active
Walter	Reece	\$ 5,108.12		4	47								Facility: BD-Undelivered	Regular	Active
Walter	Reece	\$ 97.40					0.1						Facility: BD-Legacy Storage Program	Regular	Active
Bridgette	Reece	\$ 4,414.40		4									Facility: BD-Undelivered	Regular	Active
Craig	Reece	\$ 236.16			16								Facility: BD-Undelivered	Regular	Active
Craig	Reece	\$ 14.60	\$ 14.60										Cash	Regular	Active
Jason	Reed	\$ 4.75	\$ 4.75										Cash	Regular	Active
Brian	Reed	\$ 1.20	\$ 1.20										Cash	Regular	Active
Jefferson	Reed	\$ 44.28			3								Facility: BD-Undelivered	Regular	Active
Mark	Reeve	\$ 14.76			1								Facility: BD-Undelivered	Regular	Active
Leo	Reice	\$ 4.58	\$ 4.58										Cash	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz			
Robert	Reid	\$ 0.01	\$ 0.01										Cash	Regular	Active
Thomas	Reiley	\$ 1.60	\$ 1.60										Cash	Regular	Active
Christopher	Reilly	\$ 10.80	\$ 10.80										Cash	Regular	Active
William	Reilly	\$ 15.77	\$ 15.77										Cash	Regular	Active
Anthony	Reilly	\$ 18.84	\$ 18.84										Cash	Regular	Active
Herman	Reineck	\$ 23.80	\$ 23.80										Cash	Regular	Active
seth	Reiner	\$ 738.00			50								Facility: BD-Undelivered	Regular	Active
Kevin	Reiners	\$ 1.74	\$ 1.74										Cash	Regular	Active
Robert	Reinschmidt	\$ 4,055.60		1	200								Facility: BD-Legacy Storage Program	Regular	Active
Robert	Reinschmidt	\$ 21.71	\$ 21.71										Cash	Regular	Active
Kenneth	Reiter	\$ 32.48	\$ 32.48										Cash	Regular	Active
Benjamin	Reiter	\$ 73.80			5								Facility: BD-Undelivered	Regular	Active
Benjamin	Reiter	\$ 18.11	\$ 18.11										Cash	Regular	Active
linda	Renich	\$ 39.62	\$ 39.62										Cash	Regular	Active
Matthew	Resciniti	\$ 8.43	\$ 8.43										Cash	Regular	Active
Jason	Rew-Hunter	\$ 73.80			5								Facility: BD-Legacy Storage Program	Regular	Active
John	Reyes	\$ 5,313.60			360								Facility: BD-Legacy Storage Program	Regular	Active
Charles	Reynolds	\$ 1,055.34			71.5								Storage Program	Regular	Active
Charles	Reynolds	\$ 222.10	\$ 222.10										Cash	Regular	Active
Travis	Reynolds	\$ 1.12	\$ 1.12										Cash	Regular	Active
Thomas	Reynolds	\$ 39.31	\$ 39.31										Cash	Regular	Active
Richard	Rhodes	\$ 6.20	\$ 6.20										Cash	Regular	Active
Forrest	Rhodes Jr.	\$ 4,268.88		1	214.45								Facility: BD-Legacy Storage Program	Regular	Active
Robert	Rhoe	\$ 1,477.48			100.1								Facility: BD-Legacy Storage Program	Regular	Active
Daniel	Riback	\$ 211.07			14.3								Facility: BD-Undelivered	Regular	Active
Daniel	Riback	\$ 1,410.55		0.8	35.75								Facility: BD-Legacy Storage Program	Regular	Active
Daniel	Riback	\$ 46.36	\$ 46.36										Cash	Regular	Active
Larry	Riback	\$ 14,760.00			1000								Facility: BD-Legacy Storage Program	Regular	Active
Larry	Riback	\$ 77.55	\$ 77.55										Cash	Regular	Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_oz	numis_oz	numis_p_l_oz		
Michelle	Ring	\$ 205.28	\$ 205.28										Regular	Active
ALAN	RINGLAND S	\$ 4.67	\$ 4.67										Regular	Active
Frances	Rios	\$ 2,564.84		1	99								Regular	Active
Frances	Rios	\$ 9.34	\$ 9.34										Regular	Active
John	Ripley	\$ 31.10	\$ 31.10										Regular	Active
Christopher	Roach	\$ 1.64	\$ 1.64										Regular	Active
David	Robbins	\$ 15.44	\$ 15.44										Regular	Active
Walser	Robert	\$ 145.68	\$ 145.68										Regular	Active
Joshua	Roberts	\$ 15.48	\$ 15.48										Regular	Active
Rance	Roberts	\$ 11.19	\$ 11.19										Regular	Active
Edward	Roberts	\$ 14.76			1								Regular	Active
Chris	Roberts	\$ 7.55	\$ 7.55										Regular	Active
JOSEPH	ROBERTS	\$ 15.92	\$ 15.92										Regular	Active
Eliot	ROBERTS, Jr.	\$ 0.40	\$ 0.40										Regular	Active
Martin	Robillard	\$ 27.56	\$ 27.56										Regular	Active
Mark	Robinson	\$ 44.28			3								Regular	Active
Mark	Robinson	\$ 73.80			5								Regular	Active
Adam	Robinson	\$ 915.12			62								Regular	Active
Adam	Robinson	\$ 915.12			62								Regular	Active
John	Robinson	\$ 2,794.12			148.45	1							Regular	Active
Edgar	Robinson	\$ 11.59	\$ 11.59										Regular	Active
Timothy	Robinson	\$ 148.69	\$ 148.69										Regular	Active
David	Robles	\$ 3,527.64			239								Regular	Active
Chris	Robles	\$ 121.69	\$ 121.69										Regular	Active
ROCK	ROCCIO	\$ 0.68	\$ 0.68										Regular	Active
mitchell	rocha	\$ 0.10	\$ 0.10										Regular	Active
mitchell	rocha	\$ 0.03	\$ 0.03										Regular	Active
doug	rodermund	\$ 87.10	\$ 87.10										Regular	Active
Erick	Rodgers	\$ 44.28			3								Regular	Active
Erick	Rodgers	\$ 0.13	\$ 0.13										Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz		
James	Rodriguez	\$ 73.80			5								Facility: BD-Undelivered	Regular Active
Tim	Rodriguez	\$ 2.12	\$ 2.12										Cash	Regular Active
Luis	Rodriguez	\$ 3.44	\$ 3.44										Cash	Regular Active
Edwin	Rodriguez	\$ 2,745.36			186								Facility: BD-Legacy Storage Program	Regular Active
Jorge	Rodriguez	\$ 225.06	\$ 225.06										Cash	Regular Active
Robert	Rodriguez	\$ 250.92			17								Facility: BD-Undelivered	Regular Active
Robert	Rodriguez	\$ 7.66	\$ 7.66										Cash	Regular Active
Roberto	Rodriguez	\$ 14.22	\$ 14.22										Cash	Regular Active
Judith	Roe	\$ 11,036.00		10									Facility: BD-Legacy Storage Program	Regular Active
Judith	Roe	\$ 15.80	\$ 15.80										Cash	Regular Active
Alton	Roe	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular Active
Randy and Kelly	Roebuck	\$ 2,759.00		2.5									Facility: BD-Legacy Storage Program	Regular Active
FRED	ROECK	\$ 90.27	\$ 90.27										Cash	Regular Active
Christopher	Rogers	\$ 11,070.00			750								Facility: BD-Legacy Storage Program	Regular Active
James	Rogers	\$ 0.33	\$ 0.33										Cash	Regular Active
W Greg	Rogers	\$ 43.95	\$ 43.95										Cash	Regular Active
Phil	Rogers	\$ 7.43	\$ 7.43										Cash	Regular Active
Dewayne	Rogers Jr.	\$ 294.52		0.2	5								Facility: BD-Legacy Storage Program	Regular Active
Ryan	Rohr	\$ 0.09	\$ 0.09										Cash	Regular Active
Seth	Roland	\$ 18,057.20		7	700								Facility: BD-Legacy Storage Program	Regular Active
Seth	Roland	\$ 242.58	\$ 242.58										Cash	Regular Active
Wayne	Romain	\$ 0.25	\$ 0.25										Cash	Regular Active
Brandon	Romanek	\$ 3,145.26		2.85									Facility: BD-Legacy Storage Program	Regular Active
Sean	Romano	\$ 0.90	\$ 0.90										Cash	Regular Active
Leonard	Romans	\$ 44.50	\$ 44.50										Cash	Regular Active
Ernie	Roney	\$ 6,621.60		6									Facility: BD-Legacy Storage Program	Regular Active
Thomas	Rooney	\$ 646.61	\$ 646.61										Cash	Regular Active
Robert	Rooney	\$ 14.76			1								Facility: BD-Undelivered	Regular Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Manash	Sahoo	\$ 2,579.60		1	100								Facility: BD-Undelivered	Regular	Active
	Sahoo	\$ 1,623.60			110								Facility: BD-Legacy Storage Program	Regular	Active
	Sahoo	\$ 426.25	\$ 426.25										Cash	Regular	Active
Donald	Sain	\$ 0.90	\$ 0.90										Cash	Regular	Active
colleen	sain	\$ 1,771.20			120								Facility: BD-Legacy Storage Program	Regular	Active
	SAINATH	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular	Active
	SAINATH	\$ 989.43	\$ 989.43										Cash	Regular	Active
Atul	Saini	\$ 1.52	\$ 1.52										Cash	Regular	Active
Palsamy	Sakhikumar	\$ 59.80	\$ 59.80										Cash	Regular	Active
chester	sakura	\$ 83.35	\$ 83.35										Cash	Regular	Active
Richard	Salahpour	\$ 14.76			1								Facility: BD-Undelivered	Regular	Active
	Salahpour	\$ 1.15	\$ 1.15										Cash	Regular	Active
	Salahuddin	\$ 1.01	\$ 1.01										Cash	Regular	Active
Tom	Salata	\$ 14.90	\$ 14.90										Cash	Regular	Active
Jonathan Barry	Salcedo	\$ 36,900.00			2500								Facility: BD-Legacy Storage Program	Regular	Active
	Salem	\$ 30.68	\$ 30.68										Cash	Regular	Active
Ronaldo	Salgado	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular	Active
	Salsburg	\$ 11.21	\$ 11.21										Cash	Regular	Active
	salter	\$ 0.50	\$ 0.50										Cash	Regular	Active
CATHERINE	SALTZMAN	\$ 50.00	\$ 50.00										Cash	Regular	Active
Russell	Saltzman	\$ 14.76											Facility: BD-Legacy Storage Program	Regular	Active
	Saman	\$ 2.33	\$ 2.33		1								Cash	Regular	Active
	Samet	\$ 10.23	\$ 10.23										Cash	Regular	Active
Kenneth	Sammut	\$ 12.59	\$ 12.59										Cash	Regular	Active
Carol	Samorez	\$ 1,841.60		1	50								Facility: BD-Legacy Storage Program	Regular	Active
													Facility: BD-Legacy Storage Program	Regular	Active
	Jason	\$ 73.80			5								Facility: BD-Legacy Storage Program	Regular	Active
Francisco	Sanchez	\$ 73.80			5								Facility: BD-Legacy Storage Program	Regular	Active
Cristina	Sanchez	\$ 295.20			20								Facility: BD-Legacy Storage Program	Regular	Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz		
jorge	schneider	\$ 1,918.80			130								Facility: BD-Legacy Storage Program	Regular Active
Jason	Schnelle	\$ 100.98	\$ 100.98										Cash	Regular Active
James	Schoenecker	\$ 28.28	\$ 28.28										Cash	Regular Active
Robert	Schoff	\$ 1.00	\$ 1.00										Cash	Regular Active
martin	schoffstall	\$ 295.20			20								Facility: BD-Legacy Storage Program	Regular Active
martin	schoffstall	\$ 47.41	\$ 47.41										Cash	Regular Active
Scott	Scholz	\$ 0.21	\$ 0.21										Cash	Regular Active
Walter	Schreiner	\$ 2.02	\$ 2.02										Cash	Regular Active
John	Schroter	\$ 5.00	\$ 5.00										Cash	Regular Active
robert	schroth	\$ 0.05	\$ 0.05										Cash	Regular Active
Daniel	Schuelke	\$ 2,207.20		2									Facility: BD-Legacy Storage Program	Regular Active
Curtis	Schuurke	\$ 73.80			5								Facility: BD-Undelivered	Regular Active
Curtis	Schuurke	\$ 6.25	\$ 6.25										Cash	Regular Active
Melissa	Schuurke	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular Active
Melissa	Schuurke	\$ 8.69	\$ 8.69										Cash	Regular Active
Betty	Schuler-Weing	\$ 17,652.96			1196								Facility: BD-Legacy Storage Program	Regular Active
brad	schultz	\$ 2,245.80		1.5	40								Facility: BD-Legacy Storage Program	Regular Active
Kyle	Schultz	\$ 44.28			3								Facility: BD-Legacy Storage Program	Regular Active
Dennis	Schulz	\$ 9.16	\$ 9.16										Cash	Regular Active
Barbara	Schupp	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	Regular Active
Charley	Schuster	\$ 1,931.30		1.75									Facility: BD-Undelivered	Regular Active
