## UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI

In the Matter of an Application to

Enforce the Administrative Subpoena of the

U.S. COMMODITY FUTURES TRADING COMMISSION.

Misc. Case No. 16-9010

Petitioner,

v.

CHARLES MCALLISTER,

Respondent.

SUGGESTIONS IN SUPPORT OF APPLICATION FOR AN ORDER TO SHOW CAUSE AND ORDER REQUIRING COMPLIANCE WITH ADMINISTRATIVE SUBPOENA

I.

#### INTRODUCTION

BullionDirect, Inc. (BDI) was a web-based precious metals company that, for 16 years, sold precious metals directly to retail customers through an online catalog and through an exchange that allowed customers to buy and sell precious metals with BDI acting as the intermediary. BDI offered vaulting and storage services for these precious metals purchased by customers. Charles McAllister (McAllister) was the Chief Executive Officer of BDI from its inception in 1999 until just before it filed for Chapter 11 bankruptcy on July 20, 2015. That same day, McAllister ceded control of the company to a restructuring agent. According to bankruptcy pleadings, BDI's demise, culminating in its bankruptcy, caused customer losses of at

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.)

<sup>&</sup>lt;sup>1</sup> 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.<sup>2</sup> (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.

<sup>&</sup>lt;sup>2</sup> 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  $\P$  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*). 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.

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

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

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<sup>&</sup>lt;sup>3</sup> 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.

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. III. 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:

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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

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

### UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI

In the Matter of an Application to
Enforce the Administrative Subpoena of the

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Misc. Case No. 16-9010

Petitioner,

v.

CHARLES MCALLISTER,

Respondent.

DECLARATION OF J. ALISON AUXTER IN SUPPORT OF APPLICATION FOR AN ORDER TO SHOW CAUSE AND ORDER REQUIRING COMPLIANCE WITH ADMINISTRATIVE SUBPOENA PURSUANT TO 28 U.S.C. § 1746

- I, J. ALISON AUXTER, do hereby declare as follows:
- 1. I am over 21 years of age and have personal knowledge of the facts and circumstances described herein. I am an attorney with the Division of Enforcement (Division) of the U.S. Commodity Futures Trading Commission (Commission), 4900 Main Street, Suite 500, Kansas City, Missouri 64112.
- 2. On May 5, 2015, the Commission issued a formal order of investigation entitled "Certain Persons Engaged In Unlawful Retail Commodity Transactions" (as amended July 24, 2015 to designate additional members of the Division) pursuant to Sections 6(c) and 8(a)(1) of the Commodity Exchange Act (Act), 7 U.S.C. §§ 9 and 12(a)(1) (2012), designating Division staff members to administer oaths and affirmations, subpoena witnesses and compel their attendance, take evidence, and require the production of any books, papers, correspondence,

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.)<sup>1</sup>

- 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

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<sup>&</sup>lt;sup>1</sup> 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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#### Report Section Summary

Business Overview (1)

Quick Analysis Flags (1)

Associate Analytics Chart (1)

Phone Numbers (1)

Businesses with Same Address (3)

Businesses with Same Phone Number (1)

Business Finder Records (1)

D&B Market Identifier Records (1)

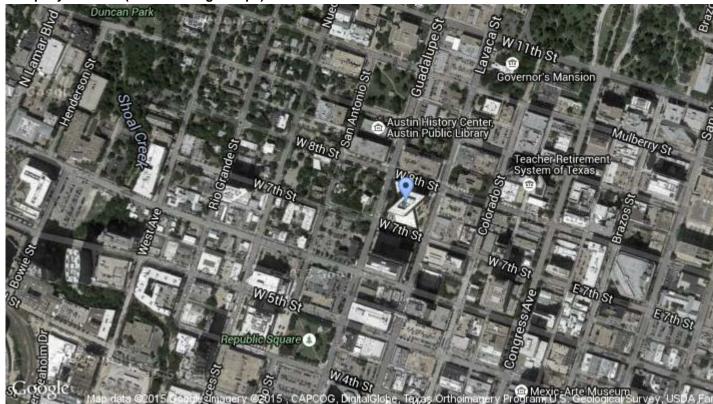
Lawsuit Records (1)

Docket Records (2)

Business Contacts/Executives Associated with Business (3)

#### **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:** 

### Company Report | BULLIONDIRECT, INC. | 07/21/15 09:14 AM | Reference: N/A

**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

# Company Report | BULLIONDIRECT, INC. | 07/21/15 09:14 AM | Reference: N/A REDACTED

 $Company\ Report\ |\ BULLIONDIRECT,\ INC.\ |\ 07/21/15\ 09:14\ AM\ |\ Reference:\ N/A$ 

Mcallister, Charles H AUSTIN, TX 78701 Number NO NO

REDACTED Shared Phone

Number

Mcallister, Charles H NO NO NO NO

- I dillica

AUSTIN, TX 78749 Executive

**REDACTED** 

**Phone Numbers** 

1. Business Phone #

BULLIONDIRECT, INC. (512) 462-2646

Businesses with Same Address

700 LAVACA ST, AUSTIN, TX 78701

**Company Name** 

# **REDACTED**

700 LAVACA ST # 1400, AUSTIN, TX 78701 TRAVIS

**Company Name** 

## **REDACTED**

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

**Company Name** 

**REDACTED** 

## REDACTED

## **REDACTED**

D	201	0	DI	KII
Rusinesses	\\\/ITh	Same	Phone	Nilimper

(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 Business Specific SIC:

SHEET WIRE TUBING

(WHLS)

**Additional Business** Franchise/Specialty:

Information:

**Organization: FIRM** Status:

**Publicly-Held Business:** Sales from Location: \$10,000 TO 19,999

**Employees at Location: Population of Area:** 5 TO 9 500,000 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:** Related Name(s): BULLIONDIRECT, INC.

**Date of Incorporation:** State of Incorporation:

**Year Started:** 1999

**Business Address:** Phone: 700 LAVACA ST STE 1400 (512) 462-2646

AUSTIN, TX 78701

County: TRAVIS COUNTY

**Executive Name: Executive Title:** CHARLES H MCALLISTER **PRESIDENT Executive Name: Executive Title: REDACTED** MANAGER

**Line of Business:** COMMODITY CONTRACT **Industry Group:** FINANCE, INSURANCE,

**BROKER** AND REAL ESTATE

**SIC Description:** 6221

**Primary SIC: COMMODITY CONTRACTS** 

**BROKERS, DEALERS** 

**Primary SIC: SIC Description:** 6221 0000 COMMODITY CONTRACTS

BROKERS, DEALERS, NSK

**Annual Sales: Annual Sales Revision Date:** \$1,600,000-ESTIMATED 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: Employees Here:** 16 16-ACTUAL

1-Yr-Ago: **Employment Growth:** 16 %

3-Yr-Ago: 16

**MSA Code: MSA Name:** 0640 AUSTIN-SAN MARCOS, TX

**Square Footage: Occupancy Type:** 3100 **OWNED** 

**Bank Name: Bank DUNS Number:** 

**Accounting Firm:** 

**Business Is A:** SINGLE LOCATION **Establishment Is: US OWNED** 

**SMALL BUSINESS** 

Case 4:16-mc-09010-NKL Document 2-1 Filed 05/23/16 Page 22 of 78

#### Company Report | BULLIONDIRECT, INC. | 07/21/15 09:14 AM | Reference: N/A

**DUNS:** 12-544-7990

**Parent Company Name: Parent Company DUNS** 

Number:

**Ultimate Company DUNS Ultimate Company Name:** 

**Number:** 

**Headquarters Company Name: Headquarters Company DUNS** 

Number:

**Last Update to Record:** 05/20/2015

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

Lawsuit Records

**Case Number:** D1GN06004108 **Case Title:** Date 10/27/2006

Filed:

**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): Driver's License:** SSN(s):

**COURT & CASE INFORMATION** 

**Case Title: Case Number:** D1GN06004108 **Case Status: Status Date:** 10/27/2006

**Estate Status: Case Description:** 

**Date Filed: Location Filed:** 10/27/2006 **TRAVIS** State Filed: Filing Type: TX

**Filing Office Address: Reported Date:** 1000 GUADALUPE 10/27/2006

**AUSTIN, TX 78701** 

County: **TRAVIS** 

Judge: **Court Location: Court Name: Court Phone:** 

TRAVIS COUNTY CIVIL

DISTRICT COURT

**Trial Type: Trial Length:** 

**Trial Date:** 

**Docket Records** 

**Docket Title Docket Number Filing Date** Court **Nature of Suit Company Interest** 

1. BULLION 1:10-CV-00313 02/26/2010 D.D.C. **OTHER** 

DIRECT, INC. v. STATUTES: **KAPPOS OTHER** 

#### Company Report | BULLIONDIRECT, INC. | 07/21/15 09:14 AM | Reference: N/A

STATUTORY ACTIONS (890),OTHER FEDERAL

STATUTES, OTHER

FEDERAL STATUTORY ACTIONS

2. BULLION 1:10-CV-00313 02/26/2010 D.D.C.

DIRECT, INC. v. KAPPOS C. OTHER

Plaintiff

STATUTES: OTHER STATUTORY ACTIONS (890),OTHER FEDERAL

STATUTES, OTHER

FEDERAL STATUTORY ACTIONS

#### 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



## 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

> 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)



## 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

## 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:

<u>Fees and Mileage</u>: 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:
[X]	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:
	re under penalty of perjury under the laws of the United States of America that the foregoing is ad 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:
  - 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;
  - 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:
  - 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;
- 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 subpoens 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.



## 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

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



### 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

## 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:**

<u>Fees and Mileage</u>: 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:
[X]	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:
	re under penalty of perjury under the laws of the United States of America that the foregoing is d 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. 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).

<sup>&</sup>lt;sup>1</sup> 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:

#### 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).

## 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:
  - Institution of an action by the Commission to enjoin such a violation or enforce compliance;
  - 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;
  - 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;
  - Required payment of restitution to customers for damages proximately caused by violations;
  - 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.

<sup>&</sup>lt;sup>2</sup> 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.
- 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
  - 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.

- 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:
  - 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,<sup>3</sup> 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 call1-888-REG-FAIR (1-888-734-3247).

<sup>&</sup>lt;sup>3</sup> 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.



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.



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.\*\*

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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 <u>not</u> 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.

- 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.

- 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.
- 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<sup>TM</sup>. 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.
  - o Nice Systems audio files (.nmf).
  - o WAV files
  - o MP3, MP4
  - o WMA
  - o 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:	Calle

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:

TypebypAudi	o_Trimmed	þγ	CALLER_	IDD	bCUS	TODIAN	PODATE	MITCPC	Ebabo	ALLED	_NUMBER 070
b07/09/2007	09:33:03	bη	Speaker:	sbib	pappa	bDoe,	Janebyb	07/09/	2007	b9b09:	32:42bqbbq
507/17/2007	09:17:36	by	speaker	sbąb	pappa						17 : 24 խդիիդ
010/12/2007	08:13:12	byk	speakers	sbyb	propri	pDoe,	Janebyb:	10/12/	2007	pqp08:	12:47 թգիիզ
010/12/2007	08:18:51	by	speaker:	sbyb	padpa	bDoe,	Janeb¶b:	10/12/	2007	:80dpd	18:19իզիիդ
b12/05/2007	07:12:14	bal	speaker	sbyb	pappa	pDoe,	Janebyb	12/05/	2007	թղþ07 :	11:58Եղեթի
b12/17/2007											40:09իդիիդ
512/31/2007	09:39:12	bak	Speaker	sbyb	babba	bDoe,	Janebyb	12/31/	2007	bηb09:	39:00babba

- 5. Video Files: Video files must be produced in a format that is playable using Microsoft Windows Media Player<sup>TM</sup> 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
- 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 <u>not</u> 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).
- Folder names cannot contain embedded spaces or special characters (including the comma).
- e. All image files must have a unique file name.
- 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 commadelimited 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
- 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.
- 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.
- All text and metadata associated with the document collection must be produced.

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

```
pBegnoppBegAttachpbEndAttachpbFileDescrippbFilenamepbRecordTypep pEML-0030437pppppDoutlook Data FileppQuestion Fill Out Form.htmppp pEML-0030438ppppppDoutlook Data FileppRE: Your Question.htmppp pEML-0030439ppppppDoutlook Data FileppQuestion Fill Out Form.htmppp pEML-0030440pppppDoutlook Data FileppQuestion Fill Out Form.htmppp pEML-0030441pppppDoutlook Data FileppQuestion Fill Out Form.htmppp pEML-0030442ppppppDoutlook Data FileppQuestion Fill Out Form.htmppp pEML-0030443pppppDoutlook Data FileppQuestion Fill Out Form.htmppp pEML-0030444pppppDoutlook Data FileppQuestion Fill Out Form.htmppp pEML-0030445pppppDoutlook Data FileppATTN.htmppE-MAILppp pEML-0030446pppppOutlook Data FileppQuestion Fill Out Form.htmppp pEML-0030447pppppDoutlook Data FileppQuestion Fill Out Form.htmppp pEML-0030448ppppDoutlook Data FileppQuestion Fill Out Form.htmppp
```

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
То	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



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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).
- 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.
- 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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Possible Addresses Associated with Subject (30)

Alerts (4)

Work Affiliations (22)

Phone Listings for Subject's Addresses (4)

Driver's Licenses (2)

Professional & Recreational Licenses (1)

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Executive Affiliations (10)

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Corporate Filings (4)

Real Property & Deed Transfers (4)

Property Owners of Subject's Addresses (10)

Vehicles Registered to Subject (5)

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

REDACTED

**Drivers License?** 

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** 

1)

Source(s) Voters

REDACTED REDACTED **Experian Gateway** 

**AUSTIN, TX 78749** TRAVIS COUNTY Phone REDACTED Line Type: Cellular

Reported Date(s)

Not Available

01/12/2010 - 05/06/2013

## **REDACTED**

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

3) REDACTED

4)

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 Rio 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 CTFC 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 5<sup>th</sup> 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 5<sup>th</sup>. It is not our desire to be difficult but we have to 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; <a href="mailto:dbotsford@aol.com">dbotsford@aol.com</a>

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 <a href="mailto:randy@randyleavitt.com">randy@randyleavitt.com</a>

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, <a href="mailto:dbotsford@aol.com">dbotsford@aol.com</a>
Jo Mettenburg, <a href="mailto:jmettenburg@cftc.gov">jmettenburg@cftc.gov</a>

# 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 -

1301 Rio Grande Street • Austin, Texas 78701 Telephone: (512) 476-4475 • Facsimile: (512) 542-3372

Randy T. Leavitt\*

Randy@RandyLeavitt.com www.RandyLeavitt.com \*Board Certified in Criminal Law Texas Board of Legal Specialization Sherri K. Tibbe Sherri @Sherri Tibbe.com www.Sherri Tibbe.com

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 4<sup>th</sup> 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 5<sup>th</sup> 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

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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.com<sup>1</sup> 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 <u>BullionDirect.com</u> 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 <u>BullionDirect.com</u> 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

2

Another related website, <a href="www.NumisDirect.com">www.NumisDirect.com</a>, 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.
- 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 \$162,000<sup>2</sup>. 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 25th day of July, 2015.

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

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 interrunt

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

B1 (Official 5,-10940 stmd Doc#1 Filed 07/20/15 Entered 07/20/15 16:17:19 Main Document Pg 1 of 10 UNITED STATES BANKRUPTCY COURT VOLUNTARY PETITION WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse) (Last, First, Middle): BullionDirect, Inc. All Other Names used by the Debtor in the last 8 years All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): (include married, maiden, and trade names): BD; BDI; B Direct, Inc. 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): Street Address of Joint Debtor (No. and Street, City, and State): 700 Lavaca Street, Suite 1400 Austin, TX ZIP CODE 78701-3102 ZIP CODE County of Residence or of the Principal Place of Business County of Residence or of the Principal Place of Business: Mailing Address of Debtor (if different from street address): P.O. Box 1987 Mailing Address of Joint Debtor (if different from street address): Austin, Texas ZIP CODE 78767-1987 Location of Principal Assets of Business Debtor (if different from street address above): ZIP CODE Type of Debtor Nature of Business Chapter of Bankruptcy Code Under Which (Form of Organization) the Petition is Filed (Check one box.) (Check one box.) (Check one box.) Health Care Business ☐ Chapter 15 Petition for Chapter 7 X Individual (includes Joint Debtors) Single Asset Real Estate as defined in Chapter 9 Recognition of a Foreign See Exhibit D on page 2 of this form. 11 U.S.C. § 101(51B) Chapter 11 Main Proceeding Chapter 12 Corporation (includes LLC and LLP) Railroad Chapter 15 Petition for Recognition of a Foreign Stockbroker Chapter 13 Other (If debtor is not one of the above entities, check Commodity Broker Nonmain Proceeding Clearing Bank this box and state type of entity below.) X Other See Attachment 1 **Chapter 15 Debtors** Tax-Exempt Entity Nature of Debts (Check box, if applicable.) (Check one box.) Country of debtor's center of main interests: ☐ Debts are primarily consumer X Debts are debts, defined in 11 U.S.C.  $\Box$ Debtor is a tax-exempt organization primarily § 101(8) as "incurred by an Each country in which a foreign proceeding by, regarding, or under title 26 of the United States business debts. against debtor is pending: Code (the Internal Revenue Code). individual primarily for a personal, family, or household purpose." Filing Fee (Check one box.) **Chapter 11 Debtors** Check one box: X Full Filing Fee attached. Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). 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 Check if: unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (amount subject to adjustment Filing Fee waiver requested (applicable to chapter 7 individuals only). Must on 4/01/16 and every three years thereafter). attach signed application for the court's consideration. See Official Form 3B. Check all applicable boxes: A plan is being filed with this petition. 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 THIS SPACE IS FOR COURT USE ONLY Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors Estimated Number of Creditors х П П П П П П П П 1,000-5.001-10.001-25.001-50.001-1-49 50-99 100-199 200-999 Over 10,000 50,000 100,000 100,000 5,000 25,000 Estimated Assets Х \$50,001 to \$100,001 to \$1,000,001 \$10,000,001 \$50,000,001 \$100,000,001 \$500,000,001 \$500,001 More than \$0 to \$50,000 \$100,000 \$500,000 to \$1 to \$10 to \$50 to \$100 to \$500 to \$1 billion \$1 billion million million million million million Estimated Liabilities П П Х П П П \$50,001 to \$100,001 to \$500,001 \$1,000,001 \$10,000,001 \$50,000,001 \$100,000,001 \$500,000,001 More than \$0 to

to \$100

million

to \$500

million

to \$1 billion

\$1 billion

to \$50

million

\$50,000

\$100,000

\$500,000

to \$1

million

to \$10

million

B1 (Official 5-11.09.40 thm d Doc#1 Filed 07/20/15 Entered 07/20/15 16:17:19 Main Document Pg 2 of 11.00 2 Name of Debtor(s): BullionDirect, Inc. **Voluntary Petition** (This page must be completed and filed in every case.) 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 Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet.) Name of Debtor: Date Filed: Case Number: NONE District: Relationship: Judge: Exhibit A Exhibit B (To be completed if debtor is required to file periodic reports (e.g., forms 10K and (To be completed if debtor is an individual 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) whose debts are primarily consumer debts.) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) 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). Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C 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? Yes, and Exhibit C is attached and made a part of this petition. Х No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D, completed and signed by the debtor, is attached and made a part of this petition. If this is a joint petition: Exhibit D, also completed and signed by the joint debtor, is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box.) Х 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. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. П 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. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) 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 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. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

B1 (Officia 15n10940 stmd Doc#1 Filed 07/20/15 Entered 07/20/15 16:17:19 Main Document Pg 3 of 10 Page 3 Voluntary Petition Name of Debtor(s): BullionDirect. Inc. (This page must be completed and filed in every case.) Signatures Signature(s) of Debtor(s) (Individual/Joint) Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this petition is true 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 correct. and that I am authorized to file this petition. [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 (Check only one box.) or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. ☐ I request relief in accordance with chapter 15 of title 11, United States Code. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I Certified copies of the documents required by 11 U.S.C. § 1515 are attached. have obtained and read the notice required by 11 U.S.C. § 342(b). Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the I request relief in accordance with the chapter of title 11, United States Code, chapter of title 11 specified in this petition. A certified copy of the specified in this petition. order granting recognition of the foreign main proceeding is attached. Signature of Debtor (Signature of Foreign Representative) X Signature of Joint Debtor (Printed Name of Foreign Representative) Telephone Number (if not represented by attorney) Date Signature of Attorney\* Signature of Non-Attorney Bankruptcy Petition Preparer martine X I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as Signature of Attorney for Debtor(s)

Joseph D. Martinec 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 Printed Name of Attorney for Debtor(s)
Martinec, Winn & Vickers, P.C. 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 919 Congress Avenue, Suite 200 or accepting any fee from the debtor, as required in that section. Official Form 19 is Austin, Texas 78701-2117 attached. (512) 476-0750 Telephone Number Printed Name and title, if any, of Bankruptcy Petition Preparer 2015 July 20. Date Social-Security number (If the bankruptcy petition preparer is not an individual, Bar No.: 13137500 state the Social-Security number of the officer, principal, responsible person or Fax: (512) 476-0753 partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) E-mail: martinec@mwvmlaw.com \*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. Address Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition is true Signature and correct, and that I have been authorized to file this petition on behalf of the Date The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition. Signature of bankruptcy petition preparer or officer, principal, responsible person, or Lely partner whose Social-Security number is provided above. Signature of Authorized Individual Dan Bensimon Names and Social-Security numbers of all other individuals who prepared or assisted Printed Name of Authorized Individual in preparing this document unless the bankruptcy petition preparer is not an President individual. Title of Authorized Individual July 20, 201 If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person. 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.

### **Attachment**

Attachment 1
Online Precious Metals Dealer

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

IN RE:

\$ CHAPTER 11
BULLIONDIRECT, INC.,
Debtor-in-Possession.

#### **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.	,	Case No. <b>15-10940-tmd</b>
Debtor		
		Chapter <b>11</b>

#### **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	2 <b>5</b> 4		\$ 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				\$
ТС	)TAL	2 <b>5</b> 4	\$ 486,107.31	\$ 24,247,546.06	

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

☐ Check this box if debtor has no	credito	•	secured claims to report on this Sched	ule F.			
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. 2737							
ADT Security Services 3190 S. Vaughn Way Aurora, CO 80014			Security Services (Cancelled 2014)			x	\$53.1
100011117110	· · · ·	I					
American Express World Financial Center 200 Vesey Street New York, NY 10285	x		Credit Card Charges				\$99,156.1 <sup>-</sup>
ACCOUNT NO. 89 9	·	I	I	·			
AT&T Bankruptcy Department P. O. Box 769 Arlington, TX 76004	-        		Telephone Service				\$114.9
	<u> </u>					L	
Austin Suites 700 Lavaca, Suite 1400 Austin, TX 78701			Virtual Office - Terminated 6/30/2015				\$50.00
		I	1	I	L	L	l
					Sub	total➤	\$ 99,374.15
		(Report	(Use only on last page of the also on Summary of Schedules and, if appl Summary of Certain Liabi	licable, or	ed Sched	tistical	\$

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

			(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	х		X	Unknowr
ACCOUNT NO.	1				1	1	
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
	I	<u> </u>			l		
Google 1600 Amphitheatre Parkway Mountain View, CA 94043			Advertising Services				Unknowr
Sheet no. 1 of 4 continuation s to Schedule of Creditors Holding Unsecur		ached	1		Sub	ototal➤	\$ 61,006.73
Nonpriority Claims		(Report	(Use only on last page of the also on Summary of Schedules and, if app Summary of Certain Liabil	licable o	ed Sched n the Sta	tistical	\$

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

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.			İ				
IBM/Digital Analytics P.O. Box 676673 Dallas, TX 75267-6673			Marketing (Contract cancelled 5/31/2015)				\$4,051.55
International Depository Service 406 W. Basin Rd. New Castle, DE 19720			Service Charges				\$3,905.00
ACCOUNT NO. 1821			I	<u> </u>	<u> </u>		
intuit 21215 Burbank Blvd., Ste. 100 Woodland Hills, CA 91367			Credit Card Processing - Chargeback (Case No. 81730930)				\$6,135.39
					l		
Irmen, Travis 102 Mertz Ln. Cedar Park, TX 78613-3271			American Express Charges	x		x	Unknown
Sheet no. 2 of 4 continuation sh to Schedule of Creditors Holding Unsecured Nonpriority Claims	eets atta	iched		<u> </u>	Sub	ototal➤	s 14,091.94
		(Report	(Use only on last page of the also on Summary of Schedules and, if app Summary of Certain Liabil	licable o	ed Scheon the Sta	itistical	\$

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

·							
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. 3.01							
Lewis Bess Williams & Weese P.C. 1560 Broadway, Suite 1400 Denver, CO 80202			Professional Services				\$840.00
	•			•		•	<u> </u>
ACCOUNT NO.							
McAllister, Charles H. 4301 W. William Cannon, Ste B150 #143 Austin, TX 78749			American Express Charges	X		X	Unknown
10001117110							
Plies, Bradley 217 Camperdown Elm Dr. Austin, TX 78748			American Express Charges	x		x	Unknown
			L	I	·		<u> </u>
Rakuten Marketing LLC 215 Park Avenue South, 8th Floor New York, NY 10003			Marketing				\$97.32
	<u> </u>	<u> </u>		l	I		<u> </u>
Sheet no. 3 of 4 continuation sl to Schedule of Creditors Holding Unsecure Nonpriority Claims		ached			Sub	total➤	\$ 937.32
		(Report	(Use only on last page of the also on Summary of Schedules and, if app	licable o	ed Sched n the Sta	tistical	\$

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

			<u> </u>				
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.							
Thomas, Blake 4421 Hank Ave. Austin, TX 78745			American Express Charges	Х		x	Unknown
ACCOUNT NO. 5151			I		<u> </u>	I	
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 she to Schedule of Creditors Holding Unsecured Nonpriority Claims	eets atta	ched			Sub	total➤	\$ 24,055,730.46
(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		

Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims WEBSITE CLAIMANTS

other\_o numis\_p numis\_ numis ag\_oz numis au\_oz cn\_oz OZ ď pa\_oz OZ ag au\_oz cash 11.01 1.757.99 18.99 2.000.00 6.32 76.03 134.50 500.00 2.25 18.96 36.55 19.32 19.32 19.32 19.32 19.32 485.00 37.86 485.00 200.00 1,000.00 1,132.50 15.31 0.07 1,139.84 6.90 15.36 73,172.82 4,407.02 2,345.31 14.38 170.66 ,700.00 4,440.00 7.42 11.91 33.09 7.18 Total Obligation Last Name If not previusly listed Cash Draw Request-unfilled Bellamkonda Ravi Sekhar BARRY A STEWART Bradley L Worsham Customer Name Andrew J Gaughan anthony t aversano Bradley H Werrell Adam C Sherman ADITYA KUPPA Andrew S Menke Angelo Stambolis Anthony C Abbey Billy J Henderson Brett A Tondreau Barry E Schwartz Austin A Alladin Brad Bookbinder Andy Gurzynski Brian D Norman andrew depeppe Barbara Schupp Barbara Schupp Brian McCreedy Barbara Schupp Bryan R Bogese Brian A Bobber Bettie L Wynn Atul M Mehta alexandre kral Barbara Reed Allan J Huitt anne j raskin Brad J Marek Billy E Blair Albert Chen Adam Haas Anup Garg Alan Wolf Arno Fritz Bhanu Rai

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ne	Last Name If not previusly listed	Last Name If not previusly Total Obligation listed	n cash	au_0z	ag_0z	pa_oz	o zo_ld	nı cu_oz a	numis_ m au_oz a	nu numis_ ot] ag_oz	numis_ other_o numis_p z 1_oz		
Bryan S Haynes		1											
Byron Brice													
Carl S Spickler													
Chad Nestor													
chaitanya jampala													
Charles A Krblich			~										
Charles W Chatham			<u></u>										
chinni k thavanati		\$ 498.00	<u> </u>										
chris carter		\$ 46.88	~										
chris green													
christian martin		\$ 4,190.64											
Christopher A Joyner	ır	\$ 133.55	16										
Christopher de la Rosa	sa	\$ 56.91											
Chun-Tsan Deng		\$ 489.00	(										
Clifton L Coleman		\$ 1,005.36	)										
Clint Darby		\$ 94.02	2										
Clinton C Price		\$ 1,184.97											
clyde moser		\$ 1,500.00											
Colin P McGee		\$ 60.51											
collin 1 payne		6,	15										
Craig W Kitto			2										
DALE A DIETZ		200	3										
DALE E THORP			~										
Daniel O Buchholz			2										
Daniel S Beggs		∞	10										
Daniel W Poch		5											
David A Beauman													
David A Campbell													
David A Maxwell													
David A Naville		_											
David A Westall II		1,	~										
David A Winum			\ <u>C</u>										
David B Wigon		3,3											
DAVID BURAS			~										
David C Brevelle			2										
David c Napier													
David E Prince		12	10										
David Emslie													
David Kastel			2										
David L Pitcairn		\$ 300.00	(										

Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims

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David R Dame         \$ 2,040.66           David R Merryman         \$ 42.04           David Rinella         \$ 6,665.10           David Saulnier         \$ 1493           David V Benco         \$ 14,93           Deanne Mazzochi         \$ 11,511.56           Deepak Agarwal         \$ 3,464.38           Dennis R Clark         \$ 3,464.38           Denek E Gillette         \$ 1,222.65           Derek T Sicher         \$ 1,222.65           Diricen Desai         \$ 2,663.88           Don Snyder         \$ 2,663.88           Don Snyder         \$ 2,663.88           Don Snyder         \$ 2,663.88           Dutfy Wagner         \$ 2,663.88           Dusten Clark         \$ 2,663.88           Edward - Loredo         \$ 2,653.88           Edward - Loredo         \$ 2,653.88           Edward D Nowokunski         \$ 2,656.18           Edward M Kraine Jr.         \$ 2,656.18           Edward M Kraine Jr.         \$ 2,656.18           Edward M Kraine Jr.         \$ 2,656.18	cash (42.04 (565.10)				<u> </u>	"Inministration of the second	orner_o	d Simin	_	
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Gary Szymanski \$\ 152.23	2.23		_						_	_

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tour	James T Crawford												
ail, Jr.	JAMES V ROSA												
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<del>&amp;</del>	Jeff Haley												
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leff Mahler         fisted           Jeffrey Breen         5           Jeffrey Breen         8           Jeffrey P Sorensen         8           Jeffrey S Mericle         278.25           Jeffrey S WANSON         8           Jeffrey S WANSON         2,950.71           Jeffrey M Zick         106.76           Jemifer L Tolbert         8           Jerauld W Carron         8           Jerauld W Carron         8           Jim A Nelson         8           Jim Manuele         8           Jim Manuele         8           Jimgdong Zeng         8           Josehim Hartje         8           Joe E Lee Sitton         8           Joe Willer         8           Joe Willer         8           Joe W Sewell         8           Joe W Sewell         8           Joe W Weisgand         8           Joe M Wiegand         8           Joe W Weiser         8	Cash 786.44 131.98 37.97 278.25 2,950.71 106.76 104.51 6.59 22,435.30 50.90	h au_0z	ag_oz pa_oz pl_oz cu_oz au_oz ag	numis_ other_o numis_p ag_oz z l_oz	
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Joel Shellman	268.98				
John A DeVoe	401.50				
arson	159.56				
John Flett	77.02				
john gottschling \$	129.33				
John H Follansbee III \$	810.52				
John M Harris	18.90				
S	573.45				
John P Launey	4,537.83				
	1,015.84				
John Warshaw \$	2.32				
	253.78				
Jonathan R Klippstein \$	4.18				
Jonathan V Vu	14.42				
JORDAN t Greenberg \$	1.15				
	30.63				
	206.82				
	2,000.00				
Josh P Kauffeld	5,336.13				
	14.53				
Julius J De Roma	5,989.81				

WEBSITE CLAIMANTS

Customer Name	Last Name If not previusly	$T_0$	Total Obligation	,					nu		oth oth	=	
V.: D	maren	6	15.50	cash	au_oz	ag_oz	pa_oz	pl_oz c	cn_oz ar	au_oz ag_oz	z zo	l_oz	
Kai Kuppert		A 6	45.00										
Karen H 1111berg		A 4	17.17										
Inthlose charling		9 6	640 40										
Katnieen's nopkins		9 9	049.40										
Neillieth M Down		9 6	10 452 07										
Kenneth S Burns Jr	ı	A +	10,455.97										
Kent C Cooper		<b>∽</b>	9.65										
Kevin D Myhre		<del>\$</del>	7.62										
Kevin Davidson		S	7.93										
Kevin P Masek		<del>\$</del>	3,331.94										
kirk mahon		<del>\$</del>	21,967.54										
Kirsten L Hubbard	-	<del>\$</del>	22.11										
Koka Veera Raghava Rao	ava Rao	\$	18.77										
Kyle E Webster		<del>\$</del>	108.72										
lance batistich		<del>\$</del>	9.87										
Larry G Jordan		<del>\$</del>	14.74										
Laura A Donahue		\$	8.15										
Lee M Hayward		S	8,227.70										
Lei Zhu		\$	23.71										
Linda A Strande		<del>\$</del>	2,150.39										
Lloyd R Kellems		\$	160.35										1
Lyn Nudd		<del>\$</del>	21.53										
Madhusudan Sivva	a	<del>\$</del>	90.15										
Maher Syada		\$	1.25										
Mahesh Uttamchandani	ndani	<del>\$</del>	1.62										
Margaret Halfhill		\$	22.52										
Marianne Liggett		<del>\$</del>	418.66										
Mark D Humberston	on	<del>∽</del>	13,869.75										
mark d zmierski		<del>\$</del>	87.12										
Mark S Rasmussen	u	<del>\$</del>	17.87										
Mark Zwifka		<del>\$</del>	4,636.44										
Marshall C Tucker	r	\$	TT.T										
Marvin Davenport	1	\$	81.77										
Matthew D Dickey	y	<del>\$</del>	1.42										
Matthew Ward		<del>\$</del>	1,330.69										
Mayank Mishra		<del>\$</del>	395.92										
Michael A Burk		\$	29.24										
Michael A Dukes		\$	33.82										
Michael A Lane		<del>\$</del>	2.90										
7 - 1 - 1		+			_								

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WEBSITE CLAIMANTS

Customer Name	Last Name If not previusly listed		Total Obligation	dses	10 II I	08	na oz	20	 6 5	numis_ n	numis_ oth	numis_ other_o numis_p	9
Michael A Urban		<del>⊗</del>	4,774.53						3	_			
michael b mcleod		<del>∽</del>	103.52										
Michael Barbisch		\$	4,454.44										
Michael C Lambert	t	<del>\$</del>	8,971.63										
Michael D Lounsbury	ury	\$	15.76										
MICHAEL J ROGERS	ERS	<del>\$</del>	178.77										
Michael Paul		\$	25.59										
Michael R Wood		\$	389.07										
michael s sevachko	0	<del>\$</del>	111.35										
Michael Seidler		\$	7,279.39										
Michal Pavuk		<del>\$</del>	109.37										
Mike Cross		<b>∽</b>	364.13										
Mike Thornton		<del>\$</del>	45.20										
Milton D Jones		<del>\$</del>	2.08										
Muhammad I Qureshi	shi	<del>\$</del>	3,049.20										
Nade Ali		\$	35.00										
Nancy Beitler		\$	14.66										
Nancy D Wiemann	1	<del>\$</del>	52.00										
Nancy D Wiemann	ı	<del>\$</del>	28.62										
Narendra K Turaka	3	<del>\$</del>	450.00										
Nathan A Caruso		<del>\$</del>	2,385.90										
NATHAN L SMITH	H	\$	97.53										
Nathan R Chilik		\$	2,156.12										
Neil Scheller		\$	116.04										
Nicolas L Traylor		<del>\$</del>	100.00										
Noah S Balgooyen		<b>⇔</b>	666.16										
Nolan A Alladin		<del>\$</del>	747.50										
Norman L Dalling		<del>\$</del>	06.099										
Pamela J Yanda		<del>\$</del>	36.78										
pamela t Irwin		<del>\$</del>	5.34										
Pat A Walls		<b>∽</b>	173.86										
Patrick C Allen		<del>\$</del>	329.26										
Patrick Coleman		\$	320.34										
Patrick L Audiffred	p	<del>\$</del>	897.10										
Patrick Miller		<del>\$</del>	347.28										
PATRICK ODONNELL	NELL	<b>∽</b>	82.30										
Patrick R Miller		\$	1,613.83										
Paul A Dellenback		<del>\$</del>	35,876.26										
Paul Kelly		<b>⇔</b>	11.73										
Don'l O Vison	_	6	07 700										

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Customer Name		not previusly Total Obligation listed	cash	au oz	ag oz	na oz	pl oz c	cu oz a	numis_ nur au_oz ag	numis_ other_o	o numis_p		
Paul T O'Neal		\$ 25.19		1					1				
Paul W Krause		\$ 34.64											
Paull Cudak		\$ 15.07											
peter buonaiuto		\$ 350.00											
Peter J DeFrank													
Peter V Quagliano		8											
Philip J DuChamp													
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											
Randall Minster		\$ 691.24											
Randy D Severance		\$ 29.67											
Ravinder R Purumala													
Raymond F Sarchet		\$ 42.96											
Richard Brambilla		\$ 247.89											
Richard D Clark													
Richard H Vick													
Richard L Davis													
Richard P Johnson													
Richard Williams													
Ricky L Cosby		\$ 2,400.00											
Ricky L Cosby		3											
Riley C Perdue													
Rinaldo DiLoreto													
Robert Bringman													
Robert J Nunemaker		\$ 499.53											
Robert W Schmitz													
Roger W Barr													
RON L DOUCETTE		9											
Ronald & Dorothea J Fahrenbachei	ı J Fahrenbacheı	<del>\$</del>											
Ronald A Brothers													
Ronald J Barbala		85,5											
Poneld I Strient II		12 50											

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Customer Name	Last Name II not previusly listed	To	Total Obligation	1000	į	8		Į.			oth u	o numis_p	
Roy V Ricasa		¥	108 17	casu	au_oz	zo_gr	pa_oz	pi_oz	cu_oz at	au_0z ag_0z	Z Z	Z0_1	
Russell C Mangel		÷ •	67.24										
Ryan T Beattie		<b>⇔</b>	18.95										
Samaj K Seemakurthy	rthy	\$	13.42										
Samuel Stanger		\$	20,412.92										
Samuel Wood		<del>\$</del>	24.71										
Sara K Martin		<del>\$</del>	7.38										
Satish Damodaram	-	\$	5.15										
scot scheffler		<del>\$</del>	16.60										
Scott A Boyer		\$	38.24										
Scott I Weinstock		<del>\$</del>	7,121.66										
SHAN K BAGBY		<del>\$</del>	14.87										
Shane K Swanson		\$	185.15										
Shawn Daniels		<del>\$</del>	47.43										
Shawn Jepson		<del>\$</del>	204.26										
Shiv K Bhuvanapalli	ij	\$	225.49										
Shun Chau		<del>\$</del>	32.64										
Siddharth S Khimsara	sara	<b>⇔</b>	13.97										
Sonya J Slysh		<del>\$</del>	0 <i>L</i> .77										
Sridhar Bheemanathini	thini	<del>\$</del>	2,015.51										
Sridhar Bhuvanapalli	alli	\$	153.11										
Stephen A Flasdick	K	<del>\$</del>	149.01										
STEPHEN D FOSter	ter	<b>⇔</b>	292.55										
Stephen E Turner		<del>\$</del>	11,332.87										
Stephen L Summers	rs	<del>\$</del>	1.52										
Stephen Meier		<del>\$</del>	89.28										
Stephen P Rich		<del>\$</del>	22.45										
Steve Lance		<del>∽</del>	305.69										
Steve Norris		<del>\$</del>	929.43										
Steve Schroyer		<del>\$</del>	4,568.85										
Steve W Lewis		<del>\$</del>	17.31										
Steven J Stirn		<del>\$</del>	111.03										
Steven Linthicum		<del>\$</del>	25.72										
Steven P Wacholtz	2	<b>⇔</b>	85.41										
STEVEN R LUEBECK	ECK	<del>\$</del>	4,447.80										
Steven W Satterfield	pp.	<del>\$</del>	1,829.58										
susan boike		<del>\$</del>	385.84										
Susan Kellum		<del>\$</del>	13.88										
Susan L Jordan		<del>\$</del>	214.00										

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Customer Name	Last Name If not previusly Total Obligation listed	Fotal Obligation	cash	au oz	ag 0Z	Da 02		Cu OZ a	numis_ nun au_oz ag	numis_ other_o ag_oz_ z_	s_ numis_p	
Tara R Sechrest	\$	3 42.16		I					+			
Ted Ooyevaar	\$	3,187.14										
Terry J Gavin	\$											
Terry L Stamp	\$											
Themba D Hinke	\$	3 266.33										
Thomas E Getman												
Thomas J Krebsbach												
thomas j pluskat	\$											
Thomas P Moran	\$	10,285.81										
Tim J Annable	<del>\$</del>	3 107.14										
Timothy Bolling	\$											
Timothy j Hennessey	sey \$	5 158.42										
Todd E Lewis	<del>\$</del>	158.41										
Tom corcoran	\$	1										
Tommy L Chaffin	<del>\$</del>	3 4.00										
Tony Cocco	\$	1,4										
Travis H Edwards	\$											
Tyler Phillis	\$											
Valerie Loebach	\$											
Van B Donohoo	\$	1										
Venkat Kolla	\$											
Vernon L Ward	\$	2										
Victor N Vu	\$											
Victoria Krasil	\$	1,										
vincent j panaggio												
Vincent Quirk	\$	2,										
Wade L Huckabay												
Wayne G Swayda	99 6	10,										
wayne knocke												
weibin lu	<del>\$</del>											
wesley e fry		2										
Wesley m Pacheco	8											
William Barnwell	<del>\$</del>	T										
William E Comer	\$											
william fletcher	<del>\$</del>	\$ 1.54										
William G Peters	\$	1										
william H taylor												
William L Campbell												
William Maxwell	\$											
William R Forster	<u></u>	3,022.73						1		-		

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listed	Last Name II not previusly Total Obligation listed	cash	au_0z	ag_0z	pa_oz pl	zo no zo	numis_ au_oz	numis_ ag_oz	numis_ other_o m	numis_p 1_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 Kartchner	\$ 378.19										
	\$ 943,639.90										
Pending Cash Credits											
Harris S Jablow	\$ 18.30										
Harris S Jablow	\$ 18.10										
Krisstopher E Neilson	\$ 2,490.00										
Harris S Jablow	\$ 360.00										
mun leo	\$ 4,908.00										
Harris S Jablow											
Harris S Jablow											
Harris S Jablow											
Harris S Jablow											
Harris S Jablow											
Craig Allen	\$ 1,300.00										
joseph m clayton											
Robert C Ekstrom	1										
mun leo											
Earl H Gordon											
Earl H Gordon											
Earl H Gordon	14										
Earl H Gordon											
Earl H Gordon											
Earl H Gordon	1										
Earl H Gordon											
Robert Fischer	\$ 172.50										
Harris S Jablow											
Harris S Jablow	\$ 129.29										
Earl H Gordon											
Earl H Gordon											
Frances Rios	\$ 38.26										
michael d murdock, jr.	\$ 18.50										

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	Last Name If									
Customer Name	not previusly listed	Total Obligation	dses	20 06 20 116	zo la zo sa	ш 20 пэ	numis_ numis_	numis_ other_o	numis_p	
michael d murdock ir		\$ 18.50	Cash	au_02 ag_02	Z,	70,	_	4	70.	
Mark R Calvert										
Frances Rios		\$ 19.13								
John A Hryncewich		\$ 2,451.00								
Natalie Finelt		\$ 10,827.00								
Natalie Finelt		\$ 1,204.00								
Natalie Finelt		\$ 2,420.00								
Larry S Chauvin		\$ 375.50								
roger kerr										
Brad J Marek		\$ 260.00								
joseph m clayton		\$ 260.00								
michael d murdock, jr.	, jr.	\$ 390.00								
mun leo		\$ 3,681.00								
Earl H Gordon		\$ 1,225.00								
Earl H Gordon		\$ 132.00								
Earl H Gordon		\$ 1,274.00								
Aldo Gonzalez		(4								
Aldo Gonzalez										
Earl H Gordon										
Earl H Gordon										
Earl H Gordon		1,								
Earl H Gordon										
Earl H Gordon										
Earl H Gordon										
Earl H Gordon		\$ 105.30								
Earl H Gordon										
Mark W Stirling		1,								
michael d murdock, jr.	, jr.									
michael d murdock, jr.	, jr.									
Jean-David G Oladele	ele	1,(								
Richard F Orr										
Richard F Orr										
Richard F Orr										
Richard F Orr										
Richard F Orr										
Richard F Orr		1,(								
Frances Rios										
Richard F Orr		1								
Richard F Orr										
michael d murdock, jr.	, jr.	\$ 36.00								

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Customer Name isted Richard F Orr Richard F Orr Richard F Orr Ludger A Pepin Frances Rios Brad J Marek Brad J Marek Joseph m claytom Brian Kiner David B Wigon	iusly T								_		-			
Richard F Orr Richard F Orr Richard F Orr Richard F Orr Ludger A Pepin Frances Rios Frances Rios Brad J Marek Brad J Marek Joseph m clayton Brian Kiner David B Wigon	F	not previusly Total Obligation listed	cash	811 07	20 08	na 02	n 02	- 20	numis_ n	numis_ oth	numis_ other_o nun z l	numis_p   q_zinum		
Richard F Orr  Richard F Orr  Ludger A Pepin  Frances Rios  Brad J Marek  Brad J Marek  Joseph m clayton  Brian Kiner  David B Wigon  David B Wigon  Mun leo  Earl H Gordon  John V Taylor			Cush	au_0z	20-9	Jua-Oz	P4_02	+-	-	i i				
Richard F Orr Ludger A Pepin Frances Rios Brad J Marek Brad J Marek joseph m clayton Earl H Gordon John V Taylor		\$ 109.50												
Ludger A Pepin Frances Rios Frances Rios Brad J Marek Joseph m clayton Brian Kiner David B Wigon David B Wigon David B Wigon Mun leo Earl H Gordon John V Taylor														
Frances Rios Frances Rios Brad J Marek Brad J Marek joseph m clayton David B Wigon David B Wigon David B Wigon Earl H Gordon Earl H Gordon Earl H Gordon Earl H Grdon John V Taylor														
Frances Rios Brad J Marek Brad J Marek joseph m clayton David B Wigon David B Wigon David B Wigon Earl H Gordon Earl H Gordon Earl H Gordon Earl H Gordon John V Taylor														
Brad J Marek Brad J Marek joseph m clayton David B Wigon David B Wigon David B Wigon Earl H Gordon Earl H Gordon Earl H Gordon Earl H Gordon John V Taylor														
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joseph m clayton Brian Kiner David B Wigon David B Wigon mun leo mun leo Earl H Gordon Earl H Gordon Earl H Gordon Earl H Grdon John V Taylor		\$ 172.00												
joseph m clayton joseph m clayton joseph m clayton joseph m clayton Brian Kiner David B Wigon David B Wigon mun leo mun leo Earl H Gordon Earl H Gordon Earl H Gordon Earl H Grdon John V Taylor														
joseph m clayton joseph m clayton joseph m clayton Brian Kiner David B Wigon David B Wigon mun leo mun leo Earl H Gordon Earl H Gordon Earl H Gordon Earl H Grdon John V Taylor		\$ 260.55												
joseph m clayton joseph m clayton Brian Kiner David B Wigon David B Wigon mun leo mun leo Earl H Gordon Earl H Gordon Earl H Gordon Earl H Grdon Carl H Gordon John V Taylor														
joseph m clayton Brian Kiner David B Wigon David B Wigon mun leo mun leo Earl H Gordon Earl H Gordon Earl H Gordon Earl H Grdon John V Taylor														
Brian Kiner David B Wigon David B Wigon mun leo mun leo Earl H Gordon Earl H Gordon Earl H Gordon Earl H Grdon John V Taylor														
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David B Wigon mun leo mun leo Earl H Gordon Earl H Gordon Earl H Gordon Michael Andrasek John V Taylor														
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Earl H Gordon Earl H Gordon Michael Andrasek John V Taylor														
Earl H Gordon Michael Andrasek John V Taylor														
Michael Andrasek John V Taylor		\$ 131.00												
John V Taylor														
John V Taylor														
John V Taylor John V Taylor John V Taylor John V Taylor														
John V Taylor John V Taylor John V Taylor														
John V Taylor John V Taylor														
John V Taylor		\$ 356.82												
Chance A Streetman														
Chance A Streetman		\$ 2,019.60												
Chance A Streetman														
Chance A Streetman														
Chance A Streetman														
Chance A Streetman		\$ 848.55												
Chance A Streetman														
Richard F Orr		\$ 91.10								1				
Richard F Orr		\$ 163.80				_	_		_	-	-		_	

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Case on more Name of England Onligation in the field Office of State of England Court in the field of Torr.         Case on more Name of England Onligation in the field of England Court in the field of England Cour		-										
FOrt   Strong   14496	Customer Name		cash	au_0z	ag_0z		nmis_ nun u_oz ag.	numis other z	o numis_p			
SETURY         S 1800         No. 1800 <th< td=""><td>Richard F Orr</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>	Richard F Orr											
systaming         5 stating         6 stating         6 stating         6 stating         6 stating         6 stating         6 stating         7 stating         7 stating         7 stating         7 stating         7 stating         8 stating         9 stating         8 stating         9 stating <t< td=""><td>Richard F Orr</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>	Richard F Orr											
Strong   S   18-36    S   S   18-36    S	william s strang											
Silberg   State   St	william s strang											
Sibleg	Larry S Chauvin											
State   Stat	Larry S Chauvin											
trine   Fig. 273.35   Fig. 27	Thomas Silberg											
trine   Fig. 24.4375   Fig. 24.40   Fig. 24	Mark Pirrie											
FOrt	Mark Pirrie											
Formation   S   2880   S   1813   S   1813   S   1813   S   1813   S   1820    Mark Pirrie												
FOTT   S   990.00   S   1813   S   190.00	Mark Pirrie											
F Orr   F Soldaris   S   1,69244	Richard F Orr											
FOrr   Forr   Foundaries   Footdaries   Fo	Richard F Orr											
F. Soldatis   S   F. Soldatis   S   S   Soldatis   S   S   Soldatis   S   S   S   S   S   S   S   S   S	Richard F Orr											
F Soldaris   S   Accordance   S   Acco	Mark Pirrie											
F Soldatis         \$ 362.00         Property of the p	Donald F Soldatis											
Moore Moore Seed of the sequence of the	Donald F Soldatis											
Moore Irrite         S         365.00         P	Robert Moore											
ririe         8         25.2,98         Permit	Robert Moore											
riric         S         18.06         P	Mark Pirrie											
Formation (include)         \$ 1,028.85         Permitted	Mark Pirrie											
Order (unshipped)         \$ 94,713.55         Permanents         Permanents <th< td=""><td>Mark Pirrie</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>	Mark Pirrie											
y Order (unshipped)         Abkim         Sequence         Actaolog         Regular           Agarwal         Agarwal         2,242.33         Regular         Regular           Agarwal         Agarwal         1,220.29         Regular           Allen         Anderson         1,185.93         Regular           Anderson         Anderson         2,513.86         Regular           Anderson         2,513.86         Regular           Anderson         3,51.75         Regular           Anderson         2,513.86         Regular           Anderson         2,513.86         Regular           Anderson         3,495.7         Regular           Anumalasetty         2,442.93         Regular           Baade         3,499.7         Catalog         Regular           Badey         1,197.58         Regular         Regular           Badey         1,190.28         Regular         Regular												
v         Abkin         catalog         Regular           Agarwal         \$ 2,42.3.1         Regular           a         Agarwal         \$ 2,42.3.1         Regular           a         Agarwal         \$ 1,220.29         Regular           Allen         \$ 1,185.93         Regular           Anderson         \$ 2,513.86         Regular           Anderson         \$ 2,42.33         Regular           Anderson         \$ 2,442.93         Regular           a         Anumalasetty         \$ 2,442.93           aman         Arunachalam         \$ 2,442.93           Badey         \$ 1,135.67         Regular           Badey         \$												
v         Abkin         8         11,992.17         Regular           a         Agarwal         \$ 2,423.31         Catalog         Regular           a         Agrawal         \$ 2,519.84         Catalog         Regular           Allen         \$ 1,220.29         Regular         Regular           Anderson         \$ 2,513.86         Regular         Regular           Anderson         \$ 2,513.86         Catalog         Regular           Anderson         \$ 2,513.86         Regular         Regular           h         Anton         \$ 2,513.86         Catalog         Regular           n         Anton         \$ 2,513.86         Catalog         Regular           n         Anton         \$ 2,481.33         Catalog         Regular           a         Anumalasetty         \$ 2,442.93         Catalog         Regular           Baade         \$ 3,499.57         Catalog         Regular           Babola         \$ 1,135.67         Catalog         Regular           Badey         \$ 1,197.58         Regular	Catalog Order (u	nshipped)										
a Agarwala         Agarwala         2,423.1         Regular           a Agarwala         2,519.84         Catalog         Regular           Allen         1,120.29         Regular         Regular           Anderson         9,664.14         Regular         Regular           Anderson         2,513.86         Regular         Regular           Anderson         351.75         Regular         Regular           Anton         226.07         Regular         Regular           Anumalasetty         2,481.33         Regular         Regular           Baade         3,495.7         Rado         Regular           Badey         1,135.67         Regular         Regular           Badey         Regular         Regular	Arkadiv	Abkin								Catalog	Regular	Active
a         Agarwala         \$ 2,519.84         Catalog         Regular           Agrawal         \$ 1,220.29         Regular         Regular           Allen         \$ 1,185.93         Regular         Regular           Anderson         \$ 2,513.86         Regular         Regular           Anderson         \$ 2,513.86         Regular         Regular           Anderson         \$ 2,513.86         Regular         Regular           Antonalasetty         \$ 2,481.33         Regular         Regular           Anumalasetty         \$ 2,442.93         Regular         Regular           Bade         \$ 3,499.57         Regular         Regular           Badey         \$ 1,135.67         Regular         Regular	Deepak	Agarwal								Catalog	Regular	Active
Agrawal         4 J.220.29         Regular           Allen         4 J.185.93         Catalog         Regular           Anderson         9,664.14         Regular         Regular           Anderson         2,513.86         Regular         Regular           Anderson         351.75         Regular         Regular           Anton         Anton         226.07         Regular         Regular           a         Anumalasetty         2,481.33         Regular         Regular           annan         Arunachalam         2,442.93         Regular         Regular           Baade         3,499.57         Regular         Regular           Badey         1,135.67         Regular         Regular	Archana	Agarwala								Catalog	Regular	Active
Allen         \$ 1,185.93         Regular           Anderson         \$ 9,664.14         Catalog         Regular           Anderson         \$ 2,513.86         Regular         Regular           Anderson         \$ 2,513.86         Regular         Regular           Anton         Anton         \$ 226.07         Regular         Regular           a         Anton         \$ 2,481.33         Regular         Regular           aman         Arnachalam         \$ 2,442.93         Regular         Regular           Baade         \$ 3,499.57         Regular         Regular           Babola         \$ 1,135.67         Regular         Regular           Badey         \$ 1,197.58         Regular         Regular	Karan	Agrawal								Catalog	Regular	Active
Anderson         \$ 9,664.14         Catalog         Regular           Anderson         \$ 2,513.86         Regular         Regular           Anderson         \$ 2,513.86         Regular         Regular           h         Anton         \$ 226.07         Regular           a         Anumalasetty         \$ 2,481.33         Regular           aman         Arunachalam         \$ 2,442.93         Regular           Baade         \$ 3,499.57         Regular           Babola         \$ 1,135.67         Regular           Badey         \$ 1,197.58         Regular	Russell	Allen								Catalog	Regular	Active
Anderson         \$ 2,513.86         Regular           Anderson         351.75         Regular           h         Anton         226.07         Regular           a         Anumalasetty         2,448.1.3         Regular           aman         Arunachalam         2,442.93         Regular           Baade         3,499.57         Regular           Babola         1,135.67         Regular           Badey         1,197.58         Regular	Elias	Anderson								Catalog	Regular	Active
Anderson         \$ 351.75         Regular           h         Anton         \$ 226.07         Regular           a         Anumalasetty         \$ 2,481.33         Regular           aman         Arunachalam         \$ 2,442.93         Regular           Baade         \$ 3,499.57         Regular           Babola         \$ 1,135.67         Regular           Badey         \$ 1,197.58         Regular	Kevin	Anderson								Catalog		Active
h         Anton         \$ 226.07         Regular           a         Anumalasetty         \$ 2.481.33         Regular           amain         Arunachalam         \$ 2.442.93         Regular           Baade         \$ 3.499.57         Regular           Babola         \$ 1,135.67         Regular           Badey         \$ 1,197.58         Regular	James	Anderson								Catalog		Active
a Anumalasetty         2,481.33         Regular           aman         Arunachalam         2,442.93         Regular           Baade         3,499.57         Regular           Babola         1,135.67         Regular           Badey         1,197.58         Regular	Kenneth	Anton								Catalog	Regular	Active
aman         Arunachalam         \$ 2,442.93         Regular           Baade         \$ 3,499.57         Regular           Babola         \$ 1,135.67         Regular           Badey         \$ 1,197.58         Regular	Venkata	Anumalasetty								Catalog		Active
Babola         \$ 3,499.57         Regular           Babola         \$ 1,135.67         Regular           Badey         \$ 1,197.58         Regular	Ragothaman	Arunachalam								Catalog		Active
Badey         \$ 1,135.67         Catalog         Regular           Badey         \$ 1,197.58         Regular	Charles	Baade								Catalog		Active
Badey \$ 1,197.58   Catalog	Keith	Babola								Catalog	Regular	Active
	Lalitha	Badey								Catalog	Regular	Active

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Customer Name	Las	Total Obligation				_simnn	_mumis_	numis_ other_o numis_p	ď		
	listed		cash	au_oz ag_oz pa	pa_oz pl_oz c	cn_oz au_oz	ag_oz	z l_oz		,	
James	Baird	\$ 818.64							Catalog	Regular	Active
Dr. Steve	Banks	\$ 14,949.43							Catalog	Regular	Active
Esfandiar	Baraghosh								Catalog	Regular	Active
Andrew	Barber	\$ 124.06							Catalog	Regular	Active
Gerard	Barrack	\$ 9,113.45							Catalog	Regular	Active
Teresa	Barrett	\$ 413.45							Catalog	Regular	Active
Brad	Basarowich	\$ 1,923.95							Catalog	Regular	Active
Ernest	Beaman	\$ 2,793.64							Catalog	Regular	Active
Timothy	Beane	\$ 1,993.65							Catalog	Regular	Active
Robert	Beard	\$ 9,854.75							Catalog	Regular	Active
Thomas	Beatty	\$ 47.31							Catalog	Regular	Active
David	Beauman	\$ 379.96							Catalog	Regular	Active
Michael	Bego	\$ 17,175.17							Catalog	Regular	Active
Thomas	Beil	\$ 19,961.42							Catalog	Regular	Active
Michael	Benton	\$ 154.29							Catalog	Regular	Active
Aaron	Berchild	\$ 70.56							Catalog	Regular	Active
Jack	Berlien	\$ 6,289.95							Catalog	Regular	Active
Caroline	Bernal	\$ 1,791.19							Catalog	Regular	Active
Chetan	Bhargiri	\$ 1,212.40							Catalog	Regular	Active
Herschel	Blackburn	\$ 4,163.71							Catalog	Regular	Active
James	Blagg	\$ 1,952.55							Catalog	Regular	Active
Gregory	Boben	\$ 394.45							Catalog	Regular	Active
Lorraine	Bocanegra	\$ 11,144.67							Catalog	Regular	Active
Shiva	Bojjawar	\$ 1,589.04							Catalog	Regular	Active
Clovis	Boulet Jr	\$ 409.10							Catalog	Regular	Active
Jeffrey	Bradford	\$ 4,997.27							Catalog	Regular	Active
Richard	Brambilla	\$ 713.45							Catalog	Regular	Active
Michael	Bratcher	\$ 20,052.39							Catalog	Regular	Active
Mark	Breheim	\$ 9,983.63							Catalog	Regular	Active
Tim	Breidinger	\$ 3,608.14							Catalog	Regular	Active
Tim	Breidinger	\$ 3,212.11							Catalog	Regular	Active
Ron	Brinkman	\$ 852.06							Catalog	Regular	Active
Wesley	Brown	\$ 1,756.96							Catalog	Regular	Active
Ray	Brubaker	\$ 5,107.47							Catalog	Regular	Active
Fred	Brunswig	\$ 1,231.02							Catalog	Regular	Active
Marcel	Bulanon	\$ 24,229.85							Catalog	Regular	Active
Marcel	Bulanon	\$ 72,934.97							Catalog	Regular	Active
Norman	Burruss Iii	\$ 2,857.92							Catalog	Regular	Active
Eugene	Busler	\$ 1,863.19							Catalog	Regular	Active
Billy	Caldwell	\$ 24,709.35							Catalog	Regular	Active

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Customer Name	Last Name If not previusly listed	Total Obligation	cash	au_0z	ag_oz	pa_oz pl_oz	numis_	uis_ numis_ oz ag_oz	numis_ other_o numis_p z l_oz	Q.		
Glenn	Caliva	\$ 6,648.91								Catalog	Regular	Active
Jennifer	Camara	\$ 1,246.78								Catalog	Regular	Active
Lester	Carnnahan	2								Catalog	Regular	Active
Sarah	Carroll									Catalog	Regular	Active
Ivan	Castro	3,								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	Chukkapalli	\$ 1,213.76								Catalog	Regular	Active
George	Chumo Ii	\$ 179.75								Catalog	Regular	Active
Robert	Clark	\$ 1,881.65								Catalog	Regular	Active
Claude	Clayton									Catalog	Regular	Active
Robert	Coburn	\$ 3,479.00								Catalog	Regular	Active
Ronald	Conger	4,								Catalog	Regular	Active
Autumn	Cook	\$ 29.00								Catalog	Regular	Active
Tommy	Cosby									Catalog	Regular	Active
Johnathan	Crawford	4								Catalog	Regular	Active
Micha	Crawford	\$ 130.62								Catalog	Regular	Active
James	Creaser									Catalog	Regular	Active
James	Crissey									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								Catalog	Regular	Active
Bonnie	Dennison	\$ 110.71								Catalog	Regular	Active
Philip	Denniston	\$ 1,641.04								Catalog	Regular	Active
Joseph	Derienzo									Catalog	Regular	Active
Dean	Devries	\$ 4,997.12								Catalog	Regular	Active
Jim	Donahue									Catalog	Regular	Active
Gale	Donovan	9								Catalog	Regular	Active
Dennis	Draper	\$ 225.17								Catalog	Regular	Active
Bill	Droke	\$ 3,525.86								Catalog	Regular	Active
Bill	Droke									Catalog	Regular	Active
Mark	Duncan	2,								Catalog	Regular	Active
Nayda	Easley	\$ 855.59								Catalog	Regular	Active
Victor	Ebenezer									Catalog	Regular	Active
Victor	Ebonogor	30 3LV C 0								2-1-1-2	-	Activio

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Customer Name         Incomer Name         Inside         Crash         au. oz         ag. oz         pa. oz         pl. oz         cut. oz           Victor         Elemezer         5         44.0         1.248.3 </th <th>Last Name If</th> <th></th>	Last Name If											
Ebenezer   S   1,248.38		Total Obligation					numis_	ag oz	numis_ other_o numis_p z l oz	đ <sub>i</sub>		
Ebenezer   S	Ebenezer		-	1	+	+	-	+	1	Catalog	Regular	Active
Eggleston   S	Ebenezer									Catalog	Regular	Active
Embry   S	Eggleston									Catalog	Regular	Active
Eure   S   Fisk   S	Embry									Catalog	Regular	Active
Fisk   S   S	Eure									Catalog	Regular	Active
Foltz   S	Fisk									Catalog	Regular	Active
o Fonseca 8  I Foster 8 Frank 8 Frank 8 Frey 8 I Gale 8 Gauntt 8 Gauntt 8 Gerdes 8 Giannini 8 Gillis 6 Golem 8 Golem 8 Golem 8 Golem 8 Golem 8 Gorales 8 Gor	Foltz									Catalog	Regular	Active
Foster   S   Frank   S   Frank   S   S   S   S   S   S   S   S   S	Fonseca									Catalog	Regular	Active
Frank   Frank   Frank   Frank   Frank   Frey   S	Foster									Catalog	Regular	Active
Frank   Frank   Frey   Frey   Frey   Frey   S	Fox									Catalog	Regular	Active
Frey   S   S   S   S   S   S   S   S   S	Frank	(4								Catalog	Regular	Active
Gale   S   Gauntt   S   Gauntt   S   Gauntt   S   Gauntt   S   Giannini   S   Giannini   S   Ginbert   S   Ginbert   S   Ginbert   S   Ginbert   S   Golem   S   Golem   S   Golem   S   Golem   S   Golem   S   Golem   S   Gorayow   S   Gorayow   S   Gorem   S   Green   S   Griffiths   Green   S   Guorem   S	Frey									Catalog	Regular	r Active
Gaston   S	Gale									Catalog	Regular	r Active
t Gauntt \$  t Gay \$  S Giannini \$  S Giannini \$  S Gillis \$  Gillis \$  Gillis \$  Golem \$  Golem \$  Golem \$  Golem \$  Golem \$  Gorales \$  Goraley \$  Goraley \$  Goraley \$  Goraley \$  Goraley \$  Goraley \$  Goren \$  Goraley \$   Goraley \$  Goraley	Gaston									Catalog	Regular	r Active
t Gay \$  S Giannini \$  S Giannini \$  Gilbert \$  Gillis \$  Girouard \$  Gillis \$  Golem \$  Golem \$  Golem \$  Goraley \$  Goraley \$  Goraley \$  Goraley \$  Gorley \$  Gorlifiths \$  Gorley \$	Gauntt									Catalog	Regular	r Active
s Gerdes \$  s Giannini \$  Gilbert \$  Gillis \$  Girouard \$  Girouard \$  Golem \$  Golem \$  Golem \$  Golem \$  Golew \$  Golew \$  Goraley \$  Goraley \$  Goraley \$  Goraley \$  Gorley \$  Gorly \$  Gorley \$  Gorly \$  Gorly \$  Guo \$	Gay									Catalog	Regular	r Active
Giannini   S   Giannini   S   Gilbert   S   S   Gilbert   S   S   Gillis   S   S   S   S   S   S   S   S   S	Gerdes									Catalog	Regular	r Active
Gilbert   S   Gilbert   S   Gillis   S   Gillis   S   Golem   Golem   S   Golem   Golem   S   Golem   Golem   S   Golem   Golem   S   Golem	Giannini									Catalog	Regular	r Active
Gillis   S   Cirouard   Cirouard   Cirouard   S   Cirouard   Cirouard   Cirouard   S   Cirouard   Ci	Gilbert									Catalog	Regular	Active
Girouard   S   11,     Golem   S   12,     Golsby   S   12,     Goranov   S   12,     Goranov   S   12,     Goranov   S   12,     Goranov   S   12,     Gray   S   14,     Green   S   S,     Green   S   S,     Guo   S   S,     Guo   S   S,     Guo   S   S,     Guymon   S   S,     Guym	Gillis									Catalog	Regular	r Active
Golem   S	Girouard	1								Catalog	Regular	
Gonzales   S   Golsby   S   12,	Golem									Catalog	Regular	r Active
Goolsby   S   11,	Gonzales									Catalog	Regular	r Active
Gopalan   S   11,	Goolsby									Catalog	Regular	r Active
Goranov   S   12,     Gorley   S   11,     Gray   S   S,     Green   S   S,     Green   S   S,     Griffiths   S   S,     Guo   S   S,     Guo   S   S,     Guo   S   S,     Guymon   S	Gopalan									Catalog	Regular	Active
Gorley   S   11,     Gratzel   S   4,     Green   S   5,     Green   S   3,     Griffiths   S   1,     Guardino   S   5,     Guo   S   5,     Guymon   S   5,	Goranov									Catalog	Regular	r Active
Carazel   S   Carazel   S   Carazel   S   Caren   S   Caren   S   Caren   S   Carazel   S   Carazel   S   Carazel   S   Carazel   S   Carazel   S   Carazel   Caraze	Gorley									Catalog	Regular	
Gray   S   Creen   S										Catalog	Regular	Active
Green   S   S	Gray									Catalog	Regular	Active
Green	Green									Catalog	Regular	Active
	Green									Catalog	Regular	Active
Griffiths   S   Chiswold   S   Chiswold   S   Chio   S   Chio   S   Chio   Chio   S   Chio	Green	3								Catalog	Regular	Active
Griswold   S   Chardino   S   Char	Griffiths									Catalog	Regular	Active
Guo   S   S   S     Guo   S   S     Guo   S   S     Guo   S   S     Guymon   S   S   S     Guymon   S   S   S     Guymon   S   S   S   S   S   S   S   S     Guymon   S   S   S   S   S   S   S   S   S     Guymon   S   S   S   S   S   S   S   S   S	Griswold									Catalog	Regular	Active
Guo   S   Cuo	Guardino									Catalog	Regular	r Active
Guymon   S   Guymon   S   Cuymon   S   Cuy	Ono									Catalog	Regular	
Guymon \$	Ono									Catalog	Regular	r Active
Guymon \$	Guymon									Catalog	Regular	
Guvmon \$	Guymon									Catalog	Regular	r Active
***************************************	Guymon	\$ 8,434.45								Catalog	Regula	Regular Active

WEBSITE CLAIMANTS

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Customer Name	Last Name If not previusly listed	Last Name If not previusly Total Obligation listed	cash	au_oz	ag_0z	pa_oz	p zo_ld	num cu_oz au.	numis_ numis_ au_oz ag_oz	numis_  s_ other_o numis_p  z	nis_p oz			
Mark	Hafemann	\$ 1,280.27									Ca	Catalog	Regular	Active
Scott	Hamm	2									Ca	Catalog	Regular	Active
Christopher	Hamma	\$ 2,882.49									Ca	Catalog	Regular	Active
Stefan	Harris	\$ 1,295.61									Ca	Catalog	Regular	Active
Patrick	Harris	\$ 6,668.29									Ca	Catalog	Regular	Active
Arthur	Hayes	\$ 840.39									Ca	Catalog	Regular	Active
Bryan	Haynes	\$ 27.48									Ca	Catalog	Regular	Active
K John	Heilman Iii	\$ 12,165.44									Ca	Catalog	Regular	Active
Gary	Hesselbrock	\$ 431.38									Ca	Catalog	Regular	Active
James	Hill	\$ 861.62									Ca	Catalog	Regular	Active
George	Hoffmann	\$ 1,033.86									Ca	Catalog	Regular	Active
George	Hopkins	\$ 211.38									Ca	Catalog	Regular	Active
Jerry	Hsieh	\$ 12,004.61									Ca	Catalog	Regular	Active
Jerry	Hsieh	\$ 11,966.84									Ca	Catalog	Regular	Active
Pai Chen	Hsu	\$ 9,140.17									Ca	Catalog	Regular	Active
Craig	Hughes	\$ 1,871.70									Ca	Catalog	Regular	Active
Laura	Huitt	\$ 19,467.88									Ca	Catalog	Regular	Active
Renald	Iacovelli	\$ 2,445.27									Ca	Catalog	Regular	Active
William	Illingworth	\$ 530.20									Ca	Catalog	Regular	Active
Eric	Iseldyke	\$ 3,772.34									Ca	Catalog	Regular	Active
Janusz	Jablonski	\$ 5,042.99									Ca	Catalog	Regular	Active
Charles	Jackson	\$ 942.45									Ca	Catalog	Regular	Active
Madhura	Jadhav	\$ 1,596.43									Ca	Catalog	Regular	Active
Sunita	Jagana	\$ 9,384.27									Ca	Catalog	Regular	Active
	Janes	\$ 3,743.87									Ca	Catalog	Regular	Active
William	Jeter	\$ 2,122.02									Ca	Catalog	Regular	Active
Gordon	Johnson	1									Ca	Catalog	Regular	Active
Glenys	Johnson										Ca	Catalog	Regular	Active
William	Jones										Ca	Catalog	Regular	Active
Su	Kang	\$ 5,248.15									Ca	Catalog	Regular	Active
Joseph	Kelsey										Ca	Catalog	Regular	Active
Craig	Kent										Ca	Catalog	Regular	Active
Thomas	Kerns										Ca	Catalog	Regular	Active
Jack	Kersjes	\$ 384.28									Ca	Catalog	Regular	Active
Kevin	Key	\$ 328.36									Ca	Catalog	Regular	Active
Brian	Kick	\$ 9,872.34									Ca	Catalog	Regular	Active
Brian	Kick	1									Ca	Catalog	Regular	Active
Brian	Kick	\$ 9,475.44									Ca	Catalog	Regular	Active
Klayton	Kirby	\$ 3,104.61									Ca	Catalog	Regular	Active
Benjamin	Kirchmeyer	\$ 7,311.35									C <sub>a</sub>	Catalog	Reonlar	Active

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Customer Name	Last Name If not previusly	Total Obligation					numis	numis_ other_o numis_p		
Ī	nansır		cash	an_oz	ag_oz pa_oz pl_oz	cu_oz au_oz	ag_oz z	1_0z		.,
Clayton	Kjeer							Catalog	Kegular	Active
Kıchard	Klee							Catalog	Kegular	Active
Kyle	Korpalski							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						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	43						Catalog	Regular	Active
William	Lynch	\$ 434.34						Catalog	Regular	Active
Venugopal	Manchala	\$ 1,236.13						Catalog	Regular	Active
Melanie	Mandisodza							Catalog	Regular	Active
Mahendhar	Mareddy							Catalog	Regular	Active
John	Margo	\$ 1,255.28						Catalog	Regular	Active
John	Marsh							Catalog	Regular	Active
Mark	Marshall							Catalog	Regular	Active
Pat	Masek	2						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							Catalog	Regular	Active
Francis	McCormick Jr							Catalog	Regular	Active
Kirk	McDermott							Catalog	Regular	Active
A Taylor	McFall	\$ 1,258.58						Catalog	Regular	Active
Colin	McGee							Catalog	Regular	Active
Jim	McGee	\$ 14,919.89			_	_		Catalos	Pagnilar	Active

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Naderigal	cash cash 23 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2									
McGroarty   S   McKinnon   S   McKinnon   S   McKinnon   S   Milles   S   Miller   S   Morkinney   S   Morkinney   S   Morkinner   Muller   Muller   Muller   S   Morkinner   S   Morkinner   S   Morkinner   Mibley   S   Michols   S   Mordby   Mordby   S   Mordby   S   Mordby   Mordby   S   Mordby   Mordby   S   Mordby   M		au_oz ag_oz	pa_oz pl_oz	zo_oz	numis_ nun au_oz ag	numis_ other_o numis_p ag_oz z l_oz	umis_p l_oz			
McKinnon	17 20 23 24 11		+	1			Catalog	80	Regular	Active
Medeiros	00 95 23 41						Catalog	og	Regular	Active
her         Medvec         \$           Miles         \$         2           Miles         \$         2           Miller         \$         9           Modon         \$         9           Morbin         \$         9           Morkiner         \$         1           Morbin         \$         1           Nachtigal         \$         \$           Nachtigan         \$         \$           Nordby         \$         \$           Oberpriller         \$         \$           Occonnell         \$	223 411 51						Catalog	go	Regular	Active
Merritt         \$           Miles         \$           Miller         \$           Miller         \$           Miller         \$           Miller         \$           Miller         \$           Miller         \$           Mills         \$           Modody         \$           Morton         \$           Morkiner         \$           Morton         \$           Morton         \$           Mortigal         \$           Muray         \$           Muchigal         \$           Nachtigal         \$           Nachtigal         \$           Nadarajan         \$           Nachkirk         \$           Nichols         \$           Nordby         \$           Nordby         \$           Occonnell         \$           Odonnell         \$           Oldenburg         \$           Olson         \$	23 41 51						Catalog	go	Regular	Active
Miles         \$           Miller         \$           Miller         \$           Miller         \$           Miller         \$           Miller         \$           Mills         \$           Mills         \$           Modewiney         \$           Morgan         \$           Mordan         \$           Morkiner         \$           Mordarajan         \$           Murray         \$           Murray         \$           Nachtigal         \$	41 51						Catalog	go	Regular	Active
Miller   S   S     Morkinney   S   S     Morkiner   S   S     Mordby   S   S	51						Catalog		Regular	Active
Miller   S   Mockinney   S   Mockinney   S   Mockinner   S   Mockinner   S   Mockinner   S   Mockinner   S   Mockinner   S   Mockinner   S   Miller   Muller   S   Miller   Muller   S   Miller   Miller   S   Miller   Miller   S   Miller   S   Miller   Miller   S   Miller   Miller   Miller   S   Miller   Miller   Miller   S   Miller   Miller   Miller   S   Miller   Mil							Catalog			Active
Miller   S   Miller   S   Miller   S   Miller   S   Mills   S   S   Mills   S   S   Mockinney   S   S   Mockinney   S   S   Mockinner   S   S   Mockinner   S   Mockinner   S   Mockinner   S   Mockinner   S   Mockinner   S   Mockinner   S   Miller   Muller   S   Miller   Miller   S   Miller   S   Miller   S   Miller   S   Miller   S   Miller   Miller   S   Miller   Miller   S   Miller   Miller   Miller   S   Miller   Miller   S   Miller   Mill	67						Catalog	go	Regular	Active
Miller         \$           Mills         \$           Mills         \$           Mohn         \$           Moody         \$           Morgan         \$           Morkner         \$           Morkner         \$           Morkner         \$           Morkner         \$           Morkner         \$           Morkner         \$           Mudradi         \$           Mutray         \$           Nachtigal         \$           Nachtigal         \$           Nachtigal         \$           Nachtigal         \$           Nachtigal         \$           Nachtigal         \$           Nichols         \$           Nordby         \$           Nordby         \$           Occonnell         \$           Occonnell         \$           Odonnell         \$           Oldenburg         \$	95						Catalog	go	Regular	Active
Miller   S   Mills   S   Mills   S   S   Mohn   S   S   S   Mohn   S   S   S   Mody   S   S   S   Morton   S   S   S   Morton   S   S   Morton   S   Morton   S   S   Morton   S   Mortigal   S   Muller Muller Muller   S   Mochtigal   Mochtigal   S   Mochtigal	93						Catalog	go	Regular	Active
Mills         \$           Mkckinney         \$           Mohn         \$           Morgan         \$           Morgan         \$           Morkner         \$           Morkner         \$           Morkner         \$           Morkner         \$           Morkner         \$           Mudradi         \$           Mutray         \$           Nachtigal         \$           Nachtigal         \$           Nachtigal         \$           Nachtigal         \$           Nachtigal         \$           Nachtigal         \$           Nichols         \$           Nordby         \$           Oberpriller         \$           Occonnell         \$           Odonnell         \$           Oldenburg         \$           Olson         \$	06						Catalog	og	Regular	Active
Mkckinney	38						Catalog	go	Regular	Active
Mohn   S   Moody   S   S     Morgan   S   S     Morkner   S   S     Morton   S   I     Morton   S   I     Morton   S   I     Muller Muller   S   S     Muller Muller   S   S     Muray   S   I     Muray   S   S     Madarajan   S   I     Nadarajan   S   I     Nadarajan   S   I     Nachtigal   S   S     Muray   S   S     Nachtigal   S   S     Nachtigal   S   S     Nachtigal   S   S     Nachtigal   S   S     Nordby   S   S     Oberpriller   S   S     Odonnell   S   S     Odonnell   S   S     Oldenburg   S   Oldenburg   S     Oldenburg   S   Oldenburg   S     Oldenburg   S   Oldenburg   S     Oldenburg   Ol	68						Catalog	go	Regular	Active
Moody   S   S     Morgan   S   S     Morkner   S   S     Morton   S   I     Morton   S   I     Modradi   S   I     Muller Muller   S   S     Muray   S   S     Madarajan   S   I     Nadarajan   S   I     Nadarajan   S   I     Nadarajan   S   I     Northy   S   S     Northy   S   S     Oberpriller   S   S     Odonnell   S   S     Odonnell   S   S     Oddenburg   S   S     Oldenburg   S   Oldenburg   S     Oldenburg   S   Oldenburg   S     Oldenburg   S   Oldenburg   S     Oldenburg   O	85						Catalog		Regular	Active
Morgan   S   Morkner   S   S     Morkner   S   D     Morton   S   D     Morton   S   D     Muller Muller   S   D     Muray   S   D     Madarajan   S   D     Nadarajan   S   D     Nadarajan   S   D     Nadarajan   S   D     Nordby   S   D	11						Catalog			Active
Morkner         \$           Morton         \$           Moscicki         \$           Mudradi         \$           Mudradi         \$           Muray         \$           Nachtigal         \$           Nichols         \$           Nichols         \$           Nordby         \$           Oberpriller         \$           Occonnell         \$           Odonnell         \$           Oldenburg         \$           Oldenburg         \$	91						Catalog			Active
Morton   S   1     Moscicki   S   6     Mudradi   S   1     Mutray   S   3     Muray   S   1     Madarajan   S   1     Nadarajan   S   1     Nadarajan   S   1     Nadarajan   S   1     Newkirk   S   1     Nichols   S   S     Nichols   S   S     Oberpriller   S   S     Odonnell   S   S     Odonnell   S   S     Odonnell   S   S     Oldenburg   S   S   S   S     Oldenburg   S   S   S   S     Oldenburg   S   Oldenburg   S   Oldenburg   S     Oldenburg   Oldenburg   Oldenburg   Oldenburg   Oldenburg   Oldenburg   Ol	46						Catalog		Regular	Active
Moscicki   S   Mudradi   S   Mudradi   S   L	51						Catalog		Regular	Active
Mudradi   S   1	26						Catalog			Active
Murray   S   Nachtigal   S   S     Muray   S   Nadarajan   S   S     Nadarajan   S   S   S     Nabley   S   S   S     Nichols   S   S   S     Nichols   S   S   S     Nichols   S   S   S     Nordby   S   S	82						Catalog	og	Regular	Active
Murray         \$           Nachtigal         \$           Nadarajan         \$           Newkirk         \$           Nibley         \$           Nichols         \$           Nichols         \$           Nichols         \$           Nordby         \$           Oberpriller         \$           OConnell         \$           Odonnell         \$           Oldenburg         \$           Oldenburg         \$           Olson         \$	42						Catalog		Regular	Active
Nachtigal   S     Nadarajan   S     Newkirk   S     Nibley   S     Nichols   S     Nichols   S     Nordby   S     Oberpriller   S     Oberpriller   S     Odonnell   S     Odonnell   S     Oddenburg   S     Oldenburg   Ol	99						Catalog			Active
Nadarajan   Nadarajan   Newkirk   S   Nibley   S   Nichols   S   Nichols   S   Nordby   Nordby   S   Nordby   Nordby   S   Nordby   Nordby   S   Nordby   Nordby   Nordby   Nordby   Nordby   Nordby   Nordby   Nordby   Nordby	81						Catalog			Active
Newkirk   S   Nibley   S     Nibley   S     Nichols   S     Nichols   S     Nordby   S     Oberpriller   S     Oberpriller   S     Odonnell   S     Odonnell   S     Oddenburg   S     Oldenburg   S	63						Catalog		Regular	Active
Nibley   S     Nichols   S     Nichols   S     Nordby   S     Oberpriller   S     Oberpriller   S     Odonnell   S     Odonnell   S     Oddenburg   S     Oldenburg	49						Catalog			Active
Nichols   S	87						Catalog			Active
Nielsen   S   Nordby   S   Destpriller   S   S   S   S   S   S   S   S   S	57						Catalog		Regular	Active
Nordby   \$ 2	95						Catalog			Active
Oberpriller	93						Catalog		Regular	Active
Oberpriller   \$ 29	95						Catalog		Regular	Active
O'Connell \$ 3 Odonnell \$ 3 Oldenburg \$ 0 Oldenburg \$ 9	95						Catalog	og	Regular	Active
Odonnell \$ 3 Oldenburg \$ 8 Oldenburg \$ 9	89						Catalog	og	Regular	Active
Oldenburg \$ Oldenburg \$	91						Catalog	og	Regular	Active
Oldenburg \$ 9	15						Catalog	og	Regular	Active
Olson \$	00						Catalog	og	Regular	Active
	83						Catalog		Regular	Active
Michael Orlandella \$ 85.75	75						Catalog	og	Regular	Active
Oskay \$	90						Catalog			Active
Pais \$	75						Catalog			Active
Alexander Palas \$ 24,938.07	07						Catalog		Regular	Active

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Customer Name		not previusly Total Obligation listed	cash	au_oz	ag_0z	pa_oz pl_oz	cn_oz	numis_ nu au_oz a	numis_ other_o ag_oz z	other_o numis_p z l_oz			
Frank	Palladino	\$ 7,198.79								Catalog	Regular	1	Active
Zach	Paradise	\$ 1,986.96								Catalog	Regular		Active
Gordon	Parker	\$ 385.81								Catalog	Regular		Active
Frederic	Passmann	\$ 3,097.00								Catalog	Regular		Active
Jared	Payne	\$ 3,063.86								Catalog	Regular		Active
Siva	Pedi	\$ 1,263.06								Catalog	Regular		Active
James	Perry	\$ 1,876.05								Catalog	Regular		Active
Dennis	Petal	\$ 2,117.49								Catalog	Regular		Active
Richard	Peterson	\$ 836.15								Catalog	Regular		Active
Richard	Peterson									Catalog	Regular		Active
Raymond	Peyronel	\$ 24,508.35								Catalog	Regular		Active
Elizabeth	Phillips	\$ 3,889.28								Catalog	Regular		Active
Gary	Pippig	\$ 3,125.95								Catalog	Regular		Active
Susan	Plume	\$ 13,536.01								Catalog	Regular		Active
Tammy	Podgis	\$ 6,532.59								Catalog	Regular		Active
David	Powell	\$ 503.05								Catalog	Regular		Active
William	Powell									Catalog	Regular		Active
Robert	Previti	\$ 399.04								Catalog	Regular		Active
James	Proffitt	\$ 2,493.17								Catalog	Regular		Active
Christopher	Quinn									Catalog	Regular		Active
Leo	Radvinsky									Catalog	Regular		Active
Leo	Radvinsky	\$ 24,673.44								Catalog	Regular		Active
Mark	Rainko									Catalog	Regular		Active
Paranthaman	Rajagopalan	\$ 1,291.43								Catalog	Regular		Active
Vani	Rajendran									Catalog	Regular		Active
Michael	Ramaley									Catalog	Regular		Active
Taimur	Rashid	\$ 9,994.79								Catalog	Regular		Active
Shawn	Rawls									Catalog	Regular		Active
Asim	Razzaq	1								Catalog	Regular		Active
Patrick	Rees	2								Catalog	Regular		Active
William	Reilly									Catalog	Regular		Active
Wilfredo	Resto	\$ 6,185.46								Catalog	Regular		Active
Joseph	Richardi	\$ 2,914.48								Catalog	Regular		Active
Joseph	Richardi									Catalog	Regular		Active
Michael	Rickman	\$ 1,187.51								Catalog	Regular		Active
Isaac	Riden	\$ 384.96								Catalog	Regular		Active
Mark	Robinson									Catalog	Regular		Active
Michael	Robison									Catalog	Regular		Active
Michael	Robison	\$ 1,540.11						+		Catalog	Regular		Active
Michael	Robison	\$ 1,562.87						$\exists$		Catalog	Regular		Active

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Customer Name		not previusly 10tal Obligation listed	cash	au_oz	ag_oz	pa_oz pl_oz	oz cn_oz	numis_ n	numis_ other_ag_oz z	other_o numis_p z l_oz			
Michael	Robison	\$ 1,487.71			t						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		Active
Jeffrey	Saueressig									)	Catalog	Regular	Active
Bernard	Saunders	\$ 19,206.95									Catalog	Regular	Active
Michael	Schaser	\$ 6,085.75									Catalog		Active
James	Scheffer	\$ 1,571.32									Catalog		Active
Scot	Schiermeyer	\$ 9,949.23								)	Catalog	Regular	Active
Tim	Schlabach	\$ 397.86								)	Catalog		Active
Steven	Schleicher	\$ 17,142.56								)	Catalog	Regular	Active
Warren	Schmidt	\$ 1,721.60								)	Catalog	Regular	Active
Peter	Schuller	\$ 24,878.69								)	Catalog		Active
Dominik	Schwab										Catalog	Regular	Active
Barry	Schwartz	\$ 187.75								)	Catalog	Regular	Active
Claude	Scott									)	Catalog	Regular	Active
Robert	Secreti	\$ 1,244.12									Catalog	Regular	Active
Selvanayagam	Sendurpandian	\$ 1,									Catalog	Regular	Active
Scott	Seritt										Catalog	Regular	Active
Glen	Sewell	2,									Catalog	Regular	Active
Ray	Shepherd										Catalog	Regular	Active
Michael	Sheridan									)	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										Catalog	Regular	Active
L.	Sims										Catalog		Active
Tek	Singal										Catalog	Regular	Active
James	Slattery	0,									Catalog	Regular	Active
James	Slattery										Catalog		Active
Sonya	Slysh										Catalog		Active
Jeffrey	Smith										Catalog	Regular	Active
Gregory	Smith									)	Catalog	Regular	Active
Gregory	Smith	(4								)	Catalog	Regular	Active
Anthony	Solomich	\$ 106.55									Catalog		Active
Ramu	Srinivasan	\$ 3,373.25								)	Catalog	Regular	Active
John	Stamper										Catalog	Regular	Active
Tyrone	Stansbeary	\$ 3,109.20								)	Catalog	Regular	Active
Tyrone	Stansbeary	\$ 554.45									Catalog	Regular	Active

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Customer Name		not previusly Total Obligation listed	cash	au_oz	ag_0z	pa_oz pl	pl_oz cu_oz	numis_ 0Z au_oz	numis_ ag_oz	other_o numis_p	0.		
Tyrone	Stansbeary	18									Catalog	Regular	Active
Bill	Stansberry	\$ 194.84									Catalog	Regular	Active
Kristin	Sthole	\$ 263.67									Catalog	Regular	Active
Randy	Stokes	\$ 16,016.95									Catalog	Regular	Active
Jody	Storer	\$ 1,062.20									Catalog	Regular	Active
Jody	Storer	\$ 715.26									Catalog	Regular	Active
Jody	Storer	\$ 1,016.44									Catalog	Regular	Active
Ted	Stratton	\$ 145.11									Catalog	Regular	Active
James	Struck	\$ 11,424.45									Catalog	Regular	Active
John	Stuber	\$ 786.99									Catalog	Regular	Active
William	Sullivan	\$ 4,458.59									Catalog	Regular	Active
Wayne	Swayda	\$ 8,689.25									Catalog	Regular	Active
Thomas M. And Ca Taber	aTaber	\$ 9,285.65									Catalog	Regular	Active
Kiran	Tadakamalla	\$ 2,694.81									Catalog	Regular	Active
Brian	Tague	\$ 130.74									Catalog	Regular	Active
Brian	Tague	\$ 124.71									Catalog	Regular	Active
Harvey	Tait	\$ 520.84									Catalog	Regular	Active
Kenneth	Taylor	\$ 413.87									Catalog	Regular	Active
Darrell	Taylor	\$ 4,595.10									Catalog	Regular	Active
Carl	Taylor	\$ 779.31									Catalog	Regular	Active
John	Tetzner										Catalog	Regular	Active
Ramu	Thodupunoori	2									Catalog	Regular	Active
Michael	Thompson	\$ 214.40									Catalog	Regular	Active
Bee	Toh										Catalog	Regular	Active
Todd	Tonucci	\$ 1,198.57									Catalog	Regular	Active
Antonia	Traina	\$ 1,269.00									Catalog	Regular	Active
Antonia	Traina	\$ 1,265.44									Catalog	Regular	Active
Antonia	Traina	\$ 760.21									Catalog	Regular	Active
Joseph	Travers, Jr.										Catalog	Regular	Active
William	Turk										Catalog	Regular	Active
Candace	Turk										Catalog	Regular	Active
Steven	Vandervelde	\$ 9,766.03									Catalog	Regular	Active
Richard	Vaughan	\$ 3,855.81									Catalog	Regular	Active
Muruganandham	Vedachalam	\$ 3,534.05									Catalog	Regular	Active
James	Vincent	\$ 9,841.33									Catalog	Regular	Active
Matthew	Vinson	\$ 1,138.16									Catalog	Regular	Active
Matthew	Vinson	\$ 1,137.26									Catalog	Regular	Active
Ada-Helen	Volentine	\$ 3,365.05									Catalog	Regular	Active
Jack	Warren										Catalog	Regular	Active
Donald	Watkins	3.739.67								_	Coto O		Activo

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omer Name rrd	Isted   Isted   Isted     Isted     Isted     Weatherly   S   Weaver   S   Weaver   S   Weaver   S   Weaver   S   Weaver   S   Welhouse   S   Whitley   Whitley   S   Whitley   Whit	not previusly         Total Obligation           listed         95.65           Weaver         1,933.28           Weaver         948.75           Weaver         518.37           Weaver         518.37           Welhouse         9,253.70           Whieler         3,141.39           Whitley         1,869.42           Whilliams         418.31           Williams         539.41           Wills         539.41           Wills         51,758.33           Winters         1,758.33           Winters         1,778.33	cash a	20 au 02	ag_oz p	pa_oz pl_	pl_oz cu_oz	numis_ _0Z au_0Z	numis_ ag_oz	other_o numis_p	P	,	Active
nn nn rt t t t t t t t t t t t t t t t t	ly k	1							-		Catalog		Active
e e e t t t t t t t t t t t t t t t t t	se son	1 1 3 9 9 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1							_		Calaivg	Regular	
n n n n n n n n n n n n n n n n n n n	son son	1 1 9 9 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			_	_					Catalog	Regular	Active
n n n n tr	s son	1 3 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1									Catalog	Regular	Active
n n n n sth t t t t t d der n n n n n n n n n n n n n n n n n n n	son son	1, 9, 8, 1, 1, 2, 1									Catalog	Regular	Active
n n n n tr	transe	9 9 1 1 21									Catalog	Regular	Active
e e le tr	ar y y ck ns nson	3, 3, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,									Catalog	Regular	Active
e e tr	or ck ck ns nson nson son s	9, 9, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,									Catalog	Regular	New
t t t t v v v v v v v v v v v v v v v v	y y ck ns nson	3,3,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1		_							Catalog	Regular	New
t t t n n n n n n n n n n n n n n n n n	y ck nson nson	1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1									Catalog	Regular	New
t t t nnder nnder y	ck ns nson s	1,1									Catalog	Regular	New
eth t l mnd mnder n n y	su son	1.									Catalog	Regular	New
t t l l l l l l l l l l l l l l l l l l	nson										Catalog	Regular	New
l Inder Inde	8 0										Catalog	Regular	New
Inder Index											Catalog	Regular	New
nnder nn y											Catalog	Regular	New
nnder nn y		\$ 1,637.44									Catalog	Regular	New
ın y		2									Catalog	Regular	Active
y		\$ 1,006.56									Catalog	Regular	Active
		\$ 3,606.25									Catalog	Regular	Active
Scott Zieglei		\$ 547.30									Catalog	Regular	Active
	93	\$ 1,667,060.05											
Vicki Beasley		1									Catalog	Regular	Active
Ernest Boyda Jr		\$ 647.18									Catalog	Regular	Active
Harold Bushspies		\$ 1,979.00									Catalog	Regular	Active
Mark Cheeley		1									Catalog	Regular	Active
C Ernst		\$ 955.19									Catalog	Regular	Active
Roger Marti											Catalog	Regular	Active
James Nurmi		1,									Catalog	Regular	Active
James Slattery		\$ 13.15									Catalog	Regular	Active
Wayne Swayda											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	) to all orde	rs except where maj	jority of items shi	ıpped.									
	93	\$ 21,530.01											

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Customer Name	not	Total Obligation	u						numis_ numis_	numis_ is_other_o	numis_ other_o numis_p			
Ship-IRA-Active	nsted		cash	au_oz	ag_0z	pa_oz	zo_ld	cn_oz	au_oz ag_oz	z zo	l_oz			
Ronald	Bramlett	\$ 9,566.26	16		649							Product Draw	IRA	Active
Douglas	Corporaal	\$ 1,655.40		1.5								Product Draw	IRA	Active
Francis	Desantis	\$ 27,274.12		16.7	009							Product Draw	IRA	Active
Francis	Desantis	\$ 14,205.10		10	215							Product Draw	IRA	Active
Edward	Durfee	\$ 15,544.18		9.25	362							Product Draw	IRA	Active
Rajan	Gupta	\$ 3,715.96	10	3.1	20							Product Draw	IRA	Active
Peter	Lettang	\$ 74,374.60		46		23	10					Product Draw	IRA	Active
Marissa	Mark	\$ 368.50			25							Product Draw	IRA	Active
Judy	Miller	\$ 7,370.00			500							Product Draw	IRA	Active
Mark	Napoli	\$ 122,887.38			8337							Product Draw	IRA	Active
Brandon	Neal	\$ 250.58			17							Product Draw	IRA	Active
Robert	Peterson	\$ 3,201.20		2.5	30							Product Draw	IRA	Active
Barbara	Reed	\$ 105,858.78		99	297	21	13					Product Draw	IRA	Active
Wayne	Rowland	\$ 14,740.00			1000							Product Draw	IRA	Active
Joan	Shamblin	\$ 9,724.60		2	510							Product Draw	IRA	Active
Jennifer	Tolbert	\$ 4,788.60		1	250							Product Draw	IRA	Active
Scott	Weinstock	\$ 116,897.42		96	743							Product Draw	IRA	Active
		\$ 532,422.68												
Shin December A office														
Simp-regular-AC	Alt-	\$ 00 FOC			c							J. J. J.		A
Elik	Abuito				0.5							Floduct Diaw	Regular	ACIIVE
John F. And Michel Addoms	e Addoms				80							Product Draw	Regular	Active
Siddharth	Agrawal				20							Product Draw	Regular	Active
Fadi	Ajine	4		45								Product Draw	Regular	Active
Joseph	Alberts	\$ 2,078.34			141							Product Draw	Regular	Active
Cindy	Albertson				73.6							Product Draw	Regular	Active
Edwin	Alcantara Revo	3		1.7	06							Product Draw	Regular	Active
Toby	Alger				21							Product Draw	Regular	Active
Craig	Allen	\$ 3,581.82			243							Product Draw	Regular	Active
Eric	Allen				9							Product Draw	Regular	Active
John	Allen				20							Product Draw	Regular	Active
John	Allred	3		2	09							Product Draw	Regular	Active
Blake	Alore	\$ 795.96	10		54							Product Draw	Regular	Active
Joseph	Amann	\$ 589.60			40							Product Draw	Regular	Active
David	Anderson					4						Product Draw	Regular	Active
James	Anderson	\$ 6,334.40		2	280							Product Draw	Regular	Active
Kyle	Anderson	\$ 324.28			22							Product Draw	Regular	Active
Ron	Anderson	_		5.5	800							Product Draw	Regular	Active
Ryan	Anderson	\$ 3,310.80		3								Product Draw	Regular	Active

WEBSITE CLAIMANTS

										numis				
Customer Name		not previusly Total Obligation listed	cash	au_0z	ag_oz p	pa_oz p	pl_oz c	cu_0z au	numis_ numis_ au_oz ag_oz		umis_p l_oz			
Michael	Andrasek	\$ 662.16		9.0								Product Draw	Regular	Active
Steven	Angiolo	\$ 12,205.74		0.3	662		0.1					Product Draw	Regular	Active
Brad	Ansorge	\$ 4,414.40		4								Product Draw	Regular	Active
Frederic	Anthony	\$ 2,207.20		2								Product Draw	Regular	Active
Scott	Anthony	\$ 221.10			15							Product Draw	Regular	Active
James	Applegate	\$ 11,036.00		10								Product Draw	Regular	Active
Omer	Asif Siddiqui	\$ 11,036.00		10								Product Draw	Regular	Active
Michael	Asimakopoulo	\$ 7,370.00			200							Product Draw	Regular	Active
Adrian	Atkins	\$ 73.70			5							Product Draw	Regular	Active
Ralph	Atkinson	\$ 1,547.70			105							Product Draw	Regular	Active
Patrick	Audiffred	\$ 11,088.05		2	602.5							Product Draw	Regular	Active
Marion	Austin	\$ 1,053.91			71.5							Product Draw	Regular	Active
Boris	Babiner	\$ 11,043.60		9	300							Product Draw	Regular	Active
Subbarao	Badam	\$ 4,422.00			300							Product Draw	Regular	Active
Journey	Bailey	\$ 4,315.02		2	143							Product Draw	Regular	Active
Patrick	Bailey	\$ 3,261.11		2	71.5							Product Draw	Regular	Active
Sam	Baker	\$ 220.72		0.2								Product Draw	Regular	Active
Phillip	Bakic	\$ 1,193.94			81							Product Draw	Regular	Active
Bhavana	Bakshi	\$ 589.60			40							Product Draw	Regular	Active
Raja	Balajee	\$ 8,828.80		8								Product Draw	Regular	Active
Noah	Balgooyen	\$ 342.45		0.3103								Product Draw	Regular	Active
Clifford	Balzli, Jr	\$ 3,685.00			250							Product Draw	Regular	Active
Rudy	Banerjee	\$ 16,939.63		3.5024	887							Product Draw	Regular	Active
Jitendra	Banthia	\$ 1,474.00			100							Product Draw	Regular	Active
Lodd	Baranek	\$ 3,314.60		1	150							Product Draw	Regular	Active
Ronald	Barbala	\$ 41,151.40		14	400	7	16					Product Draw	Regular	Active
Erskine	Barbour	\$ 7,370.00			200							Product Draw	Regular	Active
William	Barnwell	\$ 21,017.34		-	1351							Product Draw	Regular	Active
Roger	Barr			0.25	20							Product Draw	Regular	Active
Peter	Bartels	\$ 4,860.40		2	180							Product Draw	Regular	Active
Lance	Batistich				09							Product Draw	Regular	Active
William	Beach	\$ 368.50			25							Product Draw	Regular	Active
David	Beattie	\$ 1,103.60		1								Product Draw	Regular	Active
Matthew	Beauchamp	\$ 1,053.91			71.5							Product Draw	Regular	Active
David	Beauman	\$ 294.80			20							Product Draw	Regular	Active
Clay	Becker	\$ 2,161.74		1.1	64.3							Product Draw	Regular	Active
James	Becker	\$ 294.80			20							Product Draw	Regular	Active
Glenn	Benedict	\$ 4,358.62		3.1	63.6							Product Draw	Regular	Active
Amy	Benham	\$ 486.42			33							Product Draw	Regular	Active
Gary	Bentz	\$ 7,281.56			494							Product Draw	Regular	Active

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Customer Name	Last Name If not previusly		Total Obligation								numis_			
	isted		)	cash au_oz		ag_oz pa_oz	zo_lq	zo_u	au_oz ag	ag_oz z	l_oz			
Perry	Berlind	<del>∽</del>	147.40			10						Product Draw	Regular	Active
Anthony	Bernardi	<del>ss</del>	4,414.40		4							Product Draw	Regular	Active
George	Berninger	<del>\$</del>	1,768.80			120						Product Draw	Regular	Active
Jorge	Besada	<del>\$</del>	5,518.00		5							Product Draw	Regular	Active
Mohammad	Bhidya	↔	5,518.00		5							Product Draw	Regular	Active
Dattaprasad	Bhobe	<del>&gt;&gt;</del>	3,310.80		3							Product Draw	Regular	Active
Shiv	Bhuvanapalli	<del>\$</del>	1,379.50		1.25							Product Draw	Regular	Active
Sridhar	Bhuvanapalli	<del>\$</del>	10,011.80		9	230						Product Draw	Regular	Active
Kevin	Biddell	<del>\$</del>	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			009						Product Draw	Regular	Active
Daniel	Biskupski	<del>\$</del>	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	<del>\$</del>	1,887.27		0.1	120.55						Product Draw	Regular	Active
Mark	Blowers	<del>\$</del>	589.60			40						Product Draw	Regular	Active
Brian	Bobber	<del>\$</del>	88.44			9						Product Draw	Regular	Active
Zakhar	Bobrik	<del>\$</del>	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	<del>\$</del>	176.88			12						Product Draw	Regular	Active
Mark & Brenda	Bonn	<del>\$</del>	88,402.98		35	3377						Product Draw	Regular	Active
James	Bonnette	<del>\$</del>	235.84			16						Product Draw	Regular	Active
Dickmann	Boone	<del>\$</del>	4,843.78	1.1	1.3822	202	0.35					Product Draw	Regular	Active
Guy	Borders	<del>\$</del>	4,368.51		1	221.5						Product Draw	Regular	Active
Marisa	Borders	<del>\$</del>	810.70			55						Product Draw	Regular	Active
Justin	Borges	<del>\$</del>	73.70			5						Product Draw	Regular	Active
Reginald	Borik	↔	147.40			10						Product Draw	Regular	Active
Nate	Bornstein	<del>&gt;&gt;</del>	73.70			5						Product Draw	Regular	Active
Daniel	Boss	<del>\$</del>	2,211.00			150						Product Draw	Regular	Active
Brent	Boswell	<del>\$</del>	29.48			2						Product Draw	Regular	Active
David	Botticello	<del>\$</del>	737.00			50						Product Draw	Regular	Active
Arthur	Bourne	\$	2,211.00			150						Product Draw	Regular	Active
Christopher	Bowers	<del>\$</del>	846.60		0.5	20						Product Draw	Regular	Active
Elizabeth	Boyd	<del>\$</del>	1,326.60			06						Product Draw	Regular	Active
Christopher	Bradfield	<del>\$</del>	176.88			12						Product Draw	Regular	Active
Austin	Bradstreet	<del>\$</del>	3,310.80		3							Product Draw	Regular	Active
David	Brevelle	\$	10,008.00		8	80						Product Draw	Regular	Active
Michael	Brewster	<del>\$</del>	77,920.00				80					Product Draw	Regular	Active
Byron	Brice	S	339.02			23			-			Product Draw	Regular	Active

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Customer Name	Last Name If not previusly listed	Total Obligation	, tooo	20			numis_	numis_ other_o	o numis_p			
Kim	Briggs	\$ 4,336.70	Casii	au_02	ag_0z pa_0z 85	0.9 cu_0z	au_02		1	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				1	Product Draw	Regular	Active
Mike	Brklacich	2			2025				I	Product Draw	Regular	Active
Stephen	Broos	\$ 5,518.00		5					]	Product Draw	Regular	Active
Larry	Brower	\$ 62.65			4.25				I	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
Wiliam	Brown	\$ 3,314.22		1.2	135				1	Product Draw	Regular	Active
Steven	Broy	\$ 147.40			10				I	Product Draw	Regular	Active
Stephen	Bruns	\$ 4,348.30			295					Product Draw	Regular	Active
Mike	Budde	\$ 2,962.74			201				I	Product Draw	Regular	Active
Brian	Bulkley	\$ 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	Burmann	\$ 11,036.00		10					I	Product Draw	Regular	Active
Boris	Burmistrovich	\$ 4,992.66			109	1			1	Product Draw	Regular	Active
Marty	Burns	\$ 589.60			40				I	Product Draw	Regular	Active
Michael	Burzynski			3	20					Product Draw	Regular	Active
Michael	Butero	\$ 2,948.00			200				I	Product Draw	Regular	Active
Jonathan	Bydlak	\$ 974.00				1			I	Product Draw	Regular	Active
Ja	Byerly	\$ 9,268.38		2.3212	455					Product Draw	Regular	Active
Ginger	Byron				140					Product Draw	Regular	Active
Komal	Bysani	ξ.		1	140				_	Product Draw	Regular	Active
Robert	Cabrera				12					Product Draw	Regular	Active
William	Cadrin				10					Product Draw	Regular	Active
Bobby	Campbell				50					Product Draw	Regular	Active
Kent	Campbell					1.75				Product Draw	Regular	Active
Sarah	Campbell	1		0.7	55				I	Product Draw	Regular	Active
William	Campbell				12					Product Draw	Regular	Active
David	Capper	5		5	28.6				_	Product Draw	Regular	Active
John	Caprio				27				I	Product Draw	Regular	Active
Shane	Carleton				06				1	Product Draw	Regular	Active
Chris	Carter	\$ 3,155.10			214.05				1	Product Draw	Regular	Active
Darren	Case				53					Product Draw	Regular	Active
Troy	Case				63					Product Draw	Regular	Active
Charles	Castonguay				10					Product Draw	Regular	Active
Blaine	Cate	\$ 2,620.35		1	102.9					Product Draw	Regular	Active