Charley	Schuster	\$ 92.86	\$ 92.86										Cash	Regular Active
David	Schwartz	\$ 449.78	\$ 449.78										Cash	Regular Active
Robert	Schwartz	\$ 75.48	\$ 75.48										Cash	Regular Active
MITCH	SCHWEGMAI	\$ 974.16			66								Facility: BD-Undelivered	Regular Active
Clyde	Schwisow	\$ 148.11	\$ 148.11										Cash	Regular Active
anthony	sciulli	\$ 2.31	\$ 2.31										Cash	Regular Active
Ralph	Soccimaro	\$ 88.71	\$ 88.71										Cash	Regular Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Michael	Sellers	\$ 29.52											Facility: BD-Legacy Storage Program	Regular	Active
Michael	Sellers	\$ 18.75	\$ 18.75		2								Cash	Regular	Active
Roger	Seltz	\$ 33.93	\$ 33.93										Cash	Regular	Active
Henry	Semmler	\$ 3.84	\$ 3.84										Cash	Regular	Active
Doyle	Seppala	\$ 23.94	\$ 23.94										Cash	Regular	Active
marvin	sepulveda	\$ 725.74	\$ 725.74										Cash	Regular	Active
Angelina	Sereno	\$ 531.36			36								Facility: BD-Legacy Storage Program	Regular	Active
John	Serocki	\$ 295.20			20								Facility: BD-Legacy Storage Program	Regular	Active
Matt	Serrey	\$ 236.16			16								Facility: BD-Legacy Storage Program	Regular	Active
kannan	seshiyer	\$ 63.75	\$ 63.75										Cash	Regular	Active
Peaches	Session	\$ 3.28	\$ 3.28										Cash	Regular	Active
Samrat	Seth	\$ 4,414.40		4									Facility: BD-Legacy Storage Program	Regular	Active
michael	sevachko	\$ 43.54			2.95								Facility: BD-Legacy Storage Program	Regular	Active
Randy	Severance	\$ 59.04			4								Facility: BD-Legacy Storage Program	Regular	Active
Richard	Severance	\$ 1,476.00			100								Facility: BD-Legacy Storage Program	Regular	Active
Richard	Severance	\$ 2,952.00			200								Facility: BD-Legacy Storage Program	Regular	Active
Richard	Severance	\$ 65.26	\$ 65.26										Cash	Regular	Active
Stanley	Sewell	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular	Active
Glen	Sewell	\$ 2.00	\$ 2.00										Cash	Regular	Active
James	Seymour	\$ 13.81	\$ 13.81										Cash	Regular	Active
Gary	Shade	\$ 88.56			6								Facility: BD-Legacy Storage Program	Regular	Active
David	Shaffer	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular	Active
Lawrence	Shaffield	\$ 14.45	\$ 14.45										Cash	Regular	Active
Noman	Shafi	\$ 2,462.59	\$ 2,462.59										Cash	Regular	Active
Sameer	Shah	\$ 811.80			55								Facility: BD-Legacy Storage Program	Regular	Active
chirag	shah	\$ 1,398.80		1	20								Facility: BD-Legacy Storage Program	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Darshika	Shah	\$ 590.40											Facility: BD-Legacy Storage Program	Regular	Active
VICKRAMJIT	SHAHID	\$ 207.05	\$ 207.05		40								Cash	Regular	Active
Donald	Shainin	\$ 16.04	\$ 16.04										Cash	Regular	Active
Allen	Shamblin	\$ 0.04	\$ 0.04										Cash	Regular	Active
Ganesh	Shanmugam	\$ 43.75	\$ 43.75										Cash	Regular	Active
Ray	Shantz	\$ 19.95	\$ 19.95										Cash	Regular	Active
Joseph	Shapiro	\$ 13.66	\$ 13.66										Cash	Regular	Active
Vivek	Sharma	\$ 551.80		0.5									Facility: BD-Undelivered	Regular	Active
Vivek	Sharma	\$ 1,325.00		1	15								Facility: BD-Legacy Storage Program	Regular	Active
Michael	Shattah	\$ 10.20	\$ 10.20										Cash	Regular	Active
Mike	Shaughnessy	\$ 112.20	\$ 112.20										Cash	Regular	Active
Alton	Shaut	\$ 11.12	\$ 11.12										Cash	Regular	Active
Richard	Shaw	\$ 15,566.28	\$ 15,566.28										Cash	Regular	Active
Michael	Shaw	\$ 22.41	\$ 22.41										Cash	Regular	Active
Dan	Shawhan	\$ 5.51	\$ 5.51										Cash	Regular	Active
John	Shea	\$ 448.78	\$ 448.78										Cash	Regular	Active
John	Shedhan	\$ 3.34	\$ 3.34										Cash	Regular	Active
Elena	Shearon	\$ 4.84	\$ 4.84										Cash	Regular	Active
Robin	Sheehan	\$ 41.03	\$ 41.03										Cash	Regular	Active
Tim	Sheeley	\$ 236.16			16								Facility: BD-Undelivered	Regular	Active
Tim	Sheeley	\$ 15.64	\$ 15.64										Cash	Regular	Active
Julie	Sheeley	\$ 2,140.20			145								Facility: BD-Undelivered	Regular	Active
Julie	Sheeley	\$ 1,277.51	\$ 1,277.51										Cash	Regular	Active
Ross	Shefchik	\$ 9.47	\$ 9.47										Cash	Regular	Active
DAVID	SHELBY	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular	Active
Neil	Sheldon	\$ 16.56	\$ 16.56										Cash	Regular	Active
Martin	Shelley	\$ 299.97	\$ 299.97										Cash	Regular	Active
Joel	Shellman	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular	Active
james	shelton	\$ 0.18	\$ 0.18										Cash	Regular	Active
William	Shen	\$ 0.48	\$ 0.48										Cash	Regular	Active
Benjamin	Shen	\$ 1,559.73	\$ 1,559.73										Cash	Regular	Active
Alicia	Shenberger	\$ 4.33	\$ 4.33										Cash	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz		
Matthew	Shenberger	\$ 4,196.40		3	60								Facility: BD-Undelivered	Regular Active
Matthew	Shenberger	\$ 0.39	\$ 0.39										Cash	Regular Active
John	Shepard	\$ 14.87	\$ 14.87										Cash	Regular Active
michael	sheridan	\$ 26.68	\$ 26.68										Cash	Regular Active
John	Sheridan	\$ 12.04	\$ 12.04										Cash	Regular Active
norman	sheridan	\$ 14.87	\$ 14.87										Cash	Regular Active
minesh	sheth	\$ 0.95	\$ 0.95										Cash	Regular Active
HARSHA	SETH	\$ 3.33	\$ 3.33										Cash	Regular Active
Kenneth	Shifflett	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular Active
Gerry	Shimkanin	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular Active
Dale	Shin	\$ 9.13	\$ 9.13										Cash	Regular Active
Lori	shindel	\$ 182.68	\$ 182.68										Cash	Regular Active
Bruce	Shipley	\$ 738.00			50								Facility: BD-Undelivered	Regular Active
Bruce	Shipley	\$ 100.94	\$ 100.94										Cash	Regular Active
Stuart	Shippee	\$ 4.70	\$ 4.70										Cash	Regular Active
Michael	Shire	\$ 11.38	\$ 11.38										Cash	Regular Active
Robert	Shoaff	\$ 0.65	\$ 0.65										Cash	Regular Active
Shaun	Sholder	\$ 0.20	\$ 0.20										Cash	Regular Active
Edward	Shorr	\$ 176.15	\$ 176.15										Cash	Regular Active
Richard	Shortess	\$ 3.02	\$ 3.02										Cash	Regular Active
Billy	Shortland	\$ 4,414.40		4									Facility: BD-Undelivered	Regular Active
Billy	Shortland	\$ 87.45	\$ 87.45										Cash	Regular Active
Stephen	Showalter	\$ 705.07	\$ 705.07										Cash	Regular Active
Emanuel	Shrock	\$ 885.60			60								Facility: BD-Legacy Storage Program	Regular Active
Saharsh	Shrotiya	\$ 13.76	\$ 13.76										Cash	Regular Active
Todd	Shubert	\$ 73.80			5								Facility: BD-Undelivered	Regular Active
clinton	shuey	\$ 1,794.08			121.55								Facility: BD-Legacy Storage Program	Regular Active
clinton	shuey	\$ 173.90	\$ 173.90										Cash	Regular Active
Daniel	Shuhler	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular Active
Daniel	Shuhler	\$ 11.38	\$ 11.38										Cash	Regular Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Arminder	Singh	\$ 27,984.00			1500		6						Facility: BD-Legacy Storage Program	Regular	Active
Geets	Singh	\$ 2,214.00			150								Facility: BD-Legacy Storage Program	Regular	Active
Surya	Singh	\$ 295.20			20								Facility: BD-Undelivered	Regular	Active
Surya	Singh	\$ 0.40	\$ 0.40										Cash	Regular	Active
Meenakshi	Sinha	\$ 110.36		0.1									Facility: BD-Legacy Storage Program	Regular	Active
Tyler	Sink	\$ 43.54			2.95								Facility: BD-Legacy Storage Program	Regular	Active
RICHARD	SIRY	\$ 602.96	\$ 602.96										Cash	Regular	Active
Bryon	Sisk	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular	Active
David	Siska	\$ 962.28	\$ 962.28										Cash	Regular	Active
Megan	Sita	\$ 211.07			14.3								Facility: BD-Legacy Storage Program	Regular	Active
Ramasamy	Sithambaram	\$ 147.60			10								Facility: BD-Undelivered	Regular	Active
Ramasamy	Sithambaram	\$ 32.34	\$ 32.34										Cash	Regular	Active
James	Sizemore	\$ 738.00			50								Facility: BD-Legacy Storage Program	Regular	Active
Richard	Skeete	\$ 390.12		0.3	4								Facility: BD-Legacy Storage Program	Regular	Active
Kenneth	Skinner	\$ 8,856.00			600								Facility: BD-Legacy Storage Program	Regular	Active
Kenneth	Skinner	\$ 41.36	\$ 41.36										Cash	Regular	Active
David	Skipton	\$ 14.81	\$ 14.81										Cash	Regular	Active
Michelle	Sklenka	\$ 64.83	\$ 64.83										Cash	Regular	Active
Brian	Sklenka	\$ 44.28			3								Facility: BD-Undelivered	Regular	Active
Brian	Sklenka	\$ 160.67	\$ 160.67										Cash	Regular	Active
Terence	Sleap	\$ 1,004.82		0.75	12								Facility: BD-Legacy Storage Program	Regular	Active
Mitchell	Sledge St.	\$ 106.29	\$ 106.29										Cash	Regular	Active
Norman	Sloan	\$ 44.33	\$ 44.33										Cash	Regular	Active
dawn	sloan	\$ 184.16		0.1	5								Facility: BD-Legacy Storage Program	Regular	Active
calvin	sloan	\$ 105.53			7.15								Facility: BD-Legacy Storage Program	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Sonya	Slysh	\$ 77.70	\$ 77.70										Cash	Regular	Active
Patrick	Small	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular	Active
Timothy	Smart	\$ 11.19	\$ 11.19										Cash	Regular	Active
Daniel	Sneak	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular	Active
Chris	Smelick	\$ 9,124.00		8	20								Facility: BD-Undelivered	Regular	Active
Garrett	Smith	\$ 75.00	\$ 75.00										Cash	Regular	Active
Dana	Smith	\$ 30.00	\$ 30.00										Cash	Regular	Active
Orlando	Smith	\$ 0.11	\$ 0.11										Cash	Regular	Active
Cole	Smith	\$ 8.08	\$ 8.08										Cash	Regular	Active
Christopher	Smith	\$ 2,393.40		1.5	50								Facility: BD-Undelivered	Regular	Active
Christopher	Smith	\$ 644.90		0.25	25								Facility: BD-Legacy Storage Program	Regular	Active
Steve	Smith	\$ 3.53	\$ 3.53										Cash	Regular	Active
Stephen	Smith	\$ 0.50	\$ 0.50										Cash	Regular	Active
Brent	Smith	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular	Active
Derrick	Smith	\$ 0.65	\$ 0.65										Cash	Regular	Active
Matthew	Smith	\$ 369.00			25								Facility: BD-Legacy Storage Program	Regular	Active
Sondra	Smith	\$ 1,103.60		1									Facility: BD-Undelivered	Regular	Active
Melissa	Smith	\$ 194.80					0.2						Facility: BD-Undelivered	Regular	Active
Melissa	Smith	\$ 47.97	\$ 47.97										Cash	Regular	Active
Bruce	Smith	\$ 30.51	\$ 30.51										Cash	Regular	Active
Allex	Smith	\$ 7.24	\$ 7.24										Cash	Regular	Active
Jonathan	Smith	\$ 88.56			6								Facility: BD-Legacy Storage Program	Regular	Active
Brian	Smith	\$ 2,228.42		0.1	143.5								Facility: BD-Legacy Storage Program	Regular	Active
Micah	Smith	\$ 0.15	\$ 0.15										Cash	Regular	Active
Jesse	smith	\$ 147.60			10								Facility: BD-Undelivered	Regular	Active
Elint	Smith	\$ 900.36			61								Facility: BD-Legacy Storage Program	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
pedro	smith	\$ 29.52			2								Facility: BD-Undelivered	Regular	Active
pedro	smith	\$ 7,970.40			540								Facility: BD-Legacy Storage Program	Regular	Active
pedro	smith	\$ 15.28	\$ 15.28										Cash	Regular	Active
Richard	Smith	\$ 1.29	\$ 1.29										Cash	Regular	Active
lincoln	smith	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular	Active
Matthew	Smith	\$ 16.00	\$ 16.00										Cash	Regular	Active
gerald	smith	\$ 273.46	\$ 273.46										Cash	Regular	Active
Steve	Smith	\$ 13.65	\$ 13.65										Cash	Regular	Active
Louis	Smith	\$ 0.09	\$ 0.09										Cash	Regular	Active
Justin	Smith	\$ 8,245.20		6	110								Facility: BD-Legacy Storage Program	Regular	Active
Justin	Smith	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular	Active
Wendy	Smith	\$ 1,127.44		0.5	39								Facility: BD-Undelivered	Regular	Active
Barry	Smith	\$ 5.83	\$ 5.83										Cash	Regular	Active
Douglas	Smith	\$ 8.73	\$ 8.73										Cash	Regular	Active
Michael	Smith	\$ 44.28			3								Facility: BD-Undelivered	Regular	Active
Michael	Smith	\$ 531.36			36								Facility: BD-Legacy Storage Program	Regular	Active
Gregory	Smith	\$ 37.50	\$ 37.50										Cash	Regular	Active
EDITH	SMITH	\$ 885.60			60								Facility: BD-Legacy Storage Program	Regular	Active
Laura	Smith	\$ 19.35	\$ 19.35										Cash	Regular	Active
Dale	Smith	\$ 11.17	\$ 11.17										Cash	Regular	Active
Robert	Smith Jr	\$ 1,328.40			90								Facility: BD-Undelivered	Regular	Active
George	Smolinski	\$ 10.12	\$ 10.12										Cash	Regular	Active
Patrick	Snell	\$ 29,707.00		23	95		3						Facility: BD-Legacy Storage Program	Regular	Active
Judson	Snell	\$ 0.02	\$ 0.02										Cash	Regular	Active
kent	snively	\$ 11.38	\$ 11.38										Cash	Regular	Active
Glenn	Snyder	\$ 200.28	\$ 200.28										Cash	Regular	Active
Don	Snyder	\$ 185.31	\$ 185.31										Cash	Regular	Active
Benjamin	Snyder	\$ 44.28			3								Facility: BD-Undelivered	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Ronald	Snyder	\$ 10.00	\$ 10.00										Cash	Regular	Active
Jerome	Sobieraj	\$ 90.01	\$ 90.01										Cash	Regular	Active
Andrew	Sodl	\$ 11,036.00		10									Facility: BD-Legacy Storage Program	Regular	Active
BRIAN	SOE	\$ 0.20	\$ 0.20										Cash	Regular	Active
Robert	Sokol	\$ 0.76	\$ 0.76										Cash	Regular	Active
Hubert	Sokolowski	\$ 1,476.00			100								Facility: BD-Legacy Storage Program	Regular	Active
Hubert	Sokolowski	\$ 235.45	\$ 235.45										Cash	Regular	Active
MITCHELL	SOLANO	\$ 23.64	\$ 23.64										Cash	Regular	Active
Donald	Soldatis	\$ 8.88	\$ 8.88										Cash	Regular	Active
arturo	solis	\$ 10.45	\$ 10.45										Cash	Regular	Active
James	Solomon	\$ 5,258.42		1	232		0.75						Facility: BD-Undelivered	Regular	Active
Mahadevabharath	Somavaji	\$ 8,899.75		7.2152	55		0.1286						Facility: BD-Legacy Storage Program	Regular	Active
Mahadevabharath	Somavaji	\$ 50.00	\$ 50.00										Cash	Regular	Active
SEKAR	SONACHALA	\$ 621.07	\$ 621.07										Cash	Regular	Active
kar	soon	\$ 29.52				2							Facility: BD-Undelivered	Regular	Active
michael	sorenson	\$ 1,400.16		0.6	50								Undelivered	Regular	Active
michael	sorenson	\$ 7,433.80		2.4	311		0.2						Facility: BD-Legacy Storage Program	Regular	Active
John	Sorg	\$ 23.05	\$ 23.05										Cash	Regular	Active
ryan	souza	\$ 2,952.00			200								Facility: BD-Undelivered	Regular	Active
ryan	souza	\$ 12,032.80		7	185	1	1						Facility: BD-Legacy Storage Program	Regular	Active
ryan	souza	\$ 10,357.01	\$ 10,357.01										Cash	Regular	Active
Jeffrey	Sowa	\$ 0.20	\$ 0.20										Cash	Regular	Active
brandon	soward	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular	Active
Lee	Sparks	\$ 4.00	\$ 4.00										Cash	Regular	Active
John	Spasojevich	\$ 118.08			8								Facility: BD-Legacy Storage Program	Regular	Active
Lee	Spatz	\$ 0.75	\$ 0.75										Cash	Regular	Active
Gene	Speck	\$ 81.51	\$ 81.51										Cash	Regular	Active
John	Spedale	\$ 5.07	\$ 5.07										Cash	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz			
Jay	Spencer	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	Regular	Active
Dirk ann	Spencer sperring	\$ 147.60 \$ 86.00	\$ 86.00		10								Facility: BD-Undelivered	Regular	Active
John	Speybroeck18	\$ 147.60			10								Cash	Regular	Active
Curtis	Spickler	\$ 20.56	\$ 20.56										Facility: BD-Undelivered	Regular	Active
MATTHEW	SPICKLER	\$ 4,597.74			311.5								Cash	Regular	Active
Kevin james	Spickler spieler	\$ 25.66 \$ 0.55	\$ 25.66 \$ 0.55										Facility: BD-Legacy Storage Program	Regular	Active
Robert	Spies	\$ 53.36	\$ 53.36										Cash	Regular	Active
James thomas	Spillane spitz	\$ 963.09 \$ 6.02	\$ 6.02	0.4982	28								Facility: BD-Legacy Storage Program	Regular	Active
J. W.	Spiva	\$ 18.20	\$ 18.20										Cash	Regular	Active
William	Splawn	\$ 18.85	\$ 18.85										Cash	Regular	Active
Brent	Spleen	\$ 10.00	\$ 10.00										Cash	Regular	Active
Scott	Spaelman	\$ 2,837.61			192.25								Facility: BD-Legacy Storage Program	Regular	Active
Scott	Spaelman	\$ 35.97	\$ 35.97										Cash	Regular	Active
James	Sport	\$ 44.28			3								Facility: BD-Undelivered	Regular	Active
Michael	Spruell	\$ 43.04	\$ 43.04										Cash	Regular	Active
Timothy	Sralla	\$ 245.89	\$ 245.89										Cash	Regular	Active
Prashanth	Srikanthan	\$ 45.61	\$ 45.61										Cash	Regular	Active
Shantanu	Srivastava	\$ 59.04			4								Facility: BD-Undelivered	Regular	Active
Shantanu	Srivastava	\$ 8.63	\$ 8.63										Cash	Regular	Active
Robbie	Stafford	\$ 21.02	\$ 21.02										Cash	Regular	Active
Paul	Stanthorpe	\$ 174.17			11.8								Facility: BD-Undelivered	Regular	Active
William	Stalcup	\$ 3.61	\$ 3.61										Cash	Regular	Active
Michael	Stallings	\$ 0.64	\$ 0.64										Cash	Regular	Active
Paul	stang	\$ 88.80	\$ 88.80										Cash	Regular	Active
Michael	Stanley	\$ 0.02	\$ 0.02										Cash	Regular	Active
tyrone	stansbeary	\$ 0.47	\$ 0.47										Cash	Regular	Active
Melanie	Staples	\$ 3.30	\$ 3.30										Cash	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Bobby	Starr	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	Regular	Active
Terrence	Staton	\$ 15.00	\$ 15.00										Cash	Regular	Active
Richard	Stavenik	\$ 0.01	\$ 0.01										Cash	Regular	Active
Nicholas	Steele	\$ 0.03	\$ 0.03										Cash	Regular	Active
Gary	Steele	\$ 13.07	\$ 13.07										Cash	Regular	Active
Ramona	Stefanik	\$ 2.00	\$ 2.00										Cash	Regular	Active
john	steighner	\$ 1,578.06	\$ 1,578.06										Cash	Regular	Active
Arthur	Stein	\$ 0.95	\$ 0.95										Cash	Regular	Active
John	Steiner	\$ 0.81	\$ 0.81										Cash	Regular	Active
Yaromir	Steiner	\$ 7.78	\$ 7.78										Cash	Regular	Active
Gary	Steiner	\$ 146.45	\$ 146.45										Cash	Regular	Active
Gregg	Steinhauer	\$ 12.75	\$ 12.75										Cash	Regular	Active
Chris	Stelmarski	\$ 295.20			20								Facility: BD-Undelivered	Regular	Active
Scott	Stephen	\$ 738.00			50								Facility: BD-Legacy Storage Program	Regular	Active
Scott	Stephen	\$ 1.33	\$ 1.33										Cash	Regular	Active
Skylar	Stephens	\$ 44.28			3								Facility: BD-Legacy Storage Program	Regular	Active
Jerry	Stephens	\$ 7,946.60		7	15								Facility: BD-Undelivered	Regular	Active
Jerry	Stephens	\$ 2,142.32	\$ 2,142.32										Cash	Regular	Active
Kittredge	Stephenson	\$ 18,761.20		17									Facility: BD-Legacy Storage Program	Regular	Active
Blake	Stephenson	\$ 163,373.60		136	900								Facility: BD-Legacy Storage Program	Regular	Active
Cecil	Stephenson	\$ 203,062.40		184									Facility: BD-Legacy Storage Program	Regular	Active
Ruth	Stephenson	\$ 34,211.60		31									Facility: BD-Legacy Storage Program	Regular	Active
Jerry	Stephenson	\$ 21.51	\$ 21.51										Cash	Regular	Active
Warner	Sterling	\$ 0.43	\$ 0.43										Cash	Regular	Active
Zachary	Stern	\$ 59.04			4								Facility: BD-Undelivered	Regular	Active
Zachary	Stern	\$ 139.88		0.1	2								Facility: BD-Legacy Storage Program	Regular	Active
Thomas	Stevens	\$ 202.35	\$ 202.35										Cash	Regular	Active
Robert	Stevens	\$ 44.28			3								Facility: BD-Undelivered	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz		
Norman	Stevens	\$ 649.91		0.5354	4								Facility: BD-Undelivered	Regular Active
Norman	Stevens	\$ 559.52		0.4	8								Facility: BD-Legacy Storage Program	Regular Active
Kennon	Stevens	\$ 26.61	\$ 26.61										Cash	Regular Active
Robert	Stevens	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular Active
James	Stevens	\$ 1,324.32		1.2									Facility: BD-Undelivered	Regular Active
Kevin	Stevenson	\$ 0.05	\$ 0.05										Cash	Regular Active
John	Stevenson	\$ 6,597.72			447								Facility: BD-Undelivered	Regular Active
John	Stevenson	\$ 43,678.40		25	1090								Facility: BD-Legacy Storage Program	Regular Active
Terri	Stewart	\$ 0.02	\$ 0.02										Cash	Regular Active
BARRYS	STEWART	\$ 1,267.88			85.9								Facility: BD-Undelivered	Regular Active
BARRYS	STEWART	\$ 2,479.07		1.7	40.85								Facility: BD-Legacy Storage Program	Regular Active
BARRYS	STEWART	\$ 352.24	\$ 352.24										Cash	Regular Active
Ashley	Stewart	\$ 94.09	\$ 94.09										Cash	Regular Active
Timothy	Stewart	\$ 2,579.60		1	100								Facility: BD-Legacy Storage Program	Regular Active
Victor	Stewart	\$ 44.45	\$ 44.45										Cash	Regular Active
Ronald	Stewart	\$ 4.46	\$ 4.46										Cash	Regular Active
Phil	Stewart	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular Active
Phil	Stewart	\$ 6.15	\$ 6.15										Cash	Regular Active
BARRY	STEWART	\$ 932.09			63.15								Facility: BD-Undelivered	Regular Active
BARRY	STEWART	\$ 5,193.70		2.9	102.05		0.5						Facility: BD-Legacy Storage Program	Regular Active
Brad	Stewart	\$ 100.04	\$ 100.04										Cash	Regular Active
Jordan	Stewart	\$ 603.00				1							Facility: BD-Undelivered	Regular Active
William	Stewart Jr	\$ 5,152.40		4	50								Facility: BD-Legacy Storage Program	Regular Active
JOE	STICHTER	\$ 18.15	\$ 18.15										Cash	Regular Active
JAN	STICKLE	\$ 333.33	\$ 333.33										Cash	Regular Active