WEBSITE CLAIMANTS

	Last Name If												
Customer Name		Total Obligation	cash	an oz	ag 02	u zo ea	o o d	nur cu oz au	numis_ numis_ other_c au oz ag oz z	numis_ other_o numis_p z l oz			
Daren	Cato	\$ 7,370.00			0	+-	+	1	<u> </u>	ı	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	06						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	200						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	200						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	9						Product Draw	Regular	Active
David	Croson	\$ 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		Total Obligation								<u> </u>	_simun				
			Conganon	cash	au_oz	ag_oz I	pa_oz	pl_oz	cu_oz	numis_ nu au_0z a	numis_ otl	other_o numis_p z l_oz	nis_p oz			
Mark	Da Cunha	\$	9,780.38		9	214.3							P	Product Draw	Regular	Active
Claude	Dacorsi	<del>\$</del>	88.44			9							P.	Product Draw	Regular	Active
Jim	Daniel	<del>\$</del>	959.68		0.3734	37.15							P	Product Draw	Regular	Active
Shawn	Daniels	<del>\$</del>	3,605.60		3	20							P	Product Draw	Regular	Active
Dino	Danos	<del>\$</del>	899.14			19							P	Product Draw	Regular	Active
Su	Dao	<del>\$</del>	1,356.08			92							P	Product Draw	Regular	Active
Clint	Darby	<del>\$</del>	210.78			14.3							P	Product Draw	Regular	Active
Paul	Darche	\$	4,112.46			279							P.	Product Draw	Regular	Active
Andrew	Darlak	<del>\$</del>	17,956.20		14	170							P	Product Draw	Regular	Active
Yogesh	Datar	<del>\$</del>	220.72		0.2								P.	Product Draw	Regular	Active
Marvin	Davenport	<del>\$</del>	1,848.09		1.4321	18			4.6				P.	Product Draw	Regular	Active
Mela	Davidov	<del>&gt;&gt;</del>	12,775.55		9	417.5							P	Product Draw	Regular	Active
Kevin	Davidson	↔	559.36		0.4	8							P.	Product Draw	Regular	Active
Patrick	Davidson	<del>\$</del>	16,554.00		15								Ğ	Product Draw	Regular	Active
Christopher	De La Rosa	<del>\$</del>	7,501.45		0.25	490.2							P	Product Draw	Regular	Active
Julius	De Roma	↔	38,569.40		26	029							P	Product Draw	Regular	Active
Michael	Decerbo	<del>\$</del>	618.70		0.2	27							P	Product Draw	Regular	Active
David	Degler	<del>\$</del>	6,992.00		5	100							P.	Product Draw	Regular	Active
Marie Luce	Dehuysser	<del>\$</del>	4,414.40		4								P.	Product Draw	Regular	Active
Peter	Delaney	<del>∽</del>	1,547.70			105							Ъ	Product Draw	Regular	Active
Michael	Dematteo	<del>\$</del>	14,141.21		9	510.15							P.	Product Draw	Regular	Active
Rama	Demmin	<del>\$</del>	147.40			10							P,	Product Draw	Regular	Active
Rodney	Derbigny	<del>\$</del>	1,031.80			70							P	Product Draw	Regular	Active
Hardik	Desai	<del>\$</del>	1,474.00			100							P	Product Draw	Regular	Active
Matthew	Dickey	<del>\$</del>	14.74			1							P	Product Draw	Regular	Active
Daniel	Diener		47,409.03			989.5		33.7					P.	Product Draw	Regular	Active
Dale	Dietz		128,238.00			8200							P.	Product Draw	Regular	Active
Jason	Ditz	<del>\$</del>	877.03			59.5							P.	Product Draw	Regular	Active
Laura	Donahue	<del>\$</del>	15,820.80		13	100							P.	Product Draw	Regular	Active
Matt	Donnelly	<del>\$</del>	294.80			20							Ľ.	Product Draw	Regular	Active
Van	Donohoo	<del>&gt;&gt;</del>	14,651.10		8	395							P	Product Draw	Regular	Active
Jeremy	Dorzweiler	↔	3,424.20		1.5	120							P	Product Draw	Regular	Active
Brian	Drake	<del>\$</del>	32,539.64			886		20					P.	Product Draw	Regular	Active
Joel	Drazner	<del>\$</del>	2,240.48			152							P	Product Draw	Regular	Active
Donald	Driscoll	<del>\$</del>	3,161.73			214.5							P.	Product Draw	Regular	Active
Michael	Drouin	<del>&gt;&gt;</del>	1,092.97			74.15							Ľ.	Product Draw	Regular	Active
David	Drummond	<del>\$</del>	5,780.40			260		2					P.	Product Draw	Regular	Active
Philip	Duchamp	<del>\$</del>	2,207.20		2								P.	Product Draw	Regular	Active
James	Dudley	<del>\$</del>	1,694.72		0.2	100	+	1	1	+	+	+	P	Product Draw	Regular	Active
Marcins	Din∉	4	2 160 60		•										)	

WEBSITE CLAIMANTS

Customer Name	Last Name If not previusly listed	Total Obligation	7							numis_ other_o m	q_simi			
Michael	Dukes	\$ 331.46	cash	<b>au_oz</b> 0.1	ag_oz p	pa_oz p	pl_oz c	cu_oz au	au_oz ag_oz	z	ZO_I	Product Draw	Regular	Active
Daniel	Dulworth				10						1	Product Draw	Regular	Active
C David	Dunn	\$ 27,345.40		14	700	1	1				I	Product Draw	Regular	Active
Johnathan	Duong	\$ 294.80			20							Product Draw	Regular	Active
James	Durham	\$ 7,526.44		3	286						I	Product Draw	Regular	Active
Kenneth	Easterling	\$ 1,467.94		1.25	9						I	Product Draw	Regular	Active
William	Edson	\$ 7,370.00			200						I	Product Draw	Regular	Active
Marc	Ejgird	\$ 1,105.50			75						I	Product Draw	Regular	Active
Kevin	Ellis	\$ 972.84			99						I	Product Draw	Regular	Active
Earl	Ellison	\$ 208.57			14.15						I	Product Draw	Regular	Active
Joshua	Ely	\$ 29.48			2						I	Product Draw	Regular	Active
David	Emery	\$ 5,004.00		4	40						I	Product Draw	Regular	Active
Billie	Eng	\$ 11,028.86		9	562						I	Product Draw	Regular	Active
Dennis	Engblom	\$ 3,828.60		2	110						I	Product Draw	Regular	Active
Michael	Erickson	\$ 110.36		0.1							I	Product Draw	Regular	Active
Denis	Espinoza	\$ 10,465.40			710						I	Product Draw	Regular	Active
Michael	Etringer	\$ 15,820.80		13	100						I	Product Draw	Regular	Active
Praveen	Ette	\$ 14,346.80		13							I	Product Draw	Regular	Active
Berrie	Etzel	\$ 2,948.00			200						I	Product Draw	Regular	Active
Bisked	Evangelista	\$ 1,930.94			131						I	Product Draw	Regular	Active
Jess	Evans	\$ 11,036.00		10							I	Product Draw	Regular	Active
James	Evock	\$ 737.00			50						I	Product Draw	Regular	Active
Ronald & Dorothea Fahrenbacher	Fahrenbacher	\$ 2,086.45			141.55						I	Product Draw	Regular	Active
Luke	Fairfield				75						I	Product Draw	Regular	Active
Peter	Farrelly	\$ 1,680.36			114						I	Product Draw	Regular	Active
Ernest	Fascett	\$ 5,518.00		5							П	Product Draw	Regular	Active
John	Feet	\$ 662.16		9.0							I	Product Draw	Regular	Active
Erik	Felsted	\$ 21,456.72		18	108						П	Product Draw	Regular	Active
Lee	Feuling				151.5						I	Product Draw	Regular	Active
Mark	Fignar						2				I	Product Draw	Regular	Active
Vincent	Filippelli	\$ 6,955.38		1	397						I	Product Draw	Regular	Active
Jerry	Finkelstein	2,			200						I	Product Draw	Regular	Active
A Daniel	Finn	\$ 545.38			37						I	Product Draw	Regular	Active
Jonathan	Finn	\$ 442.20			30						I	Product Draw	Regular	Active
James	Fiore	\$ 5,518.00		5							I	Product Draw	Regular	Active
Stanley	Fisher	\$ 1,474.00			100						I	Product Draw	Regular	Active
John W. Flaherty	Flaherty, Joint	+			1						,			
lyn	Owners				500.5							Product Draw	Regular	Active
spe	Flynn	\$ 51,590.00			3500							Product Draw	Regular	Active
Tim	Flynn	\$ 840.18			57							Product Draw	Regular	Active

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Customer Name	not previusly	Total Obligation	,					numis_ other_o m	ďs		
Will	Fontaine	\$ 5.003.22	cash	au_0z ag_0z	pa_oz pl_oz	cu_oz au_oz	oz ag_0z	z 1_0z	z Product Draw	Regular	Active
Roger	Fosgate			9					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	Frievalt	\$ 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		8					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		983					Product Draw	Regular	Active
David	Giles	\$ 104,483.00		058 06					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
Chakravarthy	Golla	\$ 1,476.48		0.9639 28					Product Draw	Regular	Active
Paul	Goodrich	\$ 1,400.30		95					Product Draw	Regular	Active
Sivaraman	Gopalakrishna	\$ 5		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		08					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

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Customer Name	Las	Total Obligation						numis_ nu	numis_ mis_ other_o	numis_ numis_ other_o numis_p			
	listed		cash	au_oz	ag_oz	pa_oz pl	pl_oz cu_oz	au_oz aș	ag_oz z	l_oz	-		
Johnnie	Gregg				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			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			9		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				59						Product Draw	Regular	Active
Hubert	Hartshorn				450						Product Draw	Regular	Active
Darrell	Harvey				31		1				Product Draw	Regular	Active
Andrew	Harwood				100						Product Draw	Regular	Active
David	Hategan	\$ 4,097.72			278						Product Draw	Regular	Active
Mark	Hatesohl						2				Product Draw	Regular	Active
Rebecca	Hawkins	\$ 2,157.51		1	71.5						Product Draw	Regular	Active
Bryan	Haynes			0.1							Product Draw	Regular	Active
Dennis	Haynes				20						Product Draw	Regular	Active
Lee	Hayward	•		18.15	290						Product Draw	Regular	Active
Dean	Head				200						Product Draw	Regular	Active
Rod	Heckel	2,		1	94						Product Draw	Regular	Active
Christopher	Heidal				5						Product Draw	Regular	Active
Timothy	Heilshorn	2.			139.4		_		_		Product Draw	Regular	Active
Mark	Heinemann	\$ 289.60			40		_		_		Product Draw	Regular	Active

WEBSITE CLAIMANTS

Customer Name	Las	Total Obligation						ā	numis_ nr	numis_ other_o				
	Dated	00 000	cash	au_oz	ag_oz	pa_oz	pl_oz	cn_oz a	au_oz a	ag_oz z	l_oz	Dan dingt		A setting
Daviu	II II .	,			300							Hoddet Diaw	Negulai	ACIIVE
Stephen	Helbig	_			06/							Product Draw	Kegular	
Andrew	Helppie-Schmi			C:.7	30							Product Draw	Kegular	
Timothy	Hennessey	_		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	Herzfeld	\$ 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
Steven	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			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	6		5.6264	245.5							Product Draw	Regular	Active
Christine	Hong				09							Product Draw	Regular	Active
Frank	Honkus Iii				80							Product Draw	Regular	Active
Robert	Hood			1	50		1					Product Draw	Regular	Active
Suzanne	Houchin				300							Product Draw	Regular	
Eliot	Houser	5		1	14.3		4					Product Draw	Regular	Active
Walter	Howard				09							Product Draw	Regular	Active
John	Hryncewich				175							Product Draw	Regular	Active
Rocky	Huang				100		2					Product Draw	Regular	Active
Wade	Huckabay	5,		1.3	305							Product Draw	Regular	Active
Greg	Hudspeth			0.2								Product Draw	Regular	Active
Edward	Huffman				10							Product Draw	Regular	Active
Fom	Hunter				40							Product Draw	Regular	Active
Sohail	Hussaini	2		15	354							Product Draw	Regular	Active
Robert	Hutchins				42.9		1.1					Product Draw	Regular	Active
Carl	Hutchinson	\$ 1,309.96		1	14							Product Draw	Regular	Active
Michael	Hyland	1		9.2057								Product Draw	Regular	Active
Edilberto	Ilano Iii	\$ 2,948.00			200							Product Draw	Regular	Active
Vinsen	Inman				635			73.6				Product Draw	Regular	Active
Pamela	Irwin	\$ 3,891.01		1.35	162.9							Product Draw	Regular	
Bryson	Jack	\$ 1,179.20			80							Product Draw	Peaular	Active

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		Total Olding								numis_			
Customer Name		not previusiy 1 otal Obugation listed	cash	au_oz	ag_oz	pa_oz p	pl_oz cu	numis_ cu_0z au_oz	nis_ numis_ oz ag_oz	other_o numis_p	<u>.</u>		
Charles	Jackson	\$ 2,526.01		1	96.5						Product Draw	Regular	Active
Madhura	Jadhav			3	40						Product Draw	Regular	Active
Fred	Jaeckle	\$ 7,524.07		5.215	120						Product Draw	Regular	Active
Chandra Sekhar	Jagarlamudi	\$ 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		9	30						Product Draw	Regular	Active
Jeffrey	Janisch	\$ 294.80			20						Product Draw	Regular	Active
David	Jareckas			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				326						Product Draw	Regular	Active
Joel	Jesse	\$ 1,103.60		1							Product Draw	Regular	Active
Lew	Jessup	\$ 2,642.98		1.5	29						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	20	2	2				Product Draw	Regular	Active
Stephan	Johnson	\$ 58.96			4						Product Draw	Regular	Active
Craig	Jones	\$ 825.44			99						Product Draw	Regular	Active
Gary	Jones	\$ 20,827.62			1413						Product Draw	Regular	Active
Martin	Jones	3			235						Product Draw	Regular	Active
Milton	Jones				20						Product Draw	Regular	Active
Robert	Jones	\$ 147.40			10						Product Draw	Regular	Active
Liien	Jong	\$ 12,276.06		6	159						Product Draw	Regular	Active
Rupini	Jonnalagadda	(4		2							Product Draw	Regular	Active
Larry	Jordan				6						Product Draw	Regular	Active
William	Jose	\$ 14,567.86		3	169		6				Product Draw	Regular	Active
Hiren	Joshi			2							Product Draw	Regular	Active
Venerando	Joson Jr	\$ 12,508.10		11	25						Product Draw	Regular	Active
Christopher	Joyner			1	364.35						Product Draw	Regular	Active
John	Jubera	\$ 1,000.20			09		0.1	36.8			Product Draw	Regular	Active
Lodd	Kandaris	\$ 5,261.44		1	216		1				Product Draw	Regular	Active
Kamal	Kapadia			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				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	
Mark	Kaufman			3	30						Product Draw	Regular	
Riki	Kawaguchi	\$ 6,776.72			459.75						Product Draw	Pagnlar	Activo

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or Lynn J	rns n non	not previusly Total Obligation	-								other_o numis_p			
a a a bher bher al	n	\$ 10,613.46	casn	au_0z 9.35	<b>ag_oz p</b> 20	pa_oz pi	pi_oz cu	cn_oz an_oz	.02 ag02	7	1_0Z	Product Draw	Regular	Active
her her	ü	\$ 589.60			40							Product Draw	Regular	1
her her		\$ 7,681.31		4.5	184.2							Product Draw	Regular	Active
her her	ξι	\$ 3,753.00		3	30							Product Draw	Regular	Active
her her				1	110							Product Draw	Regular	Active
her her	su	\$ 28,743.00			1950							Product Draw	Regular	Active
her her	u	\$ 2,933.26			199						Ì	Product Draw	Regular	Active
her		\$ 1,474.00			100							Product Draw	Regular	Active
	u,			4	80							Product Draw	Regular	Active
	Khotemlyansk	\$ 14,346.80		13								Product Draw	Regular	Active
	7	\$ 1,768.80			120							Product Draw	Regular	Active
ne		\$ 162.14			11							Product Draw	Regular	Active
ne		\$ 294.80			20							Product Draw	Regular	Active
	.el	\$ 265.32			18							Product Draw	Regular	Active
	pun	\$ 3,310.80		æ								Product Draw	Regular	Active
Dalliel		\$ 2,785.86			189							Product Draw	Regular	Active
Robert Kirk		\$ 18,041.76			1224							Product Draw	Regular	Active
Galen Kirkland	pu	\$ 5,518.00		S								Product Draw	Regular	Active
David Kirschner	ner	\$ 2,545.86		0.25	154							Product Draw	Regular	Active
Craig Kitto		\$ 1,031.80			70							Product Draw	Regular	Active
James Kline		\$ 5,518.00		5								Product Draw	Regular	Active
Lee Knoper	T	\$ 11,097.71		0.55	67679	2						Product Draw	Regular	Active
Fulya Kocak Gin	Gin	\$ 12,394.95		10.43	09							Product Draw	Regular	Active
Kimmy Kolkey	y			9.0								Product Draw	Regular	Active
Vatsalya Kolluru	n.	\$ 1,103.60		1								Product Draw	Regular	Active
Stefan Komarek	rek			2								Product Draw	Regular	Active
Santhosh Konduri	ıri	\$ 1,103.60		1								Product Draw	Regular	Active
Edward Konst	Konstantellis				20							Product Draw	Regular	Active
Satyanarayana Kopparapu	ırapu	\$ 2,207.20		2							·	Product Draw	Regular	Active
Igor Koptev	Λ	\$ 14,546.44		10	106		2					Product Draw	Regular	Active
Santosh Kottamasu	nasn	\$ 2,207.20		2								Product Draw	Regular	Active
Charles Kracht	t			0.5	25							Product Draw	Regular	Active
Robert Kralick	k	\$ 1,134.98			77							Product Draw	Regular	Active
John Kratzer	T	\$ 3,685.00			250							Product Draw	Regular	Active
Gerald Krause	6	\$ 5,004.00		4	40							Product Draw	Regular	Active
Charles Krblich	h	\$ 4,414.40		4								Product Draw	Regular	Active
Sridhar Krishr	Krishnamachar	\$ 16		15								Product Draw	Regular	Active
Michael Krivitsky	sky			0.1929	4							Product Draw	Regular	Active
Toby Krohn		\$ 5,691.11			386.1							Product Draw	Regular	Active
Greg Krueger	er	\$ 73.70			5							Product Draw	Regular	Active

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Customer Name	Last Name If not previusly	Total Obligation	ligation	,						_inumis_	is_ r_o m	q_si			
Santoch	nansm Kulkami	¥	2 806 00	cash	an_oz a	ag_oz pa_oz	zo <sup>-</sup> ld zo	z cn¯oz	zo_an_z	ag_0z	z 1_0z	Ť	Product Draw	Pagular	Activo
Nicholas	Lamarca		890.08		0.5	22.95						. 4	Product Draw	Regular	Active
Greg	Lambert		78,791.52		20	3848						Pr	Product Draw	Regular	Active
Michael	Lambert	\$ 7	7,770.60		2.5	340						Pr	Product Draw	Regular	Active
Joseph	Langford	<del>\$</del>	722.26			49						Pr	Product Draw	Regular	Active
Aaron	Larson	\$	265.32			18						Pŗ	Product Draw	Regular	Active
Przemyslaw	Lastowiecki	\$ 25	25,684.31		1.9335	1475	33					Pŗ	Product Draw	Regular	Active
John	Launey	\$	8,254.40			260						Pŗ	Product Draw	Regular	Active
Denise	Laverty	\$ 26	26,123.60		21	200						Pr	Product Draw	Regular	Active
Frank	Layo	\$	294.80			20						Pr	Product Draw	Regular	Active
Joshua	Leake	\$	162.14			11						Pr	Product Draw	Regular	Active
Joshuia	Leake		1,012.90		0.25	50						Pr	Product Draw	Regular	Active
David	Lee	\$	193.83			13.15						Pr	Product Draw	Regular	Active
Robert	Lee	\$	179.06		0.1322	2.25						Pr	Product Draw	Regular	Active
Barry	Leff	\$ 25	25,027.60		16	200						Pr	Product Draw	Regular	Active
Peter	Legault	\$	368.50			25						Pr	Product Draw	Regular	Active
Christine	Lemay		1,415.04			96						Pŗ	Product Draw	Regular	Active
Paula	Lenane	\$	294.80			20						Pr	Product Draw	Regular	Active
Ralph	Lennen	\$ 12	12,114.80		2	540		2				Pr	Product Draw	Regular	Active
James	Leonard	\$	825.44			99						Pr	Product Draw	Regular	Active
Joseph	Letizia	<del>\$</del>	294.80			20						Ŗ	Product Draw	Regular	Active
Phyllis	Levine	↔	294.80			20						Ρŗ	Product Draw	Regular	Active
Jeremy	Lewison	<del>\$</del>	589.60			40						Ρŗ	Product Draw	Regular	Active
Jin	Li	\$ 10	10,087.40		5	310						Pr	Product Draw	Regular	Active
Richard	Light	\$	515.90			35						Pr	Product Draw	Regular	Active
Daniel	Linehan		1,103.60		1							Ρŗ	Product Draw	Regular	Active
Tim	Liner		2,417.98		2	14.3						Ŗ	Product Draw	Regular	Active
Tom	Liu		1,046.54			71						Ţ	Product Draw	Regular	Active
Fred	Locke		663.30			45						Pŗ	Product Draw	Regular	Active
Dale	Lockwood		2,796.80		2	40						Pr	Product Draw	Regular	Active
Valerie	Loebach	\$	5,258.64		2.25	188.3						Pŗ	Product Draw	Regular	Active
Davide	Loffredo		442.20			30						Ŗ	Product Draw	Regular	Active
Ronald	Loftis	\$ 24	24,763.62		1	1613.95		1				Pr	Product Draw	Regular	Active
Joseph	Logan	\$	699.20		0.5	10						Ρŗ	Product Draw	Regular	Active
Elias	Lokhandwala	\$ 2	2,211.00			150						Pŗ	Product Draw	Regular	Active
Christopher	Lombardo	\$ 5	5,606.00		1	09	9					Pr	Product Draw	Regular	Active
Erik	Long	<del>\$</del>	147.40			10						Pr	Product Draw	Regular	Active
Eugene	Low	2	20,500.39			1390.8						Pr	Product Draw	Regular	Active
Xiangfei	Lu		3,463.90			235						Ą	Product Draw	Regular	Active
Kevin	Lunt	\$ 10	10,243.64		4.3525	303		1				Ā	Product Draw	Regular	Active

Active Active Active Active Active Regular Active Active Active Active Regular Active Active Regular Active Active Regular Active Active Regular Active Regular Active Active Regular Active Active Regular Active Regular Active Regular Active Active Regular Active Regular Active Regular Active Active Active Regular Active Active Active Active Regular Active Active Regular Pg 44 Product Draw 15-10940-tmd Doc#101 Filed 09/18/15 Entered 09/18/15 14:44:41 Main Document other\_o numis\_p numis\_ numis  $ag_0z$ numis au\_oz 02 ອ ZO. ם 0 pa 7.15 35 159 28 29 65 1432 9 40 22 55 300 23 1000 7.15 1264.3 500 9 550 14.3 282.8 40 0001 687 0 ag  $\infty$ 30 2.9406 0.1465 12 1.75 0.2 13 2.1 OZ ag cash 884.40 589.60 3,017.90 500.70 ,885.10 515.90 427.46 147.40 7,861.66 Total Obligation 1,107.68 324.28 3,245.25 4,414.40 58.96 4,740.00 7,370.00 2,815.70 147.40 8,107.00 2,157.51 1,103.60 210.78 220.72 ,280.90 105.39 117.92 958.10 3,108.00 2,330.00 9,932.40 4,422.00 0,126.38 105.39 31,878.98 4,346.80 8.828.80 ,479.27 not previusly Last Name If Maciejewski Mangelsdorf Mccullough Martindale Magrogan Mckinnon Mcmurray Mckinney Malaviya Mckelvey Mcnicholl Mallozzi Martinez Mcqueen Martinez Maraldo Matassa Mazanec Marshall Mahon Malone Masulis Matson Matyas Mclean Memon Mahler Martin Mcgee Mckee Mcleod Mericle Martin Meads Merrill Martin Mehta Mehta **Customer Name** Lovedeep Christian Michael Brigitte Michael Maciej Ashish Ioseph Wayne Sherry Martin Rodney Nathan Shaun Steven Jeffrey Alicia David Karen David Kashif Sarah Frank Colin Denis Kelly Petra Chris Kelly Henry Brad John John Paul Atul Kirk Eric Sam Jeff

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Customer Name	Las	Total Obligation	ion						numis_ n	nu nmis_ oth	numis_ numis_ other_o numis_p				
	listed		cash	au_oz		pa_oz	zo_lq	cn_oz	an_oz	ag_oz	z l_oz	_		,	
Steve	Messner	\$ 294.80	08		20							Product Draw	W	Regular	Active
Corry	Meyer		44		9							Product Draw	W	Regular	Active
Randall	Miles	\$ 11,920.40	40	10	09							Product Draw	×	Regular	Active
Bryan	Miller	\$ 1,373.84	84	0.35	29							Product Draw	W	Regular	Active
Frances	Miller	\$ 2,207.20	20	2								Product Draw	×	Regular	Active
Patrick	Miller	\$ 1,665.62	62		113							Product Draw	*	Regular	Active
Thomas	Miller	\$ 6,809.88	88		462							Product Draw	×	Regular	Active
Kurt	Millhouse	\$ 1,621.40	40		110							Product Draw	N	Regular	Active
Gary	Millican	\$ 2,207.20	20	2								Product Draw	W	Regular	Active
Germano	Minin	\$ 1,193.94	94		81							Product Draw	W	Regular	Active
Mayank	Mishra	\$ 4,784.80	08	3	100							Product Draw	N	Regular	Active
Vicki	Mitchell	\$ 147.40	40		10							Product Draw	N	Regular	Active
Charles	Monica	\$ 11,036.00	00	10								Product Draw	N	Regular	Active
Leland	Montell	\$ 13,634.50	50		925							Product Draw	×	Regular	Active
Steven	Montemurro		96		4							Product Draw	W	Regular	Active
Mohamad	Mooty	\$ 52,972.80	08	48								Product Draw	W	Regular	Active
Vishali	Moramganti	\$ 4,082.98	86		277							Product Draw	W	Regular	Active
Jacob	Morgan	\$ 147.40	40		10							Product Draw	N	Regular	Active
Warren	Morgan	\$ 13,243.20	20	12								Product Draw	×	Regular	Active
John	Morris	0.7	64		236							Product Draw	N	Regular	Active
Robert	Morse		92		8							Product Draw	W	Regular	Active
Wayne	Morton		38		636.05							Product Draw	W	Regular	Active
Robert	Mosko	\$ 8,135.53	53	0.5	514.5							Product Draw	W	Regular	Active
Rollan	Mosko		28		222							Product Draw	N	Regular	Active
Neela	Muddana		47	7.215								Product Draw	×	Regular	Active
Ramu	Muppavarapu		09	1								Product Draw	N	Regular	Active
Dennis	Murphy		60		128.5							Product Draw	W	Regular	Active
Darryl	Murray	1	09	11	200							Product Draw	N	Regular	Active
Kevin	Muse	9	12	1.2	70		4					Product Draw	W	Regular	Active
James	Myers		58		17							Product Draw	×	Regular	Active
Milind	Naik		20	2								Product Draw	W	Regular	Active
Shreepad	Naik	2	20	2								Product Draw	W	Regular	Active
Mark	Napoli		99		6							Product Draw	W	Regular	Active
Oscar	Narvaez	_	00		100							Product Draw	W	Regular	Active
Raju	Natesan		20		30							Product Draw	N	Regular	Active
Jamie	Natour		62		13	12						Product Draw	×	Regular	Active
Brad	Neal		00		100							Product Draw	N	Regular	Active
Brandon	Neal	\$ 6,738.80	08	2.5	270							Product Draw	×	Regular	Active
Prabhakar	Neboori		70	1.25	30							Product Draw	×	Regular	Active
Venkatanadmanahh Nerella	Norella	1 545 80	O	_	00	_	-	-	-	_	_	-			A 24:22

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Out of out of our	Last Name If	Total	Total Obligation								nu	numis_				
Customer name not previusly listed	not previusiy listed	Loral	Congation	cash	au_oz	ag_oz	pa_oz	zo_ld	cu_oz a	numis_ nu au_0z aş	numis_ oth ag_oz	other_o numis_p z l_oz	đ,			
Julian	Ney	\$	1,474.00			100							Product Draw	W	Regular	Active
David	Neyer	<del>\$</del>	38,039.71		3	2356.1							Product Draw	W	Regular	Active
Michael	Ngo	<del>\$</del>	17,688.00			1200							Product Draw	W	Regular	Active
Dustin	Nguyen	<del>\$</del>	2,211.00			150							Product Draw	W	Regular	Active
Edwin	Nichols	<del>\$</del>	16,003.52		6.8614	572							Product Draw	W	Regular	Active
Hal	Nielsen	<del>&gt;</del> >	442.20			30							Product Draw	W	Regular	Active
Kas	Nixon	<del>\$</del>	18,028.00		15	100							Product Draw	W	Regular	Active
Frederick	Noack	\$	4,422.00			300							Product Draw	W	Regular	Active
Christopher	Noble	<del>\$</del>	1,031.80			70							Product Draw	W	Regular	Active
	Nolan	\$	2,211.00			150							Product Draw	W	Regular	Active
Brian	Norman	<del>\$</del>	294.80			20							Product Draw	W	Regular	Active
Jonathan	Norred	<del>\$</del>	634.40			10		0.5					Product Draw	W	Regular	Active
Steve	Norris	\$	53,064.00			3600							Product Draw	W	Regular	Active
Norman	Norrish	<del>\$</del>	4,284.80		3			1					Product Draw	W	Regular	Active
David	Novice	<del>\$</del>	23,175.60		21								Product Draw	W	Regular	Active
Lyn	Nudd	\$	3,103.83		1.2057	120.3							Product Draw	W	Regular	Active
Thomas	O'Neill	<del>\$</del>	2,537.60			40		2					Product Draw	W	Regular	Active
Scott	Oelrich	<del>\$</del>	4,422.00			300							Product Draw	W	Regular	Active
Gerard	Ojeda	<del>\$</del>	2,267.63		0.8574	20		9.0					Product Draw	W	Regular	Active
Michael	Olsen	<del>\$</del>	147.40			10							Product Draw	W	Regular	Active
Michael	Orlandella	↔	1,193.94			81							Product Draw	W	Regular	Active
Russell	Orlowsky	<del>\$</del>	4,785.18		2.8	115							Product Draw	W	Regular	Active
Edward	Otto	↔	147.40			10							Product Draw	W	Regular	Active
Mark	Owen	↔	191.62			13							Product Draw	W	Regular	Active
Wesley	Pacheco	↔	2,107.82			143							Product Draw	W	Regular	Active
Troy	Paff	↔	1,600.22		1.45								Product Draw	W	Regular	Active
John	Page	<del>&gt;&gt;</del>	4,864.20			330							Product Draw	W	Regular	Active
Lawrence	Pair	<del>∽</del>	11,497.20			780							Product Draw	W	Regular	Active
Rajeshkannan	Palanisamy	↔	1,103.60		1								Product Draw	W	Regular	Active
Alexander	Palas	↔	2,653.20			180							Product Draw	W	Regular	Active
Alexander	Palas	↔	40,535.00			2750							Product Draw	W	Regular	Active
Corey	Palmer	↔	2,211.00			150							Product Draw	W	Regular	Active
Anthony	Palmiotto	<del>\$</del>	589.60			40							Product Draw	W	Regular	Active
Siu	Pang	↔	7,362.40		4	200							Product Draw	W	Regular	Active
Edward	Paprocki	<del>&gt;&gt;</del>	3,386.40		2	80							Product Draw	W	Regular	Active
Joesph	Parente	<del>&gt;</del> >	28.96			4							Product Draw	W	Regular	Active
	Parker	<del>\$</del>	19,498.20		17	50							Product Draw	W	Regular	Active
	Pascale	<del>\$</del>	1,474.00			100							Product Draw	W	Regular	Active
Raymond	Pastore	<del>\$</del>	3,935.58			267							Product Draw	W	Regular	Active
Ketan	Patel	<del>&gt;&gt;</del>	16,554.00		15					$\dashv$		_	Product Draw	M	Regular	Active

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Customer Name	Last Name If not previusly listed	Total Obligation	dses.	o ne	20 08	u zo eu	o zo	numis_	is_ numis_ oz ag oz	numis_ other_o numis_p	d_si			
George	Patterson	\$ 147.40			0	+	1	_	_			Product Draw	Regular	Active
Charles	Patti	\$ 3,556.48		1.7	114						Produc	Product Draw	Regular	Active
Terry	Pea			1	9						Produc	Product Draw	Regular	Active
John	Pearson			4							Produc	Product Draw	Regular	Active
Ravikanth	Peddada	\$ 8,095.60		9	100						Produc	Product Draw	Regular	Active
Jeffrey	Pedersen	\$ 294.80			20						Produc	Product Draw	Regular	Active
Jason	Pelletier				20						Produc	Product Draw	Regular	Active
Joseph	Peltier			1.3069	25						Produc	Product Draw	Regular	Active
David	Pelyhes	\$ 3,350.12		1.7	100						Produc	Product Draw	Regular	Active
Gary	Perkinson	\$ 13,250.80		8	300						Produc	Product Draw	Regular	Active
Anthony	Peters			6.5							Produc	Product Draw	Regular	Active
Karen	Peters	\$ 2,667.94			181						Produc	Product Draw	Regular	Active
William	Peters	\$ 2,948.00			200						Produc	Product Draw	Regular	Active
Greg	Peterson	(4.)			2500						Produc	Product Draw	Regular	Active
John	Pfluke	\$ 1,103.60		1							Produc	Product Draw	Regular	Active
Kristofer	Phelps	\$ 250.58			17						Produc	Product Draw	Regular	Active
Pamela	Phillips	\$ 511,544.52		442.1	1604						Produc	Product Draw	Regular	Active
Tyler	Phillis	\$ 1,326.60			06						Produc	Product Draw	Regular	Active
Jeff	Phinney			1	107						Produc	Product Draw	Regular	Active
Jeremiah	Picard				73.6						Produc	Product Draw	Regular	Active
Carrie	Pine			2	22						Produc	Product Draw	Regular	
David	Pinsky	, ,			386	5					Produc	Product Draw	Regular	Active
Lisa	Plante				9						Produc	Product Draw	Regular	Active
Michael	Platzer			0.4	59						Produc	Product Draw	Regular	Active
Adam	Pletcher				100						Produc	Product Draw	Regular	Active
Thomas	Pluskat	1,		0.7	40						Produc	Product Draw	Regular	Active
Srikanth	Pola	\$ 869.66			59						Produc	Product Draw	Regular	Active
Rene	Polanco				200						Produc	Product Draw	Regular	Active
Venkateswarlu	Polavarapu	3		3							Produc	Product Draw	Regular	Active
Adam	Poller	\$ 331.46		0.1	15						Produc	Product Draw	Regular	
Frank	Ponzani				20						Produc	Product Draw	Regular	Active
Chanwut	Poonthanomso	<del>\$</del>			32.15						Produc	Product Draw	Regular	Active
Sean	Poore	\$ 132.66			6						Produc	Product Draw	Regular	Active
Eric	Popiel				50						Produc	Product Draw	Regular	Active
Randy	Poser			2	110						Produc	Product Draw	Regular	Active
Ralph	Potts			9	0						Produc	Product Draw	Regular	Active
Mark	Powell			4.5	171						Produc	Product Draw	Regular	Active
Mark	Powell				270						Produc	Product Draw	Regular	
Richard	Powell	\$ 3,847.14			261						Produc	Product Draw	Regular	
James	Price	\$ 9,740.00					10				Product Draw	t Draw	Reonlar	Active

WEBSITE CLAIMANTS

Customer Name         Laet Name of previously read (build)         Total Obligation         cash         name         pl oz.
Last Namer II and Defiguing of Cash         cash         ag. oz         pp. oz         pl. oz         cu. oz         az. oz         az. oz         pp. oz         pl. oz         cu. oz         az. oz         az. oz         pp. oz         pl. oz         en. oz         az. oz         pp. oz         pl. oz         en. oz         az. oz         pp. oz         pl. oz         az. oz         pp.
ned Joseph And Principle         Last Name If insted         cush         au. oz         ag. oz         pl. oz         pl. oz         cu. oz         mumbs. other. oz         mumbs. oz
not previously fout Obligation         Ceash         au. oz         ag. oz         pl. oz         mumbs.         other previously         pl. oz         pl. oz <t< td=""></t<>
me top previously freat Obligation         cush         au. oz.         ag. oz.         p.
not privings         Total Obligation         cash         au. oz         p. oz         p. oz         cu. oz         numis.           Privett         \$ 4200.90         au. oz         285         —         cu. oz         au. oz           Privett         \$ 294.80         —         285         —         cu. oz         au. oz           Privett         \$ 294.80         —         28         —         au. oz         au. oz           Purvis         \$ 2,152.04         —         146         —         au. oz         au. oz           Purvis         \$ 2,152.04         —         146         —         au. oz         au. oz           Purvis         \$ 88.96         —         146         —         au. oz         au. oz           Quigley         \$ 1,103.60         —         1         au. oz         au. oz         au. oz           Quigley         \$ 2,763.80         —         1         au. oz         au. oz         au. oz           Quigley         \$ 1,103.60         —         1         au. oz         au. oz         au. oz           Quigley         \$ 1,103.60         —         1         au. oz         au. oz         au. oz           Radha
met proteinsity Total Obligation listed         cash au oz ag oz pa_oz pa_
me insted bigation instead bigation and previnisty         Teast Name If Instead bigation instead by the protection of the p
me including listed         cash bisted         au oz ag oz a
me         Last Name If isted         cash         au_oz         ag_ox           Price         4,200,90         cash         au_oz         ag_ox           Price         2,94,80         2,0         2,0           Prostler         3,095,4         146         146           Purvis         5,152,04         144         146           Purvis         5,215,04         144         146           Purvis         5,8,96         1,14         146           Purvis         5,763,34         0,25         10           Quigley         8,466         0,25         10           Quigley         8,466         0,25         11           Rachikuta         8,763,34         0,25         30           Rachikuta         8,466         0,25         11           Rachikuta         8,466         0,25         11           Rachikuta         8,773,28         330         14           Rachikuta         8,1,103,60         11         145           Rakevich         7,732,80         33         30           Rakevich         7,732,80         33         30           Rakevich         7,732,80         35         32 </td
me isted         Last Name If listed         cash         au_oz         ag_oz           Pricet         \$ 4,200,90         au_oz         ag_oz           Pricet         \$ 294,80         20           Prostler         \$ 20,55,4         146           Purvis         \$ 2,152,04         146           Quadri         \$ 2,152,04         146           Quadri         \$ 2,153,00         176           Quirk         \$ 3,261,11         2           Rachakunta         \$ 440,00         0.5           Radeliffe         \$ 80,00         0.5           Radeliffe         \$ 1,036,00         0.25           Radeliffe         \$ 1,036,00         0.25           Radeliffe         \$ 2,137,30         0.25           Radeliffe         \$ 2,137,30         0.25           Radeliffe         \$ 2,137,30         0.25           Ray         \$ 2,137,30         0.25           Ray         \$ 2,137,30         0.25
me         Last Name If listed         cash         au_o           listed         4,200.90         cash         au_o           Privett         5         4,200.90         cash         au_o           Privett         5         2,152.04         column         col
me         Last Name If listed         Total Obligation           listed         4,200.90           Price         309.54           Privett         309.54           Purvis         5,2152.04           Purvis         5,2152.04           Pyne         5,896           Quadri         5,2152.04           Quagliano         1,103.60           Quigley         8,46.60           Rachakunta         8,763.34           Rachakrishnan         8,763.34           Ragnetti         7,732.80           Rajendran         11,03.60           Rajendran         3,261.11           Rakevich         2,137.30           Rakevich         3,39.82           Rakevich         442.20           Rasmussen         2,137.30           Rakevich         3,39.82           Rakevich         4,42.20           Rakevich         3,39.20           Ray         4,42.20           Ray         4,42.20           Ray         4,42.20           Ray         8,294.80           Ray         8,294.80           Redding         8         2,948.00           Redding <t< td=""></t<>
me isted         Total Ob           listed         S         4           Price         S         4           Privett         S         2           Purvis         S         2           Purvis         S         2           Pyne         S         1           Pyne         S         1           Quagliano         S         1           Quigley         S         2           Quigley         S         1           Rachakunta         S         1           Radhakrishnan         S         1           Radishori         S         2           Rakevich         S         2           Rakevich         S         2           Rakevich         S         2           Ray         S         8           Ray         S         8           Ray         S         1           Redding         S         2           Reher         S         2           Reher         S         2           Rejond         S         2           Redding         S         2
me not previusly listed Price Privett Prostler Purvis Purvis Pyne Quadri Quagliano Quigley Quigley Quigley Quirk Rachakunta Radhakrishnan Ratishol Ragnetti Ragnetti Ragnetti Rayewich Rectabaugh Re
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ше
Richard Kelly Kelly Richard Sean Aman Peter Tim James Vincent Vinodk Thomas Hariharası Warren Matthew Nethra Filipp Brandon Leonard Dharmesh Bellamkon Bryan Perry Darin Lynn Travis Larry Roy Antonio John James

Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims

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Customer Name	Last Name If	Total Ohligation										
Customer rame	listed		cash	au_oz ag_oz	z pa_oz	zo_lq	numis_ cu_0z au_oz	iis_ numis_ oz ag_oz	other_o numis_p z l_oz	d ,		
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		2.4114 553.25	.25					Product Draw	Regular	Active
Arlin	Roth	\$ 1,149.72			78					Product Draw	Regular	Active
Stephen	Rousseau	\$ 11,036.00		10						Product Draw	Regular	Active
Wayne	Rowland	\$ 8,844.00			009					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		0.3	95.35	0.7				Product Draw	Regular	Active
Joel	Ruths	\$ 2,284.70			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 Gupt	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		9	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			1123					Product Draw	Regular	Active
William	Sexty	\$ 3,310.80		3						Product Draw	Regular	Active
Ajay	Shah	\$ 1,103.60		1						Product Draw		Active
Jolly	Shah	\$ 4,051.60		1	200					Product Draw	Regular	Active

WEBSITE CLAIMANTS

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Customer Name	Last Name If not previusly	Total Obligation	gation										
	listed		cash	an_oz	ag_oz pa_oz	pl_oz	cu_oz	numis_ nu au_oz ag	ag_oz z	otner_o numis_p z l_oz			
Kuldeep	Shah		1,103.60	1							Product Draw	Regular	Active
Milan	Shah		7,725.20	7							Product Draw	Regular	Active
Rajiv	Shah		2,948.00	0	200						Product Draw	Regular	Active
Vipul	Shah	7 \$	442.20		30						Product Draw	Regular	Active
Mohammed	Shaikh		8,828.80	8							Product Draw	Regular	Active
Daniel	Sharvit	\$ 19,8	19,864.80	18							Product Draw	Regular	Active
Richard	Shaw	\$ 6,6	6,621.60	9							Product Draw	Regular	Active
Neil	Sheldon		88.44		9						Product Draw	Regular	Active
Matthew	Shenberger	\$ 1,3	1,326.60		06						Product Draw	Regular	Active
Bryan	Shepler	<del>\$</del>	103.18		7						Product Draw	Regular	Active
Kenneth	Shiarella		15,751.08	10.95	34	3.25					Product Draw	Regular	Active
Shaun	Sholder	\$ 18,0	18,014.88	9.6456	500						Product Draw	Regular	Active
Todd	Shubert	\$ 2,2	2,284.70		155						Product Draw	Regular	Active
Derek	Sicher	\$ 9,7	9,726.34	2.75	116 6	1.4					Product Draw	Regular	Active
Elizabeth	Sickman	\$ 1,3	1,398.40	1	20						Product Draw	Regular	Active
Charito	Sigua	\$ 6,6	6,621.60	9							Product Draw	Regular	Active
Manuel	Silva, Jr	\$ 3,1	3,183.84		216						Product Draw	Regular	Active
Evelyn	Simon	\$	579.28		39.3						Product Draw	Regular	Active
Phillip	Simonsen	\$ 2,6	2,662.04		180.6						Product Draw	Regular	Active
David	Simpson	\$ 19,2	19,283.63	4.1171	1000						Product Draw	Regular	Active
Richard	Siry	\$ 42,3	42,322.40	29	700						Product Draw	Regular	Active
Madhusudan	Sivva	\$ 6,5	6,544.56		444						Product Draw	Regular	Active
Sergey	Skrinik		2,476.32		168						Product Draw	Regular	Active
James	Slattery	\$ 1,(	1,053.91		71.5						Product Draw	Regular	Active
Phillip	Slepian		551.80	0.5							Product Draw	Regular	Active
David	Smith		1,031.80		70						Product Draw	Regular	Active
Jeffrey	Smith		8,828.80	8							Product Draw	Regular	Active
Jerry	Smith	3,	3,537.81	3.2057							Product Draw	Regular	Active
John	Smith		73.70		5						Product Draw	Regular	Active
Nathan	Smith		1,158.78	1.05							Product Draw	Regular	Active
R Clint	Smith		2,207.20	2							Product Draw	Regular	Active
Thomas	Smith		1,053.91		71.5						Product Draw	Regular	Active
Christopher	Snyder		147.40		10						Product Draw	Regular	Active
Robert	Somers		1,563.94	1.15	20						Product Draw	Regular	Active
J	Sonnier	\$ 5,1	5,151.40	4	50						Product Draw	Regular	Active
Carl	Spickler	\$	208.57		14.15						Product Draw	Regular	Active
Kevin	Spickler	\$ 4,4	4,482.96	2.05	150.65						Product Draw	Regular	Active
Robert	Spies	\$ 1	14,740.00		1000						Product Draw	Regular	Active
David	Sprengelmeyer	\$ 2	2,207.20	2							Product Draw	Regular	Active
Paul	Stainthorpe	\$	130.45		8.85						Product Draw	Regular	Active

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	Last Name If												
Customer Name		not previusly Total Obligation listed	cash	au_0z	ag_oz pa	pa_oz   pl_oz	cn_oz	numis_ r	numis_ otho	$\begin{array}{c c} nums \\ other_0 \\ \hline z & l_0z \\ \end{array}$	a.		
James	Stair	\$ 13,331.36		5	4	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							Product Draw	Regular	Active
Wesley	Stark	\$ 1,282.38			87						Product Draw	Regular	Active
Lyndon	Stelzer				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			1.85	11						Product Draw	Regular	Active
Alexei	Stolboushkin			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	200						Product Draw	Regular	Active
Brian	Sullivan				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			0.9335	115						Product Draw	Regular	Active
Stephen	Summers	31		2	1960.5						Product Draw	Regular	Active
Stanley	Suszka	\$ 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			6						Product Draw	Regular	Active
Douglas	Swick	1		13	2900						Product Draw	Regular	Active
Dean	Swomley	_		10	200						Product Draw	Regular	Active
Gary	Szymanski	\$ 6,629.20		2	300						Product Draw	Regular	Active
Alan	Taber	_			715						Product Draw	Regular	Active
Barnaby	Tack				198						Product Draw	Regular	Active
Jean-Paul	Tait	\$ 1,986.70		1.8002							Product Draw	Regular	Active
Marc	Tangeman			-	96.05	2	2				Product Draw	Regular	Active
Krishna	Tatikunta				100						Product Draw	Regular	Active
Mike	Taveirne	29		27	1.475						Product Draw	Regular	Active
Donald	Taylor	\$ 722.26			49						Product Draw	Regular	Active
John	Taylor				21						Product Draw	Regular	Active
Robert	Taylor				80						Product Draw	Regular	Active
Warren	Taylor	\$ 1,766.90		-	45						Product Draw	Regular	Active
Prashant	Thakker	\$ 1,474.00			100			1			Product Draw	Regular	Active

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i	Last Name If								numis			
Customer Name	not previusly listed	Total Obligation	cash	au_oz	ag_oz p	pa_oz pl_oz	numis_ cu_0z au_oz	numis_ ag_0z	other_o numis_p z l_oz	z d_z		
Bruce	Tharp	\$ 1,768.80			120					Product Draw	Regular	Active
Shonn	Thomas	\$ 88.44			9					Product Draw	Regular	Active
Stephen	Thomas	\$ 53,399.28		33	1152					Product Draw	Regular	Active
Stevie	Thomas	\$ 147.40			10					Product Draw	Regular	Active
Frank	Thompson	\$ 103.18			7					Product Draw	Regular	Active
Hannah	Thompson	\$ 14,081.20		9	440	1				Product Draw	Regular	Active
Stuart	Thompson	\$ 70.96		0.0643						Product Draw	Regular	Active
Thomas	Thornton Iii	\$ 2,586.50		0.5	105	0.5				Product Draw	Regular	Active
Dale	Thorp	\$ 495.26			33.6					Product Draw	Regular	Active
Jon	Thorp	\$ 1,943.78		1	57					Product Draw	Regular	Active
Mark	Thorsted	\$ 1,768.80			120					Product Draw	Regular	Active
Melissa	Throgmorton	\$ 147.40			10					Product Draw	Regular	Active
Robby	Ticknor	\$ 331.08		0.3						Product Draw	Regular	Active
Henry	Tien	\$ 3,387.92		1.2	140					Product Draw	Regular	Active
Karen	Tillberg	\$ 4,393.68		3.2867	52					Product Draw	Regular	Active
Yevgeniy	Timoshenko	\$ 5,496.15		4.9802						Product Draw	Regular	Active
Rick	Tipton	\$ 294.80			20					Product Draw	Regular	Active
Ron	Toifel	\$ 2,207.20		2						Product Draw	Regular	Active
Elizabeth	Toth	\$ 5,518.00		5						Product Draw	Regular	Active
Jack	Toussaint				100.45					Product Draw	Regular	Active
Amanda	Townsend	\$ 1,842.50			125					Product Draw	Regular	Active
Ethan	Traub	\$ 6,455.68		4.5	101.05					Product Draw	Regular	Active
Robert	Trimarche				71.5					Product Draw	Regular	Active
Charles	Tripp			5						Product Draw	Regular	Active
Lindsay	Trittipoe	\$ 5,518.00		5						Product Draw	Regular	Active
William	Trojanowicz	\$ 2,207.20		2						Product Draw	Regular	Active
Derek	Troy	\$ 442.20			30					Product Draw	Regular	Active
Michael	Trujillo	\$ 589.60			40					Product Draw	Regular	Active
David	Truong	\$ 4,051.60		1	200					Product Draw	Regular	Active
Marshall	Tucker			2	35	1				Product Draw	Regular	Active
Alan	Tuhy	20			1373					Product Draw	Regular	Active
Nathan	Turk	\$ 294.80			20					Product Draw	Regular	Active
Ania	Tyczynski	\$ 4,422.00			300					Product Draw	Regular	Active
Maciej	Tyczynski				200					Product Draw	Regular	Active
Eric	Vadney	\$ 7,007.90		5	35	1				Product Draw	Regular	Active
Athmanathan	Vaidyanathan	\$ 31,048.20		28	10					Product Draw	Regular	Active
Steve	Valadez				2					Product Draw	Regular	Active
Paul	Vallejo	Ξ				12				Product Draw	Regular	Active
Scott	Vaughan	\$ 134.87			9.15					Product Draw	Regular	
Girish	Vazzalwar	\$ 19,604.20			1330	_				Product Draw	Regular	Active

Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims

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	I and Manager												
Customer Name	not previusly	Total Obligation	,						ot d	=			
Domin	naisn Viobo	204.80	cash	au_oz	ag_oz pa_oz	zo <sup>-</sup> ld zo	cn_oz	an_oz	ag_oz z	l_oz	Droduct Draw	Dogmlor	Activo
Iohn	Volkman				2 4						Product Draw	Regular	Active
Alex	Vorobieff	2.		2	,						Product Draw	Regular	Active
Jonathan	Vu				400						Product Draw		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			9				Product Draw	Regular	Active
Ian	Wall	\$ 11,701.20		6	120						Product Draw	Regular	Active
Roger	Wall				16						Product Draw	Regular	Active
Pat	Walls			2	10						Product Draw	Regular	Active
Patrick	Walls	\$ 6,818.00					7				Product Draw	Regular	Active
Jack	Warren				6						Product Draw	Regular	Active
Ray	Warren	\$ 714.32		0.3	26						Product Draw	Regular	Active
Jim	Weaver	22		8	999	4	1				Product Draw	Regular	Active
Kyle	Webster				55						Product Draw	Regular	Active
Jack	Wehmeier				432.4		5				Product Draw	Regular	Active
Charles	Weinstein			12							Product Draw		Active
Sheldon	Weinstock	4		4							Product Draw		Active
Brian	Welsh	\$ 751.74			51						Product Draw	Regular	Active
Michael	Wheatley	\$ 2,649.40		2	30						Product Draw	Regular	Active
Stephen	Wheaton			3	200						Product Draw	Regular	Active
Curtis	Whisman			3	220.15						Product Draw	Regular	Active
Ben	White	7			529						Product Draw	Regular	Active
Gary	White				20.85						Product Draw		Active
Jason	White				70						Product Draw	Regular	Active
Sean	White	\$ 5,896.00			400						Product Draw		Active
Jerry	Wilch	1,			75						Product Draw	Regular	Active
Thomas	Wilke	\$ 589.60			40						Product Draw	Regular	Active
Richard	Will			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				09		1				Product Draw	Regular	Active
Krista	Williamson	1,			73						Product Draw	Regular	Active
Jeff	Wilson	\$ 147.40			10						Product Draw	Regular	Active
	Wilson				36						Product Draw		Active
Robert	Wiltse	\$ 526.96			35.75						Product Draw	Regular	Active

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Customer Name not pu lis Chris Winter Jason Winter James Wisch Lloyd Wolfe Michael Wolfe Jeffrey Wolff Harold Wolffs Yang Wolff Arold Wolffs Yang Wolffs Yang Wolffs Yang Wolffs Yang Wolffs Yang Wolffs Wolff Wolffs Wolffs Wolffs Wolffs Wolffs Wolffs Wolff Wolffs Wolff Wolffs Wolffs Wolff Wolffs Wolff Wolffs Wolff Wolffs Wolff Wolff Wolff Wolffs Wolff W	t previusly listed	not previusly Total Obligation						-		nimic	9	-		
		D	cash	au_0z	ag_oz	pa_oz	zo_ld	cu_0z a	numis_ nu au_oz ag	numis_ other_o	_o numis_p			
	wintendurg	\$ 59,243.00		45	059							Product Draw	Regular	Active
	Winters	\$ 665.86		0.4965	∞							Product Draw	Regular	Active
	Wischmeyer	\$ 6,987.81		1.8352	129.3	2	1.9					Product Draw	Regular	Active
	Wolfe	\$ 1,158.78		1.05								Product Draw	Regular	Active
	lfe	\$ 97.40					0.1					Product Draw	Regular	Active
	lff.	\$ 884.40			09							Product Draw	Regular	Active
	Wolfinger	\$ 1,031.80			20							Product Draw	Regular	Active
	Wolfson	\$ 4,414.40		4								Product Draw	Regular	Active
Gale Wo	Wolsfeld	\$ 6,990.10		9	25							Product Draw	Regular	Active
Hans	Wolslau	\$ 1,398.40		1	20							Product Draw	Regular	Active
Daniel Wo	Womack	\$ 4,864.20			330							Product Draw	Regular	Active
Sun Kwok Wo	Wong	\$ 8,033.30			545							Product Draw	Regular	Active
John Wo	Woods	\$ 2,813.44		1	116							Product Draw	Regular	Active
David	ay	\$ 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 Wy	Wybert	\$ 147.40			10							Product Draw	Regular	Active
Brian Wynk	'nk				200							Product Draw	Regular	Active
John Wy	Wysong	\$ 2,273.84		9.0	107			69				Product Draw	Regular	Active
Min Yang	gu			9								Product Draw	Regular	Active
Sree Rama Kumar Yec	Yeddanapudi	\$ 4,414.40		4								Product Draw	Regular	Active
Michael Yer	Yerge				23							Product Draw	Regular	Active
Srikant Yer	Yerram	\$ 10,306.60		9	250							Product Draw	Regular	Active
Nancy Yeu	Yeung	9		3	239							Product Draw	Regular	Active
Isaac You	Yonemoto	\$ 235.84			16							Product Draw	Regular	Active
Scott	rk				25							Product Draw	Regular	Active
Brian Zak	Ų	20		10	647							Product Draw	Regular	Active
John Zak	Zakarzecki				34							Product Draw	Regular	Active
Jason Zang	gı	\$ 288.00		0.0322	15	)	0.0322					Product Draw	Regular	Active
Jeffry Zick	k			1								Product Draw	Regular	Active
Alan Zin	Zimmerman	\$ 1,768.80			120							Product Draw	Regular	Active
Charles Zor	Zorbach	\$ 1,465.99		0.3734	71.5							Product Draw	Regular	Active
Larry Zw	Zwahlen				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 Ver	Verma	737.00			50							Product Draw	Regular	New
		\$ 6,682,465.34												
Portfolio-IRA-Active				_					_	_	_			

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	Last Name If												numis				
Customer Name	not previusly listed	Tot	Total Obligation	ວ	cash	au_0z	ag_oz	pa_oz	pl_oz	cn_oz	numis_ au_oz	numis_ ag_oz	n				
	H V	6	20 000 3				700							Ľί	Facility: BD-Legacy	T Y	, , , , , , , , , , , , , , , , , , ,
Craig	Adler	9 4	9,097.30	€	9 44		300							2 (	Cash	IRA IRA	Active
Glen	Ahlberg	<del>&gt;</del>	95.86		95.86										Cash	IRA	Active
Calvin	Ammons	<del>\$</del>	1.889.28				128							H N	Facility: BD-Legacy Storage Program	IRA	Active
Mark	Armstrong	· •	31,527.36				2136							H N	Facility: BD-Legacy Storage Program	IRA	Active
Mark	Armstrong	\$	5.41	s	5.41									0	Cash	IRA	Active
Elizabeth	Audet	↔	4,077.40			2	45	2						H W	Facility: BD-Legacy Storage Program	IRA	Active
Elizabeth	Audet	<del>\$</del>	15.45	S	15.45									0	Cash	IRA	Active
Denis	Andet	¥	12 740 04			9	46	r	3					E S	Facility: BD-Legacy Storage Program	IRA	Active
Denis	Audet	<del>\$</del>	1.41	S	1.41		`	,	,						Cash	IRA	Active
natricia	aliman	€.	35 188 40			19	008	4						H &	Facility: BD-Legacy Storage Program	IRA	Active
patricia	auman	÷ •	1.748.95	\$	1.748.95										Cash	IRA	Active
Cullis	Autry	<b>⇔</b>	0.26	- ♦	0.26									0	Cash	IRA	Active
Samuel	Bayman, Acco	\$	24,619.68				1668							H W	Facility: BD-Legacy Storage Program	IRA	Active
DAVID	BETHEA		13,390.80			12	10							H W	Facility: BD-Legacy Storage Program	IRA	Active
DAVID	BETHEA	<del>\$</del>	7.03	S	7.03									0	Cash	IRA	Active
Randall	Bolen	↔	59.04				4							H N	Facility: BD-Legacy Storage Program	IRA	Active
Randall	Bolen	\$	52.71	S	52.71									0	Cash	IRA	Active
Mya	Borgman	9	29.52				2							H S	Facility: BD-Legacy Storage Program	IRA	Active
	Borgman	9	0.27	S	0.27									0	Cash	IRA	Active
J eif	Borgman	¥	959 40				65							II V	Facility: BD-Legacy Storage Program	TR A	Active
	Borgman	÷ •	6.73	<del>s</del>	6.73		3								Cash	IRA	Active
JOHN	BOUMAN	\$	12,069.20			10	70							H N	Facility: BD-Legacy Storage Program	IRA	Active
JOHN	BOUMAN	<del>\$</del>	93.91	\$	93.91									С	Cash	IRA	Active
Kelli	Bowker	€9	46.419.20			22	1500							H N	Facility: BD-Legacy Storage Program	IRA	Active
Kelli	Bowker	<b>∽</b>	472.18		472.18									O	Cash	IRA	Active
Ronald	Bramlett	<del>\$</del>	3,757.42	\$ 3,	3,757.42								_	0	Cash	IRA	Active

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Customer Name not previusly	Last Name If not previusly	Tota	Total Obligation									numis_	numis_ numis_ other_o numis_p	q_simu			
	listed				cash	au_oz	ag_oz	pa_oz	zo <sup>-</sup> ld	cu_oz	an_oz	ag_oz	z	l_oz	4		
		€													Facility: BD-Legacy	Ē	•
Craig	Brewick	<b>∧</b> (	6,621.60	÷	C II	9									Storage Program	IKA	Active
Craig	Brewick	A	9/.0	<b>₽</b>	9/.9										Cash	IKA	Active
Kent	Brown	€.	11 032 80			99	254								Facility: BD-Legacy Storage Program	IRA	Active
		÷				25	ì								Facility: BD-Legacy		
James	Brown	<del>&gt;&gt;</del>	59,494.16			1	3956								Storage Program	IRA	Active
James	Brown	<b>∽</b>	16.04	s	16.04										Cash	IRA	Active
John	Bryant	<del>\$</del>	37.48	\$	37.48									,	Cash	IRA	Active
i						!									Facility: BD-Legacy		
George	Buchan	<del>∽</del>	53,199.84			42	464								Storage Program	IRA	Active
George	Buchan	<b>∽</b>	28.67	s	28.67										Cash	IRA	Active
Russell	Burch	<del>\$</del>	7.66	s	7.66										Cash	IRA	Active
															Facility: BD-Legacy		
Kenneth	Burns Jr	<del>\$</del>	163,323.20			2	6280								Storage Program	IRA	Active
														•	Facility: BD-Legacy		
Wesley	Byars	S	2,774.88				188								Storage Program	IRA	Active
Wesley	Byars	<b>∽</b>	16.94	s	16.94										Cash	IRA	Active
-	f	÷					Ö								Facility: BD-Legacy		•
Kobert	Byers	<b>∧</b> +	5,608.80				380								Storage Program	IKA	Active
Robert	Byers	<b>∽</b>	156.94		156.94										Cash	IRA	Active
Stephen	Byrne	<del>\$</del>	13.00	s	13.00										Cash	IRA	Active
D. J.	į	6	00 212 00			Ċ		-	,						Facility: BD-Legacy	Ě	A
Baker	Casey	A +	3,515.00	_		7.7	CI	Ī	0.3						Storage Program	IKA	Active
Baker	Casey	S	24.43	s	24.43										Cash	IRA	Active
A		÷	10 124 40			٧	220								Facility: BD-Legacy	401	Activo
Aurora	Cerroni	÷ •	58.76	S	58 76										Cash	IRA	Active
				1											Facility: BD-Legacy		
Robert	Chamness	<b>⇔</b>	244,346.28			210	853								Storage Program	IRA	Active
Robert	Chamness	<b>∽</b>	191.29	s	191.29										Cash	IRA	Active
Randolph	Chilik	<del>\$</del>	29.24	s	29.24									,	Cash	IRA	Active
															Facility: BD-Legacy		
Namchoon	Cho	<del>\$</del>	3,350.52				227								Storage Program	IRA	Active
															Facility: BD-Legacy		
Ronald	Christenson	S	65,866.00			11	3640								Storage Program	IRA	Active
Ronald	Christenson	<del>\$</del>	459.21	s	459.21										Cash	IRA	Active
David	Clancy	<del>\$</del>	48.558.40			4									Facility: BD-Legacy Storage Program	IRA	Active
David	Clancy	<b>- - - - - - - - - -</b>	264.10	S	264.10										Cash	IRA	Active
		-		-													

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Customer Name not previously Total Obligation listed	Last Name If not previusly listed	Total	l Obligation		cash	au_oz	ag_0z	pa_oz	zo_lq	cn_oz	numis_ ag_oz	numis_ other_o numis_p z l_oz	numis_p 1_oz			
Blanca	Colosio	€9	12.221.28				828							Facility: BD-Legacy Storage Program	IRA	Active
		,												Facility: BD-Legacy		
Mary	Connor	<del>\$</del>	1,077.48				73							Storage Program	IRA	Active
Mary	Connor	<del>\$</del>	36.72	s	36.72									Cash	IRA	Active
Lobis	2000	÷	1 107 00				37							Facility: BD-Legacy	V QI	Activo
John	Connor	<del>9 69</del>	10.97	S	10.97		CI							Cash	IRA	Active
April	Connors	¥	12 463 00			v	150	ď	u					Facility: BD-Legacy	TP A	Activa
mide	COIIIIO	<del>)</del>	12,402.00			)	OCT		1					Facility: BD-Legacy	TAIL TAIL	ON FIGURE
Kenneth	Cornwell	\$	4,575.60				310							Storage Program	IRA	Active
Kenneth	Cornwell	<del>\$</del>	22.50	s	22.50									Cash	IRA	Active
Zoila	Cortez-Senthilı	\$ 1	283.58	s	283.58									Cash	IRA	Active
Allen	Covey	\$	2.70	s	2.70									Cash	IRA	Active
Tames	Covey	¥	7 380 00				200							Facility: BD-Legacy	TP A	Activa
James	Covey	÷ •	23.10	S	23.10		2							Cash	IRA	Active
				_										Facility: BD-Legacy		
Mark	Cox	<del>\$</del>	664.20				45							Storage Program	IRA	Active
Mark	Cox	<del>\$</del>	3.07	s	3.07									Cash	IRA	Active
Jeffrey	Crawmer	↔	26,194.30			20.05	87	33						Facility: BD-Legacy Storage Program	IRA	Active
Jeffrey	Crawmer	\$	25.75	S	25.75									Cash	IRA	Active
Ë	Cumer	¥	76 587 64			17.7	200							Facility: BD-Legacy	7D A	Activo
Tia	Curry	<del>)                                    </del>	239.42	S	239.42	1://	200							Cash	IRA	Active
	, 1	6	0000	1		·								Facility: BD-Legacy	É	
Jerry	Davis	<del>)                                    </del>	9.67	S	19.6	Û	717							Cash	IRA	Active
Equity Trust Company dba Sterling Trust	SBO Constance L Waddell IRA XX6634	<del>∽</del>	4.827.68			4	28							Facility: BD-Legacy Storage Program	IRA	Active
Equity Trust Company dba Sterling Trust	SBO Constance L Waddell IRA XX6634	<del>⊗</del>	11.81		11.81									Cash	IRA	Active
kendall	dehn	<del>\$</del>	7,289.20			5	120							Facility: BD-Legacy Storage Program	IRA	Active

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Customer Name	Last Name If not previusly listed		Total Obligation		150						numis_	nu numis_ oth	numis_ other_o numis_p			
Michael	Dennard	<del>\$</del>	5.95	<del>ه</del>	5.95	au_0z	ag_0z	pa_oz	DI_0Z	Z0_02		ag_0z	7 1 07	Cash	IRA	Active
nancy	dennard	· <del>\$</del>	5.95	1	5.95									Cash	IRA	Active
FRANCIS	DESANTIS	\$	56.29	S	56.29									Cash	IRA	Active
FRANCIS	DESANTIS	<del>\$</del>	205.44	\$	205.44									Cash	IRA	Active
Virogony	Dickerson		16 857 64			19	300							Facility: BD-Legacy	ΙRΑ	Active
Gregory	Dickerson	· •	23,537.34	S	21.91	3								Cash	IRA	Active
	Dioges		26 720 26				1011							Facility: BD-Legacy	Ę	V otivio
Craig	Diestel		15.03	s	15.03		1101							Cash	IRA	Active
7.4	·		0.00			(			-					Facility: BD-Legacy	ş	:
Alton	Dinsmore	<del>~</del>	155,818.40			66	30/0	41	IO		T			Storage Program Facility: BD-I egacy	IKA	Active
RON	DOUCETTE	<b>\$</b>	96,385.60			98	100							Storage Program	IRA	Active
														Facility: BD-Legacy		
Colleen	Doucette Sod,	<b>\$</b>	14,346.80			13								Storage Program	IRA	Active
	Ĺ		0000				0							Facility: BD-Legacy	Ē	:
Johnathan	Duong	A &	7.16	€	7 16		618							Storage Program	IRA	Active
Johnsthan	Cuong	<del>)</del>	01.7		01.7									Facility: BD-I agacty	TATI	24172
Johnathan	Duong	<del>\$</del>	13,298.76				901							Storage Program	IRA	Active
Edward	Durfee	<del>\$</del>	14.88	\$	14.88									Cash	IRA	Active
Verne	Horelov	¥	08 090 5			V	30							Facility: BD-Legacy	V di	Activo
Verne	Earsley	<del>)</del>	364.16	S	364.16	Û	00							Cash	IRA	Active
1			01 057				1117							Facility: BD-Legacy	Ę	
Harvey	Edmark		01.274,01	€	27.46		1110							Cash	IR.A	Active
jonathan	Elder	<del>•</del>	14.48		14.48									Cash	IRA	Active
														Facility: BD-Legacy		
Buck	Eldridge	<del>ss</del>	4,014.72				272							Storage Program	IRA	Active
ī.	- -		70000			÷	Ö							Facility: BD-Legacy	É	•
Richard	Fleck	- • •	7 17	€	7 12	11	00							Cash	IR.A	Active
Monaid	LICCR	<del>)</del>	7:17	÷	71.7									Facility: BD I agacty	TANT	24175
William	Fletcher	-	15,162.00			12	130							Storage Program	IRA	Active
William	Fletcher	\$	61.52	S	61.52									Cash	IRA	Active
Sheila	Forsyth	<del>\$</del>	7,431.32			1	347	2						Facility: BD-Legacy Storage Program	IRA	Active
Sheila	Forsyth	<del>\$</del>	10.01	s	10.01									Cash	IRA	Active

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Customer Name not previusly listed	Last Name II not previusly listed		Total Obligation	 	cash	au_0z	ag_0z	pa_oz	zo_lq	zo_nɔ	numis_ numis_ au_oz ag_oz	numis_ other_o z l_oz			
		,				!							Facility: BD-Legacy		
Ronald	Forsyth	<del>&gt;</del>	66,568.20			17	2975		4				Storage Program	IRA	Active
Ronald	Forsyth	↔	6,014.51	\$ 6,	6,014.51								Cash	IRA	Active
Christine	Т ге сэ	€	8 284 92			'n	337						Facility: BD-Legacy	TR A	Active
Christine	Frega	<del>) 9</del>	77.6	<b>↔</b>	9.77	0							Cash	IRA	Active
10000	7	Ð	30 606 00			30	190		n				Facility: BD-Legacy	4 01	Activio
Jason	Fricke	9 <del>9</del> 9	5.12	8	5.12	000	100		0				Cash	IRA	Active
													Facility: BD-Legacy		
Rien	Gahlsdorf	<del>\$</del>	2,730.60				185						Storage Program	IRA	Active
Rien	Gahlsdorf	\$	43.42	s	43.42								Cash	IRA	Active
,		+				!							Facility: BD-Legacy		
Frederick	Glavin	<del>∽</del>	86,229.32			43	2627						Storage Program	IRA	Active
	-	6	00 202 01				5						Facility: BD-Legacy	É	.,,
	Goeder	<b>∧</b> 6	09.575.50	6	0	٥	400						Storage Program	IKA	Active
Nicholas	Goeder	•	0.96	<b>∞</b>	0.96								Cash	IKA	Active
Kevoor	Gosalia	€.	4.590.36				31						Facility: BD-Legacy Storage Program	IRA	Active
Kevoor	Gosalia	÷9	497.77	€	497.77								Cash	IRA	Active
													Facility: BD-Legacy		
Brian	Gosper	<del>\$</del>	1,863.40			1:1	44						Storage Program	IRA	Active
													Facility: BD-Legacy		
Kirsten	Gosper	<b>∽</b>	2,775.12			2.1	31						Storage Program	IRA	Active
		•				(							Facility: BD-Legacy	,	
myron	graves	A	47,781.68			22	1368						Storage Program	IKA	Active
Richard	Grav		204 983 44			179	504						Facility: BD-Legacy Storage Program	IRA	Active
Richard	Gray	₩	10.33	<b>↔</b>	10.33								Cash	IRA	Active
													Facility: BD-Legacy		
Sean	Greer	<del>\$</del>	6,317.28				428						Storage Program	IRA	Active
Sean	Greer	\$	1.79	\$	1.79								Cash	IRA	Active
													Facility: BD-Legacy		
Laura	Gubala	↔	4,665.32			4	17						Storage Program	IRA	Active
Laura	Gubala	\$	10.29	\$	10.29								Cash	IRA	Active
		ŧ					1						Facility: BD-Legacy		
Edward	Gubala	<b>&gt;</b> > ↔	53,003.16	+	i i		3591						Storage Program	IKA	Active
Edward	Gubala	•	6.75	×	6.75								Cash	IKA	Active
Howard	Hamilton	↔	10,540.28			8.2	101						Facility: BD-Legacy Storage Program	IRA	Active

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WEBSITE CLAIMANTS

numis_ other_o numis_p z   -oz	Cash RA Active	Facility: BD-Legacy Storage Program IRA Active	Cash IRA Active	Facility: BD-Legacy	Storage Program IRA Active	IRA	Facility: BD-Legacy	ge Program	Cash IRA Active	Facility: BD-Legacy		ty: BD-Legacy	Storage Program IRA Active	acy	Storage Program IRA Active	INA m A	Cash IIKA Active	Storage Program IRA Active	acv	Storage Program IRA Active	Cash IRA Active	Facility: BD-Legacy Stream Drown ID A Activa	IRA	IRA	Facility: BD-Legacy Storage Program IRA Active	acy	Storage Program IRA Active	IRA	acy	Storage Program IRA Active	Cash IRA Active		Cash IRA Active
numis_ numis_ z cu_0z au_oz ag_oz																																	
ag_oz pa_oz pl_oz		43			750			187												716		2					115	115		20			_
au_oz		4			27						0		10		0			13							92	0/				90.5			
cash	\$ 2.69		\$ 24.05			\$ 1,326.76			\$ 210.69		\$ 601.57				0.70		4.89				\$ 16,934.87		\$ 589.21								\$ 864.63	\$ 7.33	
otal Obliga	2.69	5,049.08			40,867.20			2	210.69	02 102 2			11,036.00		0,021.60		4.89	14,346.80		10,568.16	16,934.87	11 867 04			83 873 60		1,697.40			100,171.00	864.63		
Last Name If not previusly To listed	Hamilton \$	Hamilton \$	Hamilton \$		Hanson \$	Hanson \$		Hanson \$	Hanson \$		Hardwick \$		Harper \$		Hauber &			Havanas \$		Haynes \$	Haynes \$	Дахиве	Havnes \$	ington	Henny		HODGES \$			Hofrichter \$	Hofrichter \$	Holman \$	
Customer Name no	Howard Ha	Traci Ha	Traci Ha		Dwight Ha			Nataly Ha	Nataly Ha	117.			Kenneth Ha		Marilyn Ha		Stephen Haut	Stephen Ha		Charles Ha	Charles	omec H			Panl		JUSTIN HC			Roy Ho	Roy Ho	Bailey Ho	

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Customer Name         Liart Name         Triat Obligation         cash         and or         page of page or         pag						-					l			f			
Hornocker   S	Customer Name	Last Name If not previusly listed	Total O	bligation		sh	au_oz				numis_ 1 au_oz	numis_ o	ther_o nu	mis_p  _oz			
Homocker   S   1,103.60	,	,	,					1						щ	Facility: BD-Legacy		
Henn   S   10.49   S   10.49   No.     Henn   S   18.981.92   No.     Henn   S   18.981.92   No.     Henn   S   18.981.92   No.     Henn   S   18.981.92   No.     Laitt   S   10.40   No.     Laitt   No.     L	Frank	Hornocker	<del>∽</del>	1,103.60			_							<i>V</i> 1	torage Program	IRA	Active
Hren   S   50.11   S   50.11   17.2	Frank	Hornocker	<del>∽</del>	10.49	S	10.49								J	ash	IRA	Active
Hren   S   924.52   C   C   C   C   C   C   C   C   C	Karl	Hren		8 981 92			17.2							<u> </u>	Facility: BD-Legacy	TRA	Active
Latt   S   2,244.52   C   C   C   C   C   C   C   C   C	Karl	Hren		50.11	↔	50.11	!							2 0	ash	IRA	Active
July pages   See 2.04   Control of the control of	Androw	Tantt	¥	0.75/157				709						Щ 0	Facility: BD-Legacy	4 <u>01</u>	Activo
Jaynes         \$ 88,447         25         750           Inynes         \$ 89,447         \$ 89,447         \$ 750           Jett         \$ 29,076.00         20         10         1           Jett         \$ 80,306.00         40         2450         10         1           Jett         \$ 80,306.00         20         22         1209         0.25         10           Johnson         \$ 136.97         10         237         10         237         10         237           Johnson         \$ 14,534.12         20,516.26         22         1209         0.25         10         10         10         11         10         11         10         11         10         11         10         11         10         11         10         11         10         11         10         11         10         11<	Andrew	Izatt	÷ •	2.04	S	2.04		170							Jash	IRA	Active
Jaynes         S         38,660.00         25         750           Jaynes         S         894.47         \$         894.47         \$           Jett         S         29,076.00         20         10         1           Jett         S         80,306.00         40         2450         \$           Jett         S         136,97         \$         136,97         \$           Johnson         S         136,97         \$         136,97         \$           Johnson         S         14,534,12         10         237         \$           Johnson         S         20,633.8         15         2313         \$           Johnson         S         20,633.8         15         2313         \$           Johnson         S         28,29         15         2313         \$           Kaelin         S         61,68         7         29         \$           Kaelin         S         64104         3         210         \$           Keuler         S         14,240.04         7.5         404         \$           Keuler         S         14,475.08         8         10         3														Ţ	Facility: BD-Legacy		
Jensen   S   894,47   S   894	Shirley	Jaynes		38,660.00			25	750						<i>S</i> 2	Storage Program	IRA	Active
n         Jensen         S         29,076,00         40         2450         10         1           P         Johnson         S         20,516,26         2.2         1209         0.25           Johnson         S         20,516,26         37,20         2.2         1209         0.25           Johnson         S         14,54,12         10         237         10         237           Johnson         S         14,54,12         10         237         10         10           Johnson         S         28,29         28,29         15         2313         10         10           Kaelin         S         14,54,12         7         29         10	Shirley	Jaynes	<del>\$</del>	894.47		894.47								J	ash	IRA	Active
Jenten   Jenten   S	;								,	,				Щ	Facility: BD-Legacy		
Part   September   September	Marilyn	Jensen		29,076.00			20		10	-				<i>J</i> 2	torage Program	IRA	Active
Part   Second														ų į	Facility: BD-Legacy		
Part   September   September   September   Johnson   September   Johnson   September   Johnson   September   Johnson   September   Septe	Walter	Jett		30,306.00			40	2450						<i>V</i> 1	torage Program	IRA	Active
Dolinson   Sacrification   S	Walter	Jett	<del>∨</del>	136.97		136.97									ash	IRA	Active
Johnson   San Series   Lander   Lande		(					•	9		(				щ (	Facility: BD-Legacy		
Johnson         S         14,534.12         10         237         10         237           Johnson         S         37.20         15         2313         8         15         2313         8         15         2313         8         15         13         13         13         13         13         13         13         13         14         14         14         14         14         14         14         15         23         14         14         14         15         23         14         15         14         15         14         15         14         15         14         15         14         15         14         14         14         14         14         14         14         14         14         14         14         14         14         14         14         14         15         14         14         14         15         14         1	PHILIP	JOHNSON		20,516.26			2.2	1209		0.25				<i>V</i> <sub>1</sub>	torage Program	IRA	Active
Johnson   San	Brion	Tohnson		1 53/17			01	737						щ У	Facility: BD-Legacy	TP A	Activo
Johnson   \$ 50,693.88	Brian	Johnson		37.20	S	37.20		ì						, 0	ash	IRA	Active
Johnson         \$ 50,693.88         15         2313         9           Johnson         \$ 28.29         1         23														Ţ	Facility: BD-Legacy		
s         Kaelin         8         8.153.24         61.68         7         29         61.68         7         29         61.68	Mark	Johnson		50,693.88			15	2313						S	Storage Program	IRA	Active
s         Kaelin         \$ 8,153.24         61.68         7         29         61.68         61.6	Mark	Johnson	\$	28.29	s	28.29								)	ash	IRA	Active
Kaelin         S.133.4         61.68         7         29           Keuler         6,410.40         3         210         8           Keuler         14,240.04         7.5         404         8           Kine         8         14,475.08         10         233           Kine         8         7,008.76         5         101		7.17.74	€	2000			ı	00						щ	Facility: BD-Legacy	Ē	
Keuler         Secular         Secular <th< td=""><td>Dennis</td><td>Naellii</td><td>9 9</td><td>6,133.24</td><td>Đ</td><td>61 60</td><td>`</td><td>67</td><td></td><td></td><td></td><td></td><td></td><td>,1 (</td><td>tolage riogiam</td><td>IKA ID A</td><td>Acuve</td></th<>	Dennis	Naellii	9 9	6,133.24	Đ	61 60	`	67						,1 (	tolage riogiam	IKA ID A	Acuve
Kellum         \$ 6,410.40         3         210           Keuler         \$ 14,240.04         7.5         404           Keuler         \$ 155.42         6         6           Kinne         \$ 14,475.08         10         233           Kinne         \$ 7,008.76         5         101	Ronald	Kawatsky	9 99	26.60	9 69	26.60									ash	IRA	Active
Keuler         \$ 6,410.40         3         210           Keuler         \$ 14,240.04         \$ 155.42         \$ 404           In khorsand         \$ 14,475.08         \$ 16,4475.08         \$ 604.49         \$ 101         \$ 101														H	Facility: BD-Legacy		
Keuler         \$ 14,240.04         T.5         404         7.5         404           n         Keuler         \$ 155.42         \$ 155.42         \$ 8.16	Susan	Kellum	\$	6,410.40			3	210						S	Storage Program	IRA	Active
Keuler         \$ 14,240.04         7.5         404         604.49         7.5         404         604.49         7.5         404         604.49														H	Facility: BD-Legacy		
Keuler         \$ 155.42         <	Peter	Keuler		14,240.04			7.5	404						S	Storage Program	IRA	Active
Khorsand   S   8.16    Peter	Keuler	\$	155.42		155.42								)	ash	IRA	Active	
kline         \$ 14,475.08         10         233           kline         \$ 604.49         \$ 604.49         \$ 101	farideh	khorsand	↔	8.16	S	8.16								J	ash	IRA	Active
kine         3         14,473.08         10         253           kline         \$         604.49         \$         604.49         \$	-	1.12.0		00 378 6			9	222						<u>щ</u> о	Facility: BD-Legacy	Į.	.to
kline \$ 7,008.76 5 101	james	Klille		607 70		30.4.40	TO	667					+	ے د	tolage riogiam	E V	Active
Kline \$ 7,008.76 5 101	James	MIIIN	<del>)</del>	1		7.								14	Facility: BD-Legacy	LVII	A HAL
	Kristy	kline	\$	7,008.76			5	101						<i>S</i> 1	Storage Program	IRA	Active

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Customer Name	Last Name If not previusly listed	Tot	Total Obligation		cash	au oz	ag oz	pa oz	zo lq	zo no	numis_ au_oz	numis_ag_oz	numis_ other_o m	umis_p 1_oz			
Kristy	kline	\$	33.17	s	33.17		1	_							Cash	IRA	Active
Kirk	Knight	9	28.477.84			20	434							H S	Facility: BD-Legacy Storage Program	IRA	Active
Kirk	Knight	<b>∞</b>	7.62	S	7.62									0	Cash	IRA	Active
Derek	Kromm	<del>9</del>	3,439.08				233							T S	Facility: BD-Legacy Storage Program	IRA	Active
Donald	Krueger	9	142,364.40			129								N S	Facility: BD-Legacy Storage Program	IRA	Active
Donald	Krueger	<b>⇔</b>	70.07	s	70.07									0	Cash	IRA	Active
Nikolay	Kudinov	↔	21,342.96				1446							F	Facility: BD-Legacy Storage Program	IRA	Active
wendall	lawrence	↔	2,081.16				141							T S	Facility: BD-Legacy Storage Program	IRA	Active
wendall	lawrence	\$	11.49	S	11.49									0	Cash	IRA	Active
Mary	Ledford	8	5,518.00			ĸ								F S	Facility: BD-Legacy Storage Program	IRA	Active
Mary	Ledford	\$	225.46	s	225.46									0	Cash	IRA	Active
Jonathan	Leding	↔	7,630.92				517							T S	Facility: BD-Legacy Storage Program	IRA	Active
Jonathan	Leding	\$	483.20	S	483.20									)	Cash	IRA	Active
Dudlev	Lightsev	99	1.756.44				119							т S	Facility: BD-Legacy Storage Program	IRA	Active
Dudley	Lightsey	<b>∞</b>	14.66	S	14.66						L			0	Cash	IRA	Active
Elizabeth	Liller	↔	4,428.00				300							T S	Facility: BD-Legacy Storage Program	IRA	Active
Elizabeth	Liller	↔	3,881.88				263							T S	Facility: BD-Legacy Storage Program	IRA	Active
Elizabeth	Liller	\$	3.12	S	3.12									)	Cash	IRA	Active
Gilbert	Liller	↔	9,844.92				199							T S	Facility: BD-Legacy Storage Program	IRA	Active
Gilbert	Liller	\$	29.30	\$	29.30									)	Cash	IRA	Active
Forrester	Lowrie	↔	38,296.72			32	202							л S	Facility: BD-Legacy Storage Program	IRA	Active
Jason	Macek	<del>√</del>	3.158.64				214							ц	Facility: BD-Legacy Storage Program	IRA	Active
Jason	Macek	<b>→</b>	1,020.22	S	1,020.22										Cash	IRA	Active
Janell	Macek	↔	3,158.64				214							T S	Facility: BD-Legacy Storage Program	IRA	Active
Janell	Macek	\$	9.82	\$	9.82									)	Cash	IRA	Active

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	•			•								
Customer Name	Last Name If not previusly listed	Total Obligation	cash	au_oz ag_oz	pa_oz pl_oz	_0z cu_0z	numis_ n au_oz	numis_ other_o ag_oz z	numis_ numis_ other_o numis_p au_oz ag_oz			
ken	madison	\$ 3.771.76		2 10	901					Facility: BD-Legacy Storage Program	IRA	Active
										Facility: BD-Legacy		
Michael	Martin	\$ 1,697.40		111	115					Storage Program	IRA	Active
Michael	Martin	\$ 125.72	\$ 125.72							Cash	IRA	Active
j	,				-					Facility: BD-Legacy		
John	Marzahl	\$ 10,429.70	3 16 75	9.25	15					Storage Program	IRA	Active
JOIIII	Iviaizaiii		9							Casil	FVI	Active
Anthony	Massimino	\$ 2,583.00		17	175					Facility: BD-Legacy Storage Program	IRA	Active
Dehra	Mattinolv	\$ 5518.00		v						Facility: BD-Legacy Storage Program	IRΔ	Active
	(rS, many)			,						Facility: BD-Legacy	1	21727
Louis	McCann Jr	\$ 226,215.60		200.5	5	5				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
										Facility: BD-Legacy		
Thomas	Meehan	\$ 1,837.06		1.25	31					Storage Program	IRA	Active
Thomas	Meehan	\$ 4.29	\$ 4.29							Cash	IRA	Active
-					9					Facility: BD-Legacy	Ē	:
Mıchael	Metzler	\$ 19,510.48		s 94	948					Storage Program	IKA	Active
David	Miller	\$ 39,774.88		14 1648	<u></u>					Facility: BD-Legacy Storage Program	IRA	Active
David	Miller	\$ 11.54	\$ 11.54							Cash	IRA	Active
										Facility: BD-Legacy		
Judy	Miller	\$ 28,955.72	4	1 1887	37					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
										Facility: BD-Legacy		
Judy	Miller	12,29		85	833					Storage Program	IRA	Active
Judy	Miller	\$ 8.68	89.8							Cash	IRA	Active
Beverly	Miller	\$ 0.43	\$ 0.43							Cash	IRA	Active
Charles	Molstad	00 020 01		13	320					Facility: BD-Legacy Storage Program	IRA	Active
Charles	Molstad	\$ 1.174.19	\$ 1.174.19							Cash	IRA	Active
Marjean	Morton		s							Cash	IRA	Active
Michael	Mueller	00 7777 00			02					Facility: BD-Legacy	<u> </u>	Activo
Michael	Mueller									Storage Frogram	IKA	Active

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Last Name If Customer Name not previusly	Last Name If not previusly		Total Obligation								numis	numis_ numis_ other_o	numis_ other_o numis_p			
	listed				cash	au_oz	ag_oz	pa_oz	pl_oz	cn_oz	au_oz	ag_0z z	l_oz	ļ		
ıel	Mueller	<del>∨</del>	1,501.83		1,501.83									Cash	IRA	Active
Mark	Napoli	<del>\$</del>	1,887.66	\$	1,887.66									Cash	IRA	Active
SVRAVITTH	NFAL	4	26 154 72				CLL 1							Facility: BD-Legacy Storage Program	IRA	Active
	NEAL	<b>→</b>	52.07	9	52.07		1							Cash	IRA	Active
		+ €		,		(								Facility: BD-Legacy	f	
Brandon	Ineal	A	1,355.20			0.8	32							Storage Program	IKA	Active
Mark	Neisler	<del>∨</del>	2,467.36			0.5	11		1.8					Facility: BD-Legacy Storage Program	IRA	Active
Brvan	Nelson	65	147,600,00				10000							Facility: BD-Legacy Storage Program	IRA	Active
														Facility: BD-Legacy		
Lee	Nelson	<del>\$</del>	24,280.20				1645							Storage Program	IRA	Active
Lee	Nelson	<b>∽</b>	54.72	\$	54.72									Cash	IRA	Active
Franz	Neumeyer	<del>\$</del>	393.30	s	393.30									Cash	IRA	Active
Volvin	Menyaan	¥	2 435 40				165							Facility: BD-Legacy	4	Activo
	Nguyen	<del>0</del> 6	2,433.40	€	0		100							Storage Frogram	IKA	Acuve
Kelvin	Nguyen	A	05.7	•	00.7									Cash	IKA	Active
Kimberly	Nielsen	↔	2,679.52			2	32				_			Facility: BD-Legacy Storage Program	IRA	Active
Kimberly	Nielsen	<del>\$</del>	17.84	<del>\$</del>	17.84									Cash	IRA	Active
Russell	Noble	S	8,115.48				223	8						Facility: BD-Legacy Storage Program	IRA	Active
Russell	Noble	<del>\$</del>	14.90	\$	14.90									Cash	IRA	Active
Patricia	Noble	S	43,968.80			3.95	1768	17	3.35					Facility: BD- Undelivered	IRA	Active
Patricia	Noble	\$	50.48	\$	50.48									Cash	IRA	Active
	Mell	6	00 500			0								Facility: BD-Legacy	É	A 245.11
James	Noll	<del></del>	24.11	S	24.11	10.7								Cash	IRA	Active
														Facility: BD-Legacy		
Maria	OBRIEN	<del>\$</del>	2,627.28				178							Storage Program	IRA	Active
Maria	OBRIEN	<del>\$</del>	15.15	\$	15.15									Cash	IRA	Active
John	ORDIEN	€	14.76				-							Facility: BD-	4	Activo
	Name of the last o	<del>)</del>	0.1.1				1							Facility: BD-I egacy	1771	2017
John	OBRIEN	<del>\$</del>	752.76				51							Storage Program	IRA	Active
John	OBRIEN	<del>\$</del>	4.36	\$	4.36									Cash	IRA	Active
Laurie	Ohlandt	<del>\$</del>	10,996.20				745							Facility: BD-Legacy Storage Program	IRA	Active

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	9 x x x x																
Customer Name	not previusly listed		Total Obligation		cash	au_0z	ag oz	pa_oz	zo_ld	cu_oz	numis_ au_oz	numis_ ag_oz	$\begin{array}{c} numis\_\\ other\_o\\ z & l\_oz \end{array}$	umis_p l_oz			
Laurie	Ohlandt	<del>\$</del>	10.25	÷	10.25		}								Cash	IRA	Active
														ഥ	Facility: BD-Legacy		
Neven	Orhanovic	<b>≫</b> 6	90,240.85	6	20 01	32	120	88.15						S C	Storage Program	IRA	Active
Iveven	Ornanovic	A +	10.92		10.92									ار	Cash	IKA	Active
Mihai	Otil	<del>&gt;&gt;</del>	10.82	S	10.82									0	Cash	IRA	Active
Mikai	-	¥	36.418.80			33								щΰ	Facility: BD-Legacy	<u> </u>	Activo
Mihai	Otil	9 69	166.25	€.	166.25	CC									Cash	IRA	Active
		+		+										田田	Facility: BD-Legacy		
r	pacheco	<del>\$</del>	7,762.88			4.6	182							S	Storage Program	IRA	Active
r	pacheco	↔	11.03	S	11.03									O	Cash	IRA	Active
Silvia	Page	<del>\$</del>	2.28	s	2.28									C	Cash	IRA	Active
														正	Facility: BD-Legacy		
Samuel	Painter	<del>\$</del>	54,305.60			25	1810							S	Storage Program	IRA	Active
Samuel	Painter	\$	282.41	s	282.41									C	Cash	IRA	Active
														Щ	Facility: BD-Legacy		
Daniel	Palmiere	<del>∽</del>	26,933.68			14	778							S	Storage Program	IRA	Active
Daniel	Palmiere	<del>\$</del>	25.55	s	25.55									J	Cash	IRA	Active
														正	Facility: BD-Legacy		
Anita	Passanisi	<b>∽</b> ·	31,526.40			28.5	5							S	Storage Program	IRA	Active
Anita	Passanisi	<del>&gt;&gt;</del>	4.97		4.97									J	Cash	IRA	Active
Larry	Pelton Jr	<del>\$</del>	19.70	S	19.70									0	Cash	IRA	Active
im.		÷	2 011 04				202							щΰ	Facility: BD-Legacy	4	Activo
michael	perm	9 6	3,011.04		00		107							2 (	Storage rangiam	EVI E	Active
michael	perri	A	1.00	^	1.00									ا ر	Cash	IKA	Active
SHELLY	PERRI	<del>&gt;</del> >	1,830.24				124							LΩ	Facility: BD-Legacy Storage Program	IRA	Active
														正	Facility: BD-Legacy		
Thomas	Perry	<del>\$</del>	124,273.80			82	1530	5	5					S	Storage Program	IRA	Active
Thomas	Perry	<del>\$</del>	843.18	S	843.18									0	Cash	IRA	Active
														ц	Facility: BD-Legacy		
Karen	Peters	<del>S</del>	21,252.16			5	1066							S	Storage Program	IRA	Active
Karen	Peters	<del>\$</del>	70.24	s	70.24									J	Cash	IRA	Active
Robert	Peterson	<del>\$</del>	40.04	S	40.04									0	Cash	IRA	Active
Deborah	Petty	€.	40.367.28			6.9	2219							щΩ	Facility: BD-Legacy Storage Program	IRA	Active
Deborah	Petty	<b>⇔</b>	68,383.84	\$ 68	68,383.84									O	Cash	IRA	Active
Rodney	Phillips	↔	13,402.08				806							H W	Facility: BD-Legacy Storage Program	IRA	Active
Rodney	Phillips	\$	13.77	S	13.77									C	Cash	IRA	Active
,	*																

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WEBSITE CLAIMANTS

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Customer Name	Last Name If not previusly listed		Total Obligation	cash	an oz	ag 0Z	Da oz	zo la	zo no	numis_ au_oz	numis_ag_oz	numis_ other_o numis_p z l_oz	d <sup>-</sup> s			
,								+	I				Facil	Facility: BD-Legacy		
Carol	Phillips	<b>→</b> •	2,1691,2	980	4	14./							Stora	Storage Program	IKA	Active
	nhinnev	9 99	2.32		2								Cash		IRA	Active
	pummey	<del>)</del>	10:3		1								Facil	Facility: BD-I eggev	TATE	24 1247
Denis	Pianarosa	<del>\$</del>	22,393.30		18.65	41	2						Stora	Storage Program	IRA	Active
Denis	Pianarosa	\$	106.07	\$ 106.07									Cash		IRA	Active
													Facil	Facility: BD-Legacy		
Denis	Pianarosa	\$	6,232.16		5.5	11							Stora	Storage Program	IRA	Active
Denis	Pianarosa	\$	12.13	\$ 12.13	3								Cash		IRA	Active
Toon	Dinard	¥	00 188 190		240								Facil	Facility: BD-Legacy	TP A	Activo
Jean	Pinard	<del>&gt;</del>	3,898.40	\$ 3,898.40									Cash		IRA	Active
David	Pitcairn	<del>\$</del>	16,554.00		15								Facil	Facility: BD-Legacy Storage Program	IRA	Active
	Pitcairn	\$	244.57	\$ 244.57	7								Cash		IRA	Active
													Facil	Facility: BD-Legacy		
Michael	Pone	<del>∽</del>	1,325.00		1	15							Stora	Storage Program	IRA	Active
Mary	Price	\$	0.41	\$ 0.41	1								Cash		IRA	Active
		6	0.00		-								Facil	Facility: BD-Legacy	Ē	•
Clinton	Price	A	45,247.60		41								Store	Storage Program	IKA	Active
stacy	quinn	↔	9,380.60		8.5								Facil Stora	Facility: BD-Legacy Storage Program	IRA	Active
	quinn	\$	293.70	\$ 293.70	0								Cash		IRA	Active
Debra	Rasmussen	<del>\$</del>	9,980.28		4.5	258	2						Facil Stora	Facility: BD-Legacy Storage Program	IRA	Active
Debra	Rasmussen	\$	27.24	\$ 27.24	4								Cash		IRA	Active
7		€	72 000 00			100	•						Facil	Facility: BD-Legacy	4 6	
Leonard	Rasmussen	<del></del>	23,020.30	\$ 0.73									Cash	Cash	IRA IRA	Active
													Facil	Facility: BD-Legacy		
Debra	Rasmussen	<del>\$</del>	65,720.80		32	2060							Stora	Storage Program	IRA	Active
Debra	Rasmussen	\$	2,471.73	\$ 2,471.73	3								Cash		IRA	Active
,													Facil	Facility: BD-Legacy		
Leonard	Rasmussen	<del>\$</del>	64,694.40		30	2140							Stora	Storage Program	IRA	Active
Leonard	Rasmussen	<del>∽</del>	257.49	\$ 257.49	6								Cash		IRA	Active
Tammy	Richmond	<del>\$</del>	14,420.60		13	5							Facil Stora	Facility: BD-Legacy Storage Program	IRA	Active
Tammy	Richmond	<del>\$</del>	2.20	\$ 2.20	0								Cash		IRA	Active

15-10940-tmd Doc#101 Filed 09/18/15 Entered 09/18/15 14:44:41 Main Document Pg 67 of 259	Total Obligation  cash au oz ag oz pl oz cu oz ag_oz pl oz a	12 440 44 5 469	\$ 14.03 Cash IRA	Facility: BD-Legacy Storage Program IRA	\$ 150.90 Cash IRA	\$ 1,771.20         I20         Facility: BD-         IRA         Active	\$ 3,306.24   Facility: BD-Legacy   Storage Program   IRA   Active	\$ 18.15 Cash IRA	\$ 14,494.0         13         10         Racility: BD-Legacy Storage Program         IRA         Active	\$ 26.54	\$ 10,184.0         690         Recility: BD-Legacy Storage Program         IRA         Active	<b>\$</b> 0.09 \$ 0.09   IRA Active	\$ 4,164.60         1.5         170         Racility: BD-Legacy Storage Program         IRA         Active	6,909.08	\$ 1,076.80         0.2         58         Storage Program         IRA         Active	39,852.00   Facility: BD-Legacy   Storage Program   IRA	\$ 87.63	\$ 14,992.68         7.8         310         3         310         3         Active	\$ 746.01 Cash IRA	\$ 7,380.00 S00 Storage Program IRA Active	Facility: BD-Legacy Storage Program IRA	Facility: BD-Legacy Ctorona Program IID A	TOTAL	34.93
Doc#101 File			s	00.9	S	.20	5.24	S	.40	s	40	\$	60	80.0	.80	00;	↔	89"	s	00.0	40	70	34.93 \$ 34.93	
10940-tmd			1,4,1		1											c.					_		\$ 37	
15-1	Last Name If not previusly listed	Rivers	Rivers	Rodoers	Rodgers	Rothdiener	Rothdiener	ROWLAND	Russell	Russell	Rutar	Rutar	SanFillipo	Sangani	Santos	SAPADIN	SAPADIN	Satterfield	Satterfield	Schill	Schneider	Coidel	Seidel	Corner
	Customer Name	Richard	Richard	Iohn	John	Mary	Mary	WAYNE	Shelton	Shelton	Richard	Richard	Mark	Mihir	Tiberio	STUART	STUART	Steven	Steven	Jay	Orren	Ison	Jean	

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Customer Name	Last Name If not previusly listed		Total Obligation		1000				3		numis_	numis_	numis_ other_o numis_p	d_si			
				۲	аэп	au_02	ag_02	pa_oz	pr_02	70 <sup>-</sup> 07	au_oz	48-0g	+		Facility: BD-Legacy		
Paula	Simon	<del>\$</del>	6,952.68			6.3								St	Storage Program	IRA	Active
Paula	Simon	<del>\$</del>	52.17	8	52.17									S	Cash	IRA	Active
	į	÷	0,000			1								Ľ,	Facility: BD-Legacy		•
Albert	Simon	<b>A</b> (	29,400.12	+		7.07								Z C	Storage Frogram	IKA	Active
Albert	Simon	<b>∽</b>	19.74	S	19.74									S	Cash	IRA	Active
Į	į	+				ı	6							Ľ,	Facility: BD-Legacy		•
Engene	Sittinger	<b>∽</b>	10,677.20			7	200							Z	Storage Program	IRA	Active
Eugene	Sittinger	<del>\$</del>	70.60	<b>∽</b>	09.07									S	Cash	IRA	Active
į	-	÷				\	0							Ľ,	Facility: BD-Legacy		•
Diane	Smedra	<b>∧</b> +	7,049.64	4		9	29							2	Storage Program	IKA	Active
Diane	Smedra	<del>∽</del>	30.70	S	30.70									C	Cash	IRA	Active
£	:	6	000				000							Щ č	Facility: BD-Legacy	Ē	:
Peggy	Smith	<b>∧</b> €	87.11.78	€		7	208		Ī					2 0	Storage Program	IKA	Active
Peggy	Smith	A	12.76	•	17:76				Ī					١	Cash	IKA	Active
David	Smith	€.	8 776 40			9	08		-					Ľ Z	Facility: BD-Legacy	IRA	Active
David	Smith	· •	573.05	¥	573 05		3		1					ن د	Cash	TR A	Active
David	Dilliui	<del>)</del>	07:010		00.010									) [	allien DD I account	L L	241120
Kendra	Stevens	€.	4.428.00				300							ïØ	Facility: BD-Legacy Storage Program	IRA	Active
Kendra	Stevens	+ 69	2.386.85	\$ 2.	2.386.85									C	Cash	IRA	Active
														正	Facility: BD-Legacy		
Randy	Stewart	<del>\$</del>	4,191.84				284							S	Storage Program	IRA	Active
Randy	Stewart	\$	29.75	<del>\$</del>	29.75									C	Cash	IRA	Active
														표 관	Facility: BD-Legacy		
Karen	Stover	<del>\$</del>	34,391.04			2.1	2173							St	Storage Program	IRA	Active
Karen	Stover	<del>\$</del>	3.81	\$	3.81									C	Cash	IRA	Active
,		,				,								H.	Facility: BD-Legacy		
Kenneth	Stover	<b>≫</b>	17,232.20			2.2	1003							S	Storage Program	IRA	Active
Kenneth	Stover	<del>\$</del>	69.0	8	69.0									C	Cash	IRA	Active
														Щ	Facility: BD-Legacy		
Will	Strickland	<del>\$</del>	16,554.00			15								St	Storage Program	IRA	Active
Will	Strickland	<del>\$</del>	1,927.06	\$ 1,	1,927.06									C		IRA	Active
														Щ	Facility: BD-Legacy		
Kevin	Tadych	<del>\$</del>	61,872.40			34			25					St	Storage Program	IRA	Active
Kevin	Tadych	\$	429.17	\$	429.17									C	Cash	IRA	Active
Lisa	Tadvch	¥	31 164 00			7			7					Ľ.	Facility: BD-Legacy	TRA	Active
	Tadych	<del>) 6</del>	207.00	€	207.00	3			3							IRA	Active
							1						-	-			