[illegible]

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Ted	Stratton	\$ 18.23	\$ 18.23											Regular	Active
Anthony	Strauss	\$ 0.08	\$ 0.08											Regular	Active
Mark	Strauss	\$ 73.80			5									Regular	Active
Mark	Strauss	\$ 14.76			1									Regular	Active
david	strawn	\$ 13.82	\$ 13.82											Regular	Active
Ronald	Strawsburg	\$ 4.82	\$ 4.82											Regular	Active
Karl	Streed	\$ 1,712.16			116									Regular	Active
Chance	Streetman	\$ 316.68	\$ 316.68											Regular	Active
scott	strehlow	\$ 11.19	\$ 11.19											Regular	Active
steve	stricker	\$ 18,305.46			1158.5	2								Regular	Active
steve	stricker	\$ 329.83	\$ 329.83											Regular	Active
Will	Strickland	\$ 7,380.00			500									Regular	Active
David	Stringfield	\$ 442.80			30									Regular	Active
Austin	Stromberg	\$ 11.06	\$ 11.06											Regular	Active
Anthony	Stronconi	\$ 0.55	\$ 0.55											Regular	Active
christopher	strong	\$ 14.76			1									Regular	Active
christopher	strong	\$ 9.29	\$ 9.29											Regular	Active
Harvey	Stroud	\$ 7.02	\$ 7.02											Regular	Active
D	STROUPE	\$ 100.24	\$ 100.24											Regular	Active
James	Struck	\$ 10.34	\$ 10.34											Regular	Active
Jerry	Struthers	\$ 275.90		0.25										Regular	Active
David	Strutt	\$ 442.80			30									Regular	Active
jeff	stubbs	\$ 17.03	\$ 17.03											Regular	Active
JOHN	STUBER	\$ 13.36	\$ 13.36											Regular	Active
Jubal	Stucki	\$ 147.60			10									Regular	Active
Jules	Stuer	\$ 44.28			3									Regular	Active
Jules	Stuer	\$ 33.21	\$ 33.21											Regular	Active
marc	stuetzel	\$ 1.43	\$ 1.43											Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz		
ezra	stuetzel	\$ 1,254.60			85								Facility: BD-Legacy Storage Program	Regular Active
Charles	Stuewe	\$ 14.88	\$ 14.88										Cash	Regular Active
Mark	Stuhlreyer	\$ 24.91	\$ 24.91										Cash	Regular Active
Wendy	Stumbaugh	\$ 1.00	\$ 1.00										Cash	Regular Active
William	Sturdevant	\$ 36,014.40			2440								Facility: BD-Legacy Storage Program	Regular Active
William	Sturdevant	\$ 6,858.60	\$ 6,858.60										Cash	Regular Active
Martin	Sturm	\$ 295.20			20								Facility: BD-Undelivered	Regular Active
William	Stutz	\$ 295.20			20								Facility: BD-Legacy Storage Program	Regular Active
Teddy	Su	\$ 14,506.52		9	309.9								Facility: BD-Legacy Storage Program	Regular Active
VINOTH KUMAR	Subramani	\$ 2,207.20		2									Facility: BD-Undelivered	Regular Active
SRINIVASAN	SUBRAMANI	\$ 0.04	\$ 0.04										Cash	Regular Active
Ganeshkumar	Subramanian	\$ 295.20			20								Facility: BD-Legacy Storage Program	Regular Active
Gregory	Suchanek	\$ 4,214.56		2	136								Facility: BD-Legacy Storage Program	Regular Active
Allen	Sueiro	\$ 24.47	\$ 24.47										Cash	Regular Active
Christopher	Suen	\$ 2,952.00			200								Facility: BD-Legacy Storage Program	Regular Active
JAY	SULLIVAN	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular Active
steven	sullivan	\$ 57.97	\$ 57.97										Cash	Regular Active
Scott	Sullivan	\$ 5.42	\$ 5.42										Cash	Regular Active
Anthony	Sullivan	\$ 10.38	\$ 10.38										Cash	Regular Active
RYAN	SULLIVAN	\$ 35.70	\$ 35.70										Cash	Regular Active
James	Sullivan II	\$ 2.44	\$ 2.44										Cash	Regular Active
John	Summers	\$ 11.87	\$ 11.87										Cash	Regular Active
Kalyanasubbu	Sundaravelu	\$ 29.52			2								Facility: BD-Undelivered	Regular Active
Kalyanasubbu	Sundaravelu	\$ 4.07	\$ 4.07										Cash	Regular Active
Premnath	Sundharam	\$ 973.84	\$ 973.84										Cash	Regular Active
Russell	Supersano	\$ 221.40			15								Facility: BD-Legacy Storage Program	Regular Active
robert	surowicz	\$ 137.80	\$ 137.80										Cash	Regular Active
Michael	Surratt	\$ 0.10	\$ 0.10										Cash	Regular Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz		
Rahul	Suryavanshi	\$ 118.08			8								Facility: BD-Legacy Storage Program	Regular Active
Randle	Suttikus	\$ 6,621.60											Facility: BD-	Regular Active
Tamiko	Suzuki	\$ 29.14	\$ 29.14	6									Cash	Regular Active
robert	sverduk	\$ 14.76											Facility: BD-	Regular Active
James	Swagerty	\$ 185.79	\$ 185.79		1								Cash	Regular Active
Alok	Swain	\$ 73.80											Facility: BD-Legacy Storage Program	Regular Active
Alok	Swain	\$ 322.39	\$ 322.39		5								Cash	Regular Active
John	Swanlund	\$ 177.12											Facility: BD-Legacy Storage Program	Regular Active
JEFFREY	SWANSON	\$ 14.76											Facility: BD-	Regular Active
joseph	sweeney	\$ 1,476.00											Facility: BD-Legacy Storage Program	Regular Active
Kelton	Sweet	\$ 7.08	\$ 7.08		100								Cash	Regular Active
William	Sweetland	\$ 147.60											Facility: BD-Legacy Storage Program	Regular Active
Keith	Swenson	\$ 15.43	\$ 15.43										Cash	Regular Active
Steven	Swenson	\$ 2,028.48		0.3	115								Facility: BD-Legacy Storage Program	Regular Active
William	Swenson	\$ 19.33	\$ 19.33										Cash	Regular Active
gregory	swoboda	\$ 2,922.00						3					Facility: BD-	Regular Active
Terry	Szapa	\$ 295.20			20								Facility: BD-Legacy Storage Program	Regular Active
DANIEL	SZARLIP	\$ 124.16		0.1125									Facility: BD-	Regular Active
Dan	Szewczyk	\$ 551.80											Facility: BD-Legacy Storage Program	Regular Active
Peter	Szilagy	\$ 678.50	\$ 678.50	0.5									Cash	Regular Active
Tadeusz	Szytkowski	\$ 751.99	\$ 751.99										Cash	Regular Active
Hang	Ta	\$ 13.76	\$ 13.76										Cash	Regular Active
Ronan	Taaffe	\$ 2,041.66		1.85									Facility: BD-Legacy Storage Program	Regular Active
Ronald	Tachibana	\$ 59.86	\$ 59.86										Cash	Regular Active
JEFFREY	TACKETT	\$ 24.49	\$ 24.49										Cash	Regular Active
Lisa	Tadych	\$ 1,084.71	\$ 1,084.71										Cash	Regular Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz			
Ken	Taylor	\$ 41.49	\$ 41.49										Cash	Regular	Active
robert	taylor	\$ 295.20			20								Facility: BD-Undelivered	Regular	Active
robert	taylor	\$ 0.27	\$ 0.27										Cash	Regular	Active
Christopher	Taylor	\$ 73.80			5								Facility: BD-Legacy Storage Program	Regular	Active
Russ	Taylor	\$ 19.02	\$ 19.02										Cash	Regular	Active
Lloyd E. and Joyce	Taylor	\$ 4,113.24		2.7	57		0.3						Facility: BD-Legacy Storage Program	Regular	Active
Lloyd E. and Joyce	Taylor	\$ 0.80	\$ 0.80										Cash	Regular	Active
John	Taylor	\$ 782.28			53								Facility: BD-Legacy Storage Program	Regular	Active
Carl	Taylor	\$ 40.35	\$ 40.35										Cash	Regular	Active
amanda	taylor	\$ 478.68		0.3	10								Facility: BD-Legacy Storage Program	Regular	Active
Scott	Taylor	\$ 147.60			10								Facility: BD-Undelivered	Regular	Active
Scott	Taylor	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular	Active
Peggy	Taylor	\$ 44.84	\$ 44.84										Cash	Regular	Active
troy	tazbaz	\$ 4,221.36			286								Facility: BD-Legacy Storage Program	Regular	Active
john	teberg	\$ 6.49	\$ 6.49										Cash	Regular	Active
Ronald	Tebo	\$ 41.09	\$ 41.09										Cash	Regular	Active
bentley	teeple	\$ 5.50	\$ 5.50										Cash	Regular	Active
Seth	Teeter	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular	Active
Basilio	Teixeira	\$ 1,726.92			117								Facility: BD-Undelivered	Regular	Active
Basilio	Teixeira	\$ 1,859.76			126								Facility: BD-Legacy Storage Program	Regular	Active
RAJASEKHAR	TELUGU GUN	\$ 0.24	\$ 0.24										Cash	Regular	Active
Shailesh	Telwala	\$ 36,418.80		33									Facility: BD-Legacy Storage Program	Regular	Active
JAMES	TEMPLE	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular	Active
JAMES	TEMPLE	\$ 175.71	\$ 175.71										Cash	Regular	Active
Jeffrey	Ten Dolle	\$ 60.40	\$ 60.40										Cash	Regular	Active
Richard	Tennies	\$ 1.00	\$ 1.00										Cash	Regular	Active
David	Terrigno	\$ 34.40	\$ 34.40										Cash	Regular	Active

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WEBSITE CLAIMANTS Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims Page 226 of 249

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Peter	To	\$ 6.20	\$ 6.20										Cash	Regular	Active
Francois	Tochon	\$ 105.53			7.15								Facility: BD-Undelivered	Regular	Active
Konrad	Toczylowski	\$ 132.93	\$ 132.93										Cash	Regular	Active
Michael	Todd	\$ 10.26	\$ 10.26										Cash	Regular	Active
Elizabeth	Tolan	\$ 1.04	\$ 1.04										Cash	Regular	Active
Jennifer	Tolbert	\$ 0.01	\$ 0.01										Cash	Regular	Active
William	Tolley	\$ 47.53	\$ 47.53										Cash	Regular	Active
Brenda	Tomassetti	\$ 767.52			52								Facility: BD-Legacy Storage Program	Regular	Active
Brenda	Tomassetti	\$ 48.00	\$ 48.00										Cash	Regular	Active
Jason	tomitz	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular	Active
Jason	tomitz	\$ 8.35	\$ 8.35										Cash	Regular	Active
Mark	Tomlinson	\$ 4,428.00			160					140			Facility: BD-Legacy Storage Program	Regular	Active
Mark	Tomlinson	\$ 25.08	\$ 25.08										Cash	Regular	Active
Andrew	Tomlinson	\$ 2,214.00			150								Facility: BD-Legacy Storage Program	Regular	Active
William	Tompkins	\$ 22.26	\$ 22.26										Cash	Regular	Active
Brett	Tondreau	\$ 35,220.70		11,411.4	1533								Facility: BD-Legacy Storage Program	Regular	Active
Matthew	Toney	\$ 88.56			6								Facility: BD-Undelivered	Regular	Active
Carl	Torode	\$ 18.13	\$ 18.13										Cash	Regular	Active
Jim	Torres	\$ 59.04			4								Facility: BD-Legacy Storage Program	Regular	Active
ALEX	TORREZ	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular	Active
daniel	torrico	\$ 9.45	\$ 9.45										Cash	Regular	Active
tom	totaro	\$ 0.07	\$ 0.07										Cash	Regular	Active
Elizabeth	Toth	\$ 1,476.00			100								Facility: BD-Legacy Storage Program	Regular	Active
Tony	Totherow	\$ 369.00			25								Facility: BD-Legacy Storage Program	Regular	Active
Jack	Toussaint	\$ 3,376.35			228.75								Facility: BD-Legacy Storage Program	Regular	Active
Jack	Toussaint	\$ 20.89	\$ 20.89										Cash	Regular	Active
Eugene	Tout	\$ 19.92	\$ 19.92										Cash	Regular	Active
Kyle	Townsend	\$ 17.16	\$ 17.16										Cash	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ other_oz	numis_pl_oz		
David	Townsend	\$ 29.52			2							Facility: BD-Legacy Storage Program	Regular Active
Benjamin	Toy	\$ 44.28			3							Facility: BD-Legacy Storage Program	Regular Active
Gary	Tracy	\$ 30.00	\$ 30.00									Cash	Regular Active
John	Trafecanty	\$ 33.21	\$ 33.21									Cash	Regular Active
Hien	Tran	\$ 1,103.60		1								Facility: BD-Legacy Storage Program	Regular Active
Duke	Tran	\$ 147.60			10							Facility: BD-Undelivered	Regular Active
Hao	Tran	\$ 1,899.61			128.7							Facility: BD-Legacy Storage Program	Regular Active
Tammy	Tran	\$ 3,763.64			189	1						Facility: BD-Undelivered	Regular Active
Tammy	Tran	\$ 603.00				1						Facility: BD-Legacy Storage Program	Regular Active
Thuy	Tran	\$ 27.52	\$ 27.52									Cash	Regular Active
Ethan	Traub	\$ 30.12	\$ 30.12									Cash	Regular Active
Bill	Travis	\$ 0.17	\$ 0.17									Cash	Regular Active
Lawrence	Travis	\$ 5.00	\$ 5.00									Cash	Regular Active
Chalmer	Travis	\$ 233.87		0.1	2		0.0965					Facility: BD-Legacy Storage Program	Regular Active
Wayne	Traywick	\$ 14,815.68		7.5	443							Facility: BD-Legacy Storage Program	Regular Active
DOUGLAS	TREBA	\$ 3.31	\$ 3.31									Cash	Regular Active
Theresa	Trella	\$ 1,767.80		1	45							Facility: BD-Undelivered	Regular Active
Theresa	Trella	\$ 4,565.40		3	85							Facility: BD-Legacy Storage Program	Regular Active
Kevin	Tribbey	\$ 0.51	\$ 0.51									Cash	Regular Active
Robert	trimarche	\$ 446.80	\$ 446.80									Cash	Regular Active
Paul F. and Elaine	Trione	\$ 7.19	\$ 7.19									Cash	Regular Active
Charles	Tripp	\$ 2,461.97	\$ 2,461.97									Cash	Regular Active
Theodore	Troe	\$ 3,310.80		3								Facility: BD-Legacy Storage Program	Regular Active
Paul	Troiani III	\$ 14.76			1							Facility: BD-Legacy Storage Program	Regular Active
Paul	Troiani III	\$ 0.15	\$ 0.15									Cash	Regular Active
William	Trojanowicz	\$ 1,103.60		1								Facility: BD-Undelivered	Regular Active