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Customer Name         Last Name II Isated II Isated         Ceash         au_oz         ag_oz         pl_oz         customer lated by listed           Ronnie         Taylor         \$ 29,520.00         200						_		_	
ie Taylor \$ 29,520,00  an Tilberg \$ 10,332,00  an Tippy \$ 10,332,00  fer Tolbert \$ 4,081.72  I Tomitz \$ 18,472.80  I Townsend \$ 4,196,72  I Townsend \$ 1,196,72  I Townsend \$ 1,196,73			zo_ld	numis_ cu_oz au_oz	numis_ ag_oz	numis_ other_o numis_p z l_oz			
ie Taylor \$ 29,520,00  n Tillberg \$ 12,793.58  nn Tippy \$ 10,332.00  an Tippy \$ 5,44.52  ter Tolbert \$ 4,081.72  ter Tomitz \$ 18,472.80  n Townsend \$ 20,48  to Van Buren \$ 3,721.80  volutin							Facility: BD-Legacy		
an         Tillberg         \$ 12,793.58         10.75         63           an         Tippy         \$ 4,081.72         \$ 5,44.52         700           fer         Tomitz         \$ 4,081.72         \$ 3.16         15         130           in         Tomitz         \$ 4,196.72         \$ 3.16         15         130           in         Townsend         \$ 4,196.72         \$ 3.16         1.3         23         1           in         Townsend         \$ 4,196.72         \$ 3.04.8         \$ 20.48         \$ 20.48         \$ 1.332.87         1           in         Townsend         \$ 7,899.00         \$ 3,721.80         \$ 3,721.80         \$ 2.9         1           ven         Tumer         \$ 11,332.87         \$ 11,332.87         \$ 3,721.80         \$ 3,721.80         \$ 3,721.80           van         Van         \$ 4,885.56         \$ 194.09         \$ 89.00         \$ 89.00           var         Verma         \$ 4,885.56         \$ 194.09         \$ 89.00         \$ 250           var         Verma         \$ 3,690.00         \$ 890.00         \$ 250           var         Verma         \$ 4,338.66         \$ 4,338.66         \$ 4,338.66           var         Verma <td></td> <td>2000</td> <td></td> <td></td> <td></td> <td></td> <td>Storage Program</td> <td>IRA</td> <td>Active</td>		2000					Storage Program	IRA	Active
an         Tippy         5         12,792,36         10,332,00	21.01	Ç					Facility: BD-Legacy	É	A
fer         Tippy         \$ 44.52         \$ 544.52         \$ 700           fer         Tobert         \$ 44.81.72         \$ 244.52         700           n         Tomitz         \$ 4,081.72         2         127           n         Tomitz         \$ 4,081.72         2         127           n         Tomitz         \$ 3.16         15         130           n         Tomitz         \$ 4,196.72         0.1         236         1           n         Townsend         \$ 4,196.72         0.1         236         1           n         Townsend         \$ 7,899.00         3         270         1           relle         Troy         \$ 7,899.00         3         270         1           relle         Tumer         \$ 11,332.87         3 11,332.87         3 11,332.87         1           r         Van         \$ 3,721.80         \$ 3,721.80         3 371         1           r         Van         \$ 4,885.56         \$ 194.09         \$ 194.09         \$ 194.09         \$ 194.09           r         Van Buren         \$ 4,885.56         \$ 194.09         \$ 809.00         \$ 809.00         \$ 809.00         \$ 250           r	0.01	60					Storage Flogram	FVI	Active
fer         Tippty         \$44.52         \$ 544.52         \$ 544.52         \$ 544.52         \$ 544.52         \$ 544.52         \$ 544.52         \$ 544.52         \$ 544.52         \$ 544.52         \$ 544.52         \$ 544.52         \$ 544.52         \$ 789.52         \$ 789.52         \$ 789.52         \$ 789.52         \$ 789.52         \$ 789.52         \$ 789.52         \$ 789.52         \$ 789.52         \$ 789.52         \$ 789.52         \$ 789.52         \$ 770         \$ 771         \$ 772         \$ 772		700					racinty. BD-Legacy Storage Program	IRA	Active
fer         Tolbert         8         4,081.72         2         127           In         Tomitz         \$ 18,42.80         15         130         1           In         Townsend         \$ 4,196.72         0.1         236         1           In         Townsend         \$ 4,196.72         0.1         236         1           In         Townsend         \$ 7,899.00         3         20         1           In         Townsend         \$ 3,721.80         3         29         1           In         Van         \$ 3,721.80         3         29         1           In         Van         Buren         \$ 4,885.56         3,721.80         3         29           In         Van         Buren         \$ 7,71         \$ 7,71         \$ 7,71         \$ 7,71           In         Van         Buren         \$ 194.09         8 194.09         8         8 <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td>Cash</td><td>IRA</td><td>Active</td></t<>							Cash	IRA	Active
Tomitz   19,472.80							Facility: BD-Legacy	,	•,
Tomitz   S   18,472.80   15   130   15   130   15   130   15   130   15   130   15   130   15   130   15   130   15   130   15   130   15   130   15   130   15   130   15   130   15   130   15   130   15   15   130   15   15   15   15   15   15   15   1	7	127					Storage Program	IKA	Active
Tomitz   S   3.16   S   3.16   S   S   S	15	130					Facility: BD-Legacy Storage Program	IRA	Active
n         Townsend         \$         4,196,72         0.1         236         1           n         Townsend         \$         20,48         \$         20.48         1         236         1           relle         Troy         \$         7,899.00         3         270         1           yanthi         Turner         \$         11,332.87         3         29         1           r         Udjus         \$         3,721.80         \$         3,721.80         3331         1           r         Van         \$         4,885.56         \$         194.09         3331         1           r         Van         Van         \$         77.1         \$         7.71         \$         250           ard         Vaughn         \$         8         809.00         \$         889.00         250         8           vv         Verma         \$         3,690.00         \$         501.00         \$         1165         38           na         Veytsman         \$         4,358.66         \$         4,358.66         1165         1165           vyitalis         \$         28,311.52         369.34         369.34 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Cash</td> <td>IRA</td> <td>Active</td>							Cash	IRA	Active
n         Townsend         \$             4,196.72         0.1         236         1           n         Townsend         \$             7,899.00         3         20.48         1         236         1           relle         Troy         \$             7,899.00         3         29         1           yanthi         Turner         \$             11,332.87         \$             11,332.87         3         29           r         Udjus         \$             3,721.80         \$             3,721.80         331         1           r         Van         Yan         \$             4,885.56         \$             194.09							Facility: BD-Legacy		
Troy	0.1	236	1				Storage Program	IRA	Active
relle         Troy         \$         7,899.00         3         270         1           yanthi         Turner         \$         3,738.84         \$         11,332.87         \$         29           r         Udjus         \$         3,721.80         \$         3,721.80         \$         29           r         Udjus         \$         4,885.56         \$         3,721.80         331         \$           t         Van         Van         \$         7.71         \$         7.71         \$         331           ard         Vanghn         \$         75,044.80         \$         809.00         \$         809.00         \$         \$         250           ev         Verma         \$         3,690.00         \$         809.00         \$         \$         250           ev         Verma         \$         3,58.66         \$         4,358.66         \$         4,358.66         \$           na         Vitalis         \$         369.34         \$         369.34         \$         369.34         \$							Cash	IRA	Active
relle         Troy         \$ 7,899.00         3         270         1           yanthi         Turner         \$ 3,738.84         \$ 11,332.87         3         29           r         Udjus         \$ 3,721.80         \$ 3,721.80         331           r         Udjus         \$ 4,885.56         \$ 3,721.80         331           r         Van         \$ 7.71         \$ 7.71         \$ 250           ard         Vaughn         \$ 75,044.80         \$ 809.00         \$ 809.00         \$ 250           ev         Verma         \$ 3,690.00         \$ 501.00         \$ 501.00         \$ 38           ev         Veytsman         \$ 4,358.66         \$ 4,358.66         \$ 4,358.66         \$ 1952           na         Vitalis         \$ 28,811.52         \$ 369.34         \$ 369.34         \$ 369.34							Facility: BD-Legacy		
yanthi         Tupurani         \$ 3,738.84         \$ 11,332.87         3 29           r         Udjus         \$ 3,721.80         \$ 3,721.80           r         Udjus         \$ 3,721.80         \$ 3,721.80           r         Van         \$ 4,885.56         33.1           t         Van         \$ 7.71         \$ 7.71           t         Van         \$ 194.09         \$ 194.09           ard         Vaughn         \$ 809.00         \$ 809.00           ev         Verma         \$ 3,690.00         \$ 501.00           ev         Veytsman         \$ 190,531.54         118.65           na         Veytsman         \$ 4,358.66         \$ 4,358.66           vitalis         \$ 28,811.52         \$ 369.34           vitalis         \$ 369.34         \$ 369.34	3	270	1				Storage Program	IRA	Active
yanthi         Tupurani         \$ 3,738.84         3 29           r         Udjus         \$ 3,721.80         \$ 3,721.80           r         Udjus         \$ 4,885.56         \$ 11,332.87         331           t         Van         \$ 4,885.56         \$ 194.09         68           ard         Vaughn         \$ 75,044.80         \$ 809.00         68           ev         Verma         \$ 3,690.00         \$ 501.00         \$ 501.00           ev         Veytsman         \$ 4,358.66         \$ 4,358.66         118.65         1165         38           na         Veytsman         \$ 28,811.52         \$ 369.34         \$ 369.34         \$ 369.34         \$ 369.34							Facility: BD-Legacy		
r Udjus \$ 3,721.80 \$ 11,332.87 r Udjus \$ 3,721.80 \$ 5 3,721.80 r Van Suran \$ 4,885.56 \$ 194.09 rd Vaughn \$ 75,044.80 \$ 809.00 rv Verma \$ 3,690.00 rv Verma \$ 3,690.00 rv Verma \$ 4,358.66 \$ 4,358.66 rad Vatsman \$ 190,531.54 rad Veytsman \$ 28,811.52 rad Vitalis \$ 28,811.52 rad Valghs \$ 369.34		29					Storage Program	IRA	Active
r         Udjus         \$         3,721.80         \$         3,721.80           van         Van         4,885.56         3,721.80         331           t         Van         Van         194.09         \$         194.09           ard         Vaughn         \$         75,044.80         \$         809.00         68           ev         Verma         \$         3,690.00         \$         809.00         \$           ev         Verma         \$         3,690.00         \$         501.00         \$           ev         Veytsman         \$         190,531.54         118.65         1165         38           na         Veytsman         \$         28,811.52         \$         369.34         \$         369.34           Vitalis         \$         369.34         \$         369.34         \$         369.34	_						Cash	IRA	Active
Van         \$         4,885.56         331           t         Van         \$         7.71         \$         7.71           ard         Vaughn         \$         75,044.80         \$         194.09         68           ard         Vaughn         \$         75,044.80         \$         809.00         68         \$           ev         Verma         \$         3,690.00         \$         809.00         \$         250           ev         Verma         \$         3,690.00         \$         501.00         \$         501.00           ana         Veytsman         \$         4,358.66         \$         4,358.66         \$         4,358.66           Vitalis         \$         28,811.52         \$         369.34         \$         369.34							Cash	IRA	Active
t Van Buren \$ 7.71   \$ 7.71   \$ 7.71   \$ and Van Buren \$ \$ 194.09   \$ 194.09		331					Facility: BD-Legacy Storage Program	IRA	Active
Vaughn         \$ 75,044.80         \$ 809.00         \$ 809.00           Verma         \$ 3,690.00         \$ 501.00         \$ 38           Veytsman         \$ 4,358.66         \$ 4,358.66         \$ 1952           Vitalis         \$ 28,811.52         \$ 369.34         \$ 369.34							Cash	IRA	Active
Vaughn         \$ 75,044.80         68         68           Vaughn         \$ 899.00         \$ 809.00         \$ 250           Verma         \$ 3,690.00         \$ 501.00         \$ 118.65         \$ 38           Veytsman         \$ 4,358.66         \$ 4,358.66         \$ 1952         \$ 1952           Vitalis         \$ 28,811.52         \$ 369.34         \$ 369.34         \$ 369.34         \$ 369.34							Cash	IRA	Active
Verma         \$ 3,690.00         \$ 809.00         250           Verma         \$ 3,690.00         \$ 501.00         \$ 118.65           Veytsman         \$ 4,358.66         \$ 4,358.66         \$ 1952           Vitalis         \$ 28,811.52         \$ 369.34         \$ 369.34	89						Facility: BD-Legacy	ΠPA	Active
Verma         \$ 3,690.00           Verma         \$ 501.00         \$ 501.00           Veytsman         \$ 190,531.54         118.65         1165         38           Veytsman         \$ 4,358.66         \$ 4,358.66         1952         1952           Vitalis         \$ 38,334         \$ 369.34         \$ 369.34         \$ 369.34	809.00						Cash	IRA	Active
Verma         \$ 3,690.00         \$ 501.00         \$ 501.00         250           Veytsman         \$ 190,531.54         \$ 118.65         1165         38           Vitalis         \$ 28,811.52         \$ 369.34         \$ 369.34         \$ 1952         \$ 1952							Facility: BD-Legacy		
Verma         \$ 501.00         \$ 501.00         \$ 301.00         \$ 501.00         \$ 38           Veytsman         \$ 4,358.66         \$ 4,358.66         \$ 1165         38           Vitalis         \$ 28,811.52         \$ 369.34         \$ 369.34         \$ 1952		250					Storage Program	IRA	Active
Veytsman         \$ 190,531.54         118.65         1165         38           Veytsman         \$ 4,358.66         \$ 4,358.66         1165         38           Vitalis         \$ 28,811.52         1952         1952           Vitalis         \$ 369.34         \$ 369.34         \$ 369.34							Cash	IRA	Active
Veytsman       \$ 190,531.54       118.65       1165       38         Veytsman       \$ 4,358.66       \$ 4,358.66       1165       38         Vitalis       \$ 28,811.52       1952       1952         Vitalis       \$ 369.34       \$ 369.34       1952							Facility: BD-Legacy		
na Veytsman \$ 4,358.66 \$ 4,358.66		1165					Storage Program	IRA	Active
Vitalis         \$         28,811.52           Vitalis         \$         369.34							Cash	IRA	Active
Vitalis \$ 28,811.52 Vitalis \$ 369.34 \$ 369.34		,					Facility: BD-Legacy		
Vitalis \$ 369.34 \$		1952					Storage Program	IRA	Active
							Cash	IRA	Active
Daniel von Rabenau <b>\$ 5,313.60</b> 360		360					Facility: BD-Legacy Storage Program	IRA	Active
Daniel von Rabenau <b>\$ 25,522.45</b> \$ 25,522.45							Cash	IRA	Active

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Customer Name	Last Name If not previusly		Total Obligation							numis	numis	numis_ other_o numis_p	d_si			
	listed			cash	au_oz	ag_0z	pa_oz	zo-ld	zo-nɔ	au_oz	ag_oz	z 1_0z		Facility: BD-L egacy		
Mark	Wachholz	↔	50,765.60		46								S. is	Storage Program	IRA	Active
Mark	Wachholz	<del>\$</del>	7,803.46	\$ 7,803.46									Ü	Cash	IRA	Active
													F	Facility: BD-Legacy		
Thuy	Wadsworth	<del>∽</del>	4,280.40			290							St	Storage Program	IRA	Active
;	;	4			4								Ę,	Facility: BD-Legacy		
kim	walker	<del>∞</del>	109,256.40		66								St	Storage Program	IRA	Active
kim	walker	<b>∽</b>	68.85	\$ 68.85									Ü	Cash	IRA	Active
;	:	+			(								<u> </u>	Facility: BD-Legacy		
kim	walker_IRA	<b>∞</b>	25,382.80		23								Z	Storage Program	IKA	Active
kim	walker_IRA	<del>∽</del>	318.11	\$ 318.11									Ü	Cash	IRA	Active
hrenda	walker IRA	€	16 554 00		Ā								፫ ን	Facility: BD-Legacy	ΠRΑ	Active
brenda	walker IRA	÷	89.05	\$ 89.05	3								Ü	Cash	IRA	Active
													£	Facility: BD-Legacy		
Richard	Wallace	↔	14,760.00			1000							St	Storage Program	IRA	Active
Richard	Wallace	<b>↔</b>	173.24	\$ 173.24									Ü	Cash	IRA	Active
													F2	Facility: BD-Legacy		
Sally	Wallace	<del>\$</del>	17,838.00			800	10						St	Storage Program	IRA	Active
Sally	Wallace	<del>⊗</del>	72.45	\$ 72.45									Ü	Cash	IRA	Active
,													£ 1	Facility: BD-Legacy		
John	Washburn	<b>∽</b>	62,905.20		57								St	Storage Program	IRA	Active
John	Washburn	<del>∽</del>	1,307.85	\$ 1,307.85									Ü	Cash	IRA	Active
Sean	Watson	9	14,746.40		4	700							X X	Facility: BD-Legacy Storage Program	IRA	Active
Sean	Watson	↔	9,010.56	\$ 9,010.56									Ü	Cash	IRA	Active
		,				!		,					F.	Facility: BD-Legacy		
Andy	Watters	A .	10,516.92		7	497		1					2	Storage Program	IKA	Active
Andy	Watters	↔	31.75	\$ 31.75									Ü	Cash	IRA	Active
-		€	00 10101			000	(	-					Ľ,	Facility: BD-Legacy	Ē	:
twala	watters	A 6	16,151.60		0	300	7	4					2 2	Storage Program	IKA	Active
twala	watters	<b>₽</b>	159.12	\$ 159.12									ا ٽ	Cash	IKA	Active
A	Woh	÷	003011		٢								Ľ ť	Facility: BD-Legacy	Ą	۸ دننو
Arum	Webb	9 6	1,123.20		`								2 (	Storage Flugiann	EVA E	ACIIVE
Arthur	Webb	<b>∧</b>	108.06	\$ 108.06									الق	Cash	IKA	Active
Scott	Weidner	<del>∨</del> .	1.771.20			120							Ξ X	Facility: BD-Legacy Storage Program	IRA	Active
													E.	Facility: BD-Legacy		
Nancy	Wiemann	<del>&gt;</del>	25,771.12		8	1107	1						St	Storage Program	IRA	Active

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Customer Name	Last Name If not previusly listed	Total Obligation	1				-		nis_ numis	numis_ other_o m	q_si		
			casn	an_oz	ag_0z	pa_oz	o_ld_	cu_oz au	au_0z ag_0z	z	Facility: BD-Legacy		
MARK	WILSON	\$ 100,859.05		21	100	123.15	2				Storage Program	IRA	Active
MARK	WILSON	\$ 1,409.91	\$ 1,409.91								Cash	IRA	Active
Mark	Wooden	\$ 146.59	\$ 146.59								Cash	IRA	Active
,	į				,						Facility: BD-Legacy		
Carol	Yıp	\$ 24,944.40			1690						Storage Program	IKA	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
Dose		37 023 20			0230						Facility: BD-Legacy	TD A	Antitro
Dan	Zasso	\$ 119.55	\$ 119.55		0/ 07						Cash	IRA	Active
Time C	Central	6 295									Tron	1771	7 300 10
Portfolio-Regular-Active	-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
newzi bemmedum	abd malik	\$ 29.52			C						Facility: BD-Legacy	Regular	Active
mustafa			\$ 0.32		1						Cash	Regular	
Gregory	Abel	\$ 29.13									Cash	Regular	Active
michael	abell										Cash	Regular	Active
Chase	Abernethy	\$ 1.59	\$ 1.59								Cash	Regular	Active
											Facility: BD-		
Joe	Aborizk	\$ 316.60			21.45						Undelivered	Regular	Active
,											Facility: BD-Legacy	,	
Jaya	Abraham	\$ 5,099.60			210						Storage Program	Kegular	
James	Abston, Jr.	11.61	11.6/								Cash	Kegular	Active
ī	1										Facility: BD-	-	
i.h.:	Abuito	00.30	17 17		0						Cook	Degular	
John	acker										Cash	Regular	
MAKC	ACKICH										Cash	Kegular	
Terry	Adair	1	-								Cash	Regular	
Alan	Adams	\$ 0.06									Cash	Regular	
Randalyn	Adams	\$ 610.69	\$ 610.69								Cash	Regular	Active
Ernest	Adams	\$ 14,575,00		Ξ	165						Facility: BD-Legacy Storage Program	Regular	Active
	, Avenana				)	-	-		-			0	

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	Last Name If													
Customer Name	not previusly listed	Total Obligation	cash	au_0z	ag_0z	pa_oz p	pl_oz cu	numis_ cu_0z au_oz	is_ numis_ oz ag_oz	numis_         numis_         other_o         numis_           au_oz         ag_oz         z         l_oz	is_p			
	;										Facility: BD-			
John F. and Michell Addoms	Addoms	\$ 1,771.20			120						Undelivered		Regular	Active
-	:-			(							Facility: BD-Legacy	acy		:
Jon Michael	Adinolfi	\$ 2,201.20		7							Storage Program			Active
venugopal	adipudi	\$ 4.49	\$ 4.49								Cash		Regular	Active
											Facility: BD-Legacy	egacy		
Craig	Adler	\$ 3,542.40			240						Storage Program		Regular	Active
Patrick	Agee	\$ 26.83	\$ 26.83								Cash		Regular	Active
											Facility: BD-Legacy	acy		
Manoj	Aggarwal	\$ 88.56			9						Storage Program		Regular	Active
											Facility: BD-Legacy	acy		
Ravinder	Aggarwal	\$ 2,952.00			200						Storage Program		Regular	Active
Karan	Agrawal	\$ 1.43	\$ 1.43								Cash		Regular	Active
											Facility: BD-			
DANIEL	AGUILAR	\$ 14.76			1						Undelivered		Regular	Active
norberto	agustin	\$ 0.60	\$ 0.60								Cash		Regular	Active
Glen	Ahlberg	\$ 1.50	\$ 1.50								Cash		Regular	Active
											Facility: BD-			
Adnan	Ahmed	25			20						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								Cash		Regular	Active
Aafaque	Akhter	\$ 6.31	\$ 6.31								Cash		Regular	Active
,											Facility: BD-Legacy	egacy		
Edwin	Alagozian	\$ 10,561.40		8.5	80						Storage Program	m	Regular	Active
,				•							Facility: BD-Legacy	acy		
Loretta	Alagozian	\$ 3,683.20		2	100						Storage Program		Kegular	Active
Ejaz	Alam	\$ 0.63	\$ 0.63								Cash		Regular	Active
											Facility: BD-			
Deepak kumar	Alambara Sant	\$ 419.64		0.3	9						Undelivered		Regular	Active
											Facility: BD-Legacy	acy		
Deepak kumar	Alambara Sant	\$ 1,5		1.4	3						Storage Program		Regular	Active
J	Alaniz	\$ 0.62	\$ 0.62								Cash		Regular	Active
David	Albert	\$ 13.88	\$ 13.88								Cash		Regular	Active
											Facility: BD-Legacy			
Sheila	Albert	\$ 2,110.68			143						Storage Program	. u	Regular	Active
											Facility: BD-			
Cindy	Albertson				5						Undelivered			Active
Gerald	Albey	\$ 0.52									Cash		Regular	Active
JOHN	ALDEN	\$ 920.43	\$ 920.43				$\dashv$	-	-		Cash		Regular Active	Active

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Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims

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Customer Name n					-	_						-	_				
	not previusly listed		Total Obligation		cash	an_0z	ag_0z	pa_oz	zo_ld	zo_nɔ	numis_ au_oz	numis_ c	$\begin{array}{c c} numis\_\\ other\_o & numis\_p\\ \hline z & l\_oz \end{array}$	d_siu			
														丑	Facility: BD-Legacy	ĺ	
hew	Alderman	<del>∽</del>	1,476.00				100							St	Storage Program		Active
Will	Aldridge	<del>⊗</del>	103.53	~	103.53									Ü	Cash	Regular	Active
Toe	Alemon	¥	147.60				0							Ľ Ď	Facility: BD-Legacy	Domler	Activo
uo.	Alex	<del>)</del> <del>(</del>	077	Ð	0.77		01							5 C	Cash		Activo
	NICA	9	0.74	9	4/.0									اً ز	asii	Negarai	ACIIVE
Kellv	Alexander	<del>\$</del>	126.92				7		0.1					S I	Facility: BD-Legacy Storage Program	Regular	Active
ALD	ALEXANDER	<b>-</b> <del>&gt;</del> >	478.78	\$	478.78									Ü	Cash		Active
														F	Facility: BD-		
Victor	Alexeev	\$	6,642.00				450							Ü	Undelivered	Regular	Active
		•					6							Ľ,	Facility: BD-Legacy		
	Alexeev	<b>∞</b> -	4,723.20				320							∑	Storage Program		Active
Victor	Alexeev	<b>↔</b>	602.49	\$	602.49									Ü	Cash	Regular	Active
toby	alger	€	29.52				2							<u> </u>	Facility: BD- Undelivered	Regular	Active
	algar	4	2 08	4	3 0 8									۲	Cash		Activa
	1201	9 6	14.54	9 6	14.64									ن ز	Cash		Active
Drian	Aigen	0	14.04	•	14.04									اء ز	18II	regular	Active
. Lo	::	÷	729.00				04							ĭż	Facility: BD-Legacy	Domilor	Votino
		9 6	750.00	6	,		000							2 2	Storage Frogram		ACLIVE
ır	alla	A .	0.10	۰	0.16									از	Cash		Active
	Allen	<del>∽</del>	77.53	S	77.53									Ü	Cash		Active
DAVID	ALLEN	<del>\$</del>	4.00	<del>\$</del>	4.00									Ü	Cash	Regular	Active
Timothy	Allen	€	147.60				10							Ľ Ž	Facility: BD-Legacy	Regular	Active
	Allen	÷ •	0.50	4	0.50		2							Ü	Cash		Active
	Allen	÷-	68.6	÷ 59	68.6									Ü	Cash		Active
	Allen	<b>→</b>	168.93		168.93									Ü	Cash		Active
														F	Facility: BD-Legacy		
Donald	Allen	<del>\$</del>	1,103.60			1								St	Storage Program	Regular	Active
Deborah	Allen	<del>\$</del>	24.77	\$	24.77									Ű	Cash	Regular	Active
														Ę	Facility: BD-Legacy		
Gale	Allgood	<del>\$</del>	147.60				10							St	Storage Program	Regular	Active
Leigh	Allison	<del>\$</del>	0.64	\$	0.64									Ű	Cash	Regular	Active
JOHNNY	ALLMAN	<del>\$</del>	10.00	<del>\$</del>	10.00									Ü	Cash		Active
Charles	Allman	<del>\$</del>	72.94	<del>\$</del>	72.94									Ű	Cash	Regular	Active
John	Allred	<del>\$</del>	590.40				40							ř Š	Facility: BD- Undelivered	Regular	Active
John	Allred	<del>\$</del>	218.29	\$	218.29									Ü	Cash	Regular	Active

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Customer Name not previusly listed Ron Almstead Blake Alore Todd Altieri miguel alvarez ismael alvarez Vasnessa alvarez Jose Alvaro	e If usly To													
e e e e e e e e e e e e e e e e e e e		not previusly Total Obligation listed	cash	au_0z	ag oz	pa_oz	o zo_ld	cu_oz a	numis_ nur au_oz ag	numis_ other_o ag_oz z	numis_ numis_ other_o numis_p au_oz ag_oz z l_oz			
e e lel eel eessa						_	1					Facility: BD-		
e e l l l l l l l l l l l l l l l l l l	<del>S</del>	1,918.80			130							Undelivered	Regular	Active
e lel lessa	€	0000			,							Facility: BD-Legacy	-	
l lel el	A -				700							Storage Program	Kegular	Active
1 rel esta	<del>∽</del>	0.11	\$ 0.11									Cash	Regular	Active
lel el	•											Facility: BD-Legacy	,	
eel lessa	•				9							Storage Program	Regular	Active
el	S		\$ 13.50									Cash	Regular	Active
lessa	<del>\$</del>	_	\$ 10.00									Cash	Regular	Active
	<del>\$</del>	173.18	\$ 173.18									Cash	Regular	Active
												Facility: BD-		
	<del>⊗</del>	2,207.20		2								Undelivered	Regular	Active
Jose Alvaro	<del>\$</del>	64.90	\$ 64.90									Cash	Regular	Active
TEDD ALVIES	\$	20.00	\$ 20.00									Cash	Regular	Active
												Facility: BD-Legacy		
AHMED AMAYEM	1 <b>8</b>	7,524.78		Э	285.5							Storage Program	Regular	Active
												Facility: BD-		
Eduardo Amezcua	<del>\$</del>	59.04			4							Undelivered	Regular	Active
Eduardo Amezcua	<del>\$</del>	14.94	\$ 14.94									Cash	Regular	Active
NIRAJ AMIN	\$	0.20	\$ 0.20									Cash	Regular	Active
												Facility: BD-Legacy		
Anthony Amitrano	<del>\$</del>	1,328.40			06							Storage Program	Regular	Active
michael amity	<del>\$</del>	3.61	\$ 3.61									Cash	Regular	Active
												Facility: BD-		
Elan Amram	<del>⊗</del>	59.04			4							Undelivered	Regular	Active
	+			•								Facility: BD-Legacy		
Kohini Anandan	•	3,310.80		33								Storage Program	Kegular	Active
Viscos	÷	20 120		10	01							Facility: BD-	Dogmoor	A crisio
	<b>→</b>		11 78		01							Cash	Dogmler	Activo
	9											Facility: BD-L egacy	Weguida Acuve	24120
Matthew	<del>€</del>	9.932.40		6								Storage Program	Regular	Active
												Facility: BD-	o O	
John R. and Suzann Anderson	↔	44.28			3							Undelivered	Regular	Active
John R. and Suzann Anderson	S	3.17	\$ 3.17									Cash	Regular	Active
David	\$	118.85	\$ 118.85									Cash	Regular	Active
Rehecca	<del>∀</del> .	44.28			(C							Facility: BD- Undelivered	Regular	Active
												Facility: BD-Legacy	0	
joel anderson	<del>\$</del>	2,432.00		1	06							Storage Program	Regular	Active

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	Regular	Regular	Regular	Regular	Regular	Regular	Regular	Regular	Dogulor	Negara	Regular	Regular	)	Regular	Regular	Regular		Regular	-	Pogular	Permar	Regular	Regular		Regular	Desirfor	Dogular	Negulai	Regular	Regular	Regular	Regular	Regular	Regular
	Cash	Cash	Cash	Cash	Cash	Cash	Cash	Cash	Facility: BD-	Facility: BD-Legacy	Storage Program	Facility: BD-Legacy Storage Program	Facility: BD-Legacy	Storage Program	Cash	Cash	Facility: BD-	Undelivered	Facility: BD-Legacy	Storage rangiam	Cash	Cash	Cash	Facility: BD-Legacy	Storage Program	Facility: BD-Legacy	Storage 110gram	Facility: BD-	Undelivered	Cash	Cash	Cash	Facility: BD- Undelivered	Cash
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haco	10.28	70.26	0.12	0.55	3.00	24.01	21.42	19.21							0.08	61.73				1 485 87	0.00	136.30	0.01				3.70	2.7		0.81	3.38	3.27		10.00
	s	s			s	s		S							s	S				¥	÷						÷			s	S	_		S
Total Obligation	10.28	95.07	0.12	0.55	3.00	24.01	21.42	19.21	500.40	04.066	497.30	250.92		44.28	0.08	61.73		527.67	00 57	147.00	0.02	136.30	0.01		88.56	00 300	2.5.62	01.0	752.76	0.81	3.38	3.27	118.08	10.00
	<del>⊗</del>		<del>\$</del>	<del>\$</del>	<del>\$</del>	<del>\$</del>	<del>\$</del>	<del>\$</del>	Ð	9	enc \$	<del>∽</del>		<del>\$</del>	<del>\$</del>	<del>\$</del>		<del>∽</del>	6	÷ +	÷ •	<del>&gt; &lt;</del>	<b>→</b>		<del>∽</del>	6	<del>&gt;</del>	<del>)</del>	<del>\$</del>	<del>\$</del>	\$	\$	↔	\$
Last Name If not previusly listed	ANDERSON	ANDERSON	Anderson	Anderson	anderson	Anderson	Anderson	Anderson	a Cosso Cos V	TIOS DONIN	Anderson-Bene	Anding	)	Andrade	Andrade	Andreassi		Andrews	-	andrews	Andrews Ir	Andrevev	Androff		andrus		Andujai	alluya	Ang	Ang	angelone	angiolo	Annable	Annan
Customer Name	CHARLES	TIM	Jared	Kyle	norbert	James	Kenneth	Kyle	Dhillin		Cynthia	Jimmie		Betty	Betty	Val		Jeffrey		jason		,			travis	Dudi	chii	riillialisiiu	Sanjee Benjamin		paul	Steven		Brandon

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	Regular Active					Regular Active	Regular Active	,		Regular Active	)	Regular Active	Regular Active	-	Regular Active	Regular Active			,	Regular Active	Regular Active		Regular Active	Regular Active	Regular Active	acy Regular Active		Regular Active	Regular Active				
e	Facility: BD- Undelivered	Facility: BD-Legacy	Cash	Cash	Cash	Cash	Cash	Facility: BD-Legacy	Storage Program	Cash	Cash	Cash	Cash	Facility: BD- Undelivered	Facility: BD-Legacy	Storage Program	Cash	Facility: BD-Legacy	Storage Program	Facility: BD-	Cash	Cash	Facility: BD-Legacy	Storage Program	Cash	Facility: BD-Legacy	Storage Program	Cash	Cash	Facility: BD-Legacy Storage Program	Facility: BD-	Undelivered	Cash
numis_ other_o numis_p ag_oz z l_oz																																	
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ag_oz pa_oz pl	500	8												35		35		,	4	v	)			3			7.15			335		7	_
au_oz			06	0/	33	41	00		0.2867	5.11	33	39	02	0.2		0.5	8.12				4.16	57			3.79			68	40	0.3215			12
ion cash	00	00	06.611 \$ 06		<b>↔</b>	_	_	-		S	33 \$ 576.33	\$	70 \$ 10.70	32		40	S		40	73.80	æ				3.79 \$ 3.7		53	\$	40 \$ 22.40	41		32	42 S 14.42
Total Obligation	\$ 7,380.00	000008		\$ 246.70		\$ 24.41			(C)		\$ 576.33		\$ 10.70	\$ 737.32		\$ 1,068.40	\$		\$ 59.04	73		8 0.		\$ 44.			\$ 105.53	<del>\$</del>		\$ 5.299.41		\$ 103.32	\$ 14.42
Last Name If not previusly listed	Anselmo	Anselmo	Antonov	Anttila	antuna	Antunovic	apablaza	;	Archbold	Archer	Arekuti	Arensberg	ARMSTRONC	Armstrong	)	Armstrong	Armstrong		Armstrong	Armetrong IV	Amold	arnold		Arnwine	Arnwine		Arthur	Arthur	ARUMUGAM	ARUNAGIRI		Asche	Asencio
Customer Name	Jody	· Joda	Dimitar	Karl	lisa	Robert	marc	;	Melinda	Pete	padmaja	Eugene	RODNEY	Rod		Rod	Rod	ţ	Kyan	James	Michael	frank	,	Joel	Joel		John	John	SENTHIL	TIRUCHIRAPALLARUNAGIRI		Justin	Peter

Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Regular Regular Regular Regular Regular Regular Regular Regular Facility: BD-Legacy Facility: BD-Legacy Storage Program Storage Program Facility: BD-Facility: BD-Facility: BD-Facility: BD-Facility: BD-Facility: BD-Facility: BD-Undelivered Undelivered Undelivered Undelivered Undelivered Undelivered Undelivered Cash other\_o numis\_p numis\_ numis ag\_oz numis au\_oz cn\_oz OZ ď 0 pa 9 200 40 90 901 0 ag an\_oz 16.38 15.80 6.35 0.36 61.00 13.94 10.52 193.79 9.45 13.93 10.99 43.17 4.01 10.17 53.84 28.77 cash 61.00 \$ 10.99 \$ 13.93 28.77 15.80 10.17 6.35 13.94 9.45 43.17 16.38 193.79 4.01 88.56 1,103.60 1,103.60 1,328.40 53.84 2,952.00 590.40 ,476.00 2,207.20 **Total Obligation** not previusly Last Name If ATKINSON Ayyanathan Axelsen III

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listed

**Customer Name** 

ATKINS

SAM

paul

RALPH

astrup

Askins

David

atkinson atkinson

Active

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Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims

WEBSITE CLAIMANTS

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Badura

Jack

aumell

samuel

Audet

Denis

Scott Scott

Atta

Atta

Atta

Scott

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AVERITT

MICHAEL Alexander

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Cornelius

Austin

Austin

Auna

Vanley George

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Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims

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WEBSITE CLAIMANTS

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Customer Name         Related by Relating (1994)         Coath         Regular Active Coath		Last Name If										
Baltury         S. 50730         S. 50730         S. 6004         Regular Sequent S	Customer Name		Total Obligati	on	cash	au_0z				nis_p oz		
NA         Balkey         5         453.65         8         Cost         Regular           ex         Balkey         5         75.37         5         75.37         6.04         Regular           ex         Balkey         5         75.37         5         75.37         6.04         Regular           ex         Balkey         5         75.37         6.04         Regular         Regular           opher         Balkey         5         7.03         6         6.04         Regular           poly         Balkey         5         0.04         8         0.04         Regular           poly         Balkey         5         0.04         8         0.04         Regular           poly         Balkey         5         0.04         8         0.04         Regular           poly         Balker         5         1.07         9         6         6         6         6           poly         Balker         5         1.07         9         7         6         6         6         6         6         6         6         6         6         6         6         6         6         6         6 <td>Jack</td> <td>Badura</td> <td></td> <td></td> <td>14.85</td> <td></td> <td>t</td> <td></td> <td></td> <td>Cash</td> <td>Regular</td> <td>Active</td>	Jack	Badura			14.85		t			Cash	Regular	Active
EMATE         S 0.05         S 0.05 </td <td>Ian</td> <td>Bagnall</td> <td></td> <td></td> <td>453.65</td> <td></td> <td></td> <td></td> <td></td> <td>Cash</td> <td>Regular</td> <td>Active</td>	Ian	Bagnall			453.65					Cash	Regular	Active
see         Bail         5, 57, 53         6.cach         Regular         Regular           name         Bailey         5, 67, 53         6.03         6.04         8.04         8.04           name         Bailey         5, 67, 53         6.04         8.04         8.04         8.04         8.04           name         Bailey         5, 67, 53         1.103.60         1	ALLEN	BAHR			0.05					Cash	Regular	Active
ass         Balley         5, 5573-30         6 cksh         Regular         Regular           roy         Balley         5, 0.40         5, 0.40         13.70         6 cksh         Regular           roy         Balley         5, 0.40         1, 0.20         1, 0.40         1, 0.40         Regular           roy         Balley         5, 0.40         1, 0.20         1, 0.40         1, 0.40         Regular         Regular           roy         Balley         5, 0.40         2, 0.40         1, 0.40         1, 0.40         Regular         Regular           roy         Balker         5, 0.20         2, 0.30         1, 0.40         1, 0.40         Regular         Regular           roy         Balker         5, 0.20         2, 0.30         1, 0.40         1, 0.40         Regular         Regular         Regular           roy         Balker         5, 0.20         1, 0.20         1, 0.40         Regular         Regular         Regular           ro         Balker         5, 1, 0.36         1, 1, 0.36         1, 1, 0.36         1, 1, 0.36         1, 1, 0.36         Regular         Regular           ro         Balker         5, 1, 0.36         1, 1, 0.36         1, 1, 0.36         1, 1,	Charles	Bai			75.37					Cash	Regular	Active
Bailey         5         0.90         5         0.90         6         Cash         Regular           ney         Bailey         4         0.40         13.70         1         1         1         1.03         1.03         1.03         1.03         1.03         1         1         1         1         1         1.03         1	Thomas	Bailey		-	5,507.30					Cash	Regular	Active
opher         Bailey         S         13.70         13.70         Cash         Regular           regular         Bailey         S         0.40         S         0.40         Cash         Regular           Bailey         S         1,103.60         1         Cash         Regular         Regular           Bailer         S         2,922.40         1.07         Cash         Regular         Regular           Baker         S         2,230         Cash         Regular         Regular           Baker         S         1,732         S         2,230         Cash         Regular           Paker         S         1,232         Cash         Regular         Regular           Paker         S         1,232         Cash         Regular           Paker         S         1,234         Cash         Regular           Baker         S         1,034         Cash         Regular           Baker         S         1,034         Cash         Regular           Baker         S         S         S         Cash         Regular           Baker         S         S         S         S         Cash         Regular <td>John</td> <td>Bailey</td> <td></td> <td></td> <td>0.90</td> <td></td> <td></td> <td></td> <td></td> <td>Cash</td> <td>Regular</td> <td>Active</td>	John	Bailey			0.90					Cash	Regular	Active
Balker   Santa   San	Christopher	Bailey			13.70					Cash	Regular	Active
Bajavada   Bajavada   Sagada   Bajavada   Bajavada   Bajavada   Bajavada   Bajavada   Baker   Sagada   Baker   Sagada    Courtney	Bailey			0.40					Cash	Regular	Active	
Bajavada   S   9,934   Baker   S   1,077   B	Hari	Bajavada		20		-				Facility: BD- Undelivered	Regular	Active
Bajkavada         S. 9,93240         9         Regular           III         Baker         S. 22.30         Regular         Regular           No.         Baker         S. 1771.20         I. 120         Regular           Annalis         Baker         S. 1771.20         I. 120         Regular           Rand         Baker         S. 137.33         I. 120         Regular           Rand         Baker         S. 137.33         I. 120         Regular           Rand         Baker         S. 137.34         I. 120         Regular           Rand         Baker         S. 147.60         II.		3								Facility: BD-Legacy	0	
Baker         5         1,07         5         1,07         8         Regular         Regular <th< td=""><td>Hari</td><td>Bajavada</td><td></td><td>40</td><td></td><td>6</td><td></td><td></td><td></td><td>Storage Program</td><td>Regular</td><td>Active</td></th<>	Hari	Bajavada		40		6				Storage Program	Regular	Active
Barker   S   S2.30   S   S2.30   Cash   Regular   Regu	Sam	Baker			1.07					Cash	Regular	Active
Packer   Sacra   Program   Regular	Kendall	Baker			52.30					Cash	Regular	Active
V         Basker         5         1,712.0         120         Storage Program         Regular           V         Basker         5         137.35         15.13         6.13         6.44         8.20										 Facility: BD-Legacy		
t/         Baker         5         137.35         8         137.35         137.35         Regular	Lanny	Baker		50			120			Storage Program	Regular	Active
sty         Baker         5         16.11         5         16.11         6         17.103.60         Cush         Regular         Re	Lanny	Baker			137.35					Cash	Regular	Active
sas         Baker         5,34         9,34         9         Cash         Regular           rt         Baker         5,07         8,507         1         6         6         6         6         6         6         6         6         8         6         6         8         9         9         9         9         9	Timothy	Baker		_	16.11					Cash	Regular	Active
mt         baker         5         1,103.60         1         1         Begular         Regular         <	Theresa	Baker			9.34					Cash	Regular	Active
m         baker         5         51.60         1         Begular         Sorage Program         Regular           k         Baker         5         5.07         10         Regular           rd         Baker         5         5.07         10         Regular           rd         Bales         5         5.07         10         Regular           rd         Bales         1         10         10         Regular           rd         Bales         1         10         1         Regular           rd         Balkon         3         442.80         30         30         10         Regular           rd         Ballard         5         25.00         30         30         10         Regular           rd         Ballard         5         25.00         7.5         30										 Facility: BD-Legacy		
k         Baker         5 1.60         Regular         Regular           k         Baker         5 5.07         10         Regular           rd         Bales         5 1.103.60         10         Regular         Regular           rd         Bales         1,103.60         1         1         Regular         Regular           ha         Balkon         3 738.00         30         10         Regular         Regular           l         Ballan         8 277.00         30         30         30         Regular           rel         ballard         8 277.00         2 25.00         7.5         8 210         Regular           rel         ballard         3 25.00         2 25.00         2 25.00         30         2 25.00	william	baker	1,	09		1				Storage Program	Regular	Active
k         Baker         5.07         6 cgular         Regular         Regular<	Trevert	Baker			51.60					Cash	Regular	Active
rd         Bales         417.60         10         Recility: BD-Legacy         Regular           ha         Balguri         1,103.60         1         1         Regular         Regular           l         Balkon         3738.00         30         Regular         Regular           l         Balkon         442.80         30         7.5         Regular           lon         Ballard         8,277.00         30         Regular           lea         ballentine         8,277.00         30         Regular           lea         ballentine         3,309.60         25.00         Regular           lea         banducci         3,099.60         15         Regular           lea         1,55.40         15         Regular           lea         1,55.40         1,50.50         Regular           lea         1,50.50         1,50.50         Regular           lea         1,50.50         1,50.50         Regular           lea         1,50.50         Regular         Regular           lea         1,50.50         Regular         Regular           lea         1,50.50         Regular         Regular           lea	Patrick	Baker		_	5.07					Cash	Regular	Active
ha         Balguri         \$ 1,103.60         1         1         Bellon         \$ 1,103.60         1         Begular         Facility: BD-Legacy         Fac	Edward	Bales		05			10			 Facility: BD-Legacy Storage Program	Regular	Active
that         Balguri         \$ 1,103.60         1         1         Storage Program         Regular           I         Balkon         \$ 738.00         \$ 50         Ballar										Facility: BD-Legacy	0	
Balkon   Salon   Sal	Mahitha	Balguri		99		1				 Storage Program	Regular	Active
I         Balkon         \$ 442.80         \$ 30         Regular         Regular           I         Balkon         \$ 42.70         \$ 25.00         \$ 25.00         \$ 25.00         \$ 25.00         \$ 8.277.00         Regular           I         Ballard         \$ 25.00         \$ 25.00         \$ 25.00         Regular         Regular           I         Banducci         \$ 3099.60         210         Regular         Regular         Regular           I         Baneriee         \$ 0.29         16.554.00         Regular         Regular           I         Baneriee         \$ 0.29         Regular         Regular           I         Baneriee         \$ 0.29         Regular         Regular           I         Regular         Regular         Regular										Facility: BD-		
Balkon   Sacrage Program   Regular	David	Balkon		00			50			Undelivered	Regular	Active
Balkon	:	:		0			(			 Facility: BD-Legacy	-	•
Balla         \$ 277.00         7.5         Regular           hon         Ballard         \$ 25.00         \$ 25.00         Regular           hellentine         \$ 25.00         Regular         Regular           Banducci         \$ 3,09.60         210         Regular           Baneriee         \$ 16,554.00         Regular           Baneriee         \$ 0.29         Regular	David	Balkon		08			30			Storage Program	Kegular	Active
Ballard         \$ 8,277,00         7.5         Regular           Incomplete         Ballentine         \$ 25.00         \$ 25.00         Regular           Incomplete         Banducci         \$ 3,09.60         \$ 210         Regular           Incomplete         Baneriee         \$ 0.29         \$ 0.29         Regular	į	;		0		ı				 Facility: BD-Legacy	,	•
ballentine         \$ 13.32         Cash         Regular           kel         ballentine         \$ 25.00         \$ 25.00         Regular           Banducci         \$ 3,09.60         210         Regular           nu         Baneriee         \$ 0.29         16,554.00         Regular           Regular         Regular         Regular           Regular         Regular           Regular         Regular           Regular         Regular           Regular         Regular           Regular         Regular	Ellen	Balla	, %	_		C./				Storage Program	Kegular	Active
tel         ballentine         \$ 25.00         \$ 25.00         Regular           Banducci         \$ 3,09.60         210         Regular           Baneriee         \$ 16,554.00         15         Regular           Baneriee         \$ 0.29         8 0.29         Regular	Shannon	Ballard			13.32					Cash	Regular	Active
Banducci         \$ 3,09.60         210         210         Regular           nu         Baneriee         \$ 16,554.00         15         Regular           Baneriee         \$ 0.29         \$ 0.29         Regular	michael	ballentine			25.00					Cash	Regular	Active
Banetrice   \$ 3,099.60   210   Storage Program   Regular		,								 Facility: BD-Legacy	,	
nu         Banerjee         \$ 16,554.00         15         Facility: BD-Legacy           Banerjee         \$ 0.29         \$ 0.29         Cash	Anne	Banducci		09			210			Storage Program	Regular	Active
Baneriee \$ 0.29 \$ 0.29	Santanu	Banerjee		00		15				 Facility: BD-Legacy Storage Program	Regular	Active
	Rudv	Baneriee		_	0.29					Cash	Regular	Active

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x         59087         0.5354         7           x         10322         7           x         2579.60         60           x         2579.60         1           x         2579.60         1           x         1092.40         740           x         1679         34.3           x         1679         34.3           x         16.30         30           x         44.28         6.37           x         44.28         6.37           x         44.28         100.00           x         6.37         30           x         4.51         3.74           x         1.37         3.78           x         3.78         3.78           x         1.06         5.050           x         1.08.61         3.78           x         1.08.61         3.78           x         1.08.61         3.78           x         1.08.61         3.89.79           x         2.42.8         3.78           x         2.42.8         3.78           x         3.78         3.78           x	Customer Name	Last Name If not previusly listed		Total Obligation	cash	au oz	ag oz	pa oz p	D oz ca	numis_	is_ numis_ oz ag_oz	numis_ other_o n	wmis_p			
Bank   S   SS-66   Go   Go   Go   Go   Go   Go   Go	Sandeen	Baneriee	€.	590.87		0.5354	)	1					Fa	Facility: BD- Undelivered	Reonlar	Active
Bank         \$ 88560         60           e         Banks         \$ 2579.60         1 100           barak         \$ 2579.60         1 100         1 100           Barrher         \$ 10922.40         1 100         1 100           Barrher         \$ 6.18         1 100         1 100           Barrher         \$ 16.79         1 100         1 100           Barrher         \$ 8.00         8.00         1 13.12           Barrher         \$ 113.12         34.3         1 13.12           Barrher         \$ 6.37         8.03         1 13.12           Barrher         \$ 6.37         8.03         1 13.12           Barrher         \$ 6.37         8.019         1 100           Barrher         \$ 6.37         8.019         1 100           Barrher         \$ 100         8.050         1 100           Barrher         \$ 100         8.050         1 100           Barrher         \$ 100         8.050         1 100			· •	0000									Fa	Facility: BD-		
Bank         \$ 88560         60         60           Banks         \$ 219.31         \$ 219.31         \$ 100           Barak         \$ 219.31         \$ 100         \$ 100           Barter         \$ 10922.40         \$ 6.18         740           Barter         \$ 15.54         \$ 15.54         \$ 15.54           Barter         \$ 8.00         \$ 8.00         \$ 34.3           Bargeriock         \$ 8.00         \$ 8.00         \$ 113.12           Barrer         \$ 113.12         \$ 34.3         \$ 113.12           Barrer         \$ 6.37         \$ 6.37         \$ 6.37           Barrer         \$ 4.28         \$ 6.37         \$ 6.37           Barrer         \$ 4.28         \$ 6.37         \$ 6.37           Barrer         \$ 4.21         \$ 100.00         \$ 100.00           Barrer         \$ 4.21         \$ 100.00         \$ 100.00           Barrer         \$ 100         \$ 100.00         \$ 100           Barrer         \$ 100         \$ 100	Darbara	bangnart	A	103.32			,						ם כ	idelivered	Kegular	Active
e         Bank         \$ 90.00         \$ 90.00           e         Banks         \$ 2,579.60         1         100           Barrak         \$ 2,579.60         1         100           Barber         \$ 10,922.0         15.54         15.54           Barber         \$ 15.54         15.54         15.54           Barber         \$ 16.79         16.79         16.79           Barden         \$ 8.00         8 8.00         18.00           Bargestock         \$ 8.00         34.3         18.00           burgestock         \$ 442.80         30         18.00           burder         \$ 113.12         313.12         18.00           Barrier         \$ 100.00         10.00         10.00           Barrier         \$ 100.00         10.00         10.00           Barrier         \$ 1.74         11.74         11.74           Barrier         \$ 1.74         11.74		Bank	<b>⇔</b>	885.60			09						St.	Facility: BD-Legacy Storage Program	Regular	Active
e         Barrik         \$ 2579.60         1         100           Barrik         \$ 2579.60         1         100           Barrik         \$ 6.18         6.18         740           Barter         \$ 6.18         6.18         6.18           Barter         \$ 6.18         6.18         6.18           Barger         \$ 8.00         \$ 8.00         6.18           Barger         \$ 8.00         \$ 34.3         6.27           Bargerstock         \$ 8.07         30         6.37           burgerstock         \$ 442.80         30         6.37           burgerstock         \$ 442.80         113.12         30           Barrie         \$ 6.37         \$ 6.37         6.37           Barrie         \$ 100.00         \$ 100.00         6.39           Barries         \$ 100.00         \$ 100.00           Barries         \$ 1.74         \$ 1.74           Barries         \$ 100.00         \$ 100.00           Barries         \$ 100.00         \$ 100.00           Barries         \$ 1.74         \$ 1.74           Barries         \$ 100.00         \$ 100.00           Barries         \$ 100.00         \$ 100.00      <		Bank	\$	90.00		-							Ca	ls	Regular	Active
Barak         \$ 10,92240         1         100           Barber         6.18         6.18         740           Barber         6.18         6.18         740           Barden         8         6.18         740           Barder         8         16.79         8           Barder         8         8.00         8           Barder         8         8.00         8           Barder         8         8.00         8           Barder         8         8.00         8           Bargestock         8         4.51         8           Barner         8         6.37         8           Barner         8         6.37         8           Barner         8         1.00         8           Barner         8         1.74         8           Barner         1.74         8         1.74           Barner         8         1.06         1.06           Barner         8         1.06         1.06           Barner         8         1.06         1.06           Barner         8         1.06         1.06           Barner         8 </td <td></td> <td>Banks</td> <td>\$</td> <td>219.31</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Ca</td> <td>ls</td> <td>Regular</td> <td>Active</td>		Banks	\$	219.31									Ca	ls	Regular	Active
Barder         5         6.18         6.18         7.40           Barder         5         16.54         8.618         7.40           Barder         15.54         15.54         8.00         8.00           Bargerstock         5         16.79         8.00         8.00           Bargerstock         5         113.12         3.4.3         8.00           bargerstock         6.37         8.6.37         8.0         8.0           bargerstock         6.37         8.0.19         8.0         8.0           bargerstock         6.37         8.4.51         8.0         8.0           barderstock         6.37         8.13         8.0         8.0           barderstock         6.37         8.0.19         8.0         8.0           barderstock         6.37         8.0.19         8.0         8.0           Barner         100.00         8.10,00         8.10,00         8.0           Barnes         1.04         8.1.74         8.1.74         8.1.74           Barnes         1.08 61         8.79         8.79         8.79           Barrer         8.79         8.79         8.79         8.79           Barrer </td <td>Ron</td> <td>Rarak</td> <td>¥</td> <td>0 579 60</td> <td></td> <td></td> <td>100</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Fa</td> <td>Facility: BD-</td> <td>Peanlar</td> <td>Active</td>	Ron	Rarak	¥	0 579 60			100						Fa	Facility: BD-	Peanlar	Active
Barder         6.18         6.18         740           Barder         6.18         6.18         740           Barder         6.18         6.18         740           Barder         6.18         6.18         740           Barder         6.15.44         6.18         740           Barder         8.00         8.00         8.00           Bargerstock         8.06.27         113.12         34.3           Bargerstock         8.03         8.03         8.03           Barder         8.019         8.019         8.019           Barkey         8.019         8.019         8.019           Barnes         8.174         8.174         8.174           Barnes         8.174         8.174         8.174           Barnes         8.056         8.030         8.050           Barnes         8.056         8.050         8.050           Barnes         8.106         8.050         8.050           Barnes         8.174         8.174         8.174           Barnes         8.056         8.050         8.050           Barres         8.056         8.050         8.050           Barres		Name of the second	÷	20.7.7.1		1	001						Fa	Facility: BD-Legacy	min Sout	2017
Barber         5,18         6,18         7         6,18         7         6,18         7         6,18         7         6,18         8         7         6,18         8         7         8         8         9         1,18         8         9 <th< td=""><td></td><td>Barak</td><td><del>\$</del></td><td>10,922.40</td><td></td><td></td><td>740</td><td></td><td></td><td></td><td></td><td></td><td>Sto</td><td>Storage Program</td><td>Regular</td><td>Active</td></th<>		Barak	<del>\$</del>	10,922.40			740						Sto	Storage Program	Regular	Active
Barder         8         15.54         8         15.54           Bardar         8         16.79         34.3         8           Barder         8         8.00         34.3         8           Barge         5         8.00         30         8           bargestock         8         442.80         30         8           bargestock         8         4.51         8         4.51           Barie         6.37         8         6.37         8           Barie         6.37         8         6.37         8           Barrier         8         4.51         8         4.51           Barrier         8         10.00         8         10.00           Barrier         8         10.39         8         10.00           Barrier         8         1.74         8         1.74           Barrier         8         1.06         8         1.06           Barri		Barber	\$	6.18		~							Ű	sh	Regular	Active
Bardar         8         16.79         8         16.79<	hard	Barber	<u>~</u>	15.54		-							Ű	sh	Regular	Active
Bargerstock         \$ 6.37         \$ 34.3         \$ 9.0           bargerstock         \$ 442.80         \$ 113.12         \$ 34.3           bargerstock         \$ 442.80         \$ 37         \$ 6.37         \$ 6.37           barker         \$ 4.51         \$ 4.51         \$ 4.51         \$ 4.51           Barnic         \$ 6.37         \$ 6.37         \$ 6.37         \$ 6.37           Barnic         \$ 6.37         \$ 6.37         \$ 6.37         \$ 6.37           Barnic         \$ 6.37         \$ 6.37         \$ 6.37         \$ 6.37           Barnic         \$ 100.00         \$ 100.00         \$ 100.00         \$ 100.00           Barnes         \$ 100.00         \$ 100.00         \$ 100.00         \$ 100.00         \$ 100.00           Barnes         \$ 1.74         \$ 1.74         \$ 1.74         \$ 1.74         \$ 1.74           Barnes         \$ 1.06         \$ 10.06         \$ 10.00         \$ 10.00         \$ 10.00           Barnes         \$ 1.08.61         \$ 10.00         \$ 10.00         \$ 10.00         \$ 10.00           Barnes         \$ 10.86         \$ 10.00         \$ 10.00         \$ 10.00         \$ 10.00         \$ 10.00         \$ 10.00         \$ 10.00         \$ 10.00         \$ 10.00 <td></td> <td>Bardar</td> <td>\$</td> <td>16.79</td> <td></td> <td>2</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>ű</td> <td>sh</td> <td>Regular</td> <td>Active</td>		Bardar	\$	16.79		2							ű	sh	Regular	Active
Barg         \$ 506.27         34.3         34.3           Bargerstock         \$ 413.12         \$ 113.12         30           bargerstock         \$ 442.80         30         6.37         6.37           barker         \$ 6.37         \$ 6.37         6.37         6.37           Barie         \$ 6.37         \$ 6.37         6.37         6.37           Barkey         \$ 6.37         \$ 6.37         6.37         6.37           Barkey         \$ 6.37         \$ 6.37         6.37         6.37           Barkey         \$ 6.19         \$ 0.19         6.37         6.37         6.37           Barkey         \$ 100.00         \$ 100.00         6.37         6.	Dan	Barden	\$	8.00		0							Ç	sh	Regular	Active
Bargerstock         442.80         113.12         3-5.5           bargerstock         442.80         30         8           barker         6.37         6.37         8           barker         6.37         6.37         8           barker         6.39         6.37         8           barker         6.19         8         6.19         8           barker         8         100.00         8         100.00         9           Barker         8         100.00         8         100.00         9         100.00         9           Barnes         8         1.74         8         1.74         9         1.74         9           Barnes         8         1.06         8         1.06         9         1.06         9         1.06         9         1.06         9         1.06         9         1.06         9         1.06         9         1.06         9         1.06         9         1.06         9         1.06         9         1.06         9         1.06         9         1.06         9         1.06         9         1.06         9         1.06         9         1.06         9         1.06		0	6	20.003			,						Fa	Facility: BD-Legacy	D. 2011	, , , , , , , , , , , , , , , , , , ,
Bargerstock         \$ 442.80         30           bargerstock         \$ 442.80         3.7           barker         \$ 6.37         6.37           barker         \$ 6.37         6.37           barker         \$ 0.19         0.19           Barkley         \$ 100.00         \$ 100.00           Barner         \$ 16.39         6 16.39           Barnes         \$ 1.74         1.74           Barnes         \$ 1.74         1.74           Barnes         \$ 1.06         1.06           Barnes         \$ 1.06 <td></td> <td>Barg</td> <td><b>∌</b> +</td> <td>200.27</td> <td></td> <td></td> <td>34.3</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Ž (</td> <td>Storage Frogram</td> <td>Kegular</td> <td>Active</td>		Barg	<b>∌</b> +	200.27			34.3						Ž (	Storage Frogram	Kegular	Active
bargerstock         \$ 442.80         30         9           Barrier         \$ 6.37         \$ 6.37         \$ 6.37           Barrier         \$ 0.19         \$ 0.19         \$ 0.19           Barriery         \$ 100.00         \$ 100.00         \$ 100.00           Barriery         \$ 16.39         \$ 16.39         \$ 16.39           Barriery         \$ 1.74         \$ 1.74         \$ 1.74           Barriery         \$ 3.78         \$ 3.78         \$ 1.06           Barriery         \$ 106.60         \$ 1.06         \$ 1.06           Barriery         \$ 10.66         \$ 1.06         \$ 1.06           Barriery         \$ 8.79         \$ 8.79         \$ 8.79           Barriery         \$ 67.95         \$ 0.0482         1		Barg	<del>\$</del>	113.12		2							ت	ls	Regular	Active
bargerstock         \$         6.37         \$         6.37           Barie         4.51         \$         4.51         \$         6.37         \$           barker         \$         4.51         \$         6.37         \$         \$           Barkley         \$         10.00         \$         100.00         \$         \$           Barnes         \$         16.39         \$         \$         \$         \$           Barnes         \$         1.74         \$         1.74         \$	robert	bargerstock	€9	442.80			30						Fa U	Facility: BD- Undelivered	Regular	Active
Barie         4.51         8 4.51         8 4.51         9 8 4.51         9 8 4.51         9 8 9 10.00         9 8 9 10.00         9 8 9 10.00         9 8 9 10.00         9 8 9 10.00         9 8 9 10.00         9 8 9 10.00         9 8 9 9 10.00         9 8 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	robert	bargerstock	<del>\$</del>	6.37		7							Ca	sh	Regular	Active
barker         8         0.19         8         0.19         9 <t< td=""><td></td><td>Barie</td><td>\$</td><td>4.51</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>Ca</td><td>sh</td><td>Regular</td><td>Active</td></t<>		Barie	\$	4.51									Ca	sh	Regular	Active
Barkley         \$ 100.00         \$ 100.00         \$ 100.00           Barnes         4.21         \$ 4.21         \$ 6.39           Barnes         5         4.21         \$ 4.21         \$ 6.39           Barnes         5         1.74         \$ 1.74         \$ 6.79           Barnes         5         1.74         \$ 1.74         \$ 6.79           Barnes         5         1.06         \$ 1.06         \$ 6.50           Barnes         5         0.50         \$ 6.50         \$ 6.50           Barr         8.79         8.79         8 8.79         8 8.79         8 8.79           Barr         6.54         8 0.54	mark	barker	\$	0.19		•							Ca	ls	Regular	Active
Barners         4.21         8         16.39         8         16.39         8         16.39         9         16.39         9 </td <td>Clark</td> <td>Barkley</td> <td>\$</td> <td>100.00</td> <td></td> <td>-</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Ca</td> <td>ls</td> <td>Regular</td> <td>Active</td>	Clark	Barkley	\$	100.00		-							Ca	ls	Regular	Active
Barnes         4.21         4.21         6         4.21         8         4.21         8         4.21         9	Paul	Barnard	\$	16.39		-							$C_{\delta}$	sh	Regular	Active
Barnes         4         1.74         8         1.74         8         1.74         8         1.74         9         1.74		Barnes	<del>\$</del>	4.21									ű	sh	Regular	Active
barnes         \$ 3.78         \$ 3.78         \$ 3.78           Barnes         \$ 1.06         \$ 1.06         \$ 1.06           BARR         \$ 0.50         \$ 0.50         \$ 8.79           Barr         \$ 44.28         \$ 0.54         \$ 0.54           Barrera         \$ 67.95         \$ 0.0482         1		Barnes	<del>\$</del>	1.74		+							Cê	sh	Regular	Active
Barnes \$ 1.06 \$ 1.06   1.06	matt	barnes	\$	3.78		~							Ç	sh	Regular	Active
Barnes         \$ 108.61         <	George	Barnes	\$	1.06		5							Ca	sh	Regular	Active
BARR         \$ 0.50 <td></td> <td>Barnes</td> <td>\$</td> <td>108.61</td> <td></td> <td>1</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Cs</td> <td>qs</td> <td>Regular</td> <td>Active</td>		Barnes	\$	108.61		1							Cs	qs	Regular	Active
d         Barr         \$ 8.79         \$ 8.79           Barrera         \$ 44.28         3           n         Barrera         \$ 67.95		BARR	\$	0.50		)							$C_{\delta}$	sh	Regular	Active
Barr         \$ 44.28         3           n         Barrera         \$ 67.95         0.0482         1	Garland	Barr	\$	8.79		6							Cs	rls	Regular	Active
BARRAZA         \$ 0.54         \$ 0.0482         1           m         Barrera         \$ 67.95         0.0482         1	Roger	Rarr	¥	44.28			'n						Fa	Facility: BD-	Peanlar	Active
Barrera \$ 67.95 0.0482 1	LUIS	BARRAZA	<del>)                                    </del>	0.54			)						S S	sh	Regular	Active
To the second se		Barrera	€.	67.95			-						Fa	Facility: BD-	Reonlar	Active
Thomas Barrett \$ 36.51 \$ 36.51		Barrett	÷ •	36.51			1						Ca	sh	Regular	Active

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Customer Name	Last Name If not previusly Total Obligation listed	Total Oblig	gation	cash	au_oz	20 ga	pa_oz p	pl_oz cu	numis_ cu_oz au_oz	iis_ numis_ oz ag_oz	numis_ other_o n	umis_p 1_oz			
							1	1				Fac	Facility: BD-		
Krishnakanth	Barri		472.32			32						On	Undelivered	Regular	Active
Kevin	Barry	€		\$ 39.34								Cash	th	Regular	Active
Sarah	Barry		16.97	\$ 16.97	7							Cash	th	Regular	Active
												Fac	Facility: BD-		
Peter	Bartels		1,180.80			80						Un	Undelivered	Regular	Active
jonathon	barterian	\$	7.59	\$ 7.59	•							Cash	th	Regular	Active
RAY	BARTHOLON	\$	16.20	\$ 16.20								Cash	th	Regular	Active
												Fac	Facility: BD-		
Joe	Bartling	\$ 1.	147.60			10						Un	Undelivered	Regular	Active
												Fac	Facility: BD-Legacy		
Joe	Bartling	3(	309.96			21						Sto	Storage Program	Regular	Active
Roman	Bartmanski		13.19	\$ 13.19	0							Cash	h	Regular	Active
												Fac	Facility: BD-		
David	Barton	\$ 6,6	6,621.60		9							Un	Undelivered	Regular	Active
												Fac	Facility: BD-Legacy		
David	Barton	\$ 33,10	33,108.00		30							Sto	Storage Program	Regular	Active
												Fac	Facility: BD-Legacy		
Ruth	Bashore	1,3	1,371.94			92.95						Sto	Storage Program	Regular	Active
Stephen	Baske	<b>∽</b>		\$ 30.95	16							Cash	th	Regular	Active
William	Bass				~							Cash	th	Regular	Active
Chris	Bass			\$ 10.63	3							Cash	h	Regular	Active
Robin	Bata	\$	5.30	\$ 5.30	-							Cash	ih	Regular	Active
Totalon	Dotos		100 001			o						Fac	Facility: BD-Legacy	Downlow	Activo
Coni Viichno	Dates Dathula	01,1	_	00 0		00						Coch	Storage r rogram	Dogular	Active
Gopi Misinia	Daniula	9		5.70								ב ק	11 1 dd;	negalal	Active
Marc	Rattaglia		73.80			V						Fac	Facility: BD-Legacy	Pegular	Active
Marc	Battaglia	· •		\$ 11.47	7	,						Cash	th	Regular	Active
	)											Fac	Facility: BD-	)	
Robert	batteaux	\$ 10	103.32			7						On	Undelivered	Regular	Active
												Fac	Facility: BD-Legacy		
Joanne	Baty		147.60			10						Sto	Storage Program	Regular	Active
John	Bauer	\$		\$ 48.81								Cash	th	Regular	Active
Kim	Bauer	\$		\$ 3.24	1							Cash	th	Regular	Active
Joshua	Bauer			\$ 3.10								Cash	th	Regular	Active
Christopher	Bauer		178.87	\$ 178.87	_							Cash	th	Regular	Active
D I	Donmaardnar	9	18416		0.1	V						Fac	Facility: BD-Legacy	Dogmlor Active	Active
Komm	Daumgarancı									_		35	idge Frogram	Negulai	Acuve
Kollin	Baumgardner	<b>₽</b>	12.32	\$ 12.32				-	_	_		Cash	ų.	Regular Active	Active

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Customer Name	not previusly listed	not previusly Total Obligation listed	cash	au_oz	ag_0z	pa_oz p	pl_oz cu_oz		ag_oz	numis_         numis_         other_o         numis_p           au_oz         z         l_oz	q_sin_sc		
JOHN	BAUMGARTI	\$	\$ 3.75			-					Cash	Regular	Active
Beverly	Bayliss	\$ 8.80	S								Cash	Regular	Active
samuel	bayman	\$ 34.88	\$ 34.88								Cash	Regular	Active
	2000	\$ 640.44			- 7						Facility: BD-Legacy	Doguđen	V Otimo
eric	bayman	\$ 4.23	\$ 4.23		† †						Cash	Regular	
			÷								Facility: BD-	9	
ARLEN	BAYQUEN	\$ 295.20			20						Undelivered	Regular	Active
Paul	Bayse	\$ 0.13	\$ 0.13								Cash	Regular	Active
Russell	Reach	\$ 44.78			'n						Facility: BD-	Reaular	Active
TOGODA!	Togod				)						Facility: BD-Legacy	mogaria.	24 1724
Russell	Beach	\$ 29.52			2						Storage Program	Regular	Active
											Facility: BD-		
tim	beals	19,6			1330						Undelivered	Regular	Active
Gregory	Bean	\$ 19.39	s								Cash	Regular	Active
Jason	Beard	\$ 23.79	\$ 23.79								Cash	Regular	Active
,	,										Facility: BD-Legacy		
Linden	Beard	\$ 147.60			10						Storage Program	Regular	Active
:50	Doordology	07 990 0			140						Facility: BD-Legacy	Dogulos	
Gall	Dealusiey	2,000.40			140						Stolage Flogiani	neganal	Active
Gary	Beaton	\$ 5,313.60			360						Facility: BD-Legacy Storage Program	Regular	Active
Kenneth	Beaty	\$ 15.52	\$ 15.52								Cash	Regular	Active
											Facility: BD-Legacy		
Charles	Beauvais	\$ 295.20	4		20						Storage Program	Regular	Active
Joseph	Beck	\$ 51.27	\$ 51.27								Cash	Regular	Active
Clav	Bocker	\$ 14.76			_						Facility: BD-Legacy	Regular	Active
Clay	Becker	\$ 0.52	\$ 0.52		•						Cash	Regular	Active
,											Facility: BD-Legacy	)	
steven	beckett	\$ 73.80			5						Storage Program	Regular	Active
Bobbi	Bedell	\$ 28.64	\$ 28.64								Cash	Regular	Active
											Facility: BD-Legacy		
james	peepe	\$ 73.80			5						Storage Program	Regular	Active
Daniel	Beggs	\$ 122.68			∞			9.2			Facility: BD- Undelivered	Regular	Active
	3										Facility: BD-Legacy	)	
Daniel	Beggs	\$ 29.52			2						Storage Program	Regular	
Steve	Beito	\$ 7.09	\$ 7.09								Cash	Regular	Active

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						-							-	-			
Customer Name	Las		Total Obligation								numis	numis	numis_ numis_ other_o numis_p	d.si			
	listed			၁	cash	au_oz	ag_oz	pa_oz	pl_oz	co_oz	au_oz	ag_oz	z l_oz				
														표	Facility: BD-Legacy		
michael	belasco	<del>≶</del>	87.08				5.9							Š	Storage Program	Regular	Active
Robert	Bell	<del>\$</del>	15.95	S	15.95									Ü	Cash	Regular	Active
Arthur	Bell	<del>\$</del>	16.09	s	16.09									Ű	Cash	Regular	Active
John	Bellenzeni	\$	15.46	s	15.46									ŭ	Cash	Regular	Active
,		€					Ġ							E d	Facility: BD-Legacy	-	:
Vincent	Bellonzı	A	1,328.40				90							Z L	Storage Program	Kegular	Active
iames	belluccio	<del>\$</del>	29.52				2							St	racinty: bD-Legacy Storage Program	Regular	Active
	Beluga	<b>-</b> <del>&gt;</del> >	0.25	S	0.25									Ű	Cash	Regular	Active
														Fa	Facility: BD-Legacy		
Gayl	Belvin	<del>\$</del>	4,723.20				320							St	Storage Program	Regular	Active
	,													E .	Facility: BD-Legacy	,	
Srikanth	Bemineni	<del>∨</del>	811.80				55							St	Storage Program	Regular	Active
glenn	benedict	↔	11.59	S	11.59									ŭ	Cash	Regular	Active
														E E	Facility: BD-Legacy		
John	Benham	<del>\$</del>	14.76				1							St	Storage Program	Regular	Active
Paul	Bennett	<del>\$</del>	2.90	\$	2.90									Č	Cash	Regular	Active
Larry	Bennett	<del>\$</del>	0.25	s	0.25									Ű	Cash	Regular	Active
Walter	Bennett	<del>\$</del>	69.0	s	69.0									Ű	Cash	Regular	Active
Martin	Benning	<del>\$</del>	20.00	s	20.00									Ű	Cash	Regular	Active
Robert	Benson	<del>\$</del>	47.81	\$	47.81									Ű	Cash	Regular	Active
	***************************************	Ð	70.57				c							Fa	Facility: BD-	Domlor	, to 4
Joy	penson	A	76.67				7							5 J	Undelivered	Kegular	Active
,oi	hencon	€	14.76				-							Ŧ Ż	Facility: BD-Legacy	Reaular	Active
Wayne	Bequette	<b>→</b>	0.10	S	0.10		•							Ü	Cash	Regular	
														Fa	Facility: BD-		
Bob	Berg	\$	20,237.20			17	100							ņ	Undelivered	Regular	Active
Michael	Berg	<del>\$</del>	27.60	\$	27.60									ű	Cash	Regular	Active
														Fa	Facility: BD-		
Jennifer	Berger	<del>\$</del>	14.76				1							Ū	Undelivered	Regular	Active
														Fa	Facility: BD-Legacy		
Jennifer	Berger	↔	787.96			0.5	16							St	Storage Program	Regular	Active
Jennifer	Berger	<del>\$</del>	25.11	s	25.11									Ű	Cash	Regular	Active
Raymond	Berger	S	9.51	s	9.51									ŭ	Cash	Regular	Active
Stephen	Berhar	\$	96.43	\$	96.43									Ü	Cash	Regular	Active
mark	berlinski	<del>\$</del>	0.50	S	0.50									Ű	Cash	Regular	Active
Note	Remal	€	37.4.77				,							E 5	Facility: BD-Legacy	Dogmlar	Activo
Tranc	Derman	<del>)</del>	71:17				11							2	orage r rogram	Negulai	OVIIVE.

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WEBSITE CLAIMANTS

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Secretary   Secretary   Secretary   Secretary   Segular	Customer Name	Last Name If not previusly listed		Total Obligation		cash	an oz	ag 0Z	pa oz	zo la	zo no	numis_ au_oz	numis_ ag_oz	numis_ other_o numis_p z l_oz	umis_p			
Berney   State   Sta	Marcio	Remando	€	29.57				(	•						压力	cility: BD-Legacy	Peanlar	Activa
Berry         S         1381         5         1381         6 Closh         Regular         Regular         Regular           Berry         8         1,17         8         1,53         8         3.54         8         3.54         8         3.54         8         3.54         8         9.002         8         Cosh         Regular         <	Mark	Bernick	÷ •	9.25	S	9.25		1							C	ash	Regular	Active
Berrier         S 0.02         1 0         Cash         Cash         Regular           Berrier         1.73         8 1.73         1.73	Brian	Berrey	↔	13.81	↔	13.81									C	ash	Regular	Active
Berre   State   Stat	Charles	Berryman	\$	0.05	\$	0.02									C	ash	Regular	Active
Berrollett   S															Ľ,	cility: BD-Legacy		
BERTOLET         S         1,73         S         1,73         Regular         Regular           BENADA         \$ 3,54         \$ 3,54         \$ 3,54         \$ 5,54         \$ 5,54         \$ 6,00         \$ 1,00         Regular         Regular           BESMDA         \$ 7,380,00         \$ 20         \$ 1,00 <td< td=""><td>Tim</td><td>Berte</td><td>\$</td><td>14.76</td><td></td><td></td><td></td><td>1</td><td></td><td>Ī</td><td></td><td></td><td></td><td></td><td>Š</td><td>orage Program</td><td>Regular</td><td>Active</td></td<>	Tim	Berte	\$	14.76				1		Ī					Š	orage Program	Regular	Active
BERTOLET         3.54         5.354         Regular         Regular           BESADA         5,738.00         500         500         Regular         Regular           Besner         2,952         2         2         Regular         Regular           Besner         1,1760         10         Regular         Regular           Besner         1,1766         10         Regular         Regular           Besner         1,1785         1,785         10         Regular           Bestler         8,469         8,469         Regular         Regular           Bestler         8,110         8,110         Regular         Regular           Bestler         8,110         1,126         Regular         Regular           Beveriy         8,110         1,126         Regular         Regular           Reveriye         1,126         1,130         Regular         Regular           Nomes Program         Regular         Regular         Re	Tim	Berte	<del>\$</del>	1.73	↔	1.73									S	ash	Regular	Active
BESADA         Fraility: BD-Legacy         Regular           Besmer         2932         2           Besmer         14760         10         Regular           Bessmer         14760         Regular         Regular           Bessler         14760         Regular         Regular           Bessler         Residency         Regular         Regular           Bessler         Residency         Regular         Regular           Bessler         Regular         Regular         Regular           Betts         2.79         2.79         Regular         Regular           Betts         1.0360         1.1036         Regular         Regular           Betts         2.79         2.79         Regular         Regular           Betts         1.0360         1.1036         Regular         Regular           Betts         1.0360         1.1036         Regular         Regular           Betts         1.10360         1.1036         Regular         Regular           Regular         Regular         Regular         Regular           Regular         Regular         Regular         Regular           Regular         Regular         Regular	NOI	BERTOLET	\$	3.54	\$	3.54									C	ash	Regular	Active
Besmer   S   17.85   17.85   10	JORGE	BESADA	€.	7.380.00				500							щS	cility: BD-Legacy orage Program	Regular	Active
Besmer         S 9552         2952         2           Besonova         14760         10         Regular         Regular           Besonova         8 1476         10         Regular         Regular           Bevery         8 1469         8 44.69         Regular         Regular           Beverge         2 179         1 1.85         Regular         Regular           Beverge         2 179         1 1.86         Regular         Regular           Beverge         2 1.103.60         1 1         Regular         Regular           Bevery         3 15.09         1 1.80         Regular         Regular           Beyer         4 1.00         1 1.80         Regular         Regular           Reyer         5 15.09         1 1.80         Regular         Regular           Number         5 1.20         1 1.80         Regular         Regular           Number         5 1.2139.60         1 1.04         Regular         Regular           Bhavthankar         5 1.2139.60         1 1         A0         Regular           Bhavthankar         5 1.103.60         1 1         A0         Regular           Bhavthankar         6 1.100         1 1         A	,		. ,												Ĕ,	cility: BD-	0	
Besmer   State   Besmer   State   Besmer   State   Besmer   State   State   Besmer   State	Luke	Besmer	<b>∽</b>	29.52				2							)   	ndelivered	Regular	Active
Bessler         S         17.85         8 17.85         8 17.85         8 17.85         8 16.99         8 Regular         Regu	Luke	Besmer	↔	147.60				10							щХ	cility: BD-Legacy orage Program	Regular	Active
Bestler   S	Natalia	Besonova	\$	17.85	S	17.85									C	ash	Regular	Active
Betts   S   S   1.10   S   S   S   S   S   S   S   S   S	Donald	Bessler	\$	84.69	S	84.69									S	ash	Regular	Active
Betts   State   Betts   State   State   Betts   State   Stat	Daniel	Betts	\$	81.10	S	81.10									C	ash	Regular	Active
Beverage   Sucrage Program   Regular	Joe	Betts	\$	2.79	\$	2.79									C	ash	Regular	Active
Beverage   Storage Program   Regular															Ľ,	cility: BD-Legacy		
Beverly   S   15.09   S   15.09   Regular	Kelly	Beverage	<del>69</del> +	1,103.60	,		1								S	orage Program	Regular	Active
BEYER         \$ 1.80         1.80         1.80         Regular         Regular           AV         BHAJIWALA         \$ 2,420,64         0.0322         Regular         Regular           AV         BHAJIWALA         \$ 35.54         0.01         0.0322         Regular           Ia         bhat         \$ 12,139,60         11         Regular         Regular           Ia         bhat         \$ 2,207.20         2         Regular         Regular           Bhavhankar         \$ 1,103,60         1         1         40         Regular         Regular           Ih         Bholat         \$ 1,103,60         1         4         Regular         Regular           Ih         Bholat         \$ 1,103,60         1         4         Regular         Regular           Ih         Bholat         \$ 1,103,60         1         4         Regular         Regular           Ih         Bholat         \$ 1,103,60         1         1         4         Regular           Ih         Bholat         \$ 1,203,60         1         1         4         Regular           In         Bholat         \$ 1,203,60         1         1         1         1         1	William	Beverly	<del>&gt;&gt;</del>	15.09	<del>∽</del>	15.09									0	ash	Regular	Active
National Review   Betweek   Betwee	Charles	Beyer	\$	1.80	<del>\$</del>	1.80									C	ash	Regular	Active
VV         BHAJIWALA \$ 35.54         0.0322         Coarse Program         Regular Storage Program	ERIC	BEYER	↔	2,420.64				164							E N	cility: BD-Legacy orage Program	Regular	Active
Bhargiri   S   0.01    PRANAV	BHAIIWALA		35 54			0.0322								压烫	cility: BD-Legacy	Recular	Active	
Ia         bhat         \$ 12,139.60         11         Facility: BD-         Facility: BD-           Ia         bhat         \$ 2,207.20         2         Regular           Bhavsar         \$ 1,103.60         1         40         Regular           Bhavthankar         \$ 1,694.00         1         40         Regular           Ih         Bholat         \$ 14.76         1         40         Regular           In         37         1         40         Regular           In         1         1         1         1           In         2         1         1         1           In         30         37         1         1	Chetan	Bhargiri		0.01	S	0.01									C	ash	Regular	Active
A	aniiradha	hhat	¥	12 139 60			=								ŭ L	cility: BD-	Peanlar	Active
Phate   St. 2207.20   Storage Program   Regular			<del>)</del>	00:00:01											) E	cility: BD-Legacy	ma and	
Bhavsar   S   1,103.60   1   1,004.00   1   1,004.00	anuradha	bhat	\$	2,207.20			2								S	orage Program	Regular	Active
Bhavsar   S   1,103.60   1   40   Regular															Ľ,	cility: BD-		
Bhavthankar   St. 1,694.00   1   40   Regular   Facility: BD-Legacy   Storage Program   Regular   Regula	Prakrut	Bhavsar	↔	1,103.60			1								D	ndelivered	Regular	Active
th         Bholat         \$ 14.76         1         Bronar         Regular         Regular           th         Bholat         \$ 0.37         \$ 0.37         Beaular         Beaular	Shirish	Bhavthankar	↔	1,694.00			П	40							ΞŠ	cility: BD-Legacy orage Program	Regular	Active
Dilutar   St.   14,70	4 - 11 - 14	D10104	÷	27.4.1				-							正改	cility: BD-Legacy	December	4
	Abdullah	Bholat	9 4	0.37	¥	0.37		T							ع ر	orage rrogram	Pegular	Active

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									L	-	$\mid$				_
Last Name If  Customer Name not previusly Total Obligation listed	Last Name If not previusly listed	Total Obligat	ion	cash	au oz	ag 02	pa oz	o zo ld	cu oz a	numis_ m	numis_ oth	numis_         numis_         numis_p           au_oz         ag_oz         z         loz	d_s\ z		
						t	_	+					Facility: BD-Legacy		1
Srilatha	Bhuvanapalli	1	09.		1								Storage Program	Regular	Active
Allen	Bice		.84	135.84									Cash	Regular	Active
Keith	Biczykowski		10.25 \$	10.25									Cash	Regular	Active
Kevin	Biddell		13.64 \$	13.64									Cash	Regular	Active
Brett	Bielawski	\$ 51	51.60 \$	51.60									Cash	Regular	Active
Michael	Bienkowski		30.10 \$	30.10									Cash	Regular	Active
Benjamin	Rierly	\$ 1.874.52	52			127							Facility: BD-Undelivered	Reonlar	Active
mumfuo a	(Hora					1							Facility: BD-Legacy	min Sout	
Benjamin	Bierly	\$ 2,293.48	.48		0.5	118							Storage Program	Regular	Active
Benjamin	Bierly		11.05 \$	11.05									Cash	Regular	Active
			í										Facility: BD-	,	
William	Bigelow	\$ 29	_			7							Undelivered	Regular	
William	Bigelow		9.26	9.26									Cash	Regular	Active
						,							Facility: BD-Legacy		
vickie	biggs					4							Storage Program	Regular	
Roger	Billings		8 60.0	0.09									Cash	Regular	Active
Gregory	Bilse		10.61	10.61									Cash	Regular	Active
Kyle	Binney	\$ 3	3.62 \$	3.62									Cash	Regular	Active
Parm	Binning		2.00 \$	2.00									Cash	Regular	Active
David	Rirch	00 650 0				000							Facility: BD-Legacy	Pegular	Active
Day 10	Ducii		000			201							Facility: RD I agacy	INCE MIM	
Nathan	Birnie	\$ 73	73.80			5							Facility: BD-Legacy Storage Program	Regular	Active
:		6	9			C							Facility: BD-Legacy	-	
David	Diches	0 0		0.04		0							Storage Frogram	Dogulor	Active
INdy	donsid		÷	1.0.7							+		Facility: BD-Legacy	Neguiai	
Lowery	Bishop	\$ 1,103.60	09.		1								Storage Program	Regular	Active
phil	bishop	\$ 39	39.06	39.06									Cash	Regular	
Larry	Bishop		13.96 \$	13.96									Cash	Regular	Active
													Facility: BD-Legacy		
bryan	bishop	\$ 14	14.76			1							Storage Program	Regular	Active
.;- -;-	Dishon	6	000			c							Facility: BD-	Desirfor	
KODIII	Distiop		07:			n							Undenivered	Regular	Acuve
Mark	Bisnett	\$ 4,268.16	.16		3.6	20							Facility: BD- Undelivered	Regular	Active
Karim	Bitar	\$ 441440	40		4								Facility: BD-Legacy Storage Program	Reonlar	Active
Nathii	Ditai		0+.		†								Storage 1 10grann	Negulai	

Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims

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	Last Name If													
Customer Name	not previusly listed	Total Obligation		cash	au_0z	ag_0z	pa_oz p	pl_oz cu	numis_ cu_0z au_oz	numis_ numis_ au_oz ag_oz	other_o numis_p			
Karim	Bitar	\$ 15.48	S	15.48		t						Cash	Regular	Active
												Facility: BD-Legacy		
LAKSHMI	BITRAGUNT		_			10						Storage Program		Active
CHRISTIAN	BITTAR		S	0.61								Cash	Regular	Active
Paul	Bittencurt	\$ 14.88	S	14.88								Cash	Regular	Active
												Facility: BD-Legacy		
John	Bivins					1						Storage Program	Regular	Active
Kevin	Bjorne	\$ 8.45	\$	8.45								Cash	Regular	Active
Michael	Black	\$ 41.45	\$	41.45								Cash	Regular	Active
												Facility: BD-Legacy		
Thomas	Blackburn	20,38			17	110						Storage Program		Active
robert	blackburn	\$ 6.28	~	6.28								Cash	Regular	Active
Elizabeth	Blackburn		\$	3.83								Cash		Active
elizabeth	blackburn	\$ 3.19		3.19								Cash	Regular	Active
Herschel	Blackburn	\$ 0.05	\$	0.05								Cash	Regular	Active
Jim	Blackwell	\$ 18.76	s	18.76								Cash		Active
												Facility: BD-		
Victor	Blackwell	\$ 236.16				16						Undelivered	Regular	Active
												Facility: BD-Legacy		
Victor	Blackwell	\$ 44.28				3						Storage Program	Regular	Active
												Facility: BD-Legacy		
Bryan	Blair	\$ 14.76				1						Storage Program	Regular	Active
William	Blair		\$	2.08								Cash	Regular	Active
Leonard	Blake	\$ 77.19	\$	77.19								Cash	Regular	Active
												Facility: BD-Legacy		
Kimberly	Blake	\$ 14.76				-						Storage Program		Active
Kimberly	Blake			2.29								Cash	Regular	Active
Roger	Blake		S	96.66								Cash	Regular	Active
Steven	Blake	\$ 569.94	÷	569.94								Cash	Regular	Active
												Facility: BD-Legacy		
Adam	Blevins	\$ 1,577.00					1	1				Storage Program	Regular	Active
William	Blickenstaff	\$ 10.31	s	10.31								Cash	Regular	Active
												Facility: BD-Legacy		
sean	bliedorn	\$ 236.16				16						Storage Program	Regular	Active
												Facility: BD-		
William	Blocher	\$ 1,476.00				100						Undelivered	Regular	Active
												Facility: BD-Legacy		
William	Blocher	\$ 551.80			0.5							Storage Program		Active
Dr Thomas	Bloom	_		14.78								Cash		Active
Jerry	Blount	\$ 6.76	se.	92.9								Cash	Regular	Active

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Biyon   Biyon   S   171,07   S   171,107   S   171,07	Customer Name	Last Name If not previusly		Total Obligation								numis_	numis	numis_ other_o numis_p	a,		
Blum   S   11,100   S   17,100	-	listed	€			ash	au_oz		-+	zo_lq	_			z l_oz		-	
Bober   Society   Societ	Bob	Blum	<b>→</b> €	1/1.0/	A 6	1/1.0/									Cash	Kegular	
Pobrik   S   11,500,84   0,25   744   C	Load	Bohan	A 4	20.02	A 4	20.0						Ī			Cash	Regular	Active
Boden   S   11,500.84   0.25   744   0   0   0   0   0   0   0   0   0	Olegol y	DOUGII	9	67.0	9	0.43									Cabil	INCEUIA	
Bodeen	zakhar	bobrik	↔	11,500.84			0.25	447		0.25					Facility: BD- Undelivered	Regular	Active
Boden   S															Facility: BD-Legacy		
Bodeen   S   309.96   Bodeen   S   18.68   Bodeen   S   590.40   Boduch   S   1,328.40   Boduch   S   2,952.00   S   2.79   S   2.79   S   2.79   S   2.79   S   2.79   S   2.79   S   2.849   S   28.49   S   2	zakhar	bobrik	<del>\$</del>	7,507.98			0.75	413		9.0					Storage Program	Regular	r Active
Bodeen   S   309.96										_					Facility: BD-Legacy		
Boden   S	James	Bodeen	\$	309.96				21							Storage Program	Regular	r Active
m         Bodell         \$         590.40         \$         6.00         \$         6.00         2           d         Boduch         \$         1,328.40         \$         6.00         \$         2,952.00         \$         1.06         \$         2         3	James	Bodeen	<del>\$</del>	18.68	\$	18.68									Cash	Regular	r Active
m         Bodell         \$ 590.40           d         Boduch         \$ 6.00           d         Boduch         \$ 1,328.40           Boehm         \$ 2,952.00         \$ 1.06           Boever         \$ 2,952.00         \$ 2.79           a         Bogardus         \$ 2.79           a         Bogavarapu         \$ 500.00           ishna         Boggavarapu         \$ 304.26           sishna         Boijawar         \$ 28.49           Bojjawar         \$ 7,359.60         6           Bolden         \$ 5,518.00         \$ 10.02           s         boliaris         \$ 5,518.00         \$ 10.00           s         boliaris         \$ 37.54         \$ 10.00           el         Bonfadini         \$ 295.20         \$ 0.01           el         Bonfadini         \$ 37.54         \$ 0.01										_					Facility: BD-		
d         Boduch         \$ 6.00         \$ 6.00           Boduch         \$ 1,328.40         2,952.00         2           Boehm         \$ 2,952.00         \$ 1.06         2           Boever         \$ 2.79         \$ 2.79         2           Bogardus         \$ 500.00         \$ 500.00         2           Bogavarapu         \$ 738.00         \$ 28.49         \$ 28.49           Bojjawar         \$ 28.49         \$ 28.49         \$ 28.49           Bolden         \$ 7,359.60         \$ 10.02         \$ 6           Bolle         \$ 5,518.00         \$ 100.00         \$ 100.00           Bonfaris         \$ 5,518.00         \$ 100.00         \$ 100.00           Bonfadini         \$ 37.54         \$ 37.54         \$ 100.00           Bonney         \$ 0.01         \$ 0.01         \$ 0.01	William	Bodell	<del>\$</del>	590.40				40							Undelivered	Regular	r Active
Boduch         \$ 1,328.40           Boehm         \$ 2,952.00           Boever         \$ 1.06           Boever         \$ 2,952.00           Boever         \$ 2.79           Bogardus         \$ 2.79           Bogavarapu         \$ 500.00           ishna         Boggavarapu           Boinovski         \$ 304.26           Bojjawar         \$ 304.26           Boljawar         \$ 28.49           Bolden         \$ 7,359.60           Bolle         \$ 5,518.00           Bolle         \$ 29.48           Bolthouse         \$ 37.54           Bonfadini         \$ 7380           Bonney         \$ 37.54           Bonney         \$ 0.01	Richard	Bodnar	<del>\$</del>	00.9	\$	00.9									Cash	Regular	r Active
Boduch         \$         1,328.40           Boehm         \$         2,952.00         \$         1.06         \$           Boever         \$         1.06         \$         1.06         \$           Boever         \$         2.79         \$         2.79         \$           Bogardus         \$         0.01         \$         0.01         \$           Bogavarapu         \$         738.00         \$         50.00         \$           ishna         Boggavarapu         \$         304.26         \$         304.26         \$           ishna         Boijawar         \$         1.02         \$         1.02         \$           s         boliaris         \$         5,518.00         \$         1.02         \$         \$           s         boliaris         \$         5,518.00         \$         10.00         \$         \$         \$           s         boliaris         \$         5,518.00         \$         10.00         \$         \$         \$           el         Bonfense         \$         29.48         \$         29.48         \$         \$         \$           el         Bonfanio         \$<															Facility: BD-		
Boehm         \$         2,952.00         \$         1.06         \$         2.79         \$         \$         2.79         \$         \$         2.79         \$         \$         2.79         \$	Derek	Boduch	\$	1,328.40				06							Undelivered	Regular	r Active
Boehs   S   1.06   S   1.06     Boever   S   2.79   S   2.79     Bogardus   S   500.00   S   500.00     Sishna Boggavarapu   S   738.00     Sishna Boggavarapu   S   738.00     Sishna Boggavarapu   S   738.00     Sishna Bojjawar   S   738.00     Bolden   S   7.359.60     Bolden   S   5.518.00     Bonfaris   S   5.518.00     Bonfadini   S   7.38     Bonney   S   6.01     Bonfadini   S   7.38     Bonney   S   6.01     Bonney   S   6.00     B	Inefin	Rochm	¥	0 052 00				000							Facility: BD-	Regular	Active
a Boever \$ 2.79 \$	Iames	Boehs	÷ +	1.06	S	1.06		201							Cash	Regular	
a Bogardus \$ 2.79	i i	T COURT	<del>)</del> (	00.1	+	00:1									1 0	ingai.	
a Bogardus \$ 0.01 \$ 500.00  ishna Boggavarapu \$ 738.00 ishna Boggavarapu \$ 304.26 Boinovski \$ 28.49 Bolden \$ 7,359.60 Bolden \$ 7,359.60 Bollaris \$ 5,518.00 Bolthouse \$ 37.54 Bonfadini \$ 73.80 Bonfadini \$ 73.80 Bonney \$ 0.01	Mark	Boever	<b>→</b> •	_	<b>∞</b>	27.79									Cash	Regular	
ishna Bogavarapu s 738.00 ishna Boggavarapu s 738.00 ishna Boggavarapu s 304.26 s 304.26 Boinovski s 28.49 s 28.49 Bolden s 7,359.60 Bolden s 5,518.00 Bolle s 29.48 Bolle s 29.48 Bollouse s 37.54 Bonfadini s 73.80 Bonfadini s 73.80 Bonney s 0.01	Patricia	Bogardus	<b>→</b>	_	<b>∞</b>	200.00									Cash	Regular	
ishna Boggavarapu \$ 738.00 ishna Boggavarapu \$ 304.26 \$ 304.26   Boinovski \$ 28.49 \$ 28.49   Bolden \$ 7,359.60 \$ 1.02   Bollaris \$ 5,518.00 \$ 100.00   Bollowse \$ 37.54 \$ 37.54   Bonfadini \$ 73.80 \$ 29.48   Bonfadini \$ 73.80 \$ 100.00   Bonney \$ 6.001 \$ 100.00   Bonney \$ 1.02 \$ 1.02   Bonney \$ 1.02	Bruce	Bogardus	<del>&gt;&gt;</del>	0.01	\$	0.01									Cash	Regular	r Active
ishna Boggavarapu s 738.00 ishna Boggavarapu s 304.26 s 304.26 Boinovski s 28.49 s 28.49 Bolden s 7,359.60 Bolden s 5,518.00 Bolle s 29.48 s 29.48 Bolthouse s 37.54 s 37.54 Bonfadini s 73.80 Bonfadini s 73.80 Bonney s 0.01										_					Facility: BD-Legacy		
ishna Boggavarapu \$ 304.26 \$ 304.26   Boinovski \$ 28.49 \$ 28.49   Bolden \$ 7,359.60 \$ 1.02   Bolden \$ 5,518.00 \$ 100.00   Bolden \$ 37.54 \$ 37.54   Bolthouse \$ 37.54 \$ 37.54   Bonfadini \$ 73.80 \$ 0.01 \$ 0.01 \$	Balakrishna	Boggavarapu	<b>∽</b>	738.00				20							Storage Program	Regular	r Active
Boinovski   \$ 28.49	Balakrishna	Boggavarapu	<del>\$</del>	304.26	\$	304.26									Cash	Regular	r Active
as boliaris \$ 7,359.60	Todor	Boinovski	\$	28.49	\$	28.49									Cash	Regular	r Active
as boliaris \$ 7,359.60 6  as boliaris \$ 5,518.00 5  PH BOLLINGER \$ 100.00  IPH BOlthouse \$ 37.54 \$ 37.54  Bonfadini \$ 73.80  Bonney \$ 0.01 \$ 0.01	Shiva	Bojjawar	\$	1.02	\$	1.02									Cash	Regular	r Active
as boliaris \$ 7,359.60 6  as boliaris \$ 5,518.00 5  PH BOLLINGER \$ 100.00  I Bolthouse \$ 37.54 \$ 37.54  Bonfadini \$ 73.80  Bonney \$ 0.01 \$ 0.01															Facility: BD-Legacy	y,	
as boliaris \$ 5,518.00  PH BOLLINGER \$ 100.00  Bolthouse \$ 37.54 \$ 37.54  Bonfadini \$ 73.80  Bonney \$ 0.01  Specific Control of the control o	Leesa	Bolden	<del>\$</del>	7,359.60			9	50							Storage Program	Regular	r Active
as boliaris \$ 5,518.00										_					Facility: BD-Legacy		
Bolle   \$ 29.48   \$ 29.4	thomas	boliaris	<del>∽</del>	5,518.00			5								Storage Program	Regular	r Active
ael Bonfadini \$ 100.00   \$ 100.00    Bolthouse \$ 37.54   \$ 37.54    37.54   \$ 37.54    30.01   \$ 0.01    Bonfadini   \$ 73.80    Bonney \$ 0.01   \$ 0.01	Tom	Bolle	<del>\$</del>	29.48	~	29.48				_					Cash	Regular	r Active
ael Bonfa \$ 37.54 \$ 37.54 \$ ael Bonfadini \$ 295.20 Bonney \$ 0.01	JOSEPH	BOLLINGER	<del>&gt;&gt;</del>	100.00	s	100.00				_					Cash	Regular	r Active
ael Bonfa \$ 295.20  Bonfadini \$ 73.80  Bonney \$ 0.01	Darin	Bolthouse	\$	37.54	\$	37.54									Cash	Regular	r Active
ael         Bonfadini         \$ 295.20           Bonfadini         \$ 73.80           Bonney         \$ 0.01										_					Facility: BD-Legacy		
Bonfadini \$ 73.80 Bonney \$ 0.01	Michael	Bonfa	<del>\$</del>	295.20				20							Storage Program	Regular	r Active
Bonfadini \$ 73.80 Bonney \$ 0.01 \$ 0.01										_					Facility: BD-Legacy		
Bonney \$ 0.01 \$	Matt	Bonfadini	<del>\$</del>	73.80				5							Storage Program	Regular	r Active
***	Peter	Bonney	↔	0.01	s	0.01									Cash	Regular	r Active
boone \$ 15.34 \$	Kenneth	boone	\$	15.34	\$	15.34									Cash	Regular	r Active

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Customer Name	Last Name If not previusly listed		Total Obligation	cash	au_oz	ag_oz pa	pa_oz 1	p zo_ld	nu cu_0z aı	numis_ nur au_oz ag	numis_ oth	numis_ other_o numis_p z l_oz			
Dickmann	Roone	€	346.87			7		0.05					Facility: BD-Legacy	Recular	Active
Dickmann	Boone	<del>)                                    </del>	0.06	\$ 0.06				3					Cash	Regular	Active
													Facility: BD-Legacy		
Robert	booska	\$	132.84			6							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		Active
17	-	6	00 201 1		-								Facility: BD-		.,
Michael	Borneh	9 69	11.880.00	\$ 11.880.00	I								Cash	Regular	Active
Ronnie	Bosley	· <del>\$</del>	30.86										Cash		Active
													Facility: BD-Legacy		
spruiell	bosley	<del>\$</del>	16,663.30			1128.95							Storage Program	Regular	Active
spruiell	bosley	\$	927.68	\$ 927.68									Cash	Regular	Active
Debra	Bostick	<b>∽</b>	44.28			m							Facility: BD- Undelivered	Regular	Active
Jason	Bouck	<b>⇔</b>	14.09	\$ 14.09									Cash	Regular	Active
Martell	Bourland	\$	3.12	\$ 3.12									Cash	Regular	Active
Arthur	Bourne	\$	8.07										Cash	Regular	Active
Joseph	Bowen	\$	3.15	\$ 3.15									Cash	Regular	Active
Jimmy	Bowers	\$	20.00	\$ 20.00									Cash	Regular	Active
													Facility: BD-Legacy		
dan	bowling	<del>\$</del>	1,328.40			06							Storage Program		Active
Jason	Bowman	\$	21.00	\$ 21.00									Cash	Regular	Active
Jeff	Bowman	↔	295.20			20							Facility: BD- Undelivered	Regular	Active
Stephen	Box	<del>\$</del>	18.27	\$ 18.27									Cash		Active
Christopher	Boxell	\$	528.48	\$ 528.48									Cash	Regular	Active
Randall	Boyd	\$	42.90	\$ 42.90									Cash	Regular	Active
Sono	Dogg	Ð	72.60			V							Facility: BD-	Dogmlor	Activo
Sanuy	Doyd boxd	9 4	7.80	2.80		0							Cash		Active
Bohby	Boydston	÷ •	100.00	1									Cash		Active
Jeffrey	Bradford	· <del>\$</del>	0.05										Cash		Active
													Facility: BD-		
Michael	Bradford	<del>∽</del>	10,553.40			715							Undelivered	Regular	Active
Dale	Bradley	<del>∽</del>	1,476.00			100							Facility: BD- Undelivered	Regular	Active

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		Last Name If not previusly Total Obligation
cash		
200000	730000	00000
5.52 \$ 5.52	S	S
\$	\$	\$
2,922.00	2,922.00	2,922.00
+	4	4
706.52	•	•
118.08	118.08	118.08
929.88	929.88	929.88
944.04	944.04	944.04
26.07 \$ 26.07	S	S
24.77 \$ 24.77	~	~
<b>∽</b>	<b>∽</b>	<b>∽</b>
0.70 \$ 0.70	\$	\$
8,518.95 \$ 8,518.95	s	s
885.60	885.60	885.60
00 00	00 00	7,000
73.80	73.00	73.80
92.25	92.25	92.25
45.41 \$ 45.41	S	S
25.32 \$ 25.32	S	S
184.75 \$ 184.75	s	s
1.85 \$ 1.85	S	S
18.94 \$ 18.94	\$	\$
+	,	,
<del>\$</del>	<b>&gt;</b> > +	se.
/0/.38 \$ /0/.38		•

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Customer Name	Last Name II not previusly   Total Obligation listed	Total O	)bligation		cash	au_0z	ag_0z	pa_oz	zo_lq	zo_nɔ	numis_ 1 au_0z	numis_ otho	numis_ other_o numis_p z l_oz			
Fric	Bresnahan	€.	147 60				10							Facility: BD-Legacy Storage Program	Recular	Active
		<del>)</del>												Facility: BD-		
David	Brevelle	<del>\$</del>	3,630.96				246							Undelivered	Regular	Active
Timothy	Bridenbecker		20 722 05			13 1194	423							Facility: BD-Legacy	Recular	Active
Timothy	Bridenbecker	→ <del>•</del>	18.85	S	18.85		ì							Cash	Regular	Active
robert	brient	\$	3.76	∽	3.76									Cash	Regular	Active
Kyle	Briggs	↔	1.95	s	1.95									Cash	Regular	Active
York	Briggs	<del>\$</del>	30.88	S	30.88									Cash	Regular	Active
Robert	Bringleson	<del>\$</del>	12.32	s	12.32									Cash	Regular	Active
Leah	Bringman	\$	34.90	s	34.90									Cash	Regular	Active
Mike	Brklacich	\$	106.88	s	106.88									Cash	Regular	Active
William	Broadfield	\$	1.37	s	1.37									Cash	Regular	Active
Jason	Brock	<del>\$</del>	14.37	s	14.37									Cash	Regular	Active
Dobost	Decomon	÷	00 60				C							Facility: BD-	Dogwood	Activo
Nobell	Diversion	9 6	25.67	€			4							Oliucii veledi	Negulai	ACIIVE
Robert	Broemer	A	9.31	æ	9.31									Cash	Regular	Active
Michael	Brommer	€9	1.103.60											Facility: BD-Legacy Storage Program	Regular	Active
Clarence	Brooks	· <del>\$</del>	184.04	S	184.04									Cash	Regular	Active
otis	brooks	<del>\$</del>	121.72	S	121.72									Cash	Regular	Active
Olga	Brooks	\$	3.39	S	3.39									Cash	Regular	Active
donna	brooks	<b>⇔</b>	29.12	s	29.12									Cash	Regular	Active
Phil	Broome	<del>\$</del>	860.28	S	860.28									Cash	Regular	Active
Vincent	Brought Jr.	\$	65.92	S	65.92									Cash	Regular	Active
Brad	Broussard	<del>\$</del>	7.45	\$	7.45									Cash	Regular	Active
Larry	Brower	<del>\$</del>	1.02	s	1.02									Cash	Regular	Active
Jeffrey	Brower	<b>⇔</b>	2.09	s	5.09									Cash	Regular	Active
<u> </u>	Droum	¥	73.80				V							Facility: BD-Legacy	Dogulor	Activo
mark	brown	÷ •⁄	72.30	€	22 22		,							Cash	Regular	Active
VI I	111111111111111111111111111111111111111	÷		÷	16:11									Facility: BD-Legacy	min Sau	2000
Natasha	Brown	\$	59.04				4							Storage Program	Regular	Active
Natasha	Brown	<del>\$</del>	8.25	\$	8.25									Cash	Regular	Active
Andrew	Brown	<del>\$</del>		s	41.68									Cash	Regular	Active
keith	brown	↔		s	27.85									Cash	Regular	Active
Michael	Brown	<del>\$</del>	0.81	s	0.81									Cash	Regular	Active
Franklin	Brown	<b>∽</b>	397.58	S	397.58									Cash	Regular	Active
Andrew	Brown	<del>\$</del>	56.33	S	56.33									Cash	Regular Active	Active