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Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
JANARDHANA	UPPADA	\$ 0.52	\$ 0.52										Cash	Regular	Active
Michael	Urban	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	Regular	Active
William	Uresk	\$ 14.20	\$ 14.20										Cash	Regular	Active
Mahesh	Uttamchandani	\$ 1.62	\$ 1.62										Cash	Regular	Active
mark	vadhey	\$ 0.10	\$ 0.10										Cash	Regular	Active
Hemant	Vaidya	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	Regular	Active
Felix	Valdivia	\$ 1,653.12			112								Facility: BD-Legacy Storage Program	Regular	Active
Felix	Valdivia	\$ 1,561.96	\$ 1,561.96										Cash	Regular	Active
Chris	Valentino	\$ 1.45	\$ 1.45										Cash	Regular	Active
VENKATA	VALLAPUNE	\$ 0.24	\$ 0.24										Cash	Regular	Active
Paul	Vallejo	\$ 5,844.00					6						Facility: BD-Undelivered	Regular	Active
Paul	Vallejo	\$ 3.13	\$ 3.13										Cash	Regular	Active
Chad	Van Delden	\$ 41.46	\$ 41.46										Cash	Regular	Active
johanna	van dieten	\$ 0.53	\$ 0.53										Cash	Regular	Active
CHARLES	VAN DUSEN	\$ 295.20			20								Facility: BD-Legacy Storage Program	Regular	Active
Megan	Van Lynn	\$ 2,707.20			20	4							Facility: BD-Legacy Storage Program	Regular	Active
Megan	Van Lynn	\$ 46.58	\$ 46.58										Cash	Regular	Active
Arthur	Van Nostrand	\$ 1.03	\$ 1.03										Cash	Regular	Active
Tim	Van Pelt	\$ 1,476.00			100								Facility: BD-Legacy Storage Program	Regular	Active
Dave	Van Schepping	\$ 18.90	\$ 18.90										Cash	Regular	Active
Elizabeth	Van Valin	\$ 0.10	\$ 0.10										Cash	Regular	Active
Bryce	VanBiddle	\$ 131.39	\$ 131.39										Cash	Regular	Active
Kevin	Vanboden	\$ 6.78	\$ 6.78										Cash	Regular	Active
Gary	Vance	\$ 0.02	\$ 0.02										Cash	Regular	Active
craig	vance	\$ 3.08	\$ 3.08										Cash	Regular	Active
Philip	Vancil	\$ 72.91	\$ 72.91										Cash	Regular	Active
Raymond	VanderFliet	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular	Active
Raymond	VanderFliet	\$ 16.67	\$ 16.67										Cash	Regular	Active
shashi	vangala	\$ 0.54	\$ 0.54										Cash	Regular	Active
Bryon	VanHorn	\$ 0.75	\$ 0.75										Cash	Regular	Active
Vicki	VanHouten	\$ 12.80	\$ 12.80										Cash	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz		
Sirisha	Vannemreddy	\$ 369.00			25								Facility: BD-Legacy Storage Program	Regular Active
Sirisha	Vannemreddy	\$ 14.67	\$ 14.67										Cash	Regular Active
Darren	VanPatten	\$ 382.28			25.9								Facility: BD-Legacy Storage Program	Regular Active
Darren	VanPatten	\$ 48.48	\$ 48.48										Cash	Regular Active
William	Vartine	\$ 0.50	\$ 0.50										Cash	Regular Active
Kaylon	Varnes	\$ 1,221.68		1	8								Facility: BD-Legacy Storage Program	Regular Active
Vendel	Varosi	\$ 1,476.00			100								Facility: BD-Legacy Storage Program	Regular Active
Vendel	Varosi	\$ 1.23	\$ 1.23										Cash	Regular Active
vineela	vattikuti	\$ 2,561.44		2	24								Facility: BD-Legacy Storage Program	Regular Active
RONALD	VEAGUE	\$ 7,380.00			500								Facility: BD-Undelivered	Regular Active
Kiran	Vedak	\$ 2,207.20		2									Facility: BD-Undelivered	Regular Active
Kiran	Vedak	\$ 95.76	\$ 95.76										Cash	Regular Active
Sairam	Veeraswamy	\$ 0.78	\$ 0.78										Cash	Regular Active
Ruben	Vega	\$ 100.98	\$ 100.98										Cash	Regular Active
Oscar	Vela Jr.	\$ 4,783.40		4	25								Facility: BD-Legacy Storage Program	Regular Active
JAYADEV	VELAGANDU	\$ 0.18	\$ 0.18										Cash	Regular Active
Sushma	Velagapudi	\$ 3,310.80		3									Facility: BD-Legacy Storage Program	Regular Active
Henry	Venable	\$ 36,418.80		33									Facility: BD-Legacy Storage Program	Regular Active
venkatesh	venkataraman	\$ 7.80	\$ 7.80										Cash	Regular Active
SRIKRISHNAN	VENKATARA	\$ 7.45	\$ 7.45										Cash	Regular Active
Alexander	Verbrugghen	\$ 9.21	\$ 9.21										Cash	Regular Active
Carole	Vercoe	\$ 1,493.94		1.3537									Facility: BD-Legacy Storage Program	Regular Active
Anthony	Vergura	\$ 14.76			1								Facility: BD-Legacy Storage Program	Regular Active
William	Verret	\$ 20.00	\$ 20.00										Cash	Regular Active
David	Verschleiser	\$ 0.01	\$ 0.01										Cash	Regular Active
steven	vay	\$ 4,568.80		2	160								Facility: BD-Legacy Storage Program	Regular Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_numis_ag_oz	numis_other_oz	numis_pl_oz			
Diana	Vi	\$ 2,804.40			190								Facility: BD-Legacy Storage Program	Regular	Active
John	Vickers	\$ 0.17	\$ 0.17										Cash	Regular	Active
Xavier	Vigil	\$ 21.63	\$ 21.63										Cash	Regular	Active
Christopher	Vigil	\$ 9.37	\$ 9.37										Cash	Regular	Active
Joe	villhauer	\$ 1.23	\$ 1.23										Cash	Regular	Active
Laura	Villoria	\$ 1,033.20			70								Facility: BD-Legacy Storage Program	Regular	Active
Billy	Vincent	\$ 295.20			20								Facility: BD-Undelivered	Regular	Active
Jeff	Vinck	\$ 3.88	\$ 3.88										Cash	Regular	Active
Steven	Vinet	\$ 29.52	\$ 9.68		2								Facility: BD-Undelivered	Regular	Active
Mircea	Visan	\$ 9.68	\$ 9.68										Cash	Regular	Active
Nga	Vo	\$ 1,476.00			100								Facility: BD-Undelivered	Regular	Active
Todd	Vochinsky	\$ 1,049.96	\$ 1,049.96										Cash	Regular	Active
Adrien	Vocos	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	Regular	Active
richard	vogel	\$ 132.92	\$ 132.92										Cash	Regular	Active
Corwin	Vogesser	\$ 738.00			50								Facility: BD-Undelivered	Regular	Active
Corwin	Vogesser	\$ 2,597.76			176								Facility: BD-Legacy Storage Program	Regular	Active
Ada-Helen	Volentine	\$ 22,072.00		20									Facility: BD-Undelivered	Regular	Active
reginald	voll	\$ 4,391.10			297.5								Facility: BD-Legacy Storage Program	Regular	Active
Frederick	Vollmer	\$ 14.76			1								Facility: BD-Undelivered	Regular	Active
Frederick	Vollmer	\$ 400.68		0.0822	21								Facility: BD-Legacy Storage Program	Regular	Active
michael	volpe	\$ 0.40	\$ 0.40										Cash	Regular	Active
Evelyn	Volz	\$ 1,800.72			122								Facility: BD-Legacy Storage Program	Regular	Active
Linton	von Beroldinge	\$ 147.60			10								Facility: BD-Legacy Storage Program	Regular	Active
Nikhil	Vora	\$ 1,989.20		1	60								Facility: BD-Undelivered	Regular	Active
Alex	Vorobieff	\$ 50.79	\$ 50.79										Cash	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Luke	Vorpagel	\$ 442.80			30								Facility: BD-Legacy Storage Program	Regular	Active
Jason	Vorpagel	\$ 236.16			16								Facility: BD-Undelivered	Regular	Active
Jason	Vorpagel	\$ 177.12			12								Facility: BD-Legacy Storage Program	Regular	Active
Andrea	Vreedenburgh	\$ 59.04			4								Facility: BD-Legacy Storage Program	Regular	Active
Michele	Vreeland	\$ 295.20			20								Facility: BD-Undelivered	Regular	Active
KRISHNA	VUCHA	\$ 1,103.60		1									Facility: BD-Undelivered	Regular	Active
KRISHNA	VUCHA	\$ 9,932.40		9									Facility: BD-Legacy Storage Program	Regular	Active
KRISHNA	VUCHA	\$ 1.67	\$ 1.67										Cash	Regular	Active
DAVID	WADE	\$ 2,207.20		2									Facility: BD-Legacy Storage Program	Regular	Active
jack	wagley	\$ 25.41	\$ 25.41										Cash	Regular	Active
John	Wagner	\$ 0.56	\$ 0.56										Cash	Regular	Active
Brian	Wainscott	\$ 73.80			5								Facility: BD-Legacy Storage Program	Regular	Active
Brian	Wainscott	\$ 22.46	\$ 22.46										Cash	Regular	Active
Kenneth	Waley	\$ 53.24	\$ 53.24										Cash	Regular	Active
Jon	Waliga	\$ 44.28			3								Facility: BD-Legacy Storage Program	Regular	Active
Elizabeth	Walker	\$ 60.49	\$ 60.49										Cash	Regular	Active
kim	walker	\$ 27,590.00		25									Facility: BD-Legacy Storage Program	Regular	Active
kim	walker	\$ 10.90	\$ 10.90										Cash	Regular	Active
Aramis	Walker	\$ 250.00	\$ 250.00										Cash	Regular	Active
Kenneth	Walker	\$ 0.80	\$ 0.80										Cash	Regular	Active
arlie	walker	\$ 748.24	\$ 748.24										Cash	Regular	Active
David	Walker	\$ 14.12	\$ 14.12										Cash	Regular	Active
Jordan	Walker	\$ 44.28			3								Facility: BD-Legacy Storage Program	Regular	Active
JEFFREY	WALLACE	\$ 118.08			8								Facility: BD-Undelivered	Regular	Active
JEFFREY	WALLACE	\$ 8.05	\$ 8.05										Cash	Regular	Active
Samuel	Wallace	\$ 43.00	\$ 43.00										Cash	Regular	Active
Louis	Wallace	\$ 92.26	\$ 92.26										Cash	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Darrell	Wallace	\$ 24,279.20		22									Facility: BD-Undelivered	Regular	Active
KEITH	WALLER	\$ 6.99	\$ 6.99										Cash	Regular	Active
Jeremy	Waller	\$ 14.99	\$ 14.99										Cash	Regular	Active
Billy	Walley	\$ 48.02	\$ 48.02										Cash	Regular	Active
patrick	walls	\$ 199.78	\$ 199.78										Cash	Regular	Active
joseph	walp	\$ 153.62		0.0322	8								Facility: BD-Legacy Storage Program	Regular	Active
Bob	Walsh	\$ 15.92	\$ 15.92										Cash	Regular	Active
kevin	walsh	\$ 3,310.80		3									Facility: BD-Legacy Storage Program	Regular	Active
Stanley	Walters	\$ 0.30	\$ 0.30										Cash	Regular	Active
Bret	Walters	\$ 4.66	\$ 4.66										Cash	Regular	Active
Wesley	Walters	\$ 29.52			2								Facility: BD-Undelivered	Regular	Active
joe	walton	\$ 26.50	\$ 26.50										Cash	Regular	Active
Jerome	Wand	\$ 44.44	\$ 44.44										Cash	Regular	Active
Chi-Wei	Wang	\$ 1,251.20		1	10								Facility: BD-Legacy Storage Program	Regular	Active
Chi-Wei	Wang	\$ 70.63	\$ 70.63										Cash	Regular	Active
Julia	Wang	\$ 6,846.40		5	90								Facility: BD-Legacy Storage Program	Regular	Active
Xiaoling	Wang	\$ 99.79	\$ 99.79										Cash	Regular	Active
Mark	Wannemacher	\$ 14.12	\$ 14.12										Cash	Regular	Active
Eric	Ward	\$ 0.04	\$ 0.04										Cash	Regular	Active
Kenneth	Ward	\$ 1,121.76			76								Facility: BD-Legacy Storage Program	Regular	Active
Christopher	Ward	\$ 261.48	\$ 261.48										Cash	Regular	Active
Curt	Warner	\$ 75.18	\$ 75.18										Cash	Regular	Active
chad	warnar	\$ 1,103.60		1									Facility: BD-Legacy Storage Program	Regular	Active
Lynette	Warren	\$ 0.18	\$ 0.18										Cash	Regular	Active
Ray	Warren	\$ 4.68	\$ 4.68										Cash	Regular	Active
Leonard	Warren	\$ 6.63	\$ 6.63										Cash	Regular	Active
Daniel	Warren	\$ 1,003.01	\$ 1,003.01										Cash	Regular	Active
Stanley	Warren	\$ 0.40	\$ 0.40										Cash	Regular	Active
James	Warren	\$ 50.40	\$ 50.40										Cash	Regular	Active
David	Warso	\$ 7,357.12			498.45								Facility: BD-Legacy Storage Program	Regular	Active
Karen	Waserman	\$ 0.14	\$ 0.14										Cash	Regular	Active