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Customer Name	Last Name If not previusly Total Obligation listed	Total Obli	gation								numis_ other_o	nis_p			
	naisii		_	ë	an_oz	ag_0z	pa_oz pl	bl_oz cu	cn_oz au	au_oz ag_oz	z	Zo_l	+	-	:
Jason	Brown	A +	_	*,								י כ	Cash	Kegular	Active
stephen	brown	<del>\$</del>	1.85 \$	1.85								Ca	Cash	Regular	Active
delophine	brown	2	738.00			50						St. Fa	Facility: BD-Legacy Storage Program	Regular	Active
J.												Fa	Facility: BD-Legacy	0	
Michael	Brown	\$ 1	177.12			12						Sto	Storage Program	Regular	Active
Dolone	D	6	720,00			03						Fa	Facility: BD-Legacy	Decolor	A section
Kobert	DIOWII		00.00			OC						) (	nage riogiani	regular	Active
Robert	Brown		29.52			2						Sto	Facility: BD-Legacy Storage Program	Regular	Active
Robert	Brown	<del>\$</del>	15.88 \$	\$ 15.88								Ca	Cash	Regular	Active
												Fa	Facility: BD-Legacy		
Lawrence	Brown	\$ 6,2	6,243.48			423						Sto	Storage Program	Regular	Active
Lawrence	Brown		125.53 \$	\$ 125.53								Ca	Cash	Regular	Active
												Fa	Facility: BD-Legacy		
James	Brown	\$ 1,4	1,476.00			100						Stc	Storage Program	Regular	Active
												Fa	Facility: BD-		
Nin	Brown		316.60			21.45						Ü	Undelivered	Regular	Active
Parrish	Brown Sr	<del>\$</del>	11.26 \$									Ca	Cash	Regular	Active
ROBERT	BRUCE		12.80 \$	\$ 12.80								<u>C</u>	Cash	Regular	Active
T	d		0000			-						Fa	Facility: BD-Legacy	1	:, V
Jason	Bruce		107.30			II						)X	Storage Program	Kegular	Active
Етаппе	Brueh	<b>∀</b>	772 33			32						Fa	Facility: BD-Legacy	Regular	Active
	Topic					1						Fa	Facility: BD-Legacy	min Sau	21727
Kevin	Brundage	€	14.76			П						Sto	Storage Program	Regular	Active
Kevin	Brundage	<del>\$</del>	0.65	\$ 0.65								Ca	Cash	Regular	Active
Brian	Brunetti	\$	0.41	5 0.41								Cash	ls	Regular	Active
paul	bruno	\$	1.13 \$	\$ 1.13								Ca	Cash	Regular	Active
Stephen	Bruns		\$ 70.680,01	\$ 10,089.07								Cash	ls	Regular	Active
George	Brunswig	\$	0.06	90.0								Cash	qs	Regular	Active
Gitanshu	Buch	\$	43.24 \$	\$ 43.24								<u>Ü</u>	Cash	Regular	Active
Srinivas	Bucha	\$	0.30	\$ 0.30								Ca	Cash	Regular	Active
James	Buck	\$	11.22 \$	\$ 11.22								Cash	sh	Regular	Active
wayne	buck	\$	5.02 \$	\$ 5.02								<u>Ü</u>	Cash	Regular	Active
A Low on the	Duck	÷	1476			-						Fa C,	Facility: BD-Legacy	Decirlos	V of:
Alexander	Duck	<del>^</del> •				ī						20 0	Storage Frogram	negana	Active
Kobert	Buckner	A	44.7	2.44								ا د	Cash	Kegular	Active
Kirk	Budda	2	782.28			53						ra St	Facility: BD-Legacy Storage Program	Regular Active	Active
											_		)	)	

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Customer Name	Last Name If	Total Obligation	ion							simun			
				cash	au_oz ag_oz	z pa_oz pl_oz	zo_u_oz	numis_ au_oz	numis_ o ag_oz	other_o numis_p z l_oz			
F	1		0,000								Facility: BD-	-	
mike	Dudde	7	_	0	.c	21.0					Ondelivered	Kegular	Acuve
Jonathan	Buettner	\$ 20	_	20.34							Cash		Active
William	Bujnowski		0.48 \$	0.48							Cash	Regular	Active
											Facility: BD-		
Michael	Bukoski					5					Undelivered		Active
Michael	Bukoski	\$ 27	27.81 \$	27.81							Cash	Regular	Active
Jac	Bula		21.54 \$	21.54							Cash	Regular	Active
											Facility: BD-Legacy		
Thomas	Bulington	\$ 14	14.76			1					Storage Program	Regular	Active
Richard	Bull		5.00 \$	5.00							Cash	Regular	Active
											Facility: BD-Legacy		
Jason	Bullard	\$ 23,575.20	.20		12 7	700					Storage Program	Regular	Active
											Facility: BD-		
Danny	Bullard	\$ 14	14.76			1					Undelivered	Regular	Active
											Facility: BD-Legacy		
Andrew	Bullock		44.28			3					Storage Program	Regular	Active
Aaron	Bunker		24.64 \$	24.64							Cash	Regular	Active
Wilhelm	Bunselmeyer			2.10							Cash	Regular	Active
peter	buonaiuto		30.32 \$	30.32							Cash	Regular	Active
Michael	Burch	\$ 17		17.37							Cash	Regular	Active
Robert	Burciaga		145.62 \$	145.62							Cash	Regular	Active
											Facility: BD-Legacy		
Paul	Burdick	\$ 882	882.88		0.8						Storage Program	Regular	Active
											Facility: BD-Legacy		
Jonthan	Burford	\$ 221	221.40			15					Storage Program	Regular	Active
											Facility: BD-Legacy		
Robert	Burger	\$ 14				1					Storage Program	Regular	Active
Robert	Burger			0.50							Cash	Regular	Active
Earl	Burgess		16.40 \$	16.40							Cash		Active
Paul	Burgin		0.95 \$	0.95							Cash	Regular	Active
											Facility: BD-Legacy		
Pedro	Burgos	\$ 29	59.04			4					Storage Program	Regular	Active
Dan	Burk		0.47 \$	0.47							Cash	Regular	Active
,											Facility: BD-		
Michael	Burk					20					Undelivered		Active
John	Burk			702.89							Cash		Active
Michael	Burke	\$ 2		2.50							Cash		Active
robert	burke			8.39							Cash	Regular	Active
Stephen	Burkett		1.00 \$	1.00							Cash	Regular Active	Active

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Customer Name not previusly listed	Last Name If not previusly listed	Total	Total Obligation	<u>.</u>	cash	02	39 02	na oz	ZO	0.00	numis_ numis_ au oz ag oz	numis_ other_o numis_p			
				3				4	1	_		İ	Facility: BD-Legacy		
William	Burkhart	<del>\$</del>	5,018.40				340						Storage Program	Regular	Active
Donald	Burlage	\$	18.68	8	18.68								Cash	Regular	Active
Kenneth	Burle	4	501 84				34						Facility: BD- Undelivered	Regular	Active
James	Burnes	<b>→</b>	32.17	S	32.17		1						Cash	Regular	Active
RORFRT	RIRNHAM	¥	3 683 20			C	100						Facility: BD-Legacy Storage Program	Regular	Active
michael	burno	<del>)                                    </del>	4.47	S	4.47	1	201						Cash	Regular	Active
Bruce	Burrow	<del>\$</del>	30.94	· \$	30.94								Cash	Regular	Active
1600	, and other	÷	00 804 00				029						Facility: BD-Legacy	Dogwood	A office
milton	busby	9 65	2,016.95	5	2 016 95		000						Cash	Reoular	Active
Salvatore	Buscemi	÷ •	3.42		3.42								Cash	Reonlar	Active
Revnold	Busch III	÷ •	8 94	÷ +	8 94								Cash		Active
non four	THE TRACE OF	<del>)</del>		÷									Ecoilistr. DD	mmanu	21.727.7
Rosemary	Bush	<del>\$</del>	3,633.57			0.1	238.7						racinty: BD- Undelivered	Regular	Active
													Facility: BD-Legacy		
Rosemary	Bush	<del>\$</del>	1,307.74				88.6						Storage Program	Regular	Active
Harold	Bushspies	<del>\$</del>	56.35	↔	56.35								Cash	Regular	Active
Dhi1	Ruclar	¥	002000			C							Facility: BD-Legacy	Domin	Activo
11111	Dispo	<del>)</del>	07:107:7			1							Facility: BD-I agacy	INCENIA	OA FION
Kenneth	Butler	↔	2,579.60			1	100						Storage Program	Regular	Active
Margaret	Butler	<del>\$</del>	106.30	\$	106.30								Cash	Regular	Active
Irvin	Butler	<del>\$</del>	280.27	\$	280.27								Cash	Regular	Active
													Facility: BD-Legacy		
MILES	BUTTERY	<del>∽</del> +	532.27			0.4823							Storage Program	Regular	Active
MILES	BUITERY	A	3,912.96	3,5	3,912.96								Cash	Kegular	Active
Valere	Buvle	€.	66216.00			9							Facility: BD-Legacy Storage Program	Regular	Active
Valere	Buyle	<del>⊗</del>	32.30	<b>⇔</b>	32.30								Cash	Regular	Active
													Facility: BD-Legacy		
John	Byerly	<del>\$</del>	125.12			0.1	1						Storage Program	Regular	Active
Nicholas	Byrd	<del>\$</del>	7.48	<del>\$</del>	7.48								Cash	Regular	Active
Stephen	Byrne	\$	7.73	\$	7.73								Cash	Regular	Active
Natalie	Caccia	<del>\$</del>	1,313.64				68						Facility: BD-Legacy Storage Program	Regular	Active
Irene	Caceres	<del>\$</del>	44.28				n						Facility: BD- Undelivered	Regular	Active
														)	

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Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims

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Customer Name	Last Name If not previusly listed		Total Obligation	cash		au_oz	ag_oz pa_oz	zo_ld zo	zo no zo	numis_ 0Z au_oz	z ag_oz	numis_ other_o n z	umis_p 1_oz			
Írene	Caceres	€.	339.48				23						H S	Facility: BD-Legacy Storage Program	Regular	Active
Irene	Caceres	· <del>\$</del>	3.18	<b>↔</b>	3.18		1						0	Cash	Regular	Active
													H	Facility: BD-		
William	Cadrin	\$	73.80				S						ר	Undelivered	Regular	Active
Duane	Caesar	\$	0.05	\$	0.05								U	Cash	Regular	Active
Robert	ماموح	€	1 103 60			-							Щ <u></u>	Facility: BD-	Peanlar	Active
NODGIL	Cagic	9	1,103.00			1							) <u>II</u>	Facility: BD-I egacy	negana	DATING.
Robert	Cagle	↔	974.00						1				· w	Storage Program	Regular	Active
Robert	Cagle	<del>\$</del>	935.80	6 \$	935.80								C	Cash	Regular	Active
TIM	CAIN	↔	191.88				13						П S	Facility: BD-Legacy Storage Program	Regular	Active
Jacob	Cairns	<del>∽</del>	309.96				21						H N	Facility: BD-Legacy Storage Program	Regular	Active
Otto	Caldwell	\$	1.85	<del>\$</del>	1.85									Cash	Regular	Active
john	calhoun	\$	62.77		62.77								0	Cash	Regular	Active
Michael	Calhoun	\$	79.84	\$	79.84								0	Cash	Regular	Active
													H	Facility: BD-Legacy		
ELLIOT	CALIANESE	<del>\$</del>	29.52				2						S	Storage Program	Regular	Active
Mark	Calvert	S	14.76										щ р	Facility: BD- Undelivered	Regular	Active
													Щ	Facility: BD-Legacy	)	
James	Cameron	\$	516.60				35						S	Storage Program	Regular	Active
James	Cameron	<del>\$</del>	29.98	\$	29.98								C	Cash	Regular	Active
Thomas	Camilleri	<del>\$</del>	12,585.12			10.2	06						R S	Facility: BD-Legacy Storage Program	Regular	Active
Thomas	Camilleri	\$	466.37	\$	466.37									Cash	Regular	Active
Bobby	Campbell	<del>\$</del>	1.68	\$	1.68								0	Cash	Regular	Active
WAYNE	CAMPBELL	\$	16.80	\$	16.80								0	Cash	Regular	Active
71 4 0	CAMBBELL	Ð	1 260 26				90						Щ 5	Facility: BD-Legacy	Dogwood	A 24:30
CRAIG	CAMPBEI I	÷ •	50.47	¥	50.47		00						2 C	Cash	Regular	Active
James	Campbell	÷ •	2.49		2.49									Cash	Regular	Active
Brucilla	Campbell	↔	9.13	· <del>\$</del>	9.13									Cash	Regular	Active
Alison	Campbell	\$	3.00	\$	3.00								0	Cash	Regular	Active
Thomas	Campbell	\$	0.01	\$	0.01								0	Cash	Regular	Active
Bruce	Campbell	↔	0.10	<del>\$</del>	0.10								0	Cash	Regular	Active
Christian	Campfield	<b>∽</b>	13.12	S	13.12								0	Cash	Regular	Active

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												-				
Last Name If  Customer Name not previusly Total Obligation listed	Last Name If not previusly listed	Total	Obligation		cash	au_0z	ag_0z	pa_oz	zo_lq	zo_uɔ	numis_ numis_ other_o numis_p au_oz ag_oz z l_oz	numis_ other_o r z				
;	:	+	i i											Facility: BD-Legacy		•
Henry	Canciglia	<b>→</b>	1,476.00				100							Storage Program	Regular	Active
John	Cannon	<b>€</b>	221.40				5							Facility: BD-Legacy Storage Program	Regular	Active
	Cannon	· <del>&gt;</del>	0.24	S	0.24		1							Cash	Regular	Active
														Facility: BD-	)	
	CANSECO	<b>∽</b>	1,476.00				100							Undelivered	Regular	Active
ANDO	CANSECO	<del>⊗</del>	136.46	S	136.46									Cash	Regular	Active
Arthur	Cantarell	<del>\$</del>	0.52	S	0.52								-	Cash	Regular	Active
David	Capper	<del>\$</del>	0.95	S	0.95								-	Cash	Regular	Active
														Facility: BD-		
	Cappon	<del>s</del>	1,107.00				75							Undelivered	Regular	Active
Richard	Carbajal	<del>\$</del>	6.37	S	6.37								-	Cash	Regular	Active
nicholas	carbonaro	<del>\$</del>	14.99	~	14.99								,	Cash	Regular	Active
Joyce	Cardon	<del>\$</del>	0.08	~	0.08								1	Cash	Regular	Active
James	Carley	\$	0.31	\$	0.31								)	Cash	Regular	Active
														Facility: BD-Legacy		
Timothy	Carlson	<del>\$</del>	295.20				20						,	Storage Program	Regular	Active
													. 1	Facility: BD-Legacy		
Frederick	Carmichael	↔	915.12				62						-	Storage Program	Regular	Active
Elizabeth	Carr	<del>\$</del>	13.20	S	13.20								-	Cash	Regular	Active
		e	00 200 0			c								Facility: BD-Legacy	-	
	carr	A +	07.707.20	+	1	7								Storage Program	Kegular	
william	carr	<del>⊗</del>	0.56	S	0.56								_	Cash	Regular	Active
N 67 - 1 - 1	Č	E	10 104 40				6							Facility: BD-	-	
Michael	Carr	A	10,184.40				069						ľ	Undelivered	Kegular	Active
MC-11	į	6	04.04.0				ç							Facility: BD-Legacy	-	
	Carr	9 <del>9</del> 9	7.39	÷	7 39		0+7							Cash	Regular	Active
														Facility: BD-Legacy	0	
Alejandro	Carreno	<del>\$</del>	280.44				19							Storage Program	Regular	Active
Alejandro	Carreno	\$	132.37	\$	132.37								)	Cash	Regular	Active
													. ,	Facility: BD-		
	Carrion	<del>\$</del>	14.76				1							Undelivered	Regular	Active
keane	carroll	S	8.33	\$	8.33								_	Cash	Regular	Active
Daniel	Carroll	<del>\$</del>	130.06	S	130.06									Cash	Regular	Active
Jed	Carter	<del>∽</del>	1,360.13				92.15							Facility: BD- Undelivered	Regular	Active
	Contor	. <del>.</del>	13 365 00			٢	387 1							Facility: BD-Legacy	Damlor	
	Carter	<del>^</del>	00.000,01			_	382.1							Morage Program	Kegular	Active

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												-				
Customer Name	Last Name If not previusly listed	Total O	Total Obligation		-								numis_ other_o numis_p			
Jed	Carter	<del>\$</del>	78.82	ತಿ	<b>casn</b> 78.82	an_oz	ag_0z	pa_oz	zo_ld	zo_nɔ	au_oz	ag_oz	Z0_I	Cash	Regular	Active
edward	carter	<del>\$</del>	0.04	<b>∽</b>	0.04									Cash		Active
L	Contor	÷	1 102 60			-								Facility: BD-	Domlor	Activo
iohn	Caritso	<del>)</del> 69	0.601,1	S	0 66	1								Cash	Regular	Active
		<del>)</del>		÷										Facility: BD-Legacy		
Ralph	Case	<del>\$</del>	590.40				40							Storage Program	Regular	Active
Matthew	Casey	\$	17.67	s	17.67									Cash	Regular	Active
i e	C	E	0 0 0 0			,								Facility: BD-	-	
Kobert	Саѕоп	<del>0</del>	2,649.52			C	7/1							Undenvered Facility: BD-I egacy	Kegular	Active
Robert	Cason	<del>\$</del>	1,614.80			0.2	94.45							Storage Program	Regular	Active
Mark	Casoria	\$	4.60	\$	4.60									Cash	Regular	Active
Mark	Casso	<del>∨</del>	73.80				5							Facility: BD- Undelivered	Regular	Active
10000	obotes	÷	147.60				0							Facility: BD-Legacy	Dogmlor	V Stirio
Richard	Casterline	<del>o</del> 69	11 32	€.	11 32		10							Storage rrogram Cash	Regular	Active
		<del>)</del>		<b>+</b>										Facility: BD-	ann a	
Ron	Castillo	<del>\$</del>	1,055.34				71.5							Undelivered	Regular	Active
														Facility: BD-Legacy		
claudia	Castro	<del>\$</del>	162.36				11							Storage Program	Regular	Active
														Facility: BD-Legacy		
Blaine	Cate	<del>&gt;&gt;</del>	1,160.87				78.65							Storage Program	Regular	Active
Thomas	Cavanagh	↔	103.32				7							Facility: BD-Legacy Storage Program	Regular	Active
Brian	Cave	\$	1.59	\$	1.59									Cash	Regular	Active
,	:	,				,								Facility: BD-Legacy	,	
Kobert	cecil	A	169.40			0.1	4							Storage Program Facility: BD-	Kegular	Active
Kurt	Cederberg	<del>\$</del>	280.44				19							Undelivered	Regular	Active
														Facility: BD-		
Sven and Nancy	Cederberg	<del>\$</del>	147.60				10							Undelivered	Regular	Active
i														Facility: BD-		
Grant	Centers	<b>∽</b>	73.80				S							Undelivered	Regular	Active
Tony	Cerrato	<b>⇔</b>	99.41	<del>∨</del>	99.41									Cash	Regular	Active
Vamin	Cha	<del>∨</del>	13.81	S	13.81									Cash	Regular	Active
Xavier	Chacon	<del>∽</del>	295.20				20							Facility: BD-Legacy Storage Program	Regular	Active
														,		

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	I act Name If							F								
Customer Name		Total Obl	ligation	cash	au_0z		ag_oz pa	pa_oz	o zo ld	cu_0z a	numis_ m au_oz a	numis_ other_o ag_oz z	numis_ other_o numis_p z l_oz			
							1							Facility: BD-Legacy		
Moosung	Chae	4	4,064.01			2	125.8							Storage Program	Regular	Active
Douglas	Chaikin		_	\$ 269.02	02									Cash	Regular	Active
CHRIS	CHALLENDE	<del>\$</del>		\$ 1.	1.65									Cash	Regular	Active
Arkeemia	Chambers	\$	15.00	\$ 15.00	00									Cash	Regular	Active
														Facility: BD-Legacy		
albert	chambers	\$ 61,	61,233.60			9	3700							Storage Program	Regular	Active
albert	chambers		42,859.94	\$ 42,859.94	94									Cash	Regular	Active
														Facility: BD-Legacy		
James	Chamlee	\$ 4,	4,428.00				300							Storage Program	Regular	Active
														Facility: BD-Legacy		
Robert	Chamness		118,080.00				8000							Storage Program	Regular	Active
Pablo	Chamorro	\$	16.50	\$ 16.50	50									Cash	Regular	Active
benny	chan	\$	1.00	\$ 1.0	1.00									Cash	Regular	Active
														Facility: BD-Legacy		
Tan	Chan	\$ 6,	6,621.60			9								Storage Program	Regular	Active
														Facility: BD-Legacy		
Theresa	Chan	\$	516.60				35							Storage Program	Regular	Active
Clint	Chandler	<del>\$</del>	51.51	\$ 51.51	51									Cash	Regular	Active
														Facility: BD-Legacy		
Ming-ji	Chang		1,476.00				100							Storage Program	Regular	Active
Thomas	Chapman	\$		\$ 0.	0.18									Cash	Regular	Active
Alex	Chapman	\$	40.00 \$	\$ 40.00	00									Cash	Regular	Active
Leslie	Chapman	\$	0.97	.0 \$	76.0									Cash	Regular	Active
														Facility: BD-Legacy		
Bradley	Charette	<b>∽</b>	442.80				30							Storage Program	Regular	Active
:			i i				0							Facility: BD-Legacy		
Desikan	Cnari	Ť					100							Storage Program	Kegular	Active
Desikan	Charı	<b>∞</b>		2	30									Cash	Kegular	Active
Edwin	Charoenpitaks	<del>&gt;</del>		\$	9.24									Cash	Regular	Active
Glen	Charron Jr.	<del>\$</del>	17.40	\$ 17.40	40									Cash	Regular	Active
						_								Facility: BD-Legacy		
Jill	Chatelain	<b>∽</b>	295.20		+	$\dashv$	20				+			Storage Program	Regular	Active
						_								Facility: BD-Legacy		
dennis	Chatham	<del>\$</del>	29.52				2							Storage Program	Regular	Active
Shun	Chau		_	\$ 32.64	2									Cash	Regular	Active
JAHANZEB	CHAUDHRY		307.93	\$ 307.93	93									Cash	Regular	Active
Abhishek	Chaurishi	\$	2.759.00			2.5								Facility: BD- Undelivered	Regular	Active
***************************************						211										

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											simuu				
Customer Name	not previusly   Total Obligation   listed	Tota	Obligation	cash	au_oz	ag_0z	pa_oz	zo_lq	cu_oz	numis_ n au_oz a	numis_ numis_ other_o numis_p au_oz ag_oz z l_oz	o numis_p			
													Facility: BD-		
Larry	Chauvin	<del>∽</del>	3,040.56			206							Undelivered	Regular	Active
						,							Facility: BD-Legacy	,	
Larry	Chauvin	<del>∽</del>	14.76			1							Storage Program	Regular	Active
Richard	Cheek	↔	1.00	\$ 1.00									Cash	Regular	Active
													Facility: BD-		
Johnson	Chen	<del>∽</del>	11,036.00		10								Undelivered	Regular	Active
													Facility: BD-Legacy		
Johnson	Chen	<del>∽</del>	14.76			1							Storage Program	Regular	Active
													Facility: BD-		
David	Chen	<del>∽</del>	1,830.24			124							Undelivered	Regular	Active
													Facility: BD-Legacy		
David	Chen	<del>∽</del>	29.52			2							Storage Program	Regular	Active
David	Chen	↔	3.29	\$ 3.29									Cash	Regular	Active
													Facility: BD-Legacy		
Angela	Chen	<del>\$</del>	4,428.00			300							Storage Program	Regular	Active
													Facility: BD-Legacy		
Yangwen	Chen	<del>\$</del>	3,638.34			246.5							Storage Program	Regular	Active
													Facility: BD-Legacy		
rachel	chen	<del>\$</del>	5,518.00		5								Storage Program	Regular	Active
Yenfen	Chen	<del>∽</del>	1,295.00	\$ 1,295.00									Cash	Regular	Active
Martin	Chenevert	\$	411.86	4									Cash	Regular	Active
Henly	Cheng	\$	19.77	\$ 19.77									Cash	Regular	Active
Samatha	Chengareddy	\$	18.12	\$ 18.12									Cash	Regular	Active
	ţ	+			•								Facility: BD-		•
Venkat	Chenna	<b>*</b>	1,103.60		T								Undelivered	Kegular	Active
oleh	cherednyk	<del>\$</del>	9.44	\$ 9.44									Cash	Regular	Active
Č	Ţ	6	7000			-							Facility: BD-Legacy	-	:
Sergey	Cherman	<del>^</del> 6	420.04			<del>1</del>							Storage rrogram		Active
Edward	Chernesky	A 6	459.07	4									Cash		Active
JOIIII	Cilerinae	9	0.30	00.00									Casil	regular	Active
00	Chom:Jenso11:	6	147.60			9							Facility: BD-Legacy	Dogman	A coting
Surcsii	Clici ukupalli	9 6	147.00			IO							Storage Frogram	Negulai	Active
Suresh	Cherukupallı	A :	0.40										Cash	Kegular	Active
michael	chesser	<del>&gt;</del> >	144.70	\$ 144.70									Cash	Regular	Active
	,					,							Facility: BD-	,	
Eric	Chetkauskas	<b>∽</b>	147.60			10							Undelivered	Regular	Active
Eric	Chetkanskas	€9	22.659.96		14	441		0.1					Facility: BD-Legacy Storage Program	Regular	Active
aō.	Cheves	- €9	8.00	8.00									Cash	Regular	Active
											-			)	

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Customer Name	Last Name II not previusly listed	Total O	Total Obligation	٤	dses	20	20	20 84	8	5	numis_ numis_	numis_ oth	numis_ other_o numis_p	Q.		
george	chezmar	<del>\$</del>	1.84	÷	1.84	au_02	ag_or	_	+	+		4	+	Cash	Regular	Active
Andrew	Chi	· <del>\$</del>	2.92	<b>↔</b>	2.92									Cash	Regular	Active
albert	chi	\$	80.69	<b>∽</b>	69.08									Cash	Regular	Active
Thomas	Chilcoat	\$	19.64	S	19.64									Cash	Regular	Active
Don	Childs	\$	9.51	\$	9.51									Cash	Regular	Active
Dasaratha	Chillale	<del>∽</del>	3,399.42			3.0803								Facility: BD- Undelivered	Regular	Active
Tason	Chilton	¥	44.28				3							Facility: BD-Legacy Storage Program	Reonlar	Active
Karuna	Chittineni	<del>)                                    </del>	22.40	S	22.40		,							Cash	Regular	Active
														Facility: BD-		
Krystyna	Cholewicka	<b>\$</b>	4,414.40			4								Undelivered	Regular	Active
Krystyna	Cholewicka	<del>\$</del>	0.02	\$	0.02									Cash	Regular	Active
Roffy	Chong	€	147.60				10							Facility: BD-Legacy	Dogmler	Activo
Thomas	Choug	÷ •	0.13	÷	0.13		10							Coch	Dogular	Activo
HIOHIAS	CIIOy	<del>0</del> •	01.10	•	CI.U									Casil	negalal	Acuve
Gunnar	Christensen	<b>∞</b>	26.43	<b>∞</b>	26.43		Ī							Cash	Regular	Active
John	Christensen	↔	1,103.60											Facility: BD-Legacy Storage Program	Regular	Active
														Facility: BD-Legacy		
Leslie	Christensen	\$	14.76				1							Storage Program	Regular	Active
Ronald	Christenson		2.952.00				200							Facility: BD-Legacy Storage Program	Regular	Active
Ronald	Christenson	· <del></del>	364.75	S	364.75									Cash	Regular	
														Facility: BD-Legacy	0	
Ronald	Christenson	\$	1,107.00				75							Storage Program	Regular	Active
Ronald	Christenson	<del>S</del>	320.40	<b>∽</b>	320.40									Cash	Regular	Active
Christopher	Christiansen	\$	0.17	\$	0.17									Cash	Regular	Active
														Facility: BD-	,	
Keith	Christiansen	<b>∽</b>	206.64				14							Undelivered	Regular	Active
Keith	Christiansen	↔	21.67	S	21.67									Cash	Regular	Active
Bernhard	Christianson	<del>\$</del>	1.06	\$	1.06									Cash	Regular	Active
														Facility: BD-		
Chad	Church		3,719.08			2.3	80							Undelivered	Regular	Active
Chad	Church	<del>\$</del>	445.28	s	445.28									Cash	Regular	Active
lisa	cianchetti	<del>\$</del>	16.09	~	16.09									Cash	Regular	Active
Marc	Cianciola	<del>\$</del>	175.76		175.76									Cash	Regular	Active
ronald	cieri		8,817.02	<b>∞</b>	8,817.02									Cash	Regular	Active
James	Cinadr	<del>∽</del>	4,960.10				336.05							Facility: BD- Undelivered	Regular	Active

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Customer Name	Last Name If not previusly listed	Total	Total Obligation	cash	ä	au_0z	ag_oz pa	pa_oz pl_oz	cn_oz	numis_ au_oz	numis_ ag_0z	numis_ other_o numis_p z l_oz			
Christopher	Cirino	€.	59.04				4						Facility: BD- Undelivered	Regular	Active
		+ 6	1 0										Facility: BD-Legacy	-	
Christopher	Cirino	A	88.30				0						Storage Program	Kegular	Active
Dennis	Clair	<del>⊗</del>	2,216.21				150.15						Facility: BD- Undelivered	Regular	Active
.:	::	6	1 271 04				30						Facility: BD-Legacy	Descripe	A setime
Dennis	Clair	<del></del>	344.99	8	344.99		24.37		+				Cash	Regular	Active
		•	0				C						Facility: BD-		
Mack	Clair	A	118.08				×						Undelivered	Kegular	Active
Judy	Clanin	↔	14.76				1						Undelivered	Regular	Active
Judy	Clanin	\$	15.58	\$	15.58								Cash	Regular	Active
Robert	Clark	<del>\$</del>	16.25	\$	16.25								Cash	Regular	Active
Arthur	Just	€	900 31			20020	v		0.0322				Facility: BD-Legacy	Pegular	Activo
Arthur	Clark	<del>)</del> 99	9.95	<del>\$</del>	9.95	0.170	)	5	770				Cash	Regular	Active
Lamont	Clark	<b>∞</b>	52.87		52.87								Cash	Regular	Active
													Facility: BD-Legacy		
Carlton	Clark	\$	55.18			0.05							Storage Program	Regular	Active
Garrett	Clark	\$	13.82	\$	13.82								Cash	Regular	Active
	-	e	000				ć						Facility: BD-Legacy		:
Gloria	Clark	A 4	07.267	¥	07.0		70						Storage Program	Regular	Active
Togni	V min	<del>)</del>	21.7	÷	01.								Facility: BD-	min Sau	2000
Rikki	Clarke	€	59.04				4						Undelivered	Regular	Active
Rikki	Clarke	<del>&gt;</del>	3.06	S	3.06								Cash	Regular	Active
Philip	Clay	\$	10.66	<del>\$</del>	10.66								Cash	Regular	Active
													Facility: BD-Legacy		
joel	claycomb	↔	59.04				4						Storage Program	Regular	Active
													Facility: BD-		
joseph	clayton	↔	14.76				1						Undelivered	Regular	Active
Scott	Clearman	<del>\$</del>	30,157.37	S	30,157.37								Cash	Regular	Active
jack	cleghorn	\$	758.09	S	758.09								Cash	Regular	Active
-		€	4 400 000				000						Facility: BD-Legacy		:
Jeremy	Clifton	<del>o 6</del>	4,428.00	€9	15.93		2000						Storage rrogram Cash	Regular	Active
james	cline	· <del>\$</del>	11.36	• •	11.36								Cash		Active
,							-					-		)	

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	I out Momo If															
Customer Name	not previusly Total Obligation listed	Total	Obligation		cash	au_oz	ag oz	pa_oz	zo_ld	zo no	numis_ au_oz	numis_ other_o ag_oz z	numis_ other_o numis_p z l_oz			
														Facility: BD-		
Jay	Cline	<del>\$</del>	220.72			0.2								Undelivered	Regular	Active
	į	6	0				(							Facility: BD-Legacy	-	:
Jay	Cline	A	76.67				7							Storage Program	Kegular	Active
,							1							Facility: BD-		•
Barry	CLINE LIVIN		73.80				S							Undelivered		Active
Richard	Clinton	<del>⊗</del>	21.47	S	21.47									Cash	Regular	Active
Edwin	Clowes	<del>\$</del>	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
														Facility: BD-Legacy		
Tony	Cocco	↔	2,302.56				156							Storage Program	Regular	Active
														Facility: BD-		
Dustin	Cochran	\$	295.20				20							Undelivered	Regular	Active
Chris	Cockrum	<del>\$</del>	4.09	S	4.09									Cash	Regular	Active
Pablo	Codesal	<del>\$</del>	51.71	S	51.71									Cash		Active
														Facility: BD-Legacy		
Douglas	Codner	\$	110.36			0.1								Storage Program	Regular	Active
Daniel	Coffin	<del>\$</del>	0.53	S	0.53									Cash	Regular	Active
Richard	Coffman	<b>∽</b>	15.22	S	15.22									Cash	Regular	Active
														Facility: BD-Legacy		
jeff	cogliandro	↔	14.76				1							Storage Program	Regular	Active
jeff	cogliandro	↔	0.63	∻	0.63									Cash	Regular	Active
ofer	cohen	\$	17.76	÷	17.76									Cash	Regular	Active
														Facility: BD-Legacy		
Michele	Cohn	↔	221.40				15							Storage Program	Regular	Active
J	Coil	<del>\$</del>	26.41	S	26.41									Cash	Regular	Active
														Facility: BD-Legacy		
Eric	Coker	↔	7,527.60				510							Storage Program	Regular	Active
														Facility: BD-Legacy		
Kay	Cole	<del>\$</del>	29.52				2							Storage Program	Regular	Active
Steve	Coleman	↔	29.43	s	29.43									Cash	Regular	Active
Peter	Coleman	<del>\$</del>	28.81	<del>s</del>	28.81									Cash	Regular	Active
Douglas	Colleton	\$	5.57	s	5.57									Cash	Regular	Active
														Facility: BD-Legacy		
Jesse	Collins	<b>⇔</b>	280.44				19							Storage Program	Regular	Active
	Collins	↔	0.19		0.19									Cash	Regular	Active
	Collins	<del>\$</del>	17.46		17.46									Cash	Regular	Active
Thomas	Collins	\$	4.16	\$	4.16									Cash	Regular	Active
									1	1	1		1			

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	I oct Nomo If																
Customer Name			Total Obligation		cash	au_oz	ag oz	pa_oz	zo_ld	cn_oz	numis_ au_oz	numis_ ag_oz	numis_ other_o numis_p z l_oz	umis_p l_oz			
															Facility: BD-Legacy		
James	Collins	<del>\$</del>	147.60				10							-1	Storage Program	Regular	Active
James	Collins	<b>∽</b>	08.0	s	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
															Facility: BD-Legacy		
Sean	Colonna	S	456.20			0.4	-							-1	Storage Program	Regular	Active
Thomas	Colvin	S	30.65	s	30.65										Cash	Regular	Active
Kent	Colwell	<del>\$</del>	18.82	s	18.82										Cash	Regular	Active
															Facility: BD-Legacy		
Lance	Colwill	S	1,549.80				105							-1	Storage Program	Regular	Active
															Facility: BD-Legacy		
David	Combs	S	521.03				35.3							-1	Storage Program	Regular	Active
															Facility: BD-Legacy		
William	Comer	<del>\$</del>	3,485.52			1.1	153.9							-4	Storage Program	Regular	Active
															Facility: BD-Legacy		
Twantay	Compton	<del>\$</del>	147.60				10							-1	Storage Program	Regular	Active
															Facility: BD-		
Matthew	Conaway	S	12,882.08			-	798								Undelivered	Regular	Active
															Facility: BD-Legacy	,	
Matthew	Conaway	S	29.52				2							-4	Storage Program	Regular	Active
Matthew	Conaway	<del>\$</del>	19.46	S	19.46										Cash	Regular	Active
,	,	+					,								Facility: BD-Legacy	,	
Michael	Condo	<b>∞</b>	29.52				2								Storage Program	Regular	Active
Vince	Coniglione	<del>\$</del>	31.10	s	31.10										Cash	Regular	Active
JOE	CONNELL	<del>\$</del>	12.64	\$	12.64									_	Cash	Regular	Active
Gay	Conner	<del>\$</del>	17.96	\$	17.96									_	Cash	Regular	Active
Keith	Connolly	<b>∽</b>	2.80	∽	2.80										Cash	Regular	Active
Troy	Connor	<del>\$</del>	54.31	s	54.31										Cash	Regular	Active
SCOTT	CONRATH	S	41.06	\$	41.06									_	Cash	Regular	Active
															Facility: BD-Legacy		
Vivian	Consuegra	S	44.28				3								Storage Program	Regular	Active
															Facility: BD-Legacy		
ANGIE	CONTE	<del>\$</del>	88.56				9							-4	Storage Program	Regular	Active
	i														Facility: BD-Legacy	,	
Janet	Converse	<del>∽</del>	14.76				1								Storage Program	Regular	Active
Gary	Cook	↔	257.96			0.1	10							<u> </u>	Facility: BD- Undelivered	Regular	Active
James	Cook	\$	13.71	\$	13.71										Cash		Active
Robert	Cooke	\$	33.58	\$	33.58										Cash	Regular	Active

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Customer Name	Las	Total	Obligation								numis	numis	numis_ other o numis p	a sim			
	listed				cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	au_oz		z ]				
William	Cooke	<b>∽</b>	13.76	s	13.76									O	Cash	Regular	Active
Inffrav	Coombe	¥	14.76				-							Щ У	Facility: BD-Legacy	Regular	Activo
Jonney	Coomoc	<del>)</del> 6	27.75	Đ	37.0		1							2 (	Coch	Dogular	Activo
	Cooper	<del>6</del> +	C1.2		C1.7									,	asn		Active
Curtis	Cooper	<del>\$</del>	1.00		1.00									0	Cash	Regular	Active
y	Cooper	<del>\$</del>	4.54	\$	4.54									C	Cash	Regular	Active
Bill	Cooper	<del>\$</del>	5.40	s	5.40									0	Cash	Regular	Active
Stephen	Copeland	<del>\$</del>	0.81	s	0.81									0	Cash		Active
														Н	Facility: BD-Legacy		
Chris	Corbitt	<del>&gt;&gt;</del>	1,476.00				100							S	Storage Program	Regular	Active
														щ	Facility: BD-		
Ronald	Cordova	<del>\$</del>	1,266.41				85.8							ſ	Undelivered	Regular	Active
John	Corey	<del>\$</del>	0.19	\$	0.19									)	Cash	Regular	Active
Christopher	Cormier	<del>\$</del>	98.6	↔	98.6									0	Cash	Regular	Active
Robert	Cornell	<del>\$</del>	4.80	↔	4.80									)	Cash	Regular	Active
Timothy	Cornett	<del>\$</del>	18.00	\$	18.00									)	Cash	Regular	Active
														щ	Facility: BD-		
Douglas	Corporaal	<del>\$</del>	1,809.00					3						1	Undelivered	Regular	Active
Michael	Corrado	<del>\$</del>	15.43	\$	15.43									C	Cash	Regular	Active
Luis	Correa	<b>⇔</b>	41.71	S	41.71									0	Cash	Regular	Active
														щ	Facility: BD-		
JESUS	CORREA	<del>⊗</del>	6,789.60				460							1	Undelivered	Regular	Active
JESUS	CORREA	<del>\$</del>	0.10	\$	0.10									C	Cash	Regular	Active
1-1-	Ç	6	73 500 00			7 11	1							Щ 5	Facility: BD-Legacy	-	.,,
	Cortez	9 6	20,307.30	6	17 700	C.11	010							2 (	Storage r rogram	Decular	Active
John	Cortez	A	257.41	A	25 / .41									اار	Cash	Kegular	Active
Kari	Corwin	€.	2.207.20			C								щ V	Facility: BD-Legacy Storage Program	Regular	Active
														1	Facility: BD-Legacy	0	
Joseph	Costa	<del>⇔</del>	3,310.80			3								S	Storage Program	Regular	Active
Joseph	Costa	~	5,420.25	\$	5,420.25										Cash	Regular	Active
	Coston	\$	0.94	÷	0.94									0	Cash		Active
														H	Facility: BD-		
Anthony	Conch	<del>\$</del>	29.52				2							7	Undelivered	Regular	Active
Mary	Coudron	<del>\$</del>	17.68	s	17.68									O	Cash	Regular	Active
														щ	Facility: BD-Legacy		
Lawrence	Coughlin	<del>&gt;&gt;</del>	331.76			0.1	15							S	Storage Program	Regular	Active
Nathan	Coulter	<del>∨</del> s	12.590.79			9.9644	108							<u> </u>	Facility: BD- Undelivered	Regular	Active
		ŀ					1						=	-		0	

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	Last Name If not previusly listed		Total Obligation	cash	qs	au_oz	ag_oz p	pa_oz	pl_oz	zo_u	numis_ 1 au_0z	numis_ c	numis_ other_o numis_p z l_oz	a.si_p			
Nathan	Confrar	€	10 397 81			75067	300							光步	Facility: BD-Legacy	Peanlar	Active
	cowell	<b>→</b>	0.46	S	0.46									Ü	Cash	Regular	Active
Kandace	Cowen	<del>\$</del>	14.81	S	14.81									Ü	Cash	Regular	Active
Edward	Cox	\$	140.79	\$ 1	140.79									Ü	Cash	Regular	Active
Janson	Cox	\$	279.05	\$ 2	279.05									Ü	Cash		Active
	Odia	÷	1 102 60			-								F2 5,5	Facility: BD-Legacy	Domlor	Aotimo
Mark C	Crabtree	<del></del>	1,103.00	<b>∽</b>	2.50	1								5 Ü	Stotage 1 rogram Cash	Regular	Active
	craeton	<del>\$</del>	6.49	· <del>\$</del>	6.49									Ü	Cash	Regular	Active
Clifford	Craft	€-	3.015.00					ν.						R X	Facility: BD-Legacy Storage Program	Regular	Active
	Craft	€ €	118.08				∞							S. Y.	Facility: BD-Legacy Storage Program		Active
	craig	₩.	350.30	8	350.30									Ü	Cash		Active
	Cramer	<b>- </b>	15.02		15.02									Ü	Cash		Active
Wallace	Crawford	\$	1,249.19		1,249.19									Ü	Cash		Active
troy	crawford	<del>\$</del>	38.48	S	38.48									Ü	Cash	1	Active
														F	Facility: BD-Legacy		
	Crawford	<del>∨</del>	14.76				-							St	Storage Program		Active
Robert	Crawford	<del>&gt;&gt;</del>	4.87		4.87									Ü	Cash	Regular	Active
	Crawford	<del>\$</del>	108.43	\$ 1	108.43									Ü	Cash		Active
Kenneth	Crawford	<del>\$</del>	10,000.00	\$ 10,000.00	00.000									Ü	Cash	Regular	Active
Johnathan	Crawford	<del>\$</del>	4.87	\$	4.87									Ċ	Cash	Regular	Active
Ralph	Crawford	<del>\$</del>	37.90	\$	37.90									Ċ	Cash	Regular	Active
James	Creaser	<del>\$</del>	16.10	<del>\$</del>	16.10									Ü	Cash	Regular	Active
Cires	Creighton	€.	3.536.42			1.867	001							<u>r</u>	Facility: BD- Undelivered	Regular	Active
	Creighton	<b>∽</b>	11.95	8	11.95									Ü	Cash	Regular	Active
Jomes	o:II:e	÷	147.60				01							F2	Facility: BD-	Dogmlor	Activo
	TIPOTITIS	<del>)</del>	147.00				01							) E	Facility: BD-Legacy	INC B m an	24.12
Garret	Crisler	<del>\$</del>	24,540.24			9	1214							St	Storage Program	Regular	Active
														Fz	Facility: BD-Legacy		
donna	cristy	<del>\$</del>	220.72			0.2								St	Storage Program	Regular	Active
Jay	Crom	<del>\$</del>	43.70	<del>⊗</del>	43.70									Ü	Cash	Regular	Active
William	Crook	<del>∽</del>	2,154.96				146							F <sub>2</sub>	Facility: BD-Legacy Storage Program	Regular	Active
William	Crook	\$	28.11	\$	28.11									C	Cash	Regular	Active

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Guidned         Cookby         S 628         6.29         7         Code hydrody         Register         Code hydrody         Register         Code hydrody         Register         Activity Bull and Register	Customer Name	Last Name If not previusly listed		Total Obligation	cash	ч	au_oz	ag_0z	pa_oz	zo_lq	cn_oz	numis_ numis_ au_oz ag_oz	$\begin{array}{c} numis\_\\ other\_o\\ z & l\_oz \end{array}$	umis_p 1_oz			
Crosby         5         6.28         6.28         6.28         6.28         6.24         6.24         Regular         Regular           Crowder         5         1.00         3         1.00         6.24         Regular         Cash         Regular           Crown         5         2.69         1.00         6.24         Regular         Cash         Regular           Crown         5         2.69         1.99         1         Regular         Cash         Regular           croz         1.476         2.93         3.61.9         1         Regular         Regular           croz         1.217.1         2.99         2.99         1         Regular         Regular           M         CULLEN         3.127.1         0.6         28         Regular         Regular           M         CULLEN         3.22.9         2.29         Regular         Regular           Culver         5.22.8         3.2.3         Regular         Regular           Culver         5.22.8         3.2.3         Regular         Regular           Culver         5.22.8         3.2.3         Regular         Regular           Culver         5.24.8         3.	Garland	Crosby	↔	29.52				2						H D	acility: BD- ndelivered	Regular	Active
Croxed         4,92         4,92         6 Cush         Regular         Cush         Regular           Crowder         5         1,09         8         1,09         1 <td>Garland</td> <td>Crosby</td> <td><del>\$</del></td> <td>6.28</td> <td>\$</td> <td>6.28</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>0</td> <td>ash</td> <td>Regular</td> <td>Active</td>	Garland	Crosby	<del>\$</del>	6.28	\$	6.28								0	ash	Regular	Active
Crowder         S         100         S         100         Cash         Regular           Cum         S         2.69         S         2.69         S         2.69         S         Cash         Regular           c         Cum         S         1.99         S         1.99         S         1.99         S         1.00         S         1.00         S         Cash         Regular         Regular           e         Cullebring         S         3.199         S         3.199         S         6.19         Regular         Regular           M         CULLEN         S         2.199         S         3.199         S         3.19         Regular         Regular           M         CULLEN         S         2.199         S         3.19         Regular         Regular         Regular           M         CULLEN         S         S         S         S         S         S         S         S         S         S         S         Regular	Alan	Cross	<del>\$</del>	4.92	S	4.92								0	ash	Regular	Active
Crowe         \$ 2.69         2.69         2.69         2.69         Cash         Regular           Crum         5         1.47         8.02         1         1         Cash         Regular           cruz         6         1.47         1.99         3.61.9         1         6         6.04         8.04	Wesley	Crowder	<del>\$</del>	1.00	S	1.00								0	ash	Regular	Active
Crum         6         Cash         Cash         Regular           e         Cullaping         5         3 5.19         1         6         Storage Program         Regular           e         Cullaping         5         3.619         3         1.99         1         6         Storage Program         Regular           M         CULLEN         1,2771         2         3.619         3         0.1         6         31         0.1         6         Cash         Regular         Regular           M         CULLEN         1,2771         2         3.619         3         0.1         0.1         6         1         0.1         0.2	William	Crowe	\$	2.69	S	2.69								0	ash	Regular	Active
cruz         S         14.76         1.99         3 1.99         1         Regular         Regular           m         Cullenoing         S         36.19         3         1.99         3         1.99         3         1.99         3         1.99         3         1.99         3         1.99         3         1.99         3         1.99         3         1.99         3         1.99         3         1.99         3         1.99         3         1.99         3         1.99         3         1.99         3         1.99         3         1.99         1.99         3         1.99         3         1.99         1.99         3         1.99         1.90         1.99         1.90         1.90         1.90         1.90         1.90         1.90         1.90         1.90         1.90         1.90         1.90         1.90         1.90         1.90         1.90         1.90         1.90	Rebecca	Crum	\$	0.25	\$	0.25								С	ash	Regular	Active
cruz         5         1476         1         6         1         6         1 </td <td></td> <td></td> <td> </td> <td></td> <td>Ц</td> <td>acility: BD-Legacy</td> <td></td> <td></td>														Ц	acility: BD-Legacy		
cutz         5         1.99         \$ 1.99         Regular         Cash         Regular           AM         CULLEN         \$ 1.277.12         0.6         28         9.9         Regular         Regular           AM         CULLEN         \$ 1.277.12         0.6         28         9.0         Regular         Regular           AM         CULLEN         \$ 22.99         2.299         Regular         Regular         Regular           AM         CULLEN         \$ 83.78         \$ 83.78         3.200         Regular         Regular           Culigan         \$ 6,262.80         3         200         Regular         Regular           Culver         \$ 6,262.80         3         200         Regular         Regular           Culver         \$ 6,262.80         3         200         Regular         Regular           Culver         \$ 6,262.80         3         3         200         Regular           Culver         \$ 1,050         \$ 10.50         Regular         Regular           Curver         \$ 1,050         \$ 10.50         Regular         Regular           Curver         \$ 110.36         Regular         Regular         Regular <t< td=""><td>gerardo</td><td>cruz</td><td>\$</td><td>14.76</td><td></td><td></td><td></td><td>1</td><td></td><td></td><td></td><td></td><td></td><td>S</td><td>torage Program</td><td>Regular</td><td>Active</td></t<>	gerardo	cruz	\$	14.76				1						S	torage Program	Regular	Active
Cullen         Cullen         36.19         36.19         0.6         31         0.1         Fredity: BD-Legacy         Regular           WM         CULLEN         S 22.99         2.29         3.20         3.20         8.20         9.	gerardo	cruz	\$	1.99	S	1.99								0	ash	Regular	Active
VM         CULLEN         Facility: BD-Legacy         Regular           VM         CULLEN         \$ 1,075.44         0.6         2.8         0.1         Regular         Regular           VM         CULLEN         \$ 83.78         3.209         6.50         8.0         9.0 </td <td>Lawrence</td> <td>Cualoping</td> <td>\$</td> <td>36.19</td> <td></td> <td>36.19</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>0</td> <td>ash</td> <td></td> <td>Active</td>	Lawrence	Cualoping	\$	36.19		36.19								0	ash		Active
MM         CULLEN         5         22.99         2.8         0.6         2.8         0.05         2.8         0.05         2.8         0.05         2.8         0.05 <td>WILLIAM</td> <td>CULLEN</td> <td>\$</td> <td>1,217.12</td> <td></td> <td></td> <td>0.6</td> <td>31</td> <td></td> <td>0.1</td> <td></td> <td></td> <td></td> <td><u> </u></td> <td>acility: BD- indelivered</td> <td>Regular</td> <td>Active</td>	WILLIAM	CULLEN	\$	1,217.12			0.6	31		0.1				<u> </u>	acility: BD- indelivered	Regular	Active
VM         CULLEN         S         2.299         S         2.299         S         2.299         Regular         Regular           Cullyer         Cullyer         S         6.262.80         3         2.00         9         10.04 civers         10.04 civ	WILLIAM	CULLEN	<del>∨</del>	1,075.44			0.6	28						H N	acility: BD-Legacy torage Program	Regular	Active
Culligan         S         83.78         S         83.78         Regular         Regular           Culver         6,262.80         3         200         650         820         Regular           Culver         5,264.00         3         2.00         850         820         820           V         Curvier         5         5,43         5,43         650         820         820         820           V         Curvier         5         10.50         810.50         820         820         820         820           Curry         5         0.92         8.02         82 <td>WILLIAM</td> <td>CULLEN</td> <td>\$</td> <td>22.99</td> <td></td> <td>22.99</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>0</td> <td>ash</td> <td>Regular</td> <td>Active</td>	WILLIAM	CULLEN	\$	22.99		22.99								0	ash	Regular	Active
Culver         6,262,80         3         200         Facility: BD-Legacy         Regular           Cuminis         5,43         650         8         650         8         10,61 kegular         Regular           Cuminis         5,43         5,543         650         8         650         8         10,50         8	Kerry	Culligan	\$	83.78		83.78								0	ash	Regular	Active
Culver         \$ 9,594.0         3 200         Holelivered         Regular           Cuminis         \$ 5,43         650         850         863														工	acility: BD-		
Culver         5         9,594,00         650         Fedility: BD-Legacy         Regular           V         Currier         5         5,43         5,43         650         Regular         Regular           V         Currier         5         10,50         S         10,50         Regular         Regular           Curry         S         10,20         S         0,92         S         0,92         Regular         Regular           Curry         S         0,92         S         0,92         Regular         Regular           Curry         S         0,92         S         0,92         Regular         Regular           Curry         S         0,03         S         0,03         Regular         Regular           Cushman         S         0,04         S         0,04         Regular         Regular           Cushman	Hunt	Culver	<del>\$</del>	6,262.80			3	200						ב	ndelivered	Regular	Active
Culver         \$ 9,594.00         650         Storage Frogram         Regular Regular           V         Cummins         \$ 5,43         650         Regular         Cash         Regular           V         Curry         \$ 10,50         S 10,50         Regular         Regular           Curry         \$ 73.80         0.02         S 0.02         Regular         Regular           Curry III         \$ 110.36         0.01         Regular         Regular         Regular           Curry III         \$ 0.09         0.01         Regular         Regular         Regular           Cushman         \$ 0.09         0.00         Regular         Regular         Regular           Cushman         \$ 0.04         Regular         Regular         Regular           Cushman         \$ 29.52         A2.21         A2.21         Regular           Cushman         \$ 29.52         A2.21         Regular         Regular           Cyplers         \$ 42.21         Regular         Regular         Regular           Cypull         \$ 1.54         Regular         Regular         Regular           Cypull         \$ 0.49         Regular         Regular           Cypull         \$ 0.49 </td <td>}</td> <td>,</td> <td>+</td> <td></td> <td></td> <td></td> <td></td> <td>1</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Ţ, į</td> <td>acility: BD-Legacy</td> <td></td> <td></td>	}	,	+					1						Ţ, į	acility: BD-Legacy		
v         Cummins         5,43         5,43         Regular         Regular           v         Currier         5         10,50         \$ 10,50         Regular         Regular           Curry         5         0,92         \$ 0,92         Regular         Regular           Curry         5         0,92         Regular         Regular           Curry         8         0,92         Regular         Regular           Curry         8         0,02         Regular         Regular           Curry         8         0,03         Regular         Regular           Cushman         8         0,04         Regular         Regular           Cushman         8         0,04         Regular         Regular           Cushman         8         0,04         Regular         Regular           Cushman         8         29,52         Regular         Regular           Cushman         8         20,52         Regular         Regular           Cushman         8         20,52         Regular         Regular           Cushman         8         20,52         Regular         Regular           Cyphers         8         42,2	Hunt	Culver	<b>&gt;</b>	9,594.00	4	1		650						S	torage Program	Regular	Active
v         Currier         8         10.50         8         10.50         8         10.50         8         10.50         8         10.50         8         10.50         8         10.50         8         10.50         8         10.50         9 <td>Chris</td> <td>Cummins</td> <td>so.</td> <td>5.43</td> <td></td> <td>5.43</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>0</td> <td>ash</td> <td>Regular</td> <td>Active</td>	Chris	Cummins	so.	5.43		5.43								0	ash	Regular	Active
Curry         \$ 73.80         Curry         \$ 6.092         \$ 6.092         \$ 6.017         \$ 6.011         \$ 6.011         \$ 6.011         \$ 6.011         \$ 6.011         \$ 6.011         \$ 6.011         \$ 6.011         \$ 6.011         \$ 6.011         \$ 6.011         \$ 6.011         \$ 6.011         \$ 6.011         \$ 6.011         \$ 6.011         \$ 6.011         \$ 6.011         \$	Matthew	Currier	<del>\$</del>	10.50		10.50								0	ash	Regular	Active
Curry III         \$ 0.02         \$ 0.02         \$ 0.02         \$ 0.02         \$ 0.03         \$ 0.01         Regular Storage Program         Regular	Marcus	Curry	↔	73.80				ĸ						ПN	acility: BD-Legacy torage Program	Regular	Active
Curtis         4         110.36         0.1         0.1         Pecility: BD-Legacy         Regular           Curtis         4         14.76         1         1         Regular           Cushman         5         0.09         0.04	Marcus	Curry	\$	0.92	\$	0.92								С	ash	Regular	Active
Curtis         \$ 14.76         0.09         0.09         1.3         1.4 <t< td=""><td>Ozie</td><td>Curry III</td><td><del>\$</del></td><td>110.36</td><td></td><td></td><td>0.1</td><td></td><td></td><td></td><td></td><td></td><td></td><td>T N</td><td>acility: BD-Legacy torage Program</td><td>Regular</td><td>Active</td></t<>	Ozie	Curry III	<del>\$</del>	110.36			0.1							T N	acility: BD-Legacy torage Program	Regular	Active
Cushman         \$ 0.09         0.09         Regular           Cushman         \$ 0.04         \$ 0.04         \$ 0.04         Regular           Cutillas         \$ 29.52         2         Storage Program         Regular           Ophers         \$ 42.21         Regular         Regular           Cypull         \$ 191.88         15.4         Regular         Regular           Czerewin         \$ 0.49         Regular         Regular	Scott	Curtis	\$	14.76				1						T S	acility: BD-Legacy torage Program	Regular	Active
Cushman         8         0.04         8         0.04         Regular           Cutillas         \$ 29.52         2         2         Storage Program         Regular           Ophers         \$ 42.21         \$ 42.21         Regular         Regular           Cypull         \$ 191.88         1.54         Regular         Regular           Czerewin         \$ 0.49         Regular         Regular	Nathan	Cushman	S	0.00	S	0.09								0	ash	Regular	Active
Pher         Cyphers         2         2         2         3         2         3         3         4         3         4         3         4         3         4         3         4         3         4         3         4         3         4         3         4         3         4         3         4         3         4         3         4         3         4         3         4         3         4         3         4         3         4	Nathan	Cushman	\$	0.04	\$	0.04								0	ash	Regular	Active
Pher         Cyphers         \$ 29.52         42.21         \$ 24.21         \$ 24.21         Regular           Cypull         \$ 191.88         1.54         1.		E	€	0000										Цζ	acility: BD-Legacy	-	
Opner         Cyplic         4.2.1         3 42.21         4.2.1         Regular         Regular           Cypul         \$ 191.88         1.54         1.54         1.54         Regular         Regular           Czerewin         \$ 0.49         \$ 0.49         Regular         Regular	Jessica	Cumilas	A 6	76.67				7						2	torage Program	Kegular	Active
Cypull         \$ 191.88         1.54         \$ 1.54         1.54         Regular           Czerewin         \$ 0.49         \$ 0.49         Regular         Regular	Christopher	Cyphers	<b>∞</b>	42.21		42.21								ار	ash	Regular	Active
Cypull         \$ 1.54         \$ 0.49         \$ 0.49         \$ 0.49         Regular	John	Cypull	<del>\$</del>	191.88				13						ב א	acility: BD- ndelivered	Regular	Active
Czerewin         \$ 0.49         \$ 0.49         Regular	John	Cypull	\$	1.54	\$	1.54								C	ash	Regular	Active
	Julian	Czerewin	<del>&gt;&gt;</del>	0.49	↔	0.49								0	ash	Regular	Active

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Active Active Active Active Active Regular Active Regular Active Active Active Active Active Active Regular Active Regular Active Regular Active Regular Active Active Active Regular Active Regular Active Regular Active Regular Active Active Active Regular Active Regular Active Regular Active Regular Active Regular Regular Regular Regular Regular Regular Regular Regular Regular Regular Regular Regular Regular Regular Regular Regular Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Pg 106 Storage Program Storage Program Storage Program Storage Program Storage Program Facility: BD-Facility: BD-Facility: BD-Facility: BD-Facility: BD-Undelivered Undelivered Undelivered Undelivered Undelivered Cash Cash Cash Cash Cash Cash Cash Cash Cash Cash Cash 15-10940-tmd Doc#101 Filed 09/18/15 Entered 09/18/15 14:44:41 Main Document Cash Cash Cash Cash Cash Cash Cash Cash Cash other\_o numis\_p numis\_ numis ag\_oz numis au\_oz cn\_oz 3 2 OZ ď 10 0 pa 10 50 1144.5 2413 520 OZ age 26.8273 0.25 19.4114 an\_oz 0.10 0.30 0.02 2.55 89.83 14.99 12.83 5.41 126.68 7.84 7.59 15.00 13.13 0.10 131.36 6.45 5.00 239.20 cash 0.30 0.02 89.83 14.99 \$ 12.83 \$ 26.68 \$ \$ 00.51 0.10 131.36 \$ 5.00 \$ 14.76 5.41 7.84 29.52 6.45 2.55 738.00 not previusly Total Obligation 65,016.30 239.20 275.90 59.04 7,675.20 49,421.43 1,103.60 DEAMICIS M DEAMICIS M Last Name If listed De Roma De Roma DelaRosa Delinocci Decerbo DeLack Delater Dean Jr Dean Jr DeFore Deards DeFore DeFore Decker Dehos Deines Davis Davis Davis Davis Davis davis davis Day Day Day **Customer Name** RICHARD RICHARD Anthony Douglas Anthony Anthony Douglas Stephen Michael Wesley Richard Joseph Deborh Gerald Kristen Steven james James Lester Dustin James Areta Julius Julius ester Chris Brian Mark Paul John

Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Regular Regular Regular Regular Regular Regular Regular Regular Regular Regular Regular Regular Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Storage Program Storage Program Storage Program Facility: BD-Facility: BD-Facility: BD-Facility: BD-Undelivered Undelivered Undelivered Undelivered Cash Cash Cash Cash Cash Cash Cash Cash Cash Cash Cash Cash other\_o numis\_p numis\_ numis ag\_oz numis au\_oz cn\_oz ZO. ď OZ pa 37 387.5 424.5 173 57 35 OZ ag au\_oz 1.69 28.70 185.29 18.50 77.14 28.33 2.42 35.03 0.12 3.39 22.67 0.92 cash 2.42 \$ 35.03 \$ 18.50 \$ 77.14 \$ 14.76 22.67 185.29 28.33 841.32 84.78 0.92 546.12 **Total Obligation** 6,823.10 2,553.48 516.60 6,265.62 not previusly Last Name If Delongchamp DelVicario DenHerder DeMatteo DeRhodes DeRhodes Dempster Dennis Sr Derbigny DeRienzo Denicola

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Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims

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Facility: BD-Legacy

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WEBSITE CLAIMANTS

Customer Name	Las	Total	Total Obligation		ı				ı		numis			numis_ other_o numis_p			
-	nared	€	0000	_	cash	au_oz	ag_0z	pa_oz	pl_oz	zo_u_ z	ZO an OZ	z ag_oz	z	l_oz	1	-	
Lloyd	Detter	A	10.93	_	10.93										Cash	Kegular	Active
dennis	deutsch	<del>\$</del>	4.26	s	4.26										Cash	Regular	Active
Roger	Dev	<del>∽</del>	58.26		58.26										Cash	Regular	Active
Thomas	Devine	\$	0.12	s	0.12										Cash	Regular	Active
Gene	DeVoll	↔	13.75	_	13.75										Cash	Regular	Active
brindha	dhanabalan	<del>\$</del>	1.42	_	1.42										Cash	Regular	Active
															Facility: BD-	,	
Enian	Dhanabalan	<del>∽</del>	295.20				20								Undelivered	Regular	Active
Prabhakara	dhulipalla	↔	0.45	s	0.45										Cash	Regular	Active
Peter	Diachun	\$	0.18	s	0.18										Cash	Regular	Active
Ollie	Dial	\$	656.57	s	656.57										Cash	Regular	Active
JUAN	DIAZ	€9	29.52				2								Facility: BD-Legacy Storage Program	Regular	Active
Michael	Dibrell	\$	1.00	s	1.00										Cash	Regular	Active
Joshua	Dickerson	↔	29.52				2								Facility: BD- Undelivered	Regular	Active
							(								Facility: BD-Legacy		
Joshua	Dickerson	<del>&gt;</del>	29.52	_			2								Storage Program	Regular	Active
Joshua	Dickerson	<del>\$</del>	8.08	S	8.08										Cash	Regular	Active
,		(					•								Facility: BD-Legacy		•
George	Dickerson Jr	A	14.76				Ī								Storage Program	Kegular	Active
Andrew	Diefenbach	<del>\$</del>	885.60				09								Facility: BD- Undelivered	Regular	Active
Edward	Diehl	<del>\$</del>	19.83	s	19.83										Cash	Regular	Active
daniel	diener	↔	23,178.37				1570.35								Facility: BD- Undelivered	Regular	Active
daniel	diener	<del>∽</del>	3,247.20				220								Facility: BD-Legacy Storage Program	Regular	Active
daniel	diener	<del>\$</del>	48.24	s	48.24										Cash	Regular	Active
110	2	6	1 105 50				5								Facility: BD-		A
Asmey	Diener	0	1,105.32				74.7								Facility: BD-Legacy	Regular	Acuve
Ashley	Diener	<del>\$</del>	1,998.44				109		0	0.4					Storage Program	Regular	Active
Ashley	Diener	<del>\$</del>	10.64	s	10.64										Cash	Regular	Active
Thanh	Diep	\$	42.10		42.10										Cash	Regular	Active
David	Dietrich	\$	08.9		08.9										Cash	Regular	Active
Hans	Dietrich	<del>\$</del>	18.00		18.00										Cash	Regular	Active
Carl	Dietrich	<del>\$</del>	4.24		4.24										Cash	Regular	Active
richord		+		€													

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Customer Name         Last Name II listed         Total Obligation           Nick         DiJulio         \$ 1,107.00           Mike         DiJlard         \$ 0.04           Michael         DiLocenzo         \$ 0.01           Moseph         DiLuca         \$ 0.01           Robert         DiMaio         \$ 0.01           Andrew         DiMicola         \$ 14.76           Tony         Disbrow         \$ 32.29           Rob         Dixon         \$ 44.28           Rob         Dixon         \$ 30.51           Krederick         dizenzo         \$ 6.733.52           frederick         dizenzo         \$ 5.87	1,107.00 90.00 0.04 1.10 0.01 9.67	cash						-				
biJulio Dillard ey Dillard ey Dillard h DiLorenzo h DiLuca t DiMaio l Dimnitt l Dimnitt w DiMuro w DiMuro un Dixon pick dizenzo ick dizenzo	1,107,00 90,00 0.04 1,10 9,67	cash					numis_ num	numis_ other_o	mis_p			
biJulio Dillard ey Dillard ey Dillard h DiLorenzo t DiMaio l Dimmitt l Dimmitt w DiMuro w DiMuro tt Diniz Disbrow Disbrow dizenzo ick dizenzo	1,107,00 90,00 0,04 1,10 9,67 1,033,20		au_oz	ag_oz 1	pa_oz pl_oz	zo_u_z	au_oz ag_oz	z	J_0Z	4		
ey Dillard billard billard billard billorenzo t DilLuca t DiMaio l Dimmitt Dimmitt billorenzo w Dimmitt Dimiz Diniz Diniz Disbrow Dixon ick dizenzo ick dizenzo	0.00 0.04 1.10 0.01 9.67 1,033.20			75					Storae	Facility: BD-Legacy Storage Program	Reonlar	Active
ey Dilly h DiLuca t DiMaio t DiMaio  Dimmitt Dimmitt Dimit  w DiMuro  w DiMuro  h Diniz Disbrow Disbrow  Disbrow  dizenzo  ick dizenzo	0.04	\$ 90.00		!					Cash	0	Regular	Active
t DiLorenzo h DiLuca t DiMaio l Dimmitt  w DiMuro w DiMuro  tt DiNicola  tt Disbrow  Disbrow  Dixon  ick dizenzo  ick dizenzo	1.10 0.01 9.67 1,033.20	\$ 0.04							Cash		Regular	Active
t DiLuca t DiMaio l Dimmitt w DiMuro w DiMuro tt DiNicola tt Diniz Disbrow Diron ick dizenzo ick dizenzo	0.01	\$ 1.10							Cash		Regular	Active
t DiMaio  Dimnitt  w DiMuro  tt DiNicola  tt Diniz  Diniz  Diniz  Disbrow  Dixon  ick dizenzo  ick dizenzo	1,033.20	\$ 0.01							Cash		Regular	Active
w DiMuro tt DiNicola Diniz Diniz Disbrow DiSbrow DiSbrow Dixon Dixon ick dizenzo	1,033.20	\$ 9.67							Cash		Regular	Active
w DiMuro tt DiNicola Diniz Diniz Disbrow DiTucci un Dixon ick dizenzo	1,033.20			Ü					Facilit	Facility: BD-Legacy	-	
tt DiNicola Diniz Diniz Disbrow DiTucci un Dixon ick dizenzo	1			0/					Storag	Storage Program	Kegular	Active
tt DiNicola Diniz Diniz Disbrow DiTucci m Dixon ick dizenzo ick dizenzo	11/11			12					Facilit Undel	Facility: BD- Undelivered	Regular	Active
tt DiNicola Diniz Diniz Disbrow DiTucci m Dixon ick dizenzo ick dizenzo									Facilit	Facility: BD-Legacy		
Diniz Disbrow DiTucci In Dixon ick dizenzo ick dizenzo	14.76			1					Storag	Storage Program	Regular	Active
Dinz Disbrow DiTucci un Dixon ick dizenzo ick dizenzo									Facilit	Facility: BD-Legacy	,	
Disbrow DiTucci m Dixon ck dizenzo ck dizenzo	44.28			3					Storag	Storage Program	Regular	Active
DiTucci Dixon ck dizenzo ck dizenzo	32.29	\$ 32.29							Cash		Regular	Active
m Di'Yucci Di Xon ck di Zenzo ck di Zenzo									Facilit	Facility: BD-Legacy		
Dixon dizenzo dizenzo	147.60			10					Storag	Storage Program	Regular	Active
dizenzo	30.51	\$ 30.51							Cash		Regular	Active
dizenzo									Facilit	Facility: BD-Legacy		
dizenzo	6,733.52		1.3	359					Storag	Storage Program	Regular	Active
	2.87	\$ 5.87							Cash		Regular	Active
fred S. Oznazib	16736			Ξ					Facilit Undel	Facility: BD-	Regular	Active
Oznazib	1000	20.07		11					dae D		Dogmler	Activo
herly	100								Cash		Regular	Active
									Facilit	Facility: BD-Legacy	200	
Darren Dobkin \$	4,768.64		4	24					Storag	Storage Program	Regular	Active
Tommy Dodson \$	31.20	\$ 31.20							Cash		Regular	Active
Doherty	21.77	\$ 21.77							Cash		Regular	Active
	35.00	\$ 35.00							Cash		Regular	Active
Paula Dolinski \$	119.55	\$ 119.55							Cash		Regular	Active
									Facilit	Facility: BD-Legacy		
Shane Domingue \$	15,873.64			1075.45					Storag	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			Facilit Storag	Facility: BD-Legacy Storage Program	Regular	Active
Matt Donnelly \$	753.60	\$ 753.60							Cash		Regular	Active

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Customer Name		Last Name If not previusly Total Obligation listed	ion	cash	an_0z	ag_0z	pa_oz p	pl_oz   cu	cu_oz at	numis_ nun au_oz ag	numis_ numis_ other_o numis_p au_oz ag_oz z l_oz	numis_p			
Donald	Donofrio	\$ 1.	1.49 \$	1.49									Cash	Regular	Active
	6	6,000	O			Ç							Facility: BD-	ć	
Daniel	Donovan	4 1,003.	80			00							Undelivered	Kegular	Active
Daniel	Donovan	\$ 1.967.51	51			133.3							racinity: DD-Legacy Storage Program	Regular	Active
James	Donovan	\$ 66.49	\$ 64	66.49									Cash	Regular	
NEIL	DONOVAN		0.39 \$	0.39									Cash	Regular	Active
													Facility: BD-Legacy		
Doreen	Donovan Cork	\$ 11,0	00		10								Storage Program	Regular	Active
Brent	Dooley		81 \$	14.81									Cash	Regular	Active
Lon	Doolin		\$ 26	15.97									Cash	Regular	Active
Vivekananda	Doraswamy	\$ 71.59	\$ 65	71.59									Cash	Regular	Active
													Facility: BD-Legacy		
MARTIN	DORR	\$ 275.90	06		0.25								Storage Program	Regular	Active
													Facility: BD-		
Frederick	Dorroh	\$ 870.84	84			59							Undelivered	Regular	Active
													Facility: BD-		
Janice	Dorschner	\$ 885.60	09			09							Undelivered	Regular	Active
													Facility: BD-Legacy		
Janice	Dorschner	\$ 4,414.40	40		4								Storage Program	Regular	Active
Janice	Dorschner	4,7(	36 \$	4,701.39									Cash	Regular	Active
Scott	Dotson		5.88 \$	5.88									Cash	Regular	Active
Michael	Doty		1.08 \$	1.08									Cash	Regular	Active
													Facility: BD-Legacy		
Daniel	Doty	\$ 221.40				15							Storage Program	Regular	Active
Daniel	Doty			18.93									Cash	Regular	Active
Joshua	Doucette		0.37 \$	0.37									Cash	Regular	Active
Mary	Dougherty		4.24 \$	4.24									Cash	Regular	Active
													Facility: BD-Legacy		
Craig	Doughman	\$ 885.60	09			09							Storage Program	Regular	Active
Perry	Douglas			18.86									Cash	Regular	Active
CHRIS	DOUWES	\$ 14.10	10 \$	14.10									Cash	Regular	Active
													Facility: BD-		
Kenneth	Dowd	\$ 114.22	22		0.05	4							Undelivered	Regular	Active
													Facility: BD-Legacy		
Kenneth	Dowd	\$ 902.18	18		0.55	20							Storage Program	Regular	Active
Allen	Dowley	\$ 393.68	\$ 89	393.68									Cash	Regular	Active
Brian	Dowling	\$ 29.52	52			2							Facility: BD-Legacy Storage Program	Regular	Active
Brian	Dowling	\$ 5.0	5.04 \$	5.04									Cash	Regular	
	)		1											)	

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	Last Name If														
Customer Name	not previusly listed	Total Obligation	u	cash	au_oz	ag oz	pa_oz	zo_ld	cu_oz	numis_ 1	numis_ 0 ag_0z	numis_         numis_         numis_           au_oz         ag_oz         z         loz	Ω <sub>i</sub>		
Timothy	Downer	\$ 3.74	\$	3.74									Cash	Regular	Active
					6								Facility: BD-	,	
JAMES	DOWNER	ğ			0.0								Undelivered	Regular	Active
JAMES	DOWNER			0.42									Cash	Regular	Active
Charles	Downs	\$ 22.41	1 \$	22.41									Cash	Regular	Active
Rosalie	Doyle	\$ 34.73		34.73									Cash	Regular	Active
Dmitri	Dozortsev	\$ 23.94	<del>\$</del>	23.94									Cash	Regular	Active
PAUL	DRAGOTTO	\$ 2.20		2.20									Cash	Regular	Active
JOEL	DRAKE			3.00									Cash	Regular	Active
Robert	Drapeau	\$ 12.00	\$	12.00									Cash	Regular	Active
Chad	Drayer	\$ 140.47		140.47									Cash	Regular	Active
Doug	Drew	\$ 28.71	1	28.71									Cash	Regular	Active
Michael	Drew	\$ 23.88	<u>∞</u>	23.88									Cash	Regular	Active
Alejandro	Drexler	\$ 963.78	<i></i> ∞	963.78									Cash	Regular	Active
daniel	drinkard	\$ 3.81	\$	3.81									Cash	Regular	Active
													Facility: BD-		
John	Drolet	\$ 29.52	2			2							Undelivered	Regular	Active
													Facility: BD-		
Michael	Drotar		0			5							Undelivered	Regular	Active
MATTHEW	DRUMM	\$ 0.04		0.04									Cash	Regular	Active
willem	Du Plessis	17	\$	170.25									Cash	Regular	Active
ROOMA	DUA		\$ 0	0.40									Cash	Regular	Active
Christine	DuBois	8.79	\$ 6	8.79									Cash	Regular	Active
Paul	DuBois	\$ 0.01	\$ 1	0.01									Cash	Regular	Active
Zacharv	Dubose	\$ 147.60	0			10							Facility: BD-Legacy Storage Program	Regular	Active
Zachary	Dubose	\$ 2.25	\$	2.25									Cash	Regular	
Nicholas	DuBow	\$ 15.69	\$	15.69									Cash	Regular	Active
tony	duckworth	\$ 14.51	1	14.51									Cash	Regular	Active
CEYORK	DUCOTEIII	\$ 17.712.00	0			1200							Facility: BD-Legacy Storage Program	Regular	Active
CEYORK	DUCOTE III	\$ 804.25	\$	804.25									Cash	Regular	
logan	dudley		_	73.06									Cash	Regular	
			L										Facility: BD-	)	
Marcus	Duff		0					0.2					Undelivered	Regular	Active
Marcus	Duff		<b>\$</b>	42.30									Cash	Regular	Active
anantha rama	duggirala	\$ 264.34		264.34									Cash	Regular	Active
Terence	Dulin	\$ 101.64	<del>2</del>	101.64									Cash	Regular	Active
Jason	DuMond	\$ 280.44	4			19							Facility: BD- Undelivered	Regular Active	Active
						`								0	

Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Regular Regular Regular Regular Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Pg 112 Storage Program Storage Program Storage Program Facility: BD-Facility: BD-Facility: BD-Undelivered Undelivered Cash Cash Cash Cash 15-10940-tmd Doc#101 Filed 09/18/15 Entered 09/18/15 14:44:41 Main Document Cash Cash Cash other\_o numis\_p numis\_ numis ag\_oz numis au\_oz cn\_oz OZ ď OZ pa 15 20 460.6 OZ ag an\_oz 10.00 54.85 14.28 1.25 23.85 35.00 37.71 cash 6,798.46 14.28 23.85 37.71 35.00 54.85 221.40 1.25 295.20 **Total Obligation** 73.80 59.04 not previusly Last Name If Dunaway, Jr. listed Dunbar dunham dunham Dunlap Duncan Durden Duong duran

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Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims

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WEBSITE CLAIMANTS

		Active	Active	Active	Active	Active	Active	Active	Active		Active	Active	Active	Activo	Active		Active	Active	24175	Active	Active	Active		Active	Active	Active	Active		Active	Activo	Active	Active	Active
		Regular							Dogmlor		Regular	Regular	Regular	Dogmlor			Regular	Recular		Regular	Regular	Regular		Regular	Regular	Regular	Regular		Regular	Dagmor			
ent Pg 113		Cash	Cash	Facility: BD-Legacy				Cash	Facility: BD-Legacy		Undelivered	Cash	Cash	Facility: BD-		ty: BD-Legacy		Facility: BD-Legacy			Cash	Facility: BD- Undelivered	Facility: BD-Legacy		Cash	Undelivered		acy	ram	Facility: BD-			Cash
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	cash	111.60	111.85		162.10	0.53	0.18	0.40				98.0	11.23		40.00						10.04				9.90		1.02				5 71	3,306.44	0.41
c#10)	ឌ	\$			\$		S	\$				\$	\$		€5						\$				\$		\$				€.		
15-10940-tmd Doc#101	Total Obligation	111.60	111.85	174 17	162.10	0.53	0.18	0.40	223000	20.71	221.40	0.86	11.23	147.60	40.00		9,160.32	90 59	00:00	14.76	10.04	442.80		442.80	06.6	73.80	1.02		703.94	70.57	5.72	3,306.44	0.41
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15-1	Last Name If not previusly listed	Easterling	eastland	Factvadt	Eastvedt	Ebenezer	Ebrahim	Echols	Пове	2927	edgington	edgington	EDSON	Edword	Edwards		Edwards	Edwards	rawaras	Edwards	Edwards	Edwards		Edwards	Edwards	Edwards	Edwards		Edwards	Edwards	Edwards	Eggleston	Ego
	Customer Name	Kenneth	fred	Daniel	Daniel	Victor	Riyaz	Billy	David		mike	mike	RANDALL	One on it./M	Don		James	Jance	Lance	Shelley	Shelley	Jeremy		Jeremy	Jeremy	Stephanie	Stephanie		Michael	Lochno	Joshua		

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		Active	Active	Active	Active	Active	Active		Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active		Active	Active	Active		Active	Active	Active		Active		Active	Active
		Regular	Regular	Regular	Regular	Regular	Regular		Regular	Regular	Regular	Regular	Regular	Regular	Regular	Regular	Regular	Regular	Regular	Regular	Regular		Regular	Regular	Recular	0	Regular	Regular	Regular		Regular		Regular	Regular
ent Pg 114		Facility: BD-Legacy Storage Program	Cash	Facility: BD-Legacy Storage Program	Cash	Facility: BD-Legacy Storage Program	Facility: BD-Legacy Storage Program	Facility: BD-Legacy	Storage Program Cash	Cash	Cash	Cash	Cash	Cash	Cash	Cash	Cash	Cash	Cash	Cash	Cash	Facility: BD-Legacy	Storage Program	Cash	Facility: BD- Undelivered	Facility: BD-I agacy	Storage Program	Cash	Cash	Facility: BD-	Undelivered	Facility: BD-Legacy	Storage Program	Cash
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c#10:	eo		<del>\$</del>		<del>&gt;</del>				¥	÷ 4	÷ +	÷ <del>5</del>	•	↔		S	S	S	<b>∽</b>	<del>\$</del>	\$			<del>∽</del>				\$ 1.5					6	9 89
15-10940-tmd Do	Total Obligation	118.08	\$ 2.98	59.04	\$ 179.78	\$ 110.36	6,621.60		0910.00	`				\$ 18.60	\$ 112.77	\$ 19.15	\$ 0.64	\$ 33.76	3.81	71	\$ 0.82		17,2	37.48	221.40		\$ 22.377.40	\$ 1,516.34			9,932.40		1,103.60	\$ 221.85
5-109		₩.	<del>\$</del>	9	, 5	s ui	<del>\$</del>		A 4				<del>- 95</del>	<del>\$</del>	***			***	**	<del>9)</del>	9)		<del>≎</del>	97	€.		<del>- 90</del>	<del>()</del>	<del>\$</del>		\$			<del>3 93</del>
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	Customer Name	Robert		Robert		Tony	Andrew		Elgin					Jule	Jule	Dennis I	forrest	Paul	Terry	Kimberly	Nagendra			Maissa	David		David				sunil			Gary

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WEBSITE CLAIMANTS

Customer Name	Last Name If not previusly listed		Total Obligation	cash	чs	au_oz	ag_0z	pa_0z	zo_lq	zo <sup>-</sup> nɔ	numis_ au_oz	numis_ c	numis_ other_o numis_p z l_oz	umis_p 1_oz			
William E.	Enfield	\$	70.48	\$	70.48									)	Cash	Regular	Active
Peter	Eng	€9	362.98			0.25	5.9							<u> </u>	Facility: BD-Legacy Storage Program	Regular	Active
	0	+												1	Facility: BD-	0	
Eugene	Eng	<del>\$</del>	1,284.12				87								Undelivered	Regular	Active
														1	Facility: BD-Legacy		
Eugene	Eng	<del>\$</del>	3,380.04				229							<b>V</b> <sub>1</sub>	Storage Program	Regular	Active
Eugene	Eng	<del>\$</del>	41.36	\$	41.36									)	Cash	Regular	Active
BILLIE	ENG	\$	543.00	\$ 5	543.00									)	Cash	Regular	Active
Ē	-	6	02.00				·							ш, С	Facility: BD-Legacy		. T - V
Lom	Engle	0	76.67				7							12	Morage Program	Kegular	Active
Rudolph	Engman	<del>\$</del>	422.14				28.6							ו	Facility: BD- Undelivered	Regular	Active
Mendle		6	10,654,00			71								<u>щ</u> б	Facility: BD-Legacy		A
Martha	Ensminger	A 6	16,554.00	6	1	CI	Ī							,, (	Storage Program		Active
Martha	Ensminger	A	0.30	•	0.20										Cash	Kegular	Active
David	Epperly	<del>⊗</del>	26.92	S	26.92									J	Cash	Regular	Active
lance	erb	<del>\$</del>	7.01	<del>\$</del>	7.01									J	Cash	Regular	Active
Randolph	Ertmer	\$	0.02	<del>\$</del>	0.02									_	Cash	Regular	Active
														<u>щ</u>	Facility: BD-Legacy		
Tim	Erway	<del>\$</del>	3,131.40			1.5	100							<b>V</b> 1	Storage Program	Regular	Active
		+					(							<u>,,, (</u>	Facility: BD-Legacy	-	•
alvaro	escalante	A +	44.28		1		3							ra (	Storage Program	Kegular	Active
alvaro	escalante	<del>∽</del>	0.93		0.93									)	Cash		Active
sabu-ra	escott	<del>\$</del>	425.70	4	425.70									J	Cash		Active
Robert	Espaillat	<del>\$</del>	_		49.99									J	Cash	Regular	Active
Alfred	Espinosa	<del>\$</del>	_	<del>\$</del>	4.94									J	Cash	Regular	Active
Gabriela	espinoza	<del>\$</del>	4.49	\$	4.49									)	Cash	Regular	Active
Cory	Esson	<del>\$</del>	7.65	~	7.65									<u></u>	Cash	Regular	Active
														<u> </u>	Facility: BD-		
Mark	Estes	<del>\$</del>	147.60				10							ר	Undelivered	Regular	Active
														H	Facility: BD-		
Eric	Etherton	<del>⊗</del>	105.53				7.15							1	Undelivered	Regular	Active
														H	Facility: BD-Legacy		
FLORENCE	ETOP	<del>\$</del>	44.28				3							<b>J</b> 1	Storage Program	Regular	Active
John	Evangelisti	<del>\$</del>	122.72	\$ 1	122.72									J	Cash	Regular	Active
Robert	Evans	↔	304.04				14		0.1					<u> </u>	Facility: BD-Legacy Storage Program	Regular	Active
Parker	Evans	\$	0.40	<b>↔</b>	0.40									J	Cash	Regular	Activa

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Customer Name		Last Name If not previusly Total Obligation listed	cash	au_0z	ag_oz	pa_oz pl	pl_oz cu_oz	numis_ c	numis_ numis_ other_o numis_p au_oz ag_oz z loz	d.sin zo			
Ţ	Decomo	09 671			10					Facility: BD-Legacy	acy		Action
Chris	Evans	\$ 147.60			10					Storage Program		Kegular	Active
Nathan	Evans	\$ 257.96		0.1	10					Facility: BD- Undelivered	Re	Regular /	Active
Nathan	Evans	\$ 2.52	\$ 2.52							Cash	Re		Active
;	ţ				,					Facility: BD-Legacy	acy		
Wynne	Évans	\$ 14.76			_					Storage Program	, AO	Kegular	Active
Keith	evans	\$ 633.20			42.9					Storage Program	ac y	Regular	Active
Keith	evans	\$ 0.10	\$ 0.10							Cash			Active
				,						Facility: BD-Legacy	асу		
madeleine	evans	\$ 2,207.20		2						Storage Program		Regular	Active
,	<u></u>				00					Facility: BD-Legacy			.,
Mark	Evans	1,476.00			100					Storage Program Facility: RD-I egacy		Kegular	Active
I awrence	Fvans Ir	\$ 422136			286					Storage Program	acy	Regular	Active
Timothy	Everding	3 88	×							Cash			Active
John	Everson	7	× ×							Cash	Re		Active
David	Ewing		· <del>S</del>							Cash	Re		Active
	o									Facility: BD-Legacy			
John	Exantus	\$ 738.00			50					Storage Program	,	Regular	Active
John	Fabisak	\$ 19.52	\$ 19.52							Cash			Active
,	,									Facility: BD-Legacy	acy		
aleph	fackenthall	\$ 1,655.40		1.5						Storage Program			Active
Paul	Failing	\$ 0.67	\$ 0.67							Cash		Regular	Active
<u>H</u>	Fairfield	\$ 2.505.80		_	95					Facility: BD-Legacy Storage Program	acy	Regular	Active
		`								Facility: BD-			
Luke	Fairfield				10					Undelivered	Re	Regular ,	Active
Luke	Fairfield	\$ 18.58	\$ 18.58							Cash	Re	Regular ,	Active
Robert	Fairfield		\$ 1.44							Cash	Re	Regular	Active
john	faison	\$ 3.48	\$ 3.48							Cash		Regular ,	Active
										Facility: BD-Legacy	acy		
Basel	Fakhoury	3,4		1.5	120					Storage Program			Active
Basel	Fakhoury	\$ 61.55	\$			+	1		1	Cash	Re		Active
Tiernan	Falcon		s							Cash	Re		Active
Matthew	Falcone		s							Cash	Re		Active
Adam	Falwell	\$ 4.60	\$ 4.60							Cash	Re	Regular	Active
JAMES	FARABEE	\$ 118.08			∞					Facility: BD- Undelivered	Re	Regular	Active
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IAMES	FARAREE	\$ 79.57			C						Storage Program	acy	Pegular A	Activa
IAMES	FAR AREE	1 23	1 23		1						Cash			Active
STATES	TTOWNET		÷								Facility: BD-Legacy			2414
Jesus	FariasCorza	\$ 14.76			1						Storage Program		Regular A	Active
											Facility: BD-Legacy			
Russell	Farmarco	\$ 516.60			35						Storage Program		Regular A	Active
Robert	Farnham	\$ 50.18	\$ 50.18								Cash	Reg	Regular A	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	Reg	Regular A	Active
Jon	Farrow	\$ 93.45	\$ 93.45								Cash	Reg	Regular A	Active
											Facility: BD-Legacy			
Jaime	Farrugia				20						Storage Program		Regular A	Active
Ernest	Fascett	\$ 294.55	\$ 294.55								Cash	Reg	Regular A	Active
Josef	Faulkner	\$ 96.62	\$ 96.62								Cash	Reg		Active
											Facility: BD-Legacy			
Donald	Fava	\$ 551.80		0.5							Storage Program		Regular A	Active
Donald	Fava		\$ 0.04								Cash	Regular		Active
BRUCE	<b>FEDERLINE</b>		\$ 3.27								Cash	Regular		Active
jay	feigofsky										Cash	Regular		Active
John	Feldis	4	\$ 40.53								Cash	Regular		Active
Ross	Feldman	\$ 0.60									Cash	Reg	Regular A	Active
Juan	Feliciano	\$ 0.01	\$ 0.01								Cash	Reg	Regular A	Active
Erik	Felsted	\$ 4.014.72			272						Facility: BD- Undelivered	Reg	Regular A	Active
											Facility: BD-Legacy			
Erik	Felsted	\$ 67,453.20			4570						Storage Program	Regular		Active
											Facility: BD-			
Erik	Felsted	\$ 3,232.44			219						Undelivered	Reg		Active
Walter	Felt	\$ 25.38	\$ 25.38								Cash	Regular		Active
											Facility: BD-Legacy	acy		
Marc	Femenella	\$ 1,103.60		1							Storage Program		Regular	Active
Carlos	Ferdnandez	\$ 1.33	\$ 1.33								Cash	Regular		Active
											Facility: BD-Legacy	acy		
Daniel	Ferguson	\$ 29.52			2						Storage Program			Active
Rod	Ferguson		S								Cash	Regular		Active
Brandon	Ferguson	\$ 18.85	\$ 18.85								Cash	Reg	Regular A	Active
william	fernandes	\$ 3,310.80		n							Facility: BD- Undelivered	Reg	Regular A	Active

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Customer Name	Last Name II not previusly listed		Total Obligation	s	cash	au_0z	ag oz	pa_oz	zo_ld	cu_oz	numis_ 1	numis_0 ag_oz	numis_         numis_         other_o         numis_p           au_oz         z         l_oz	d <sup>−</sup> s			
jean	fernandez	\$	15.91	s	15.91									Cash		Regular	Active
Henrique	Ferreira	\$	7.60	\$	7.60									Cash		Regular	Active
Homero	Ferreyra	↔	1,476.00				100							Facility: Storage l	Facility: BD-Legacy Storage Program	Regular	Active
Homero	Ferreyra	<b>⇔</b>	554.11	S	554.11									Cash	)	Regular	
Julie	Fick	<del>∽</del>	28,486.00				1600		3					Facility: Storage 1	Facility: BD-Legacy Storage Program	Regular	Active
hrian	fidələr	€	2 207 20			C								Facility:	Facility: BD-Legacy	Reamar	Active
Brian	Fields	. <del>.</del>	0.03	S	0.03	1								Cash	ingoin.	Regular	
	į						1							Facility: BD-	BD-		
Scott	Figor	<b>5∕</b> 3	103.32				7						+	Undelivered	ered	Regular	Active
Scott	Figor	↔	368.32			0.2	10							Facility: Storage l	Facility: BD-Legacy Storage Program	Regular	Active
Patrick	Fikes	<del>\$</del>	7.05	\$	7.05									Cash	)	Regular	Active
		+	;				,							Facility:	Facility: BD-Legacy		
Edmund	Fimbres	<b>≯</b>	14.76				Ī							Storage	Storage Program	Regular	
Roger	Fink	<del>&gt;&gt;</del>	233.31	S	233.31									Cash		Regular	Active
rohert	finn	€	147.60				10							Facility:	Facility: BD-Legacy	Pagnlar	Active
Linda	Fiorillo	• <b>•</b>	13.73	<del>\$</del>	13.73									Cash	ingoin.	Regular	
Preston	Fischer	↔	324.72				22							Facility: BD- Undelivered	BD- ered	Regular	Active
Preston	Fischer	\$	3.64	S	3.64									Cash		Regular	Active
Robert	Fischer	\$	7.26	S	7.26									Cash		Regular	Active
GEORGE	FISHEL	↔	1.40	\$	1.40									Cash		Regular	Active
Robert	Fisher	\$	5.00	\$	5.00									Cash		Regular	Active
Graham	Fisher	\$	3.82	\$	3.82									Cash		Regular	Active
Osa	Fitch	\$	72.95	\$	72.95									Cash		Regular	Active
	[] 100 100 100 100 100 100 100 100 100 10	÷	147.60				01							Facility:	Facility: BD-Legacy	December	A.:
George	I Itoli Fit-1	<del>)</del> 6	147.00	6	220		10			l				Storage	10gram	D-51	
George	Fitch	A 6	00.600	φ 6	00.60									Cash		Regular	Active
JOHN	11011	<del>)</del>	200.00	÷	200.007									Facility.	Facility: BD-L egacy	INCENIA	OA FION
Holly	Fite	<b>⇔</b>	14.76				1							Storage	Storage Program	Regular	Active
Dennis	Fitzpatrick	\$	54.00	\$	54.00									Cash		Regular	Active
David	Fix	\$	3.00	\$	3.00									Cash		Regular	Active
Roderick	Fizz	\$	09.0	8	09.0									Cash		Regular	Active
Daniel	Fizznoglia	↔	1,476.00				100							Facility: BD- Undelivered	BD- ered	Regular	Active

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Inside of the color o	Customer Name	Last Name If	Total	Total Obligation								numis_				
hann         Filter         1.00         1.00         1.00         1.00         1.00         1.00         Cush         Cush           RR         FILENCHER         2.00         1.03         1.03         1.03         1.03         Cush         Cush           BR         FILENCHER         3.03         0.715         0.715         Cush         Cush           Gon         Fletcher         2.99         2.29         0.715         Cush         Facility, BD-Legacy           God         Fletcher         3.22         2.99         0.715         Cush         Facility, BD-Legacy           God         Fletcher         3.29         2.29         0.715         Cush         Facility, BD-Legacy           God         Fletcher         3.29         2.29         0.715         Cush         Facility, BD-Legacy           God         Fletcher         3.218         3.319         78.65         Cush         Facility, BD-Legacy           God         Flore         3.218         3.319         78.65         Cush         Facility, BD-Legacy           God         Flore         3.218         3.219         78.65         Cush         Facility, BD-Legacy           God         Flore		listed		9		sh	au_oz		_	pl_oz		other_o nun z l_	nis_p oz			
Heather   State   St	Jonathan	Flanary	\$	1.00	\$	1.00							C	ash	Regular	Active
IKR         PLEBSCHERS         \$ 101         \$ 101         Cash           BERNING         \$ 2801         \$ 2801         \$ 0715         Cash         Cash           Incher         \$ 295         \$ 299         0.715         Cash         Evering BD-Legacy           Incher         \$ 1023         \$ 2.99         0.715         Cash         Evering BD-Legacy           Incher         \$ 1023         \$ 2.99         0.715         Cash         Evering BD-Legacy           Incher         \$ 1023         0.02         0.02         Cash         Evering BD-Legacy           Incher         \$ 1310         \$ 3319         78.65         Evering BD-Legacy         Evering BD-Legacy           Incher         \$ 1310         \$ 3319         78.65         Evering BD-Legacy         Evering BD-Legacy           Incher         \$ 1310         \$ 3319         5         Cash         Evering BD-Legacy           Incher         \$ 1310         \$ 3319         5         Cash         Evering BD-Legacy           Incher         \$ 2310         \$ 22         Cash         Evering BD-Legacy         Evering BD-Legacy           Incher         \$ 2310         \$ 23         Cash         Evering BD-Legacy         Evering BD-Legacy      <	Christian	Flaten	<del>\$</del>	_	\$	12.53							С	ash	Regular	Active
ER         HEMING         S 2801         S 2801         C715	MARK	FLEISCHER	\$		\$	1.01							0	ash	Regular	Active
fond         Pieccher         8         2.99         0.715         Pieccher         Fiedlity: BD-Legacy           fond         Pieccher         8         2.99         0.715         Pieccher         Clath         Pieclity: BD-Legacy           m         fletcher         8         8.856         0.05         6         Pieccher         Storage Program           m         fletcher         8         8.856         0.05         6         Storage Program           m         fletcher         8         8.856         0.05         8         Storage Program           n         fletcher         8         8.856         0.027         8         Storage Program           n         fletcher         8         33.19         7.865         Storage Program           eve         flores         8         7.380         5         Storage Program           n         flores         8         7.380         5         Storage Program           n         flores         8         7.380         Storage Program         Clash           n         flores         8         7.365         Storage Program         Clash           n         flores         8         7.366 </td <td>ROGER</td> <td>FLEMING</td> <td>\$</td> <td></td> <td>\$</td> <td>28.01</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>С</td> <td>ash</td> <td>Regular</td> <td>Active</td>	ROGER	FLEMING	\$		\$	28.01							С	ash	Regular	Active
door         Fletcher         S         10.55         0.715         Stonge Program           ford         Fletcher         S         2.99         S         2.99         C.316         Stonge Program           fine         Fletcher         S         2.59         S         2.99         S         C.34         Ficility: BDL-geavy           fin         Fletcher         S         58.56         6         S         Ficility: BDL-geavy           fin         Flor         S         33.19         78.65         S         Ficility: BDL-geavy           sere         Flor         S         33.19         78.65         S         Stonge Program           sere         Flor         S         33.19         78.65         S         S         Stonge Program           sere         Flor         S         33.19         78.65         S													II.	acility: BD-Legacy		
ford         Pletcher         \$ 2.99         \$ 2.99         Cash         Cash           m         fletcher         \$ 88.56         162.36         110         Ercitiy: BD-Legacy           m         fletcher         \$ 88.56         6         Storage Program         Fricity: BD-Legacy           m         Flett         \$ 551.80         0.5         6         Storage Program           m         Flinn         \$ 1.160.87         33.19         78.65         Storage Program           everee         Florence         \$ 33.19         \$ 33.19         Fricity: BD-Legacy           everee         Florence         \$ 0.27         \$ 0.27         Storage Program           everee         Florence         \$ 33.19         \$ 33.19         Storage Program           everee         Florence         \$ 33.19         \$ 34.66         Storage Program           folcy         \$ 2.02         \$ 2.02         Storage Program           everee         Folcy         \$ 1.182         \$ 1.182         Storage Program           everee         Folz         \$ 1.284         Storage Program         Cash           everee         Folzeca         \$ 11.82         Storage Program         Cash           everee	Brandon	Fletcher	<b>∽</b>	10.55				0.715					S	torage Program	Regular	Active
Hetcher   Section   Hetcher   Section   Hetcher   Section   Section   Hetcher   Section   Hetcher   Section   Section   Hetcher   Section   Section   Hetcher   Section   Hetcher   Section   Hetcher   Section   Hetcher   Section   Hetcher   Section   Hetcher   Hetcher   Section   Hetcher   Section   Hetcher   Section   Hetcher   Hetc	Bradford	Fletcher	\$	2.99	8	2.99							C	ash	Regular Active	Active
Interher         5         1,623.60         110         Stonage Program           Interher         88.56         6         6         Recipitation         Recipitation           Interher         551.80         0.5         8         8         1.160.87         8           Interher         551.80         0.5         8         8         8         8         8         8         8         8         8         8         1.160.87         8         8         8         8         8         8         8         8         8         8         9         8         8         8         8         8         8         9         8         8         9         8         8         9         8         8         9         8         8         9         8         8         8         8         9         8         8         8         8         8         8         8         8         8         8         8         8         8         8         8         9         8         8         9         8         9         8         9         8         9         8         9         8         9         9         8 <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>Ϊ́</td><td>acility: BD-Legacy</td><td></td><td></td></td<>													Ϊ́	acility: BD-Legacy		
Intercher         88.56         6         Reality: BD-Legacy           Intercher         8.518         0.5         6         Reality: BD-Legacy           Intercher         8.518         0.5         8.65         8.65         8.65           Intercher         1.160.87         33.19         3.3.19         78.65         8         Reality: BD-Legacy           Intercher         Florence         8         7.380         8         7.380         Reality: BD-Legacy           Intercher         Florence         8         7.380         8         7.380         8         Reality: BD-Legacy         Reality: BD-Legacy           Intercher         Florence         8         7.380         8         9.0	linda	fletcher	<del>\$</del>	1,623.60				110					S	torage Program	Regular	Active
Image: Line of the color of the co													压	acility: BD-Legacy		
International Bolt Belian Bolt Belian Bolt Belian Bolt Belian Bolt Belian Bolt Belian Bolt Belian Bolt Belian Bolt Belian Bolt Belian Bolt Belian Bolt Belian Bolt Belian Bolt Belian Bolt Belian Bolt Bolt Bolt Bolt Bolt Bolt Bolt Bolt	william	fletcher	<del>\$</del>	88.56				9					S	torage Program	Regular	Active
Hett   S   S51.80   O.5   O.													Ϊ́	acility: BD-Legacy		
ree         Flint         S         116087         78.65         Recility: BD-Legacy           Florence         S         0.27         S         0.27         Cash         Cash           Florence         Florence         S         0.27         S         0.27         Cash           Florence         T38.00         S         S         Cash         Facility: BD-Legacy           Florence         T38.00         S         S         Cash         Facility: BD-Legacy           Florence         T38.00         S         S         S         Cash           Florence         S         T38.00         S         S         Cash           Folyce         S         T3.26         S         S         Cash           Folyce         S         T3.26         S         S         Cash           Folice         S         T3.28         T3.28         S         S         Cash	John	Flett	<del>\$</del>	551.80			0.5						S	torage Program	Regular	Active
ce         Form         3         1,1000         7,023         7,024<	Modern		6	1 1 60 07				20 00					压	acility: BD-Legacy	D	,
Florence   S	Ivathan	Filmin	θ θ	1,100.67	e	22 10		0.07					م ر	torage rrogram	Regular	Active
Horence   S   73.80   5   73.80   5   73.80   Facility: BD-Legacy   Facility: BD-Legac	Lawielice	FIOI	e +	53.19	9	23.19			1	I			ا ر	asii	Regular	ACIIVE
Horence         S         73.80         S         Facility: BD-Legacy           Flores         5         0.72         \$ 0.72	Daniel	Florence	<del>\$</del>	0.27	S	0.27							0	ash	Regular Active	Active
Horence         \$ 73.80         5         Undelivered           Flores         \$ 73.80         50         50         Facility: BD-Legacy           Flores         \$ 738.00         \$ 0.72<													H	acility: BD-		
Hores         5         738,00         50         Facility: BD-Legacy           Flores         8         0.72         8         0.72         8         1.51         40         8         Facility: BD-Legacy           Flores         8         590.40         47.46         40         8         Facility: BD-Legacy           Floley         8         47.46         8         47.46         8         6         Cash           Foley         8         47.46         8         47.46         8         6         Cash           Foley         8         47.46         8         47.46         8         6         Cash           Folice         9         2.62         8         2.62         8         6         Cash           V         Folice         8         10.59         10.59         10.59         Cash         Facility: BD-Legacy           V         Foliz         8         11.82         870         Cash         Facility: BD-Legacy           Fonseca         173.68         173.68         173.68         173.68         10.06         Cash           Fonseca         8         174.60         10.06         10.06         Cash         <	Daniel	Florence	<del>\$</del>	73.80				5					C	ndelivered	Regular	Active
Hores         \$         738.00         50         50         Storage Program           Flores         \$         0.72         \$         0.72         \$         Cash           Flores         \$         590.40         40         \$         Cash           Foley         \$         47.46         \$         47.46         \$         Cash           Foley         \$         2.62         \$         2.62         \$         Cash           Foley         \$         47.46         \$         Cash         Cash           Foley         \$         2.62         \$         Cash         Cash           Folice         \$         10.59         \$         10.59         Cash         Cash           V         Folice         \$         11.82         31         Cash         Facility: BD-Legacy           V         Folice         \$         11.82         \$         11.82         Cash         Facility: BD-Legacy           V         Folice         \$         11.84         \$         11.84         Cash         Facility: BD-Legacy         Cash           Fonseca         \$         11.80         1         72.5         Cash         Cash													正	acility: BD-Legacy		
rito         Flores         8         0.72         8         0.72         9         Cash           ar         Flores         8         1.51         8         47.46         8         47.46         9         2         2cash         Cash         Cash <td< td=""><td>Florito</td><td>Flores</td><td>↔</td><td>738.00</td><td></td><td></td><td></td><td>20</td><td></td><td></td><td></td><td></td><td>S</td><td>torage Program</td><td>Regular</td><td>Active</td></td<>	Florito	Flores	↔	738.00				20					S	torage Program	Regular	Active
ar         Floyd         40         Acility: BD-Legacy           less         Floyd         1.51         40         Facility: BD-Legacy           ry         Floky         5         1.51         40         Cash           ry         Foley         5         47.46         8         47.46         Cash           ry         Foley         5         2.62         8         2.62         8         Cash           san         Folice         5         10.59         3         10.59         3         10.59         8         Cash           thew         Folz         5         11.82         31         8         Cash         Cash           thew         Folz         5         11.82         31         Cash         Cash           fromseca         5         12.841.20         870         Cash         Cash           Fonseca         11.804.60         173.68         173.68         173.68         173.68         173.68         173.68         173.69         100         Cash	Florito	Flores	\$	0.72	\$	0.72							C	ash	Regular	Active
arr         Flores         \$ 90.40         40         Storage Program           tes         Floyd         \$ 1.51         40         Storage Program           ty         Foley         \$ 47.46         \$ 47.46         Cash           is         folgore         \$ 2.62         Cash         Cash           is         folgore         \$ 10.59         \$ 10.59         Storage Program           thew         Folz         \$ 10.59         31         Eacility: BD-Legacy           thew         Folz         \$ 11.82         31         Eacility: BD-Legacy           thew         Folz         \$ 11.82         \$ 11.82         B 11.82         B 11.82         B 11.82         B 11.82         B 11.82         B 11.82         B 11.82         B 2.63         B													Ξ,	acility: BD-Legacy		
test         Floyd         \$ 1.51         Cash           ty         Foley         \$ 47.46         2.62         Cash           six         folgore         \$ 2.62         Cash           is         folgore         \$ 10.59         Cash           an         Folice         \$ 10.59         Cash           an         Folice         \$ 11.82         31         Cash           thew         Folz         \$ 11.82         31         Cash           fromeca         \$ 11.804.60         870         Diagnostic red           Fonseca         \$ 113.64.60         1 72.5         Cash           Fonseca         \$ 11.476.00         100         Pacility: BD-	Cesar	Flores	<del>\$</del>	590.40				40					S	torage Program	Regular	Active
ty         Foley         \$ 47.46         \$ 47.46         \$ 47.46         \$ 62.62         \$ 5.62         \$ 62.62         \$ 62.84         \$ 82.84         \$ 82.8	James	Floyd	<del>\$</del>	_	\$	1.51							С	ash	Regular	Active
Imm         Foley         \$ 2.62         \$ 2.62         \$ 2.62         \$ 2.62         \$ 2.62         \$ 2.84	Betty	Foley	\$	_	\$	47.46							С	ash	Regular	Active
is         folgore         \$ 9.32         6         Cash           an         Folice         \$ 10.59         \$ 10.69	Adam	Foley	<del>\$</del>		\$	2.62							С	ash	Regular	Active
an         Folice         \$ 10.59         10.59         10.59         10.59         10.59         20 cash         Cash         Editiv: BD-Legacy         Editiv: BD-Legacy           thew         Folz         \$ 11.82	louis	folgore	\$		↔	9.32							0	ash	Regular	Active
thew         Folz         \$ 457.56         31         Pacility: BD-Legacy           thew         Folz         \$ 11.82         \$ 6 11.82         \$ 6 28h           Fonseca         \$ 12.841.20         \$ 70         \$ 70         \$ 70           Fonseca         \$ 11.804.60         \$ 173.68         \$ 173.68         \$ 173.68         \$ 100         \$ 100           Fonseca         \$ 14.476.00         \$ 100	Bryan	Foltice	<del>\$</del>	10.59	\$	10.59							С	ash	Regular	Active
thew         Folz         \$ 457.56         31         Storage Program           thew         Folz         \$ 11.82         \$ 6 sh         Cash           thew         Folz         \$ 12.841.20         \$ 870         Undelivered           Fonseca         \$ 11.804.60         1 72.5         Storage Program           Fonseca         \$ 173.68         1 73.68         Cash           Fonseca         \$ 1476.00         100         Undelivered													Ϊ́	acility: BD-Legacy		
thew         Folz         \$ 11.82         \$ 11.82         Qash           Fonseca         \$ 12.841.20         870         Pacility: BD-Legacy           Fonseca         \$ 11.804.60         1 72.5         Pacility: BD-Legacy           Fonseca         \$ 173.68         1 73.68         Pacility: BD-Regacy           istina         Fonseca         \$ 1476.00         Pacility: BD-Regacy	Mathew	Folz	<del>\$</del>	457.56				31					S	torage Program	Regular	Active
Fonseca         \$ 12,841.20         870         870         Pacility: BD-Undelivered Undelivered Storage Program St	Mathew	Folz	\$	11.82	\$	11.82							)	ash	Regular	Active
Fonseca         \$ 12,841.20         870         Undelivered           Fonseca         \$ 11,804.60         1         725         Storage Program           Fonseca         \$ 173.68         \$ 173.68         Cash           istina         Fonseca         \$ 1,476.00         Ion         Ion													F	acility: BD-		
Fonseca         \$ 11,804.60         1         725         Pacility: BD-Legacy Storage Program Storage Program Storage Program Cash If 3.68         Storage Program Cash Storage Program Storage Program Storage Program If 3.68           istina         Fonseca         \$ 1,476.00         100         100         Indelivered	Art	Fonseca	\$	12,841.20				870					$\Gamma$	ndelivered	Regular	Active
Fonseca         \$ 11,804.60         1         725         Storage Program           Fonseca         \$ 173.68         \$ 173.68         Cash           istina         Fonseca         \$ 1,476.00         Ioo         Ioo         Ioo													Ϊ́	acility: BD-Legacy		
Fonseca         \$ 173.68         \$ 173.68         Cash           Fonseca         \$ 1,476.00         100         Undelivered	Art	Fonseca	\$	11,804.60			1	725					S	torage Program	Regular Active	Active
Facility: BD-   Fonseca	Art	Fonseca	\$	173.68		173.68							0	ash	Regular Active	Active
Fonseca \$ 1,476.00   Undelivered													Ϊ́	acility: BD-		
	Christina	Fonseca	<del>\$</del>	1,476.00				100				_	ב	ndelivered	Regular Active	Active