WEBSITE CLAIMANTS Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims Page 235 of 249

WEBSITE CLAIMANTS Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims Page 236 of 249

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
michael	welsh	\$ 148.50	\$ 148.50										Cash	Regular	Active
KEYNAN	WELTHA	\$ 14.76			1								Facility: BD-Undelivered	Regular	Active
	WELTHA	\$ 8.16	\$ 8.16										Cash	Regular	Active
Richard	Wendel	\$ 20.99	\$ 20.99										Cash	Regular	Active
Jonathan	Wendelboe	\$ 88.56			6								Facility: BD-Legacy Storage Program	Regular	Active
Jonathan	Wendelboe	\$ 0.14	\$ 0.14										Cash	Regular	Active
Paul	Wendt	\$ 17,712.00			1200								Facility: BD-Legacy Storage Program	Regular	Active
Timmy	West	\$ 0.35	\$ 0.35										Cash	Regular	Active
Robert	Westbrook	\$ 16.01	\$ 16.01										Cash	Regular	Active
Lawrence	Whalley	\$ 110,360.00		100									Facility: BD-Undelivered	Regular	Active
Lawrence	Whalley	\$ 11,036.00		10									Facility: BD-Legacy Storage Program	Regular	Active
Lawrence	Whalley	\$ 20,032.65	\$ 20,032.65										Cash	Regular	Active
cheri	whatley	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular	Active
janet	wheat	\$ 34.44	\$ 34.44										Cash	Regular	Active
Richard	Wheeler	\$ 1,476.00			100								Facility: BD-Legacy Storage Program	Regular	Active
Richard	Wheeler	\$ 114.19	\$ 114.19										Cash	Regular	Active
Julie	Wheeler	\$ 1,476.00			100								Facility: BD-Legacy Storage Program	Regular	Active
Alexander	Wheelwright	\$ 1,103.60		1									Facility: BD-Undelivered	Regular	Active
Alexander	Wheelwright	\$ 4,379.61		2,940.6	36	1							Facility: BD-Legacy Storage Program	Regular	Active
Christopher	whipple	\$ 14.07	\$ 14.07										Cash	Regular	Active
Harold	Whitaker	\$ 51.97	\$ 51.97										Cash	Regular	Active
Lora	White	\$ 17.00	\$ 17.00										Cash	Regular	Active
PATRICK	WHITE	\$ 18.45	\$ 18.45										Cash	Regular	Active
Stephen	White	\$ 2,804.40			190								Facility: BD-Undelivered	Regular	Active
Stephen	White	\$ 14,760.00			1000								Facility: BD-Legacy Storage Program	Regular	Active
William	White	\$ 220.72		0.2									Facility: BD-Legacy Storage Program	Regular	Active
Willy	White	\$ 279.24	\$ 279.24										Cash	Regular	Active

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Ben	White	\$ 10.37	\$ 10.37											Regular	Active
Carlos	White	\$ 77.90	\$ 77.90											Regular	Active
John	Whitehead	\$ 7.19	\$ 7.19											Regular	Active
Clinton	Whitehead	\$ 58.51	\$ 58.51											Regular	Active
K	WHITEHEAD	\$ 3.74	\$ 3.74											Regular	Active
Charles	Whitener	\$ 487.08			33									Facility: BD-Legacy Storage Program	Active
Charles	Whitener	\$ 1,033.20			70									Facility: BD-Legacy Storage Program	Active
David	Whitfield	\$ 516.60			35									Facility: BD-Undelivered	Active
David	Whitfield	\$ 959.40			65									Facility: BD-Legacy Storage Program	Active
David	Whitfield	\$ 1.81	\$ 1.81											Cash	Active
Vance	Whitfield	\$ 88.56			6									Facility: BD-Legacy Storage Program	Active
GAYLE	WHITING	\$ 10.59	\$ 10.59											Cash	Active
Stephen	Whitlock	\$ 162.36			11									Facility: BD-Legacy Storage Program	Active
Stephen	Whitlock	\$ 850.16	\$ 850.16											Cash	Active
Steve	Whitlock	\$ 922.11	\$ 922.11											Cash	Active
Scott	Whitson	\$ 50.00	\$ 50.00											Cash	Active
David	Whittaker	\$ 147.60			10									Facility: BD-Legacy Storage Program	Active
Andrew	Whittaker	\$ 59.14	\$ 59.14											Cash	Active
noah	whittaker	\$ 221.40			15									Facility: BD-Legacy Storage Program	Active
Scott	Whittaker	\$ 147.60			10									Facility: BD-Legacy Storage Program	Active
Mike	Wickman	\$ 590.40			40									Cash	Active
James	Widling	\$ 500.00	\$ 500.00											Cash	Active
Heike	Wiese	\$ 885.60			60									Facility: BD-Legacy Storage Program	Active
David	Wigon	\$ 748.22		0.25	32									Facility: BD-Legacy Storage Program	Active
Ben	Wiker	\$ 11.71	\$ 11.71											Cash	Active
greg	wilde	\$ 20.00	\$ 20.00											Cash	Active
Harry	Wilders	\$ 8.36	\$ 8.36											Cash	Active
richard	wilf	\$ 14.43	\$ 14.43											Cash	Active

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WEBSITE CLAIMANTS

WEBSITE CLAIMANTS Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims Page 241 of 249

WEBSITE CLAIMANTS Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims Page 242 of 249