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Customer Name		Last Name If not previusly Total Obligation listed	cash	au oz	36 OZ	na oz pl oz	cn oz	numis_ r	numis_ of	numis_ numis_ other_o numis_p au oz ag oz z l oz	d J		
				ı		_	ı				Facility: BD-Legacy	,	
Christina	Fonseca	\$ 1,476.00			100						Storage Program	Regular	Active
T = ===	<u> </u>	0000			101						Facility: BD-Legacy	<u></u>	4
Joey	rora	2,022.12			/61						Morage Program	Kegular	Acuve
Iohn	Hordvoe	73.80			v						Facility: BD-	Pegular	Active
Iohn	Fordyce	8862	\$ 29.88		,						Cash	Regular	Active
	20 (200 )										Facility: BD-Legacy	200	
Thomas	Foreman	\$ 97.40				0.1	1				Storage Program	Regular	Active
Michael	Forlenza	\$ 5.22	\$ 5.22								Cash	Regular	Active
											Facility: BD-		
William	Forster	\$ 147.60			10						Undelivered	Regular	Active
Ī	,				0						Facility: BD-Legacy		
Thomas	Forsyth				200						Storage Program	Regular	Active
Thomas	Forsyth	2,3	2,3								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
											Facility: BD-Legacy		
Dale	Foster	(4)			26						Storage Program	Regular	Active
Chad	Fotheringham	\$ 57.85	\$ 57.85								Cash	Regular	Active
Kevin	Fournier	\$ 30.00	\$ 30.00								Cash	Regular	Active
											Facility: BD-Legacy		
Thomas	Foust	\$ 132.84			6						Storage Program	Regular	Active
Thomas	Foust										Cash	Regular	Active
Timothy	Fowler	\$ 0.10	\$ 0.10								Cash	Regular	Active
	ļ					0					Facility: BD-Legacy		
loseph	Fox	\$ 51.30				0.0322	7:				Storage Program	Kegular	Active
ierry	fox	\$ 2052			C						Facility: BD-Legacy Storage Program	Recular	Active
Anthony	Fraino	13.20	13.20		1						Cash	Peanlar	Active
Anthony	Tidamo										Facility: BD-	INC & midi	73CH VC
MATTHEW	FRANEK	\$ 147.60			10						Undelivered	Regular	Active
											Facility: BD-Legacy		
MATTHEW	FRANEK	\$ 442.80			30						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 previusly listed		Total Obligation	<u>ຫ</u>	cash	au_0z	ag_0z	pa_oz	zo_ld	cu_0z	numis_ r	numis_ ag_oz	numis_ other_o numis_p z l_oz	umis_p 1_oz			
														Н	Facility: BD-Legacy		
Andrea	Franklin	<del>∞</del>	105.53				7.15							S	Storage Program	Regular	Active
Samieh	Franklin	€	295.20				20							щ У	Facility: BD-Legacy Storage Program	Regular	Active
David	Frankowski	S	168.24	S	168.24										Cash	Regular	Active
Joseph	Franzmeier	\$	1.55	S	1.55										Cash	Regular	Active
	ţ	•												щ	Facility: BD-Legacy		
Brandon	Frazer	æ	76.67				7				T			2 1	Storage Program	Kegular	Active
James	Freda	↔	870.84				59							<u> </u>	Faculty: BD- Undelivered	Regular	Active
														щ	Facility: BD-Legacy		
James	Freda	<del>∞</del>	1,003.68				89				1			S	Storage Program	Regular	Active
7.011	Two does	Ð	1476				-							щ о	Facility: BD-Legacy	Dogmor	V of its
Kelly	Frederick	e ee	0.45	S	0.45		1							2 0	Cash	Regular	Active
														1	Facility: BD-	)	
Eric	Freeman	\$	147.60				10							1	Undelivered	Regular	Active
***************************************		•				,								H	Facility: BD-Legacy		•
NEIL	FREER	<del></del>	1,103.60			-								2	Storage Program	Regular	Active
NEIL	FREER	<del>∨</del>	1,334.52	\$	1,334.52										Cash	Regular	Active
	[	6	00											ш, с	Facility: BD-Legacy	-	.,,
	rrega	A 6	00.00	€	0		0							2	Storage Program	Kegular	Active
Nick	Frega	A	8.87	A	8.82									۱ ر	Cash	Kegular	Active
Luis	Freire	<del>\$</del>	147.60				10							щ S	Facility: BD-Legacy Storage Program	Regular	Active
Luis	Freire	<del>\$</del>	0.01	s	0.01										Cash	Regular	Active
														H	Facility: BD-Legacy		
Jo Anne	French		2,669.30			1.75	50							S	Storage Program	Regular	Active
	French	<del>s</del>	10.46	S	10.46									0	Cash	Regular	Active
am	Frey	<del>\$</del>	1.73	s	1.73									0	Cash	Regular	Active
Jerry	Frick	<del>\$</del>	4.61	s	4.61									U	Cash	Regular	Active
														Щ,	Facility: BD-Legacy	,	
	Friday	se :	73.80				5							2	Storage Program	Regular	Active
Bret	Friday	<del>∽</del>	29.53	S	29.53										Cash	Regular	Active
matthew	frieden	€.	14.76				-							ц У	Facility: BD-Legacy Storage Program	Regular	Active
	100011	÷					1							2 1	Socility, DD	maaa	2 1227
Jed	Friend	↔	97.40						0.1					י ר	racinty: <b>b</b> D- Undelivered	Regular	Active
ıry	Friesner	\$	0.56	S	0.56									J	Cash	Regular	Active
Andy	Frievalt	<del>\$</del>	720.58	S	720.58										Cash	Regular	Active

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WEBSITE CLAIMANTS Ar

		Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active		Active	Active	Active		Active	Active	Active	Active	Active	Active	Active	Active	,	Active	Active		Active	Active	Active
		Regular	Regular	Regular		Regular	Regular Active	Regular	Regular Active	Regular		Regular		Regular	Regular	Regular	,			Kegular	Regular		Regular	Regular	Regular		Kegular	Regular				Regular
ent Pg 122		Facility: BD-Legacy Storage Program		Facility: BD-Legacy Storage Program		Cash	Facility: BD-Legacy Storage Program		Facility: BD- Undelivered	Cash	Facility: BD- Undelivered		acy	ge Program		Facility: BD-Legacy Storage Program	acy	ge Program			Facility. BD-Legacy Storage Program		Cash	Cash	Cash	acy		Facility: BD-Legacy Storage Program	acy	ge Program		Cash
ocnm	numis_ other_o numis_p z l_oz																															
ain D	numis_ other_o z																															
41 M	numis_ ag_oz																															
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/15 1	zo <sup>-</sup> nɔ																															
09/18 9	zo_lq																															
tered of 259	pa_oz																															
/15 Eni	ag_oz	140		12			2		29		4		1	5		50										•	2	-		4		
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1 File	cash		79.22		30.21	7.20		09.0		57.14		20.42		6	0.30				2,729.78	4.37		06.0	24.77	0.14	15.84						0.20	00.9
c#10			s		S	\$		S		↔		S			∽			•	<b>≯</b> €	٨		↔	s	S	÷					_	~	s
15-10940-tmd Dc	Total Obligation	2,066.40	79.22	177.12	30.21	7.20	29.52	09.0	428.04	57.14	59.04	20.42		73.80	0.30	738.00		1,103.60	2,729.78	4.3/	8,828.80	0.90	24.77	0.14	15.84		29.52	14.76		59.04	0.20	8 00.9
1094		<del>\$</del>	<del>\$</del>	↔	<del>\$</del>	\$	<del>\$</del>	\$	↔	\$	↔	\$	•	<del>so</del> +	<del>&gt;</del> >	<del>&gt;&gt;</del>		<b>∽</b> •	<del>/</del> 6	A	↔	\$	\$	\$	\$	ŧ	<del>20</del>	<del>∨</del> 3		↔	<del>\$</del>	\$
15-1	Last Name If not previusly listed	Frievalt	Frisby	Fritz	Fritz	Froetscher	Fugal	Fultz	Fung	Fung	Funk	Funk	:	Funtall	Futter	Gabriel		Gabrieleva	Gattrey	Gagne	Gaikwad	Gaines	Gale	Galehouse	Galerneau	;	Gallagher	Gallaway	•	Galloway	Galotra	Galperin
	Customer Name	Sharon	John	Jonathan	Jonathan	Steve	Russel	J Chris	Ronald	Ronald	Richard	Richard		Christopher	Martin	John		Natalia	Matt	Michael	Raghu	Travis	Michael	Daniel	Andrew	:	David	Scott		Marc	Preeti	Stephen

Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims

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	Last Name If												, imin				
Customer Name	not previusly listed		Total Obligation		cash	au_0z	ag_0z	pa_oz	zo_lq	zo_nɔ	numis_ au_oz	numis_ ag_oz	other_o numis_p	<u> </u>			
,		4					(							Facility: BD-Legacy			
Matthew	Galvin	•	295.20	_			20							Storage Program	Regular		Active
Matthew	Galvin	<b>≫</b>	23.30	_	23.30									Cash	Regular		Active
Kenneth	Gamber	<del>∽</del>	33.76		33.76									Cash	Regular		Active
Janice	Gamble	<del>\$</del>	0.02	s	0.05									Cash	Regular		Active
														Facility: BD-Legacy			
Andrew	Gamble	<del>∽</del>	369.00				25							Storage Program	Regular		Active
Andrew	Gamble	↔	1,015.00	S	1,015.00									Cash	Regular		Active
														Facility: BD-Legacy			
Stephen	Gambuti	<del>\$</del>	221.40				15							Storage Program	Regular		Active
Otonbon I		9	2 110 60				173							Facility: BD-	D		Activio
Stephen J	Gambuu	<del>^</del> +	2,110.08	_	0		143							Cildelivered	Regular		cuve.
Michael	Gamsen	<b>∞</b>	0.02		0.05									Cash	Regular		Active
Ashwin	Ganapathy	↔	12.64		12.64									Cash	Regular		Active
Elango	Ganesan	<del>\$</del>	107.46	↔	107.46									Cash	Regular		Active
Sridevi	Ganesan	\$	0.14	÷	0.14									Cash	Reg	Regular	Active
														Facility: BD-			
Abirami	Ganeshan	<del>\$</del>	6,621.60			9								Undelivered	Reg	Regular	Active
														Facility: BD-Legacy			
Abirami	Ganeshan	<del>\$</del>	13,243.20			12								Storage Program	Reg	Regular A	Active
Dennis	Ganzer	\$	15.95	S	15.95									Cash		Regular A	Active
I olitho	Corosotty	¥	1 103 60			-								Facility: BD-Legacy		Domlor	Activo
VADRA	CADDAD	<del>)</del> 6	1,103.00		14.10	1								Coch	Dog		of:ito
V ADIIM	GAKBAK	<del>6</del> +	14.10	_	14.10									Casii	Regular		Active
robert	garbe	<b>S</b>	0.19	_	0.19									Cash	Regular		Active
Alfonso	Garcia	<del>∽</del>	0.39		0.39									Cash	Regular		Active
christopher	GARCIA	\$	0.93	S	0.93									Cash	Regular		Active
<b>,</b>		€					ć							Facility: BD-	ŗ		
Juan	Galcia	<del>0</del> +	07.667	_	0		07							Cildelivered	negulai 2		ACII ve
Deepak	Garg	<b>A</b>	0.00	_	0.00									Cash	Kegular		Active
GARY	GARNER	•	64.26		64.26									Cash	Regular		Active
Andrew	Garnock	<del>\$</del>	97.62	s	97.62									Cash	Regular		Active
														Facility: BD-Legacy	cy		
Stephen	Garrett	<del>\$</del>	147.60				10							Storage Program	Regular		Active
David	Garvin	\$	293.19	÷	293.19									Cash	Regular		Active
														Facility: BD-			
James	Gascho	<del>&gt;</del>	1,476.00				100							Undelivered	Regular		Active
Robert	Gaston	<del>∽</del>	6.44		6.44									Cash	Regular		Active
Brian	Gaston	<del>∽</del>	1.00		1.00									Cash	Regular		Active
Lee	Gates	<del>\$</del>	17.03	S	17.03									Cash	Regular		Active

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												numis	şi			
Customer Name	not previusly Total Obligation listed	Total	Obligation		cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz a	numis_ nu au_oz a	numis_ othe	$\begin{array}{c cccc} numis_{-} & numis_{-} & other\_o \\ au\_oz & ag\_oz & z & l\_oz \\ \end{array}$	c		
JAMES	GATLIFF	<del>\$</del>	188.97		188.97									Cash	Regular	Active
matthew	gatto	<del>⇔</del>	0.99	_	0.99									Cash	Regular	Active
Byron	Gatton	↔	290.12		290.12									Cash	Regular	Active
Richard	Gaudet	<del>≶</del>	0.41	S	0.41									Cash	Regular	Active
7,000		6	1 5 40 00				105							Facility: BD-	December	4
Matt	Gaulke	A 6	1,549.80		00 001		COI							Undenvered	Regular	Active
remo	Caunei	9	129.00	9	129.00									Casilien DD	Negulai	ACIIAE
Charles	Gbur	↔	885.60				09							racinty: <b>DD</b> - Undelivered	Regular	Active
Charles	Gbur	<b>∽</b>	26.61	s	26.61									Cash	Regular	Active
James	Gearhard	<del>≶</del>	0.08	\$	0.08									Cash	Regular	Active
Steve	Geden	<b>⇔</b>	10.00	s	10.00									Cash	Regular	Active
														Facility: BD-Legacy		
Jack	Geer	<del>\$</del>	29.52				2							Storage Program	Regular	Active
Jack	Geer	<b>⇔</b>	6.42	s	6.42									Cash	Regular	Active
														Facility: BD-Legacy		
	Gehres	↔	147.60				10							Storage Program	Regular	Active
Richard	Geiger	<del>\$</del>	25.66	÷	25.66									Cash	Regular	Active
JAY	GEIGER	<del>\$</del>	8.58	s	8.58									Cash	Regular	Active
Charles	Genovese	\$	5.13	s	5.13									Cash	Regular	Active
Deter	Gentile	€	95 88 55 58				9							Facility: BD-Legacy	Remlar	Active
	Ochunic	<del>)</del>	00:00											Facility: BD-L egacy	INC Suran	OA FION
Michael	Geoly	↔	563.09				38.15							Storage Program	Regular	Active
Michael	Geoly	<del>&gt;&gt;</del>	128.16	s	128.16									Cash	Regular	Active
Ver or don't have		÷	0 066 40				140							Facility: BD-Legacy	December	A office
AUlallalli	George	9	7,000.40				140							Facility: BD I agasty	Negulai	ACIIAC
Biju	George	<del>∽</del>	47,840.80			38	400							Storage Program	Regular	Active
														Facility: BD-		
Glen	George	↔	14.76				1							Undelivered	Regular	Active
														Facility: BD-Legacy		
Dorothea	Geraci	<del>∽</del>	29.52				2							Storage Program	Regular	Active
	7	6	000			2000								Facility: BD-	-	
Cilistopilei	Geraid	0	20.00			cuon.u								Undenvered	neganar	Active
Christopher	Gerald	€.	29 52				C							Facility: BD-Legacy Storage Program	Reonlar	Active
		+												Facility: BD-Legacy	0	
	Gerardi	<del>∽</del>	147.60				10							Storage Program	Regular	
David	Gerber	\$	4.04	S	4.04									Cash	Regular	Active

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	Hock Nomo If																
Customer Name		Total C	Total Obligation		cash	20 118	30 02	03 OZ	20	20	numis_ au_oz	numis_	numis_ numis_ other_o numis_p au oz ag oz z   oz	umis_p			
Michael	Geregach	<del>\$</del>	14.74	<i>∽</i>	14.74	70-	20-9n	_	- N	70-10		-6-			Cash	Regular	Active
joyce	gerring	<del>\$</del>	467.03	s	467.03									C	Cash	Regular	Active
Raymond	Gerschutz	\$	242.76	\$	242.76									С	Cash	Regular	Active
Salvatore	Gertken	¥	14.76				_							ш 2	Facility: BD-Legacy	Recular	Active
Salvatore	Gertken	÷ •	0:30	<b>↔</b>	0.30										Cash	Regular	Active
NHOI	GERVAIS	€5	428.04				29							田公	Facility: BD-Legacy Storage Program	Regular	Active
, To 1		+ 6	00 77				,							压药	Facility: BD-Legacy	Degular	v v
Samau	Olicvalidiali	9	44.70				0							n IĽ	Facility: BD-Legacy	neguiai	ACIIVE
PAUL	GHIOTTO	<del>\$</del>	2,656.80				180							S	Storage Program	Regular	Active
Ruth	Gibson	\$	218.32	\$	218.32									С	Cash	Regular	Active
Don	Gierman	<del>\$</del>	28.93	\$	28.93									C	Cash	Regular	Active
														Щ	Facility: BD-Legacy		
Joy	Gila	<b>∽</b> ·	1,948.00						2					S	Storage Program	Regular	Active
james	gilardi	<del>∽</del>	48.40	S	48.40									C	Cash	Regular	Active
Robert	Gilbert	<del>\$</del>	61.44	S	61.44									0	Cash	Regular	Active
Mel	Gildner		00 620 66			OC.								压口	Facility: BD-	Dogmlor	Activo
CUDICTODUED	GIL DONE		0.210,22	÷	0 2 0	04								ر ار	Cosh	Dogmlor	
David	Giles	9 4	000	e e	00									ع ر	Cash	Dogular	Active
Clinton	Giles	÷ •	1.02	÷ 6	102									ر ر	Cash	Dogmlor	Aptivo
CIIIIIOII	Salles	<del>0</del> 6	1.05	9 6	0.1									ן כ	asii	Regular	Acuve
Anıta	Cill	•	6.71	•	6.71									ار	Cash	Kegular	Active
praveen	gillella	↔	5,166.00				350							F, D	Facility: BD- Undelivered	Regular	Active
														F	Facility: BD-		
Stephen	Gillespie	<del>\$</del>	882.88			0.8								1	Undelivered	Regular	Active
Steven	Gillett	↔	3.00	s	3.00									U	Cash	Regular	Active
	.: :::	÷	360.00				3,0							正改	Facility: BD-Legacy	Dogwood	V Stirro
Oregony	OHIIIS	9	202.00				7							ין נ	Ulage Hogiann	Negulai	ACIIAC
Mishool	:::::::::::::::::::::::::::::::::::::::	6	07 40						-					T, S	Facility: BD-Legacy	Descriper	A
Intellaci	Gillim	÷ •	11.17	€	11 17				0.1					ع د	Cash	Regular	Active
lewis	girod	÷ <del>&gt;</del> 9	0.47	· <del>&gt;</del>	0.47									O	Cash	Regular	Active
john	girouard	<b>-</b>	100.02	<u>~</u>	100.02									C	Cash	Regular	Active
Cara	Giusti	↔	636.89				43.15							E S	Facility: BD-Legacy Storage Program	Regular	Active
melodv	givan	<del>-</del>	295.20				20							E D	Facility: BD- Undelivered	Regular	Active
(porour	۵	÷														200	2 222 2

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Customer Name	Last Name If not previusly	Total C	Total Obligation													
	listed		0		cash	au_oz	ag_oz I	pa_oz	pl_oz	cu_oz	nums_ nu au_oz ag	ag_oz z	otner_o numis_p z l_oz			
Gary	Gladden	<del>&gt;&gt;</del>	0.03	S	0.03									Cash	Regular	Active
Brian	Gladu	€5	73.80				v							Facility: BD-Legacy Storage Program	Regular	Active
William	Glasscock	· <del>&gt;</del>	3.88	S	3.88									Cash	Regular	
Thomas	Glencoe	<del>\$</del>	20.60	l .	20.60									Cash	Regular	Active
Dennis	Glerum	<del>\$</del>	19.52	S	19.52									Cash	Regular	Active
														Facility: BD-Legacy		
John	Gliha	<b>∽</b>	147.60				10							Storage Program	Regular	
Jeannette	Glover	<del>\$</del>	12.84	S	12.84									Cash	Regular	Active
														Facility: BD-		
walter	glusiec	<b>⇔</b>	22,361.40				1515							Undelivered	Regular	Active
walter	glusiec	<del>&gt;&gt;</del>	42.03	\$	42.03									Cash	Regular	Active
														Facility: BD-Legacy		
Michele	Gocuay	<del>&gt;&gt;</del>	29.52				2							Storage Program	Regular	Active
David	Godfrey	↔	14.72	s	14.72									Cash	Regular	Active
														Facility: BD-		
Gene	Godin	<del>\$</del>	442.80				30							Undelivered	Regular	Active
														Facility: BD-Legacy		
Gene	Godin	<del>\$</del>	295.20				20							Storage Program	Regular	Active
Werner	Goebel	<del>\$</del>	11.18	S	11.18									Cash	Regular	Active
Nicholas	Goeder	<del>&gt;&gt;</del>	0.49	s	0.49									Cash	Regular	Active
100	<i>37</i> ° C	6	147.60				9							Facility: BD-Legacy	Descripe	4
Caleb	GOII	۰ -	147.00	_	0.1		10							Storage Frogram	Regular	Acuve
Wanda	Goff	A	5.18	_	5.18									Cash	Regular	Active
Robert	Goforth	<del>\$</del>	11.18	s	11.18									Cash	Regular	Active
<u> </u>	į	6	00.47				·							Facility: BD-Legacy	6	
reiei	Gogas	9	07:44				C							Storage i logiani	Negulai	ACIIVE
Jeffrev	Goin	↔	354.81			0.3215								Facility: BD-Legacy Storage Program	Regular	Active
Lee	Goldman	<del>\$</del>	4.25	S	4.25									Cash	Regular	
Joseph	Goldsborough	\$	14.89	S	14.89									Cash	Regular	Active
John	Goldsmith	<del>\$</del>	1,761.15	\$	1,761.15									Cash	Regular	Active
														Facility: BD-Legacy		
Karl	Goldstrohm Jr	↔	73.80				5							Storage Program	Regular	Active
Karl	Goldstrohm Jr	<del>\$</del>	0.15	÷	0.15									Cash	Regular	Active
John	Gollaway	↔	10.98	S	10.98									Cash	Regular	Active
Bobby	Gollaway	↔	2.27	S	2.27									Cash	Regular	Active
Judy	Gollaway	<del>\$</del>	29.49		29.49									Cash	Regular	Active
Thomas	Golseth	<del>\$</del>	61.00		61.00									Cash	Regular	
GOPALA	GONUGUNTI	\$	0.80	S	0.80									Cash	Regular	Active

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	Last Name If														
Customer Name	not previusly listed		Total Obligation	cash	au_oz	ag_0z	pa_oz	p zo_ld	numis_ cu_oz au_oz	s_ numis_ oz ag_oz	numis_ other_o n z	umis_p l_oz			
•	•	÷					,					H	Facility: BD-	,	•
stephen	gonzales	<b>₽</b>	603.00				-					ارد	Undelivered	Kegular	Active
Nancx	Gonzalez	<b>↔</b>	98 88			٧						Τ 0	Facility: BD-Legacy	Reaular	Active
Michael	Gonzalez	<b>→</b>	61.52	\$ 61.52								2 C	Cash	Regular	Active
Jeff	Goodman	<b>→</b>	15.00										Cash	Regular	Active
												H	Facility: BD-Legacy	)	
Ryan	Goodman	\$	103.32			7						S	Storage Program	Regular	Active
Ryan	Goodman	↔	4.37	\$ 4.37								0	Cash	Regular	Active
James	Goodman	<del>\$</del>	59.04			4						H D	Facility: BD- Undelivered	Regular	Active
												H	Facility: BD-Legacy	)	
James	Goodman	<del>\$</del>	44.28			3						S	Storage Program	Regular	Active
Allen	Goodwin	↔	3,491.76	\$ 3,491.76								0	Cash	Regular	Active
6	-	÷				i c						Щ (	Facility: BD-Legacy		•
Brian	Gordon	<b>→</b>	43.54			2.95						Ω	Storage Program	Regular	Active
gary	goren		256.65	23								0	Cash	Regular	Active
Manjunath	Gorentla Venk											0	Cash	Regular	Active
Chris	Goslinga	<b>∽</b>		_								0	Cash	Regular	Active
douglas	goss	<del>\$</del>	5.55	\$ 5.55								O	Cash	Regular	Active
David	300	€	89 590			~						ц У	Facility: BD-Legacy	Pagniar	Active
ROJA	GOTTIMUKK	÷ •	19.71	\$ 19.71		2							Cash	Regular	Active
												Щ	Facility: BD-	ò	
David	Gotzh	<del>\$</del>	766.84		0.2	37						ſ	Undelivered	Regular	Active
1		÷	00 44			c						Що	Facility: BD-Legacy	Desirior	Activo
Carter	Gould	<del>)</del> 64	0.04	8 0 0 4		0						2 C	Cash	Recular	Active
Jerome	Gourley	· <del>•</del>	15.05										Cash	Regular	Active
	,											Т,	Facility: BD-	)	
Hari Krishna	Govindaram	<b>⇔</b>	8,080.01		7.3215							ט	Undelivered	Regular	Active
Hari Krishna	Govindaram	<del>\$</del>	7.13	\$ 7.13								С	Cash	Regular	Active
												Щ	Facility: BD-		
Ramakrishna	Gowda	<b>∽</b>	28,144.00		14	860						<u>ر</u>	Undelivered	Regular	Active
	-	6	07 110 0			400						Щ	Facility: BD-Legacy	-	
Kamakusima	Gowda	e e	5,911.40			707						2 (	Storage Flogram	Regular	Acuve
Kamakrishna	Gowda	<b>₽</b>	0.20	\$ 0.20								ا ر	Cash	Regular	Active
walter	gozelanski	<del>∽</del>	22,072.00		20							TN	Facility: BD-Legacy Storage Program	Regular	Active
	)												)	)	

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	,											
Customer Name		Last Name II not previusly   Total Obligation listed	cash	au_0z	ag_0z	pa_oz pl	pl_oz cu_oz	numis_ cag_oz	numis_         numis_         other_o         numis_p           au_oz         ag_oz         z         l_oz			
W.7.11.5		6			c					Facility: BD-Legacy	Doguđen	
w illiam	Orace	7C.67 e			7					Storage Program	Kegular	Active
Drascilla	Graff	35 50		0.0322						Facility: BD- Undelivered	Pogular	Activo
	CDAET		30.21	27000						Cook	Dogmlor	Activo
JOSEFII	UNALT		÷ ÷							Cash	Negulai	ACII AC
Chris	Graham									Cash	Regular	Active
Gustavo	Grande	\$ 11.10	\$ 11.10							Cash	Regular	Active
chakkrapani	Grandhi	\$ 0.71	\$ 0.71							Cash	Regular	Active
Karl	Granskog	481977		C	1771					Facility: BD-	Recular	Active
	South			1						Facility: BD-Legacy	min Saut	
Karl	Granskog	\$ 540.90		0.45	33					Storage Program	Regular	Active
										Facility: BD-		
Karl	Granskog	\$ 920.80		0.5	25					Undelivered	Regular	Active
Karl	Granskog	\$ 1.41	\$ 1.41							Cash	Regular Active	Active
										Facility: BD-Legacy		
Patricia	Grasser	\$ 2,214.00			150					Storage Program	Regular	Active
										Facility: BD-Legacy		
louis	grasso	\$ 147.60			10					Storage Program	Regular	Active
										Facility: BD-		
Kurt	Graveline				10					Undelivered	Regular	Active
	Gravis		S							Cash	Regular	Active
John	Gravis		S							Cash	Regular	Active
Jeremy	Gray		_							Cash	Regular	Active
John	Gray	7	\$ 48.64							Cash	Regular	Active
Steven	Gray	\$ 6.65								Cash	Regular	Active
Brenda	Gray		\$ 3.61							Cash	Regular	Active
Julius	Greblick	7	\$ 441.40							Cash	Regular	Active
Thomas	Greco	\$ 14.92	\$ 14.92							Cash	Regular	Active
										Facility: BD-Legacy		
	Green	7			200					Storage Program	Regular	Active
	Green	\$ 217.50	\$							Cash	Regular	Active
Mitchell	Green		\$ 0.35							Cash	Regular	Active
	green	\$ 21.67	\$ 21.67							Cash	Regular	Active
										Facility: BD-Legacy		
William	Green	\$ 2,690.42		2.05	29					Storage Program	Regular	Active
Mathew	Green	\$ 3,683.20		2	100					Facility: BD-Legacy Storage Program	Regular	Active
										Facility: BD-	)	
Jeff	Green	\$ 29.52			2					Undelivered	Regular	Active

Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims

WEBSITE CLAIMANTS

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									ľ				-	F			
Customer Name	Last Name If not previusly listed		Total Obligation	 	cash	au_0z	ag_0z	pa_oz	zo_ld	cu_oz	numis_ au_oz	numis_ ag_oz	numis_ other_0 numis_p z l_oz	umis_p 1_oz			
: off	900	6	22 00				7							Ľ.	Facility: BD-	December	Activo
Jemey	Green	<del>0</del> 0	06.30	Ð	17 22		0							ے ر	Cash	Dogmlor	Active
Daniel	Greenberg	9	77.11	9	77.71									<u>تا</u> ر	Casil Facility: RD-I egacy	Negulai	ACIIVE
Mathew	Greenberg	↔	4,398.00				100		3					, W	Storage Program	Regular	Active
	)													正	Facility: BD-		
Jon	Greenblatt	↔	118.08				∞							D	Undelivered	Regular	Active
Jason	Greene	\$	20.34	<del>\$</del>	20.34									S	Cash	Regular	Active
Kirk	Greene	\$	7.43	<del>\$</del>	7.43									S	Cash	Regular	Active
Roger	GREENLEY	<del>\$</del>	9.61	\$	9.61									С	Cash	Regular	Active
,		4					,							Ħ,	Facility: BD-Legacy		
Joe	Greenwood	<del>50</del> +	14.76	4	1		1							S C	Storage Program		Active
Joe	Greenwood	<del>\$</del>	27.19	€	27.19									S	Cash	Regular	Active
Кепу	Greer	<del>∨</del>	29.52				2							щ Х	Facility: BD-Legacy Storage Program	Regular	Active
Raymond	Greer	\$	214.86	\$	214.86									C	Cash	Regular	Active
JOHNNIE	GREGG	<del>\$</del>	2.79	\$	2.79									C	Cash	Regular	Active
jermaine	gregg	<del>\$</del>		\$	222.20									C	Cash	Regular	Active
Daniel	Gregg	<del>\$</del>	1.74	\$	1.74									С	Cash	Regular	Active
Kenneth	Gregie	€.	738.00				50							ЩЪ	Facility: BD- Undelivered	Regular	Active
	0													Ĕ	Facility: BD-Legacy		
Kenneth	Gregie	<del>\$</del>	1,103.60			1								S	Storage Program	Regular	Active
John	Gress	€.	29.52				2							E S	Facility: BD-Legacy Storage Program	Regular	Active
	Gress	· <del>•</del>	11.52	S	11.52		1							) D		Regular	Active
y	Grey	\$	8.00	s	8.00									C	Cash	Regular	Active
Wavne	Grier	€.	1.546.40			1	30							H U	Facility: BD- Undelivered	Regular	Active
RD	GRIEVES	<b>→</b>	4.58	<b>⇔</b>	4.58									C	Cash	Regular	Active
Shaun	Griffin	\$	3.68	↔	3.68									C	Cash	Regular	Active
Michael	Griffin	€	1.103.60			-								E D	Facility: BD- Undelivered		Active
17.7		. 6	00000			-	9							压克	Facility: BD-Legacy		
Michael	Griffin	A 6	07.171,7	Ð	12.76	1	OII							م د	Storage rrogram	Regular	Active
Michael	Grittin	A	13.76	A	13.76									ا ر	ash	Kegular	Active
brett	griffin	<del>\$</del>	147.60				10							ī Ņ	Facility: BD-Legacy Storage Program	Regular	Active
David	Griffith	<del>\$</del>	2.87	<b>∽</b>	2.87									C	Cash	Regular	Active
Bradley	Grigsby	<del>⊗</del>	2.92	<b>∽</b>	2.92									C	Cash	Regular	Active

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Land Flower Name In Served and Ested Control of Extraction of E									ľ					ŀ	ľ			
Circulator   Cir	Customer Name	Last Name If not previusly listed	Total O	bligation		<b>-</b>	20				ě		numis_	numis_ other_o	umis_p			
Crinker   Crinker   S					<u>ن</u>	asıı	au_0z	_	_	DI_0Z	zo_oz	_		7		Facility: BD-Legacy		
en         Grishum         \$ 18,450.8         113         27.8           en         Grown         \$ 969.87         \$ 969.87         \$ 969.87           than         Growendee         \$ 885.60         \$ 90.8         \$ 90.9           chan         Groserhode         \$ 885.60         \$ 8.90         \$ 60           chan         Granney         \$ 90.5         \$ 8.90         \$ 60           ch         Granney         \$ 0.45         \$ 0.45         \$ 0.45           AA         GRUPA         \$ 15.02         \$ 0.45         \$ 0.45           AA         GRUPA         \$ 37.66         \$ 37.66         \$ 0.25           AB         Guidetee         \$ 4.96         \$ 0.93         \$ 0.93           AB         Guidetee         \$ 1.85         \$ 1.28         \$ 0.93           AB         Guidetee         \$ 2.15         \$ 2.15         \$ 0.93           AB         Guidetee         \$ 1.98         \$ 1.98         \$ 0.93	Carol	Grinaker		4,428.00				300							-	Storage Program	Regular	Active
Control of Control o		-		00 00 00			ç	0								Facility: BD-Legacy	-	
en         GROH         \$         118.08         \$         19.86         \$         19.86         \$         19.86         \$         \$         19.86         \$ </td <td>Jame</td> <td>Grisham</td> <td></td> <td>6,450.06</td> <td></td> <td></td> <td>CI</td> <td>0/7</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Storage Program</td> <td>regular</td> <td>Acuve</td>	Jame	Grisham		6,450.06			CI	0/7								Storage Program	regular	Acuve
ten grown S 1986 5 1986 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6		ffomoff	¥	118.08				ox								Facility: BD-Legacy	Pomlar	Activo
train         Gross sector         60         60           frame         Grosserhode         885.60         8.90         8.90           d         Grosserhode         885.60         8.90         60           d         Grumney         5         7.045         8.90         60           d         Grumney         5         15.02         8.90         60           d         Grushko         5         15.02         8.15.02         8.15.02           d         Gryder         9.93         8.93.37.66         8.5         8.5           d         Guilette         8         9.93         8.5         8.6           d         Guilette         8         1.287         8.5         8.6           ck         Guilette         8         1.287         8.6         8.6           ck         Guilette         8         1.287         8.6         8.6           ck         Guilette         8         1.287         8.7         8.7           s         Guilette         8         1.287         8.7         8.7           et         Guilette         8         1.287         8.7         8.7           <		GROH	÷ •	19.86	¥	19.86										Cash	Regular	Active
hun         Grosserhode         8         70.88         \$ 70.88           d         Grosserhode         8.90         60           d         Grumney         5         0.45         60           A         GRUPA         5         15.02         8.90         60           A         Grumney         5         15.02         8.90         60           A         Grunney         5         15.02         8.90         60           A         Grupher         5         15.02         8.90         60           B         Grider         8         3.766         9.93         8.90         9.93           B         Guidete         8         3.766         4.5         8.90         9.93           B         Guidete         8         1.873         8.53         9.93         8.90         9.93	Stuart	Groom	÷ •	78.696		08.67										Cash	Regular	Active
Grosserhode   885.60   8.80   6.0   6.0	an	Gros	÷ •	70.88		70.88										Cash	Regular	
Grosserhode   S   88560   60   60		6010	<del>)</del>	70.00	÷	00:07										Facility: BD-Legacy	Mcguida	
Grueney   S   8.90   S   8.90	Peter	Grosserhode	\$	885.60				09								Storage Program	Regular	Active
dd         Grunney         8         0.45         8         0.45         9           AA         GRUPA         \$ 15.02         0.25         9         9         15.02         15.02	Peter	Grosserhode	\$	8.90	s	8.90										Cash	Regular	Active
DAA         GRUPA         \$ 15.02         15.02 <th< td=""><td>David</td><td>Grumney</td><td><del>\$</del></td><td>0.45</td><td>s</td><td>0.45</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>Cash</td><td>Regular</td><td>Active</td></th<>	David	Grumney	<del>\$</del>	0.45	s	0.45										Cash	Regular	Active
Grushko   San San San San San San San San San San	LINDA	GRUPA	\$	15.02	s	15.02										Cash	Regular	Active
Carushko   S   27590   Carushko   S   37.66   Carushko   S   37.67   Carushko   S   37.80																Facility: BD-Legacy		
s         Gryder         37.66         8 37.66         9.93	jack	Grushko	\$	275.90			0.25			_						Storage Program	Regular	Active
th         guichard         \$ 9.93 <td></td> <td>Gryder</td> <td>\$</td> <td>37.66</td> <td>s</td> <td>37.66</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Cash</td> <td>Regular</td> <td>Active</td>		Gryder	\$	37.66	s	37.66										Cash	Regular	Active
ck         Guilette         \$ 4,966.20         4.5         6         6         6         7         8         8         8         8         8         8         8         8         8         9	joseph	guichard	\$	9.93	\$	9.93										Cash	Regular	Active
Guilette   \$ 4,966.20																Facility: BD-		
in         Guilette         \$ 12.87         \$ 12.87           ck         Gula         88.56         88.56         6         6           am & Claudia Guldenschuh         \$ 25.053.92         11.2         860         6           rick         Gunderson         \$ 25.053.92         11.2         860         6           st         Gunderson         \$ 73.80         11.2         860         6           strick         gunther         \$ 139.88         1.98         0.1         2           strick         gunther         \$ 1.98         1.98         1.98         1.98           nma         Gutch         \$ 18.76         1.00         1.00         1.00           nne         Gutch         \$ 4.35         4.35         1.00         1.00           duthrice         \$ 14.76.00         1.476.00         1.00         1.00	Rick	Guilette		4,966.20			4.5									Undelivered	Regular	Active
ck         Gula         8 8.56         18.53         18.53         18.53         18.53         18.53         18.53         18.53         18.53         18.53         18.53         18.53         18.53         18.53         18.56         18	Rick	Guilette	<del>\$</del>	12.87	S	12.87										Cash	Regular	Active
ck         Gula         \$ 88.56         6         6           am & Claudia Guldenschuh         \$ 2.15         \$ 2.15         6           el         Gum         \$ 25.053.92         11.2         860           ard         Gunderson         \$ 73.80         5         6           ard         Gunter         \$ 139.88         0.1         2           s         Gunter         \$ 1.98         1.98         6           rick         gunther         \$ 1.98         1.98         6           al         Gutung         \$ 18.76         18.76         6           al         Gutch         \$ 4.35         100         6           ane         Gutermuth         \$ 1476.00         100         100	Martin	Guisar	↔	18.53	S	18.53										Cash	Regular	Active
ck         Gula         \$ 88.56         6         6           am & Claudia Guldenschuh         \$ 215         \$ 2.15         6           le1         Gum         \$ 25,053.92         11.2         860           ard         Gunderson         \$ 73.80         5         6           s         Gunter         \$ 139.88         0.1         2           rick         gunther         \$ 1.98         1.98         6           sinna         Gupta         \$ 18.76         6           nnna         Gutpta         \$ 78.02         6           n         Gutch         \$ 4.35         8 4.35           nne         Gutermuth         \$ 1,476.00         100																Facility: BD-Legacy		
am & Claudia Guldenschuh         S         2.15         860           le1         Gum         \$         25,053.92         11.2         860           s         Gunderson         \$         73.80         5         6           s         Gunter         \$         139.88         0.01         2         6           rick         gunther         \$         1.98         1.98         6         6           nma         Gupta         \$         1.98         1.98         6         6           nma         Gutch         \$         1.8.76         6         6         6         6           nme         Gutch         \$         4.35         6         1.476.00         6         6         6         6         6           cutch         \$         14.76         14.76         1         1         6	Darrick	Gula	S	88.56				9								Storage Program	Regular	Active
lel         Gum         \$         25,053.92         11.2         860           ard         Gunderson         \$         73.80         5         6           s         Gunter         \$         139.88         0.01         2         6           rick         gunther         \$         1.98         1.98         6         6           mna         Gupta         \$         1.05         6         6         6         6           all         Gutch         \$         78.02         6         78.02         6         6         6           nne         Gutch         \$         1.476.00         100         100         6         6         6         6         6           Guthrie         \$         1.476.00         1         1         1         6	William & Claudia	Guldenschuh	<del>\$</del>	2.15	S	2.15										Cash	Regular	Active
ard         Cunderson         \$ 73.80         5         6           s         Cunter         \$ 139.88         0.1         2           rick         gunther         \$ 1.98         0.05         6           nma         Gupta         \$ 0.05         6         6           al         Gurung         \$ 18.76         6         6           al         Gutch         \$ 4.35         8         4.35           nne         Gutermuth         \$ 1,476.00         100           Guthrie         \$ 14.76         1		Gum		5.053.92			11.2	860								Facility: BD-Legacy Storage Program	Regular	Active
s         Gunderson         \$         73.80         5         6           s         Gunter         \$         139.88         0.1         2         6           rick         gunther         \$         1.98         6         6         6         6           mina         Gupta         \$         1.8.76         6         6         6         6         6           nn         Gutch         \$         78.02         6         78.02         6         7         7         7         7         7 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Facility: BD-Legacy</td> <td>0</td> <td></td>																Facility: BD-Legacy	0	
s         Gunter         \$         139.88         0.01         2           rick         gunther         \$         1.98         \$         1.98           Gupta         \$         0.05         \$         0.05         \$           all         Gutch         \$         78.02         \$         8         78.02           nne         Gutch         \$         4.35         \$         4.35         \$         \$           Gutch         \$         1,476.00         \$         100         \$         \$	Edward	Gunderson	<del>\$</del>	73.80				5		_						Storage Program	Regular	Active
s         Gunter         \$         139.88         0.01         2           rick         gunther         \$         1.98         \$         1.98         \$         1.98         \$           duma         Gupta         \$         0.05         \$         0.05         \$         \$         \$           all         Gutch         \$         78.02         \$         78.02         \$         \$         \$           nne         Gutch         \$         4.35         \$         4.35         \$         \$         \$           qure         Gutchrie         \$         14.76.00         100         100         \$         \$																Facility: BD-Legacy		
rick gunther \$ 1.98	James	Gunter	<del>\$</del>	139.88			0.1	2							,	Storage Program	Regular	Active
Chupta   S   0.05   S   0.05	frederick	gunther	↔	1.98	\$	1.98										Cash	Regular	Active
al Gutch \$ 18.76   \$ 18.76		Gupta	↔	0.05	\$	0.05									_	Cash	Regular	Active
al Gurung \$ 78.02   \$ 78.02		Gupta	<del>\$</del>	18.76	s	18.76										Cash	Regular	Active
In Gutch \$ 4.35 \$ 4.35   In In In In In In In In In In In In In		Gurung	\$	78.02	\$	78.02										Cash	Regular	Active
nne Gutermuth \$ 1,476.00 100 Guthrie \$ 14.76 1		Gutch	\$	4.35	s	4.35										Cash	Regular	Active
Guthrie \$ 14.76	Susanne	Gutermuth		1.476.00				100								Facility: BD-Legacy Storage Program	Regular	Active
Guthrie \$ 14.76																Facility: BD-Legacy	0	
	John	Guthrie	\$	14.76				1								Storage Program	Regular	Active

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Customer Name	Last Name If not previusly Total Obligation	Tot	al Obligation									numis_	numis_ other_o numis_p	q_sin			
shawn	nsted outhrie	4	1841	¥	cash	au_oz	ag_oz pa	pa_oz pl	pl_oz	co_oz	au_oz	ag_oz	z l	l_oz	Cash	Reonlar	Active
15	Guty	<del>&gt;</del> <del>&gt;</del>	10.44	÷ -	10.4										Cash	Regular	Active
				,										LET.	Facility: BD-Legacy	0	
Lee	Gwinn	<b>≫</b>	1,135.04				76.9							S	Storage Program	Regular	Active
Lee	Gwinn	\$	108.71	s	108.71									J	Cash	Regular	Active
														H	Facility: BD-Legacy		
Paul	Habermehl	\$	6,621.60			9								S	Storage Program	Regular	Active
Rob	Hackett	<del>\$</del>	16.43	\$	16.43									C	Cash	Regular	Active
Earl	Hackett	\$	154.61	\$	154.61									C	Cash	Regular	Active
														Щ	Facility: BD-Legacy		
Micah	Hackler	<del>\$</del>	3,690.00				250							S	Storage Program	Regular	Active
DAVID	HADDAD	\$	50.87	<del>\$</del>	50.87									O	Cash	Regular	Active
Benjamin	Hadden	\$	77.37	s	77.37									C	Cash	Regular	Active
william	hafer	\$	63.25	\$	63.25									C	Cash	Regular	Active
Lee	Haft	\$	0.55	S	0.55									O	Cash	Regular	Active
														H	Facility: BD-Legacy		
David	Hagey	↔	4,723.20				320							S	Storage Program	Regular	Active
David	Hagey	\$	14.37	\$	14.37									C	Cash	Regular	Active
Alexander	Hahl	<del>\$</del>	0.03	S	0.03									C	Cash	Regular	Active
Inliet	Hahn	4	1 476 00				001							田口	Facility: BD-	Reonlar	Active
Russell	Haidet	<del>&gt;</del> <del>&gt;</del>	0.48	S	0.48									, 0	Cash	Regular	Active
Gregory	Hairston	<del>\$</del>	12.04	S	12.04									C	Cash		Active
														丘	Facility: BD-Legacy		
Barbara	Hajek	<del>\$</del>	1,280.84			1.1606								S	Storage Program	Regular	Active
Patrick	Hakey	<del>\$</del>	13.82	S	13.82									C	Cash		Active
Christopher	Haldorson	<del>\$</del>	2.14	s	2.14									J	Cash	Regular	Active
William	Hale	€.	2.797.60			C	40							<u> </u>	Facility: BD- Undelivered	Reonlar	Active
														ĬĬ,	Facility: BD-		
ZEBA	HALEPOTO	<del>&gt;&gt;</del>	3,310.80			3								<u> </u>	Undelivered	Regular	Active
William	Haley	\$	18.20	\$	18.20									C	Cash	Regular	Active
														Щ	Facility: BD-Legacy		
Jerry	Hall	<del>\$</del>	811.80				55							S	Storage Program	Regular	Active
														Щ	Facility: BD-Legacy		
Fenwick	Hall	↔	4,414.40			4								S	Storage Program		Active
James	Hall	<del>\$</del>	7.70	<b>∽</b>	7.70									J	Cash	Regular	Active
Bill	Hall	<del>⇔</del> +	1,445.47		1,445.47			+							Cash		Active
Christopher	Hall	<b>A</b>	0.52		0.52									ار	Cash		Active
Thomas	Hall	A	25.16	∽	25.16			$\frac{1}{2}$	-					ر	Cash	Regular	Active

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					-												
Customer Name In not previusly Total Obligation listed	Last Name If not previusly listed	Total O	)bligation	ື	cash	au_0z	ag_0z	pa_oz	zo_lq	cu_0z	numis_ r au_oz	numis_ 0	numis_         numis_         other_o         numis_p           au_oz         z         l_oz	umis_p 1_oz			
T-T- V /X.1.1	11411	е	2110			-	_							щ	Facility: BD-Legacy	1	.,,
HIAII	HALL	<del>^</del> •	3,112.44	+		I	1.00.1							ים ו	Storage Program	Kegular	Active
Andrew	Hall	<b>•</b>	2.27	<b>→</b>	2.27										Cash Facility: BD	Regular Active	Active
william	hall	↔	59.04				4							ר ד	racinty. BD- Undelivered	Regular	Active
william	hall	<del>\$</del>	24.56	S	24.56									U	Cash		Active
KEVIN	HALL	\$	6.78	s	87.9									0	Cash	Regular	Active
sheila	hall	\$	4.90	<del>∽</del>	4.90									0	Cash	Regular	Active
Daniel	Hall	\$	13.84	S	13.84									0	Cash		Active
														F	Facility: BD-		
Terry	Haller	<del>\$</del>	295.20				20							ר	Undelivered	Regular	Active
														щ	Facility: BD-Legacy		
Sue	Haller	<del>∽</del>	6,642.00				450							S	Storage Program	Regular	Active
														щ	Facility: BD-Legacy		
Justin	Halteman	<del>∽</del>	746.86				50.6							S	Storage Program		Active
Justin	Halteman	<del>\$</del>	10.97	<del>s</del>	10.97									J	Cash	Regular	Active
						1								щ	Facility: BD-Legacy		
James	Ham	<del>&gt;&gt;</del>	1,137.66			0.75	21							S	Storage Program		Active
Maurice	Hamlin	<del>∽</del>	18.85	↔	18.85									)	Cash	Regular	Active
Jeffery	Hammond	<del>\$</del>	13.29	S	13.29									J	Cash	Regular	Active
														<u> </u>	Facility: BD-Legacy		
Jill	Hammons	<del>\$</del>	369.00				25							S	Storage Program	Regular	Active
							1							щ (	Facility: BD-Legacy		
James	Hampton	<del>∽</del>	73.80				5							S	Storage Program		Active
James	Hampton	<del>\$</del>	14.09	<del>s</del>	14.09									J	Cash	Regular	Active
	,	+	į				•							щ,	Facility: BD-		
Fred	Hampton	A	14/.60				IO							ارد	Undelivered	Kegular	Active
	II	6	FO 00E 3			ų	-							ц 0	Facility: BD-Legacy		A 242.00
David	Handy Sr	9 4	0,727.07	€	07.40	0	.+ .:							1 C	Cash	Regular	Active
Robert	Hanev	e es	82.87	÷	82.87									, 0	Cash		Active
	,													H	Facility: BD-		
Patrick	Haney	\$	280.44				19							1	Undelivered	Regular	Active
														<u>ц</u>	Facility: BD-Legacy		
Patrick	Haney	<del>\$</del>	73.80				5							S	Storage Program	Regular	Active
														щ	Facility: BD-		
Robert	Haney	<del>\$</del>	147.60				10								Undelivered		Active
Richard	Hanna	<del>∞</del>	255.06		255.06									J	Cash		Active
JAMES	HANNIGAN	<del>\$</del>	18.42	<b>↔</b>	18.42						$\uparrow$	1			Cash		Active
Peter	Hansen	<del>\$</del>	61.81	S	61.81				$\dashv$		$\exists$	$\exists$	-		Cash	Regular	Active

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	Last Name If												-				
Customer Name	not previusly listed		Total Obligation		cash	au_0z	ag_0z	pa_oz	zo_lq	cn_oz	numis_ au_oz	numis_ ag_oz	<u> </u>	ımis_p 1_oz			
Willis	Hansen	\$	1.07	s	1.07									Cash		Regular	Active
Russell	Hanson	\$	5.25	\$	5.25									Cash		Regular	Active
Jean	Hanson	↔	23.95	s	23.95									Cash		Regular	Active
Reinhardi	Haqi	\$	3.75	\$	3.75									Cash		Regular	Active
Peter	Haralamos	\$	9.46	s	9.46									Cash		Regular	Active
Sandi	Harborth	\$	12.45	S	12.45									Cash		Regular	Active
H. Dwight	Hardy III	\$	11.29	s	11.29									Cash		Regular	Active
# # C	0,004	÷	101 00				1.2							Facil	Facility: BD-Legacy	Downlow	
john	nare	e 4	20.78	¥	20.28		CI							Cash	Storage Frogram	Regular	Active
John	Hargreaves	÷ •	100.00	÷ ÷	100.00									Cash		Regular	Active
Thomas	Harke	÷ •	2.33	÷ •	2.33									Cash		Regular	
garren	harlow	· <del>\$</del>	0.20	· \$	0.20									Cash		Regular	
)														Facili	Facility: BD-	)	
David	Harlow	\$	1,476.00				100							Unde	Undelivered	Regular	Active
Brian	Harlow	<del>\$</del>	128.50	s	128.50									Cash		Regular	Active
														Facil	Facility: BD-Legacy		
Kenneth	Harper	<del>\$</del>	110.36			0.1								Stora	Storage Program	Regular	Active
														Facil	Facility: BD-Legacy		
David	Harper	<del>\$</del>	59.04				4							Stora	Storage Program	Regular	Active
Joshua	Harper	<del>\$</del>	11.27	S	11.27									Cash		Regular	Active
Richard	Harris	<del>\$</del>	25.24	s	25.24									Cash		Regular	Active
James	Harris	<del>\$</del>	100.00	\$	100.00									Cash		Regular	Active
wayne	harris	\$	5.30	\$	5.30									Cash		Regular	Active
														Facil	Facility: BD-Legacy		
Paul	Harris	<del>60</del> (	221.40	€	70		15							Stora	Storage Program	Regular	
Paul	Harris	A	18.84	•	18.84			İ						Cash		Kegular	Active
Stefan	Harris		2.207.20			6								Facil	Facility: BD-Legacy Storage Program	Regular	Active
Sheryl	Harris	· <del>\$</del>	1.61	S	1.61									Cash	)	Regular	
Christopher	Harris	\$	0.30	S	0.30									Cash		Regular	Active
														Facil	Facility: BD-Legacy		
Martin	Harris	\$	35.54			0.0322								Stora	Storage Program	Regular	Active
														Facil	Facility: BD-Legacy		
ELBERT	HARRIS	\$ 2.	29,810.80			23	300							Stora	Storage Program	Regular	Active
		÷					•							Facil	Facility: BD-		•
Anastashia	Harris	<del>&gt;</del>	59.04				4							Unde	Undelivered	Regular	Active
Loren	Hart	\$	10,310.44			2	549							Facil. Stora	Facility: BD-Legacy Storage Program	Regular Active	Active
Loren	Hart	\$	0.08	s	0.08									Cash		Regular Active	Active
																	<i>x</i>

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Customer Name	Customer Name Inot previusly listed	Total Obligation		cash	au_0z	ag_0z	pa_oz	o zo_lq	cu_0z a	numis_ numis_ au_oz ag_oz	nu numis_ ot ag_oz	$\begin{bmatrix} numis \\ other_0 \\ z \end{bmatrix} \begin{bmatrix} numis_p \\ 1_oz \end{bmatrix}$	umis_p 1_oz			
													щ	Facility: BD-Legacy		
David	Hart	\$ 147.60	0			10							S	Storage Program	Regular	Active
	,					l							щ (	Facility: BD-Legacy		•
ajalon	harttord	1,1(	_			C/							2	Storage Program	Kegular	Active
Wesley	Hartman		1	6.91									O	Cash	Regular	Active
John	Hartman	,	<b>∞</b>	42.88									<u> </u>	Cash	Regular	Active
James	Hartman	\$ 0.17	2	0.17									)	Cash	Regular	Active
TERESA	HARTMAN	\$ 7.78	<b>∞</b>	7.78									0	Cash	Regular	Active
						i c							Щ	Facility: BD-	-	., •
reresa	narunan	C	€	07.70		OCC							)	Ondenvered	Kegular	Active
Sally	Hartnell	\$ 236.43	•	236.43										Cash	Kegular	Active
keith	hartong	\$ 19.24	<del>2</del>	19.24									_	Cash	Regular	Active
	t) acceptant	30000				70							Щ, <u>-</u>	Facility: BD-	December	A Section
Clalle	папаші					C7							ם כ	Judeli veled	Negurai	ACIIVE
410	1				C								1 0	Facility: DD-Legacy	Dogman	Activio
tnomas	narvey	\$ 5,510.80		20.10	C								2	Storage Frogram	Regular	Active
cay	Harvey		_	39.10									,	asn	Kegular	Active
andrew	harwood	\$ 81.60	s 0	81.60									)	Cash	Regular	Active
													Щ,	Facility: BD-Legacy		
KEVIN	HASENBANK	<del>∽</del>	9			1							S	Storage Program	Regular	Active
KEVIN	HASENBANK	\$ 10.00	\$ 0	10.00									O	Cash	Regular	Active
-	Hodiall	9				-							що	Facility: BD-Legacy	<u></u>	A 24:33.5
Larry	наѕкеш	147.00	_			Π							2 (	Storage Frogram	Regular	Acuve
Russell	Haskett	\$ 33.33	<del>8</del>	33.33									0	Cash	Regular	Active
													ш,	Facility: BD-Legacy		
Syed	Hassan	\$ 147.60	_	00		10				1	1		Ω (	Storage Program	Regular	Active
Rodney	Hatanaka	\$ 44.02	2	44.02									_	Cash	Regular	Active
1		6	,			(							Щ,	Facility: BD-	ć	
Jason	Hauci		_	i c		70								Judenivered 1	Negulai	ACII VC
Jason	Hauer	0.76	_	0.76										Cash	Kegular	Active
elizabeth	havelin	8 0.99	<i>S</i>	0.99										Cash	Kegular	Active
													щ	Facility: BD-Legacy		
Sajeda	Haveliwala	\$ 1,103.60	0		1								S	Storage Program	Regular	Active
Nicholas	Havrilla	\$ 1.17	2	1.17									)	Cash	Regular	Active
													щ	Facility: BD-Legacy		
Thomas	Hawkins	\$ 147.60	0			10							S	Storage Program	Regular	Active
Jeff	Haworth	\$ 4.203.20				210							цр	Facility: BD- Undelivered	Regular	Active
													Щ	Facility: BD-Legacy		
Jeff	Haworth	\$ 30,762.70	0		18	615	1	1.25					Ω	Storage Program	Regular	Active

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JeffHaworthJoshuaHaydenKurtHayesRaymondHayesnealhayesJamesHaynesJamesHaynesJamesHaynesLisaHayward		\$ 925.79 \$ 59.04 \$ 0.01 \$ 1.66 \$ 3.719.52	S	92 5 79			cn_oz a	an_oz a	ag_oz	z 1_oz			
puc		3,71		1::011							Cash	Regular	Active
рис		3,71				4					Facility: BD-Legacy Storage Program	Regular	Active
bud		3,71	S	0.01							Cash		Active
		3,71	<b>∞</b>	1.66							Cash	Regular	Active
		3,71	S	3.56							Cash		Active
		3,71				0					Facility: BD-Legacy	-	
			€	7		252					Storage Program	Regular	Active
		\$ 2.46	<b>∞</b>	2.46							Cash	Kegular	Active
		\$ 14.76				1					racility: bD-Legacy Storage Program	Regular	Active
Dustin Haywood		\$ 20.28	S	20.28									Active
Yuchong He		\$ 110.36			0.1						Facility: BD-Legacy Storage Program		Active
HONGI II		\$ 295.20				00					Facility: BD-Legacy	Recular	Active
						3					Facility: BD-		200
Robert		12,1			10.2	62.5					Undelivered	Regular	Active
Roger Heath			s	21.95							Cash	Regular	Active
Sharon Heaton			s	37.36							Cash	Regular	Active
Gaylene Heaton		1		199.43							Cash	Regular	Active
a		\$ 13.76		13.76									Active
Shannon Hebert			S	0.53							Cash	Regular	Active
gary hebert		\$ 0.60	s	09.0							Cash	Regular	Active
Kevin Hecht		\$ 885.60				09					Facility: BD-Legacy Storage Program	Regular	Active
Kevin Hecht		\$ 213.37	s	213.37							Cash		Active
Rod Heckel		\$ 27.49	\$	27.49							Cash	Regular	Active
Thomas Heckman		\$ 1.60	s	1.60							Cash	Regular	Active
						•					Facility: BD-		•
alex Hegerfeld		1 020 77	9	1 020 77		10					Undelivered	Kegular	Active
	T			77.000,									Active
þ	T	T	÷ •	172.41									Active
	Ι										Facility: BD-Legacy		
Lonnie Heider		\$ 88.56				9					Storage Program	Regular	Active
Jay Heilman		\$ 147.60				10					Facility: BD-Legacy Storage Program	Regular	Active
David Heinicke		\$ 23.16	s	23.16									Active

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								F	-			
Customer Name	Last Name If not previusly listed	Last Name If not previusly Total Obligation listed	ųse)	20	20	- Tu	20 Pa	numis_ o	numis_ numis_ other_o numis_p	2		
			Cash	au_0z			_	9	+	Facility: BD-Legacy		
Kathleen	Heinowski	α,		0.0322	1					Storage Program	Regular	Active
Brooks	Heise		\$ 8.27							Cash	Regular	Active
Jonathan	Hemmerle	\$ 0.96	\$ 0.96							Cash	Regular	Active
Paul	Henagan	16	\$ 167.27							Cash	Regular	Active
Rick	hendershot	\$ 2.52	\$ 2.52							Cash	Regular	Active
Chris	Hendershott	\$ 0.98	\$ 0.98							Cash	Regular	Active
Sven	Henderson	\$ 10.10	\$ 10.10							Cash	Regular	Active
	Trongland	03 550 61		Ξ	Ç.					Facility: BD-Legacy	December	V Stirro
Greg	Henderson		\$ 2.084.58	11	00					Cash	Regular	
Charles	Hendrickson	\$ 0.01	÷ •							Cash	Regular	
			_							Facility: BD-Legacy	)	
Joshua	Hendrickson	\$ 2,460.33		2	17.15					Storage Program	Regular	Active
Russell	Hendrix	\$ 2.71	\$ 2.71							Cash	Regular	Active
Michael	Hendrix	\$ 14.27	\$ 14.27							Cash	Regular	Active
										Facility: BD-Legacy		
CLARENCE	HENKE MD	\$ 147.60			10					Storage Program	Regular	Active
Mark	Henneberger	\$ 52.44	\$ 52.44							Cash	Regular	Active
										Facility: BD-Legacy		
Patricia	Hennessey	\$ 738.00			50					Storage Program	Regular	Active
W/311150000	Повредови	CE CSE A			222					Facility: BD-Legacy	Dogmlor	Activo
William	hennessey	4,132.12			776					Storage r rogram	Dogular	
Joini	Hellifessey		•							Cash	negman	Active
Kıchard	Henry	\$ I7.86	\$ 17.86							Eacility: BD-I agasty	Kegular	Active
Roland	Henry	\$ 44.28			33					Storage Program	Regular	Active
Roland	Henry	\$ 0.02	\$ 0.02							Cash	Regular	Active
										Facility: BD-		
Kira	Henry	\$ 14.76			1					Undelivered	Regular	Active
Jeff	Hensley	\$ 133.77	\$ 133.77							Cash	Regular	Active
Aaron	Hensley	\$ 0.54	\$ 0.54							Cash	Regular	Active
										Facility: BD-Legacy		
Bryce	Henson				23					Storage Program	Regular	Active
Mike	Henson	\$ 671.44	\$ 671.44							Cash	Regular	Active
ljames	hentrich		\$ 1.41							Cash	Regular	Active
Phil	Herbert	\$ 14.05	s							Cash	Regular	Active
robert	herdt	\$ 15.84	\$ 15.84							Cash	Regular	Active
Angel	Hernandez	\$ 44.28			m					Facility: BD-Legacy Storage Program	Regular	Active
2						=			=	)	)	

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	Last Name If												juni				
Customer Name	not previusly listed		Total Obligation		cash	au_0z	ag_0z	pa_oz	zo_lq	zo_u	numis_ 1	numis_ 0 ag_oz	other_o numis_p	d-s			
	-	€	00000				Ċ							Facility: BD-Legacy	acy		
Martin	Hermanuez	<del>^</del> •	00.600		31.0		C7							Storage Flogram			Active
Charlene	Herrin	• <del>•</del>	7.64	9 4	7.64									Cash	1 12	Regular /	Active
		<del>)</del>												Facility: BD-	,		
mark	herrin	<del>\$</del>	73.80				5							Undelivered	I	Regular	Active
		6	1				0							Facility: BD-			
	herrmann	<b>→</b>	295.20				20				Ì			Undelivered	_		Active
Chris	Herron	<del>&gt;&gt;</del>	124.37	S	124.37									Cash		Regular	Active
Duon	Посс	€	73.80				V							Facility: BD-Legacy	acy	Dogmlor	Activo
-	IICSS	9 6	73.90				0							Storage Lingia			
1	Hess	<b>≯</b> > •	84.12	<b>≯</b> 6	84.12									Cash	- 1		Active
Jerenny	newill	9	00.0	9	00									Casil		Negulai 1	ACIIVE
Darryl	Hewitt	<del>∨</del>	959.40				65							Facility: BD-Legacy Storage Program		Regular	Active
	Hewitt	<del>\$</del>	24.47	S	24.47									Cash			Active
Winston	Hiatt	<del>\$</del>	57.17		57.17									Cash	I		Active
Gregory	Hickey	<del>\$</del>	324.54	S	324.54									Cash	I	Regular A	Active
Brian	Hickle	<del>\$</del>	25.92	S	25.92									Cash	1	Regular A	Active
Greg	Hicks	\$	0.30	s	0:30									Cash	I	Regular	Active
William	Hicks	\$	31.11	\$	31.11									Cash	I		Active
Keith	Hicks	<del>\$</del>	17.15	s	17.15									Cash	I	Regular 1	Active
Jeremy	Higgins	↔	1.03	S	1.03									Cash		Regular /	Active
Christopher	High	€.	7.837.56				531							Facility: BD-Legacy Storage Program	acy	Regular /	Active
	High	<b>-</b> <del>&gt;</del> >	5,437.14	s	5,437.14									Cash			Active
Reginald	Hill	<del>\$</del>	68.09	S	60.89									Cash	1		Active
Donna	Hill	<del>\$</del>	19.20	\$	19.20									Cash	I	Regular /	Active
marcus	hill	<del>&gt;&gt;</del>	6.45	S	6.45									Cash	I	Regular 1	Active
Clint	Hill	<del>\$</del>	39.62		39.62									Cash	I	Regular	Active
														Facility: BD-			
	Hill	<del>\$</del>	184.00							368				Undelivered	-		Active
ıel	Hill	<b>∽</b>	1.15	s	1.15									Cash	J		Active
Cory	Hill	<del>\$</del>	14.81		14.81									Cash	1		Active
Howard	Hill	<del>\$</del>	4.38	S	4.38									Cash		Regular	Active
							,							Facility: BD-Legacy			
	Hillis	<b>9</b>	147.60				10							Storage Program			Active
Timothy	Hillman	<del>&gt;&gt;</del> +	15.00	<b>∽</b> +	15.00									Cash			Active
	Hilmer	<b>∞</b> ↔	501.51	<b>∞</b>	501.51									Cash	}		Active
Bradley	Hilton	æ	39.19	A	39.19									Cash	1	Regular	Active

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								ľ			Ī	ŀ	ŀ	ŀ			
Last Name If Customer Name not previusly listed	Last Name If not previusly listed	Total (	Total Obligation		cash	au_oz	ag_oz	pa_oz	zo_lq	cn_oz	numis_ au_oz	numis_ cag_oz	numis_ numis_ other_o numis_p au_oz ag_oz z l_oz	umis_p 1_oz			
							1							1	Facility: BD-Legacy		
Luther	Himsel	<del>\$</del>	88.56				9							<b>√</b> 1	Storage Program	Regular	Active
Laurie	Hinchcliff	<del>&gt;</del> >	7.50	S	7.50									)	Cash	Regular	Active
David	Hindie	<del>\$</del>	96.35	s	96.35									J	Cash	Regular	Active
- - -	į	ŧ					(							<del>_</del>	Facility: BD-		•
Christian	Hine	<b>≫</b> ·	295.20	_			20								Undelivered	Regular	Active
Christian	Hine	<del>&gt;&gt;</del>	51.31	S	51.31										Cash	Regular	Active
	į	4					1							Ī	Facility: BD-Legacy		
Palmer	Hines	<del>&gt;</del>	738.00				20							<i>1</i>	Storage Program	Regular	Active
Derek	Hirohata	¥	3 3 3 2 8 7 8			1 7015	10	C	0.1					<u>., v.</u>	Facility: BD-Legacy Storage Program	Reonlar	Active
Derek	Hirohata	÷ •	721.69	S	721.69		4	1						, 0	Cash	Regular	Active
Cheryl W. and Edw Hite	Hite	<b>∽</b>	2.33	1	2.33										Cash	Regular	Active
Jim	Hixson	\$	3.77	-	3.77									J	Cash	Regular	Active
Matthew	Hixson	<del>\$</del>	99.9	S	99.9									)	Cash	Regular	Active
														ŀ	Facility: BD-Legacy		
Quan	Но	<del>\$</del>	9,946.00			5	300							<b>V</b> 1	Storage Program	Regular	Active
														Ī	Facility: BD-Legacy		
Danh	ho	<del>&gt;</del>	147.60				10							<b>V</b> 1	Storage Program	Regular	Active
														Н	Facility: BD-Legacy		
Tate	Hoag	<del>\$</del>	118.08				8							<b>√</b> 1	Storage Program	Regular	Active
Kelli	Hobbs	<del>\$</del>	0.38	S	0.38									J	Cash	Regular	Active
														<u>щ</u>	Facility: BD-Legacy		
Kevin	Hodge	<del>\$</del>	147.60				10							<b>√</b> 1	Storage Program	Regular	Active
Kevin	Hodge	<del>\$</del>	71.70	S	71.70									J	Cash	Regular	Active
Daniel	Hodges	<del>\$</del>	14.38	s	14.38									J	Cash	Regular	Active
														<u> </u>	Facility: BD-Legacy		
Darrell	Hoehne	<del>∽</del>	3,008.09				203.8							<b>J</b> 1	Storage Program	Regular	Active
														_	Facility: BD-		
MARC	HOFFMAN	<del>\$</del>	265.68				18							1	Undelivered	Regular	Active
MARC	HOFFMAN	<del>\$</del>	45.00	<del>∽</del>	45.00									)	Cash	Regular	Active
														_	Facility: BD-	,	
Steve	Hoffman	<b>-</b>	5,399.09	_		0.9468	295								Undelivered	Regular	Active
Steve	Hoffman	<b>∽</b>	144.61		144.61									)	Cash	Regular	Active
Jonathan	Hoffmann	<del>\$</del>	2.34	S	2.34									J	Cash	Regular	Active
														<u> </u>	Facility: BD-Legacy		
Bradley	Hofmann	↔	1,623.60				110							<i>J</i> 1	Storage Program	Regular	Active
Rhonda	Hofmann	€9	4.498.40				230							<u>н</u> 2	Facility: BD-Legacy Storage Program	Regular	Active
	hogan	- 69	28.78	9	28.78										Cash	Regular	Active
		÷		-											*******	200	2 2 2 2

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WEBSITE CLAIMANTS

		Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	•	Active	Active	Active	Active	Active
		Regular		Regular	Regular			Regular	Regular	Regular		Regular	Regular	Regular	Regular	Regular	Regular	Regular	Regular	Regular	Regular	Regular		Regular				Regular	Regular	Regular
ent Pg 139		Facility: BD-Legacy Storage Program		Cash	Facility: BD-Legacy Storage Program			Facility: BD-Legacy Storage Program		Cash	Facility: BD-Legacy Storage Program		Facility: BD- Undelivered	Facility: BD-Legacy Storage Program		Cash	Facility: BD- Undelivered	Cash	Cash	Cash	Cash	Facility: BD- Undelivered	Cash	Cash	acy	ge Program	Cash	4		Facility: BD-Legacy Storage Program
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	ag_oz	2			4			250			2		61	6			2					10			•	1				1602
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	cash		4.46	37.51		82.66	126.00		31.15	5.97		27.38			0.20	19.56		170.73	621.63	5.00	21.79		0.20	18.87		200	0.93	6/.161		
Doc#101			S	÷		÷	S		S	S		S			<del>∽</del>	S		÷	\$		\$		S	\$				•		
15-10940-tmd Dc	Total Obligation	\$ 29.52	\$ 4.46	\$ 37.51	\$ 59.04	\$ 99.78	\$ 126.00	\$ 3,690.00	\$ 31.15	\$ 5.97	\$ 29.52	\$ 27.38	\$ 900.36	\$ 132.84	\$ 0.20	\$ 19.56	\$ 29.52	\$ 170.73	9		\$ 21.79	\$ 147.60	\$ 0.20	\$ 18.87			\$ 0.93 \$		\$ 2,207.20	\$ 74,964.13
5-109	ne If iusly 7																	-										1		
16	Last Name If not previusly listed	Hogan	Hoke	Holacka	Holby III	Holby III	Holcomb	Holden	HOLLINGER	Hollingsworth	Holloway	Holloway	Holloway	Holloway	Holmes	Holmes	Holmes	Holmes	Holsclaw	Holtzblatt	HOLYOAK	Holzinger	Hood	Hooper		nooper	nooper	нооуроег	hopkins	hopkins
	Customer Name	James	George	Donald	William	William	Howard	Susan	WARREN	Thomas	Jeremy	Jeremy	Nathaniel	Nathaniel	Donna	Jordan	Chris	Chris	Terry	Mark	RANDY	Carl	Milton	Wesley		jettrey : 66	Jenrey	Daniel	kathleen	kathleen

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Customer Name	Last Name If not previusly listed	Total Obligation	gation	cash	au_0z	ag_0z	pa_oz	zo_ld	nu cu_0z a	numis_ numis_ au_oz ag_oz	numis_ oth	numis_ other_o numis_p z l_oz			
George	Hopkins	\$	422.14			28.6							Facility: BD- Undelivered	Regular	Active
Jane	Horn		14.76			1							Facility: BD-Legacy Storage Program	Regular	Active
Charles	Hornbostel	\$ 1	163.02	\$ 163.02									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	\$ 2,4	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	<del>\$</del>	0.24	5 0.24									Cash	Regular	Active
Mark	Horton	\$	7.05	5 7.05									Cash	Regular	Active
Ë	Houton	6	1476			-							Facility: BD-Legacy	December	A.
MICITAET	HORIOII		146.16	146.16		1							Storage rrogram	Regular	Active
	HOUCHINS		40.10	17									Casil	Kegular	Active
S	Hough	<b>^</b>	0.30										Cash	Kegular	Active
Azadeh	Hourmanesh		14.50										Cash		Active
David	Houseman		\$06.80	\$ 506.80									Cash	Regular	Active
Eric	Houser	\$	147.60			10							Facility: BD-Legacy Storage Program	Regular	Active
Keith	Houser		73.80			S							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										Facility: BD-Legacy Storage Program	Regular	Active
													Facility: BD-	)	
Nancy	Hovsepian	2,5	2,922.00					3					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 \$	5 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	<del>\$</del>	38.93										Cash	Regular	Active
ronald	howell		57.73 \$	,									Cash	Regular	Active
Patrick	Howell, Jr.		1.96	1.96							$\dashv$		Cash	Regular	Active

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Name	Customer Name	Last Name If not previusly	Total Obligation	tion					simut	n immi	numis numis other o numis p	a		
Hayos   Soud   Soud   August   Soud   Hayos   Soud   Hayos   Soud   Soud   August   August   Hamek   Soud   Soud   August   Aug		listed			cash	au_oz		 pl_oz	au_oz	ag_oz	z 1_0.	Ĭ,		
Hronecowich   Horonecowich   Horonecowich   Horonecowich   Hange   Horonecowich   Hange   Horonecowich   Hange   Horonecowich   Hange   Horonecowich   Hange		hoxie										Cash	Regular	Active
Hroneck   September   Septem		Hoyos										Cash	Regular Active	Active
Hronecook   Secondary   Secondary   Hronecook   Secondary   Secondary   Hronecook   Secondary   Seco	NG:-Los	II		9			Ş					Facility: BD-Legacy	D. 221.122	
Hymewitch   S   10650   10665   10665   10666   1066	MICHAEL	riidiick		04.7			04					Facility: BD-I eggev	Neguiai	ACIIAE
Hyncewich   S   7440   S   7440     Haura   S   9.85   S   9.85     Haura   S   11,036.00     Huang   S   2354.80     Huang   S   2354.80     Huber Richard   S   14,74   S   14,74     Huber Richard   S   2354.80     Huff   S   2356.80     Hughes   S   2356.80     Hughes   S   2419     Hughes   S   2418     Hughes   S   2418     Hughes		Hronec		1.50		0.0965						Storage Program	Regular	Active
Hsured   S		Hryncewich		_								Cash	Regular	Active
Huang   Huang   Sacration   Hubert Richard   Sacration   Sacration   Hubert Richard   Sacration   Sacration   Hubert Richard   Sacration	Kevin	Hsu										Cash	Regular	Active
Huang   S   11,036.00   1.0	Clara	Hsu-Reed										Cash	Regular	Active
Huang   S   17,657,60	David	Пи		9		01						Facility: BD-Legacy	Degulor	Activo
Huang   S   17,637.60   16   16   10   10   10   10   10	an	Huang	11,7			10						Cash	Reonlar	
Huang         \$ 17,657,60         16           huang         \$ 2,354,80         2         10           huang         \$ 1,476,00         100         100           huber         \$ 165,75         \$ 105,75         10           Huber Richard         \$ 10,30         10         10           Huber Richard         \$ 10,30         10         10           as         Hudson         \$ 10,30         10         10           as         Hudson         \$ 4,25         2         10           as         Hudson         \$ 4,25         2         10           as         Hudson         \$ 4,19         10         10           as         Hudson         \$ 4,19         10         10           as         Huffixer         \$ 43,65         \$ 43,65         10           bi         Huffixer         \$ 43,65         \$ 43,65         10           cl         Huffixer         \$ 6,621,60         10         10           cl         Huffixer         \$ 6,621,60         10         10           cl         Hughes         \$ 6,621,60         10         10           cl         Hughes         \$ 6,21 <t< td=""><td></td><td>0</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>Facility: BD-</td><td>0</td><td></td></t<>		0										Facility: BD-	0	
Huang   Huber Richard   Hudson   Sasa Hudson   Sasa Hudson   Sasa Hudson   Sasa Hudson   Sasa Hudson   Sasa Hudson   Sasa Huffisher   Sa	Paul	Huang		09.		16						Undelivered	Regular	Active
Huang   Huang   S												Facility: BD-Legacy		
huang         \$ 1,476.00         100         100           huang         \$ 105.75         \$ 105.75         100         100           Hubert Richard         \$ 11,036.00         10         10         10           as         Hudson         \$ 29.52         2         4.25         2           as         Hudson         \$ 4.25         2         6         6           Hudson         \$ 11,036.00         10.30         10         10         10         10           as         Hudson         \$ 4.25         2         2         10	Kun	Huang		08.		2	10					Storage Program	Regular	Active
huang         8         1,476.00         100           huang         8         1,65.75         105.75         100.75           Hubert         8         16.74         10.30         10           Hubert Richard         10.30         10.30         10           As         Hudson         2         4.25         2           as         Hudson         3.1.95         3.1.99         8         4.19           HoNY         HUERTA         4.19         4.19         6.19         6.19         6.19           a Huff         6.19         6.19         6.19         6         6         6         6           t         Hughes         6.621.60         6         6         6         6         6         6           t         Hughes         6.621.60         6 </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Facility: BD-</td> <td></td> <td></td>												Facility: BD-		
Hubert Richard         \$ 105.75         \$ 105.75         \$ 105.75         \$ 105.75         \$ 105.75         \$ 105.75         \$ 105.75         \$ 105.75         \$ 105.75         \$ 105.75         \$ 105.76		huang		00.9			100					Undelivered	Regular	Active
Hubert Richard State   Hubert Richard State   Hubert Richard State   Hubert Richard State   Hubert Richard State   Hubert Richard State   Hudson State   Hudson State   Hudson State   Hudson State   Hudson State   Hudson State   Huffaker State   Hughes State		huang										Cash	Regular	Active
Hubert Richard S   11,036.00   10   10   10   10   10   10   10	John	Huber		_								Cash	Regular	Active
Hubert Richard S   11,036,00	,	,										Facility: BD-Legacy		
as Hudson \$ 10.30 \$ 10.30	John	Hubert Richard	\$ 11,0	00.9		10						Storage Program	Regular	
as         Hudson         \$ 29.52         \$ 4.25         \$ 2           as         Hudson         \$ 1.99         \$ 31.99         \$ 4.25           Hudson         \$ 1.99         \$ 31.99         \$ 4.19           Huff         \$ 6.60         \$ 0.60         \$ 6.19           Huffaker         \$ 43.65         \$ 43.65         \$ 43.65           el         Huffman         \$ 23.70         \$ 6.51.60           t         Hughes         \$ 6.621.60         \$ 6.53           t         Hughes         \$ 6.521.60         \$ 6.53           t         Hughes         \$ 6.53         \$ 6.53           t         Hughes         \$ 6.53         \$ 6.53           t         Hughes         \$ 6.53         \$ 6.53           t         Hughes         \$ 6.54         \$ 6.55	John	Hubert Richard	<del>∽</del>									Cash	Regular	Active
as         Hudson         \$ 29.52         2           as         Hudson         \$ 4.25         2           i         Hudson         \$ 4.25         2           i         Hudson         \$ 31.99         \$ 31.99           doNY         Huff         \$ 6.19         6           a         Huff         \$ 6.19         6           a         Huff         \$ 6.19         6           a         Huff         \$ 43.65         6           e         Huffman         \$ 23.70         6           e         Huffman         \$ 6621.60         6           t         Hughes         \$ 6.621.60         6           t         Hughes         \$ 6.53         6           t         Hughes         \$ 177.12         \$ 2.12           t         Hughes         \$ 74.19         74.19	Ī			í								Facility: BD-Legacy		
as Hudson		Hudson					2					Storage Program	Regular	
Hudson         3 1.99         3 1.99         4 19         6 1.99           a         Huff         \$ 0.60         \$ 0.60         \$ 0.60           a         Huffaker         \$ 6.19         \$ 6.19         \$ 6.19           el         Huffman         \$ 23.70         \$ 23.70         \$ 6           t         Hughes         \$ 6.621.60         6         \$ 6.53         \$ 6.53           t         Hughes         \$ 0.53         \$ 0.53         \$ 6.59         \$ 6.59           t         Hughes         \$ 0.59         \$ 0.59         \$ 0.59         \$ 0.59           t         Hughes         \$ 177.12         \$ 74.19         \$ 74.19         \$ 74.19		Hudson										Cash	Regular	
a         Huff         \$         4.19         \$         4.19           a         Huff         \$         0.60         \$         0.60           Huffaker         \$         6.19         \$         6.19           el         Huffman         \$         23.70         \$         23.70           el         Huffman         \$         23.70         \$         6           t         Hughes         \$         6.621.60         \$         6           t         Hughes         \$         0.53         \$         6           t         Hughes         \$         0.59         \$         0.59           t         Hughes         \$         177.12         \$         74.19		Hudson		_								Cash	Kegular	Active
a Huff S 0.60 \$ 0.60   S 0.60   S 0.60   S 0.60   S 0.60   S 0.60   S 0.60   S 0.60   S 0.60   S 0.619   S 0.619   S 0.619   S 0.619   S 0.619   S 0.619   S 0.6160   S 0.621.60   S 0.621	ANTHONY	HUERTA										Cash	Regular	Active
Huffaker \$ 6.19 \$ 6.19   Puffaker \$ 43.65   Puffaker \$ 43.65   Puffaker \$ 43.65   Puffaker \$ 23.70   Pufaker \$ 23.	Joshua	Huff										Cash	Regular	Active
el         Huffman         \$ 43.65         \$ 43.65           el         Huffman         \$ 23.70         \$ 23.70           t         Hughes         \$ 6,621.60         6           t         Hughes         \$ 0.53         6           t         Hughes         \$ 0.59         \$ 0.59           t         Hughes         \$ 74.19         \$ 74.19	Justin	Huff										Cash	Regular	Active
el         Huffman         \$ 23.70         \$ 23.70           Hughes         \$ 6,621.60         6           t         Hughes         \$ 0.53         6           t         Hughes         \$ 0.59         6           t         Hughes         \$ 0.59         74.19           t         Hughes         \$ 74.19         \$ 74.19	Joyce	Huffaker										Cash	Regular	Active
t         Hughes         \$         6,621.60         6           t         Hughes         \$         0.53         \$         0.53         6           IY OR DONN HUGHES         \$         2.12         \$         2.12         \$           Hughes         \$         0.59         \$         0.59         \$           t         Highes         \$         177.12         12         12           Hughes         \$         74.19         \$         74.19         \$	Samuel	Huffman										Cash	Regular	Active
t Hughes \$ 6,621.60												Facility: BD-Legacy		
t         Hughes         \$ 0.53         \$ 0.53           IY OR DONNHUGHES         \$ 2.12         \$ 2.12           Hughes         \$ 0.59         \$ 0.59           t         Highes         \$ 177.12           Hughes         \$ 74.19         \$ 74.19	Peter	Hughes	9,9	09.								Storage Program	Regular	Active
IY OR DONN HUGHES         \$ 2.12         \$ 2.12           Hughes         \$ 0.59         \$ 0.59           t         Hughes         \$ 177.12           Hughes         \$ 74.19         \$ 74.19	Robert	Hughes										Cash	Regular	Active
Hughes \$ 0.59 \$ 0.59   This is a second of the second of t	JIMMY OR DONN	HUGHES										Cash	Regular	
t Hughes \$ 177.12 12 12 12 14.19		Hughes										Cash	Regular	Active
Highes \$ 74.19 \$ 74.19		Hughes		7.12			12					Facility: BD-Legacy Storage Program	Regular Active	Active
		Hughes			74.19							Cash	Regular Active	Active

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	Last Name If												_			
Customer Name	not previusly Total Obligation listed	Tota	l Obligation	_	cash	an oz	ag 0Z	pa oz pl	zo la	ca oz	numis_n au_oz	numis_ other_o ag_oz z	numus_ other_o numis_p z l_oz			
Eric	Hughes	<del>\$</del>	14.83	\$	14.83	I	1	-	1					Cash	Regular	Active
Elizabeth	Hughes jenkins		17.53	\$	17.53									Cash	Regular	Active
Chad	Hughson	<del>\$</del>		\$	7.40									Cash	Regular	Active
Allan	Huitt	<del>\$</del>		\$	98.74									Cash	Regular	Active
Janis	Huitt	<del>\$</del>	19.49	S	19.49									Cash	Regular	Active
John	Huitt	<del>\$</del>	67.74	\$	67.74									Cash	Regular	Active
		+					,							Facility: BD-Legacy		
Jimmie	huitt	<b>~</b>	147.60				10							Storage Program		Active
michael	Hulett	↔	0.00	<b>∽</b>	90.0									Cash		Active
Brian	Hull	<del>∽</del>	21.28	S	21.28									Cash	Regular	Active
,		+					,							Facility: BD-Legacy		
Mark	Humberston	↔	14.76				1							Storage Program	Regular	Active
:	;													Facility: BD-		
Daniel	Humecki	€	295.20				20							Undelivered	Regular	Active
														Facility: BD-Legacy		
Daniel	Humecki	<del>\$</del>	1,767.80			1	45							Storage Program	Regular	Active
Daniel	Humecki	<del>\$</del>	6.27	~	6.27									Cash	Regular	Active
														Facility: BD-		
David	Hunt	<del>\$</del>	2,361.60				160							Undelivered	Regular	Active
corey	hunt	<del>&gt;</del> >	16.87	S	16.87									Cash	Regular	Active
Tom	Hunter	<del>\$</del>	90.0	<b>∽</b>	90.0									Cash	Regular	Active
- D	Hudon	6	4 601 06				O							Facility: BD-Legacy	Desirion	A
Betn	Hurley	<del>^</del>	4,001.90			3.1	90							Storage Program	Kegular	Active
Patrick	Hurley	↔	1,546.40			П	30							Facility: BD- Undelivered	Regular	Active
	i e													Facility: BD-Legacy	)	
Patrick	Hurley	<del>⊗</del>	1,033.20				70							Storage Program	Regular	Active
														Facility: BD-Legacy		
Joseph	Huseman II	<del>\$</del>	1,767.80			1	45							Storage Program	Regular	Active
Sohail	Hussaini	<del>\$</del>	14.48	\$	14.48									Cash	Regular	Active
Carl	Hutchinson	<del>\$</del>	17.30	\$	17.30									Cash	Regular	Active
														Facility: BD-Legacy		
Ryan	Hutson	<del>⊗</del>	146.86				9.95							Storage Program	Regular	Active
Jane	Hutton	<del>\$</del>	4.48	~	4.48									Cash	Regular	Active
														Facility: BD-Legacy		
joshua	hyche	<del>∽</del>	14.76				П							Storage Program	Regular	Active
Thomas	Hydes	<b>∽</b>	52.31	<b>↔</b>	52.31									Cash	Regular	Active
Renald	Tacovelli	€.	442.80				30							Facility: BD-Legacy Storage Program	Reonlar	Active
Renald	Tacovelli	<b>→</b>	0.35	€.	0.35									Cash		Active
Monaid	Ideoveill	<del>)</del>	00.0	÷	0.0									Cash	Incental	7 777 7

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		1	Regular Active				Regular Active			Regular Active	Domilor Antivo			Regular Active		Regular Active			Regular Active			Regular Active		Regular Active		Regular Active		Regular Active		Regular Active	Regular Active	Regular Active		Regular Active	Regular Active		Regular Active
nent Pg 143		Facility: BD-Legacy	Storage Program	Cash	Facility: BD-Legacy	Storage Program	Cash	Cash	Facility: BD-	Undelivered	Facility: BD-Legacy	Morage Program	Cash	Cash	Facility: BD-Legacy	Storage Program	Facility: BD-Legacy	Storage Program	Cash	Facility: BD-	Undelivered	Cash	Facility: BD-Legacy	Storage Program	Facility: BD-Legacy	Storage Program	Facility: RD-I egacy	Storage Program	Facility: BD-	Undelivered	Cash	Cash	Facility: BD-Legacy	Storage Program	Cash	Facility: BD-Legacy	Storage Program
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	ag_0z	<u> </u>			· ·																		,			0				1							
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	cash		1.20	3.00		17.00	0.50	2.00					11.13	18.83					0.10		0	30.68				122 04	10.01				42.80	1.69			61.75		94.20
oc#1			€.			_	A 60			- 1	_	_		<b>∞</b>					<del>\$</del>	_	_	69				÷	_	_		_	8			25	\$		4
15-10940-tmd Doc#101	Total Obligation		4,414.40			-	0.50			29.52	102 27	_		18.83		1,103.60		• •	0.10		-	30.68		147.60		1,209.30		147.60		147.60		1.69		118.08	61.75		3,413.20
15-109	Last Name If not previusly To listed		IDZIOR S	ignaczak			Innegwortn \$			Imus \$		Ì	S snmI	inashima \$		Inge \$		Ingvaldsen	Ingvaldsen \$		Inman	Inman \$		Intoranat		dr dr		Irvine \$		Ishaque \$	Ishaque \$			ivancevich \$	ivancevich \$		lyer \$
	Customer Name		1 Inomas I				William I			Austin	Tefin			kunikazu		Joe			Paul			Vinsen		Sithipong		Raymond I		Christian		Aisha	Aisha	Nasir		steven	steven		Anand

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Last Name If Customer Name not previusly listed	Last Name If not previusly listed	Total Obligation	ion	cash	au_0z	ag_oz	pa_oz	pl_oz	cu_oz	numis_ n	numis_ of ag_oz	numis_ numis_ other_o numis_p au_oz ag_oz z l_oz	umis_p 1_oz			
							_						Fac	Facility: BD-Legacy		
Harry	Jabs	\$ 4,516.56	26			306							Sto	Storage Program	Regular	Active
Harry	Jabs	\$ 19.30	30 8	19.30									Cash	sh	Regular	Active
	,					,							Fac	Facility: BD-	,	
john	jackson	\$ 14.	_			1							On	Undelivered	Regular	Active
john	jackson			16.73									Cash	lsh	Regular	Active
Robert	Jackson		2.05 \$	2.05									Cash	sh	Regular	Active
													Fac	Facility: BD-Legacy		
Yolanda	Jackson					cc							Sto	Storage Program	Regular	Active
William	Jacob	(4	.52 \$	213.52									Cash	sh	Regular	Active
alan	jacob		.26 \$	13.26									Cash	sh	Regular	Active
Jeffrey	Jacob	\$ 14.81	.81	14.81									Cash	sh	Regular	Active
Madhura	Jadhav		0.10	0.10									Cash	qs	Regular	Active
ali	jafferi		8 28.6	78.6									Cash	qs	Regular	Active
Chandra Sekhar	Jagarlamudi	\$ 932.21	21 \$	932.21									Cash	qs	Regular	Active
													Fac	Facility: BD-		
David	Jahn	\$ 295.20	20			20							$U_{\mathbf{p}}$	Undelivered	Regular	Active
													Fac	Facility: BD-		
Steven	Jahnke	\$ 478.96	96			32.45							Ü	Undelivered	Regular	Active
Steven	Jahnke		0.08	0.08									Cash	sh	Regular	Active
orego	iahnke	3,310.80	80		65								Fac	Facility: BD-Undelivered	Regular	Active
gregg	iahnke	\$ 272.25	25 \$	272.25									Cash	sh	Regular	Active
ور دوه	2		_	i									Fac	Facility: BD-	900	
Jeremy	Jahnke	\$ 885.60	09			09							Ü	Undelivered	Regular	Active
Jeremy	Jahnke		0.10	0.10									Cash	qs	Regular	Active
													Fac	Facility: BD-Legacy		
Payal	Jain	\$ 11,036.00	00		10								Sto	Storage Program	Regular	Active
Anil	Jain		0.26	0.26									Cash	sh	Regular	Active
Sudho	10104:	1 103 60	60		-								Fac	Facility: BD-	Dogmlor	Activo
print	Janaci				1									English: DD Logor	INCE CITE	241727
Sudha	Jaladi	\$ 1,103,60	60		_								Sto	racinty. BD-Legacy Storage Program	Regular	Active
Durdana	Jalozie	\$ 3.	3.75 \$	3.75	•								Cash	ds.	Regular	Active
Robert	James		4.59 \$	4.59									Cash	sh	Regular	Active
													Fac	Facility: BD-Legacy		
Johnathan	James	\$ 590.40	40			40							Sto	Storage Program	Regular	Active
Johnathan	James		0.06	0.00									Cash	sh	Regular	Active
Jason	Janicki	\$ 147.60	09			10							Fac	Facility: BD-Legacy Storage Program	Regular	Active
						•									200	2

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Customer Name	Last Name If not previusly listed		Total Obligation		rses)	OZ IR	20 02	zo sa	zo [a	20 15	numis au oz	numis_ numis_ au oz ag oz	numis_ other_o numis_p z l oz	numis_p 1 oz			
Matthew	Janowak	<del>\$</del>	80.41	<b>∽</b>	80.41	1	100				I	+-			Cash	Regular	Active
Gregory	Ianowski	€.	11036			0.1									Facility: BD-Legacy Storage Program	Regular	Active
ianto	ianto	<b>•</b>	1431	€	14 31										Cash	Regular	Active
James	Janto	9	16.41	9	14.31										Casil	Negulai	ACIIAE
Michael	Janzing Jr	<b>∽</b>	59.04				4								racinty: bD-Legacy Storage Program	Regular	Active
David	Jareckas	<b>→</b>	81.20	S	81.20										Cash	Regular	Active
Colleen	Jarvis	<b>⇔</b>	49.59	s	49.59										Cash	Regular	Active
Craig	Jaynes	<del>\$</del>	360.01	S	360.01										Cash	Regular	Active
jeff	jcolburn	\$	16.60	s	16.60										Cash	Regular	Active
Ken-Berly	Jean-Pierre	\$	0.05	s	0.05										Cash	Regular	Active
Henry	Jeanes	<del>\$</del>	1,091.98	\$	1,091.98										Cash	Regular	Active
Philip	Jedele	<del>\$</del>	112.91		112.91										Cash	Regular	Active
jawahar	jegatheesan	<b>∽</b>	13.00	s	13.00										Cash	Regular	Active
Christopher	Jenkins	<del>&gt;</del>	18.60	s	18.60										Cash	Regular	Active
Brian	Jenkins	<del>∽</del>	147.60				10								Facility: BD-Legacy Storage Program	Regular	Active
															Facility: BD-Legacy	)	
Gregory	Jenkins	<del>\$</del>	1,993.19			0.803	75								Storage Program	Regular	Active
Thomas	Jennings	<del>\$</del>	1,293.30	\$	1,293.30										Cash	Regular	Active
Kenneth	Jennings	<del>\$</del>	1.72	\$	1.72										Cash	Regular	Active
brandon	jennings	\$	7.80	\$	7.80										Cash	Regular	Active
William	Jennings Jr.	<del>\$</del>	17.50	S	17.50										Cash	Regular	Active
Donald	Jess	<b>↔</b>	105.00		105.00										Cash	Regular	Active
Long	Jiao	<del>\$</del>	39.41	s	39.41										Cash	Regular	Active
Carl	Jochums	<b>⇔</b>	14.76				1								Facility: BD-Legacy Storage Program	Regular	Active
Carl	Jochums	<b>↔</b>	16.06	S	16.06										Cash	Regular	Active
Glenn	Johansen	<del>\$</del>	7.69	s	69.7										Cash	Regular	Active
Kensen	John	<del>\$</del>	0.45	s	0.45										Cash	Regular	Active
Timothy	Johns	<del>\$</del>	9.10	S	9.10										Cash	Regular	Active
Gary	Johnson	<del>&gt;</del>	0.07	s	0.07										Cash	Regular	Active
James	Johnson	<b>↔</b>	10.44	S	10.44										Cash	Regular	Active
Stewart	Johnson	<del>\$</del>	264.47	s	264.47										Cash	Regular	Active
Gregory	Johnson	<del>\$</del>	3.99	s	3.99										Cash	Regular	Active
mark	johnson	<del>\$</del>	18.08	s	18.08										Cash	Regular	Active
Christopher	Johnson	<del>\$</del>	47.09	~	47.09										Cash	Regular	Active
D 000 do 11	Tohnson	Ð	14.76				-								Facility: BD-Legacy	Dogmor Active	Activo
Ivalidan	JOHNSON	<del>)</del>	0/:+1				1								Joings 110gram	INCEMIA	OATION .

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Customer Name	Last Name If not previusly Total Obligation listed	Total Ol	bligation	3	cash	au_oz	ag_oz	pa_oz	zo_lq	cu_0z	numis_ 1	numis_ 0	numis_ other_o numis_p z l_oz	umis_p 1_oz			
dac:	iohoeon	¥	147.60				01							Facili	Facility: BD-Legacy	Dagmor	Activa
Tom	Tohnson	÷ •	610.57	€.	610.57		01							Cash		Regular	Active
Brent	Johnson	+ 69	15.17		15.17									Cash		Regular	Active
														Facili	Facility: BD-Legacy	)	
Vincent	Johnson	\$	3,380.04				229							Storag	Storage Program	Regular	Active
Vincent	Johnson	<del>\$</del>	0.52	\$	0.52									Cash		Regular	Active
Robert	Johnson	<del>\$</del>	0.07	\$	0.07									Cash		Regular	Active
Buren	Tohnson	¥	118 08				o							Facili	Facility: BD-	Dagilar	Active
Dylon	JOHIISOH	9	110.00				0							Facilit	Facility: BD-	Neguran	241176
Hazel	Johnson	\$	1,398.80			1	20							Undel	Undelivered	Regular	Active
														Facili	Facility: BD-Legacy		
BRIAN	JOHNSON	<del>∽</del>	3,099.60				210							Storag	Storage Program	Regular	Active
														Facili	Facility: BD-Legacy		
Spencer	Johnson		3,166.02				214.5							Storag	Storage Program	Regular	Active
Jeff	Johnson	<del>∽</del>	0.30	<del>\$</del>	0.30									Cash		Regular	Active
Gary	Johnson	<del>\$</del>	34.81	<del>\$</del>	34.81									Cash		Regular	Active
Travis	Johnson	<del>\$</del>	41.85	\$	41.85									Cash		Regular	Active
Richard	Johnson	<b>∽</b>	245.95	\$	245.95									Cash		Regular	Active
														Facili	Facility: BD-Legacy		
Timothy	Johnson	<del>\$</del>	14.76				1							Storag	Storage Program	Regular	Active
Timothy	Johnson	S	26.35	<del>\$</del>	26.35									Cash		Regular	Active
David	Johnson	<del>\$</del>	70.32	\$	70.32									Cash		Regular	Active
														Facili	Facility: BD-		
Mark	Johnson	<b>∽</b>	118.08				∞							Undel	Undelivered	Regular	Active
Mark	Johnson	<del>∽</del>	0.18	S	0.18									Cash		Regular	Active
PRESTON	JOHNSON	<del>∽</del>	13.30	\$	13.30									Cash		Regular	Active
S	Johnson	<del>\$</del>	14.33	\$	14.33									Cash		Regular	Active
;	,					,								Facili	Facility: BD-	,	
Mike	Johnson	•	1,103.60			I								Ondel	Undelivered	Regular	Active
Glenys	Johnson	<del>\$</del>	133.05	<del>\$</del>	133.05									Cash		Regular	Active
														Facili	Facility: BD-Legacy		
Michael	Johnston	<del>∽</del>	1,055.34				71.5							Storag	Storage Program	Regular	Active
Andrew	Johnston		7.934.78			5.05	160							Facili: Storae	Facility: BD-Legacy Storage Program	Regular	Active
Andrew	Johnston	+ 64	103.53	9	103.53									Cash	0	Regular	Active
							,							Facili	Facility: BD-		
Kenneth	Johnston	<b>*</b>	2,361.60				160							Undel	Undelivered	Kegular	Active
Kenneth	Johnston	<b>≫</b>	221.56	S	221.56									Cash		Regular	Active

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Last Name If Customer Name not previusly iisted	Last Name If not previusly listed	Total Obligation	igation	dses	ء.	20		00 GU	8		numis_ n	numis_ o	numis_ numis_ other_o numis_p	umis_p			
				Cas	=	au_0z	20 20	_	_			S-9	1		Facility: BD-Legacy		
raymond	johnston	\$	88.56				9							S	Storage Program	Regular	Active
Paul	Jolet	<del>&gt;&gt;</del>	_	\$ 1	19.31									C	Cash	Regular	Active
Gregory	Jonassaint	↔	2.49	<del>\$</del>	2.49									O	Cash	Regular	Active
			00 200				ć							<u>щ</u> с	Facility: BD-Legacy	ć	
	Jones		_				707							2 (	Storage Program	Kegular	Active
	Jones		_		16.85									ار	Cash	Kegular	Active
,	Jones	€			31.46									0	Cash	Regular	Active
	Jones	<del>∽</del>			22.31									)	Cash	Regular	Active
David	Jones	<del>\$</del>	54.93	\$	54.93									)	Cash	Regular	Active
						,								Д, I	Facility: BD-Legacy	,	
q	Jones	~				0.1								S	Storage Program	Regular	Active
David	Jones	<del>\$</del>	21.75	\$	21.75									)	Cash	Regular	Active
														<u>ц</u>	Facility: BD-		
Nathan	Jones	\$ 1,1	1,180.80				80							٦	Undelivered	Regular	Active
														Щ	Facility: BD-Legacy		
	Jones	\$	147.60				10							S	Storage Program	Regular	Active
Chevay	Jones	<del>\$</del>	5.17	\$	5.17									J	Cash	Regular	Active
														H	Facility: BD-		
	Jones	\$ 1,9	1,992.60				135							٦	Undelivered	Regular	Active
Gary	Jones	<del>\$</del>		\$	8.19									J	Cash	Regular	Active
adam	joosten	<del>&gt;&gt;</del>	69.7	\$	7.69									C	Cash	Regular	Active
														H	Facility: BD-Legacy		
Jeff	Jordan	\$ 4,7	4,719.80			1	245							S	Storage Program	Regular	Active
														<u>II</u>	Facility: BD-		
	Jordan	\$ 1,5	_		i	1	09					1		<u>ר</u>	Undelivered	Regular	
Michael	Jordan		1,246.76	\$ 1,24	1,246.76									ر	Cash	Regular	Active
Ionnifor	Tordon	9	147.60				01							щΰ	Facility: BD-Legacy	Dogmor	Activo
	- Contraction		00.71				01							) LT	Facility: BD-Legacy	mingavi	
christopher	jordan		147.60				10							S	Storage Program	Regular	Active
Bev	Jordan	<del>\$</del>	00.6	\$	00.6									C	Cash	Regular	Active
														F	Facility: BD-Legacy		
Brenna	Jordan		174.17				11.8							S	Storage Program	Regular	Active
tamara	jorgensen	\$	200.00	\$ 20	200.00									С	Cash	Regular	Active
Steven	Joroff	\$	93.70	\$	93.70									C	Cash	Regular	Active
William	Jose	€	738.00				50							щΩ	Facility: BD-Legacy Storage Program	Regular	Active
	,					1								II. ≀	Facility: BD-Legacy	,	
Gerald	Joseph	<b>S</b>	177.46			0.1608								S	Storage Program	Regular	Active

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Customer Name	Last Name If not previusly listed	Total Obligation	ou	cash	au_0z	ag_0z	pa_oz	zo_lq	zo_uɔ	numis_ numis_ au_oz ag_oz	numis_ of ag_oz	$\begin{array}{c} numis\_\\ other\_o\\ z & 1\_oz \end{array}$				
Lochua	Iocenh	\$ 118.08	80			×							щу	Facility: BD-Legacy	Reanlar	Activa
Sosina	ndasor					0							2 1	Facility: BD-Legacy	INC Sunan	24 1257
RAMESH	JOSHI	\$ 1,103.60	20		1								· 02	Storage Program	Regular	Active
													Щ	Facility: BD-		
Ramesh	Josyula	\$ 4,414.40	10		4								ר	Undelivered	Regular	Active
·	OM OUT OF	73.80	08			V							що	Facility: BD-Legacy	Dagillar	Activo
Rick	Jowers	00:57 00:00 00:00	<i>y</i>	8 80		0							2 C	Cash	Regular	Active
Mich	20,000			00.0									,	Facility: BD-	mu Sau	24.1724.7
John	Jubera	\$ 137.96	96		0.1				55.2				<u>,                                    </u>	Undelivered	Regular	Active
John	Jubera	\$ 133.24	\$ \$	133.24									)	Cash	Regular	Active
.5	inbran	01 655 40	<u></u>		-								Щ	Facility: BD-	Reamfar	Active
sid	juoran	33.62	*	33.63	3									Cash	Regular	Active
aid	Juoran		_	20.00										doll	Negara	ACIIAC
Oren	Judy	\$ 12,762.92	32		10	117							<u> </u>	Facility: BD- Undelivered	Regular	Active
Oren	Judy	\$ 2,610.82	\$2	2,610.82									0	Cash	Regular	Active
			L										щ	Facility: BD-Legacy		
William	Juedes	22	14		0.1	8							S	Storage Program	Regular	Active
William	Juedes	\$ 2.72	72 \$	2.72									J	Cash	Regular	Active
Leo	Juneau		33 \$	2.03									J	Cash	Regular	Active
carlos	jung	\$ 42.27	\$ 22	42.27									<u> </u>	Cash	Regular	Active
	90 kip	C 2 O C	S			C							H S	Facility: BD-Legacy	Dogulor	Activo
LOKESWARA RAKAKULA	KAKULA	\$0.00 \$0.00	2 ×	0.08		1							2 0	Cash	Regular	Active
			1										Щ	Facility: BD-Legacy	0	
Calvin	Kalbach	\$ 1,446.48	81			86							S	Storage Program	Regular	Active
Calvin	Kalbach	\$ 0.88	\$8	0.88									)	Cash	Regular	Active
													щ	Facility: BD-Legacy		
Sachin	Kale	1,4	0(			100							n	Storage Program	Regular	Active
Sachin	Kale		\$ 66	15.99									O	Cash	Regular	Active
Kishor	Kalivarapu		74 \$	0.74									J	Cash	Regular	Active
Venkatahemanth	Kalyanam		\$ 81	1.48									)	Cash	Regular	Active
Pat	Kanan	\$ 13.25	\$ \$2	13.25										Cash	Regular	Active
Sudhir	Kanar	\$ 14.73	73 \$	14.73										Cash	Regular	Active
Todd	Kandaris	\$ 147.60	90			10							ם א	Facility: BD- Undelivered	Regular	Active
Tack	Kandaris	\$ 2052	53			c							Щ	Facility: BD-	Reanlar	Active
Jach	Nalidaris		76			1								JIII VOI CU	Negara	ACHAE

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Customer Name		Total	Total Obligation	3	cash	au_0z	ag_0Z	pa_oz	zo_lq	cu_oz	numis_ numis_ au_oz ag_oz	numis_ other_o numis_p z l_oz	Q.		
harish	kandpal	<del>\$</del>	9.45	\$	9.45								Cash	Regular	Active
RaiendraPrasad	Kandukuri	€.	9.594.00				029						Facility: BD-Legacy Storage Program	Regular	Active
		,											Facility: BD-	0	
John	Kane	S	1,406.63				95.3						Undelivered	Regular	Active
,		,											Facility: BD-Legacy	,	
John	Kane	<del>50</del> (	5,699.57	+	1		386.15						Storage Program	Regular	Active
John	Kane	<b>∽</b>	5.43	S	5.43								Cash	Regular	Active
Soon	Kano	€.	295 20				20						Facility: BD-Legacy Storage Program	Recular	Active
bodhinath	kanik	<del></del>	9.30	S	9.30		1						Cash	Regular	Active
													Facility: BD-	,	
jayant	kanitkar	↔	959.40				65						Undelivered	Regular	Active
													Facility: BD-		
Narayanan	Kannan	<del>≶</del>	5,085.68			0.9303	275						Undelivered	Regular	Active
,	;	ŧ					(						Facility: BD-Legacy		,
Narayanan	Kannan	<b>∽</b>	929.88				63						Storage Program	Regular	Active
Lodd	Kanning	<del>\$</del>	13.59	<del>\$</del>	13.59								Cash	Regular	Active
	;						,						Facility: BD-		
Stanislav	Kapelkin	<b>∽</b>	295.20				20						Undelivered	Regular	Active
Kevin	Kaplan	<del>&gt;&gt;</del>	2.13	S	2.13								Cash	Regular	Active
Jacob	Kaplan	<del>\$</del>	16.33	<del>\$</del>	16.33								Cash	Regular	Active
Brian	Kaplan	<del>\$</del>	6.93	<b>↔</b>	6.93								Cash	Regular	Active
,	;	ŧ	1			(	1						Facility: BD-Legacy		•
Kenneth	Kapner	<b>∞</b> •	1,047.28		0	0.7	26						Storage Program	Kegular	Active
Kenneth	Kapner	<b>≯</b> €	588.96		588.96								Cash	Regular	Active
amar	kapoor	A	21.44	•	71.44								Cash	Kegular	Active
Timothy	Karl	<del>\$</del>	14.76	S	14.76								Cash	Regular	Active
													Facility: BD-Legacy		
Aaron	Karpa	<b>∽</b>	88.56				9						Storage Program	Regular	Active
Aaron	Karpa	<del>\$</del>	14.47	S	14.47								Cash	Regular	Active
Kendall	Karpe	↔	69.9	<del>\$</del>	69.9								Cash	Regular	Active
George	Kase	<del>\$</del>	3.64	\$	3.64								Cash	Regular	Active
													Facility: BD-		
ROBERT	KASPAR	<del>\$</del>	203.26				10			111.32			Undelivered	Regular	Active
ROBERT	KASPAR	<del>\$</del>	1.47	<del>\$</del>	1.47								Cash	Regular	Active
Ravi	Kassetty	<del>\$</del>	12.37	~	12.37								Cash	Regular	Active
Peter	Kasyanenko	<del>\$</del>	0.10	~	0.10								Cash	Regular	Active
David	Katerere	€.	221.40				ζ.						Facility: BD-Legacy Storage Program	Regular	Active
													)	)	

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Last Name If Customer Name not previusly Total Obligation listed	Last Name If not previusly listed	Total Oblig	ation	cash	- п	au oz	ag oz	Da oz	zo la	cn oz	numis_ au_oz	numis_ c	numis_ numis_ other_o numis_p au_oz ag_oz z loz	umis_p 1_oz			
DMITRIY	KATKOVSKY	<del>\$</del>	14.20	\$	14.20			_	-	_				CE	Cash	Regular	Active
Domech	Votlo	39 8	3 683 70			C	100							Fa I.	Facility: BD-	Dogmlor	Activo
Manicon	Axaela		07:00			1	001							Z E	Facility: BD-	INC Sului	OA FISC
Gary	Katleman		4,221.36				286							ū	Undelivered	Regular	Active
Gary	Katleman	\$ 5,30	5,300.37	\$ 5,3(	5,300.37									ű	Cash	Regular	Active
I Diobond	Votton		2 005 20				07.0							Fa S.	Facility: BD-Legacy	Downloa	v divisor
J Nicilatu David	Kaubla	, C	_	¥	10 50		7/0							מ כ	Cash	Pogular	
David	Kauffman	• <del>•</del>	_		17.00									ٽ ٽ	Cash	Regular	Active
Scott	Kazdan		_		8.02									3 3	Cash	Regular	Active
														Fa	Facility: BD-Legacy	)	
Ai	Ke		147.60				10							Sto	Storage Program	Regular	Active
Ai	Ke			\$ 20	201.00									CE	Cash	Regular	Active
Jeffrey	Keen	\$ 10	105.01	\$ 10	105.01									$C_{\hat{z}}$	Cash	Regular	Active
matthew	keenan		9.85	\$	9.85									$C_{\mathcal{E}}$	Cash	Regular	Active
														Fa	Facility: BD-		
Ronald	Keene	\$	59.04				4							UI	Undelivered	Regular	Active
														Fa	Facility: BD-		
WILLIAM	KEENEN	83	833.20				56.45							U	Undelivered	Regular	Active
Randy	Keener		0.07	\$	0.07									ű	Cash	Regular	Active
Chandra	Keerthy		118.08				×							E &	Facility: BD-Legacy	Recular	Active
Chandra	Keerthy			<del>\$</del>	7.52									Ü	Cash	Regular	
Keith	Keeton		-		25.49									ت ا	Cash	Regular	Active
Kevin	Kellems	8			10.90									Ü	Cash	Regular	Active
														Fa	Facility: BD-	)	
Timothy	Kelly	\$ 17	177.12				12							Ur	Undelivered	Regular	Active
														Fa	Facility: BD-Legacy		
Timothy	Kelly	\$ 4,19	4,191.84				284							Sto	Storage Program	Regular	Active
														Fa	Facility: BD-Legacy		
Grant	Kelly	\$ 3,05	3,096.20			1	135							Sto	Storage Program	Regular	Active
														Fa	Facility: BD-Legacy		
robert	kelly	99 \$	664.20				45							St	Storage Program	Regular	Active
Susan	Kemble		136.31	\$ 13	136.31									ű	Cash	Regular	Active
														Fa	Facility: BD-Legacy		
Anil	Kemisetti	\$ 29	295.20				20							Sto	Storage Program	Regular	Active
Richard	Kemp		29.52				2							St. St.	Facility: BD-Legacy Storage Program	Regular	Active
Richard	Kemp	S	1	\$	2.53									Cash	lsh s	Regular	
	4															)	

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					-			}				-			-	
Last Name If Customer Name not previusly listed	Last Name If not previusly listed		Total Obligation	Š		Š	i d									
				3	casn	au_oz	ag_oz	pa_oz	pi_oz	zo_nɔ	au_oz	ag_0z z	1_02	Facility: BD-L goacy		
Charles	Kemp	↔	1,948.00						2					Storage Program	Regular	Active
Jonathan	Kempf	<b>⇔</b>	47.73	\$	47.73									Cash	Regular	Active
	3	4												Facility: BD-	,	
Darrel	Kenagy	<del>∽</del>	2,502.40			2	20							Undelivered	Regular	Active
Darrel	Kenagy	€	655120			v	70							Facility: BD-Legacy	Reamfar	Active
Michelle	Kendall	<del>&gt;</del>	12.57	↔	12.57	)	2							Cash	Regular	Active
Esopose:	Vondinai	÷	10 644 22			0 645								Facility: BD-Legacy	Dogulor	Aptivo
William	Kenis	<del></del> -	0.40	€	0.40	7.040								Cash	Regular	Active
Peter	Kennedy	÷ <del>&gt;&gt;</del>	16.05	<b>↔</b>	16.05									Cash	Regular	Active
daniel	kennedy	\$	43.60	<del>\$</del>	43.60									Cash	Regular	Active
														Facility: BD-	,	
Gregory	Kenney	\$	619.92				42							Undelivered	Regular	Active
Gregory	Kenney	<del>\$</del>	15.68	S	15.68									Cash	Regular	Active
DWAYNE	KENSLER	↔	45.54	\$	45.54									Cash	Regular	Active
Roy D or Lynn J	Kent	↔	1.00	\$	1.00									Cash	Regular	Active
														Facility: BD-Legacy		
Jennifer	Keohane	<del>∽</del>	11,036.00			10								Storage Program	Regular	Active
Galen	Kerasotes	\$	57.48	↔	57.48									Cash	Regular	Active
Husein	Kermali	<del>\$</del>	3.42	8	3.42									Cash	Regular	Active
roger	kerr	<del>\$</del>	634.68				43							Facility: BD- Undelivered	Regular	Active
roger	kerr	<b>∽</b>	3.31	\$	3.31									Cash	Regular	Active
Dohart	Korzea	¥	7 006 84			0 1								Facility: BD-Legacy	Domlor	Activo
Mark	Ketchum	<del>)</del> 4	15.0%	¥	15 98									Cash	Regular	Active
Thomas	Ketring	÷ <del>&gt;&gt;</del>		· <del>S</del>	10.70									Cash	Regular	Active
Eric	Kettunen	\$	61.52	↔	61.52									Cash	Regular	Active
Stephen	Keung	\$	9.95	\$	9.95									Cash	Regular	Active
														Facility: BD-Legacy		
Lorna	Keuning	↔	55.18			0.02								Storage Program	Regular	Active
donna	keville	↔	3.83	\$	3.83									Cash	Regular	Active
Scott	Key	↔	14,760.00				1000							Facility: BD-Legacy Storage Program	Regular	Active
Irena	Khachatryan	<del>∽</del>	8,308.08			5.3	160		0.1					Facility: BD- Undelivered	Regular	Active
Irena	Khachatryan	<del>∽</del>	4,026.43			2.2	108.3							Facility: BD-Legacy Storage Program	Regular	Active
												_			)	

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					-	-	-		-			
Customer Name		Last Name If not previusly Total Obligation listed	cash	au oz	ag oz	pa oz pl oz	zo cn oz	numis_ of	numis_         numis_           au_oz         z           loz         loz	ď		
							1-			Facility: BD-Legacy		
wajiuddin	khalfe			3						Storage Program	Regular	Active
fauzia	khalid	1,	\$ 1,717.10							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	9					Facility: BD- Undelivered	Regular	Active
Colmon	Khan	\$ 50.07			_					Facility: BD-Legacy	Dogmar	
Cantilan	Tanada a			(	r c					Facility: BD-	mognium.	
Murtuza	Khan	\$ 3,276.28		2.3	20					Undelivered	Kegular	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	Active
Tonorot	Vistoslovn	\$ \$11.80			V					Facility: BD-Legacy	Dogmor	Active
Lanarat	Nietsakorn	0011.00	÷		CC					Storage Frogram	Regular	Acuve
Mark	Kilcime	77.7	7/1.7							Cash	Kegular Active	Active
Rebecca	Kilpatrick	\$ 7,725.20		7						Facility: BD- Undelivered	Regular	Active
										Facility: BD-Legacy		
Sun-il	Kim	1,1		0.35	20					Storage Program	Regular	Active
Thomas	Kim	\$ 93.95	\$ 93.95							Cash	Regular	Active
Ernest	Kim		\$ 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
doci	Linconnon				0,0					Facility: BD-	Dogmlor	Activo
neof					P					Facility: BD-Legacy	TW6 mm	21727
josh	kincannon	\$ 885.60			09					Storage Program	Regular	Active
josh	kincannon	\$ 73.77	\$ 73.77							Cash	Regular	Active
Ĺ	771.				ų			 		Facility: BD-	¢	
Dale	Kinch	\$ 73.80	17.35		C					Cash	Regular	Active
Kenneth	King	\$ 4.87	· ~							Cash	Regular	Active
Samuel	Kina	1 918 80			130					Facility: BD-Legacy	Regular	
Samuel	Ming				001					Storage i rogram	Negulai	

Page 147 of 249 Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims WEBSITE CLAIMANTS

stomer Name         not previsited         cesh         ang or         ag or         pa or         pl_or         cu_or         munis, muni		Last Name If												
d         King         \$ 0.01         \$ 0.01           y         king         \$ 29.52         20.25         2           King         \$ 20.25         \$ 20.25         2         2           King         \$ 1.01         \$ 1.01         2         2           kingey         \$ 15.21         \$ 15.21         2         2           kinney         \$ 18.89         \$ 18.89         2         2           kipp         \$ 1.269.20         0.05         2         2           kipp         \$ 2.731.80         0.05         2         2           kipp         \$ 2.731.80         0.05         1.43.3         2           s         Kirchen         \$ 20.00         1.43.3         2           s         Kirchen         \$ 20.00         0.05         1.30           n         Kirk         \$ 29.52         \$ 1.329.87         1.30           n         Kirk         \$ 29.52         \$ 2.20         2           kirkhener         \$ 29.52         \$ 33.945.85         3 3.045.85           n         Kirkhener         \$ 30.35         \$ 3.26           kirkhener         \$ 2.26         \$ 38.26         \$ 2.26	Customer Name	not previusly listed	Total Obligatio	u	cash	au_0z					other_o numis_p z l_oz			
y         king         S         29.52 / 20.25         S         20.25         S         20.25         S         20.25         S         20.25         S         20.25         S         20.25         S	Richard	King			0.01							Cash	Regular	Active
King         S         20.25         S         20.25           King         S         1.01         S         1.01           Kingery         S         1.269.20         S         1.01           Kipp         S         1.269.20         S         1.03           Kipp         S         2.731.80         0.5         14.3           Kipp         S         2.731.80         0.5         14.3           Kirchen         S         20.00         S         20.00         14.3           Kirchner         S         2.95.7         S         1.329.87         14.3           n         Kirchner         S         2.95.7         S         1.329.87         14.3           n         Kirk         S         2.95.7         S         1.329.87         1.329.87           n         Kirk         S         2.95.2         S         1.329.87         2.3           n         Kirk         S         3.345.85         S         33.945.85         34.3           n         Kirk         S         2.95.2         S         1.256           kirk         S         3.345.85         33.945.85         33.945.85	anthony	kino		0			6					Facility: BD-	Reonlar	Active
King         \$         29.52         1.01         2           Kingery         \$         1.04         \$         1.01         2           Kingery         \$         1.269.20         \$         1.521         20           Kipp         \$         2.731.80         0.05         14.3           Kirchen         \$         2.731.80         0.05         14.3           Kirchner         \$         2.731.80         0.05         14.3           Kirchner         \$         2.731.80         0.25         14.3           Kirchner         \$         2.470.60         0.05         130           Kirk         \$         2.470.60         0.05         130           M         Kirkham         \$         2.470.60         0.05         130           Kirkham         \$         2.035         2.25.2         2.25.2         2.25.2           Kirkham         \$         2.25.2	Joe	King			20.25		ı					Cash		Active
King         \$         29.52           king         \$         1.01         \$         1.01           king         \$         1.269.20         \$         1.20           kinp         \$         2.731.80         0.5         20           kipp         \$         2.731.80         0.5         14.3           kirchner         \$         2.731.80         0.5         13.0           kirchner         \$         2.7470.60         0.5         130           r         Kirk         \$         2.470.60         0.5         130           n         Kirk         \$         2.470.60         0.5         130           kirkham         \$         2.952         2.252         2.256         2.256           kirkham         \$         2.470.60         0.35         0.35         2.256           kirkham         \$         2.470.60         0.35         0.35         0.35           kirkham </td <td></td> <td></td> <td></td> <td>1</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Facility: BD-Legacy</td> <td></td> <td></td>				1								Facility: BD-Legacy		
Kinge         5         1.01         \$ 1.01           s         Kingery         \$ 15.21         \$ 2.0           kinney         \$ 1.269.20         \$ 18.89         \$ 18.99           kipp         \$ 2.731.80         \$ 0.5         \$ 20           kirchner         \$ 2.731.80         \$ 0.25         \$ 14.3           kirchner         \$ 2.731.80         \$ 0.25         \$ 14.3           kirchner         \$ 20.20         \$ 14.3         \$ 20.00           kirchner         \$ 1,329.87         \$ 1329.87         \$ 130           kirk         \$ 29.52         \$ 1,329.87         \$ 23           kirk         \$ 29.52         \$ 130         \$ 20           kirk         \$ 29.52         \$ 33,945.85         \$ 33,945.85           kirkham         \$ 29.52         \$ 33,945.85         \$ 33,945.85           kirkham         \$ 33,945.85         \$ 33,945.85         \$ 33,945.85           kirkham         \$ 29.52         \$ 32.06         \$ 22.00           kirkham         \$ 33,945.85         \$ 33,945.85         \$ 33,945.85           kirkham         \$ 33,945.85         \$ 33,945.85         \$ 33,945.85           kirkham         \$ 43,335         \$ 440           kir	Robin	King					2					Storage Program		Active
kinney         5         15.21         \$ 15.21           Kipp         2,731.80         0.5         20           Kipp         2,731.80         0.5         14.3           Kirchen         2,731.80         0.5         14.3           Kirchner         2,000         20.00         14.3           Kirchner         1,329.87         1,329.87         2           n         Kirk         2,9.52         2         2           r         Kirk         2,470.60         0.55         130           n         Kirkham         2,470.60         0.55         130           n         Kirkham         2,052         2         2           Kirkham         3,945.85         335,945.85         335,945.85           Kirkham         3,3945.85         335,945.85         2           Kirkham         3,3945.85         335,945.85         2           Kirkham         433.35         440         2           Kirkham         433.35         440           Kirkham         433.35         440           Kishler         440.00         45.00           Kishler         440.00         45.00           Kishler	Robin	King			1.01							Cash	Regular	Active
s         kinney         s         18.89         s	Josh	Kingery		_	15.21							Cash	Regular	Active
Kipp         2.731.80         0.5           s         Kirchen         2.731.80         0.5           y         Kirchner         20.00         \$ 20.00           y         Kirchner         \$ 0.25         \$ 0.25           n         Kirchner         \$ 29.52         \$ 1,329.87           n         Kirk         \$ 29.52         2 130           n         Kirk         \$ 2470.60         0.5         130           n         Kirk         \$ 33,945.85         33,945.85         343           n         Kirk         \$ 33,945.85         33,945.85         2 25           kirchner         \$ 33,945.85         33,945.85         2 25           kirchner         \$ 33,945.85         33,945.85         2 25           kirchner         \$ 7.26         2 7.26         2 7.26           kirchner         \$ 7.26         433.35         1 1.06           n         Kisher         \$ 45.00         45.00           m         Kisher         \$ 3901.20         3 40	thomas	kinney			18.89							Cash	Regular	Active
Kipp         \$         1,269.20         20           s         Kirchen         \$         2,731.80         0.5         14.3           s         Kirchner         \$         20.00         \$         20.00         14.3           y         kirchner         \$         0.25         \$         0.25         14.3           y         kirchner         \$         29.52         \$         1,329.87         1.43           n         Kirk         \$         29.52         \$         1,329.87         2           n         Kirk         \$         29.52         \$         130         2           r         Kirk         \$         2,470.60         0.0.5         130         2           n         Kirk         \$         29.52         2         130         2           kirk         \$         20.26         33.945.85         2         2         2           kirk         \$         20.26         33.945.85         33.343         3         3           n         Kirkham         \$         20.52         2         130         2           kirschner         \$         20.26         33.945.85												Facility: BD-		
Kirby         \$ 2,731.80         0.5           s         Kirchen         \$ 20.00         \$ 20.00           y         Kirchen         \$ 0.25         14.3           y         Kirchen         \$ 0.25         1.329.87           n         Kirk         \$ 29.52         2.0.00           n         Kirk         \$ 2470.60         0.5         130           n         Kirk         \$ 2470.60         0.5         130           n         Kirk         \$ 29.52         23.345.85         23.343           n         Kirk         \$ 33.945.85         33.36         2           n         Kirk         \$ 33.945.85         33.36         2           n         Kirk         \$ 33.945.85         33.36         2           n         Kirkham         \$ 33.945.85         2         2           Kirkham         \$ 33.945.85         33.36         2           n         Kirkham         \$ 33.945.85         33.36         2           n         Kirkham         \$ 33.945.85         33.945.85         3           n         Kirkham         \$ 33.945.85         33.945.85         3           n         Kirkham         \$	Dale	Kipp		0			20		1			Undelivered	Regular	Active
s         Kirby         \$ 2,731.80         0.05           s         Kirchen         \$ 20.00         \$ 14.3           y         kirchner         \$ 20.00         \$ 20.00           y         kirchner         \$ 1,329.87         \$ 1,329.87           n         Kirchner         \$ 29.52         \$ 23.39.87           er         Kirk         \$ 29.52         \$ 33.945.85           on         Kirk         \$ 29.52         \$ 33.945.85           on         Kirk         \$ 29.52         \$ 33.945.85           er         Kirkham         \$ 29.52         \$ 33.945.85           er         Kirkham         \$ 33.945.85         \$ 33.945.85           er         Kirkham         \$ 29.52         \$ 2.20           er         Kirkham         \$ 33.945.85         \$ 33.945.85           er         Kirkham         \$ 33.945.85         \$ 33.945.85           f         Kirkhener         \$ 14.22         \$ 14.22           gan         Kirk         \$ 433.35         \$ 45.00           gan         Kisher         \$ 45.00         \$ 45.00           ex         Ex         \$ 45.00         \$ 45.00           ex         \$ 14.84         \$ 14.84 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Facility: BD-Legacy</td> <td></td> <td></td>												Facility: BD-Legacy		
s         Kirby         \$         211.07         1-1           y         kirchner         \$         20.00         \$         20.00           y         kirchner         \$         0.25         \$         0.25           n         Kirchner         \$         29.52         \$         1,329.87         \$           n         Kirk         \$         29.52         \$         0.25         1           n         Kirk         \$         2,470.60         0.5         1           n         Kirk         \$         33,945.85         \$         33,945.85           n         Kirkham         \$         20.52         \$         0.35           kirkhenes         \$         33,945.85         \$         33,945.85         \$           kirkhenes         \$         33,945.85         \$         33,945.85         \$           kirkhenes         \$         33,945.85         \$         33,945.85         \$           kirkhenes         \$         14.22         \$         14.22         \$           kirkhenes         \$         14.22         \$         1.06         \$           an         Kisher         \$ <t< td=""><td>Dale</td><td>Kipp</td><td></td><td>0</td><td></td><td>0.5</td><td></td><td>2</td><td>1</td><td></td><td></td><td>Storage Program</td><td>Regular</td><td>Active</td></t<>	Dale	Kipp		0		0.5		2	1			Storage Program	Regular	Active
s         Kirchen         \$         211.07         1.329.87         1.329.87         1.329.87         1.329.87           g         Kirchner         8         20.00         \$         20.00         1.329.87         1.329.87           n         Kirchner         8         29.52         29.52         1<	,	·										Facility: BD-		
kirchen         \$         20.00         \$         20.00           y         kirchner         \$         0.25         \$         0.025           n         Kirchner         \$         1,329.87         \$         1,329.87           n         Kirk         \$         29.52         \$         0.05         1           n         Kirk         \$         2,470.60         0.05         1         0.05         1           n         Kirk         \$         33,945.85         \$         33,945.85         3         3           n         Kirkham         \$         29.52         \$         0.35         \$         1           kirschner         \$         33,945.85         \$         33,945.85         \$         3           kirschner         \$         7.26         \$         7.26         \$         1           kirschner         \$         433.35         \$         433.35         \$         443.35           an         Kisk         \$         45.00         \$         45.00         \$           kisher         \$         3901.20         \$         3901.20         \$         3901.20         \$	Charles	Kirby		_			14.3					Undelivered		Active
y         kirchner         \$         0.25         \$         0.25           n         Kirchner         \$         1,329.87         \$         1,329.87           n         Kirk         \$         29.52         0.25           r         Kirk         \$         2,470.60         0.5         1           on         Kirk         \$         33,945.85         \$         33,945.85           on         Kirk         \$         29.52         0.35           c         Kirkham         \$         0.35         0.35           c         Kirkham         \$         0.35         0.35           c         Kirkham         \$         33,945.85         33,945.85           c         Kirkham         \$         0.35         0.35           c         Kirkham         \$         0.35         0.35           d         Kirkham         \$         14.22         14.22           d         Kirkham         \$         14.22         1.06           an         Kish         \$         433.35         433.35           d         Kish         \$         45.00         \$           d         Kish	Thomas	Kirchen			20.00							Cash	Regular	Active
n         Kirchner         8         1,329.87         \$ 1,329.87           r         Kirk         \$         29.52         0.5         1           r         Kirk         \$         2,470.60         0.5         1           n         Kirk         \$         5,062.68         33,945.85         3           n         Kirk         \$         33,945.85         3         3           kirk         \$         29.52         38.26         38.26         3           kirkham         \$         0.35         0.35         0.35         0.35           kirkhenes         \$         7.26         \$         7.26         0.35           kirschner         \$         14.22         \$         1.06         0.35           an         Kish         \$         433.35         \$         433.35         \$           kishler         \$         10.6         \$         1.06         0.35         0.35           kishler         \$         45.00         \$         45.00         0.35         0.35           kishler         \$         3901.20         3         0.35         0.35         0.35         0.35         0.35 <t< td=""><td>timothy</td><td>kirchner</td><td></td><td></td><td>0.25</td><td></td><td></td><td></td><td></td><td></td><td></td><td>Cash</td><td>Regular</td><td>Active</td></t<>	timothy	kirchner			0.25							Cash	Regular	Active
n Kirgis \$ 29.52  rr Kirk \$ 2,470.60  nn Kirk \$ 5,062.68  nn Kirk \$ 33,945.85  Kirkham \$ 0.35  Kirkhens \$ 33,945.85  Kirkhens \$ 33,945.85  Kirkhens \$ 14.22	David	Kirchner			1,329.87							Cash	Regular	Active
rr Kirk \$ 29.52  on Kirk \$ 5,062.68  on Kirk \$ 33,945.85  on Kirkham \$ 0.35  K	Brenton	Kirois		2			2					Facility: BD-Legacy Storage Program	Regular	Active
rr         Kirk         \$         29.52         1           nn         Kirk         \$         2,470.60         0.5         1           nn         Kirk         \$         33,945.85         \$         33,945.85         3           nn         Kirk         \$         29.52         33,945.85         3           kirk         \$         29.52         0.35         8           kirkham         \$         38.26         \$         38.26           kirschner         \$         7.26         \$         7.26           kirschner         \$         14.22         \$         14.22           n         Kirschner         \$         1.06         \$         1.06           an         Kister         \$         433.35         \$         1.06         \$           kishter         \$         45.00         \$         45.00         \$         3.901.20         3         3		0										Facility: BD-Legacy	0	
m         Kirk         \$         2,470.60         0.5         1           nn         Kirk         \$         5,062.68         33,945.85         3           nn         Kirk         \$         33,945.85         3           nn         Kirk         \$         29,52         33,945.85           nn         Kirkham         \$         0.35         8           nn         Kirkham         \$         38,26         8           nn         Kirschner         \$         7.26         \$         7.26           nn         Kirschner         \$         14,22         \$         14,22           nn         Kisch         \$         433.35         \$         433.35           nn         Kish         \$         45.00         \$         45.00           nn         Kishter         \$         3,901.20         \$         3,901.20         3	Jennifer	Kirk		2			2					Storage Program	Regular	Active
m         Kirk         \$ 2,470.60           nn         Kirk         \$ 5,062.68         33,945.85         33,945.85         3           nn         Kirk         \$ 33,945.85         \$ 33,945.85         3         3           nn         Kirk         \$ 33,945.85         3         3         3           kirk         \$ 0.35         \$ 0.35         3         3         3         3         3         3         3         4	,											Facility: BD-	,	
on         Kirk         \$ 5,062.68         \$ 33,945.85         \$ 33,945.85           on         Kirk         \$ 29.52         0.35           Kirkham         \$ 0.35         0.35           Kirkhens         \$ 38.26         \$ 38.26           Kirschner         \$ 7.26         \$ 7.26           Kirschner         \$ 14.22         \$ 14.22           I         Kirst         \$ 43.35         \$ 43.35           an         Kish         \$ 1.06         \$ 1.06           Kishler         \$ 45.00         \$ 45.00           Kisiel         \$ 3901.20         \$ 3901.20	Robert	Kirk		0		0.5	130					Undelivered	Regular	Active
nn         Kirk         \$ 5,062.68           nn         Kirk         \$ 33,945.85         \$ 33,945.85           kirk         \$ 29.52         \$ 0.35           Kirkham         \$ 0.35         \$ 0.35           Kirkham         \$ 38.26         \$ 38.26           Kirschner         \$ 14.22         \$ 14.22           Kirkham         \$ 43.35         \$ 43.35           Kirschner         \$ 43.35         \$ 43.35           I         Kiser         \$ 1.06           an         Kish         \$ 45.00           Kishler         \$ 45.00         \$ 45.00           Kisiel         \$ 3901.20         \$ 3901.20												Facility: BD-Legacy		
Kirk         8         33,945.85         8 33,945.85           Kirkham         8         29.52         38.26           Kirkham         8         7.26         38.26           Kirschner         8         7.26         38.26           Kirschner         8         7.26         14.22           I         Kirst         8         433.35         433.35           an         Kish         8         45.00         45.00           Kishler         8         14.84         14.84           Kisiel         8         3901.20         3	Whitson	Kirk		-			343					Storage Program		Active
Kirk         \$         29.52           Kirkham         \$         0.35         \$           Kirkhess         \$         38.26         \$         38.26           Kirschner         \$         7.26         \$         7.26           Kirschner         \$         14.22         \$         14.22           I         Kirst         \$         433.35         \$         45.00           an         Kish         \$         45.00         \$         45.00           Kisiel         \$         3901.20         \$         3           Kisiel         \$         3901.20         \$	Whitson	Kirk		S	33,945.85							Cash	Regular	Active
Kirkham         8         0.35         8         0.35           Kirkham         8         38.26         \$         38.26           Kirschner         8         7.26         \$         7.26           I         Kirt         \$         14.22         \$         14.22           I         Kiser         \$         433.35         \$         433.35           an         Kish         \$         45.00         \$         45.00           Kisher         \$         14.84         \$         14.84           Kisiel         \$         3901.20         3	Rvan	Kirk		C			C					Facility: BD- Undelivered	Reomlar	Active
Kirkness         \$ 38.26         \$ 38.26           Kirschner         \$ 7.26         \$ 7.26           I Kirchner         \$ 7.26         \$ 14.22           I Kirt         \$ 433.35         \$ 433.35           an Kish         \$ 45.00         \$ 45.00           Kishter         \$ 14.84         \$ 14.84           Kisiel         \$ 3,901.20         3	Robert	Kirkham		1	0.35		ı					Cash		Active
Kirschner         8         7.26         \$ 7.26           1         Kirt         \$ 433.35         \$ 433.35           1         Kiser         \$ 1.06         \$ 1.06           an         Kisher         \$ 45.00         \$ 45.00           Kisher         \$ 14.84         \$ 14.84	Chris	Kirkness			38.26							Cash		Active
kirschner         8         14.22         \$ 14.22           1         Kirt         8         433.35         \$ 433.35           1         Kiser         8         1.06         \$ 1.06           an         Kish         8         45.00         \$ 45.00           Kisher         8         14.84         \$ 14.84           Kisiel         8         3,901.20         3	David	Kirschner			7.26							Cash		Active
1       Kirt       \$ 433.35       \$ 433.35         1       Kiser       \$ 1.06       \$ 1.06         an       Kish       \$ 45.00       \$ 45.00         Kisher       \$ 14.84       \$ 14.84         Kisiel       \$ 3,901.20       3	Allen	kirschner		-	14.22							Cash	Regular	Active
an Kish \$ 1.06 \$ 1.06 an Kisher \$ 1.06 \$ 45.00 Kisher \$ 14.84 \$ 14.84 Kisiel \$ 3,901.20	Donald	Kirt		_	433.35							Cash	Regular	Active
an Kish \$ 45.00 \$ 45.00 Kishter \$ 14.84 \$ 14.84 \$ 14.84 \$ 14.84 \$ 14.84	Samuel	Kiser			1.06							Cash	Regular	Active
Kishter \$ 14.84 \$ 14.84	Jonathan	Kish			45.00							Cash	Regular	Active
Kisiel \$ 3,901.20	Paul	Kishter			14.84							Cash	Regular	Active
- CO CO CO CO CO CO CO CO CO CO CO CO CO	Bryan	Kisiel		0		æ	40					Facility: BD-Legacy Storage Program	Regular Active	Active
Kitchell \$ 8,047.40 \$	Jane	Kitchell	\$ 8,047.40	\$	8,047.40							Cash	Regular Active	Active

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Customer Name	Last Name If not previusly listed		Total Obligation	3	cash	au_0z	ag_oz	pa_oz	zo_lq	cn_oz	numis_ au_oz	numis_ ag_oz	numis_ other_o numis_p z l_oz	umis_p l_oz			
Lawton	Kitchin	↔	44.28				3								Facility: BD- Undelivered	Regular	Active
Lawton	Kitchin	<del>\$</del>	17.11	<del>\$</del>	17.11										Cash	Regular	Active
															Facility: BD-Legacy		
JOE	KIVETT	<del>\$</del>	767.52				52								Storage Program	Regular	Active
															Facility: BD-		
Linda	Kivus	<del>\$</del>	738.00				50								Undelivered	Regular	Active
															Facility: BD-Legacy		
Linda	Kivus	<del>\$</del>	590.40				40								Storage Program	Regular	Active
Larry	Kjeldgaard	↔	24.31	S	24.31										Cash	Regular	Active
Barbara	Klatt	↔	76.99	S	76.99										Cash	Regular	Active
Richard	Klee	<del>\$</del>	5.85	\$	5.85									•	Cash	Regular	Active
-	. 124	E	0000			,									Facility: BD-	-	:
Robert	Klein	<b>₽</b>	2,082.00			3	170								Undelivered	Kegular	
Robert	Klein	↔	85.10	↔	85.10										Cash	Regular	Active
,	. 124	€	17.				-								Facility: BD-Legacy	-	:
Jason	Klein	A	147.60				10								Storage Program	Kegular	Active
Jamieson	Klewiec	<b>∽</b>	09.0		09.0										Cash	Regular	Active
Francis	Kline	<del>\$</del>	213.61		213.61									Ū	Cash	Regular	Active
Curtis	Kline	<del>\$</del>	35.00	s	35.00									_	Cash	Regular	Active
Theodore	Kline	\$	14.74	s	14.74										Cash	Regular	Active
james	kline	↔	10.90		10.90										Cash	Regular	Active
Vince	Kluckowski	↔	655.01	\$	655.01									•	Cash	Regular	Active
richard	Klugo	<del>\$</del>	7,380.00				500								Facility: BD- Undelivered	Regular	Active
richard	klugo	<del>\$</del>	59.22	\$	59.22										Cash	Regular	Active
Vivian	Knight	<del>\$</del>	1.19	s	1.19										Cash	Regular	Active
Tim	Knight	<del>\$</del>	0.10	↔	0.10										Cash	Regular	Active
james	knoll	\$	574.35	\$	574.35									•	Cash	Regular	Active
Bradley	Knope	↔	4.26	S	4.26										Cash	Regular	Active
•	,	6					9								Facility: BD-	-	•
Гее	Knoper	A	003.08				40.9								Undelivered	Kegular	Active
-	7	6	22 524				,								Facility: BD-Legacy	Descripe	A
ree	Niloper .	<del>o</del> •	457.30	-			10							Ī	Storage Frogram	Regular	Active
William	Knowles	æ	13.25	€	13.25										Cash	Regular	Active
Kelvin	Knox Jr	<del>o</del> e	14.76				_								Facility: BD-Legacy Storage Program	Regular	Active
															Facility: BD-	)	
Mark	Knudtson	\$	3,830.80			2	110							_	Undelivered	Regular	Active

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	Last Name II not previusly   Total Obligation listed	Total (	Obligation	<u> </u>	cash	au_oz	ag oz	pa_oz pl	pl_oz _cu_oz	numis_ Z au_oz	numis_ ag_oz	numis_ other_o numis_p z l_oz	umis_p l_oz			
		6	000				007							Facility: BD-	-	
beatrice k	koplack	o e	5,904.00	€.	47.19		904							Cash	Regular	Active
	Koch	· <del>•</del>	12.67	· S	12.67									Cash	Regular	Active
		•	0				(							Facility: BD-Legacy		
	Koch	A 6	76.67	€	20		7							Storage Program	Kegular	Active
^	Koch	A (	27.33	<b>₽</b>	27.33									Cash	Kegular	Active
	Kocher	<b>∞</b>	6.22	<b>~</b>	6.22									Cash	Regular	Active
Richard	Koenig	<del>&gt;&gt;</del>	2.00	S	5.00									Cash	Regular	Active
KEN	VOCA	€	9 991 07			7	108							Facility: BD-Legacy	Dogmlor	Activo
	NOGA	0	0,001.92			4.0	190							Storage Flogram Facility: BD-I egacy	Regular	Active
Shane	Kohfield	<del>\$</del>	44.28				æ							Storage Program	Regular	Active
														Facility: BD-Legacy		
Allen	Koike	\$	441.44			0.4							•1	Storage Program	Regular	Active
Alan	Koines	<del>\$</del>	17.64	s	17.64									Cash	Regular	Active
Sam	Kokoris	\$	0.08	\$	0.08									Cash	Regular	Active
														Facility: BD-Legacy		
	Kolasa	<del>\$</del>	147.60				10						01	Storage Program	Regular	Active
	Kolkey	<del>\$</del>	10.00	s	10.00								_	Cash	Regular	Active
	Kollar	<del>\$</del>	5.27	S	5.27									Cash	Regular	Active
	Kolletr	<del>\$</del>	16.23	s	16.23								_	Cash	Regular	Active
Vladimir	Kondratovich	<del>\$</del>	14.88	S	14.88									Cash	Regular	Active
Gilbert	Kong		66.680.65			38.6171	1116							Facility: BD-Legacy Storage Program	Regular	Active
	Kong	- ↔	0.80	S	0.80									Cash	Regular	Active
Edward	Konstantellis	\$	16.53	S	16.53									Cash	Regular	Active
Jeffrey F	Koontz	<del>\$</del>	4.69	S	4.69									Cash	Regular	Active
John	Kopp	\$	2.58	\$	2.58								)	Cash	Regular	Active
														Facility: BD-		
Shane	Kopp	<b>∽</b>	2,214.00				150							Undelivered	Regular	Active
Satyanarayana	Kopparapu	<del>\$</del>	5.40	÷	5.40								•	Cash	Regular	Active
Timothy	Korba	\$	14.81	\$	14.81									Cash	Regular	Active
	,	•				(	0							Facility: BD-Legacy		
	Koren	<b>→</b>	8,733.40			3.5	330							Storage Program		Active
Madhuri	Korimilli	<b>⇔</b>	0.40	S	0.40									Cash	Regular	Active
Andrey	Koroshikh	€.	295.20				20							Facility: BD- Undelivered	Reonlar	Active
	Korpalski	<b>→</b>	14.75	S	14.75									Cash		Active
pascal	korse	<del>\$</del>	8.74	s	8.74									Cash	Regular	Active

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Customer Name	Last Name If not previusly listed		Total Obligation		cash	an oz	ag oz	pa oz	zo la	cn oz	numis_ au_oz	numis_ ag_oz	numis_ other_o	numis_ other_o numis_p z l_oz			
Gary	Koser	<del>\$</del>	90.74	s	90.74	ı	J	1	1	ı		1			Cash	Regular	Active
Richard	Koshaerian	4	211 07				14.3								Facility: BD-Legacy	Regular	Active
Anthony	Kosior	÷ 4	15.112	¥	15.78		7:								Cash	Pogular	Active
Anunony	NOSIOI	9 6	45.70		47.70										Casii	Negulai	ACIIVE
	Kostelc	<b>∞</b>	2.16		2.16										Cash	Regular	Active
Rama Krishna	Kota	\$	0.20		0.20										Cash	Regular	Active
															Facility: BD-Legacy		
John	Kotseas	<b>⇔</b>	3,166.02				214.5								Storage Program	Regular	Active
Harout	Kouyoumdjian	\$	0.10	s	0.10										Cash	Regular	Active
Kurt	Kovaleski	\$	0.10	S	0.10										Cash	Regular	Active
Jaime	Kozelisky	\$	3.57	s	3.57										Cash	Regular	Active
															Facility: BD-Legacy		
Vit	Koziak	<del>&gt;&gt;</del>	1,103.60			1									Storage Program	Regular	Active
vil/towio	brobling	θ	00 808 8			C	300								Facility: BD-Legacy	Dogmlor	Activo
	Kralick	<del>)</del> 4	847.52	÷	847.52	1	C44								Cash	Regular	Active
***************************************	17 11	+ 6			0.00										1 1		
William	Krall	<b>∞</b>	2.27	s	2.27										Cash	Regular	Active
Debra	Krauss	<del>\$</del>	33.15	s	33.15										Cash	Regular	Active
															Facility: BD-Legacy		
James	Kraut	\$	169.40			0.1	4								Storage Program	Regular	Active
Bruce	Kreymborg	\$	16.00	s	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	krijoer	€.	4 414 40			4									Facility: BD- Undelivered	Regular	Active
															Facility: BD-Legacy	0	
Robert	Kruse	<del>\$</del>	118.08				8								Storage Program	Regular	Active
James	Krushka	\$	17.37	s	17.37										Cash	Regular	Active
Frank	Kryza	¥	295 20				20								Facility: BD-Legacy	Regular	Active
voitech	kuhec	· •	79.0	¥	79.0		î								Cash	Regular	Active
rohert	kuecc	<b>→</b>	19.34	•	10.07										Cash	Regular	Active
		<del>)</del>		÷											Facility: BD-	min on the	2 1221
Richard	Kuehn	<del>\$</del>	14.76				1								Undelivered	Regular	Active
Richard	Kuehn	\$	7.98	s	7.98										Cash	Regular	Active
clint	kuethe	\$	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	V.:II.com;	0		€							_	+	ŀ	Ĺ			

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## Active Regular Active Active Active Active Regular Active Regular Active Regular Active Active Regular Active Regular Active Active Active Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Active Regular Active Regular Active Regular Active Regular Regular Regular Regular Regular Regular Regular Regular Regular Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Pg 157 Storage Program Storage Program Storage Program Storage Program Storage Program Storage Program Storage Program Storage Program Storage Program Facility: BD-Facility: BD-Facility: BD-Undelivered Undelivered Undelivered Cash Cash Cash Cash Cash Cash Cash Cash Cash 15-10940-tmd Doc#101 Filed 09/18/15 Entered 09/18/15 14:44:41 Main Document Cash Cash Cash Cash Cash Cash other\_o numis\_p numis\_ numis ag\_oz numis au\_oz cn\_oz OZ ď OZ pa 200 25 2 400 140 1048 ag\_oz 10 0.2 0 ag 0.56 44.09 13.08 18.60 0.47 22.69 13.12 13.91 0.60 1.00 5.80 0.01 609.90 1,103.81 cash 18.60 \$ 0.47 \$ 13.08 \$ 60.44 0.56 22.69 09.0 1.00 14.76 41.93 13.91 0.01 14.76 5.80 06.609 ,103.81 5,468.48 73.80 59.04 369.00 250.24 **Total Obligation** 2,952.00 5,904.00 11,036.00 2,066.40 4,414.40 KUNNATHUF not previusly Last Name If Kumazawa Kunaparaju La Rocque LaGuardia listed LaGrasse LaGrasse Kundan Ladygo La Voie LaBarre Kumar Kurkut KUNZ labate lacano Lagoo Kwok Kwok Labin Kwai Kuo Lack Ladd KY KY Ľa: **Customer Name** JING-THUAN **IING-THUAN** Cassandra Jayabalan DINESH ing ping BRYON DONNA Jonathan abelardo Mukesh Steven Melissa George Litman Robert Robert Diane Mark James Mary Kane Raju Lom John John Ajay

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WEBSITE CLAIMANTS

		Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active		Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active		Active	Active	•	Active	Active	Active	Active	Active	Active
		Regular	Regular	Regular		Regular	Regular	Regular			Regular					Regular	Regular									Regular	Regular		Kegular	Recular				
15-10940-tmd Doc#101 Filed 09/18/15 Entered 09/18/15 14:44:41 Main Document Pg 158 of 259		Facility: BD-Legacy Storage Program		Cash	Cash		Facility: BD-Legacy Storage Program		Cash	Cash	Facility: BD-Legacy Storage Program		acy	ge Program			Facility: BD-Legacy Storage Program				Facility: BD-Legacy			Cash	acy	Storage Program	Cash		Undelivered	Facility: BD-Legacy				
ocnm	numis_ other_o numis_p z l_oz																																	
ain D																																		
41 M	numis_ ag_oz																																	
4:44:	numis_ au_oz																																	
/15 1/	zo_oz																																	
09/18, 9	zo_lq																																	
tered of 25	pa_oz																																	
15 En	ag_0z	10					30						,	4			-	1			C	1				20		C	6					
d 09/18/	au_oz										-1																			01	01			
1 Fileo	cash		08.0	33.10	14.49	14.65		47.51	0.30	45.98		26.49			18.23	2.27		207 16	17.54	1.73		171.08	3.17	7.24			14.76				07 00	21.8	100.00	4.20
c#10;	ප		<del>&gt;</del>	\$	S	\$		<del>\$</del>	<del>\$</del>	\$		<del>&gt;</del>			S	\$		¥		· S		es.		S			\$				¥	÷ 4		
-tmd Do	Total Obligation	147.60	0.80	33.10	14.49	14.65	442.80	47.51	0.30	45.98	1,103.60	26.49		59.04	18.23	2.27	14.76	202 16	17.54	1.73	20.52	171.08	3.17	7.24		295.20	14.76		132.84	11 036 00	00.050,11	8 12	100.00	4.20
.0940		S	<del>∽</del>	<del>\$</del>	<del>\$</del>	<del>∽</del>	↔	S	<del>\$</del>	<del>\$</del>	S	<del>∽</del>		<b>→</b>	∽	<del>&gt;&gt;</del>	€.	<b>→</b>	<del>-</del>	<b>→</b>	¥	<del></del>	<b>→</b>	<b>∽</b>		<del>\$</del>	↔	€	<b>→</b>	¥	<b>→</b>	→ 4	<b>→</b>	<b>→</b>
15-1	Last Name If not previusly listed	Lai	Laidlaw	Lake	Lake	lake	Lakra	Lakra	Lally	LaLumiere	Lamb	Lamberis		Lambert	Lambert	Lambert	Lambert	Lambeth	Lambson	lampach	I ampline	Lanahan	Landis	Lane		Lane	Lange		Langtord	Langhoff	Langhon	Langlais	Langley	langlois
	Customer Name	Kane	Chris	Richard		raymond	Oscar	Oscar	Gregory		William	George				Greg	Allen				92		y	Michael		Stephen	David		Joseph	Laurie		1		

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Customer Name	Last Name If not previusly listed		Total Obligation	daes	20 110		20 64	20	nu Du	numis_ nur	numis_ otl	numis_ other_o numis_p			
				псих	70-		_	70 - M	_	_	3	1	Facility: BD-		
Anthony	Lanni	↔	338.00			22.9							Undelivered	Regular	Active
Anthony	Lanni	<del>\$</del>	31.31	\$ 31.31									Cash	Regular	Active
	Longo	÷	72.90			V							Facility: BD-	Dogmor	Activo
Jacob	Laliza	9 6	7.30			C					+		Cost	Degular	Active
Michael	LaKoche	A +	2.34										Cash	Kegular	Active
Peter	Larsen	<del>⊗</del>	0.27	\$ 0.27							1		Cash	Regular	Active
Nik	Larson	<del>\$</del>	35.62	\$ 35.62									Cash	Regular	Active
Richard	Larson	<del>\$</del>	4.75	\$ 4.75									Cash	Regular	Active
Aaron	Larson	<b>⇔</b>	0.44	\$ 0.44									Cash	Regular	Active
Jason	Larue	<b>∽</b>	5.11	\$ 5.11									Cash	Regular	Active
Matthew	Lasky	\$	106.41	\$ 106.41									Cash	Regular	Active
													Facility: BD-Legacy		
	LaSpina	<del>∨</del>	147.60			10							Storage Program	Regular	Active
Bradley	Latham	<del>\$</del>	31.57	\$ 31.57									Cash	Regular	Active
Michael	Landone	€.	14.76			_							Facility: BD-Legacy Storage Program	Regular	Active
Denise	Laverty	<b>→</b>	3,311.15	\$ 3.311.15		•					+		Cash	Regular Active	Active
													Facility: BD-Legacy	)	
Ryan	Laverty	<b>⇔</b>	110.36		0.1								Storage Program	Regular	Active
Benjamin	Lavicka	<b>⇔</b>	6,932.95	\$ 6,932.95									Cash	Regular	Active
Gerald	Lavin	<del>\$</del>	09.0										Cash	Regular	Active
David	Lawlor	↔	5.31	\$ 5.31									Cash	Regular	Active
WILLIAM	LAWRENCE	<del>\$</del>	101.53	\$ 101.53									Cash	Regular	Active
Aaron	Lawson	<del>∽</del>	44.28			3							Facility: BD-Legacy Storage Program	Regular	Active
											+		Facility: BD-Legacy	)	
Michael	Lawyea	<del>\$</del>	7,380.00			200							Storage Program	Regular	Active
,													Facility: BD-	,	
Bob	Layman	<del>\$</del>	295.20			20							Undelivered	Regular	Active
David	Lazada	<del>\$</del>	10.07	\$ 10.07									Cash	Regular	Active
Glenn	Lazelle	<del>\$</del>	309.36	\$ 309.36									Cash	Regular	Active
													Facility: BD-Legacy		
Matthew	Lazich	<del>∽</del>	2,952.00			200							Storage Program	Regular	Active
Marvheth	I eahv	€.	1 103 60		-								Facility: BD- Undelivered	Recular	Active
Francis	Loohy	÷ •	20.501,1	212	4								Cash	Dogmlor	Activo
i idiloris	Louin	<del>)</del>	î.										Facility: BD-	Incentar	2417317
Michele	Leary	<del>∽</del>	295.20			20							Undelivered	Regular Active	Active
	, man	<del>}</del>				ì	-							1	manant

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Customer Name	Last Name If not previusly listed	Total Obligation	dsea	20 116		70 GH	20 10		numis_	numis_ numis_ other_o numis_p	d's			
Ross	Leavitt	\$ 442.80	Cash	70-mp	30	+	_	_			Facility: BD-Legacy Storage Program	acy	Regular A	Active
Rene	LeBlanc	\$ 14.76									Facility: BD-Legacy Storage Program			Active
;											Facility: BD-Legacy			
Marcus	LeBlanc	\$ 295.20	3		70						Storage Program	Kegular		Active
Si-Hoon	Lee	\$ 239.98	\$ 239.98								Cash	Regular		Active
Daniel	Lee										Cash	Reg		Active
NA I I A	HH.1	1 103 60		-							Facility: BD-Legacy Storage Program			Active
Jerry	Lee	\$ 8.72	\$ 8.72	1							Cash	Reg		Active
Chin-Chen	Lee	\$ 295.20			20						Facility: BD-Legacy Storage Program	ıcy		Active
											Facility: BD-Legacy	ıcy		
Khai	Lee	\$ 1,845.00			125						Storage Program	Regular		Active
Kyoo	Lee	\$ 1,948.00					61				Facility: BD- Undelivered	Regular		Active
	Lee	\$ 295.85	\$ 295.85								Cash	Regular		Active
Joon	I pp	\$ 2 140 20			145						Facility: BD-	Вео	Recular A	Active
0					2						Facility: BD-Legacy			
Joong	Lee	\$ 2,361.60			160						Storage Program			Active
Charlotte	Lee	\$ 18.39	\$ 18.39								Cash	Regular		Active
Jacob	Lee	\$ 20.00	\$ 20.00								Cash	Regular		Active
Kandi	Lee	\$ 88.56			9						Facility: BD-Legacy Storage Program	acy Regular		Active
Esther	Lee	\$ 20.00	\$ 20.00								Cash	Regular		Active
samnel	Jee.	1 180 80			08						Facility: BD-Undelivered	Reonlar		Active
samuel	lee	\$ 297.38	\$ 297.38								Cash	Regular		Active
											Facility: BD-Legacy			
marc	lefton	\$ 147.60			10						Storage Program	Reg	Regular A	Active
Yuxiang	Lei	\$ 221.40			15						Facility: BD- Undelivered	Reg	Regular A	Active
Michael	Leichsenring	\$ 0.06	\$ 0.06								Cash		Regular A	Active
Christopher	Leioh	73.80			v						Facility: BD-Legacy Storage Program		Recular A	Active
	Leister	\$ 144.88			,		$\frac{1}{1}$				Cash	Reg		Active
Andrew	Lekwa	\$ 72.17	\$ 72.17								Cash	Regular		Active

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Customer Name	Last Name If not previusly listed		Total Obligation	Hann	20 Hg		20 04	Z 22	200	numis_ 1	numis_	numis_ other_o numis_p	ď		
Larry	Lekwa	<del>\$</del>	0.30	\$ 0.30	<b>44</b>	30 g	pa-oz	- OZ	_	_		+	Cash	Regular	Active
	I om: On		000000		C								Facility: BD-Legacy	Dogmlor	Activo
JOIIII	Lein, on	9	07.107,7		7			I					Storage Flogram	Negulai	ACIIVE
nanja	Jenane	4	551.80		0.5								Facility: BD- Undelivered	Recular	Active
	lengue	÷ •	36.55	36 55	0.0								Cash	Dogmlor	Activo
	Long	9 6	0.03										Cash	Dogular	Activo
erw	Lenz	A	0.83	\$ 0.83									Casn	Kegular	Active
ella	lenz	\$	12.04	\$ 12.04									Cash	Regular	Active
		•	1000			;							Facility: BD-		•
mnu	leo	A .	700.64			14							Undelivered	Kegular	Active
James	Leonard	<del>&gt;</del>											Cash	Regular	Active
Chris	Leonard	\$	99.0	\$ 0.66									Cash	Regular	Active
													Facility: BD-Legacy		
	leong	<del>∽</del>	14.76			1							Storage Program	Regular	Active
kevan	leong	\$	0.08	\$ 0.08									Cash	Regular	Active
													Facility: BD-Legacy		
	Leong	<del>∽</del>	7,380.00			200							Storage Program	Regular	Active
Gaelyn	Lesher	\$	0.81	\$ 0.81									Cash	Regular	Active
													Facility: BD-Legacy		
Warren	Leslie	\$	110.36		0.1								Storage Program	Regular	Active
													Facility: BD-Legacy		
Jason	Lesniak	<del>\$</del>	383.76			26							Storage Program	Regular	Active
Marc	Lester	<del>\$</del>	4.13	\$ 4.13									Cash	Regular	Active
Stephen	Lester	€9	44.28			(C)							Facility: BD-Legacy Storage Program	Regular	Active
FRANK	LETKE	<b>⇔</b>	14.99	\$ 14.99									Cash	Regular	Active
Peter	Lettang	\$	12.94										Cash	Regular	Active
													Facility: BD-Legacy		
Brian	Leung	\$	236.16			16							Storage Program	Regular	Active
													Facility: BD-Legacy		
Steve	Levandoski	<del>&gt;</del>	73.80			5							Storage Program	Regular	Active
Steve	Levandoski	\$	16.04										Cash	Regular	Active
Ric	Lewellen	<b>∽</b>	0.25	\$ 0.25									Cash	Regular	Active
Frederick	Lewelling	<b>⇔</b>	15.49	\$ 15.49									Cash	Regular	Active
James	Lewis	\$	8.89	\$ 8.89									Cash	Regular	Active
													Facility: BD-Legacy		
todd	lewis	<del>\$</del>	10,996.20			745							Storage Program	Regular	Active
Steve	Lewis	<del>€</del>	55.18		0.05								Facility: BD- Undelivered	Regular	Active
		÷													

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												_				
Customer Name		Last Name If not previusly Total Obligation listed		cash	au_oz	ag oz	pa_oz	zo_ld	cn_0z	numis_ 1	numis_ o	numis_         numis_         numis_p           au_oz         ag_oz         z         l_oz	is_p			
													Facility: BD-			
joshua	Lewis	\$ 1,476.00	(			100							Undelivered	Reg		Active
Karen Richards and Lewis	Lewis		\$	36.79									Cash	Reg	Regular 1	Active
Michael	Lewton	\$ 169.65	8	169.65									Cash		Regular	Active
:													Facility: BD-Legacy			
Emily	Ľ	\$ 1,655.40			1.5								Storage Program	Reg		Active
ming	li	\$ 1.83	8	1.83									Cash		Regular	Active
Donold	I ibby	103 37				٢							Facility: BD-Legacy			Activo
Talolu	Lieb	25.201	υ α	7.68		^							Cash	NC.	Regular A	Active
(Separate )				00:									Facility: BD-Legacy			20110
Jonathan	Liles	\$ 885.60	0			09							Storage Program		Regular	Active
													Facility: BD-			
Mark	Lilly	\$ 324.72	2			22							Undelivered		Regular 1	Active
													Facility: BD-Legacy			
Mark	Lilly	\$ 1,398.80	(		1	20							Storage Program	Reg		Active
Mark	Lilly	\$ 84.57	\$	84.57									Cash	Reg	Regular A	Active
													Facility: BD-			
steven	limbach	\$ 147.60				10							Undelivered	Reg		Active
steven	limbach	\$ 0.50	\$	0.50									Cash		Regular A	Active
Togot	. <u>;</u> _	00 500				00							Facility: BD-Legacy	acy		Activo
Jason	Lin	77.067				07							Morage Program		Kegular /	Active
malcolm	lincoln	\$ 8.483.60			Т	500							Facility: BD-Legacy Storage Program		Regular /	Active
malcolm	lincoln		\$	182.60									Cash	Res		Active
RUDOLPH	LINDBECK	\$ 48.36	_	48.36									Cash	Reg	Regular /	Active
Kenneth	Lindebak	\$ 13.91	\$	13.91									Cash	Reg	Regular A	Active
					l								Facility: BD-Legacy			٠
Elic	rındğıcıı	\$ 2,316.00			C								Facility: BD-I egacy		negmai 1	Active
Erik	Lindland	\$ 59.04	-			4							Storage Program		Regular /	Active
													Facility: BD-Legacy	acy		
Russell	Lindstrom	\$ 44.28	00			3							Storage Program		Regular A	Active
	;					•	<del></del>				·		Facility: BD-Legacy			
Alex	Linetski					Ī							Storage Program	Keg		Active
Alex	Linetski	1	_	18.19									Cash	Reg		Active
Monty	Lingo	\$ 2.87		2.87									Cash	Reg		Active
michael	linkous	\$ 4.80	\$	4.80									Cash		Regular 1	Active
randv	linsmeier	\$ 2.067.88	. ~			140.1							Facility: BD-Legacy Storage Program		Regular /	Active
,													)			

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Customer Name	Last Name If not previusly		Total Obligation								_simun		numis_ other_o	numis_ other_o numis_p			
-	nared	-	01.7	_	cash	au_oz	ag_oz	pa_oz	pl_oz	cn_oz	an_oz	ag_oz	z	l_oz	-		
randy	Insmerer	A	14.52	-	14.52										Cash	Kegular	Active
Steven	Linthicum	S	25.72	s	25.72										Cash	Regular	Active
Bryan	Lisech	<del>∽</del>	9.45		9.45										Cash	Regular	Active
Kenneth	Lisiak	<del>\$</del>	15.72	s	15.72									_	Cash	Regular	Active
Mark	Little	\$	3.00	1	3.00										Cash	Regular	Active
adam	litton	\$	0.01		0.01										Cash	Regular	Active
Garrett	Littrell	· <del>•</del>	5.69		5.69										Cash	Regular	Active
															Facility: BD-Legacy	)	
Ning	Liu	<b>↔</b>	147.60				10								Storage Program	Regular	Active
Ning	Liu	<del>\$</del>	20.00	s	20.00										Cash	Regular	Active
														. 7	Facility: BD-Legacy		
Lizette	Lloyd	<del>\$</del>	5,047.92				342							•	Storage Program	Regular	Active
Lizette	Lloyd	\$	21.54	S	21.54										Cash	Regular	Active
															Facility: BD-Legacy		
Mark	Locke	<del>∽</del>	317.00			0.1	14							-	Storage Program	Regular	Active
Gregory	Locke	<del>\$</del>	19.68	S	19.68									,	Cash	Regular	Active
Michael	Lockwood	<del>⊗</del>	0.40	s	0.40										Cash	Regular	Active
															Facility: BD-Legacy		
James	Lofgren	<del>\$</del>	7,129.08				483							•	Storage Program	Regular	Active
															Facility: BD-		
Ronald	Loftis	↔	295.20				20								Undelivered	Regular	Active
														. 7	Facility: BD-Legacy		
barry	logan	<del>⊗</del>	14.76				1							-	Storage Program	Regular	Active
barry	logan	\$	12.78	s	12.78									-	Cash	Regular	Active
															Facility: BD-		
HAL	LOGOS	<del>\$</del>	6,621.60			9									Undelivered	Regular	Active
	;	+					(								Facility: BD-Legacy		٠
Kobert	Lombardı	<b>→</b>	29.52				7								Storage Program	Regular	Active
															Facility: BD-		
Christopher	Lombardo	S	2,450.00				100		1						Undelivered	Regular	Active
Christopher	Lombardo	\$	72.24	s	72.24									,	Cash	Regular	Active
Joseph	Lombardo	<del>\$</del>	23.98	s	23.98										Cash	Regular	Active
anthony	long	<del>\$</del>	1.59		1.59										Cash	Regular	Active
qoq	long	<del>\$</del>	1.36	s	1.36										Cash	Regular	Active
														. 7	Facility: BD-		
Tim	Long	\$	147.60				10								Undelivered	Regular	Active
Calvin	Long	<del>\$</del>	11.18	s	11.18									-	Cash	Regular	Active
Clarence	Long,III	<del>\$</del>	13.48	s	13.48									-	Cash	Regular	Active
Look	-	€	1101	€			_	_		_	_			-			

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						F										-	
Customer Name	Last Name If not previusly listed	Total	Total Obligation		-				1		numis	numis_ 0		q_sii			
	333			<b>ಪ</b>	casu	an_oz	ag_0z	pa_oz	zo_ld	zo_nɔ	an_oz	ag_oz	z	1_0Z	Confliction DD I account		
David	Lonomire	₩.	14.76				_							ĭ Ø	racility: bD-Legacy Storage Program	Regular	Active
David	Longmire	• •	4.03	S	4.03									Ü	Cash	Regular	
	)													Ę	Facility: BD-Legacy	)	
christopher	loock	\$	369.00				25							St	Storage Program	Regular	Active
christopher	loock	\$	27.67	\$	27.67									Ü	Cash	Regular	Active
David	Looney	<del>\$</del>	54.78	\$	54.78									Ü	Cash	Regular	Active
Joshua	Loose	<b>€</b>	8.513.12			_	502							<u>K</u>	Facility: BD- Undelivered	Regular	Active
		+				1	}							F	Facility: BD-Legacy	0	
fernando	Lopes	\$	147.60				10							St	Storage Program	Regular	Active
														F	Facility: BD-Legacy		
jon	lopes	<del>\$</del>	14.76				1							St	Storage Program	Regular	Active
jefferey	lopez	<del>\$</del>	0.43	S	0.43									Ü	Cash	Regular	Active
Ruben	Lopez	\$	13.76	~	13.76									Ű	Cash	Regular	Active
Shelmadine	Lord	<del>\$</del>	27.96	\$	27.96									Ü	Cash	Regular	Active
														Fē	Facility: BD-Legacy		
Edward	Loredo	<del>\$</del>	21,547.36			S	1086							St	Storage Program	Regular	Active
Donald	Lorentz	\$	94.64	\$	94.64									Ű	Cash	Regular	Active
														Ĕ	Facility: BD-Legacy		
Lawrence	Losio	<del>\$</del>	29,520.00				2000							St	Storage Program	Regular	Active
Teddi	Lothes	<del>\$</del>	06.6	S	06.6									Ü	Cash	Regular	Active
Luther	Lotz	\$	14.22	S	14.22									Ű	Cash	Regular	Active
Sharon	Loudon	¥	72 898 00			20		10	12					Ľ.	Facility: BD-Legacy Storage Program	Reonlar	Active
Richard	Louie	<del>•</del>	0.76	S	0.76				1					Ü	Cash	Regular	Active
														F	Facility: BD-Legacy	)	
Michael	Lounsbury	\$	767.52				52							St	Storage Program	Regular	Active
Patrick	Love	\$	6.45	s	6.45									Ű	Cash	Regular	Active
Walter	Love	<del>\$</del>	24.49	\$	24.49									Ű	Cash	Regular	Active
PAUL	LOVELACE	\$	7.19	s	7.19									Ű	Cash	Regular	Active
Ariel	Lovelace	<del>\$</del>	8.80	<del>∽</del>	8.80									Ű	Cash	Regular	Active
Jason	Loya	<del>\$</del>	7.06	S	7.06									Ü	Cash	Regular	Active
														H	Facility: BD-Legacy		
Ke	Lu	<del>\$</del>	721.88			0.4	19							St	Storage Program	Regular	Active
Ke	Lu	<del>\$</del>	2.60	↔	2.60									Ű	Cash	Regular	Active
Ronald	Lu	\$	13.47	~	13.47									Ű	Cash	Regular	Active
brandon	lubahn	\$	19.36	\$	19.36									Ű	Cash	Regular	Active
Craia	I ubiteki	€	127 274 AO			σ	7950							Ľ,	Facility: BD-Legacy	Reamlar	Activo
Claug	Lucitani		04:4/7:/71				0001							ž	olage i logiani	Negulai	OV IDOR

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	Last Name If												numis_				
Customer Name	not previusly listed		i otal Obligation		cash	au_oz	ag_oz	pa_oz	zo_ld	zo_nɔ	numis_ au_0z	numis_ ag_oz	other_o n z	umis_p l_oz			
Craig	Lubitski	\$	1,772.53	\$	1,772.53									0	Cash	Regular	Active
Bryan	Luby	\$	0.64	s	0.64									)	Cash	Regular	Active
		€	0000				00							щ	Facility: BD-Legacy		
	ıuca	<del>6</del> +	10,332.00	4			90/							ים ו	Storage Program		Acuve
mircea	luca	∌	399.14		399.14										Cash		Active
elena	luca	<del>\$</del>	83.45	S	83.45									J	Cash	Regular	Active
														Ĭ	Facility: BD-Legacy		
Adam	Lucas	<b>∽</b>	275.90			0.25								S	Storage Program	Regular	Active
Paul	Lucas	S	100.00	s	100.00									)	Cash	Regular	Active
brian	ludden	\$	17,707.16	\$ 17	17,707.16									J	Cash	Regular	Active
Brad	Ludrick	<del>\$</del>	2.09	s	2.09									)	Cash	Regular	Active
														I	Facility: BD-		
Otto	Ludwig, III	<del>\$</del>	1,033.20				70							٦	Undelivered	Regular	Active
Otto	Ludwig, III	↔	147.60				10							T S	Facility: BD-Legacy Storage Program	Regular	Active
	ò													T	Facility: BD-	)	
Tyler	luebke	\$	413.28				28							٦	Undelivered	Regular	Active
Jeff	Luetschwager	<del>\$</del>	14.88	s	14.88									O	Cash	Regular	Active
														¥	Facility: BD-Legacy		
brian	lukasiewicz	S	59.04				4							S	Storage Program	Regular	Active
	_													<u>щ</u>	Facility: BD-Legacy		
Marcin	Lukaszewski	\$	1,033.20				70							S	Storage Program	Regular	Active
Howard	Luks	<del>\$</del>	62.49	s	62.49									C	Cash	Regular	Active
John	Lund	<del>\$</del>	0.38	s	0.38									)	Cash	Regular	Active
Bobby	Lungrin	<del>\$</del>	25.39	s	25.39									J	Cash	Regular	Active
Emma	Lunsford	<del>\$</del>	0.50	s	0.50									C	Cash	Regular	Active
david	lustig	<del>\$</del>	7.56	s	7.56									)	Cash	Regular	Active
														щ	Facility: BD-Legacy		
р	Luton	S	6,625.00			5	75							S	Storage Program		Active
Henry	Lutz	<del>\$</del>	6.46	S	6.46									J	Cash	Regular	Active
														Щ	Facility: BD-		
Jimmie	Luvert	S	29.52				2							٦	Undelivered	Regular	Active
	_													щ	Facility: BD-Legacy		
	Lynch	<del>\$</del>	236.16				16							S	Storage Program	Regular	Active
William	Lynch	<del>\$</del>	0.01	S	0.01									)	Cash	Regular	Active
Alton	Lynch	S	199.85	s	199.85									J	Cash	Regular	Active
Christopher	Lyons	\$	22.58		22.58									J	Cash	Regular	Active
Zachary	Jyons	€	7 501 80				305							ц У	Facility: BD-Legacy	Peanlar	Active
	L) 0113	<del>)</del>	4,504.00				300							1	mingo i ognim	- 1	7 1001

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	I oct Name If											
Customer Name		Total Obligation	cash	au_oz	ag_oz p	pa_oz pl_oz	oz cn_oz	numis_ ag_oz	numis_ numis_ other_0 numis_p au_0z ag_0z z l_0z	d⊤s		
,										Facility: BD-Legacy		
Joy	Lytle	\$ 295.20			20					Storage Program	Regular	Active
Svlvio	I van	1 103 60		-						Facility: BD-Legacy	/ Peauler	Activa
Syria	2,4			4						Facility: BD-Legacy		
Yuklong	Ma	\$ 1,564.56			106					Storage Program	Regular	Active
Walter	MaCal	\$ 7.72	\$ 7.72							Cash	Regular	Active
Malcolm	MacEwen	\$ 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
										Facility: BD-Legacy		
Michelle	Machovina	\$ 339.48			23					Storage Program	Regular	Active
Sylwester	Maciejewski	\$ 4.64	\$ 4.64							Cash	Regular	Active
										Facility: BD-Legacy		
William	Macklin	\$ 1,103.60		1						Storage Program	Regular	Active
										Facility: BD-Legacy		
Peter	Mackowiak	<del>\$</del>			3					Storage Program	Regular	Active
MARK	MACQUEEN	_	\$ 17.76							Cash	Regular	Active
										Facility: BD-Legacy		
Adel	Madbouly	\$ 14.76			1					Storage Program	Regular	
Edward	Madden		S							Cash	Regular	Active
Robert	Maddox	\$ 494.55	\$ 494.55							Cash	Regular	Active
,	;				C I					Facility: BD-Legacy		
John	Madigan	\$ 738.00			000					Storage Program	Kegular	Active
lorette	madigan	\$ 7.955.64			539					Facility: BD-Legacy Storage Program	, Regular	Active
	0									Facility: BD-Legacy		
Rory	Madigan	\$ 14,760.00			1000					Storage Program	Regular	Active
										Facility: BD-Legacy		
Robert	Madjak	1			71.5					Storage Program	Regular	Active
Jim	Madole		\$							Cash	Regular	Active
Adam	Madonia	\$ 17.44	\$ 17.44							Cash	Regular	Active
Varun	Maduri									Cash	Regular	Active
Jeremy	Maggiore	\$ 79.57	\$ 79.57							Cash	Regular	Active
John	Magill	\$ 2.81	\$							Cash	Regular	Active
David	Magri	\$ 33.44	\$ 33.44							Cash	Regular	Active
james	mahon	\$ 105.53			7.15					Facility: BD- Undelivered	Regular	Regular Active
Robert	Majors	\$ 16.33	\$ 16.33							Cash	Regular	Regular Active

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WEBSITE CLAIMANTS

Customer Name	Last Name If not previusly listed		Total Obligation	cash	au oz	ад 02	pa oz	zo la	cn oz	numis_ au_oz	numis_ o	numis_ other_o numis_p z l_oz	numis_p			
Calvin	Mak	↔	1,931.30		1.75					1	}			Facility: BD-Legacy Storage Program	Regular	Active
Aaron	Maki	↔	516.60			35								Facility: BD-Legacy	Regular	Active
	Tanta	÷				3								Facility: BD-Legacy		
TAHIR	MALIK	\$	29.52			2							2.4	Storage Program	Regular	Active
George	Malley	\$	0.82	\$ 0.82	3								,	Cash	Regular	Active
Richard	Malling	<del>\$</del>	110.36		0.1								, , •1	Facility: BD-Legacy Storage Program	Regular	Active
Richard	Malling	\$	0.07	\$ 0.07	7									Cash		Active
														Facility: BD-		
Diane	Mallozzi	<del>\$</del>	944.64			64								Undelivered		Active
Diane	Mallozzi	\$	2,996.16	\$ 2,996.16	2								_	Cash	Regular	Active
Nathan	Malone	<del>\$</del>	0.03	\$ 0.03	~									Cash	Regular	Active
pat	malone	\$	0.11	\$ 0.11										Cash	Regular	Active
/Mess C	Moloney	¥	4 106 40		ď	09								Facility: BD-	Damlar	Activo
Lanty	iviatoticy	<del>)</del>	4,170.40											יויי דייי דייי	Iveguiai	24176
Larry	Maloney	↔	1,103.60		1								. 22	Facility: BD-Legacy Storage Program	Regular	Active
Srikanth	Mamidi	<del>\$</del>	13.81	\$ 13.81										Cash	Regular	Active
Toe	Manasewitsch	€	1 549 80			105								Facility: BD-Legacy	Regular	Active
	Transca Marco	<del>)</del>	7,77.00			201								Coilita DD Locom	megan	2000
John	Mancini	<del>\$</del>	2,509.20			170							. 31	Facility: BD-Legacy Storage Program	Regular	Active
A	Monoini II	e	120.00			·								Facility: BD-Legacy	Domlor	V Ottino
W. Thirty	Mancini II	<del>)</del>	127.00		0.1									Facility: BD-I goacy		24.02
Suzanne	Mandel-Moskc		5,461.20			370							1	Storage Program	Regular	Active
Suzanne	Mandel-Mosko	\$	931.98	\$ 931.98	25									Cash		Active
													<u>1</u>	Facility: BD-Legacy		
William	Manelski Jr	\$	4,214.40		2	70		1					2.4	Storage Program	Regular	Active
William	Manelski Jr	\$	25.17	\$ 25.17										Cash	Regular	Active
walter	Manis	\$	0.20	\$ 0.20									,	Cash	Regular	Active
Lydia	Mann	\$	0.50	\$ 0.50									٠	Cash		Active
Christophe	Mann	\$	29.71	\$ 29.71									,	Cash	Regular	Active
Debbie	Manson	<del>\$</del>	0.30	\$ 0.30	(								_	Cash	Regular	Active
David	Mansour	\$	5.09	\$ 5.09	-								_	Cash	Regular	Active
	A forecast page 500	Ð	147.60		<u> </u>				<u></u>				<del></del>	Facility: BD-	December	A
Craig	Mansperger	<b>₽</b>	147.00			10					1		1	Undelivered	Kegular	Active

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							-		-	-		
Customer Name		Last Name If not previusly Total Obligation listed	cash	au_oz	ag_oz	pa_oz pl_oz	oz cn_oz	numis_ 0	numis_ numis_ other_o numis_p au_oz ag_oz z loz	d-sj		
	;									Facility: BD-Legacy		
Craig	Mansperger	\$ 147.60			10					Storage Program	Regular	Active
Aiov	Manembhani	\$ 11036		0.1						Facility: BD-Legacy	Pogular	Activo
rylay	Mansanniani			7.0						Focility: BD Lagory	Neguiai	O I I
Eric	Manthei	\$ 14.76			1					Storage Program	Regular	Active
mark	mantle	\$ 100.00	\$ 100.00							Cash	Regular	Active
:					,					Facility: BD-Legacy		
Daniel	Manville	\$ 59.04	€		4					Storage Program	Regular	
Daniel	Manville		<b>→</b>							Cash	Kegular	
Robert	Mara	\$ 225.72	\$ 225.72							Cash	Regular	Active
£	9			(	ć					Facility: BD-Legacy	-	
Kamssen	Maragolut	3,606.00	4	33	70					Storage Program	Kegular	
Ramssen	Maragoluf	\$ 100.00	\$ 100.00							Cash	Regular	Active
										Facility: BD-Legacy		
Roberto	Marcelino	41			4					Storage Program	Regular	
Roberto	Marcelino	\$ 0.74	\$ 0.74							Cash	Regular	Active
Charlotte	Marchand	\$ 9.46	\$ 9.46							Cash	Regular	Active
										Facility: BD-		
Belinda	Marchand	\$ 29.52			2					Undelivered	Regular	Active
Belinda	Marchand		\$ 19.49							Cash	Regular	Active
George	Marchenko	\$ 5.52	\$ 5.52							Cash	Regular	Active
Decod	Joseph	\$ 147.60			10					Facility: BD-	Dogmlor	
brad	Marek				OI IO					Undenvered	Regular	Active
Brad	Marek	\$ 603.00								Facility: BD-Legacy Storage Program	Regular	Active
Brad	Marek	\$ 19.25	\$ 19.25							Cash	Regular	
Amy	Margolis	\$ 11.44								Cash	Regular	Active
James	Marker	\$ 1.00	\$ 1.00							Cash	Regular	Active
										Facility: BD-Legacy		
leah	markham	\$ 295.20			20					Storage Program	Regular	Active
Craig	Markley	\$ 15.44	\$ 15.44							Cash	Regular	Active
										Facility: BD-Legacy		
SHIRLEY	MARKS	\$ 590.40			40					Storage Program	Regular	Active
								 		Facility: BD-		
James	Maroon	\$ 664.20			45					Undelivered	Regular	Active
James	Maroon	00283		2.4	330					Facility: BD-Legacy Storage Program	Regular	Active
James	Maroon	\$ 12.14	\$ 12.14							Cash	Regular	
Alex	Marquez									Cash	Regular	
						-			-			

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			-				}	-	ŀ	ŀ	ŀ				
Customer Name	Last Name If not previusly listed	Total Obligation	tion	r sep	20 118	00	20 80	3 3 1	<u>я в</u>	numis_ m	numis_ otl	numis_ numis_ other_o numis_p au oz	<u>a</u>		
				TC 100	70-111	1		+			1	1	Facility: BD-		
Paul	Marsh	\$ 1,284.12	.12			87							Undelivered	Regular	Active
Paul	Marsh		13.51 \$	13.51									Cash	Regular	Active
-	-					,							Facility: BD-Legacy	-	
richard	marshall	\$ \$		0		09							Storage Program	Kegular	
richard	marshall			18.28									Cash	Regular	Active
Jerome	Marshik		15.95 \$	15.95									Cash	Regular	Active
Ē	,					,							Facility: BD-Legacy		
Thomas	Marston	\$ 147	147.60			10							Storage Program	Regular	Active
.:			5			ć							Facility: BD-Legacy	-	
Kollin	Martin	\$ 5,565.12	_	1	7	76							Storage Program	Kegular	Active
Rollin	Martin		255.90 \$	255.90									Cash	Regular	Active
•	•		0			1							Facility: BD-Legacy		
Allen	Martin	\$ 73		1		5							Storage Program	Regular	Active
DON	MARTIN		0.30	0.30									Cash	Regular Active	Active
													Facility: BD-		
Timothy	Martin	\$ 29	29.52			2							Undelivered	Regular	Active
													Facility: BD-Legacy		
Timothy	Martin	\$ 73				2							Storage Program	Regular	
scott	martin		18.07 \$	18.07									Cash	Regular	Active
-	•		Č			(							Facility: BD-Legacy	-	•
richard	martin	\$ 25				2							Storage Program	Kegular	Active
Wayne	Martin		252.57 \$	252.57									Cash	Regular	Active
:	•		Ç.			(							Facility: BD-		
keith	martin	\$ 44	_	1		co							Undelivered	Regular	
keith	martin		18.44 \$	18.44									Cash	Regular	Active
													Facility: BD-		
John	Martin	\$ 194	194.09			13.15							Undelivered	Regular	Active
Chris	Martin		24.25 \$	24.25									Cash	Regular	Active
Mark	Martin		495.60 \$	495.60									Cash	Regular	Active
													Facility: BD-		
Keith	Martin	\$ 295	295.20			20							Undelivered	Regular	Active
													Facility: BD-Legacy		
Keith	Martin	\$ 120	120.29			8.15							Storage Program	Regular	Active
Keith	Martin		11.61 \$	11.61									Cash	Regular	Active
													Facility: BD-Legacy		
Michael	Martin	\$ 25	59.04			4							Storage Program	Regular	Active
Matthew	Martin		44.28			n							Facility: BD- Undelivered	Regular	Active
Matthew	Martin	\$ 15	19.57	19.57									Cash	Regular	
														0	

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	Last Name If																
Customer Name			Total Obligation		cash	au_0z	ag_0z	pa_oz	zo_lq	cu_oz	numis_1	numis_ c	numis_ numis_ other_o numis_p au_oz ag_oz z l_oz	d <sup>-</sup> s			
Casey	Martin	<del>\$</del>	22.80	s	22.80			_						Cash		Regular	Active
John	Martin	<b>⇔</b>	28.34	S	28.34									Cash		Regular	Active
Guillermo	Martin Cenizo		29.52				2							Facility: BD-Legacy Storage Program	D-Legacy	Regular	Active
Ruber	Martinez	<b>-</b> <del>&gt;</del> >	7.43	S	7.43									Cash	)	Regular	Active
Iorga	Martinez	¥	1 103 60			-								Facility: BD-Legacy	D-Legacy	Regular	Active
Pedro	Martinez	<del>&gt;</del>	24.17	S	24.17	1								Cash	Simil.	Regular	Active
Petra	Martinez	<b>⇔</b>	18.42	s	18.42									Cash		Regular	Active
Julio	Martinon	↔	44.28				33							Facility: BD-Legacy Storage Program	D-Legacy gram	Regular	Active
Zbigniew	Martvka	<del>s</del>	885.60				09							Facility: BD- Undelivered	ط <del>ک</del>	Regular	Active
)	ì													Facility: BD-Legacy	D-Legacy	)	
Zbigniew	Martyka	↔	21,517.79			15	336.3							Storage Program	ogram	Regular	Active
Inn	Marita	€	2 844 00						٧					Facility: BD-Legacy	D-Legacy	Pagular	Activo
NATALIVA	MAPVNOVSI	<del>)</del> <del>(</del>	0.14.00	¥	0.15				0					Cash	/gram	Dogular	
			CT ::	÷	21:0									Facility: BD-Legacy	D-Legacy	min Sax	
Giuseppe	Marzella	↔	147.60				10							Storage Program	gram	Regular	Active
	Masek	\$	21.99	S	21.99									Cash		Regular	Active
neal	mask	<del>≶</del>	3.66	\$	3.66									Cash		Regular	Active
Henrietta	Mason	€.	29.62				C							Facility: BD-Legacy Storage Program	D-Legacy	Reonlar	Active
Henrietta	Mason	÷-	4.39	€9	4.39		1							Cash	, Prami	Regular	Active
Christian	Mason	÷ <del>&gt;&gt;</del>	200.00	<b>↔</b>	200.00									Cash		Regular	Active
William	Mason	<del>\$</del>	90.0	S	90.0									Cash		Regular	Active
Timothy	Mast	<del>\$</del>	12.37	\$	12.37									Cash		Regular	Active
Howard	Mastroberti	\$	893.16	s	893.16									Cash		Regular	Active
Michael	Mateo	<del>&gt;&gt;</del>	572.38	\$	572.38									Cash		Regular	Active
Brad	Mathews	\$	0.10	s	0.10									Cash		Regular	Active
Lance	Matlock	↔	18.85	\$	18.85									Cash		Regular	Active
Kenneth	Matthews	<del>\$</del>	0.01	\$	0.01									Cash		Regular	Active
														Facility: BD-	D-		
Joan	Matyas	<del>∽</del>	147.60				10							Undelivered	р	Regular	Active
100	Material	6	27.00			300								Facility: BD-Legacy	D-Legacy	D	.;;
Joan	Matyas	<b>A</b> €	99.40	÷	77 77	co.o	C							Storage Frogram	granı	Regular	Active
	iviaty as	÷ +	÷ ;	€	1.17									Facility: BD-	٠.		
arthur	matysik	<b>→</b>	339.48				23							Undelivered	þ	Regular	Active

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Customer Name	Last Name If not previusly listed		Total Obligation	cash		au_0z	ag_0z	pa_oz	pl_oz	cu_oz	numis_ au_0z	numis_ numis_ au_oz ag_oz	numis_ other_o m				
arthur	matysik	↔	590.40				40							1 01	Facility: BD-Legacy Storage Program	Regular	Active
arthur	matysik	\$	15.70	\$ 1	15.70										Cash	Regular	Active
Joseph	Maurer	<del>\$</del>	69.93	\$	69.93									0	Cash	Regular	Active
ľan	maiiro	¥	17933				12 15							ш 0.	Facility: BD-Legacy Storage Program	Reonlar	Active
Jack	Maus	<del>&gt;</del>	107.82	\$ 10	107.82		CT:71								Cash	Regular	Active
William	Maxwell	<del>\$</del>	17.24		17.24										Cash	Regular	Active
Francisco	May	↔	19,864.80			18								ш 01	Facility: BD-Legacy Storage Program	Regular	Active
Rodney	Mayberry	\$	15.56	\$ 1	15.56										Cash	Regular	Active
Neville	Maycock, Jr.	<del>\$</del>	792.00		792.00									0	Cash	Regular	Active
Frank	Maver	¥	369.00				25							ш 0.	Facility: BD-Legacy Storage Program	Reonlar	Active
Ciaghiad	Mayor	9	607157	209	5 071 57		3							1	Cash	Dogmor	Activo
no mana	Mayor	9	0,711.0		1.5.1									) H	Facility: BD-	INC Buildi	24.17.2
John	Mayer	<del>\$</del>	15,913.00			5	500	5						<u> </u>	Undelivered	Regular	Active
														П	Facility: BD-Legacy		
John	Mayer	<del>\$</del>	36,832.00			20	1000							01	Storage Program	Regular	Active
John	Mayer	<del>\$</del>	1,336.29	\$ 1,33	1,336.29									)	Cash	Regular	Active
Christopher	Mayes	\$	1.92	\$	1.92									)	Cash	Regular	Active
Geoffrey	Махие	4	2 952 00				200							H	Facility: BD-Legacy Storage Program	Reanlar	Active
Geoffrey	Mayne	<b>→</b>	367.00	36	367.00		2							,	Cash	Reonlar	Active
Eduardo	Mayor	<del>&gt;                                    </del>	6.65	5	6.65									, 0	Cash	Regular	Active
Kathleen	Mazel	<b>↔</b>	10.00		10.00										Cash	Regular	Active
Alexander	Mazukabzov	<b>∽</b>	280,44				19							ш ол	Facility: BD-Legacy Storage Program	Regular	Active
Alexander	Mazukabzov	<b>↔</b>	40.85	\$	40.85										Cash	Regular	Active
Deanne	Mazzochi	\$	11,526.56	\$ 11,526.56	36.56										Cash	Regular	Active
Ian	McAfee	\$	11.60	\$ 1	11.60									)	Cash	Regular	Active
Voses	Modul	9	72.00				V							ш	Facility: BD-Legacy	Dogulor	Activo
Vera	MeArthur	9 6	71.00		71 00		C							1 0	Storage Flogram	Dogular	Active
vela	McAithui	9 6	72.00		71.00										45H	neganan	ACIIVE
Douglas	McArthur	<b>→</b>	223.80	77	223.80										Cash	Kegular	Active
Troy	McArthur	<del>∽</del>	3.95		3.95										Cash	Regular	Active
Ana	McCandless	<del>⇔</del> +	12.79		12.79										Cash	Regular	Active
Louis	McCann	<b>≯</b> €	59.55		59.55		1						1		Cash	Regular	Active
Michael	McCann	A	34.21	8	34.21										Cash	Regular	Active

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Customer Name	Last Name If not previusly listed	Total Obligation	uc	cash	au_0z	ag_0z	pa_oz	zo_lq	cn_oz	numis_ au_oz	numis_ ag_oz	$\begin{array}{c} numis\_\\ other\_o\\ z & 1\_oz \end{array}$	numis_p 1_oz			
Edward	McCardle	\$ 1,103.60	09		1									Facility: BD-Legacy Storage Program	Regular	Active
Edward	McCardle	\$ 82.73	3	82.73										Cash	Regular	Active
Donald	McCarren	\$ 200.00		200.00										Cash	Regular	Active
Michael	McCarthy	\$ 10.761.63	i.		4.415	399								Facility: BD-Legacy Storage Program	Regular	Active
	(mm) and													Facility: BD-Legacy	900	
John	McCarthy	29	06			20								Storage Program	Regular	Active
James	McCartney	\$ 0.41	\$ 11	0.41										Cash	Regular	Active
Howard	Mcclelland		\$ 06	06.9										Cash	Regular	Active
Travis	McClellen	\$ 35.05	\$ 2(	35.05										Cash	Regular	Active
John	McClure		\$ 22	0.57										Cash	Regular	Active
William	McConnell	\$ 31.62	\$ 25	31.62										Cash	Regular	Active
Lewis	McCormick	\$ 929.88	<u>∞</u>			63								Facility: BD-Legacy Storage Program	Regular	Active
Lewis	McCormick	\$ 236.27	\$ 22	236.27		3								Cash	Regular	Active
														Facility: BD-Legacy		
Lewis	McCormick	\$ 1,845.00	0(			125								Storage Program	Regular	Active
Lewis	McCormick	\$ 1,261.50	\$ 09	1,261.50										Cash	Regular	Active
														Facility: BD-		
Jack	McCoy	\$ 29.52	52			2								Undelivered	Regular	Active
Jack	McCov	\$ 1.974.44	4		<del></del>	59								Facility: BD-Legacy Storage Program	Regular	Active
jason	mccoy	\$ 4.57	\$ 22	4.57										Cash	Regular	Active
,	ANOROGOM	08 CVV	<u> </u>			30								Facility: BD-Legacy	Domlor	Activo
John	McCraw	\$ 9.31	\$ 12	9.31		00								Cash	Regular	Active
sam	mccray			17.08										Cash	Regular	Active
Brian	McCreary	\$ 103.32	C			7								Facility: BD-Undelivered	Reonlar	Active
	(													Facility: BD-Legacy	0	
Brian	McCreary	\$ 1,847.28	83		1.5	13								Storage Program	Regular	Active
Brian	McCreary	\$ 3.78	\$ 82	3.78										Cash	Regular	Active
michael	mooreary	07.070.70	0			0.00								Facility: BD-	Remlar	Active
	f maragin													Facility: BD-Legacy	min Sax	24 1721 7
michael	mccreary	\$ 14,760.00	00			1000								Storage Program	Regular	Active
			ç			0	-	-						Facility: BD-	-	
Myron	McCrensky	\$ 0,547.72	7		1	797	T	1						Undelivered	Kegular	Active

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	I act Name If													
Customer Name		Total Obligation	cash	ų.	au_0z	ag_oz	pa_oz pl_oz	cn_oz	numis_ numis_ au_oz ag_oz		$\begin{array}{c} numis\_\\ other\_o\\ z & l\_oz \end{array}$			
						1						Facility: BD-Legacy	1	
Myron	McCrensky	\$ 5,620.40			4		2					Storage Program	Regular	Active
Myron	McCrensky		\$	54.27								Cash	Regular	Active
Max	McDaniel or St	\$ 394.40	\$	394.40								Cash	Regular	Active
												Facility: BD-		
David	McDermott	\$ 73.80				5						Undelivered		Active
David	McDermott		~	7.59								Cash	Regular	Active
												Facility: BD-Legacy		
Brendan	McDevitt	1,7				100						Storage Program		Active
Brian	McDonald		s	16.60								Cash	Regular	Active
Pamela	McDonald	\$ 89.00	S	89.00								Cash	Regular	Active
Kevin	McDonald	\$ 1.71	S	1.71								Cash	Regular	Active
Patrick	McDonald	\$ 14.74	S	14.74								Cash	Regular	Active
												Facility: BD-		
Evan	McDonald	1				10						Undelivered	Regular	Active
Evan	McDonald		↔	23.99								Cash	Regular	Active
Allen	McDonald	\$ 0.12	s	0.12								Cash	Regular	Active
Ian	McDougal	\$ 21.82	÷	21.82								Cash	Regular	Active
Daniel	Mcelroy	\$ 0.94	\$	0.94								Cash	Regular	Active
												Facility: BD-		
Aaron	McEvoy	\$ 295.20				20						Undelivered	Regular	Active
Kassia	McFadden	89.6				0.5		4.6				Facility: BD- Undelivered	Regular	Active
												Facility: BD-Legacy		
Kassia	McFadden					4						Storage Program	Regular	Active
Kassia	McFadden	\$ 10.68	S	10.68								Cash	Regular	Active
David	McGargill		s	59.35								Cash	Regular	Active
David	McGinnis		S	14.74								Cash	Regular	Active
JAMES	MCGIVERN		S	13.49								Cash	Regular	Active
Sarah	McGovern	8.60	~	8.60								Cash	Regular	Active
												Facility: BD-		
Steve	McGowan	\$ 634.68				43						Undelivered		Active
Joseph	McGraw	\$ 0.40	S	0.40								Cash	Regular	Active
												Facility: BD-		
Malcolm	McGregor					09						Undelivered	Regular	Active
Malcolm	McGregor	\$ 172.20	<del>∽</del>	172.20								Cash	Regular	Active
Michael	McGuire	\$ 12.73	s	12.73								Cash	Regular	Active
		6			2,000	r						Facility: BD-Legacy	-	
Patrick	McGuire		+		0.0643	3	+		+		+	Storage Program	Kegular	Active
JOHN	MCGUIRE	\$ 16.23	<b>∽</b>	16.23						$\frac{1}{2}$		Cash	Regular Active	Active

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Customer Name		Last Name If not previusly Total Obligation listed	cash	au_0z	ag_oz	pa_oz pl	pl_oz cu_oz	numis_ ag_oz	numis_ numis_ other_o numis_p au_oz ag_oz z l_oz	d <sup>-2</sup>		
Glenn	McIntosh	\$ 31.02	\$ 31.02			-				Cash	Regular	Active
toci.	meintoch	\$ 147.60			01					Facility: BD-	Ramlar	Activo
Heof	Heodinani				2					Facility: BD-Legacy	megan.	20110
Kevin	Mckie	\$ 3,542.40			240					Storage Program	Regular	Active
Kevin	Mckie	\$ 36.15	\$ 36.15							Cash	Regular	Active
A. J. C. C. C. C. C. C. C. C. C. C. C. C. C.	McKinnon	\$ 11.036.00		10						Facility: BD-Legacy	Peanlar	Active
Lany	MCKELINION			01						Facility: BD-Legacy	INC Suidi	24175
MELISSA	MCLAIN	\$ 44.28			3					Storage Program	Regular	Active
MELISSA	MCLAIN	\$ 1.92	\$ 1.92							Cash	Regular	Active
À.	,				Ç					Facility: BD-Legacy	-	•
Karen	McLane	\$ 147.60			10					Storage Program	Regular	Active
Paul	McI ean	73 80			V					Facility: BD-	Reamfar	Active
r dui	MCLCan				)					Grace Volume	Ingala.	24.7.4
Shawn	McLendon	\$ 15.84								Cash	Kegular	Active
Lawrence	McIernon	Ι,:	1,3							Cash	Kegular	Active
Helen	McManus									Cash	Regular	Active
Robert	McMichael	\$ 14.81	\$ 14.81							Cash	Regular	Active
										Facility: BD-		
Kelly	mcmurry	\$ 512.91			34.75					Undelivered	Regular	Active
	MoMool	\$ CE OCC		0						Facility: BD-Legacy	Dogmlos	V Stirio
Cialg	Montail	71.077		7.0						Storage Lingian	Degular	Active
Serena	McNeil	\$ 9.49	\$ 9.49							Cash	Regular Active	Active
T - 1 - 1	11.11.11	1730000			ŭ					Facility: BD-Legacy	-	
Tohn	McNeill	\$ 2.06	2.06		00					Cash	Regular Active	Active
										Facility: BD-Legacy	0	
MICHAEL	MCPHEE	\$ 7,380.00			200					Storage Program	Regular	Active
										Facility: BD-		
Andrew	McPherson	\$ 2,598.28		1.8	41.45					Undelivered	Regular	Active
										Facility: BD-Legacy		
Andrew	McPherson	\$ 2,979.72		2.7						Storage Program	Regular	Active
dexter	mcrae	(-	\$ 756.54							Cash	Regular	Active
Grover	McSwain	\$ 14.74	\$ 14.74							Cash	Regular	Active
Gregg	McWilliams	\$ 0.01	\$ 0.01							Cash	Regular	Active
James	McWilliams									Cash	Regular	Active
John	McWilliams	\$ 18.50	\$ 18.50							Cash	Regular	Active
Laurel	Meacham	\$ 88.56			9					Facility: BD-Legacy Storage Program	Regular	Active
										)	)	

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WEBSITE CLAIMANTS

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Robert         Meeting         1,346,40         1         3.9         1,30         Rogaliar Amount         Rogal	Customer Name	Last Name If not previusly listed		Total Obligation	cash	au_oz	ag_0z	pa_oz	zo_lq	zo_u	numis_ numis_ au_oz ag_oz	numis_ other_o numis_p z l_oz				
r         Medina         5         3.50         5         3.50         6         9         Cush         Regular         Regular           na         Medina         8         8.53         8.53         8.53         8.53         8.53         8.53         8.53         8.53         8.53         8.53         8.53         8.53         8.53         8.53         8.53         8.53         8.53         8.53         8.54	Robert	Mearlon	↔	1,546.40		1	30						H N	acility: BD-Legacy torage Program	Regular	Active
r         Medina         5         8.8.8         8.8.8         Regular           na         Medina         5         8.8.8	mark	mearns	<del>\$</del>	3.50									0	ash	Regular	Active
or         Medina         5         6,621,00         6         Segular         Regular           oda         8.88         8.58         6         6         6         6         8													H	acility: BD-Legacy		
on Medina         S S S S S S S S S S S S S S S S S S S	Edgar	Medina	<del>\$</del>	6,621.60									S	torage Program	Regular	Active
Mecks   Mecks   1017   S 101.71   Mecks   Me	Ramon	Medina	<del>&gt;&gt;</del>	8.58									0	ash	Regular	Active
Mecker   M	Melinda	Meek	<del>\$</del>	101.71									C	ash	Regular	Active
Mecks   Meck	Paul	Meeker	\$	0.42									0	ash	Regular	Active
Method   M	Doug	Meeks	\$	19.50									)	ash	Regular	Active
HELE   Meha   S   S   S   S   S   S   S   S   S	Leonard	Megliola	↔	3,074.54									0	ash	Regular	Active
HELE         MELANSON         \$9.04         4         Facility: BD-Legacy         Regular           min         Methin         \$ 14.76         11.7         \$ 31.17 <td>Parth</td> <td>Mehta</td> <td>€.</td> <td>603 00</td> <td></td> <td></td> <td></td> <td>_</td> <td></td> <td></td> <td></td> <td></td> <td>щЪ</td> <td>acility: BD-</td> <td>Regular</td> <td>Active</td>	Parth	Mehta	€.	603 00				_					щЪ	acility: BD-	Regular	Active
HELE         MELANSON         \$904         4         Conage Program         Regular           HELE         MELANSON         \$117         \$ 31.17         \$ 31.17         \$ 31.17         Regular           ain         Merion         Activity         BD-Legacy         Regular           Mendeza         \$ 49,662.00         45         \$ 60.00         Regular           Mendeza         \$ 49,662.00         45         \$ 60.00         Regular           Mendeza         \$ 49,662.00         45         \$ 60.00         Regular           Mendeza         \$ 49,662.00         24.11         45         \$ 60.00         Regular           wew         Mender         \$ 592         \$ 592         \$ 60.00         Regular           wew         Menke         \$ 134.50         7.15         \$ 60.00         Regular           ew         Menker         \$ 134.50         7         \$ 60.00         Regular           ew         Menker         \$ 134.50         7         \$ 60.00         Regular           ew         Menker         \$ 13.45         \$ 13.45         \$ 12.48         \$ 60.00         Regular           ew         Merit         \$ 16.42         \$ 13.00         \$ 60.00			+					1					T.	acility: BD-Legacy	0	
HELE   MELANSON   S   31.17    MICHELE	MELANSON	↔	59.04			4						S	torage Program	Regular	Active	
ain         Melvin         S         14.76         I         I         Facility: BD-Legacy         Regular           in         Mendez         S         26.863.20         45         A         A         A         A         B         B         Facility: BD-Legacy         Regular         B	MICHELE	MELANSON	<del>\$</del>	31.17									)	ash	Regular	Active
Mendez   September   Regular   Reg	Jermain	Melvin	↔	14.76			1						R S	acility: BD-Legacy torage Program	Regular	Active
Mendez   S. 26,863.20													H	acility: BD-Legacy	)	
Mendez   A-9,662.00   A-5   A-9,662.00   A-5   A-9,662.00   A-5   A-9,662.00   A-	Efren	Mendez	<del>\$</del>	26,863.20			1820						S	torage Program	Regular	Active
Mendez   Mendez   S. 14.11   A. 15   A. 11   A. 15	,		(			1							Щ (	acility: BD-Legacy		•
symbological states         2,4,11         5, 24,11         6, 24,11         7,15         6, 24,11         7,15         7,15         7,15         7,15         7,15         8 cgular Eactlity: BD-Legacy Eac	Jose	Mendez	<b>≯</b> €	49,662.00		<del>C</del> 4							Ω	torage Program	Kegular	Active
jas         Menifee         \$ 5.92         \$ 5.92         \$ 5.92         Regular         Regular           ew         Menke         \$ 105.53         134.50         7.15         Regular         Indelivered         Regular           ew         Menke         \$ 134.50         7         Regular         Regular           p         Mensch         \$ 122.48         7         Regular         Regular           ERLY         MECKANT         \$ 13.97         Regular         Regular           rd         Merker         \$ 13.97         Regular         Regular           s         Merrit         \$ 16.42         3         10         Regular           s         Merrit         \$ 16.42         3         10         Regular           s         Merrit         \$ 16.42         Storage Program         Regular           day         Merser         Result         Regular           s         Merrit         \$ 16.42         Storage Program         Regular           hew         Merser         Result         Regular           day         Result         Regular           day         Result         Regular           day         Result	Josne	Mendoza	A .	24.11	. 7								ار	ash	Kegular	Active
ew         Menke         \$         134.50         \$         134.50         \$         7.15         Pacility: BD-Legacy         Regular           p         Menke         \$         134.50         \$         134.50         \$         134.50         Regular         Regular           ERLY         Mencker         \$         122.48         \$         122.48         Regular         Regular           er         Merritt         \$         13.97         3         10         Cash         Regular           er         Merritt         \$         13.97         3         10         Cash         Regular           er         Merritt         \$         16.42         3         10         Cash         Regular           s         Merritt         \$         16.42         3         10         Cash         Regular           hew         Merritt         \$         12.07         \$         5         Regular         Storage Program         Regular           mexanos         \$         12.07         \$         111         Regular         Storage Program         Regular           mexanos         \$         12.03         \$         12.03         Regular	Douglas	Menifee	<b>∞</b>	5.92									0	ash	Regular	Active
ew         Menke         \$ 134.50         \$ 134.50         \$ 134.50         Pacinity         Begular         Regular           PELLY         Mensch         \$ 103.32         \$ 122.48         \$ 122.48         \$ 122.48         \$ 122.48         \$ 122.48         \$ 122.48         \$ 13.97         \$ 1	Andrew	Menke	↔	105.53			7.15						בי א	acility: BD- ndelivered	Regular	Active
p         Mensch         \$ 103.32         Total Bernity Bore Program         Facility: BD-Legacy         Regular Storage Program	Andrew	Menke	\$	134.50									C	ash	Regular	Active
ERLY         MERCHANT         \$ 122.48         \$ 122.48         \$ 122.48         Regular           and         Mercker         \$ 13.97         \$ 13.97         \$ 13.97         Regular           er         Merrint         \$ 3,458.40         \$ 16.42         \$ 10         Regular           s         Mertens         \$ 16.42         \$ 16.42         \$ 16.42         Regular           hew         Mertens         \$ 12.07         Regular         Regular           thy         Messer         \$ 12.07         Regular           meszaros         \$ 1,638.36         111         Regular           Metcalf         \$ 0.22         \$ 0.22         Regular	Philip	Mensch	↔	103.32			7						R S	acility: BD-Legacy torage Program	Regular	Active
ind         Mercker         4         13.97         13.97         13.97         13.97         13.97         13.97         15.	BEVERLY	MERCHANT	\$	122.48									0	ash	Regular	Active
er         Merritt         \$ 3,458.40         3         10         3         10         Regular         Regular           s         Merritt         \$ 16.42 </td <td>Edward</td> <td>Mercker</td> <td>\$</td> <td>13.97</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>0</td> <td>ash</td> <td>Regular</td> <td>Active</td>	Edward	Mercker	\$	13.97									0	ash	Regular	Active
er         Metritt         3,428,40 bit and state of the control of th	;		(			(	•						Щ	acility: BD-Legacy		•
s         Merritt         8         16.42         \$ 16.42         16.42         Regular           hew         Mertens         \$ 73.80         5         Recular         Recular           heth         Messer         \$ 12.07         Regular         Regular           meszaros         \$ 1,638.36         111         Recular           Metcalf         \$ 0.22         \$ 0.22         Regular	Hunter	Merritt	A .	3,458.40		3	10						2	torage Program	Kegular	Active
hew         Mertens         73.80         5         Facility: BD-Legacy         Regular           nthy         Messer         \$ 12.07         \$ 12.07         Regular         Regular           meszaros         \$ 1,638.36         111         Regular         Regular           Metcalf         \$ 0.22         \$ 0.22         Regular         Regular	James	Merritt	<del>∨</del>	16.42									١٥	ash	Regular	Active
withy         Messer         \$ 12.07         \$ 12.07         Regular         Regular           meszaros         \$ 1,638.36         111         Regular         Regular           Metcalf         \$ 0.22         \$ 0.22         Regular	Matthew	Mertens	↔	73.80			v						T N	acility: BD-Legacy torage Program	Regular	Active
meszaros         \$ 1,638.36         1.638.36         111         Facility: BD-Legacy         Regular           Metcalf         \$ 0.22         \$ 0.22         \$ 0.22         Regular         Regular	Timothy	Messer	\$	12.07									0	ash	Regular	Active
Metcalf         \$ 0.22         \$ 0.22         Regular	imre	meszaros	↔	1,638.36			111						H N	acility: BD-Legacy torage Program	Regular	Active
	Joy	Metcalf	\$	0.22										ash	Regular	Active