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Brian	Young	\$ 1.70	\$ 1.70										Cash	Regular	Active
Robert	Young	\$ 221.40			15								Facility: BD-Legacy Storage Program	Regular	Active
David	Young	\$ 23.64	\$ 23.64										Cash	Regular	Active
Gerald & Elisa	Young	\$ 782.28			53								Facility: BD-Legacy Storage Program	Regular	Active
Gerald & Elisa	Young	\$ 13.10	\$ 13.10										Cash	Regular	Active
Julie	Young	\$ 16.79	\$ 16.79										Cash	Regular	Active
Ronald	Yount	\$ 11.95	\$ 11.95										Cash	Regular	Active
Bradley	Yourkavitch	\$ 31.36	\$ 31.36										Cash	Regular	Active
Qian	Yu	\$ 177.12			12								Facility: BD-Undelivered	Regular	Active
Qian	Yu	\$ 7,176.04		4	79	2	0.4						Facility: BD-Legacy Storage Program	Regular	Active
Qian	Yu	\$ 128.75	\$ 128.75										Cash	Regular	Active
Kevin	Zak	\$ 442.80			30								Facility: BD-Undelivered	Regular	Active
Kevin	Zak	\$ 2,656.80			180								Facility: BD-Legacy Storage Program	Regular	Active
Brian	Zak	\$ 1,918.80			130								Facility: BD-Legacy Storage Program	Regular	Active
John	Zakarzecki	\$ 4.64	\$ 4.64										Cash	Regular	Active
E	Zappettini	\$ 442.80			30								Facility: BD-Legacy Storage Program	Regular	Active
Scott	Zeeryp	\$ 191.88			13								Facility: BD-Legacy Storage Program	Regular	Active
wayne	zeto	\$ 14.44	\$ 14.44										Cash	Regular	Active
Charles	Zhang	\$ 738.00			50								Facility: BD-Legacy Storage Program	Regular	Active
Charles	Zhang	\$ 132.47	\$ 132.47										Cash	Regular	Active
Joe	Zheng	\$ 0.73	\$ 0.73										Cash	Regular	Active
Kangqiao	Zhu	\$ 5.28	\$ 5.28										Cash	Regular	Active
carolyn	ziebart	\$ 0.05	\$ 0.05										Cash	Regular	Active
Brian	Ziebart	\$ 261.25			17.7								Facility: BD-Legacy Storage Program	Regular	Active
David	Zielinski	\$ 255.89	\$ 255.89										Cash	Regular	Active
Phillip	Zier	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular	Active
Craig	Zieres	\$ 15.29	\$ 15.29										Cash	Regular	Active
john	zimmer	\$ 107.69	\$ 107.69										Cash	Regular	Active

WEBSITE CLAIMANTS Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims Page 244 of 249

WEBSITE CLAIMANTS Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims Page 245 of 249

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz			
Lawrence	Ewaldt	\$ 4.07	\$ 4.07										Cash	Regular	New
Timothy	Fender	\$ 59.04			4								Facility: BD-Legacy Storage Program	Regular	New
Petr	Filipchyk	\$ 531.36			36								Cash	Regular	New
Petr	Filipchyk	\$ 2.30	\$ 2.30										Cash	Regular	New
Douglas	Fix	\$ 1,913.45	\$ 1,913.45										Facility: BD-Legacy Storage Program	Regular	New
rhett	fouraker	\$ 40.00	\$ 40.00										Cash	Regular	New
Phyllis	Freeman	\$ 0.02	\$ 0.02										Facility: BD-Legacy Storage Program	Regular	New
William	FUGATT	\$ 26.68	\$ 26.68										Facility: BD-Legacy Storage Program	Regular	New
Richard	Fugo	\$ 375.23	\$ 375.23										Cash	Regular	New
PALANI	GANESAN	\$ 0.66	\$ 0.66										Cash	Regular	New
Moises	Garcia	\$ 50.00	\$ 50.00										Cash	Regular	New
Franklin	Garrett	\$ 295.20			20								Cash	Regular	New
brad	goodwyn	\$ 73.80			5								Facility: BD-Legacy Storage Program	Regular	New
Chris	Grau	\$ 0.79	\$ 0.79										Cash	Regular	New
Bryan	Haley	\$ 9.34	\$ 9.34										Cash	Regular	New
Clyde	Hall	\$ 35.13	\$ 35.13										Cash	Regular	New
robert	heidger	\$ 4,866.36	\$ 4,866.36										Facility: BD-Legacy Storage Program	Regular	New
James	Henry	\$ 117.72	\$ 117.72										Facility: BD-Legacy Storage Program	Regular	New
Peter	Hodal	\$ 5.62	\$ 5.62										Cash	Regular	New
Kenneth	Huckaby	\$ 39.01	\$ 39.01										Cash	Regular	New
Gary	Isaacs	\$ 25.19	\$ 25.19										Facility: BD-Legacy Storage Program	Regular	New
jesse	jimenez	\$ 2.00	\$ 2.00										Cash	Regular	New
Albert	Jochen	\$ 101.68	\$ 101.68										Cash	Regular	New
Ketan	Joglekar	\$ 0.16	\$ 0.16										Cash	Regular	New
Jeremiah	Kallgren	\$ 6.36	\$ 6.36										Cash	Regular	New
Charles	Karstrom	\$ 0.32	\$ 0.32										Cash	Regular	New
Adam	Keeney	\$ 14.15	\$ 14.15										Cash	Regular	New
Vishnu	Keesara	\$ 8,199.75		7.43									Facility: BD-Legacy Storage Program	Regular	New
Vishnu	Keesara	\$ 0.20	\$ 0.20										Cash	Regular	New
Constance	Kelly	\$ 567.64	\$ 567.64										Cash	Regular	New
Brian	Kick	\$ 61.62	\$ 61.62										Cash	Regular	New

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_oz	numis_oz	numis_pl_oz			
SIDNEY	KOSANN SK	\$ 826.20	\$ 826.20										Facility: BD-Legacy Storage Program	Regular	New
David	Larson	\$ 58.65	\$ 58.65										Facility: BD-Undelivered	Regular	New
Derek	Law	\$ 331.08		0.3									Facility: BD-Legacy Storage Program	Regular	New
Charles	Lee	\$ 14.76			1								Cash	Regular	New
Maneesh	Lekkala	\$ 0.18	\$ 0.18										Cash	Regular	New
rickie	LeMonnier	\$ 53.91	\$ 53.91										Cash	Regular	New
STATHIS	LEONDOPUL	\$ 1,457.84		1	24								Facility: BD-Legacy Storage Program	Regular	New
STATHIS	LEONDOPUL	\$ 2,936.12		2.5	12								Cash	Regular	New
Eugenio	Lopez	\$ 24.17	\$ 24.17										Cash	Regular	New
BOBBY	LYNN	\$ 5.00	\$ 5.00										Cash	Regular	New
Ashish	Manek	\$ 1,666.06	\$ 1,666.06										Cash	Regular	New
ARAVIND	MARAKALA	\$ 1,103.60		1									Cash	Regular	New
ARAVIND	MARAKALA	\$ 13,644.22		12.35	1								Cash	Regular	New
Claudia	Maroney	\$ 0.91	\$ 0.91										Cash	Regular	New
Garry	Mathewson	\$ 29.52			2								Cash	Regular	New
Flint	Matzke	\$ 18.26	\$ 18.26										Cash	Regular	New
Paul	May	\$ 17.65	\$ 17.65										Facility: BD-Undelivered	Regular	New
galen or ellen	mcleve	\$ 73.80			5								Facility: BD-Legacy Storage Program	Regular	New
Gregory	McGee	\$ 295.20			20								Cash	Regular	New
David	Miller	\$ 58,183.92			3942								Cash	Regular	New
Samuel	Miller	\$ 107.83	\$ 107.83										Facility: BD-Undelivered	Regular	New
Robert	Morrisett	\$ 9.88	\$ 9.88										Facility: BD-Legacy Storage Program	Regular	New
Kyle	Murphy	\$ 1.02	\$ 1.02										Cash	Regular	New
ronald	nolan	\$ 2,662.20	\$ 2,662.20										Cash	Regular	New
Richard	O'Connell	\$ 590.40			40								Cash	Regular	New
Simon	Osorio	\$ 9.48	\$ 9.48										Cash	Regular	New
dave	outar	\$ 147.60			10								Cash	Regular	New
DEBRA	PEA	\$ 29.52			2								Facility: BD-Legacy Storage Program	Regular	New
Victor	Peng	\$ 27.00	\$ 27.00										Facility: BD-Legacy Storage Program	Regular	New
andres	perez	\$ 295.20			20								Cash	Regular	New

WEBSITE CLAIMANTS Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims Page 248 of 249

Customer Name	Last Name If not previously listed	Total Obligation	cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	numis_au_oz	numis_ag_oz	numis_other_oz	numis_pl_oz		
Venkata	Thalla	\$ 1,103.60		1									Facility: BD-Undelivered	Regular New
Derrick	Torres	\$ 73.80			5								Facility: BD-Legacy Storage Program	Regular New
David James	VanderBeek	\$ 0.27	\$ 0.27										Facility: BD-Undelivered	Regular New
RALPH	VITO	\$ 15.60	\$ 15.60										Cash	Regular New
Nathan	Watkins	\$ 9.02	\$ 9.02										Cash	Regular New
Treva	West	\$ 110.36		0.1									Cash	Regular New
David	Whipple	\$ 73.80			5								Facility: BD-Undelivered	Regular New
Caryn	Williams	\$ 116.22	\$ 116.22										Cash	Regular New
Allen	Woodard	\$ 84.35	\$ 84.35										Cash	Regular New
Jared	Yanovich	\$ 4,786.80		3	100								Cash	Regular New
YoungBo	Yi	\$ 48.30	\$ 48.30										Cash	Regular New
wahid	zhowandai	\$ 0.43	\$ 0.43										Cash	Regular New
william	zimmerman	\$ 0.10	\$ 0.10										Cash	Regular New
Frank	Zunt	\$ 0.30	\$ 0.30										Cash	Regular New
		\$ 198,020.34												

UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION

IN RE:	§	
	§	CHAPTER 11
BULLIONDIRECT, INC.,	§	
	§	CASE NO. 15-10940-tmd
Debtor.	§	

DECLARATION CONCERNING DEBTOR'S AMENDED SCHEDULES

I, Dan Bensimon, President of Debtor, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 255 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

DATED: September 18, 2015

BULLIONDIRECT, INC.

By: 
Dan Bensimon, President

UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION


IN RE:	§	
	§	CHAPTER 11
BULLIONDIRECT, INC.,	§	
	§	CASE NO. 15-10940-tmd
Debtor.	§	

CERTIFICATE OF SERVICE

I hereby certify that the Amended Schedule F, Summary, and Amended Matrix has been served via the Court's ECF Noticing System, by First Class Mail, postage prepaid, via e-mail or by facsimile transmission, if so indicated, to the creditors and parties in interest on the current Master Service List on the 18th day of September, 2015.

Respectfully submitted,

MARTINEC, WINN & VICKERS, P.C.
919 Congress Avenue, Suite 200
Austin, TX 78701-2117
(512) 476-0750/FAX (512) 476-0753
martinec@mwvmlaw.com

By: 

Joseph D. Martinec
State Bar No. 13137500
ATTORNEYS FOR DEBTOR

UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION

IN RE:	§	
	§	CHAPTER 11
BULLIONDIRECT, INC.,	§	
	§	CASE NO. 15-10940-tmd
Debtor.	§	

VERIFICATION OF CREDITOR MATRIX-CORRECTIONS

Dan Bensimon, President of the above named Debtor, hereby verifies that the attached list of creditors is true and correct to the best of his knowledge and belief.

DATED: September 18, 2015

BULLIONDIRECT, INC.

By: 
Dan Bensimon, President

CORRECTIONS

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