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Customer Name	Last Name If not previusly listed		Total Obligation	cash	au_0z	ag_0z	pa_0z	zo-lq	cu_oz	numis_ numis_ au_oz ag_oz	numis_ other_o numis_p z l_oz	numis_p 1_oz			
LD	Meyer	<del>⊗</del>	211.07			14.3							Facility: BD-Legacy Storage Program	Regular	Active
Peter	Mever	€9	11.036.00		10							, , ,	Facility: BD- Undelivered	Regular	Active
Peter	Meyer	<b>→</b>	7,072.50	\$ 7,072.50									Cash	Regular	Active
													Facility: BD-Legacy	)	
Andrew	Meyers	<del>\$</del>	84.70		0.05	2							Storage Program	Regular	Active
Andrew	Meyers	<del>\$</del>	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	Mezzalira	\$	18.51	\$ 18.51									Cash	Regular	Active
David	Miars	\$	91.60	\$ 91.60									Cash	Regular	Active
michael	Michaan	¥	14.76			-							Facility: BD-Legacy	Reaular	Active
Denia	Mechala	9 6	14.70			1			Ì				Storage 1 rogram	Degular	Active
David	Michels	A 4	3.92	\$ 5.92									Cash	Regular	Active
Christophar	Mika	÷ +	1.05						l				Cash	Dogmor	Activo
Stephen	Miles	o 4	11.95	\$ 1.95									Cash	Regular	Active
Sugar	Miles	9 6	60.0										Cash	December	Aptivo
Susan	Miles	A 6	0.02										Cash	Kegular	Active
Dimitre	milkov	<b>∞</b>	16.56	\$ 16.56									Cash	Regular	Active
Mike	Millon	¥	A 040 80		2	9		'n				, , -	Facility: BD-Legacy	Dogular	Activo
Mike	Millen	÷ 4	320.00	320 00	0.00	201		Û					Cash	Pomlar	Active
IMING	IMILICII	9	320.00										Casil	Negulai	ACIIVE
Thomas	Miller	<del>\$</del>	5,904.00			400						,	Facility: BD-Legacy Storage Program	Regular	Active
Patrick	Miller	↔	18,346.68			1243						, , ,	Facility: BD- Undelivered	Regular	Active
													Facility: BD-Legacy		
Patrick	Miller	\$	59,545.08			3258	19						Storage Program	Regular	Active
Patrick	Miller	<del>\$</del>	1,613.83	\$ 1,613.83									Cash	Regular	Active
Roy	Miller	\$	28.92	\$ 28.92									Cash	Regular	Active
													Facility: BD-Legacy		
George	Miller	S	14.76			1							Storage Program	Regular	Active
George	Miller	\$	13.75	\$ 13.75									Cash	Regular	Active
		6	01 000 40			G							Facility: BD-Legacy	-	
Stephen	Miller	9 6	21,080.40		0	900							Storage Flogram	regular	
Mark	Miller	A	12.51	\$ 12.51									Cash	Kegular	Active
Edward	Miller	↔	11,036.00		10							,	racinty: DD-Legacy Storage Program	Regular Active	Active

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Customer Name	Last Name If	Total Obligation						н	numis_			
			cash	au_oz	ag_oz p	pa_oz   pl_oz	zo_cn_ zo	numis_ o	numis_         numis_         other_o         numis_p           au_oz         ag_oz         z         l_oz	ď		
										Facility: BD-		
Patrick	Miller	\$ 2,952.00			200					Undelivered	Regular	Active
										Facility: BD-Legacy		
Patrick	Miller	\$ 78,228.00			5300					Storage Program	Regular	Active
Patrick	Miller	\$ 347.28	\$ 347.28							Cash	Regular	Active
										Facility: BD-Legacy		
Joseph A and Jean	Miller	\$ 73.80			5					Storage Program	Regular	Active
										Facility: BD-Legacy		
adam	miller	\$ 590.40			40					Storage Program	Regular	Active
					,					Facility: BD-Legacy	,	
Jacob	Miller	\$ 154.64		0.1	3					Storage Program	Regular	Active
										Facility: BD-		
Jan	Miller	\$ 295.20			20					Undelivered	Regular	Active
										Facility: BD-Legacy		
Erin	Miller	\$ 3,310.80		3						Storage Program	Regular	Active
										Facility: BD-		
Jacki	Miller	5,		3	150					Undelivered	Regular	Active
Mark	Miller		_							Cash	Regular	Active
James	Miller	\$ 128.42	\$ 128.42							Cash	Regular	Active
Raymond	Miller		\$ 15.92							Cash	Regular	Active
Kent	Mills	\$ 24.13	\$ 24.13							Cash	Regular	Active
E110m0	MGII	92 00			V					Facility: BD-Legacy	Dogulor	V Stirro
Filelia	MIIIS	90.30			0					Storage Frogram	Regular	Acuve
John	Mills	\$ 0.60	\$ 0.60							Cash	Regular Active	Active
					9					Facility: BD-Legacy		
Christine	Mills	\$ 590.40			40					Storage Program	Regular	
Lowell	Mills	\$ 19.50	\$ 19.50							Cash	Kegular	Active
Walter	Milton	\$ 20.50			C					Facility: BD-Legacy Storage Program	Dogular	Activo
Walter	Milton		11 81		1					Cash	Regular	Active
Robert	Milton	\$ 64.53								Cash	Regular	Active
Robert	Minar	\$ 122.55	\$ 122.55							Cash	Regular	Active
										Facility: BD-Legacy	)	
Michael	Minev	\$ 1,476.00			100					Storage Program	Regular	Active
george	minkoff	\$ 0.50	\$ 0.50							Cash	Regular	Active
Randall	Minster	\$ 691.24	\$ 691.24							Cash	Regular	Active
					•					Facility: BD-		•
Walter	Minto	\$ 59.04			4					Undelivered	Kegular	Active
Toncoof Ali	Mir	37 757			51					Facility: BD-	Dogular	Activo
rauscel All	IVIII				31					Olluciiveleu	negulai	Active

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Customer Name	Last Name If not previusly listed		Total Obligation	cash	au_oz	ag_0z	pa_oz	zo_lq	zo <sup>-</sup> nɔ	numis_ au_oz	numis_ ag_oz	numis_ other_o numis_p z l_oz	umis_p 1_oz			
Tanseef Ali	Mir	↔	738.00			50								Facility: BD-Legacy Storage Program	Regular	Active
Wesley	Mira	<b>⇔</b>	8.36	\$ 8.36										Cash	Regular	Active
Wanda	Misiolek	<del>\$</del>	8.57	\$ 8.57										Cash	Regular	Active
Marc	Mistorich	4	221.40			7								Facility: BD-Legacy	Reamler	Active
James	Mitarnowski	<del>•</del> •	4.35	\$ 4.35		CT							1 0	Cash	Regular	Active
Lee Ann	Mitchell	<b>→</b>	0.23											Cash	Regular	Active
Dr. Renee	Mitchell	<b>↔</b>	7.42	\$ 7.42										Cash	Regular	Active
Dan	Mitchell	↔	590.40			40								Facility: BD- Undelivered	Regular	Active
Charles	Mitchell	<del>\$</del>	76.18	\$ 76.18										Cash	Regular	Active
paul	mitchell	↔	4,193.68		3.8									Facility: BD- Undelivered	Regular	Active
Christopher	Mitchim	<b>€</b>	442.80			30								Facility: BD-Legacy Storage Program	Regular	Active
		+				)								Facility: BD-Legacy	9	
Spiros	Mitsis	<del>\$</del>	7,380.00			500							•1	Storage Program	Regular	Active
Amitabh	Mittal	\$	14.79	\$ 14.79									)	Cash	Regular	Active
AMIT	MITTER	\$	13.71	\$ 13.71									•	Cash	Regular	Active
Steven	Mixer	<del>\$</del>	21.69	\$ 21.69										Cash	Regular	Active
Simon	Mobiglia	<del>\$</del>	176.56	\$ 176.56										Cash	Regular	Active
SATYANARAYAIMOGALLAPU	MOGALLAPL		22.23	\$ 22.23										Cash	Regular	Active
HABIBUR	MOHAMED I		10.00										)	Cash	Regular	Active
Steve	Moline	\$	66.99	\$ \$										Cash	Regular	Active
jared	mollena	\$	5.76	\$ 5.76									J	Cash	Regular	Active
Robert	Molnar	<del>\$</del>	3.60	\$ 3.60										Cash	Regular	Active
Terrence	Moltzan	€9	518.81			35.15								Facility: BD-Legacy Storage Program	Regular	Active
Terrence	Moltzan	<b>⇔</b>	0.03	\$ 0.03										Cash	Regular	Active
														Facility: BD-Legacy		
Nelson	Montanez	<del>\$</del>	29.52			2							01	Storage Program	Regular	Active
														Facility: BD-Legacy		
Robert	Montgomery	<del>\$</del>	3,862.60		3.5								01	Storage Program	Regular	Active
Mircea	Moody	<del>\$</del>	3,840.53	\$ 3,840.53										Cash	Regular	Active
James	Moody	\$	21.05	\$ 21.05									J	Cash	Regular	Active
INUNG	MOON	↔	8,828.80		∞									Facility: BD-Legacy Storage Program	Regular	Active
David	Moore	S	13.65	\$ 13.65									,	400		

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Customer Name		Last Name If not previusly Total Obligation listed	uo	cash	au oz	ag oz	pa oz	zo la	cn oz	numis_ au_oz	numis_ c	numis_ numis_ other_o numis_p au_oz ag_oz z l_oz	umis_p 1_oz			
													Fa	Facility: BD-Legacy		
Gareth	Moore	\$ 73.80	30			5							Stc	Storage Program	Regular	Active
	,												Fa	Facility: BD-Legacy	,	
on	Moran	\$ 220.72			0.2								Stc	Storage Program	Regular	
Shaun	Moran	\$ 22.13	13 \$	22.13									Ca	Cash	Regular	Active
													Fa	Facility: BD-Legacy		
Daryl	Moreau	\$ 324.72	72			22							Stc	Storage Program	Regular	Active
Marie	Moreland	\$ 22.25	\$ \$2	22.25									Ca	Cash	Regular	Active
													Fa	Facility: BD-		
Americo	Morelli	\$ 4,302.61	51		1.5	179.35							Un	Undelivered	Regular	Active
													Fa	Facility: BD-Legacy		
Americo	Morelli	\$ 14,231.77	17		1.25	870.75							Stc	Storage Program	Regular	Active
Americo	Morelli	\$ 514.06	\$ 90	514.06									Cash	sh	Regular	Active
													Fa	Facility: BD-Legacy		
Jose	Moreno	\$ 88.56	99			9							Stc	Storage Program	Regular	Active
Drake S and Marth Morgan	Morgan	\$ 10.40	\$ 01	10.40									Cash	sh	Regular	Active
													Fa	Facility: BD-Legacy		
Jayme	Morgan	\$ 14.76	9/			1							Stc	Storage Program	Regular	Active
													Fa	Facility: BD-Legacy		
Monroe	Morgan	\$ 885.60	20			09							Stc	Storage Program	Regular	Active
Warren	Morgan	\$ 0.05	\$ \$	0.05									Cash	sh	Regular	Active
Alan	Morgan Jr	\$ 11.15	\$ \$1	11.15									Cash	sh	Regular	Active
Seth	Morgulas	\$ 1.98	\$ 86	1.98									Cash	sh	Regular	Active
													Fa	Facility: BD-Legacy		
Evan	Morris	\$ 295.20	07			20							Stc	Storage Program	Regular	Active
			9			Î							Fa	Facility: BD-Legacy		
	Morris	10,3				00/							Stc	Storage Program	Kegular	
Andrew	Morris			12.37									Cash	sh	Regular	Active
BRIAN M & MON MORRISON	MORRISON			3.30									Cash	sh	Regular	Active
Lindsey	Morrison	\$ 34.20	\$ 02	34.20									Cash	sh	Regular	Active
CHRIS	MORSE	\$ 137.57	\$ 22	137.57									Cash	sh	Regular	Active
													Fa	Facility: BD-		
Justin	Mortensen	\$ 73.80	30			5							Un	Undelivered	Regular	Active
													Fa	Facility: BD-Legacy	<u> </u>	
Justin	Mortensen	9	20			45							Stc	Storage Program	Regular	Active
phillip	mortensen		32 \$	0.02									Cash	sh	Regular	Active
Jane	Morton	\$ 16.28		16.28									Cash	sh	Regular	Active
Kenneth	Morton	\$ 661.92	32 \$	661.92									Cash	sh	Regular	Active
y recording to	Morton	00 822	2			0.5							Fa	Facility: BD-	Dogmar	Activo
	IMOLICOIL		2			00							O	Idelivered	Negulai	

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		.,	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Activo	ACLIVE	Active	Active	Active	Active	Active	Active	Active		Active	Active	Active	Active		Active	Active	Active	Active
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Doc#101 Filed 09/18/15 Entered 09/18/15 14:44:41 Main Document Pg 180 of 259		Facility: BD-			Cash	Facility: BD- Undelivered	Facility: BD-Legacy Storage Program	Facility: BD-Legacy Storage Program	Cash	Cash	Cash	Facility: BD-Legacy Storage Program	Cash	Cash	Facility: BD-Legacy	Storage Flogram	Cash	Cash	Facility: BD- Undelivered		Cash	Cash	Facility: BD-Legacy Storage Program	Facility: BD-Legacy	Storage Program	Cash	Cash		Facility: BD-Legacy	Storage Program			Cash
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1 File	cash		0.64	3.50	23.08				25.39	0.14	14.99		89.6	37.23		00 70	86.89	4.91		209.24	10.86	414.78				0.48	18.50	4.18			33.04	50.00	0.02
c#10	3		¥	÷ 4	÷ ÷				\$	S	\$		S	S		e	<b>≯</b>	S		S	s	s				S	S	s			<b>~</b>	€	S
15-10940-tmd Do	Total Obligation	06.60	02.550	3.50	23.08	590.40	2,952.00	5,904.00	25.39	0.14	14.99	221.40	89.6	37.23	147.60	147.00	86.89	4.91	73.80	209.24	10.86	414.78	11.797.37		162.36	0.48	18.50	4.18		1,476.00	33.04	20.00	0.05
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15	Last Name If not previusly listed	7,0	mornburthi	Mochlach	Moser	Moskala	Mosko	Mosko	Moss	Mosso	mosteller	Motta	Motyka	Motyl	sacipomom	IIIOui adiaii	mouradians	Movre	Mov	Moy	Mrazik	Mueller	Mues		Muir	Mujahid	MUJTEBA	mujteba	;	Mulhall	MULKEEN	Mullen	Mullen
	Customer Name		way iic	Robert	Mark	David	Rollan	Joseph	Thomas	Karl	matthew	Barbara	Phil	Richard	Jimod	licillin.	henrik	Matt	Brian	Brian	Nancy	Michael	Charles		Steven	Noah	NAYYER	samaira	,	Michael	SS		Shawn

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		Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active		Active		Active		Active	Active	Active	Active		Active	Active
		Regular			Regular							Regular	Regular		Regular		Regular		Kegular Regular		Regular				Regular	Reonlar		Regular	Regular Active
ent Pg 181		Facility: BD-Legacy		Cash	Facility: BD- Undelivered	-Legacy ram		Facility: BD-Legacy Storage Program		Facility: BD-Legacy Storage Program			Facility: BD-Legacy Storage Program		Facility: BD-Legacy Storage Program		Cash	acy	Storage Program I	ty: BD-Legacy	Storage Program I	acy	ge Program	Cash		Facility: BD-	-Legacy	ram	Facility: BD- Undelivered
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d 09/18/2	au_0z	7	+1		1			0.9																				0.1	
1 File	cash		13.90	0.20					0.04		3.14	3.02		0.59		1.33	16.84		8.25					10.10	0.74				
c#10	3		S	<del>\$</del>					\$		\$	<del>∽</del>		<del>\$</del>		S	<del>\$</del>		€.					S	<b>∽</b>				
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-109		€	<del>)                                    </del>	1	s nda				jr. \$	\$	\$	<del>∽</del>		\$	↔	\$	\$	÷	A 45		\$		↔	↔	\$	€.	<del>}</del>	\$	\$
15	Last Name If not previusly listed	Mindy	munnerlyn	Muppavarapu	Muppavarapu	Murad	murdock , jr.	murdock, jr.	murdock, jr.	Murph	murphy	Murphy	MURPHY	MURPHY	Murphy	Murphy	Murray	;	Murray		Murray		Murray	Murray	Murrow	Murry		Murry	Muse
	Customer Name	Jorev	n	Krishna	Ramu	lar		michael	michael	C.		Michael	NHOI		John	thy	Christopher		Daniel		Paula		N.		Richard	Tom		Tom	Maxwell

WEBSITE CLAIMANTS

		Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	.,	Active	Active	-	Active	Active	Active	Active	Active		Active	ctive
		Regular A	Regular A				Regular A	Regular A		Regular A				Regular A	Regular A				Regular A			Negulal A	Regular A					Regular A	Regular Active
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ient Pg 182		Facility: BD-Legacy Storage Program	Facility: BD- Undelivered	Cash	Cash	Facility: BD- Undelivered	Cash	Facility: BD-Legacy Storage Program	Facility: BD- Undelivered	Cash	Cash	Cash	Cash	Cash	Cash	Facility: BD- Undelivered	Facility: BD-Legacy Storage Program	Facility: BD-Legacy	Storage Frogram	Cash	Facility: BD-Legacy	Storage Flogram	Facility: BD-Legacy Storage Program	Cash	Cash	Facility: BD-Legacy Storage Program	Facility: BD-	Undelivered	Facility: BD-Legacy Storage Program
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	ų;			2.90	0.01		90.0			471.87	0.36	35.52	1.00	1.67	1.00				7 025 10	0.01				17.87	20.81				
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15-10940-tmd Do	Total Obligation	\$ 1,476.00	125.12	\$ 2.90	5 0.01	\$ 20,102.07	\$ 0.00	\$ 177.12	\$ 2,207.20	\$ 471.87	\$ 0.36	\$ 35.52			1.00	\$ 2,207.20		,	30,996.00	\$ 0.01		00,000,00	4,414.40	\$ 17.87	\$ 20.81	\$ 442.80		\$ 4,052.20	\$ 20,596.00
15-109	Last Name If not previusly 1 listed	Muse 8	Musser \$	ski		Muthekepalli \$	Muthuramaling §	myers \$	Nachtigal §	Nachtigal §		Nadler 8	Naikare \$	ani	Nair \$	Nair 8			Neiofi			INapoli	Narayanan §	Narwold \$		Nash		Natale 8	Natale \$
	Customer Name n	Maxwell	Christopher			Srinivas	Gopalakrishnan	michael	Maurice	Maurice N.	Venkata SrinivasaR Nadendla	Shawn	Hemant N	Karl	Sanjay	Darsan N.			Mina	shwara Rain		MIKE	Krishnappan		Thomas	David		Peter N.	Peter

Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Regular Regular Regular Regular Regular Regular Regular Regular Regular Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Storage Program Storage Program Storage Program Storage Program Storage Program Storage Program Storage Program Storage Program Storage Program Storage Program Facility: BD-Undelivered Cash Cash Cash Cash Cash Cash Cash Cash Cash Cash Cash Cash other\_o numis\_p numis\_ numis ag\_oz numis au\_oz cn\_oz OZ ď 0 pa 23 375 10 130 S 20 5 130 0 ag 10 0.8 23 0 ag 14.19 25.02 173.22 37.59 0.60 47.96 15.67 24.63 0.63 18.85 16.71 cash 14.19 \$ 25.02 173.22 37.59 24.63 47.96 14.99 16.71 09.0 15.67 0.63 18.85 147.60 30,917.80 8,540.40 73.80 14.76 882.88 73.80 1,918.80 **Total Obligation** 11,036.00 398.80 2,877.76 not previusly Last Name If Nazarenko **NEILSEN** listed Nawandar nazarian nazarian Nedrow Neelam Naville Nedrow Nathan Nedley

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Francis

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Peter

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**Customer Name** 

Active

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WEBSITE CLAIMANTS

Regular Active

Page 177 of 249

Active

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Regular Regular

Neale

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Brandon

James

Neil Lod

Neal Neal

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Robert

Mary Clark Neill

Richard

Greg Babu David

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Facility: BD-Legacy

Storage Program

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Michael

Facility: BD-Legacy

Storage Program

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WEBSITE CLAIMANTS

Customer Name	Last Name If not previusly listed		Total Obligation		cash	au_oz	ag_0z	pa_oz	zo_lq	cn <sup>0</sup> z	numis_ ag_oz	numis_ other_o numis_p z l_oz	d_si		
Ryan	Nelson	\$	0.36	\$	0.36								Cash	Regular	Active
dennis	nelson	<del>∽</del>	4,493.28			3.5365	40						Facility: BD- Undelivered	Regular	Active
													Facility: BD-Legacy		
dennis	nelson	<del>\$</del>	2,269.64			-	79						Storage Program	Regular	Active
Rodney	Nelson	<del>\$</del>	118.80	\$	118.80								Cash	Regular	Active
	,												Facility: BD-		
Jacob	Nelson	<del>∽</del>	14.76				1				I		Undelivered	Regular	Active
Igor	Neplionev	<del>\$</del>	369.00				25						Facility: BD- Undelivered	Regular	Active
Igor	Neplionev	<b>∽</b>	8.90	8	8.90								Cash	Regular	
w. michael	nesbit	€9	5.518.00			v							Facility: BD-Legacy Storage Program		Active
													Facility: BD-Legacy		
Veckser	Nesmith	↔	118.08				8						Storage Program	Regular	
Veckser	Nesmith	<del>\$</del>	75.56	\$	75.56								Cash	Regular	Active
_	,	+				,							Facility: BD-		
Ryan	Ness	<del>&gt;</del>	1,103.60			1							Undelivered	Regular	
Vinay	Nethi	<del>&gt;&gt;</del>	12.29		12.29								Cash	Regular	Active
David	Netterfield II	\$	197.57	S	197.57								Cash	Regular	Active
Harry	Netti	\$	33.10	\$	33.10								Cash	Regular	Active
Tod	Nenenhoff	€.	211.07				14.3						Facility: BD-Legacy	y Reonlar	Active
Tod	Nemenhoff	+ €	0.04	€.	0.04								Cash	Regular	
Bill	Newcomb	<del>- 99</del>	19.84	_	19.84								Cash	Regular	
Jonathan	Newell	↔	15.83	1	15.83								Cash	Regular	Active
Scott	Newell	€5	73.80				v						Facility: BD- Undelivered	Regular	Active
Brian	Newlon	<b>∽</b>	1.70	\$	1.70								Cash	Regular	
													Facility: BD-Legacy		
William S.	Newman	↔	4,295.16				291						Storage Program	Regular	Active
William S.	Newman	<del>\$</del>	1,684.05	\$	1,684.05								Cash	Regular	Active
Julian	Ney	<del>\$</del>	184.62	\$	184.62								Cash	Regular	Active
													Facility: BD-Legacy		
Cody	$_{ m g}^{ m N}$	<del>\$</del>	2,952.00				200						Storage Program	Regular	Active
Hau	Ngo	<del>\$</del>	23.24		23.24								Cash	Regular	Active
Desiree	Ngo	\$	15.98		15.98								Cash	Regular	
	nguyen	<del>\$</del>	0.26		0.26								Cash	Regular	
William	Nguyen	<del>⊗</del>	11.39	\$	11.39								Cash	Regular	Active

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\$ 14,346.80       13         \$ 2,503.76       1.6         \$ 1,159.88       0.5         \$ 1,476.00       1.0         \$ 1,476.00       100         \$ 1,476.00       100         \$ 295.20       29.25         \$ 429.20       20         \$ 295.20       20         \$ 295.20       0.1         \$ 110.36       0.1         \$ 1,416.96       11.49         \$ 295.20       11.49         \$ 295.20       20         \$ 295.20       20         \$ 295.20       20         \$ 295.20       20         \$ 295.20       20         \$ 295.20       20         \$ 295.20       20         \$ 295.20       20         \$ 295.20       20         \$ 295.20       20         \$ 295.20       20         \$ 20       20         \$ 20       20         \$ 20       20         \$ 20       20         \$ 20       20         \$ 20       20         \$ 20       20         \$ 20       20         \$ 20       20         \$ 20 <th>Customer Name not previusly T</th> <th>Total Obligation</th> <th>cash</th> <th>au_oz</th> <th>ag_oz pa_oz</th> <th>zo_ld</th> <th>numis_</th> <th>numis_ numis_ au_oz ag_oz</th> <th>numis_ other_o numis_p z l_oz</th> <th>α<sub>r</sub></th> <th></th> <th></th>	Customer Name not previusly T	Total Obligation	cash	au_oz	ag_oz pa_oz	zo_ld	numis_	numis_ numis_ au_oz ag_oz	numis_ other_o numis_p z l_oz	α <sub>r</sub>		
NG Wilder         NGUYEN         S.503.76         0.77         S 0.77         S 0.77           n Nguyen         \$ 2,503.76         1.16         50           n Nguyen         \$ 1,476.00         1.00           n Nguyen         \$ 1,476.00         1.00           n Nguyen         \$ 225.20         \$ 429.20           n Nguyen         \$ 2295.20         \$ 429.20           n Nichols         \$ 0.46         \$ 0.46           n Nichols         \$ 10.36         \$ 0.95           n Nichols         \$ 10.36         \$ 0.95           n Nichols         \$ 110.36         \$ 0.04           n Nichols         \$ 110.36         \$ 0.05           n Nichols         \$ 2,453.80         1.1           n Nichols         \$ 2,453.80         1.0           n Nichols <td< th=""><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th>Facility: BD-Legacy Storage Program</th><th>Reonlar</th><th>Active</th></td<>										Facility: BD-Legacy Storage Program	Reonlar	Active
Nguyen         \$ 2,503.76         1.6         50           Nguyen         \$ 1,159.88         0.5         28           Nguyen         \$ 1,476.00         100         100           Nguyen         \$ 221.40         100         100           Nguyen         \$ 221.40         100         10           Nichols         \$ 295.20         20         20           Nichols         \$ 16.28         0.1         11           Nichols         \$ 16.28         0.1         11           Nichols         \$ 10.36         0.1         15           Nichols         \$ 10.36         0.1         11           Nichols         \$ 10.36         0.1         11           Nichols         \$ 11.49         0.0         15           Nichols         \$ 11.49         0.0         11           Nichols         \$ 11.49         0.0         11           Nielsen         \$ 2453.8 </td <td></td> <td><u>;</u></td> <td></td> <td>2</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Cash</td> <td>Regular</td> <td>Active</td>		<u>;</u>		2						Cash	Regular	Active
Nguyen         \$ 2,503.76         1.6         50           Nguyen         \$ 1,159.88         0.5         28           Nguyen         \$ 1,476.00         100         100           Nguyen         \$ 1,476.00         100         100           Nguyen         \$ 221.40         115         110           Nichols         \$ 295.20         20         20           Nichols         \$ 16.28         0.46         0.1         15           Nichols         \$ 10.36         0.1         15         16.58         0.1         11         84           Nichols         \$ 10.36         10.3         0.1         15         11         84										Facility: BD-	)	
Nguyen         1,159,88         0,5         28           Nguyen         1,476,00         1,424         1,424         1,60           Nguyen         221,40         1,00         1,10           Nichols         225,20         20,46         20           Nichols         3         429,20         20           Nichols         429,20         246         20,46           Nichols         5         9,95         9,95           Nichols         110,36         9,95         9,95           Nichols         110,36         1,10         96           Nichaus         1,416,96         1,10         96           th         Nichaus         1,416,96         1,00         96           th         Nichaus         2,453,80         1,149         96           th         Nichaus         2,453,80         1,10         96           th         Nichaus         2,453,80         1,149         0,05           th         Nichaus         2,453,80         1,149         0,05           th         Nichaus         2,453,80         1,149         0,05           th         Nichaus         2,5149         0,05				1.6	50					Undelivered	Regular	Active
Nguyen         1,159.88         0.5         28           Nguyen         1,476.00         1,424         8         1,424         1,100           Nguyen         2,140         1,150         100         100           Nichols         3         295.20         8         429.20         20           Nichols         429.20         8         429.20         20           Nichols         5         9.95         8         9.95           Nichols         8         110.36         0.1         84           Nichols         8         2,453.80         1.1         84           Nichaus         8         1,46.96         1.00         96           as         Nichaus         1,416.96         1.00         96           ath         Nichsen         8         1,416.96         1.00         96           ath         Nichsen         8         1,416.96         1.149         0.05           PH         Nichsen         8         2,25.00         2,20.05         2,00.05           A         Nisher         8         2,00.05         2,00.05         2,00.05           A         Nisher         8         2,00.05										Facility: BD-Legacy		
Nguyen   S   14.24   S   14.76.00   S   14.76.00   S   14.26.00   S   14.26.00   S   16.28   S   16.				0.5	28	0.2				Storage Program	Regular	Active
Nguyen         \$ 1,476.00           Nguyen         \$ 221.40           Nguyen         \$ 295.20           Nichols         \$ 0.46           Nickerson         \$ 10.28           Nickerson         \$ 110.36           Nickerson         \$ 1,416.96           Niehaus         \$ 1,416.96           Nielsen         \$ 1,416.96           Nielsen         \$ 1,416.96           Nielsen         \$ 295.20           Nielsen         \$ 11.49           Nijelsen         \$ 295.20           H         Nijelsen           Nijelsen         \$ 20.05           H         Nijelsen           Nijelsen         \$ 20.05           \$ 20.05         \$ 20.05										Cash	Regular	Active
Nguyen         \$ 1,476.00           Nguyen         \$ 221.40           Nguyen         \$ 295.20           Nichols         \$ 429.20           Nichols         \$ 16.28           Nickerson         \$ 9.95           Nickerson         \$ 10.28           Nichols         \$ 16.554.00           Nichaus         \$ 16.554.00           Niehaus         \$ 1,416.96           Nielsen         \$ 2,453.80           Nielsen         \$ 20.05           Nielsen         \$ 20.05           Niisen         \$ 20.05           Niisen         \$ 20.05           Niisbet         \$ 23.83           Nishikaus         \$ 23.83           Nishikaus         \$ 20.05           Nishikaus         \$ 20.05           Nishikaus         \$ 20.05           Nishikaus         \$ 20.05										Facility: BD-Legacy		
Nguyen         \$         221.40           Nguyen         \$         429.20         \$         429.20           Nichols         \$         0.46         \$         0.46           Nichols         \$         16.28         \$         0.46           Nichols         \$         16.28         \$         0.46           Nichols         \$         16.28         \$         0.46           Nichols         \$         10.36         \$         0.46           Nichols         \$         10.36         \$         0.11           Nichon         \$         110.36         \$         1.00           Nichon         \$         1.416.96         \$         1.00           Nichon         \$         1.46.96         \$         1.00           Nichon         \$         1.49         \$         11.49           Nichon         \$         11.49         \$         11.49           Nichon         \$         20.05         \$         26.05           H         Nichon         \$         27.06         \$         0.005           Nisbet         \$         27.06         \$         27.06         \$					100					Storage Program	Regular	Active
Nguyen         \$ 221.40           Nguyen         \$ 295.20           Nichols         \$ 429.20           Nichols         \$ 0.46           Nickerson         \$ 9.95           Nickerson         \$ 16.28           Nickerson         \$ 10.36           Nichols         \$ 16.554.00           Nichaus         \$ 1,416.96           Nichaus         \$ 1,49           Nichaus         \$ 20.05           Nichaus         \$ 20.05           Nisbet         \$ 270.68           Nisbet         \$ 23.83           Nishikaus         \$ 10.24.80										Facility: BD-Legacy		
Nguyen         \$         295.20         \$         429.20         \$         429.20           Nichols         \$         0.46         \$         0.46         \$         0.46           Nickerson         \$         16.28         \$         16.28         \$         0.046           Nickerson         \$         9.95         \$         9.95         \$         0.1           Nickerson         \$         110.36         \$         9.95         \$         0.1           Nickerson         \$         110.36         \$         1.00         11           Nickerson         \$         2.453.80         11.1         11.1           Nickerson         \$         1.416.96         11.49         11.49           Nickerson         \$         1.46.96         11.49         11.49           Nickerson         \$         2.453.80         11.49         11.49           Nickerson         \$         2.149         \$         2.149           Nisbert         \$         2.05         \$         2.05           Nisbert         \$         2.05         \$         2.05           Nishikan         \$         2.05         \$         0.05					15					Storage Program	Regular	Active
Nguyen         \$ 295.20           Nichols         \$ 429.20           Nichols         \$ 0.46           Nichols         \$ 16.28           Nichols         \$ 9.95           Nichols         \$ 16.28           Nichols         \$ 16.28           Nichols         \$ 16.28           Nichols         \$ 16.554.00           Niehaus         \$ 14.16.96           Niehaus         \$ 1.46.96           Nielsen         \$ 2.453.80           Nielsen         \$ 2.453.80           Nielsen         \$ 11.49           Nielsen         \$ 20.05           H         Nikles           Nilsen         \$ 20.05           Nisbet         \$ 270.68           Nisbet         \$ 23.83           Nishikawa         \$ 10.24.80           Suishikawa         \$ 10.24.80					(					Facility: BD-Legacy	,	
Nichols   Nichols   S   429.20   S   429.20     Nichols   S   0.46   S   0.46     Nichols   S   16.28   S   16.28     Nichols   S   16.28   S   9.95     Nichols   S   110.36   S   1.00     Nichols   S   1.416.96   S   1.00     Nichols   S   1.416.96   S   1.00     Nichols   S   1.416.96   S   1.00     Nichols   S   1.49   S   1.49     Nichole   S   2.149   S   2.149     Nichole   S   2.10.68   S   2.60.5     Nichole   S   2.3.83   S   23.83     Nichikawa   S   19.24.80   S   2.3.83     Nichols   S   2.3.83   S   23.83     Nichols   S   2.488   S   2.3.83     Nichols   S   2.488   S   2.488     Nichols   S   2.488					20					Storage Program	Regular	Active
Nichols   S   0.46   S   0.46     Nickerson   S   16.28   S   16.28     Nickerson   S   110.36   S   9.95     Nickerson   S   110.36   S   1.11     Nickerson   S   1.416.96   S   1.10     Nickerson   S   1.416.96   S   1.149     Nickerson   S   1.416.96   S   1.149     Nickerson   S   2.453.80   S   2.149   S   2.149     Nickerson   S   2.149										Cash	Regular	Active
Nichols   S   16.28   16.28   16.28   16.28   16.28   16.28   16.28   16.28   10.25										Cash	Regular	Active
Nickerson   \$ 9.95										Cash	Regular	Active
Nicpon \$ 110.36 0.1  Niehaus \$ 2,453.80 1.11  Niehaus \$ 1,416.96  Niehaus \$ 1,416.96  Niehaus \$ 1,416.96  Niehaus \$ 1,416.96  Niehaus \$ 1,416.96  Niehaus \$ 255.20  Niehaus \$ 255.20  Niehaus \$ 255.20  Niehaus \$ 255.8  Niehaus \$ 21.49  Niehaus \$ 270.68  Nisbet \$ 270.68  Nisbet \$ 23.83  Nishikawa \$ 19.24.80										Cash	Regular	Active
Niedzwiecki   110.36   0.1     Niedzwiecki   16,554.00   15     Niehaus   2,453.80   1.11     Niehaus   1,416.96   1.00     Nielsen   295.20   11.49     Nielsen   5   21.49   21.49     Nilsen   5   26.05   26.05     Nisbet   5   23.83   5 23.83     Nishet   5   245.80   21.49     Nishet   5   270.68   5 26.05     Nishet   5   23.83   5 23.83     Nishikawa   5   19,244.80   5 9										Facility: BD-Legacy		
Niedzwiecki   S   16,554.00   15     Niehaus   S   2,453.80   1.11     Niehaus   S   1,416.96     Niehaus   S   1,416.96     Niehaus   S   295.20     Niehaus   S   21.49     Nishet   S   21.49     Nishet   S   270.68     Nishet   S   23.83     Nishikawa   S   19,244.80     Nishikawa   S   19,244.80     Nishikawa   S   19,244.80     S   19,244.80     S   23.83     S   23.83     S   245.65     S   26.05				0.1						Storage Program	Regular	Active
Niedzwiecki										Facility: BD-		
Niehaus   S   2,453.80   1.1     Niehaus   S   1,416.96     In   Nieh   S   1,00     In   Nishet   S   2,53.8     In   Nishet   S   2,00.68     In   Nishet   S   2,3.83     In   Nishet   S   2,3.83     In   Nishikawa   S   19,244.80     In   In   In   In   In   In   In	- 1			15						Undelivered	Regular	Active
Niehaus   S   2,453.80   1.1     Niehaus   S   1,416.96     Nielsen   S   1,00   S   1.00     Nielsen   S   295.20     Nieves   S   55.18   21.49     Nilsen   S   20.05   S   26.05     Nisbet   S   23.83   S   23.83     Nishikawa   S   19.24.80   S   25.05     Nishikawa   S   23.83   S   23.83     Nishikawa   S   244.80   S   25.05     Nishikawa   S   23.83   S   23.83     Nishikawa   S   244.80   S   25.05     Nishikawa   S   24.48   S   25.05     Nishikawa   S   25.05   S   25.05   S   25.05     Nishikawa   S   25.05   S										Facility: BD-		
Nielsen   S   1,416.96   1.00   1.0				1.1	84					Undelivered	Regular	Active
Nielsen   S   1.00   S   1.00					90					Facility: BD-Legacy	Dogulor	Activo
th Nielsen \$ 295.20		F, 1	÷		2					Cash	Dogular	Activo
th Nielsen \$ 295.20  Nielsen \$ 11.49 \$ 11.49  Nielsen \$ 55.18  Nielsen \$ 55.18  Nisbet \$ 26.05  Nisbet \$ 270.68  Nisbet \$ 23.83  Nishikawa \$ 19.244.80			<del>)</del>							Facility: BD-Legacy	min Sout	2 12 1
Nielsen   S   11.49   S   11.49					20					Storage Program	Regular	Active
/         Nieves         \$         55.18         0.05           H         NIKLAS         \$         21.49         \$         21.49           I         Nilsen         \$         26.05         \$         26.05         \$           Iniolet         \$         270.68         \$         270.68         \$           Nisbet         \$         23.83         \$         23.83         \$										Cash	Regular	Active
/         Nieves         \$         55.18         0.05           H         NIKLAS         \$         21.49         \$         21.49           1         Nilsen         \$         26.05         \$         26.05           niolet         \$         270.68         \$         270.68           Nisbet         \$         23.83         \$         23.83										Facility: BD-Legacy		
H NIKLAS \$ 21.49 \$ 21.49 1 Nilsen \$ 26.05 \$ 26.05 1 niolet \$ 270.68 \$ 270.68 Nisbet \$ 23.83 \$ 23.83				0.05						Storage Program	Regular	Active
1 Nilsen \$ 26.05 \$ 26.05										Cash	Regular	Active
niolet										Cash	Regular	Active
Nisbet <b>\$ 23.83</b> \$ 23.83										Cash	Regular	Active
Nishikawa 8 19244 80										Cash	Regular	Active
Trisimyawa Co.Fr.2.1	Nishikawa \$	19.244.80		v	930					Facility: BD-Legacy Storage Program	Regular	Active
Nissen 8 82.77 \$ 82.77										Cash	1	Active

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WEBSITE CLAIMANTS

## Active Active Active Active Active Active Active Active Regular Active Regular Active Regular Active Active Active Regular Active Active Active Regular Active Active Regular Active Regular Active Regular Active Active Regular Active Regular Active Active Regular Active Regular Active Active Regular Regular Regular Regular Regular Regular Regular Regular Regular Regular Regular Regular Regular Regular Regular Regular Regular Regular Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Pg 186 Storage Program Storage Program Storage Program Storage Program Storage Program Storage Program Storage Program Storage Program Facility: BD-Undelivered Cash Cash Cash Cash Cash Cash Cash Cash 15-10940-tmd Doc#101 Filed 09/18/15 Entered 09/18/15 14:44:41 Main Document Cash Cash Cash Cash Cash Cash Cash Cash Cash Cash Cash Cash other\_o numis\_p numis\_ numis $ag_0z$ numis au\_oz cn\_oz OZ ď pa\_oz 20 10 25 20 9 0 age au\_oz 2.93 90.0 7.58 6.45 39.52 0.85 7.43 0.05 32.49 65.29 39.30 32.20 0.20 35.00 0.71 478.36 1,394.68 cash 2.93 32.20 \$ 90.0 394.68 0.20 35.00 \$ 14.76 7.58 6.45 39.52 0.85 0.55 32.49 0.71 65.29 18.13 39.30 7.43 369.00 0.05 178.36 885.60 **Total Obligation** 44.28 44.28 295.20 147.60 14.76 295.20 Last Name If not previusly O'Callahan Nussbaum listed NUKALA O'Connor Northway northcutt Norman Norman Novotny Nomura Noblitt Nordby Norrish Novice Novice Noone Norby norton nivens Nixon Noack Nolan Nolan North nivens nurss Noes Noes Nycz Noe **Customer Name PASUPATI** alexandra Frederick Sowmya Norman Robert Jeremy Joseph Jeffrey Ioseph Daniel Robert joshua Elaine David David David ronald lames ames Brent Steve Linda David Mona Mark Steve Gila Rob

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Last Name If Customer Name not previously	Last Name If not previusly		Total Obligation								numis immis	numis_			
	listed			ວ	cash	au_oz	ag_oz	pa_oz	pl_oz	cn_oz	au_oz	ll	-		
													Facility: BD-Legacy		
Glen	O'Hara	<del>\$</del>	7,380.00				500						Storage Program	Regular	Active
													Facility: BD-Legacy		
Thomas	O'Leary	<del>\$</del>	738.00				50						Storage Program	Regular	Active
	OBarr	<del>\$</del>	14.79	\$	14.79								Cash	Regular	Active
Slawomir	Obarski	\$	1.00	\$	1.00								Cash	Regular	Active
DRAGANA	OBRADOVIC		6.621.60			9							Facility: BD-Undelivered	Regular	Active
John	OBRIEN	· <del>•</del>	14.48	S	14.48								Cash	Regular	Active
Craig	Odegaard	\$	13.76	_	13.76								Cash	Regular	Active
David	ODell	\$	0.69		69.0								Cash	Regular	Active
Roger	Odle	\$	0.16	S	0.16								Cash	Regular	Active
Robert	Odom	\$	42.79	s	42.79								Cash	Regular	Active
johnny	mopo	\$	0.07	S	0.07								Cash	Regular	Active
													Facility: BD-		
PATRICK	ODONNELL	\$	590.40				40						Undelivered	Regular	Active
													Facility: BD-		
Mark	ODonnell	\$	3,111.64			0.8	151						Undelivered	Regular	Active
													Facility: BD-Legacy		
Mark	ODonnell	<del>\$</del>	811.80				55						Storage Program	Regular	Active
charles	ogden	<del>\$</del>	5.68	\$	2.68								Cash	Regular	Active
sook	oh	<del>∨</del>	1.328.40				06						Facility: BD-Legacy Storage Program	Regular	Active
urd	Ohlinger	• •	8.38	S	8.38								Cash	Regular	Active
	)												Facility: BD-Legacy	)	
easttina	okashima	↔	2,538.72				172						Storage Program	Regular	Active
easttina	okashima	<del>\$</del>	39.82	s	39.82								Cash	Regular	Active
	,												Facility: BD-Legacy	,	
Glenn	Okazaki	A	12,103.20				820						Storage Program	Regular	Active
Glenn	Okazaki	↔	11.77	S	11.77								Cash	Regular	Active
													Facility: BD-Legacy		
	Oleksa	↔	20,825.86			11	588.5						Storage Program	Regular	Active
Ronald	Oleksa	<del>\$</del>	44.47	s	44.47								Cash	Regular	Active
													Facility: BD-Legacy		
hy	Oleneack	<del>\$</del>	275.90	_		0.25							Storage Program	Regular	Active
	Olesen	↔	784.02	S	784.02								Cash	Regular	Active
	oliva	↔	19.68	S	19.68								Cash	Regular	Active
L. Robert	Oliver	↔	101.86	S	101.86								Cash	Regular	Active
Peter	Oliaca	÷	105.53				7.15						Facility: BD-Legacy Storage Program	Regular	Active
		+											0	0	

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Last Name If Customer Name not previusly listed	Last Name If not previusly listed	Total O	Total Obligation		cash	au_oz	ag oz	pa_oz	zo_ld	cn_oz	numis_ numis_ au_oz ag_oz	numis_ c	$\begin{bmatrix} numis\\ other_0\\ z \end{bmatrix} \begin{bmatrix} numis_p\\ 1_oz \end{bmatrix}$	umis_p l_oz			
							t	-	1						Facility: BD-Legacy		
Thomas	Olsen	<del>\$</del>	369.00				25							-1	Storage Program	Regular	Active
	,	,					1								Facility: BD-Legacy	,	
	Olsen	<b>∽</b>	295.20				20							-1	Storage Program	Regular	Active
,	Olson	<del>\$</del>	0.44	S	0.44										Cash	Regular	Active
RON	OLSON	↔	4.27	\$	4.27									)	Cash	Regular	Active
IdilONO	ONIANT	6	470 00				6							7	Facility: BD-Legacy	December	, to
ONGENI	OINAINII		4,470.00				2000							_   F	Storage r togram	Negurai	ACIIVE
John	Onderdonk		5,904.00				400							<u> </u>	Facility: BD-Legacy Storage Program	Regular	Active
John	Onderdonk	\$	13.83	\$	13.83										Cash	Regular	Active
Bryan	ONeil	<del>\$</del>	4.22	<b>∽</b>	4.22										Cash	Regular	Active
Thet	Oo	<del>\$</del>	3.96	\$	3.96									)	Cash	Regular	Active
														1	Facility: BD-Legacy		
Jackie	OQuinn	<del>\$</del>	147.60				10							J1	Storage Program	Regular	Active
Evelio	Orihuela	↔	1.48	\$	1.48									)	Cash	Regular	Active
														_	Facility: BD-Legacy		
Kathleen	Orion	↔	110.36			0.1								<b>J</b> 1	Storage Program	Regular	Active
Kathleen	Orion	↔	13.90	\$	13.90									)	Cash	Regular	Active
Michael	Orlandella	↔	24.28	\$	24.28									)	Cash	Regular	Active
Russell	Orlowsky	↔	82.84	↔	82.84									_	Cash	Regular	Active
		6	20404			C	7								Facility: BD-Legacy	December	, to
	Orosco	A +	324.04		1 0	0.7	_							,	Storage Program	Kegular	Active
David	Orosco	<b>∽</b>	175.25	so.	175.25										Cash	Regular	Active
17		€	1 0 41 00			-	Ç.								Facility: BD-	ç	
Kenneth	OKourke	A	1,841.60			7	20							-	Undelivered	Kegular	Active
Dichord	٥	¥	275000			C									Facility: BD- Undelivered	Dogmor	Activo
Monard			2,127.00			C:-3									Facility: BD-	wegara.	OA FIGURE
mauricce	orr	<del>\$</del>	1,753.04			1	44							1	Undelivered	Regular	Active
														1	Facility: BD-Legacy		
mauricce	orr	<del>S</del>	442.80				30							<b>J</b> 1	Storage Program	Regular	Active
														1	Facility: BD-		
Devin	Orrell	\$	1,061.24				71.9							1	Undelivered	Regular	Active
Devin	Orrell	↔	36.46	\$	36.46									)	Cash	Regular	Active
Ronald	Orrick	\$	24.40	↔	24.40									_	Cash	Regular	Active
Myrna	Orsini	<del>\$</del>	111.21	\$	111.21										Cash	Regular	Active
Yvonne	Ortega		2,416.90			1.1	81.5								Facility: BD-Legacy Storage Program	Regular	Active
)	ORTIZ	<b>∞</b>	2.86	S	2.86										Cash	Regular	Active
									-	el .				-		٥	

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Customer Name	not previusly		Total Obligation							_simun			q_sir			
				casn	au_oz	ag_0Z	pa_oz	pi_oz	zo_nɔ	au_oz	20 <sup>-</sup> 8e	z	1_0Z Fa	Facility: BD-		
Jeffrey	Ortwein	↔	51,537.60		36	800							Ü	Undelivered	Regular	Active
;								;					Ľ,	Facility: BD-Legacy		
Jeffrey	Ortwein	<b>∽</b>	139,974.40		48	4760	10	11					St	Storage Program		Active
Jeffrey	Ortwein	<del>\$</del>	59.46	\$ 59.46	2								Ű	Cash	Regular	Active
James	Orzech	<del>⊗</del>	0.50	\$ 0.50	0								Ű	Cash	Regular	Active
david	osporne	\$	19.33	\$ 19.33	3								Ű	Cash		Active
													F	Facility: BD-Legacy		
Gerhardt	Ostertag	↔	3,256.98		2.55	30							St	Storage Program	Regular	Active
Igor	Ostrovsky	\$	1,901.94	\$ 1,901.94	+								Ü	Cash	Regular	Active
													五	Facility: BD-Legacy		
Jon	Oswood	<del>\$</del>	147.60			10							St	Storage Program	Regular	Active
Edward	Otto	<del>\$</del>	2.49	\$ 2.49	6								Ű	Cash	Regular	Active
Paul	Oury	<del>\$</del>	3.50	\$ 3.50	С								Ű	Cash	Regular	Active
													Ŧ,	Facility: BD-Legacy		
andy	oushakoff	<del>\$</del>	191.88			13							St	Storage Program	Regular	Active
Brian	Oviatt	<del>⊗</del>	1.27	\$ 1.27	7								Ű	Cash	Regular	Active
David	Owens	<del>\$</del>	4.33	\$ 4.33	3								Ű	Cash	Regular	Active
													F	Facility: BD-Legacy		
Michael	Owens	\$	59.04			4							St	Storage Program	Regular	Active
													F	Facility: BD-Legacy		
Rajshekhar	oza	<del>\$</del>	7,725.20		7								St	Storage Program		Active
Rajshekhar	oza	<del>\$</del>	107.18	\$ 107.18	8								Ű	Cash	Regular	Active
khatija	oza	<del>\$</del>	61.98	\$ 61.98	3								Ű	Cash	Regular	Active
steven	pacheco	↔	19.65	\$ 19.65	2								Ü	Cash	Regular	Active
Ronald	Packard	↔	2,001.89	\$ 2,001.89	6								Ű	Cash	Regular	Active
													Ľ	Facility: BD-		
Rebecca	Packard	S	1,103.60		1								Ď	Undelivered	Regular	Active
John	Page	<del>\$</del>	8.11	\$ 8.11	1								Ű	Cash	Regular	Active
													Ľ	Facility: BD-		
nathan	page	<del>&gt;&gt;</del>	162.36			11							Ú	Undelivered	Regular	Active
													F	Facility: BD-Legacy		
nathan	page	<del>\$</del>	73.80			5							St	Storage Program	Regular	Active
nathan	page	<del>⇔</del>	293.91	\$ 293.91	_								Ű	Cash		Active
Leland	Page	<del>\$</del>	29.98	\$ 29.98	8								Ű	Cash	Regular	Active
Amnon	Pahima	<del>\$</del>	228.11	\$ 228.11	1								Ű	Cash	Regular	Active
Ashlynn	Pai	<del>\$</del>	1,238.27		0.7208	30							K K	Facility: BD-Legacy Storage Program	Regular	Active
Tosh	Paik	€.	3.69	8 3.69	ć								Ü	Cash		Active

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Customer Name		Last Name If not previusly Total Obligation listed	u	cash	au_0z	ag_0z	pa_oz	zo-lq	cn_oz	numis_ au_oz	numis_ cag_oz	numis_ numis_ other_o numis_p au_oz ag_oz z l_oz	umis_p 1_oz			
													Ŧ,	Facility: BD-		
LAWRENCE	PAIR	\$ 1,298.88	×			88							D	Undelivered	Regular	Active
	F					•							Ľ, č	Facility: BD-Legacy	-	:
KENCE	PAIK	_	_			1							ñ	Storage Program	Kegular	Active
Eric	Paison			7.50									Ü	Cash	Regular	Active
brian	pakenham		1	17.51									Ü	Cash	Regular	Active
David	Pakes	\$ 18.20	\$	18.20									Ü	Cash	Regular	Active
Madhu	Paladugu	\$ 0.14	\$	0.14									Ü	Cash	Regular	Active
Alexander	Palas	\$ 2.75	\$ \$	2.75									Ü	Cash	Regular	Active
Nathaniel	PALET	\$ 31.73	3	31.73									C	Cash	Regular	Active
					(								Ŗ,	Facility: BD-Legacy		
	Paleyes	9,9	_		6								ñ	Storage Program	Kegular	
Sarada	Palliyil	\$ 0.32	2	0.32									Ü	Cash	Regular	Active
Joseph	Palma	\$ 13.80	8	13.80									Ü	Cash	Regular	Active
													F	Facility: BD-		
chris	palmer	\$ 2,952.00	0			200							D	Undelivered	Regular	Active
chris	palmer	\$ 970.00	\$	970.00									Ü	Cash	Regular	Active
Randy	Palmer	\$ 13.51	\$	13.51									Ü	Cash	Regular	Active
													Ę	Facility: BD-		
patrick	pancras	\$ 1,103.60	0		1								D	Undelivered	Regular	Active
													F	Facility: BD-Legacy		
Incheol	Pang	11,03	0		10								Sı	Storage Program	Regular	Active
sharvan	panneerselvam		\$ \$	0.15									Ü	Cash	Regular	Active
Aleksandar	Pantaleev	\$ 4.13	3	4.13									Ü	Cash	Regular	Active
Corey	Pantuso	\$ 82.38	<u>~</u>	82.38									Ü	Cash	Regular	Active
													Ĕ	Facility: BD-Legacy		
David	Papa	7	4			2.95							Š	Storage Program	Regular	Active
John	Papile	\$ 8.32	2	8.32									Ü	Cash	Regular	Active
David	Papp	\$ 891.91	1	891.91									Ü	Cash	Regular	Active
													Ľ	Facility: BD-		
Edward	Paprocki	\$ 1,398.80	0		1	20							D	Undelivered	Regular	Active
													ŭ	Facility: BD-Legacy		
Edward	Paprocki	\$ 1,398.80	0		_	20							Sı	Storage Program	Regular	Active
													Щ	Facility: BD-Legacy		
Daniel	Paragas	\$ 198.92	2		0.1	9							S	Storage Program	Regular	Active
Suresh Kumar	Parakoti	\$ 12.54	8	12.54									Ü	Cash	Regular	Active
George	Parambil	\$ 1,476.00	0			100							Ж Х	Facility: BD-Legacy Storage Program	Regular	Active
	8	•			,								进;	Facility: BD-		
UDAYA BHASKAPARASAKAN	PAKASAKAN	1,103.60	0		I									Undelivered	Regular	Active

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	<b>31</b>														
Customer Name	not previusly listed	not previusly Total Obligation listed	ion	cash	au_0z	ag_0z	pa_oz	o zo_ld	cu_0z a	numis_ m	numis_ otl	numis_         numis_         other_o         numis_p           au_oz         z         l_oz	c <sub>i</sub>		
UDAYA BHASKA PARASARAN	PARASARAN	\$ 781.73	.73 \$	781.73		t	-						Cash	Regular	Active
,	, ,		;										Facility: BD-	,	
Paul	Parashak	\$ 575.64	.64			39							Undelivered	Regular	Active
	,												Facility: BD-Legacy	,	
Paul	Parashak	56	89.			18							Storage Program	Regular	Active
Lawrence	Pardue		1.38 \$	1.38									Cash	Regular	Active
Stephen	Pardue		0.30	0.30									Cash	Regular	Active
Aaron	Pareigis	\$ 14.	14.84 \$	14.84									Cash	Regular	Active
nikunj	parikh		0.16 \$	0.16									Cash	Regular	Active
Mayank	Parikh	\$ 14346.80	80		13								Facility: BD-	Reanlar	Active
					2								Facility: BD-Legacy	901	
Mayank	Parikh	\$ 71,734.00	00		65								Storage Program	Regular	Active
													Facility: BD-Legacy		
Wanda	Parish	\$ 6,346.80	.80			430							Storage Program	Regular	Active
Jonathan	Parker	\$ 106.94	.94 \$	106.94									Cash	Regular	Active
													Facility: BD-Legacy		
Alan	Parker	\$ 147.60	09			10							Storage Program	Regular	Active
Dale	Parks		0.26 \$	0.26									Cash	Regular	Active
													Facility: BD-Legacy		
Paula	Parmeley Carte	\$	14.76			1							Storage Program	Regular	Active
Burton	Parnell			90.0									Cash	Regular	Active
Charles	Parraga		17.91	17.91									Cash	Regular	Active
	:		9			i.							Facility: BD-	-	•
Steven	Farrish	\$ 509.00	22.05	22.05		C7							Undenvered	Regular	Active
Sitalifoli	parsiey			CO.C7									Casil	neganal	Active
Iohn	Parcons	3 310 80	80		'n								Facility: BD-Legacy Storage Program	Recular	Active
	Parton	\$ 28.	28.07	28.07	,								Cash	Regular	Active
ony	Partridge		_	16.79									Cash	Regular	
	)												Facility: BD-	)	
Jeremy	Pascale	\$ 2,583.00	00			175							Undelivered	Regular	Active
													Facility: BD-Legacy		
Jeremy	Pascale	\$ 25,564.32	.32			1732							Storage Program	Regular	Active
													Facility: BD-Legacy		
Jean	Pascale	\$ 18,376.20	.20			1245							Storage Program	Regular	Active
Tim	Pascale	\$ 369.00	00			25							Facility: BD-Legacy Storage Program	Regular	Active
													Facility: BD-	)	
Jordan	Pascale	\$ 250.92	.92			17						=	Undelivered	Regular	Active

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WEBSITE CLAIMANTS

		Active	2	Active	Active		Active	Active	Active		Active	Active		Acuve	Active	Active	Active	Active	Active	Active	Active		Active	Active	Active		Active	Active	Active	Active	Active
		Regular		Kegular	Regular /		Regular Active	Regular Active	Regular		Regular A			Kegular		Regular A	Regular		Regular 1	Regular 1	Regular A			Kegular	Regular /		Regular	Regular 1		Regular 1	Regular 1
ent Pg 192		Facility: BD-Legacy			Facility: BD-Legacy Storage Program F	acy	Cash R	ty: BD- livered	-Legacy ram	acy	Storage Frogram		ty: BD-Legacy	Facility: BD-Legacy			Facility: BD- Undelivered	Cash	Cash	Cash		acy	ge Program		racinity: bD-Legacy Storage Program   R	acy		Cash	Cash		Cash
ocnme	numis_p 1_oz						10								01	Ū				•	J				_ 01		•1	)			
ain DC	numis_ other_o numis_p z 1_oz																														
1. M	numis_ ag_oz																														
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)/18/1													-	-	9		- 1						0.7		0.3		0.1				-
ed 06	au_oz																														
	cash						4.74				305 60	43.03				1.53		0.91	14.45	1.33	59.09		,	1.60				4.69	27.64	20.00	2.04
)C#1(							S				Ð					S		S		÷	S		_	۶				\$			S
15-10940-tmd Doc#101	Total Obligation	0 161 97	7,101,7	250.92	3,173.40	1	4.74	2,952.00	7.380.00	00000	205 60	43.03	1 102 60	1,105.00	6,621.60	1.53	1,251.20	0.91	14.45	1.33	59.09	000	220.72	1.60	331.08		125.12	4.69	27.64	20.00	2.04
940-tr	Fotal O	¥	<del>)</del>	<b>₽</b>	<del>∽</del>	€	e ee	<b>∽</b>				<del>. 6</del>	+ 5	A	<del>\$</del>	<del>\$</del>	↔	<del>\$</del>	\$	€	€	€	<b>≯</b> €	æ	<del>∽</del>		\$	\$	<del>\$</del>	€	<del>∽</del>
.5-10																								1							
П	Last Name If not previusly listed	Daccale	T ascarc	Pascale	Pascale	-	Paschal Paschal	Pasche	Pasche		rasternak	PATEL	1000	Falei	Patel	Patel	Patel	Patel	Patel	PATIL	Patterson		Patton	Patton	Patton		Paul	Paul	Paul	Pavia	Pawlish
	Customer Name	Tordan		Nicholas	Nicholas		Cynuna Eric				NTSten			Sonik	Amrish	Purvang	Mahesh		Pranav	SURGOUNDA	Regg			Melissa	Linney		Rick	Rick	Richard	h	carolyn

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Customer Name	Last Name If not previusly listed		Total Obligation	cash	au_0z	ag_0z	pa_oz	zo_lq	zo_u	numis_ au_oz	numis_ ag_oz	numis_ other_o numis_p z l_oz				
JOSE	PAYAMPS	S	551.80		0.5								<u> </u>	Facility: BD-Legacy Storage Program	Regular	Active
Curtis	Payne	\$	100.00	\$ 100.00	00									Cash	Regular	Active
Jeremy	Payne	<del>\$</del>	2.93	\$ 2.93	93									Cash	Regular	Active
Iohn	Pavne	€.	14.76			-							11 1	Facility: BD-	Recular	Active
		)				•							, 11	Facility: BD-Legacy	9	
John	Payne	<del>\$</del>	29.52			2							01	Storage Program	Regular	Active
paul	pearce	<del>\$</del>	0.55	\$ 0.5	0.55									Cash	Regular	Active
Anthony	Pearsall	S	1,476.00			100							H 07	Facility: BD-Legacy Storage Program	Regular	Active
Mike	Pearson	\$	51.28	\$ 51.28	58								)	Cash	Regular	Active
Andrew	Pearson	<del>\$</del>	633.20			42.9							ш 01	Facility: BD-Legacy Storage Program	Regular	Active
Andrew	Pearson	\$	15.83	\$ 15.83	33									Cash	Regular	Active
Steve	Pearson	<del>\$</del>	8,706.16		δ.	216							H	Facility: BD- Undelivered	Regular	Active
Norman	Peck	<del>\$</del>	09.0	\$ 0.60	90									Cash	Regular	Active
Richard	Peck	\$	13.99	\$ 13.99	66								)	Cash	Regular	Active
Thochook	Doddingddi	÷	1 476 00			100							I	Facility: BD-Legacy	Dogmor	Activo
Umashankar	Peddireddi	<del></del>	155.37	\$ 155.37	37	001							1 0	Cash	Regular	Active
John	Peet	\$	21.61	\$ 21.61	51									Cash	Regular	Active
Dale	Pelka	<del>\$</del>	3.16		3.16									Cash	Regular	Active
RICHARD	PEMBERTON		8.74		8.74								0	Cash	Regular	Active
Tony	Pendergrass	<b>↔</b>	442.80			30							ш 01	Facility: BD-Legacy Storage Program	Regular	Active
Terrie	Pendleton	<del>\$</del>	40.86	\$ 40.86	98									Cash	Regular	Active
addison	pennington	\$	0.24	\$ 0.24	24								)	Cash	Regular	Active
ronald	penny	<del>\$</del>	18.17		17								)	Cash	Regular	Active
Jennifer	Pereira	<del>\$</del>	0.62	\$ 0.62	52								)	Cash	Regular	Active
Elvira	Perez	\$	818.54	\$ 818.54	54								)	Cash	Regular	Active
Eduardo	Perez	\$	7.63	\$ 7.6	7.63								)	Cash	Regular	Active
charles	Perich	<del>\$</del>	0.16	\$ 0.1	0.16								0	Cash	Regular	Active
Jared	Perkins	S	1,476.00			100							<u> </u>	Facility: BD- Undelivered	Regular	Active
Jared	Perkins	<del>\$</del>	118.08			∞							ш 01	Facility: BD-Legacy Storage Program	Regular	Active
Armistead	Perry	\$	33.76	\$ 33.76	92								0	Cash	Regular	Active

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Customer Name	Last Name If not previusly	Total Obligation	ation								imie B b	numis adhor o numis n	s		
	listed			cash	au_oz	ag_oz	pa_oz	pl_oz	cu_oz	au_oz	ag_oz	z l_oz			
<u></u>	Down		1476			+							Facility: BD-Legacy	Domilor	Activio
Susan	Perry	- es	2.98	2.98		4							Cash	Regular	Active
													Facility: BD-	0	
James	Perry		2,110.68			143							Undelivered	Regular	Active
Gretchen	Person	\$ 2,55	2,554.20 \$	2,554.20									Cash	Regular	Active
Anthony	Peso		4.05 \$	4.05									Cash	Regular	Active
													Facility: BD-		
Dennis	Petal	\$ 2,11				143							Undelivered	Regular	Active
Karen	Peters		-	_,									Cash	Kegular	
William	Peters			_									Cash	Regular	
Karl	Peters		15.95 \$										Cash	Regular	Active
Greg	Peters		18.91	18.91									Cash	Regular	Active
													Facility: BD-Legacy		
Mike	Peters	\$ 14	147.60			10							Storage Program	Regular	Active
John	Petersen		26.43 \$	26.43									Cash	Regular	Active
													Facility: BD-Legacy		
Bruce	Peterson	2,2	2,207.20		2								Storage Program	Regular	Active
Bruce	Peterson		15.44 \$	15.44									Cash	Regular	Active
Shari	Peterson	\$	9.74 \$	9.74									Cash	Regular	Active
Greg	Peterson		34.51 \$	34.51									Cash	Regular	Active
_			C L										Facility: BD-Legacy	-	
Ioren	peterson	7 A =	25.67	174		7							Morage Program	Kegular	
Curistopner	Fererson		_										Cash	Kegular	
Paul	Peterson			14.18									Cash	Regular	Active
Scott	Peterson		711.72 \$	711.72									Cash	Regular	Active
													Facility: BD-Legacy		
Kurt	Peterson	\$	59.04			4							Storage Program	Regular	-
Kurt	Peterson		2.94 \$	2.94									Cash	Regular	Active
													Facility: BD-Legacy		
Cierra	Peterson		472.32			32							Storage Program	Regular	Active
Donald	Petkus	\$ 2	23.27 \$	23.27									Cash	Regular	Active
MARCUS	PETRELLI		0.02	0.02									Cash	Regular	Active
													Facility: BD-Legacy		
Dustin	Petrik		1,765.47		9.0	74.75							Storage Program	Regular	Active
Dustin	Petrik	\$ 1	14.24 \$	14.24									Cash	Regular	Active
christos	petropoulos		\$ 65.09	60.59									Cash	Regular	Active
phil	pettit		2,936.12		2.5	12							Facility: BD-Legacy Storage Program	Regular	Active
phil	pettit	\$ 45	450.45 \$	450.45									Cash	Regular	
Ī			1								=	=		)	

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Customer Name		Last Name If not previusly Total Obligation							numis	numis_ numis_ other_o numis_p	d s		
	pansii		ca	au_oz	ag_0z	pa_oz p	pl_oz cu_oz	OZ an OZ	ag_oz	z l_oz		-	
Jenrey	prerier	27.77									Cash	Kegular	Active
Scott	Pfefferle	\$ 0.20	\$ 0.20								Cash	Regular	Active
ć	ij										Facility: BD-Legacy	ć	
Kaven	Prister	\$ 105.55			cI./						Morage Program	Kegular	Active
,	ē				1						Facility: BD-		
Janet	Pfisterer	\$ 73.80			5						Undelivered	Regular	Active
;	ì				4						Facility: BD-	,	
Hop	Pham	\$ 2,952.00			200						Undelivered	Regular	Active
											Facility: BD-Legacy		
Hop	Pham	\$ 7,430.40			340	4					Storage Program	Regular	Active
											Facility: BD-		
Anh	Phan	\$ 5,890.40		4	100						Undelivered	Regular	Active
											Facility: BD-Legacy		
Georgia	Phelan	\$ 6,621.60		9							Storage Program	Regular	Active
Kristofer	Phelps	\$ 4.78	\$ 4.78								Cash	Regular Active	Active
											Facility: BD-Legacy		
ROBERT	PHILIPS	\$ 551.80		0.5							Storage Program	Regular	Active
											Facility: BD-		
Elizabeth	Phillips	\$ 97.40					0.1				Undelivered	Regular	Active
											Facility: BD-Legacy		
Joshua	Phillips	~			58.3						Storage Program	Regular	Active
william	phillips		\$ 17.24								Cash	Regular	Active
Nathan	Phillips	\$ 127.40	\$ 127.40								Cash	Regular	Active
micah	phillips	\$ 1.66	\$ 1.66								Cash	Regular	Active
Pamela	Phillips	\$ 18.91	\$ 18.91								Cash	Regular	Active
											Facility: BD-Legacy		
kevin	phillips	7			3						Storage Program	Regular	Active
Don	Phillips	\$ 1.11	\$ 1.11								Cash	Regular	Active
Mark	Philpot	\$ 4.68	\$ 4.68								Cash	Regular	Active
											Facility: BD-Legacy		
jeff	phinney	\$ 1,003.68			89						Storage Program	Regular	Active
Jason	Phlaum	\$ 0.29	\$ 0.29								Cash	Regular	Active
											Facility: BD-Legacy		
Kim	Phung	\$ 3,775.16		1	181						Storage Program	Regular	Active
											Facility: BD-Legacy		
Denis	Pianarosa	\$ 640.36		0.5	9						Storage Program	Regular	Active
Jeremiah	Picard	\$ 253.13			17.15						Facility: BD- Undelivered	Regular	Active
											Facility: BD-Legacy	)	
Michael	Pickens	\$ 147.60			10						Storage Program	Regular	Active

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Customer Name	Last Name If not previusly		Total Obligation								imin	simin simin	numis_ other o numis n			
	listed				cash	au_oz	ag_oz	pa_oz	pl_oz	cn_oz	au_oz	ag_0z				
Andrew	Pickens	<del>∽</del>	91.01	S	91.01									Cash	Regular	Active
Jonnie	Pickering	\$	3.60	\$	3.60									Cash	Regular Active	Active
													, ,	Facility: BD-Legacy		
Joseph	Pickett	<b>∞</b>	88.56				9							Storage Program	Regular	Active
Joseph	Pickett	\$	7.97	\$	7.97									Cash	Regular	Active
John	Pierce	↔	477.89	S	477.89									Cash	Regular	Active
Steven	Pierce	<b>⇔</b>	28.58	_	28.58									Cash	Regular	Active
Douglas	Pierce	\$	0.15	S	0.15									Cash	Regular	Active
Daniel	Pierce	\$	61.54	s	61.54									Cash	Regular	Active
	i	+					,							Facility: BD-Legacy	,	
Denae	Pierce	<del>∽</del>	14.76				_							Storage Program	Regular	Active
Stefano	Pietri	↔	8,470.00			v	200							Facility: BD- Undelivered	Regular	Active
Stefano	Pietri	\$	9.07	s	6.07									Cash	Regular	Active
William	Pifher	8	14.36		14.36									Cash	Regular	Active
				_									, ,	Facility: BD-Legacy	)	
Terry	Piland	<del>\$</del>	1,206.00					2						Storage Program	Regular	Active
Terry	Piland	\$	9.63	s	9.63									Cash	Regular	Active
														Facility: BD-		
Douglas	Pillow	\$	191.88				13							Undelivered	Regular	Active
														Facility: BD-Legacy		
Christopher	Pillow	\$	59.04				4							Storage Program	Regular	Active
						:							, , ,	Facility: BD-	,	
Jean	Pinard	<del>∽</del>	12,730.00			11	40							Undelivered	Regular	Active
Tean	Pinard	4	11 036 00			10							, ,	Facility: BD-Legacy Storage Program	Reonlar	Active
Jean	Pinard	÷ <del>\$</del>	303.53	S	303.53									Cash	Regular	Active
jack	pines	\$	576.22	s	576.22									Cash	Regular	Active
Vidya	Pinnamaneni	\$	0.87	s	0.87									Cash	Regular	Active
Sreenivasa Rao	Pinni	\$	14.03	S	14.03									Cash	Regular	Active
Roger	Pinson	\$	19.61	S	9.61									Cash	Regular	Active
														Facility: BD-Legacy		
Wojciech	Pirog	S	73.80				5							Storage Program	Regular	Active
Frank	Pisano	\$	10.00	\$	10.00									Cash	Regular	Active
Joseph	Pistorius	\$	0.59	s	0.59									Cash	Regular	Active
Jeff	Pitblado	↔	253.13				17.15							Facility: BD-Legacy Storage Program	Regular	Active
40;Q	Dlant	¥	73.80				V							Facility: BD-Legacy	Dogmlor	Activo
KICK	Flam	0	13.80				С							Storage Flogram	Regular	Acuve

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	Customer Name not previusly		Total Obligation								numis_	-	is	mis_p			
	IISTEG				cash	au_oz	ag_0z	pa_oz	$pl_0$	cn_oz	au_oz	ag_oz	z	l_oz	Facility: BD-Legacy		
Joseph	Plante	<del>\$</del>	6,417.20	0		1	360							S	Storage Program	Regular	Active
Bradley	Plies	↔	27.02	_	27.02									С	Cash	Regular	Active
Donald	Plunkett	<del>\$</del>	63.79		63.79									O	Cash	Regular	Active
Shands	Plymale	↔	1.11	1	1.11									С	Cash	Regular	Active
Srinivas	Pola	↔	0.96	\$ 9	0.96									C	Cash	Regular	Active
William	Pollack	↔	5.78	<del>\$</del>	5.78									С	Cash	Regular	Active
Richard E. and Jeo	and Jeou Pollack	\$	0.30	\$ 0	0.30									C	Cash	Regular	Active
Vyonne	Polmanteer	¥	147.60				10							щД	Facility: BD-	Peanlar	Active
A COUNTY	1 Omnamicon	)	1				01							) E	Facility: BD-Legacy	INC Buildi	2000
Yvonne	Polmanteer	<del>\$</del>	59.04	4			4							Š	Storage Program	Regular	Active
Douglas	Polzien	<del>\$</del>	0.72	\$	0.72									C	Cash	Regular	Active
Ken	Pomaranski	<del>\$</del>	14.70	\$ 0	14.70									C	Cash	Regular	Active
														F	Facility: BD-Legacy		
Ricardo	Ponce	↔	14.76	9			1							S	Storage Program	Regular	Active
Ricardo	Ponce	\$	0.27	2 2	0.27									C	Cash	Regular	Active
Xu	Pong	\$	1.81	1	1.81									C	Cash	Regular	Active
scott	poniewaz	↔	12.18	<del>\$</del>	12.18									O	Cash	Regular	Active
John	Poole	<del>\$</del>	5.49	\$	5.49									O	Cash	Regular	Active
														Щ	Facility: BD-Legacy		
Ashton	Poole	<del>\$</del>	2,110.68	×			143							S	Storage Program	Regular	Active
bennie	poole	↔	2.00	\$ 0	2.00									C	Cash	Regular	Active
michael	dod	↔	2.17	\$ 2	2.17									С	Cash	Regular	Active
Mark	Pope	<del>\$</del>	30.12	2	30.12									С	Cash	Regular	Active
Benjamin	Poplar	<del>\$</del>	65.34	\$	65.34									С	Cash	Regular	Active
														Щ	Facility: BD-		
Phillip	Popp	<del>\$</del>	2,502.40	0		2	20							٦	Undelivered	Regular	Active
Phillip	Popp	<del>\$</del>	704.35	\$	704.35									<u> </u>	Cash	Regular	Active
David	Porter	↔	7.45	\$	7.45									O	Cash	Regular	Active
														Щ	Facility: BD-Legacy		
deshon	porter	<del>\$</del>	79.82	2		0.0322	3							S	Storage Program	Regular	Active
														F	Facility: BD-Legacy		
Vernon	Porter	<del>\$</del>	1,476.00	0			100							S	Storage Program	Regular	Active
Vernon	Porter	\$	1,769.13	3	1,769.13									C	Cash	Regular	Active
Howard	Portman	<del>\$</del>	83.74	\$	83.74									C	Cash	Regular	Active
Randy	Poser	<del>\$</del>	17.22	2	17.22									C	Cash	Regular	Active
Kevin	Posev	¥	1 251 20			1	10							T S	Facility: BD-Legacy	Regular	Active
Kevin	Posey	÷ •	02:162;1	9	10 90	1	01							2   C	Cash	Dogmlar	Activo

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	Last Name If												_				
Customer Name	not previusly listed		Total Obligation		cash	an_oz	ag_0z	pa_oz	zo_lq	zo <sup>-</sup> nɔ	numis_ au_oz	numis_ ag_oz	numis_ other_o numis_p z l_oz	umis_p 1_oz			
		+	000				,								Facility: BD-Legacy	,	;
Lance	Posten	<b>∞</b>	59.04				4								Storage Program	Regular	Active
Lance	Posten	<del>∽</del>	0.70	S	0.70										Cash	Regular	Active
Dan	Potter	<del>o</del> e	29.52				2								Facility: BD-Legacy Storage Program	Regular	Active
		<del>)</del>					1								Facility: BD-Legacy	magair	
Shawn	Potter	<del>\$</del>	1,476.00				100								Storage Program	Regular	Active
															Facility: BD-Legacy		
Venkata	Potturuhari	\$	1,180.80				80								Storage Program	Regular	Active
Venkata	Potturuhari	\$	13.91	\$	13.91										Cash	Regular	Active
gary	poulin	<del>\$</del>	0.64	\$	0.64									)	Cash	Regular	Active
														]	Facility: BD-Legacy		
willard	powell	<del>\$</del>	1,505.52				102								Storage Program	Regular	Active
Raleigh	Powell	<del>\$</del>	13.73	S	13.73										Cash	Regular	Active
															Facility: BD-		
Mark	Powell	<del>\$</del>	841.32				57								Undelivered	Regular	Active
Mark	Powell	<del>\$</del>	89.90	\$	89.90									)	Cash	Regular	Active
	;	4					,								Facility: BD-Legacy	,	
John	Powell	<b>∞</b>	177.12	_			12								Storage Program	Regular	Active
John	Powell	<del>∽</del>	51.84		51.84										Cash	Regular	Active
Danny	Powers	<del>&gt;&gt;</del>	1.00	_	1.00									_	Cash	Regular	Active
	Prasannan	<del>\$</del>	0.00	_	90.0										Cash	Regular	Active
CHARLES	PRATT	\$	13.72	S	13.72									•	Cash	Regular	Active
Noah	Pratt	↔	14.76				1								Facility: BD-Legacy Storage Program	Regular	Active
															Facility: BD-Legacy		
Nicholas	Pratte	<b>∞</b> •	147.60				10								Storage Program	Regular	Active
Philip	Preiser	<b>∽</b>	14.57	_	14.57										Cash	Regular	Active
Jason	Preiser	<b>∽</b>	4.66	<del>∽</del>	4.66										Cash	Regular	Active
David	Prenelka	€.	11 036 00			10									Facility: BD- Undelivered	Reonlar	Active
Ivan	Presant	÷ 64.	74.50	÷	74 50										Cash	Regular	Active
Robert	Previti	<del>- 9</del>	6.07	1	6.07										Cash	Regular	Active
JAMES	PRICE	\$	0.35	↔	0.35										Cash	Regular	Active
Carolyn	Price	<del>\$</del>	14.47	S	14.47										Cash	Regular	Active
Dean	Price	<del>\$</del>	2.84	\$	2.84										Cash	Regular	Active
Matthew	Price	<del>\$</del>	442.80				30								Facility: BD-Legacy Storage Program	Regular	Active
	Price	- ♦	40.00	s	40.00										Cash	Regular	Active
		€			0.20										-		

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Customer Name		Last Name If not previusly Total Obligation listed		cash	an oz	ag oz	pa oz	zo Id	cn oz	numis_ au_oz	numis_ cag_oz	numis_         numis_           numis_         other_o           au_oz         z           loz         loz	nis_p oz			
Victor	Prieto	\$ 2.12	÷	2.12		t	+	1					Cash		Regular	Active
Luis	Prieto	\$ 0.04	\$	0.04									Cash		Regular	Active
99	nrince	73.80				v							Facility: BD-	ı	Reonlar	Active
Natasha	Prince		÷5	6.85		,							Cash		Regular	
Cynthia	Prince	\$ 1.46		1.46									Cash		Regular	
Timothy	Priscak	\$ 147.60				01							Facility: BD-Legacy	-Legacy	Regular	Active
Cynthia	Prisoc	\$ 0.96	\$	0.96		01							Cash	er ann	Regular	
Jon	Pritchard			20.41									Cash		Regular	
william	probite	4 738 00				05							Facility: BD-	,	Regular	Active
william	probus	\$ 109.87	\$	109.87		2							Cash		Regular	
Gary	Proffit		1	39.67									Cash		Regular	Active
,													Facility: BD-Legacy	-Legacy	)	
Andrea	Profili	\$ 35.54	₩.		0.0322								Storage Program	gram	Regular	Active
Timothy	Proto	\$ 6.87	\$	6.87									Cash		Regular	Active
													Facility: BD-	J		
David	Prugar	\$ 8,125.38	<u>~</u>			550.5							Undelivered		Regular	Active
													Facility: BD-Legacy	-Legacy		
David	Prugar	\$ 11,070.00	_			750							Storage Program	gram	Regular	
David	Prugar			176.96									Cash		Regular	Active
Charles	Puchakjian	6.1		32.73									Cash		Regular	Active
ashwin	pulijala	\$ 4.44	<del>\$</del>	4.44									Cash		Regular	Active
,	=					•							Facility: BD-Legacy	-Legacy	-	:
Jason	Pullo	\$ 34.05	+ v	34 05		4							Cash	grann	Regular	Active
													Facility: BD-Legacy	-Legacy	0	
James	Pumfrey	\$ 14.76	2			1							Storage Program	gram	Regular	Active
john	puntino	\$ 0.40	\$	0.40									Cash		Regular	Active
Elaine	Punzalan	\$ 19.24	\$	19.24									Cash		Regular	Active
													Facility: BD-	,		
sathesh	purushothamar	r \$ 5,518.00	0		5								Undelivered		Regular	Active
7	-	€	,		-	- 6	-			-			Facility: BD-Legacy	-Legacy		
sathesh	purushothamar	\$ 15,72			14	20				1	1		Storage Program	gram	Kegular	
Cornelius	Putnam	\$ 3.33		3.33									Cash		Regular	
bridgett	putt-bounds			0.12									Cash		Regular	
Sean	Pyne	\$ 0.58	<del>∞</del>	0.58									Cash		Regular	Active
Paul	Pysh	\$ 44.28	~			æ							Facility: BD- Undelivered	,	Regular	Active
				1	1	1	1			1		-	-		)	

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WEBSITE CLAIMANTS

		Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active		Active	Active		Active	Active	Active	Active	Active	24170	Active	Active	
		Regular	Pagniar					Regular	Regular		Regular	Regular	Regular	Regular				Regular		Regular		Regular	Regular		Regular		Regular				Regular	Regular	
		R		Y W	R	R	R			R	R			R	- X	R	R	R	R	- X		R	<u> </u>		R	R	R	R		4	×		-
nent Pg 200		Cash	Facility: BD-Legacy	Cash	Cash	Cash	Cash	Cash	Facility: BD-Legacy Storage Program	Cash	Cash	Cash	Facility: BD-Legacy Storage Program	Cash	Facility: BD- Undelivered	Cash	Cash	Cash	Cash	Facility: BD- Undelivered	Facility: BD-Legacy	Storage Program	Facility: BD- Undelivered	Facility: BD-Legacy	Storage Program	Cash	Cash	Cash	Facility: BD-Legacy	Facility: BD	Undelivered	Facility: BD-Legacy Storage Program	0
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18/15	ag_0z	)																					)3		5				2	1			_
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1 File	cash	25.00		2.36	19.86	4.30	4.12	0.30		2.74	6.18	819.84		11.88		160.29	16.81	14.67	23.23							0.20	13.81	186.51					
)C#10	5	÷		S	1			S		S	\$	s		s		s	1	s								s	s	\$					
D D	Total Obligation	25.00	0 022 00	2.36	19.86	4.30	4.12	0.30	14.76	2.74	6.18	819.84	369.00	11.88	295.20	160.29	16.81	14.67	23.23	29.52		14.76	88.62		124.16	0.20	13.81	186.51	35 54	L	162.36	14.76	
40-tn	otal Ob																																
-109		\$	9	<del>)                                    </del>	9	5	99	<del>\$</del>	<del>90</del>	\$	<del>93</del>		↔	<del>50</del>	99	9	<u></u>	↔	<del>9</del>	<del>\$</del>		\$	€9		<del>90</del>	\$	<del>9</del>	5	€	7	↔	↔	
15	Last Name If not previusly listed	Qi	اً:	Ou	Quanz	quinlisk	Quinn	Quinn	Rabb	Rabb	rabida	Rabinowitz	Rackin	Rackliffe	Radcliffe	Radcliffe	Radford	Radovich	Raftshol	Rager		Rago	Rahman		Rahman	rai	Rai	Raine, Jr.	Painec	Names	Rainier	Rainier	
	Customer Name																								- 1						y 4		
	Custon	Yao	Deter	Yan	Bernard	james	Daniel	Joseph	Keith	Keith	alejandro	Gary	Mitchell	John	Thomas	Thomas	Stanley	Edwin	Warren	Scott		Anthony	Sabiha		Sabiha	parminder	Rudra	Arthur	Bryge	22610	Aaron	Aaron	

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WEBSITE CLAIMANTS

		Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	ACIIVE	Active	Active	Active	Active	Activo	DAILY C	Active	Active	Active	Active		Active	Active	Active	Active
		Regular	Regular	Regular	Regular									Regular	Recular	negulai	Regular		Regular	Regular	Dogmlor		Regular				l		Regular	Regular	Regular Active
lent Pg 201		Facility: BD-Legacy Storage Program	acy		Facility: BD-Legacy Storage Program		Facility: BD- Undelivered	Facility: BD-Legacy Storage Program					Cash	Cash	Facility: BD-Legacy		racinity: BD- Undelivered		Facility: BD-Legacy Storage Program		Facility: BD-Legacy	acv			Cash	Cash		ivered		Facility: BD-Legacy Storage Program	
ocum	numis_ other_o numis_p z l_oz																														
lain D																															
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ered of 259	pa_oz																														
15 Ent	ag_0z	25			78		7	28.6	5								5		-		117	111/						4		10	1
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.01 File	cash			18.01		16.92			0.31	0.20	14.51	13.81	8.13	1.00				239.15		19.01				9.22	17.87	12.05			2.00		4.48
00c#1		0	0	1	~	\$	0	4	- <u></u>	_	-						0	\$	9	\$	C	1	0	\$		\$			<del>\$</del>	O	<i>∞</i>
15-10940-tmd D	Last Name If not previusly Total Obligation listed	369.00	1,103.60		1,151.28		434.40	422.14					8.13	1.00	1 103 60		73.80	239.15	14.76	10.61	5 027 77		1.103.60		17.87			α,	2.00	147.60	
5-109	ne If usly To	↔		\$	€9	\$	ıran \$				<del>9</del>	I			€	9	↔	\$	\$	IATF \$	¥	9	99	<del>- \$</del>				n \$	\$	€	<del>&gt; •</del>
15	Last Name If not previusly listed	raj	Rajinikanth	Rakevich	Raley	Ralston	Ramabhadran	Ramabhadran	Ramachandran	RAMAKE	Ramaley	Ramanathan	Ramean	Ramineedi	Pamos	Namos	Randall	Randall	Randall	RANGANATE	Doof	Naooi	Rapps	Rapps	Rasmussen	Rasmussen		Rasmusson	Rathod	Randzius	Ray
	Customer Name	sanjay	Bhama	Filipp	Fred	Brandon	Sriman	Sriman	Shenbagavalli	KATHIRVELAVA RAMAKRISH	Michael	Natarajan	Dionne	Venkata	Marco	Marco	Thomas	Thomas	Paul	PRAKASH	0 20000	saccua	Steven	Steven	Mark	Rex		Jack	Dharmesh	Tadas	Jeffrey

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Customer Name In not previusly Total Obligation listed	Last Name If not previusly listed	Total Obli	igation	cash	an_oz	ag oz	pa_oz	zo_ld	cu_oz	numis_ n	nnmis_ 0	numis_ numis_ other_o numis_p au_oz ag_oz z l_oz	umis_p			
:	ţ		00		,								Ц,	Facility: BD-	-	
David	Kay	\$ 15, <sup>2</sup>	15,464.00		OI	300							ء ر د	Undelivered	Kegular	Active
David	Ray	\$ 2,2	2,483.10		2.25								T N	Facility: BD-Legacy Storage Program	Regular	Active
													Н	Facility: BD-Legacy	)	
Fred	Ray	\$ 2,4	2,438.70		1.2	75.5							S	Storage Program	Regular	Active
Fdrie	Raymond	¥	44.28			'n							II V	Facility: BD-Legacy	Reanlar	Active
Edris	Raymond	· <b>-&gt;</b> -	7.75	\$ 7.75		,								Cash	Regular	Active
	,												Щ	Facility: BD-Legacy	)	
Marie	Raymond		191.88			13							S	Storage Program	Regular	Active
Jeff	Read	<del>∽</del>		\$ 391.23									0	Cash	Regular	Active
Chris	Real	<del>\$</del>	0.84	\$ 0.84									0	Cash	Regular	Active
													Щ	Facility: BD-Legacy		
Don	Redd	\$ 1,1	1,103.60		1								S	Storage Program	Regular	Active
													Щ	Facility: BD-Legacy		
Ryan	Redding	∽	59.04			4							S	Storage Program	Regular	Active
sahana	reddy	<del>\$</del>		\$ 0.60									0	Cash	Regular	Active
Kedar	Redkar	<del>\$</del>		\$ 0.40									0	Cash	Regular	Active
Heath	Redman	↔	15.56	\$ 15.56									С	Cash	Regular	Active
C 2115.	Dodum		177 01		30000	10							Щ 0	Facility: BD-Legacy	December	V Stirio
Sally	Kedrup	, I,	1,1//.81		0.9333								ΔΙ	Storage Program	Kegular	Active
1010			00 36		5								L, C	Facility: BD-Legacy	December	A 24:212
Sharon	Keece	\$ 23,1	23,175.60		21								N L	Storage Program	Kegular	Active
Walter	Верс	¥	5 108 12		4	47							<u> </u>	Facility: BD- Undelivered	Reamlar	Active
					-								) [	Facility: BD-Legacy	min Sout	
Walter	Reece	\$	97.40					0.1					S	Storage Program	Regular	Active
													H	Facility: BD-		
Bridgette	Reece	\$ 4,4	4,414.40		4								L	Undelivered	Regular	Active
													Ц	Facility: BD-		
Craig	Reece		236.16			16							ר	Undelivered	Regular	Active
Craig	Reece	\$	14.60	\$ 14.60									С	Cash	Regular	Active
Jason	Reed	\$		\$ 4.75									С	Cash	Regular	Active
Brian	Reed	\$	1.20	\$ 1.20									С	Cash	Regular	Active
5		•				(							ц,	Facility: BD-	,	
Jefferson	Reed	<b>≯</b>	44.28			3							)	Undelivered	Regular	Active
Mark	Reeve	<del>∽</del>	14.76			1							<u>고</u> 그	Facility: BD- Undelivered	Regular	Active
Leo	Reice	<del>\$</del>	4.58	\$ 4.58									0	Cash	Regular	Active

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Customer Name n Robert R	Town Money		_		_		_				_					
	not previusly listed	Total Obligation		cash	au_0z	ag_0z	pa_oz	zo_lq	zo_nɔ	numis_ au_oz	numis_ c	numis_ numis_ other_o numis_p au_oz ag_oz z l_oz	umis_p 1_oz			
	Reid	\$ 0.01	\$	0.01									Cash		Regular	Active
	Reiley	\$ 1.60	\$	1.60									Cash		Regular	Active
Christopher R	Reilly	\$ 10.80	8	10.80									Cash		Regular	Active
	Reilly	\$ 15.77	\$	15.77									Cash		Regular	Active
Anthony	Reilly		\$	18.84									Cash		Regular	Active
Herman R	Reineck	\$ 23.80	\$	23.80									Cash		Regular	Active
serth R	Reiner	4 738 00				05							Facility: BD-	y: BD-	Regular	Active
n	Reiners	\$ 1.74	\$	1.74		,							Cash		Regular	Active
	1				-	000							Facility	Facility: BD-Legacy	-	
	Keinschmidt	4,		5	T	7007							Storage	Storage Program	Kegular	
	Reinschmidt	\$ 21.71		21.71									Cash		Regular	
Kenneth	Reiter	\$ 32.48	×	32.48									Cash		Regular	Active
Benjamin	Reiter	\$ 73.80	_			v							Facility: BD Undelivered	y: BD- vered	Regular	Active
	Reiter		S	18.11									Cash		Regular	
	Renich	\$ 39.62		39.62									Cash		Regular	Active
Matthew	Resciniti	\$ 8.43	8	8.43									Cash		Regular	Active
													Facility	Facility: BD-Legacy		
Jason R	Rew-Hunter	\$ 73.80	(			5							Storage	Storage Program	Regular	Active
			_			0							Facility	Facility: BD-Legacy	-	
John	Keyes	\$ 5,515.60				300							Storag	Storage Program	Kegular	Active
Charles	Revnolds	\$ 1.055.34				71.5							Facility Storage	Facility: BD-Legacy Storage Program	Regular	Active
	Reynolds		8	222.10									Cash	)	Regular	
Travis R	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
													Facility	Facility: BD-Legacy		
Forrest R	Rhodes Jr.	\$ 4,268.88	~		1	214.45							Storage	Storage Program	Regular	Active
													Facility	Facility: BD-Legacy		
Robert	Rhoe	\$ 1,477.48	~			100.1							Storage	Storage Program	Regular	Active
													Facility: BD-	y: BD-		
Daniel	Riback	\$ 211.07				14.3							Undelivered	vered	Regular	Active
													Facility	Facility: BD-Legacy		
	Riback	\$ 1,410.55			0.8	35.75							Storag	Storage Program	Regular	
Daniel	Riback	\$ 46.36	\$	46.36									Cash		Regular	Active
Larry	Riback	\$ 14,760.00	_			1000							Facility Storago	Facility: BD-Legacy Storage Program	Regular	Active
	Riback	\$ 77.55	\$	77.55									Cash		Regular	Active

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	Last Name If															
Customer Name not previusly listed	not previusly listed	Total	Total Obligation		cash	au_0z	ag_0z	pa_oz	pl_oz	zo_nɔ	numis_ numis_ au_oz ag_oz	nums_ other_o numis_p z l_oz	z.			
Joseph	Ricciardella	<del>\$</del>	83.98	÷	83.98		1	-					Cash		Regular	Active
Aaron	Rice	\$	2.00	S	2.00								Cash		Regular	Active
Storbon	D.: 0	÷	00 000				0.0						Faci	Facility: BD-	Dogmfor	Activo
	Nich	9 9	171	÷	1 7 1		00						Coch	ciiveicu		Active
	NICII	9	1./1	0	1./1								Cas	1 00	neganar	Active
Michael	Richard	<del>\$</del>	295.20				20						Stor	Facility: BD-Legacy Storage Program	Regular	Active
Brent	Richards	\$	0.10	S	0.10								Cash			Active
Bradley	Richardson	\$	29.67	S	29.62								Cash		Regular	Active
Richard	Richardson	<del>\$</del>	74.31	S	74.31								Cash		Regular	Active
Cooper	Richey	\$	1,998.89	\$	1,998.89								Cash		Regular	Active
	Richins	\$	0.69	S	69.0								Cash		Regular	Active
James	Richmond	<del>\$</del>	29.20	S	29.20								Cash		Regular	Active
Dennis	Richmond	\$	174.86	\$	174.86								Cash	ι	Regular	Active
Richard	Richmond	\$	126.96	S	126.96								Cash	ı	Regular	Active
													Faci	Facility: BD-Legacy		
Greg	Richolson	<del>∽</del>	738.00				50						Stor	Storage Program		Active
benjamin	richter	<del>\$</del>	0.08	S	0.08								Cash	ı	Regular	Active
william	richter	<del>\$</del>	3.31	S	3.31								Cash	ı	Regular	Active
Carson	Rider	<del>\$</del>	0.31	↔	0.31								Cash	ı	Regular	Active
DAVID	RIDLEY	<del>∽</del>	4,414.40			4							Faci Und	Facility: BD- Undelivered	Regular	Active
Jay	Riebe	\$	1,131.60	S	1,131.60								Cash		Regular	Active
mark	riedel	\$	0.01	1	0.01								Cash	ı		Active
													Faci	Facility: BD-Legacy		
	Rieger	<del>\$</del>	3,310.80	+		3							Stor	Storage Program	Regular	Active
James	Rieger	<del>&gt;</del>	2,368.28	\$	2,368.28								Cash	ι	Regular	Active
Axel	Riemer	↔	5.682.60				385						Faci	Facility: BD-Legacy Storage Program	Regular	Active
													Faci	Facility: BD-		
Thomas	Riggins	<del>\$</del>	416.46			0.0965	21						Und	Undelivered	Regular	Active
													Faci	Facility: BD-Legacy		
Thomas	Riggins	<del>\$</del>	16,774.26			14.25	71						Stor	Storage Program	Regular	Active
	Riggs	\$	59.10	÷	59.10								Cash	ı	Regular	Active
													Faci	Facility: BD-Legacy		
MICHAEL	RIGGS	\$	442.80				30						Stor	Storage Program	Regular	Active
	Riggs	<del>\$</del>	0.19		0.19								Cash	1	Regular	Active
	Riley	<del>\$</del>	185.15		185.15								Cash	ı	Regular	Active
as	Rinaudo	<del>\$</del>	7.61		7.61								Cash	,		Active
Joseph	Ring	<del>\$</del>	15.66	S	15.66								Cash	1	Regular	Active

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WEBSITE CLAIMANTS

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Michelle     Ring       ALAN     RINGLAND       Frances     Rios       Frances     Rios       John     Ripley       Christopher     Roach       David     Robbins       Walser     Robert       Joshua     Roberts       Rance     Roberts       Edward     Roberts	N N			-	_				numis	s_ numis_	other_o numis_p	nis_p			
pher	N	00.300		cash	an_oz	ag_oz p	pa_oz pl_oz	zo_uzo_	_oz au_oz	z ag_oz			100	December	Antimo
pher	2	07:507	9 6	07.507								ا ر		negulai	Active
pher		4.0/	•	4.0.4								<u>ا</u> د	Cash Eacility: DD	Kegular	Active
pher		\$ 2,564.84			1	66						ij	Undelivered	Regular	Active
pher		\$ 9.34	S	9.34								Ü	Cash	Regular	Active
pher		\$ 31.10	\$	31.10								Ű	Cash		Active
		\$ 1.64	<b>∽</b>	1.64								Ü	Cash	Regular	Active
		\$ 15.44	S	15.44								Ü	Cash	Regular	Active
		\$ 145.68	<del>\$</del>	145.68								Ű	Cash	Regular	Active
đ		\$ 15.48	s	15.48								Ü	Cash	Regular	Active
		\$ 11.19	\$	11.19								Ü	Cash	Regular	Active
						,						F	acy		٠
		_				-						2	Storage Program		Active
			S	7.55								Ü		Regular	Active
JOSEPH ROBERTS	LS		s	15.92								Ũ	Cash	Regular	Active
Eliot Roberts, Jr.	Jr.	\$ 0.40	\$	0.40								Ü	Cash	Regular	Active
Martin Robillard		\$ 27.56	S	27.56								Ü	Cash	Regular	Active
												Ĕ	Facility: BD-		
Mark Robinson		\$ 44.28				3						Ū	Undelivered	Regular	Active
												Ĕ	Facility: BD-Legacy		
Mark Robinson		\$ 73.80				5						St	Storage Program	Regular	Active
Adam Robinson		\$ 91512				6						<u>ĸ</u> f	Facility: BD-	Reonlar	Active
	Ī					1						בן כ	THE PD I	mmanı	7 7 7 7 7
Adam Robinson		\$ 915.12				62						St	Facility: BD-Legacy Storage Program	Regular	Active
												Ľ,	Facility: BD-Legacy	,	
		\$ 2,794.12				148.45	-					Si	ge Program		Active
Edgar Robinson			S	11.59								ŭ	Cash	Regular	Active
Timothy Robinson		\$ 148.69	~	148.69								Ű	Cash	Regular	Active
												Щ	Facility: BD-Legacy		
David Robles		\$ 3,527.64				239						St	Storage Program	Regular	Active
		Τ	\$	121.69								Ü	Cash	Regular	Active
ROCK ROCCHIO			\$	0.68								Ü	Cash	Regular	Active
mitchell rocha		\$ 0.10	S	0.10								Ü	Cash	Regular	Active
mitchell rocha		\$ 0.03	\$	0.03								Ü	Cash	Regular	Active
doug rodermund		\$ 87.10	s	87.10								Ű	Cash	Regular	Active
Erick Rodgers		\$ 44.28				ĸ						<u>ĸ</u> 5	Facility: BD- Undelivered	Regular	Active
Erick Rodgers		\$ 0.13	\$	0.13								Ű	Cash	Regular	Active

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Last Name If Customer Name not previusly	Last Name If not previusly	Total	Total Obligation								numis_	numis	numis_ numis_ other_o numis_p	q_simu			
	listed			J	cash	au_oz	ag_oz	pa_oz	pl_oz	cn_oz	an_oz	ag_oz	z	-			
															Facility: BD-		
James	Rodrigues	<del>ss</del>	73.80				5							_	Undelivered	Regular	Active
Tim	Rodriguez	↔	2.12	∽	2.12										Cash	Regular	Active
Luis	Rodriguez	\$	3.44	s	3.44										Cash	Regular	Active
															Facility: BD-Legacy		
Edwin	Rodriguez	↔	2,745.36				186							01	Storage Program	Regular	Active
Jorge	Rodriguez	<del>\$</del>	225.06	S	225.06										Cash	Regular	Active
		•					ţ								Facility: BD-		•
Robert	Rodriguez	<b>≫</b> €	250.92	€	i i		17								Undelivered	Regular	Active
Kobert	Kodriguez	A	99./	•	99./							I			Cash	Kegular	Active
Roberto	Rodriguez	\$	14.22	S	14.22									_	Cash	Regular	Active
														_	Facility: BD-Legacy		
Judith	Roe	<del>\$</del>	11,036.00			10								01	Storage Program	Regular	Active
Judith	Roe	<del>\$</del>	15.80	s	15.80										Cash	Regular	Active
															Facility: BD-Legacy		
Alton	Roe	↔	14.76				1							01	Storage Program	Regular	Active
														_	Facility: BD-Legacy		
Randy and Kelly	Roebuck	\$	2,759.00			2.5								01	Storage Program	Regular	Active
FRED	ROECK	\$	90.27	s	90.27										Cash	Regular	Active
															Facility: BD-Legacy		
Christopher	Rogers	<del>\$</del>	11,070.00				750							01	Storage Program	Regular	Active
James	Rogers	<del>\$</del>	0.33	s	0.33									_	Cash	Regular	Active
W Greg	Rogers	<del>\$</del>	43.95	s	43.95									•	Cash	Regular	Active
Phil	Rogers	<del>\$</del>	7.43	s	7.43										Cash	Regular	Active
															Facility: BD-Legacy		
Dewayne	Rogers Jr.	<del>69</del> (	294.52	+	0	0.2	2								Storage Program	Regular	
Ryan	Rohr	<b>S</b>	0.00	so.	0.00										Cash	Regular	Active
5	- -	6	000			t	Ö								Facility: BD-Legacy	-	:
Seth	Roland Poland	A 6	02.750,61	9	03 07 0	,	90/								Storage Frogram	Regular	Active
Wayne	Romain	9 64	0.242	9 4	0.27										Cash	Reonlar	Active
200 (200)		÷		<b>+</b>											Facility: BD-L egacy	min a and	
Brandon	Romanek	<del>⊗</del>	3,145.26			2.85								. 01	Storage Program	Regular	Active
Sean	Romano	\$	0.90	s	06.0										Cash	Regular	Active
Leonard	Romans	\$	44.50	S	44.50										Cash	Regular	Active
															Facility: BD-Legacy		
Ernie	Roney	<del>\$</del>	6,621.60			9		1	1	1			+	-	Storage Program	Regular	Active
Thomas	Rooney	<del>\$</del>	646.61	s	646.61										Cash	Regular	Active
Robert	Roonev	<del>∽</del>	14.76				_								Facility: BD- Undelivered	Regular	Active
	•															)	

Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims

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	,				_						L					
Customer Name	Last Name II not previusly listed	Total C	Total Obligation		cash	au oz	ag oz	pa oz	zo ld	ca oz	numis_ au_0z	numis_ ag_oz	numis_         numis_         numis_p           au_oz         ag_oz         z         loz	ď		
							1							Facility: BD-Legacy		
Robert	Rooney	<del>\$</del>	1,391.08			1.1	12							Storage Program	Regular	Active
Robert	Rooney	↔	40.26	↔	40.26									Cash	Regular	Active
														Facility: BD-		
Kenneth	Roose	<del>\$</del>	7,380.00				200							Undelivered	Regular	Active
Orin	Root	\$	1.00	S	1.00									Cash	Regular	Active
Jeremy	Roper	\$	1.75	s	1.75									Cash	Regular	Active
														Facility: BD-Legacy		
Stan	Rosen		30,955.20			12	1200							Storage Program	Regular	Active
Stan	Rosen	\$	1,300.88	\$ 1,	1,300.88									Cash	Regular	Active
Richard	Rosenfeld	\$	3.00	\$	3.00									Cash	Regular	Active
														Facility: BD-		
SHAUN	ROSS	\$	575.64				39							Undelivered	Regular	Active
														Facility: BD-Legacy		
SHAUN	ROSS	\$	295.20				20							Storage Program	Regular	Active
SHAUN	ROSS	↔	111.52	\$	111.52									Cash	Regular	Active
														Facility: BD-Legacy		
Cheryl	Ross	↔	6,621.60			9								Storage Program	Regular	Active
														Facility: BD-Legacy		
James	Ross	<del>\$</del>	59.04				4							Storage Program	Regular	Active
ladonna	rossfeld	\$	25.54	S	25.54									Cash	Regular	Active
- -		6	70				i C							Facility: BD-Legacy	ć	.,
Eric	KOSSI	ο.	117.34				0.77							Storage Flogram	Regular	Active
Eric	Rossi	<del>⊗</del>	0.03	↔	0.03									Cash	Regular	Active
														Facility: BD-Legacy		
jonathan	roth	<del>⇔</del>	147.60				10							Storage Program	Regular	Active
														Facility: BD-		
Sophia	Roth	<b>∽</b>	8,828.80			∞								Undelivered	Regular	Active
David	Rothman	<del>\$</del>	100.89	S	100.89									Cash	Regular	Active
Quinton	Rothman	<del>\$</del>	13.29	S	13.29									Cash	Regular	Active
James	Rountree Jr.	↔	17.05	↔	17.05									Cash	Regular	Active
Penny	Rouse	<del>\$</del>	17.52	S	17.52									Cash	Regular	Active
Stephen	Rousseau	\$	0.01	S	0.01									Cash	Regular	Active
														Facility: BD-Legacy		
Jon	Rowe	<del>\$</del>	73.80				5							Storage Program	Regular	Active
WAYNE	ROWLAND	<del>\$</del>	0.39	_	0.39									Cash	Regular	Active
james	rowley	<del>\$</del>	9.05	∻	9.05									Cash	Regular	Active
David	Roy	\$	0.09	÷	0.09									Cash	Regular	Active
HOWARD	RUBEN	<del>\$</del>	0.31	S	0.31									Cash	Regular	Active
Richard	Rubin	\$	13.09	S	13.09									Cash	Regular	Active

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Customer Name	Last Name If not previusly listed		Total Obligation		cash	au_0z	ag_0z	pa_oz	zo_lq	zo <sup>-</sup> nɔ	numis_ au_oz	numis_ ag_oz	numis_ other_o numis_p z l_oz			
Patrick	Rucker	<del>\$</del>	90.0	s	90.0									Cash	Regular	Active
Stephen	Rudge	<del>\$</del>	0.04	s	0.04									Cash	Regular	Active
DeWayne	Ruffell	<del>\$</del>	19.51	s	19.51									Cash	Regular	Active
Natalie	Ruggiero	<del>\$</del>	14.11	s	14.11									Cash	Regular	Active
		€	000											Facility: BD-	-	
DIII	ruiz	A 6	06.00	e	000		0							Ciideiivereu	Regular	Active
Gilbert	Tuiz	e &	30.0	··· e	3 762 00									Cash	Regular	Active
		+	,,,											Facility: BD-	min Gove	
Justin	Kuiz B.:	<b>≯</b> €	1,520.28	€	1		103							Undelivered	Kegular	Active
Justin	Kuiz	<b>∧</b> (	15.65	<b>∞</b>	15.65									Cash	Kegular	Active
william	Kundell	A	0.05	A	0.00									Cash Facility: BD-	Kegular	Active
Steven	Rush	<del>\$</del>	1,653.12				112							Undelivered	Regular	Active
Darin	Rushing	<del>\$</del>	22.24	s	22.24									Cash	Regular	Active
bao do is	Hosions	¥	1 033 20				UL.							Facility: BD-	Dogmor	Activo
Iohn	Puscall	÷ +	07.550,1	¥	0.68		0/							Cash	Pagular	Active
Virgil	Russell	<del>)</del> 4	20.00	÷ 🕹	20.0									Cash	Regular	Active
Virgin	Ruth	÷ •	47.47	9 49	47.47									Cash	Regular	Active
Kenneth	Rvan	÷ <del>•</del>	417.18	· 6	417.18									Cash	Regular	Active
	Ryan	· <del>&gt;</del>	1.00	· \$	1.00									Cash	Regular	Active
	Ryan	<b>∽</b>	9.25	<b>∽</b>	9.25									Cash	Regular	Active
CTEDITANTE	DVAN	÷	147.60				10							Facility: BD-Legacy	Domlor	V office
PATRICK	RYAN	e ee	2.82	S	2.82		10							Cash	Regular	Active
Robert	Ryan	>-	38.25	<b>∞</b>	38.25									Cash	Regular	Active
roger	ryll	<del>\$</del>	2,000.00	\$ 2	2,000.00									Cash	Regular	Active
Glen	Rvniewski	S	2.656.80				180							Facility: BD- Undelivered	Regular	Active
														Facility: BD-Legacy	0	
Mani	Sabapathi	<del>\$</del>	1,476.00				100							Storage Program	Regular	Active
Mark	Sabatino	\$	16.20	\$	16.20									Cash	Regular	Active
Dan	Saceann	€.	400,73				27.15							Facility: BD-Legacy Storage Program	Regular	Active
LOUIS	SACHS	· <del>-&gt;</del>	627.61	S	627.61									Cash	Regular	Active
John	Sacks	<del>\$</del>	6.71	s	6.71									Cash	Regular	Active
Jack	Sadousky Jr	\$	1.00	\$	1.00									Cash	Regular	Active
	Saeed	<del>\$</del>	0.01	s	0.01									Cash	Regular	Active
Binoy	Saha	<del>\$</del>	11.18	S	11.18									Cash	Regular	Active

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						-	-						
Last Name If Customer Name not previusly listed	Last Name If not previusly listed	Total Obligation	cash	au_oz ag_oz	oz pa_oz	pl_oz	nun cu_0z au	numis_ numis_ au_oz ag_oz	$\begin{array}{c c} numis \\ au\_oz \\ \end{array} \begin{array}{c c} numis \\ ag\_oz \\ \end{array} \begin{array}{c c} numis\_p \\ z \\ 1\_oz \\ \end{array}$	numis_p l_oz			
Monoch	Caboo	09 023 6		-	100						Facility: BD-	Dagmar	Activo
туганазн	Sano			1	001						Facility: BD-Legacy	IN E mm	NEW YORK
Manash	Sahoo	\$ 1,623.60			110						Storage Program	Regular	Active
Manash	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
											Facility: BD-Legacy	0	
KISHAN	SAINATH	\$ 14.76			1						Storage Program	Regular	Active
IAN	SAINATH	6	86 \$								Cash	Regular	Active
	Saini		S								Cash	Regular	Active
Palsamy	Sakthikumar		S								Cash	Regular	Active
chester	sakura	\$ 83.35	\$ 83.35								Cash	Regular	Active
											Facility: BD-		
Richard	Salahpour	\$ 14.76			1						Undelivered	Regular	Active
Richard	Salahpour		\$ 1.15								Cash	Regular	Active
K. Yusuf	Salahuddin		\$ 1.01								Cash	Regular	Active
Tom	Salata	\$ 14.90	\$ 14.90								Cash	Regular	Active
											Facility: BD-Legacy		
nan	Salcedo	\$ 36,900.00		. 4	2500						Storage Program	Regular	Active
Barry	Salem	\$ 30.68	\$ 30.68								Cash	Regular	Active
Donoldo	Co1300do	\$ 2000			-						Facility: BD-Legacy	Dogmlos	Acritic
Ronaldo Diolei	Salgado		÷		I						Storage Frogram	Regular	Active
nicki	Salsburg		11.21				+				Cash	Dogular	Active
FRINE	SALTZMAN	0.00	9 69								Cash	Regular	
											Facility: BD-Legacy	0	
Russell	Saltzman	\$ 14.76			1						Storage Program	Regular	Active
sudad	Saman	\$ 2.33	\$ 2.33								Cash	Regular	Active
Joshua	Samet	\$ 10.23	\$ 10.23								Cash	Regular	Active
Kenneth	Sammut	\$ 12.59	\$ 12.59								Cash	Regular	Active
											Facility: BD-Legacy		
Carol	Samorez	\$ 1,841.60		1	50						Storage Program	Regular	Active
	,				1						Facility: BD-Legacy	-	•
Jason	Sample	\$ 73.80			5						Storage Program	Regular	Active
Francisco	Sanchez	\$ 73.80			5						Facility: BD-Legacy Storage Program	Regular	Active
											Facility: BD-Legacy		
Cristina	Sanchez	\$ 295.20			20				-		Storage Program	Regular	Active

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Customer Name         not per valuely listed         Total Obligation         cash         au_oz         ag_oz           Sean         Sand         \$ 4,099.21         \$ 4,099.21         \$ 4,099.21         \$ a_0.09.21           Mark         Sand         \$ 232.09         \$ 23.20         \$ 23.20         \$ 14.99           John         Sandogen         \$ 14.99         \$ 14.99         \$ 14.99         \$ 14.99           John         Sandogen         \$ 2.66         \$ 2.69         \$ 2.69         \$ 2.69           Donald         Sandre         \$ 2.69         \$ 2.69         \$ 2.69         \$ 2.69           Mark G, and Robin         Santhilpo         \$ 2.69         \$ 2.69         \$ 2.69         \$ 2.69           Mark G, and Robin         Santhilpo         \$ 2.37         \$ 2.69         \$ 2.69         \$ 2.69           John         Sarver         \$ 2.37         \$ 2.65         \$ 2.69         \$ 2.69           John         Sarver         \$ 2.88         \$ 2.65         \$ 2.65         \$ 2.69           John         Sarver         \$ 2.88         \$ 2.65         \$ 2.65         \$ 2.65           John         Sarver         \$ 2.88         \$ 2.65         \$ 2.65         \$ 2.65			_simuni			
Sanchez   Sanchez   Sanders   Sandone   Sand	au_oz ag_oz	pa_oz pl_oz cu_oz au	numis_ numis_ other_o numis_p au_oz ag_oz z l_oz	is_p		
Sanders   Sanders   Sanders   Sanders   Sanders   Sanders   Sanders   Sanders   Sanders   Sandone   Sand	.11			Cash	Regular	Active
Sanders   Sanders   Sanders   Sanders   Sanders   Sandere   Sand	3.21			Cash	Regular	Active
Bandgren         8         189,57         8         189,57         8         189,57         8         189,57         8         189,57         8         189,57         8         189,57         8         189,57         8         189,57         8         189,57         8         189,57         8         189,57         8         189,57         8         8         189,57         8	60.3			Cash	Regular	Active
Sandone   Sand	75.0			Cash	Regular	Active
Sands   Sands   Sands   Sands   Sands   Sands   Sands   Sands   Sands   Sands   Sands   Sanda   Sand	66.1			Cash	Regular	Active
Sands   Sands   Sands   Sands   Sands   Sands   Sands   Sands   Sands   Sands   Sands   Sands   Sands   Sands   Sandpaueddy   Sannapureddy   Sarappa   Sarappa   Sarappa   Sarappa   Sarappa   Sarappa   Sasman   Satterheaite   Sandersig   Sauceressig   Sauceressig   Sauceressig   Savage   S				Facility: BD-Legacy		
Canad Robin Sands   Sands   Sands   Sands   Sands   Sands   Sand Robin SanFilipo   Santhi   Saratpa   Saratpa   Saratpa   Saratpa   Sassman   Saterthwaite   Sauterthwaite   Savage   Savage   Savage   Saxton				Storage Program		Active
c. G. and Robin SanFillipo         30.76         \$ 30.76           ata         Sannapureddy         \$ 0.68         \$ 0.68           Santhi         \$ 23.70         \$ 15.00           UEL         SANTIAGO         \$ 10.23         \$ 10.23           Sarappa         \$ 10.23         \$ 10.23         \$ 14.22           Inthy         Sassman         \$ 26,486.40         \$ 24           Inthy         Sassman         \$ 26,486.40         \$ 28.80           Inthy         Sasterlee         \$ 20.52         \$ 2.65           Inthy         Sauner         \$ 2.65         \$ 2.65           Inthy         Saunders         \$ 2.65         \$ 2.65           Inthy         Saunders         \$ 2.65         \$ 2.65           Inth         Saunders         \$ 2.65         \$ 2.65           Inth         Savage         \$ 2.65         \$ 2.65           Inth         Savage         \$ 2.65         \$ 2.65           Inth         \$ 2.028         \$ 0.28           Inth         \$ 2.028         \$ 2.65           Inth         \$ 2.028         \$ 2.65           Inth         \$ 2.65         \$ 2.65           Inth         \$ 2.65         \$ 2.65     <	69.7			Cash	Regular	Active
ata         Sannapureddy         \$         0.68         \$         0.68           UEL         Santhi         \$         23.70         \$         15.00           UEL         Sarappa         \$         15.00         \$         15.00           UEL         Sarappa         \$         10.23         \$         10.23           Intellect         \$         10.23         \$         24           Intellect         \$         14.22         \$         24           Introduction         \$         26,486.40         \$         828.80         \$           Introduction         \$         2.65         \$         2.65         \$           Introduction         \$         2.65         \$         2.65         \$           Introduction         \$         2.65         \$	9.76			Cash	Regular	Active
Cuel.         Santhi         \$ 23.70         \$ 23.70           UCEL         Sarappa         \$ 15.00         \$ 15.00           Sarvappa         \$ 10.23         \$ 10.23           thy         Sassman         \$ 26,486.40         \$ 14.22           thy         Sassman         \$ 26,486.40         \$ 24           thy         Sastterlee         \$ 25.8         \$ 25.8           a         Satterthwaite         \$ 26,486.40         \$ 24.65           a         Satterthwaite         \$ 26,486.40         \$ 2.65           a         Saucressig         \$ 2.65         \$ 2.65           sy         Saunders         \$ 2.65         \$ 2.65           sy         Saunders         \$ 2.65         \$ 2.65           id         Savage         \$ 63.00         \$ 63.00           id         Savage         \$ 227.67         \$ 227.67           in         Saxton         \$ 2.207.20         \$ 107.90           in         Scaravaglione         \$ 2.207.20         \$ 107.90           c         Schaefer         \$ 7.09         \$ 7.09	89.0			Cash		Active
UEL         SANTIAGO         \$ 15.00         \$ 15.00           Sarappa         \$ 10.23         \$ 10.23           Inth         Sarappa         \$ 10.23         \$ 10.23           Inth         Sassman         \$ 26,486.40         \$ 14.22         \$ 24           Inth         Sassman         \$ 26,486.40         \$ 24         \$ 24           Inth         Sassman         \$ 828.80         \$ 24         \$ 24           Inth         Satterlee         \$ 26,486.40         \$ 26,880         \$ 24           Inth         Saunterlee         \$ 20.52         \$ 2.65         \$ 2.65           Inth         Saunterlee         \$ 2.65         \$ 2.65         \$ 2.65           Inthe         Sauntersig         \$ 2.65         \$ 2.65         \$ 2.65           Inthe         Savage         \$ 2.65         \$ 2.65         \$ 2.65           Inth         Savage         \$ 2.60         \$ 2.65         \$ 2.65           Inthia         Savage         \$ 2.60         \$ 2.60         \$ 2.60           Inthe         Savage         \$ 2.207.20         \$ 24.63         \$ 2.60           Inth         Savage         \$ 2.207.20         \$ 2.60         \$ 2.60           Inth	3.70			Cash	Regular	Active
Athy         Sarappa         \$         10.23         \$         10.23           Athy         Sassman         \$         26,486.40         \$         14.22         \$           Ithy         Sassman         \$         26,486.40         \$         14.22         \$           Ithy         Sasterlee         \$         26,486.40         \$         \$         24           Ithy         Sasterlee         \$         20.52         \$         \$         \$           Ithy         Sauterlee         \$         2.65         \$         2.65         \$           Ithe         Saunders         \$         15.19         \$         \$         \$           Ithe         Saunders         \$         6.28         \$         0.28         \$           Ith         Savage         \$         5         5.26         \$         5.50           Ith         Savage         \$         5         24.63         \$         5.24           Ith         Savayer         \$         2.207.20         \$         6.08         \$           Ith         Savayer         \$         6.08         \$         0.08         \$           Ith         <	00.5			Cash	Regular	Active
Sassman         \$ 26,486.40         \$ 14.22         \$ 14.22           /         Sassman         \$ 26,486.40         \$ 828.80         24           /         Satterlee         \$ 29.52         \$ 2.65         \$ 2.65           Satterthwaite         \$ 2.65         \$ 2.65         \$ 2.65         \$ 2.65           Saucressig         \$ 708.48         \$ 15.19         \$ 2.65         \$ 2.65         \$ 2.65           AS         Saucressig         \$ 15.19         \$ 15.19         \$ 2.25         \$ 2.65         \$ 2.65         \$ 2.65         \$ 2.65         \$ 2.67         \$ 2.25 <td>).23</td> <td></td> <td></td> <td>Cash</td> <td>Regular</td> <td>Active</td>	).23			Cash	Regular	Active
v         Sassman         \$         26,486.40         24           v         Sassman         \$         26,486.40         \$         \$           Satterlee         \$         29.52         \$         \$         \$           Satterlee         \$         2.65         \$         \$         \$         \$           Saucressig         \$         7.08.48         \$         \$         \$         \$         \$         \$           AS         Sauders         \$         7.08.48         \$ <td>1.22</td> <td></td> <td></td> <td>Cash</td> <td>Regular</td> <td>Active</td>	1.22			Cash	Regular	Active
v         Sassman         \$         26,486.40         24           v         Sassman         \$         26,486.40         \$         24           Satterlee         \$         29.52         \$         2.65         \$           Satterthwaite         \$         2.65         \$         2.65         \$           Saucressig         \$         7.08.48         \$         15.19         \$           RAS         SAUNDERS         \$         6.28         \$         679           AS         SAVINDERS         \$         63.00         \$         63.00         \$           AS         Savage         \$         5.27.67         \$         679         \$           Sawyer         \$         24.63         \$         107.90         \$         \$           Saxton         \$         22.207.20         \$         107.90         \$         \$           Scaravaglione         \$         0.08         \$         0.08         \$         7.09         \$				Facility: BD-Legacy		
v         Sassman         \$ 828.80         \$ 828.80           Satterlee         \$ 29.52         \$ 2.65           Satterthwaite         \$ 2.65         \$ 2.65           Saueressig         \$ 15.19         \$ 15.19           AS         SAUNDERS         \$ 0.28           AS         SAUNDERS         \$ 63.00           AS         Savage         \$ 63.00           Savage         \$ 227.67         \$ 679.           Sawyer         \$ 2207.20         \$ 24.63           Saxton         \$ 2207.20         \$ 107.90           Scaravaglione         \$ 0.08         \$ 0.08           Schaefer         \$ 7.09         \$ 7.09	24			Storage Program	Regular	Active
Satterlee         \$ 29.52         \$ 2.65           Sauterthwaite         \$ 2.65         \$ 2.65           Sauterssig         \$ 15.19         \$ 15.19           AS         SAUNDERS         \$ 63.00           AS         Savage         \$ 63.00           Savage         \$ 527.67         \$ 679.           Savyer         \$ 2.207.20         \$ 679.           Saxton         \$ 2.207.20         \$ 679.           Savage         \$ 2.207.20         \$ 679.           Saxton         \$ 2.207.20         \$ 107.90           Savage         \$ 2.207.20         \$ 107.90           Schaefer         \$ 7.09         \$ 7.09	3.80			Cash	Regular	Active
Satterlee         \$ 29.52           Sauterthwaite         \$ 2.65           Sauucressig         \$ 15.19           AS         SAUNDERS           Savage         \$ 63.00           Savvelle         \$ 2.207.07           Saxton         \$ 2.207.20           Savaglione         \$ 2.207.20           Savage         \$ 2.207.20           Saxton         \$ 2.207.20           Scaravaglione         \$ 0.08           Schaefer         \$ 7.09				Facility: BD-Legacy		
Satterthwaite         \$ 2.65         \$ 2.65           sauer         \$ 708.48         \$ 15.19           Saunders         \$ 15.19         \$ 15.19           AS         SAUNDERS         \$ 0.28           Savage         \$ 63.00         \$ 63.00           Savage         \$ 527.67         \$ 55.00           Sawyer         \$ 2.207.20         \$ 24.63           Saxton         \$ 2.207.20         \$ 107.90           Scaravaglione         \$ 0.08         \$ 0.08           Schaefer         \$ 7.09         \$ 7.09	2			Storage Program		Active
sauer         \$         708.48         15.19         15.15         15	2.65			Cash	Regular	Active
sauter         5         708.49         \$ 15.19         63.00           AS         SAUNDERS         \$ 63.00         \$ 63.00         \$ 63.00           Savage         \$ 527.67         \$ 679.           Sawyer         \$ 22,207.20         \$ 24.63         \$ 679.           Saxton         \$ 2,207.20         \$ 107.90         \$ 679.           Scaravaglione         \$ 2,207.20         \$ 107.90         \$ 107.90           Schaefer         \$ 7.09         \$ 7.09         \$ 7.09	0 4			Facility: BD-Legacy		.,
AS Saunders \$ 15.19 \$ 15.19  AS SAUNDERS \$ 0.28  AS Savage \$ 63.00 \$ 63.00  Savage \$ 527.67  Sawyer \$ 2,207.20  Saxton \$ 2,207.20  Scaravagione \$ 0.08  Schaefer \$ 7.09  Show and a school	84			Storage Program		Active
AS SAUNDERS \$ 369.00 AS Savage \$ 63.00 \$ 63.00  Savage \$ 527.67  Sawyer \$ 2,207.20  Saxton \$ 2,207.20  Scaravagione \$ 0.08  Schaefer \$ 7.09  Schaefer \$ 7.09  Saunders \$ 369.00  Savage \$ 63.00  Savage \$ 67.00  Savage \$ 67.00  Scaravagione \$ 7.00  Schaefer \$ 7.09  Schaefer \$ 7.09  Schaefer \$ 7.09	6.19			Cash	Regular	Active
AS SAUNDERS \$ 369.00 AS Savage \$ 63.00 \$ 63.00 Savage \$ 527.67 Sawyer \$ 2,207.20 Saxton \$ 0.08 Scaravaglione \$ 0.08 Schaefer \$ 7.09 Sammers \$ 2,207.20 Schaefer \$ 7.09 Sammers \$ 2,207.20 Schaefer \$ 7.09 Schaefer \$ 7.09 Sammers \$ 2,207.20 Schaefer \$ 7.09 Schaefer \$ 7.09 Sammers \$ 2,207.20 Schaefer \$ 7.09 Schaefer \$ 7.09 Schaefer \$ 7.09 Schaefer \$ 7.09 Schaefer \$ 7.09 Schaefer \$ 7.09 Schaefer \$ 7.09 Schaefer \$ 7.09 Schaefer \$ 7.09 Schaefer \$ 7.09 Schaefer \$ 7.09 Schaefer \$ 7.09				Facility: BD-Legacy		
AS SAUNDERS \$ 0.28  Savage \$ 527.67  Sawyer \$ 2,207.20  Saxton \$ 0.08  Scaravaglione \$ 0.28  \$ 0.08  \$ 0.08  \$ 0.08  \$ 0.08  \$ 0.08  \$ 0.08  \$ 0.08  \$ 0.08  \$ 0.08  \$ 0.08	25			Storage Program		Active
Savage         \$ 63.00           Savage         \$ 527.67           Sawyer         \$ 10,025.73           Saxton         \$ 2,207.20           Saxton         \$ 0.08           Scaravaglione         \$ 0.08           Schaefer         \$ 7.09	0.28			Cash	Regular	Active
Savage         \$         527.67           Sawyer         \$         10,025.73           Sawyer         \$         24.63         \$           Saxton         \$         2,207.20         2           Saxton         \$         0.08         0.08           Scaravaglione         \$         0.08         \$           Schaefer         \$         7.09         \$	3.00			Cash	Regular	Active
Savage         \$ 527.67           Sawyer         \$ 24.63           Saxton         \$ 2,207.20           Saxton         \$ 0.08           Scaravagione         \$ 0.08           Schaefer         \$ 7.09				Facility: BD-Legacy		
Sawtelle         \$ 10,025.73         \$ 24.63         \$ 24.63           Saxton         \$ 2,207.20         \$ 107.90           Scaravaglione         \$ 0.08         \$ 0.08           Schaefer         \$ 7.09	67.68			Storage Program	Kegular	Active
Saxton         \$ 2,207.20           Saxton         \$ 0.08           Scaravaglione         \$ 0.08           Schaefer         \$ 7.09	56 979			Facility: BD- Undelivered	Reonlar	Active
Saxton \$ 2,207.20				Cash		Active
be Saxton \$ 2,207.20 Re Saravaglione \$ 0.08 \$ 0.08 Schaefer \$ 7.09 \$ 7.09				Facility: BD-		
Saxton   \$ 107.90 \$ 10   Scaravaglione   \$ 0.08 \$     Schaefer   \$ 7.09 \$	2			Undelivered	Regular	Active
Scaravaglione         \$         0.08         \$           Schaefer         \$         7.09         \$	06.7			Cash	Regular	Active
Schaefer \$ 7.09 \$	80.0			Cash	Regular	Active
	60.7			Cash		Active
1,796.40	40	2		Facility: BD-Legacy Storage Program	Regular	Active
Schaeffer \$	.85			Cash		Active

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Customer Name	not previusly listed	Total Obligation	cash	au_oz	ag_oz pa	pa_oz pl_oz	zo_nɔ	numis_ m au_oz a	numis_ other ag_oz z	numis_     numis_     other_o     numis_p       au_oz     z     l_oz			
											Facility: BD-Legacy		
Robert	Schafer			0.05							Storage Program	Regular	Active
Robert	Schafer	\$ 69.01	\$ 69.01								Cash	Regular	Active
marvin	schaffer	\$ 19.87	\$ 19.87								Cash	Regular	Active
Kim	Schaffert	\$ 2.39	\$ 2.39								Cash	Regular	Active
	-			•							Facility: BD-Legacy	-	:
Craig	Schank	\$ 1,706.60		T		1					Storage Program	Kegular	Active
Benjamin	Schaub	\$ 10,553.40			715						Facility: BD- Undelivered	Regular	Active
Donald	Schauvliege	\$ 17.50	\$ 17.50								Cash	Regular	Active
											Facility: BD-Legacy		
Zev	Schechter	\$ 29.52			2						Storage Program	Regular	Active
Sandor	Schell		\$ 157.29								Cash	Regular	Active
Javan	Scheller	\$ 252.71	\$ 252.71								Cash	Regular	Active
											Facility: BD-		
Lawrence	Schenck	\$ 3,217.68			218						Undelivered	Regular	Active
											Facility: BD-Legacy		
Lawrence	Schenck	7,			464.5		1				Storage Program	Regular	Active
Lawrence	Schenck	∞ o	\$ 886.34								Cash	Regular	Active
Heiko	Scherrer	\$ 0.28	\$ 0.28								Cash	Regular	Active
Michael	Schiermeyer	\$ 22.80	\$ 22.80								Cash	Regular	Active
Michael	Schilling	\$ 103.32									Facility: BD-Legacy	Regular	Active
Michael	Schilling		\$ 19.65		`				+		Cash	Regular	Active
Michael	Schindler										Cash	Regular	Active
james	schlatter	\$ 60.41									Cash	Regular	Active
TY	Schlender	\$ 0.90	\$ 0.90								Cash	Regular	Active
											Facility: BD-		
Craig	Schmackpfeffe	\$ 29			20						Undelivered	Regular	Active
KENNETH	SCHMIDLE	\$ 1.45	\$ 1.45								Cash	Regular	Active
WARREN	SCHMIDT	_	\$ 13.76								Cash	Regular	Active
James	Schmidt	\$ 9.04	\$ 9.04								Cash	Regular	Active
											Facility: BD-Legacy		
John	Schmitt				3	-		+			Storage Program	Regular	Active
gary	schmitz	11	11			-		+			Cash	Regular	Active
Daniel	Schmotolocha	\$ 3.71									Cash	Regular	Active
Richard	Schneider	1	1			-		+			Cash	Regular	Active
jacob	schneider	\$ 1.20	\$ 1.20								Cash	Regular	Active
4 4 7	- In a solid on	08 247 80			30						Facility: BD-	t last	4
Jorge	schneider				30						Undelivered	Kegular	Active

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Customer Name	Last Name If not previusly listed		Total Obligation	cash	au_0z	ag_0z	pa_oz	zo_lq	zo <sup>-</sup> nɔ	numis_ au_oz	numis_ ag_oz	numis_ numis_ other_o numis_p au_oz ag_ox z l_oz	numis_p 1_oz			
jorge	schneider	↔	1,918.80			130								Facility: BD-Legacy Storage Program	Regular	Active
Jason	Schnelle	S	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
														Facility: BD-Legacy		
martin	schoffstall	<del>\$</del>	295.20			20								Storage Program	Regular	Active
martin	schoffstall	\$	47.41	\$ 47.41										Cash	Regular	Active
Scott	Scholz	<del>\$</del>	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
														Facility: BD-Legacy		
Daniel	Schuelke	S	2,207.20		2									Storage Program	Regular	Active
Curtis	Schuhrke	€9	73.80			v								Facility: BD- Undelivered	Regular	Active
Curtis	Schuhrke	4	509	\$ 625										Cash	Regular	Active
cm m)	Ammunac	<del>)</del>	7.5											Facility: BD-Legacy	IN Saudi	7 7267
Melissa	Schuhrke	<del>\$</del>	14.76			1								Storage Program	Regular	Active
Melissa	Schuhrke	<del>\$</del>	8.69	\$ 8.69										Cash	Regular	Active
														Facility: BD-Legacy		
Betty	Schuler-Weing	اهط	17,652.96			1196								Storage Program	Regular	Active
7	114.	6	002700		7	Ç								Facility: BD-Legacy	ć	
brad	scnuitz	A	7,245.80		CI	40								Storage Program	Kegular	Active
Kyle	Schultz	↔	44.28			æ								Facility: BD-Legacy Storage Program	Regular	Active
Dennis	Schulz	\$	9.16	\$ 9.16										Cash	Regular	Active
														Facility: BD-Legacy		
Barbara	Schupp	<del>∽</del>	1,103.60		1									Storage Program	Regular	Active
Ę	7	6	1 021 20		77.									racinty: BD-	-	
Charley	Schuster	<b>A</b>	1,931.30		C/.I									Undelivered	Kegular	
Charley	Schuster	<b>∽</b>	92.86											Cash	Regular	Active
David	Schwartz	<del>\$</del>	449.78	4										Cash	Regular	Active
Robert	Schwartz	<del>\$</del>	75.48	\$ 75.48										Cash	Regular	Active
HOLLIN	t y M D E MAIL D'S		07416			99								Facility: BD-	Desiriou	
MIICH	SCH WEGMA		9/4.10			00								Undenvered	Kegular	
Clyde	Schwisow	<del>&gt;</del>	148.11	17										Cash	Regular	
anthony	sciulli	<b>∞</b> ∈	2.31											Cash	Regular	
Kalph	Scocemaro	•	88.71	\$ 88.71										Cash	Kegular	Active

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WEBSITE CLAIMANTS

295.20 295.20 242.77 5.21 5.21 5.21 5.21 60 10,983.76 8 146 110 88.560 8.7.73 8.7.73 8.7.73 88.560 88.660 89.04 88.660 89.04 89.04 89.080 89.04 89.080		15-10	15-10940-tmd Doc#101	#ooc		Filed 09/18/15		ntered of 25	Entered 09/18/15 14:44:41 Main Document of 259	/15 14	4:44:4	T. M.	ii O	cum	ent Pg 213		
base Scott JR	Customer Name	Last Name If not previusly listed		uo	cash	au_oz	ag_oz	pa_oz	zo_lq	cn_oz	numis_ au_oz	numis_ ag_oz	numis_ other_o	numis_ other_o numis_p z l_oz			
Scott S   Scott S   Scott S   Scott S   Scott S   Scott S   Scott S   Scott S   Scott S   Scott S   Scott S   Scott S   Scott Jr. S   Scott	Ravmond	Scoffeld		00			20								Facility: BD-Undelivered	Regular	Active
Scott JR   S   10,983.76   S   S   S   S   S   S   S   S   S	William	Scott		-	242.77										Cash		Active
las         Scott JR         \$ 10,983.76         8         1           Scott JR         \$ 2,175.40         0.5         1           Im         Scott JR         \$ 2,175.40         0.5         1           Im         Scott Jr.         \$ 885.60         0.5         1           Im         Scott, Jr.         \$ 885.60         0.5         1           Im         Scott, Jr.         \$ 887.40         0.5         1           Im         Scully         \$ 87.40         0.0         0.01           Ic         Scaboldt         \$ 492         \$ 4.92         0.01           Ic         Scaboldt         \$ 44.28         4.92         0.01           Ic         Scars         \$ 44.28         4.12         0.01           Ic         Scalars         \$ 44.28         4.12         0.01           Ic         Scalars         \$ 44.28         0.01         0.01           Ic         Scalars         \$ 44.28         0.01         0.01           Ic         Scalars         \$ 44.28         0.01         0.01           Ic         Scalars         \$ 4.12         0.01         0.01           Ic         Scalars         \$ 8.00<	Claude	Scott			5.21										Cash		Active
Scott JR   Scott JR   Scott JR   Scott JR   Scott JR   Scott Jr.   Sector Jr.   Sears   Sears   Sector Jr.	Douglas	Scott		92		∞	146								Facility: BD-Legacy Storage Program		Active
mm         Scott JR         \$ 2,175.40         0.5         1           mm         Scott, Jr.         \$ 885.60         \$ 57.73         \$ 57.73           mm         Scott, Jr.         \$ 885.60         \$ 57.73         \$ 57.73           lond         Scovern         \$ 87.40         \$ 87.40         \$ 57.73           lond         Scovern         \$ 87.40         \$ 87.40         \$ 87.40         \$ 87.40           lond         Scally         \$ 87.40         \$ 87.41         \$ 87.40         \$ 87.40         \$ 87.40         \$ 87.40         \$ 87.40         \$ 87.40         \$ 87.40         \$ 87.40         \$ 87.40         \$ 87.40         \$ 87.40         \$ 87.40         \$ 87.40         \$ 87.40         \$ 87.41         \$ 87.41         \$ 87.41         \$ 87.40         \$	Jesse	Scott JR		09			10								Facility: BD- Undelivered	Regular	Active
um         Scott, Jr.         \$ 885.60           um         Scott, Jr.         \$ 57.73           sond         Scovem         \$ 87.40           l         Scriven         \$ 271.20           searls         \$ 271.20         \$ 271.20           searls         \$ 4.92         \$ 4.92           searls         \$ 4.92         \$ 4.92           searls         \$ 4.12         \$ 4.12           searls         \$ 4.12         \$ 4.12           l         Sears         \$ 4.12           l         Seely         \$ 6.80           l	Jesse	Scott JR	2,	40		0.5	110								Facility: BD-Legacy Storage Program		Active
Scott, Jr.   Services   Seervices   S	William	Scott Ir		20			09								Facility: BD-Legacy		Active
nd         Scovern         8         87.40         8         87.40           Scriven         \$ 271.20         \$ 271.20         \$ 271.20           scally         \$ 4.92         \$ 4.92         \$ 4.92           Sears         \$ 44.28         \$ 4.12         \$ 6.01           Sears         \$ 44.28         \$ 4.12         \$ 4.12           Seely         \$ 19.33         \$ 19.33         \$ 19.33           D         Secrest IV         \$ 73.80         \$ 6.80         \$ 6.80           D         Secret         \$ 8         \$ 6.80         \$ 6.80           Schr         \$ 8         \$ 38.00         \$ 38.00         \$ 2.55           Scidel         \$ 7.52         \$ 7.52         \$ 7.52           Scland         \$ 2.553.48         1         1	William	Scott, Jr.	,	_	57.73										Cash		Active
scully         \$ 9.04         \$ 271.20           scally         \$ 9.04         \$ 4.92           scarls         \$ 4.92         \$ 4.92           scarls         \$ 4.28         \$ 4.12           Scars         \$ 4.12         \$ 4.12           Scerest IV         \$ 73.80         \$ 19.33           Scely         \$ 19.33         \$ 19.33           D         SEGURA         \$ 0.80           Schr         \$ 29.04         \$ 0.80           Schr         \$ 38.00         \$ 38.00           Scidel         \$ 7.52         \$ 7.52           Scland         \$ 2553.48         1	Raymond	Scovern			87.40										Cash		Active
scully       \$ 59.04         Seaboldt       \$ 4.92         Sears       \$ 4.92         Sears       \$ 44.28         Sears       \$ 44.28         Sears       \$ 4.12         Secrest IV       \$ 73.80         Seely       \$ 19.33         Serorest IV       \$ 29.04         Seely       \$ 0.80         Sehr       \$ 38.00         Seidel       \$ 118.08         Seipel       \$ 7.52         Seland       \$ 2553.48	David	Scriven			271.20										Cash	Regular	Active
Seaboldt         \$         4.92         \$         4.92           searls         \$         0.01         \$         0.01           Sears         \$         44.28         \$         0.01           Sears         \$         4.12         \$         4.12           Seely         \$         73.80         \$         19.33           D         Segraves         \$         59.04         \$         0.80           Sehr         \$         \$         29.52         \$         \$           Sehr         \$         \$         38.00         \$         38.00           Seidel         \$         7.52         \$         7.52           Seland         \$         29.98         \$         7.52           Seland         \$         2,553.48         1	daphne	scully		94			4								Facility: BD-Legacy Storage Program	Regular	Active
searls         \$         0.01         \$         0.01           Sears         \$         44.28         4.12         8           Secrest IV         \$         4.12         8         4.12           Seely         \$         73.80         8         19.33           N         Seely         \$         19.33         8           N         Seely         \$         19.33         8           N         Seely         \$         0.80         8           Sehr         \$         29.52         8         38.00           Seidel         \$         7.52         8           Seipel         \$         7.52         8           Seland         \$         2,553.48         1	James	Seaboldt			4.92										Cash	Regular	Active
Sears       \$ 44.28         Sears       \$ 4.12         Secrest IV       \$ 73.80         Seely       \$ 19.33         D       Segraves       \$ 59.04         Sehr       \$ 29.52         Sehr       \$ 38.00         Seipel       \$ 7.52         Seland       \$ 2553.48	levi	searls			0.01										Cash	Regular	Active
an Secrest IV \$ 73.80 an Secrest IV \$ 73.80 ID SEGURA \$ 0.80 Seidel \$ 38.00 Seidel \$ 7.52 Seidel \$ 7.52 Seidel \$ 2553.48	Patrick	Sears		28			n								Facility: BD-Legacy Storage Program	Regular	Active
an Secrest IV \$ 73.80 an Segraves \$ 59.04 ID SEGURA \$ 0.80 Sehr \$ 38.00 Seidel \$ 7.52 Seiland \$ 2.553.48 Seland \$ 2.553.48	Patrick	Sears			4.12										Cash		Active
an Segraves \$ 19.33 \$ 19.33    an Segraves \$ 59.04    Sehr \$ 59.52    Sehr \$ 38.00    Seidel \$ 7.52    Seland \$ 2.553.48    Seland \$ 2.	Joe	Secrest IV		80			v								Facility: BD-Legacy Storage Program	Regular	Active
an Segraves \$ 59.04	Karen	Seely			19.33										Cash	Regular	Active
Sedura   Sehr   Sehr   Sehr   Sehr   Sehr   Sehr   Seidel   Seid	Jonathan	Segraves		04			4								Facility: BD-Legacy Storage Program		Active
Sehr         \$         29.52           Sehr         \$         38.00           Scidel         \$         118.08           Seipel         \$         7.52           Seland         \$         929.88           Seland         \$         2.553.48	GALUD	SEGURA			0.80										Cash	Regular	Active
Seidel         \$ 38.00         \$ 38.00           Seidel         \$ 7.52         \$ 7.52           Seland         \$ 929.88         \$ 2.553.48	Jeff	Sehr		52			2								Facility: BD- Undelivered	Regular	Active
Seidel         \$         118.08           Seipel         \$         7.52           Seland         \$         929.88           Seland         \$         2.553.48	Jeff	Sehr			38.00										Cash		Active
Seipel         \$         7.52         \$         7.52           Seland         \$         929.88         1           Seland         \$         2.553.48         1	Julian	Seidel		80			∞								Facility: BD-Legacy Storage Program		Active
Scland         \$         929.88           Scland         \$         2.553.48         1	Brian	Seipel			7.52										Cash	Regular	Active
Seland \$ 2,553.48	Linda	Seland		88			63								Facility: BD- Undelivered	Regular	Active
	Linda	Seland		48			173								Facility: BD-Legacy Storage Program	Regular	Active
Linda Seland <b>\$ 1,086.69</b> \$ 1,086.69	Linda	Seland	\$ 1,086.0	1	1,086.69										Cash		Active

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Last Name If Customer Name not previusly listed	Last Name If not previusly listed	Total Obligation	gation	cash		au_0z	ag_0z	pa_oz	zo_lq	cu_oz	numis_ n au_oz s	numis_ of ag_oz	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	umis_p 1_oz			
														Щ	Facility: BD-Legacy		
	Sellars						2							S	Storage Program	Regular	
Michael	Sellars				18.75									)	Cash	Regular	Active
	Seltz			\$ 33	33.93									J	Cash	Regular	Active
Henry	Semmler		_	\$	3.84									C	Cash	Regular	Active
Doyle	Seppala	\$	_	\$ 23	23.94									C	Cash	Regular	Active
marvin	sepulveda		725.74	\$ 725	725.74									)	Cash	Regular	Active
														<u>щ</u>	Facility: BD-Legacy		
Angelina	Sereno	\$	531.36				36							S	Storage Program	Regular	Active
I obs	Compatri	ψ.	00 300				OC.							LL O	Facility: BD-Legacy	Dogman	v divisor
JOIIII	Sciocki		07.66				77							2 14	Facility: BD-Legacy	negara	ACIIAE
Matt	Serreyn		236.16				16							S	Storage Program	Regular	Active
kannan	seshiyer	\$		\$ 63	63.75									O	Cash	Regular	Active
Peaches	Session	\$	3.28	\$	3.28									)	Cash	Regular	Active
														Щ	Facility: BD-Legacy		
Samrat	Seth	8,4	4,414.40			4								S	Storage Program	Regular	Active
														щ	Facility: BD-Legacy		
michael	sevachko	<del>∽</del>	43.54				2.95							S	Storage Program	Regular	Active
	5		7002				_							щ č	Facility: BD-Legacy	<u></u>	
Kandy	Severance	A	29.04				4							מומ	Storage Program	Kegular	Active
Richard	Severance	\$ 1,4	1,476.00				100							<u>, 17</u>	Facility: BD- Undelivered	Regular	Active
			<u>'</u>											4	Facility: BD-Legacy		
Richard	Severance	\$ 2,9	2,952.00				200							S	Storage Program	Regular	Active
Richard	Severance		65.26	\$ 65	65.26									J	Cash	Regular	Active
														<u>щ</u>	Facility: BD-Legacy		
ey	Sewell	. \$	147.60				10							S	Storage Program	Regular	
Glen	Sewell			\$	2.00									J	Cash	Regular	Active
James	Seymour		13.81	\$ 13	13.81									٥	Cash	Regular	Active
														ц	Facility: BD-Legacy		
Gary	Shade	↔	88.56				9							S	Storage Program	Regular	Active
														щ	Facility: BD-Legacy		
David	Shaffer	<del>\$</del>	14.76				1							S	Storage Program	Regular	Active
Lawrence	Shaffield			\$ 14	14.45									J	Cash	Regular	Active
Noman	Shafi		2,462.59	\$ 2,462.59	2.59									)	Cash	Regular	Active
Sameer	Shah	∞	811.80				55							TS	Facility: BD-Legacy Storage Program	Regular	Active
														Щ	Facility: BD-	0	
chirag	shah	\$ 1,3	1,398.80			1	20							ר	Undelivered	Regular	Active

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			Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active		Active	Active	Active	Active	Active	Active	Active	Active
			Regular A					Regular A	Regular A	Pagular A							Regular A		Regular A	Regular A	Regular A	Regular A	Regular A						Kegular A	Regular	1			Regular
		ŗ	Reg	Reg	Reg	Reg	Reg	Reg	Reg	Ded	Reo	Reo	Reg	Reg	Reg	Reg	Reg	Reg	Reg	Reg	Reg	Reg	Reg	Reg	Reg	٢	Keg	Reg	Keg	Reo	Reg	Reg	Reg	Reg
ent Pg 215		Facility: BD-Legacy	Storage riogiam Cash	Cash	Cash	Cash	Cash	Cash	Facility: BD- Undelivered	Facility: BD-Legacy	Cash	Cash	Cash	Cash	Cash	Cash	Cash	Cash	Cash	Cash	Facility: BD- Undelivered	Cash	Facility: BD- Undelivered	Cash	Cash	Facility: BD-Legacy	Storage Program	Cash	Cash	Facility: BD-Legacy Storage Program	Cash	Cash	Cash	Cash
ocum	numis_ other_o numis_p z l_oz																																	
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Ente o			0							7	CT										16		145				1			2				-
8/15	ag_0Z	)																																
Doc#101 Filed 09/18/15 Entered 09/18/15 14:44:41 Main Document of 259	au_oz								0.5	-																								
1 File	cash		207.05	16.04	0.04	43.75	19.95	13.66			10.20	112.20	11.12	\$ 15,566.28	22.41	5.51	448.78	3.34	4.84	41.03		15.64		1,277.51	9.47		1	16.56	16.667		0.18	0.48	1,559.73	4.33
)C#10			÷	<b>∞</b>	s	S	s	S			<del>€</del>		_	\$ 15	S	\$	S	S	S	S		S		\$	S				A		s	\$		S
-tmd Dc	Total Obligation	0.00	207.05	16.04	0.04	43.75	19.95	13.66	551.80	1 375 00	10.20	112.20	11.12	15,566.28	22.41	5.51	448.78	3.34	4.84	41.03	236.16	15.64	2,140.20	1,277.51	9.47	4	14.70	16.56	16.667	29.52	0.18	0.48	1,559.73	4.33
0940		€	<del>-</del>	· <del>\$</del>	<del>\$</del>	<del>\$</del>	<del>\$</del>	<del>\$</del>	<del>∽</del>	€	<del>) 6</del>	÷ •	÷ •	<del>⊗</del>	\$	\$	<del>\$</del>	<del>\$</del>	<del>\$</del>	<del>\$</del>	↔	<del>\$</del>	<del>\$</del>	\$	<del>\$</del>	€	A (	<b>5</b> ∕5 €	A	<del>∪</del> :	· <del>\$</del>	<del>\$</del>	<del>\$</del>	<del>\$</del>
15-10940-tmd	Last Name If not previusly listed	7	SHAHID	Shainin	Shamblin	Shanmugam	Shantz	Shapiro	Sharma	Charma	Shattah	Shanohnessy	Shaut	Shaw	Shaw	Shawhan	Shea	Sheahan	Shearon	Sheehan	Sheeley	Sheeley	Sheeley	Sheeley	Shefchik	Ad Lill	SHELBY	Sheldon	Shelley	Shellman	shelton	Shen	Shen	Shenberger
	Customer Name		VICKRAMITT			Ganesh	Ray	Joseph	Vivek	Vivia	· d:			p.	Michael	Dan	John		Elena	Robin	Tim	Tim	Julie	Julie	Ross		JI,		Martin	Inel	Si		nin	Alicia

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8 8 _	listed	Total Obligation	ıtion	cash	au_oz	ag_0z	pa_oz	zo_ld	cu_oz a	numis_ nu au_oz ag	numis_ oth	numis_ other_o numis_p z l_oz	£,		
lew new ael	1	01 107 40	04.0			9							Facility: BD-	-	.,
ael	Shenberger	4,13		0.30	C	00				+			Coch	Dogular	Active
ael	circigei			14.87									Cash	Neguiai	DATTAC
ael	Snepard			14.8/									Casn	Kegular	Active
\$	sheridan			26.68									Cash	Regular	Active
	Sheridan		12.04 \$	12.04									Cash	Regular	Active
norman	sheridan		14.87 \$	14.87									Cash	Regular	Active
minesh she	sheth	\$	0.95	0.95									Cash	Regular	Active
IA	SHETH		3.33 \$	3.33									Cash	Regular	Active
													Facility: BD-Legacy		
Kenneth Sh	Shifflett	\$ 29	29.52			2							Storage Program	Regular	Active
15	Chimbonin		20.50			C							Facility: BD-Legacy	Dogulor	Activo
	in	9	0 13 6	0 13		7							Gash		Active
	11	;		C1.7							-		Cash	Negulai	ACII VC
Lori shi	shindel		182.68	182.68									Cash	Regular	Active
Bence	Chinloy		738 00			05							Facility: BD-	Dogulor	Activo
	Shipley	7.00	100.00	100 001		00							Cash	Degular	Active
	, picy			100.74									Cash	Incguia.	24.17
	Shippee			4.70									Cash	Regular	Active
Michael	Shire		11.38 \$	11.38									Cash	Regular	Active
Robert	Shoaff		0.65	0.65									Cash	Regular	Active
	Sholder		0.20	0.20									Cash	Regular	Active
Edward Sh	Shorr		176.15 \$	176.15									Cash	Regular	Active
Richard Sh	Shortess		3.02 \$	3.02									Cash	Regular	Active
Billy	Shortland	\$ 4.414.40	1.40		4								Facility: BD- Undelivered	Regular	Active
	Shortland	8	87.45 \$	87.45									Cash	Regular	Active
Stephen Sh	Showalter		705.07	705.07									Cash	Regular	Active
													Facility: BD-Legacy	,	
Emanuel Sh	Shrock	\$88.	885.60			09							Storage Program	Regular	Active
Saharsh Sh	Shrotriya		13.76 \$	13.76									Cash	Regular	Active
													Facility: BD-		
Todd	Shubert	\$ 73	73.80			5							Undelivered	Regular	Active
													Facility: BD-Legacy		
	shuey	\$ 1,794.08	4.08			121.55							Storage Program	Regular	Active
clinton shu	shuey		173.90 \$	173.90									Cash	Regular	Active
Daniel Sh	Shuhler		29.52			7							Facility: BD-Legacy Storage Program	Regular	Active
	Shuhler	·	11.38	11.38									Cash		Active

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WEBSITE CLAIMANTS

Customer Name Omprakash Omprakash Steven Steven Steven Stephen James Peter wiliam wiliam wiliam wiliam yiliam yiliam Standall James Frank Youne John John John John John John John John	Last Name If not previusly listed Shukla Shukla Shuler Shumaker Shumaker Shumaker Silber Siler Siler Siller Siller Siller Siller Silva Silva Silva Silva Silva Silva Silva Silva Silva Silva Silva Silva Silva Silva Silva Silva Silva Silva Silva		Fotal Obligation  S 143.74 S 143.74 S 14.76 S 4.12 S 22,072.00 S 22,072.00 S 12.39 S 123.96 S 123.96 S 103.32 S 103.32 S 603.00 S 34.64 S 603.00 S 603.00 S 603.00 S 603.00 S 603.00 S 603.00 S 603.00 S 603.00 S 603.00 S 603.00		cash 11.67 11.67 12.82 12.82 12.82 12.32 123.96 15.80 15.80 15.80 14.29 52.48 52.48	au_oz 0.05	20 0Z 0 0 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	pa_0z	zo <sup>-</sup> ld	cn_0z	au_oz ag_oz	other_o munis_p z l_oz			Active Active
an	Simon	<del>0 0</del>	32.67 15.91		15.91								Cash		Active Active
Brian	Simon	<del>\$</del>	15.91		15.91								Cash		Active
norman	simones	<del>\$</del> \$	13.19	<b>∽</b>	13.19								Cash	Regular	Active Active
uromas Phillip	Simonsen	9 69	73.80	9	50.02		S						Facility: BD- Undelivered		Active
Margaret	Simpson	<b>→</b>	1,180.80				80						Facility: BD-Legacy Storage Program		Active
Benjamin	Simsak	<del>\$</del>	1,774.49	s	1,774.49								Cash		Active
Frank	Simurdak	<b>→</b>	0.17		0.17								Cash		Active
David	Sinclair	<del>\$</del>	4.35	1	4.35								Cash		Active
Tek	Singal	\$	20.90	1	20.90								Cash		Active
Nathan	Singer	<del>\$</del>	14.76				1						Facility: BD-Legacy Storage Program		Active

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								}								
Last Name If Customer Name not previusly Total Obligation listed	Last Name If not previusly listed	Total Obligation		cash	au_0z	ag_0z	pa_oz	zo_lq	cu_oz a	numis_ m au_oz a	nn numis_ ot ag_oz	numis_ numis_ other_o numis_p au_oz ag_oz z l_oz	umis_p 1_oz			
	1		9			000							1111	Facility: BD-Legacy	-	
Arminder	Singh	\$ 27,984.00	2			1500		0					e2   k	Storage Program	Kegular	Active
Geets	Singh	\$ 2.214.00	00			150							<u> </u>	Facility: BD-Legacy Storage Program	Regular	Active
	)												Н.	Facility: BD-	)	
Surya	Singh	\$ 295.20	07			20							ב	Undelivered	Regular	Active
Surya	Singh	\$ 0.40	\$ 0	0.40									)	Cash	Regular	Active
													<del></del>	Facility: BD-Legacy		
Meenakshi	Sinha	\$ 110.36	98		0.1								<b>J</b> 1	Storage Program	Regular	Active
E	1:1		7			400							<u>, , , , , , , , , , , , , , , , , , , </u>	Facility: BD-Legacy	-	
1 yler	Sink	45.54	-	000		2.95							12	Storage Program	Kegular	Active
RICHARD	SIRY	\$ 602.96	€	96.709										Cash	Regular	Active
,	,					,							<u>,,, (</u>	Facility: BD-Legacy		•
Bryon	Sisk	\$ 147.60				10							<i>J</i> 1	Storage Program	Regular	
David	Siska	\$ 962.28	s	962.28									)	Cash	Regular	Active
													<u> </u>	Facility: BD-Legacy		
Megan	Sita	\$ 211.07	7(			14.3							<b>9</b> 1	Storage Program	Regular	Active
													<u> </u>	Facility: BD-		
Ramasamy	Sithambaram	\$ 147.60	09			10							1	Undelivered	Regular	Active
Ramasamy	Sithambaram	\$ 32.34	34 \$	32.34									J	Cash	Regular	Active
	C. C. C. C. C. C. C. C. C. C. C. C. C. C		Ş			Q.							<u>п</u> 3	Facility: BD-Legacy	December	v
James	Sizemore	738.00	2			20							*1	Storage Program	Kegular	Active
1	5		c		Ċ	_							<u>, , , , , , , , , , , , , , , , , , , </u>	Facility: BD-Legacy	-	
Kıchard	Skeete	\$ 390.12	7		0.3	4						+	<i>-</i> 1   -	Storage Program	Kegular	Active
Kenneth	Skinner	009588	0(			009							<u>.</u>	Facility: BD-Legacy Storage Program	Reonlar	Active
	Skinner	\$ 41.36	36 8	41.36										Cash	Regular	Active
	Skipton		4	14.81										Cash	Regular	Active
Michelle	Sklenka	\$ 64.83	\$3	64.83									)	Cash	Regular	Active
													<u> </u>	Facility: BD-		
Brian	Sklenka	\$ 44.28	82			3							1	Undelivered	Regular	Active
Brian	Sklenka	\$ 160.67	÷	160.67									)	Cash	Regular	Active
													Ī	Facility: BD-Legacy		
Terence	Sleap	\$ 1,004.82			0.75	12							<b>J</b> 1	Storage Program	Regular	Active
Mitchell	Sledge Sr.		S	106.29									J	Cash	Regular	Active
Norman	Sloan	\$ 44.33	33 \$	44.33									)	Cash	Regular	Active
dawn	sloan	\$ 184.16	9		0.1	v							<u> </u>	Facility: BD-Legacy Storage Program	Regular	Active
													1	Facility: BD-Legacy	0	
calvin	sloan	\$ 105.53	53			7.15							<b>9</b> 1	Storage Program	Regular	Active

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	k kick	<del>\$</del>		cash	au_oz	ag_oz	pa_oz p	pl_oz c	cu_0z au	numis_ numis_ au_oz ag_oz	c other_o numis_p	numis_p l_oz			
	k k		97.77	\$ 77.70									Cash	Regular	Active
>	k lick	S	29.52			2							Facility: BD-Legacy Storage Program	Regular	Active
	k ick	\$		\$ 11.19									Cash	Regular	Active
	k ick												Facility: BD-Legacy	)	
	ıck	\$	29.52			2							Storage Program	Regular	Active
	ZK L		0070		C	ć							Facility: BD-	ć	
					0	707							Olidelivered	Regular	Active
		<del>o</del> +	30.00	30.00									Cash	Regular	Active
	- ا	+ 69											Cash	Regular	Active
	-	\$											Cash	Regular	Active
Christopher Smith	_	<del>\$</del>	2,393.40		1.5	50							Facility: BD- Undelivered	Regular	Active
													Facility: BD-Legacy	)	
Christopher Smith	,	<del>\$</del>	644.90		0.25	25							Storage Program	Regular	Active
Steve Smith	1	\$		\$ 3.53									Cash	Regular	Active
Stephen Smith	1	\$	0.50	\$ 0.50									Cash	Regular	Active
													Facility: BD-Legacy		
Brent Smith	_	<del>\$</del>	29.52			2						-	Storage Program		Active
Derick Smith	_	<del>\$</del>	0.65	\$ 0.65									Cash	Regular	Active
Matthew Smith		↔	369.00			25							Facility: BD-Legacy Storage Program	Regular	Active
													Facility: BD-	)	
Sondra Smith	_	\$	1,103.60		1								Undelivered	Regular	Active
Melissa Smith	_	<del>\$</del>	194.80					0.2					Facility: BD- Undelivered	Regular	Active
Melissa Smith	1	\$		\$ 47.97									Cash	Regular	Active
Bruce Smith	1	\$	30.51	\$ 30.51								•	Cash	Regular	Active
Allex Smith	_	<del>\$</del>		\$ 7.24									Cash	Regular	Active
			0			,							Facility: BD-Legacy		
Jonathan Smith		<b>∞</b>	88.56			9							Storage Program	Kegular	Active
					,								Facility: BD-Legacy		•
		<b>S</b>	2,228.42		0.1	143.5							Storage Program	Regular	Active
Micah Smith	_	↔	0.15	\$ 0.15									Cash	Regular	Active
I see		€	147.60			10							Facility: BD- Undelivered	Reaular	Active
		÷	00:11										Facility: BD-Legacy	maan	21727
Flint Smith	_	\$	900.36			61							Storage Program	Regular	Active

Amended Schedule F - Creditors Holding Unsecured Nonpriority Claims

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	Last Name If																
Customer Name	not previusly Total Obligation listed	Total	Obligation		cash	au_0z	ag_0z	pa_oz	zo_lq	zo_nɔ	numis_ 1 au_oz	numis_0 ag_0z	$\begin{array}{c c} numis\_\\ other\_o & numis\_p\\ \hline z & l\_oz \end{array}$	a <sub>r</sub>			
-	7.	é	0.00											Facility: BD-			
pedro	Smith	A	76.67				7							Undenvered	12004	Kegular	Active
pedro	smith	↔	7,970.40				540							Storage Program	sacy	Regular	Active
	smith	<del>\$</del>	15.28	S	15.28									Cash			Active
Richard	Smith	\$	1.29	s	1.29									Cash			Active
	:													Facility: BD-Legacy	gacy		
	smith	<u>~</u>	147.60				10							Storage Program			Active
Matthew	Smith	<del>\$</del>	16.00	<b>↔</b>	16.00									Cash		Regular	Active
gerald	smith	<del>\$</del>	273.46	~	273.46									Cash		Regular	Active
Steve	Smith	\$	13.65	\$	13.65									Cash		Regular	Active
Louis	Smith	<del>\$</del>	0.00	↔	60.0									Cash		Regular	Active
														Facility: BD-Legacy	gacy		
Justin	Smith	<del>\$</del>	8,245.20			9	110							Storage Program	-	Regular	Active
														Facility: BD-Legacy	gacy		
Justin	Smith	↔	29.52				2							Storage Program	1	Regular	Active
														Facility: BD-			
y	Smith	<del>\$</del>	1,127.44			0.5	39							Undelivered		Regular	Active
Barry	Smith	↔	5.83	\$	5.83									Cash		Regular	Active
Douglas	Smith	<del>&gt;&gt;</del>	8.73	↔	8.73									Cash		Regular	Active
														Facility: BD-			
Michael	Smith	<del>s</del>	44.28				3							Undelivered		Regular	Active
														Facility: BD-Legacy	gacy		
	Smith	<del>ss</del>	531.36				36							Storage Program			Active
Gregory	Smith	<del>\$</del>	37.50	S	37.50									Cash		Regular	Active
														Facility: BD-Legacy	gacy		
EDITH	SMITH	<del>∽</del>	885.60				09							Storage Program			Active
Laura	Smith	<del>ss</del>	19.35	S	19.35									Cash			Active
Dale	Smith	<del>\$</del>	11.17	<del>\$</del>	11.17									Cash		Regular	Active
														Facility: BD-			
Robert	Smith Jr	↔	1,328.40				06							Undelivered		Regular	Active
George	Smolinski	\$	10.12	s	10.12									Cash		Regular	Active
														Facility: BD-Legacy	gacy		
Patrick	Snell	<del>\$</del>	29,707.00			23	95		3					Storage Program		Regular	Active
Judson	Snell	<del>\$</del>	0.05	S	0.02									Cash		Regular	Active
kent	snively	<del>\$</del>	11.38	S	11.38									Cash		Regular	Active
Glenn	Snyder	<del>\$</del>	200.28	↔	200.28									Cash		Regular	Active
Don	Snyder	\$	185.31	s	185.31									Cash			Active
		6	00 44				C							Facility: BD-			A
Benjamin	Snyder	0	44.20				C			1		1		Undenvered		Kegular	Active

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WEBSITE CLAIMANTS

		Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Activo	241176	Active	Active	Active	Active	Active	Active	Active	Active	Active	Activo	Active		Active	Active		Active	Active	Active	Active
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ent Pg 221		Cash	Cash	Facility: BD-Legacy Storage Program		Cash	Facility: BD-Legacy Storage Program		Cash	Cash	Cash	Facility: BD-	acy	ge Program	Cash	Cash	Facility: BD- Undelivered	Facility: BD- Undelivered	Facility: BD-Legacy Storage Program		Facility: BD- Undelivered	Facility: BD-Legacy			ty: BD-Legacy			acy	ge Program		Cash	Cash
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		t					100					737	4.64	55			2	50	311		200	185				_			8			
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	ď	10.00	90.01		0.20	0.76		235.45	23.64	8.88	10.45				50.00	621.07				23.05			10 357 01	0.20	;		4.00			0.75	81.51	5.07
Doc#101	cash	↔	<del>\$</del>		\$	↔		\$	S	\$	<b>↔</b>				\$	\$				<b>∽</b>			\$ 10.3	. 5	+		\$			↔	s	\$
-tmd Do	Total Obligation	10.00	90.01	11.036.00	0.20	0.76	1,476.00	235.45	23.64	8.88	10.45	CV 83C 3	7,579.42	8,899.75	50.00	621.07	29.52	1,400.16	7 433 80	23.05	2,952.00	12 032 80	10.357.01	0.20	)    -  -	14.76	4.00		118.08	0.75	81.51	5.07
15-10940-tmd		S	<del>\$</del>	<del>\$</del>	<b>-</b> <del>&gt;</del> >	S	<del>\$</del>	<b>-</b>	<del>\$</del>	<b>∽</b>	<del>\$</del>	Ð	9	<del>\$</del>	<del>⊗</del>		<del>⊗</del>	<del>⊗</del>	€.	<b>→</b>	<del>\$</del>	€	÷ +	<del></del>	+	<del>\$</del>	S		<del>\$</del>	<del>∽</del>	<del>⊗</del>	<del>\$</del>
15-1(	Last Name If not previusly listed	Snyder	Sobieraj	Sodl	SOE	Sokol	Sokolowski	Sokolowski	SOLANO	Soldatis	solis	Colomon	SOLOHIOH	Somayaji	Somayaji	SONACHALA	soon	sorenson	sorenson	Sorg	souza	6ZIIO3	Soliza	Sowa		soward	Sparks		Spasojevich	Spatz	Speck	Spedale
	Customer Name	Ronald	Jerome	Andrew			Hubert		IELL	Donald	arturo	Tomac	James		vabharath	SEKAR	kar	michael	michael					ev		brandon			John	Lee	Gene	John

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Customer Name not previum listed list	not previusly listed Spencer Spencer sperring Speck188 Spickler Spickler Spickler Spickler Spickler Spickler Spickler Spickler Spickler Spickler Spickler	Fotal Obline S 1, S 1, S 4, 4, 4, 5 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	oligation 103.60	cash	au_oz ag_oz	pa_oz	o zo ld		numis_ numis_	numis_ other_o numis_p			
S THEW	r r r r r r r r r r r r r r r r r r r	8 88 88 88 	3.60					cn_oz a	au_oz ag_oz	l_oz			
S THEW	T T TO COCK 183 CT COCK 183 CT CT CT CT CT CT CT CT CT CT CT CT CT	8 88 88 88 	3.60								Facility: BD-Legacy		
S THEW	or cock 182	& & & & & & & & & & & & & & & & & & &			1					<b>J</b> 1	Storage Program	Regular	Active
S THEW	ig coeck185 er LER er er		147.60		10						Facility: BD- Undelivered	Regular	Active
S THEW	oeck183	& & & & & & & & & & & & & & & & & & &	86.00 \$	86.00							Cash		Active
S THEW n	oeck188 er LER er	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~								I	Facility: BD-		
нем	TLER er	4,5	147.60		10					1	Undelivered	Regular	Active
HEW	LER er er	4,	20.56 \$	20.56						)	Cash	Regular	Active
НЕМ	er er ne	4,4								I	Facility: BD-Legacy		
	e e		7.74		311.5					91	Storage Program	Regular	Active
	Je Je		25.66 \$	25.66							Cash	Regular	Active
	je		0.55 \$	0.55							Cash	Regular	Active
Robert	je		53.36 \$	53.36						)	Cash	Regular	Active
Tomos	2		063.00		0.4082					I	Facility: BD-Legacy	Dogmlor	Aotivo
v		9 4	\$ 60.5	602						, ,	Cash		Active
			_	20.0							Tion I		2414
			_	18.20							Cash		Active
William Splawn	u			18.85							Cash		Active
Brent Spleen			10.00	10.00						_	Cash	Regular	Active
											Facility: BD-Legacy		
Scott Spoelman	nan	\$ 2,837.61	7.61		192.25					91	Storage Program	Regular	Active
Scott Spoelman	nan		35.97 \$	35.97						_	Cash	Regular	Active
											Facility: BD-		
James Sport		\$	44.28		3					7	Undelivered	Regular	Active
Michael Spruell	1		43.04 \$	43.04						)	Cash	Regular	Active
Timothy			245.89 \$	245.89							Cash	Regular	Active
Prashanth Srikanthan	than		45.61 \$	45.61							Cash	Regular	Active
										I	Facility: BD-		
Shantanu Srivastava	tava	.,	59.04		4					1	Undelivered	Regular	Active
Shantanu Srivastava	tava	\$	8.63 \$	8.63						)	Cash	Regular	Active
Robbie Stafford	p.		21.02 \$	21.02						)	Cash		Active
											Facility: BD-		
Paul Stainthorpe	orpe		174.17		11.8					_	Undelivered	Regular	Active
William Stalcup	d		3.61 \$	3.61						)	Cash	Regular	Active
Michael Stallings	SS		_	0.64							Cash	Regular	Active
paul stang			\$ 08.88	88.80							Cash	Regular	Active
Michael Stanley	y	\$								_	Cash	Regular	Active
tyrone stansbeary	eary		0.47 \$	0.47						_	Cash	Regular	Active
Melanie Staples	S		3.30 \$	3.30						)	Cash	Regular	Active

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Customer Name	Last Name If not previusly listed		Total Obligation		400		20	20	1			numis_	sio_n	mis_p			
					casu	au_0z	ag_0z	pa_oz	zo <sup>-</sup> ıd	zo_nɔ	au_oz	ag_0z	z	Z0_1	Facility: BD-Legacy		
Bobby	Starr	\$	1,103.60			1								<i>J</i> 1	Storage Program	Regular	Active
Terrence	Staton	<del>\$</del>	15.00	s	15.00										Cash	Regular	Active
Richard	Stavenik	\$	0.01	s	0.01									<u> </u>	Cash		Active
Nicholas	Steele	\$	0.03	s	0.03										Cash	Regular	Active
Gary	Steele	<del>\$</del>	13.07	s	13.07										Cash	Regular	Active
Ramona	Stefanik	<del>\$</del>	2.00	s	2.00									)	Cash		Active
john	steighner	\$	1,578.06	8	1,578.06									)	Cash	Regular	Active
Arthur	Stein	\$	0.95	s	0.95									)	Cash	Regular	Active
John	Steiner	<del>\$</del>	0.81	\$	0.81									)	Cash		Active
Yaromir	Steiner	\$	7.78	s	7.78									)	Cash	Regular	Active
Gary	Steiner	<del>\$</del>	146.45	s	146.45									)	Cash	Regular	Active
Gregg	Steinhauer	\$	12.75	S	12.75									)	Cash		Active
														I	Facility: BD-		
Chris	Stelmarski	<del>∽</del>	295.20				20							_	Undelivered	Regular	Active
:	-	6					l		_						Facility: BD-Legacy		
Scott	Stephen	A	738.00				20							-1	Storage Program		Active
Scott	Stephen	<b>∽</b>	1.33	s	1.33									_	Cash	Regular	Active
- 5	-	€	2				(								Facility: BD-Legacy		•
Skylar	Stephens	A	44.28				3							-1	Storage Program	Kegular	Active
Jerry	Stephens	<del>\$</del>	7,946.60			7	15								Facility: BD- Undelivered	Regular	Active
Jerry	Stephens	<del>\$</del>	2,142.32	s	2,142.32										Cash	Regular	Active
Kittredge	Stephenson	↔	18.761.20			17								<u> </u>	Facility: BD-Legacy Storage Program	Regular	Active
)														1	Facility: BD-Legacy		
Blake	Stephenson	<del>&gt;&gt;</del>	163,373.60			136	006							J1	Storage Program	Regular	Active
Cocil	Ctanhancon	¥	203 062 40			281								/	Facility: BD-Legacy	Dogmlar	Activo
		<del>)</del>													Facility: BD-Legacy		
Ruth	Stephenson	<del>&gt;</del>	34,211.60			31								<b>J</b>	Storage Program	Regular	Active
Jerry	Stephenson	<del>\$</del>	21.51	S	21.51									)	Cash	Regular	Active
Warner	Sterling	<del>\$</del>	0.43		0.43									)	Cash		Active
Zookowi	0,000	6	20.03				V							I	Facility: BD-		V original
	SICILI	9	19.04				1							- 1	יוייי ביתת יוייי	Negurai	ACIIVE
Zachary	Stern	<del>\$</del>	139.88			0.1	2							- V)	Facility: BD-Legacy Storage Program	Regular	Active
	Stevens	<del>- ⊗</del>	202.35	s	202.35										Cash		Active
Robert	Stevens	<del>€</del>	44.28				3							1	Facility: BD- Undelivered	Regular	Active
		<del>,</del>					١										21.77

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NormanStevensNormanStevensKennonStevensRobertStevensJamesStevensKevinStevens	ŭ		Total Obligation cash	au_0z	ag_oz	pa_oz	pl_oz	cu_oz	numis_ au_oz	numis_ ag_oz	$\begin{array}{c c} numis\_\\ other\_o \\ z & l\_oz \end{array}$	umis_p l_oz			
	9	\$ 649.91		0.5354	4								Facility: BD- Undelivered	Regular	Active
					(							1	Facility: BD-Legacy	-	
	SIS	\$ 259.52	7 26 61	0.4	×								Storage Program Cash	Regular	Active
	2		<b>+</b>										Facility: BD-Legacy	٥	
	S	\$ 29.52	2		2							<b>U</b> 1	Storage Program	Regular	Active
			,	-									Facility: BD-	-	:
	SI	\$ 1,324.32	2000	1.2									Undelivered	Kegular	Active
	ISOII		9	0									Facility: BD-	Neguia	2ATION
John Stevenson	son	\$ 6,597.72	2		447								Undelivered	Regular	Active
												1	Facility: BD-Legacy		
John Stevenson	son	\$ 43,678.40		25	1090							-1	Storage Program	Regular	Active
Terri Stewart	1	\$ 0.02	2 \$ 0.02	2								_	Cash	Regular	Active
	E				i C								Facility: BD-	-	•
BARRYS STEWART	AKT	\$ 1,267.88	×		85.9							-	Undelivered	Kegular	Active
BARRYS	ART	2 479 07	7	17	40.85							<u> </u>	Facility: BD-Legacy Storage Program	Reonlar	Active
	ART	\$ 352.24	4 \$ 352.24										Cash	Regular	Active
Ashley Stewart	.1	\$ 94.09		6									Cash	Regular	Active
Timothy	÷	09 023 6		1	100							7	Facility: BD-Legacy	Reamlar	Active
			\$ 44 45		201								Cash	Regular	Active
		\$ 4.46	÷ \$	9									Cash	Regular	Active
												-	Facility: BD-Legacy	)	
	t	\$ 29.52	2		2							-1	Storage Program	Regular	Active
Phil Stewart	<b>.</b>	\$ 6.15	5 \$ 6.15	5								_	Cash	Regular	Active
BARRY STEWART	ART	\$ 932.09	•		63.15								Facility: BD- Undelivered	Regular	Active
												1	Facility: BD-Legacy		
BARRY STEWART	ART	\$ 5,193.70	0	2.9	102.05		0.5					-1	Storage Program	Regular	Active
Brad Stewart	<b>+</b>	\$ 100.04	4 \$ 100.04	4								_	Cash	Regular	Active
Jordan Stewart	<b>.</b>	\$ 603.00				1							Facility: BD- Undelivered	Regular	Active
				,	i i								Facility: BD-Legacy		•
William Stewart Jr IOF STICHTER	rt Jr ITTER	\$ 5,152.40	1815	4	000							1	Storage Program Cash	Regular	Active
	LE		e es	3 6						l			Cash	Regular	Active

Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Regular Regular Regular Regular Regular Regular Regular Regular Regular Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Storage Program Storage Program Storage Program Storage Program Storage Program Storage Program Storage Program Facility: BD-Facility: BD-Undelivered Cash Cash Cash Cash Cash Cash Cash Cash Cash other\_o numis\_p numis\_ numis  $ag_0z$ numis au\_oz cn\_oz OZ ď OZ pa 221.5 7.15 36 20 9 2 ag\_oz 0.4 0.1 0 ag 14.78 1.73 6.44 0.40 15.18 16.07 3.43 36.48 1.71 183.11 cash 14.78 \$ 3.43 105.53 6.44 0.40 183.11 36.48 15.18 16.07 295.20 1.71 184.16 **Total Obligation** 8,787.34 1,327.04 118.08 3,211.96 not previusly Last Name If listed Stockman Stockman Stoltzfus Stillman stortroen Stillman stoodley Stinson stoodley stoodley Stoller

Stonas

Andreas

Duane

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Paul

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15.85 56.29 11.40

148.90 15.85 56.29 27.12

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Strand

William

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George

Ken

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1,866.77 .379.72

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lisa isa Cash Cash Cash

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Facility: BD-Legacy

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Strapple

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William

Edward

Regular Active

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Regular

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**Customer Name** 

Douglas

James James

Wayne

Wayne

WEBSITE CLAIMANTS

christopher

christopher christopher Storer

Jody

brett

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Customer Name	Last Name If not previusly		Total Obligation								numis	numis	numis_ other_o numis_p	nis_p			
	listed				cash	au_oz	ag_oz	pa_oz	$pl_0$	cn_oz	$\neg$	ag_oz	$\overline{}$				
Led	Stratton	S	18.23	S	18.23									0	Cash	Regular	Active
Anthony	Strauss	<del>\$</del>	0.08	s	0.08									O	Cash	Regular	Active
Mand	0,400.00	6	00 00				ų							Щ	Facility: BD-	0	A
Maik	Suauss	9	73.00				C							ا ر	ildeli vereu	Negulai	ACIIVE
	ě	+					,							II, (	Facility: BD-Legacy		
Mark	Strauss	<b>≫</b>	14.76				1							S	Storage Program	Regular	Active
david	strawn	<b>⇔</b>	13.82	s	13.82									С	Cash	Regular	Active
Ronald	Strawsburg	<del>\$</del>	4.82	∻	4.82									0	Cash	Regular	Active
														Щ	Facility: BD-		
Karl	Streed	<b>∽</b>	1,712.16				116							ט	Undelivered	Regular	Active
Chance	Streetman	<b>∽</b>	316.68	s	316.68									0	Cash	Regular	Active
scott	strehlow	<b>⇔</b>	11.19	s	11.19									0	Cash	Regular	Active
														Щ	Facility: BD-Legacy		
steve	stricker	S	18,305.46				1158.5	2						S	Storage Program	Regular	Active
steve	stricker	\$	329.83	S	329.83									)	Cash	Regular	Active
														<u>щ</u>	Facility: BD-Legacy		
Will	Strickland	<del>\$</del>	7,380.00				500							S	Storage Program	Regular	Active
														Ц	Facility: BD-Legacy		
David	Stringfield	<b>∽</b>	442.80				30							S	Storage Program	Regular	Active
Austin	Stromberg	<del>\$</del>	11.06	s	11.06									0	Cash	Regular	Active
Anthony	Stronconi	<del>\$</del>	0.55	\$	0.55									C	Cash	Regular	Active
		E	-				•							Щ (	Facility: BD-Legacy	-	
christopher	strong	<b>→</b> +	14.76		0		Ī							Ω	Storage Program	Kegular	
christopher	strong	<del>∽</del>	9.29		9.29									0	Cash	Regular	Active
Harvey	Stroud	<del>∽</del>	7.02	S	7.02									0	Cash	Regular	Active
D	STROUPE	<del>\$</del>	100.24	S	100.24									O	Cash	Regular	Active
James	Struck	<del>\$</del>	10.34	s	10.34									O	Cash	Regular	Active
														Щ	Facility: BD-Legacy		
Jerry	Struthers	<del>\$</del>	275.90			0.25								S	Storage Program	Regular	Active
														Щ	Facility: BD-		
David	Strutt	S	442.80				30							ſ	Undelivered	Regular	Active
jeff	stubbs	\$	17.03	\$	17.03									C	Cash	Regular	Active
JOHN	STUBER	<del>\$</del>	13.36	s	13.36									С	Cash	Regular	Active
														Щ	Facility: BD-Legacy		
Jubal	Stucki	<del>\$</del>	147.60				10							S	Storage Program	Regular	Active
														Щ	Facility: BD-Legacy		
Jules	Stuer	\$	44.28				3							S	Storage Program	Regular	
Jules	Stuer	<del>∽</del>	33.21	S	33.21									0	Cash	Regular	Active
marc	stuetzel	<u>~</u>	1.43	S	1.43								_	0	Cash	Regular	Active

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	Last Name If								numis	.is			
Customer Name not previusly listed	not previusly listed	Total Obligation	cash	au_oz	ag_oz	pa_oz pl_oz	zo_nɔ	numis_ numis_ au_oz ag_oz		other_o numis_p z l_oz			
											Facility: BD-Legacy		
ezra	stuetzel	\$ 1,254.60			85						Storage Program	Regular	Active
Charles	Stuewe		\$ 14.88								Cash	Regular	Active
Mark	Stuhlreyer	\$ 24.91	\$ 24.91								Cash	Regular	Active
Wendy	Stumbaugh	\$ 1.00	\$ 1.00								Cash	Regular	Active
											Facility: BD-Legacy		
William	Sturdevant	\$ 36,014.40			2440						Storage Program	Regular	Active
William	Sturdevant	\$ 6,858.60	\$ 6,858.60								Cash	Regular	Active
Montin	Chryman	00 300			ç						Facility: BD-	Doggan	A office
Matun	Stutill				07						Facility: BD-I egacy	Negulai	ACIIAC
William	Stutz	\$ 295.20			20						Storage Program	Regular	Active
											Facility: BD-Legacy	)	
Teddy	Su	\$ 14,506.52		6	309.9						Storage Program	Regular	Active
											Facility: BD-		
VINOTH KUMAR Subramani	R Subramani	\$ 2,207.20		2							Undelivered	Regular	Active
SRINIVASAN	SUBRAMANI		\$ 0.04								Cash	Regular	Active
											Facility: BD-Legacy		
Ganeshkumar	Subramanian	\$ 295.20			20						Storage Program	Regular	Active
											Facility: BD-Legacy		
Gregory	Suchanek	\$ 4,214.56		2	136						Storage Program	Regular	Active
Allen	Sueirro	\$ 24.47	\$ 24.47								Cash	Regular	Active
į	7				6						Facility: BD-Legacy	,	•
Christopher	Suen	\$ 2,952.00			200						Storage Program	Kegular	Active
VAT	STITION	\$ 00 50			C						Facility: BD-Legacy	Dogmor	Activo
steven	sullivan		\$ 57.97		1						Cash	Regular	Active
Scott	Sullivan	\$ 5.42	4								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								Cash	Regular	Active
John	Summers	\$ 11.87	\$ 11.87								Cash	Regular	Active
											Facility: BD-		
Kalyanasubbu	Sundaravelu	\$ 29.52			2						Undelivered	Regular	Active
Kalyanasubbu	Sundaravelu		\$ 4.07								Cash	Regular	Active
Premnath	Sundharam	\$ 973.84	\$ 973.84								Cash	Regular	Active
<u> </u>	5	9			7						Facility: BD-Legacy	6	.,
Kussell	Supersano				CI						Storage Frogram	Regular	Active
Michel	Surowicz	010	÷ ÷								Cash	Degular	Active
мпспает	Surrau		0.10						$\frac{1}{2}$		Casil	Kegular	Active

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Customer Name         not previusly isted         Total Obligation           Rahul         Suryavanshi         \$ (621.60)           Randle         Suttkus         \$ (621.60)           Tamiko         Suzuki         \$ (621.60)           Tamiko         Suvauki         \$ (621.60)           James         Swagerty         \$ (621.60)           Alok         Swain         \$ (621.60)           John         Swain         \$ (621.60)           John         Swain         \$ (60.60)           John         Sweeney         \$ (7.08)           Kelton         Sweeney         \$ (7.08)           William         Swenson         \$ (7.08)           Keith         Swenson         \$ (60.60)           Keith         Swenson         \$ (60.60)           William         Swenson         \$ (60.60)           Peter         Szapa         \$ (60.60)           Tadeusz         Szi									_			
Suryavanshi \$ Suttkus \$ Suzuki \$ Swagerty \$ Swagerty \$ Swain \$ Swain \$ Swain \$ Swain \$ Swain \$ Swain \$ Swain \$ Sweeney \$ Sween	gation	cash	au_0z	ag_oz ps	pa_oz pl_oz	zo <sup>-</sup> nɔ zo		numis_ o	numis_         numis_         numis_           au_oz         ag_oz         z         l_oz	d-s		
Suttkus Suttkus Suttkus Suzuki Swain	110.00			٥						Facility: BD-Legacy	D confer	
Suzukis \$ Suzuki \$ Suzuki \$ Swain Swain \$ Swain Swain \$ Swain Swain \$ Swain Swain \$ Swain Swain \$ Swain Swain \$ Swain Swain \$ Swain Swain \$ Swain Swain \$ Swain Swain \$ Swain Swain \$ Swain Swain \$ Swain Swain S Swain Swain S Swain Swain S Swain Swain S Sw	118.08			0						Norage Program	Kegular	Active
sverduk s swerduk s Swain Swain Swain Swain Swain Swain Swain Swain Sweet Swee	6 621 60		9							Facility: BD- Undelivered	Reonlar	Active
EY Swain Swain Swain Swain Swain Swain Swain Sweet Sweet Sweet Sweet Sweet Swenson Swenson Swenson Swenson Swenson Swenson Swenson Swenson Swenson Swenson Swenson Swenson Swenson Swenson Swenson Sazapa Szapa Szapa Szapa Szapa Szapa Szapa Szapa Szapa Szapa Szapkowski Szapa Szapkowski Sazikowski Sa	29.14 \$	29.14								Cash	Regular	
EY         Swain         \$           Sweeley         \$           Sweeland         \$           Sweeland         \$           Swenson         \$           Swenson         \$           Swenson         \$           Szapa         \$           Szapa         \$           Szilagyi         \$           Z         Szilagyi           Z         Szilykowski           Z         Szilykowski           Z         Szilykowski           Z         Taafribana		i								Facility: BD-	D	
Swajerty \$ Swain \$ Swain \$ Swain \$ Swanlund \$ Swanlund \$ Sweet \$ Sweet \$ Sweet \$ Sweet \$ Swenson \$ Swenson \$ Swenson \$ Swenson \$ Swenson \$ Swenson \$ Swenson \$ Taraffe \$ Taraffe \$ Taraffe \$ Swanson \$ Szewczyk \$ Szilagyi \$ Taraffe \$ Taraffe \$ Taraffe \$ Tachibana	14.76			1						Undelivered	Regular	Active
Swain         \$           Swain         \$           Swanlund         \$           Sweeney         \$           Sweet         \$           Sweet         \$           Swenson         \$           Swenson         \$           Swenson         \$           Swenson         \$           Swenson         \$           Swenson         \$           Szapa         \$           Szapa         \$           Szilagyi         \$           Z         Szilagyi           Z         Sztykowski           Ta         Ta           Tadribana         \$	\$ 62.281	185.79								Cash	Regular	Active
Swain Swain Swain Swain Swain Swain Swanlund Sweeney Sweet Sweet Sweet Sweenson Swenson Swenson Swenson Swenson Swenson Swenson Swenson Tapan Szapa Sz										Facility: BD-Legacy		
Swain Swain S Swanlund S Swanlund S Sweet S Sweet S Sweet S Sweet S Sweet S Swenson S Swenson S Swenson S Szapa S Szapa S Szapa S Szapa S Szapa S Ta Szaykowski S Ta Ta Szaykowski S Ta Ta Szaykowski S Ta Ta Szaykowski S Ta Ta Szaykowski S Ta Ta Szaykowski S Ta Taifie S	73.80			2						Storage Program	Regular	
EY Swanlund \$  Sweeney \$  Sweet \$  Sweet \$  Sweenson \$  Swenson \$  Swenson \$  Swenson \$  Swenson \$  Sxapa \$  Szapa \$  Szapa \$  Szapa \$  Szapa \$  Taaffe \$  Taaffe \$  Tachibana \$	322.39 \$	322.39								Cash	Regular	Active
EY Swanlund \$  Swanlund \$  Sweeney \$  Sweet \$  Sweet \$  Sweetand \$  Swenson \$  Swenson \$  Swenson \$  Sxapa \$  Szapa \$  Szapa \$  Szapa \$  Ta Szewczyk \$  Szewczyk \$  Szewczyk \$  Ta Ta Szewczyk \$  Ta Ta Szewczyk \$  Ta Ta Szewczyk \$  Szewczyk \$  Szewczyk \$  Szewczyk \$  Szewczyk \$  Ta Ta Szewczyk \$  Szewczyk \$  Szewczyk \$  Szewczyk \$  Ta Ta Szewczyk \$  Szew										Facility: BD-Legacy		
EY SWANSON \$  sweeney \$  Sweet \$  Sweet \$  Sweetand \$  Swenson \$  Swenson \$  Swenson \$  Sxenson \$  Sxapa \$  Szapa \$  Szapa \$  Szapa \$  Ta Szewczyk \$  Szewczyk \$  Szewczyk \$  Ta Ta Tachibana \$  Tachibana \$	177.12			12						Storage Program	Regular	Active
EY SWANSON \$  sweeney \$  Sweet \$  Sweet \$  Swenson \$  Swenson \$  Swenson \$  Swenson \$  Swenson \$  Sxapa \$  Szapa \$  Szapa \$  Szapa \$  Ta Szaykowski \$  Ta Ta Tachibana \$  Sachibana \$  Sach										Facility: BD-		
Sweet \$  Sweet \$  Sweet \$  Sweetand \$  Swenson \$  Swenson \$  Swenson \$  Sxapa \$  Szapa \$  Szapa \$  Szapa \$  Ta Szewczyk \$  Szewczyk \$  Szewczyk \$  Ta Ta Tachibana \$  Tachibana \$	14.76			1						Undelivered	Regular	Active
Sweet Sweet  Sweet Sweet  Sweetand S Swenson S Swenson S Swenson S Szapa S Szapa S Szapa S Szaya S Ta Sziłagyi S Ta Ta Sziłagyi S Tadfife S Tachibana S										Facility: BD-Legacy		
Sweet         \$           Sweetand         \$           Swenson         \$           Swenson         \$           Swenson         \$           Swenson         \$           Szapa         \$           Szapa         \$           Szapiagyi         \$           Z Sztykowski         \$           Z Sztykowski         \$           Ta         \$           Tadříbana         \$	1,476.00			100						Storage Program	Regular	Active
Sweetland \$  Swenson \$  Swenson \$  Swenson \$  Swenson \$  Sxapa \$  Szapa \$  Szapa \$  Szapa \$  Tan Szewczyk \$  Szewczyk \$  Szewczyk \$  Szewczyk \$  Tan Szewczyk \$  Tan Szewczyk \$  Szewczyk \$  Szewczyk \$  Szewczyk \$  Tan Szewczyk \$  Tan Tanfie \$  Tachibana \$	7.08 \$	7.08								Cash	Regular	Regular Active
Sweetland   Swenson   Swenson   Swenson   Swenson   Swenson   Szapa   Szapa   Szapa   Szaykowski   Sziykowski   Sziykows										Facility: BD-Legacy		
Swenson         \$           Swenson         \$           Swenson         \$           Szapa         \$           Szapa         \$           Szapa         \$           Szapa         \$           Szapiagyi         \$           Z Sztykowski         \$           Ta         Ta           Tachibana         \$				10						Storage Program	Regular	Active
Swenson   Swenson   Swenson   Swenson   Swenson   Szapa   Szapa   SzakLIP   Szewczyk   Szilagyi   Sziykowski   Sziykowski   Sazykowski   Sazykowsk	15.43 \$	15.43								Cash	Regular	Active
Swenson   Swenson   Swenson   Swenson   Szapa   Szapa   Szapa   Szewczyk   Szewczyk   Szilagyi	700 40		C	711						Facility: BD-Legacy	-	
Image: Example of the properties of the pro	_		0.3	CII						Storage Program	Kegular	Active
ry         swoboda         \$           Szapa         \$           EL         SZARLIP         \$           Sziagyi         \$           Sziagyi         \$           Sziagyi         \$           Ta         Ta           Tadfie         \$           d         Tadhibana	19.33 \$	19.33								Cash	Regular	Regular Active
ry         swoboda         \$           Szapa         \$           EL         SZARLIP         \$           Sziagyi         \$           Sziagyi         \$           Sziagyi         \$           Ta         Ta           Tadfie         \$           d         Tachibana           d         Tachibana						(				Facility: BD-		
EL         SZARLIP         \$           EL         SZARLIP         \$           Szewczyk         \$         \$           Szilagyi         \$         \$           razykowski         \$         \$           razykowski         \$         \$           radribana         \$         \$           d         Tachibana         \$	2,922.00					33				Undelivered	Regular	Active
SZARLIP   SZARLIP   S   SZARLIP   S   SZIBGYI   S   SZIYKOWSKI   S   Ta   Taffe   S   Taffe   S   Tachibana   Tachibana   Tachibana   Tachibana   Tachibana   Tachibana   Tachibana   Tachib	00 300			ć						Facility: BD-Legacy	_	
SL         SZARLIP         \$           Szewczyk         \$           Sziłagyi         \$           Sz Sztykowski         \$           Ta         Ta           Taaffe         \$           Tachibana         \$	07:267			07						Storage Flogram	Regular	Active
Szewczyk \$ Szilagyi \$ Ta Sztykowski \$ Ta Taaffe \$	124 16		0.1125							I acmity: DD- Undelivered	Regular	Active
Szewczyk   S   Szilagyi   S   Szilagyi   S   Sztykowski   S   Ta   Ta   Taaffe   S   Tachibana   S   Tachibana   S   Szewczyk   Szewczy										Facility: BD-Legacy	0	
Szilagyi   S   Sztykowski   S   Ta   S   Sztykowski   S   Ta   S   Taaffe   S   Tachibana   S   S   S   S   S   S   S   S   S	551.80		0.5							Storage Program	Regular	Active
Sztykowski	678.50 \$	678.50								Cash	Regular	Active
Ta \$ \$ Taaffe Taaffe \$	751.99 \$	751.99								Cash	Regular	Active
Taaffe \$	13.76 \$	13.76								Cash	Regular	Active
Taaffe \$										Facility: BD-Legacy		
Tachibana			1.85							Storage Program	Regular	Active
	_	59.86				+	_			Cash	Regular	
REY TACKETT \$	_	24.49		1		+	4		1	Cash	Regular	Active
	1,084.71 \$	1,084.71			_	_				Cash	Regular	Regular Active

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Customer Name	Last Name If											
	Customer Name not previusly listed	Total Obligation	cash	au_0z	ag_oz pa	pa_oz pl_oz	cu_0z au	numis_ numis_ au_oz ag_oz	other_o n	umis_p 1_oz		
Kevin	Tadych	\$ 78.70	\$ 78.70		1					Cash	Regular	Active
										Facility: BD-Legacy		
Evelyn	Tafalla	\$ 754.97			51.15					Storage Program	Regular	Active
Brian	Tague		\$ 6.79							Cash	Regular	Active
HARVEY	TAIT	\$ 79.16	\$ 79.16							Cash	Regular	Active
John	Tallarico	\$ 7.71	\$ 7.71							Cash	Regular	Active
										Facility: BD-Legacy		
vincent	Talley	\$ 147.60			10					Storage Program	Regular	
vincent	Talley	\$ 25.00	\$ 25.00							Cash	Regular	Active
				4	•					Facility: BD-Legacy	,	
WOEI JIUN	TANG	\$ 430.54		0.35	3					Storage Program	Regular	Active
WOEI JIUN	TANG	\$ 6.00	\$ 6.00							Cash	Regular	Active
										Facility: BD-Legacy		
Carolyn	Tann-Starr				5					Storage Program	Regular	Active
Thomas	Tannozzini	\$ 13.71	\$ 13.71							Cash	Regular	Active
Holly	Tapley	\$ 13.27	\$ 13.27							Cash	Regular	Active
										Facility: BD-		
Frederick	Tappan	\$ 105.53			7.15					Undelivered	Regular	Active
										Facility: BD-Legacy		
ahmed	tar	\$ 4,562.78		1.6	189.5					Storage Program	Regular	Active
ahmed	tar	\$ 14.79	\$ 14.79							Cash	Regular	Active
vikram	tarachandani	\$ 1,322.96	\$ 1,322.96							Cash	Regular	Active
										Facility: BD-Legacy		
steven	Taraszka	1			71.5					Storage Program	Regular	Active
steven	Taraszka		S							Cash	Regular	Active
David	Tashea	\$ 173.25	\$ 173.25							Cash	Regular	Active
Harry	Tate		\$ 1.70							Cash	Regular	Active
Ralph	Tate	\$ 1.20	\$ 1.20							Cash	Regular	Active
										Facility: BD-Legacy		
radhika	tatikunta	\$ 738.00			50					Storage Program	Regular	Active
										Facility: BD-Legacy		
Benjamin	Tauer	\$ 2,207.20		2						Storage Program	Regular	Active
Mohamad	Tawil	\$ 35.70	\$ 35.70							Cash	Regular	Active
										Facility: BD-Legacy		
Kimberly	Taylor	\$ 147.60			10					Storage Program	Regular	Active
										Facility: BD-Legacy		
Normia	Taylor				1					Storage Program	Regular	Active
Michael	Taylor	\$ 28.94	\$							Cash	Regular	Active
Kenneth	Taylor		\$							Cash	Regular	Active
Malcolm	Taylor	\$ 3.62	\$ 3.62							Cash	Regular	Active

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							-			-					
Customer Name	Last Name If not previusly listed	Customer Name   Interpretation   Interpr		cash	au_0z	ag_oz	pa_oz p	pl_oz   cu	numis_ cu_oz au_oz	numis_ numis_ au_oz ag_oz	numis_ other_o n z	wmis_p 1_oz			
Ken	Taylor	\$ 41.49	\$	41.49				1				Cash		Regular	Active
												Facility: BD-	y: BD-		
robert	taylor	\$ 295.20				20						Undelivered	vered	Regular	Active
robert	taylor	\$ 0.27	so.	0.27								Cash		Regular	Active
						1						Facilit	Facility: BD-Legacy	,	•
Christopher	Taylor	\$ 73.80				5						Storag	Storage Program	Regular	Active
Russ	Taylor	\$ 19.02	S	19.02								Cash		Regular	Active
,	,				1							Facilit	Facility: BD-Legacy	,	
Loyd E. and Joyce Taylor	Taylor	\$ 4,113.24			2.7	57		0.3				Storag	Storage Program	Regular	Active
Loyd E. and Joyce , Taylor	Taylor	\$ 0.80	S	0.80								Cash		Regular	Active
												Facilit	Facility: BD-Legacy		
John	Taylor	\$ 782.28				53						Storag	Storage Program	Regular	Active
Carl	Taylor	\$ 40.35	S	40.35								Cash		Regular	Active
												Facilit	Facility: BD-Legacy		
amanda	taylor	\$ 478.68			0.3	10						Storag	Storage Program	Regular	Active
												Facility: BD-	y: BD-		
Scott	Taylor	\$ 147.60				10						Undelivered	vered	Regular	Active
												Facilit	Facility: BD-Legacy		
Scott	Taylor	\$ 14.76				1						Storag	Storage Program	Regular	Active
Peggy	Taylor	\$ 44.84	\$	44.84								Cash		Regular	Active
						0						Facilit	Facility: BD-Legacy		
troy	tazbaz	4,27				286						Storag	Storage Program	Regular	Active
john	teberg	\$ 6.49	÷	6.49								Cash		Regular	Active
Ronald	Tebo	4	S	41.09								Cash		Regular	Active
bentley	teeples	\$ 5.50	8	5.50								Cash		Regular	Active
Ţ,	E					(						Facilit	Facility: BD-Legacy	-	
Sem	Teeter	70.67				7						Storag	Storage Program	Kegular	Active
Basilio	Teixeira	\$ 1.726.92				117						Facility: BD- Undelivered	y: BD- vered	Regular	Active
												Facilit	Facility: BD-Legacy	)	
Basilio	Teixeira	\$ 1,859.76				126						Storag	Storage Program	Regular	Active
RAJASEKHAR	TELUGU GUN		\$	0.24								Cash		Regular	Active
												Facilit	Facility: BD-Legacy		
Shailesh	Telwala	\$ 36,418.80			33							Storag	Storage Program	Regular	Active
												Facilit	Facility: BD-Legacy		
JAMES	TEMPLE					10						Storag	Storage Program	Regular	Active
JAMES	TEMPLE	1	_	175.71								Cash		Regular	Active
Jeffrey	Ten Dolle	\$ 60.40		60.40								Cash		Regular	Active
Richard	Tennies			1.00								Cash		Regular	Active
David	Terrigino	\$ 34.40	S	34.40								Cash		Regular	Active

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Customer Name	Last Name If not previusly	Total Obligation								numis	·			
	listed		cash	an_oz	ag_oz	pa_oz	zo_lq	cu_oz a	au_oz aş	ag_oz z	au_oz   ag_oz   z   l_oz			
Jason	Terry	\$ 7.19	\$ 7.19									Cash	Regular	Active
brandon	thach	\$ 79.59	\$ 79.59									Cash	Regular	Active
4 7 8 9 11 1 9 10	H 4 17 17 1 4 1 1 1 1	6			ć							Facility: BD-Legacy	ć	
SAUMIA	IHANNEK	07:267	+		07				1			Storage Program	Regular	
SAUMYA	THAKKER	\$ 1.00	\$ 1.00									Cash	Regular	Active
Motthew	thom	AL 11 76			-							Facility: BD-Legacy	Pogular	Activo
chinni	thayanati		\$ 99.37		1							Cash	Regular	Active
patrick	theis	\$ 88.81	9									Cash	Regular	Active
Keith	Thelen	4,4	\$ 4.5									Cash	Regular	Active
James	Thelen Jr		s									Cash	Regular	Active
Blake	Thomas		_									Cash	Regular	Active
Stevie	Thomas	\$ 3.56										Cash	Regular	Active
William	Thomas	\$ 63.46										Cash	Regular	Active
												Facility: BD-Legacy		
Brian	Thomas	\$ 29.52			2							Storage Program	Regular	Active
Stuart	thomas	\$ 30.00	\$ 30.00									Cash	Regular	Active
												Facility: BD-		
Justin	Thomas	\$ 118.08			8							Undelivered	Regular	Active
												Facility: BD-Legacy		
Justin	Thomas	\$ 118.08			8							Storage Program	Regular	Active
Robert	Thomas		\$ 47.00									Cash	Regular	Active
Stephen	Thomas	\$ 1,926.40	\$ 1,926.40									Cash	Regular	Active
Bobby	Thomas	\$ 80.24	\$ 80.24									Cash	Regular	Active
2	Thomas	000			V							Facility: BD-	Dogwood	V Stires
Diane	HIOHIAS				0							Escility: BD	Negulai	
Aaron	Thomas	\$ 551.80		0.5								Undelivered	Regular	Active
Aaron	Thomas	\$ 180.22	\$ 180.22									Cash	Regular	Active
DAVID	THOMASON		1									Cash	Regular	Active
												Facility: BD-		
Raymond	Thomason	\$ 1,180.80			80							Undelivered	Regular	Active
Max	Thomposn	\$ 1.73	\$ 1.73									Cash	Regular	Active
Frank	Thompson	\$ 16.06	\$ 16.06									Cash	Regular	Active
												Facility: BD-		
Lawrence	Thompson	\$ 1,476.00			100							Undelivered	Regular	Active
	I				ľ							Facility: BD-Legacy		
Michael	Thompson	\$ 546.12	e		37							Storage Program	Regular	
Michael	Inompson		<b>.</b> ←									Cash	Kegular	Active
ppoI	Thompson	0.07	¥ 0.07							$\frac{1}{2}$		Cash	Kegular	Active

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Customer Name	Last Name If not previusly listed		Total Obligation		cash	au_0z	ag_0z	pa_oz	zo-lq	cn_oz	numis_ ag_oz	numis_         numis_         numis_p           au_oz         z         loz	umis_p 1_0z			
							1							Facility: BD-		
Fred	Thompson	<del>s</del>	295.20				20							Undelivered	Regular	Active
Tommy	Thompson	<del>\$</del>	339.06	S	339.06									Cash	Regular	Active
		,												Facility: BD-Legacy	,	
Warren	Thompson	<del>\$</del>	73.80				5						01	Storage Program	Regular	Active
Stuart	Thompson	\$	1.16	S	1.16								_	Cash	Regular	Active
Ted	Thorbjornsen	\$	24.02	S	24.02									Cash	Regular	Active
Richard	Thornton	↔	68.10	s	68.10									Cash	Regular	Active
Mike	Thornton	↔	45.20	s	45.20								•	Cash	Regular	Active
Thomas	Thornton III	↔	98.39	s	98.39								•	Cash	Regular	Active
Charles	Thorp	↔	28.34	S	28.34									Cash	Regular	Active
Adam	Thorp	\$	10.61	s	10.61								•	Cash	Regular	Active
JOSEPH	THORSKY	\$	0.78	\$	0.78								)	Cash	Regular	Active
Melissa	Throgmorton	\$	2.96	S	2.96									Cash	Regular	Active
														Facility: BD-Legacy		
Arogym	Thumma Josep	\$	2,207.20			2							01	Storage Program	Regular	Active
														Facility: BD-Legacy		
Daniel	Thurman	<del>∽</del>	29.52				2						01	Storage Program	Regular	Active
														Facility: BD-Legacy		
paul	tidwell	\$	14.76				1						01	Storage Program	Regular	Active
Rodney	Tilk	<del>s</del>	13.91	S	13.91									Cash	Regular	Active
John	Till	↔	0.32	s	0.32									Cash	Regular	Active
														Facility: BD-Legacy		
paul	tillas	<del>\$</del>	14.76				1						01	Storage Program	Regular	Active
														Facility: BD-		
	Tillotson	<del>69</del> +	994.60	4	6	0.5	30							Undelivered	Regular	Active
Stephen	Tillson	<b>₽</b>	39.93	se.	39.93									Cash	Regular	Active
Robert	Tilse	€	73.80				v							Facility: BD- Undelivered	Regular	Active
iiv	Timoshenko	÷ •	0.60	S	09.0		,							Cash	Regular	Active
,														Facility: BD-Legacy	0	
jason	Tinkey	<del>\$</del>	546.12				37						0,1	Storage Program	Regular	Active
ıel	Tippit	<del>- \$</del>	238.28	s	238.28									Cash	Regular	Active
Melynda	Tisdale	↔	20.87	S	20.87									Cash	Regular	Active
Glenn	Tishue	↔	123.88	S	123.88									Cash	Regular	Active
														Facility: BD-Legacy		
Jim	TITTEL	<del>\$</del>	679.87			0.4823	10						<b>01</b>	Storage Program	Regular	Active
Kenneth	Titterington	\$	24.97	S	24.97									Cash	Regular	Active
Bob	titze	<del>€</del>	4.428.00				300							Facility: BD-Legacy Storage Program	Regular	Active
			6											0	0	

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Customer Name	not previusly Total Obligation listed	Total	Obligation		cash	au_oz	ag_0z	pa_oz p	pl_oz	zo_no	numis_ n au_oz	numis_ oth	other_o numis_p			
Peter	To	<del>\$</del>	6.20	S	6.20									Cash	Regular	Active
[]	Tookon	Ð	105 53				7 1 5							Facility: BD-	Domlor	V.
Konrad	Toczylowski	9 <b>9</b> 9	132.93	÷	132.93		C1./							Cash	Regular	Active
Michael	Todd	÷ •	10.26	· S	10.26									Cash	Regular	Active
Elizabeth	Tolan	<b>∽</b>	1.04	S	1.04									Cash	Regular	Active
Jennifer	Tolbert	<del>\$</del>	0.01	S	0.01									Cash	Regular	Active
William	Tolley	<b>⇔</b>	47.53	S	47.53									Cash	Regular	Active
Brenda	Tomassetti	€.	C5 L9L				52							Facility: BD-Legacy Storage Program	Regular	Active
Brenda	Tomassetti	<b>→</b>	48.00	S	48.00		1							Cash	Regular	Active
														Facility: BD-Legacy		
Jason	tomitz	↔	14.76				1							Storage Program	Regular	Active
Jason	tomitz	<b>⇔</b>	8.35	~	8.35									Cash	Regular	Active
														Facility: BD-Legacy		
Mark	Tomlinson	<b>∽</b>	4,428.00				160					140		Storage Program	Regular	Active
Mark	Tomlinson	<del>\$</del>	25.08	S	25.08									Cash	Regular	Active
,	<del>:</del>	÷					1							Facility: BD-Legacy	-	•
Andrew	Iomlinson	<b>A</b>	2,214.00	,			150							Storage Program	Kegular	Active
William	Tompkins	<del>69</del>	22.26	€	22.26									Cash	Regular	Active
į	E	€	0000			7								Facility: BD-Legacy	-	
Brett	Tondreau	<b>≯</b>	35,220.70			11.4114	1533							Storage Program	Kegular	Active
Matthew	Tonev	€.	88.56				9							Facility: BD- Undelivered	Regular	Active
Carl	Torode	· <del>&gt;</del> >	18.13	S	18.13									Cash		Active
														Facility: BD-Legacy		
Jim	Torres	<del>∨</del>	59.04				4							Storage Program	Regular	Active
ALEY	TOPPEZ	€	14760				9							Facility: BD-Legacy	Dogmlar	Activo
daniel	forrico	÷ •	9 45	¥	9.45									Cash		Active
tom	totaro	· •	0.07	÷ •	0.07									Cash	Regular	Active
														Facility: BD-Legacy	)	
Elizabeth	Toth	\$	1,476.00				100							Storage Program	Regular	Active
														Facility: BD-Legacy		
Tony	Totherow	<del>≶</del>	369.00				25							Storage Program	Regular	Active
		+					i C							Facility: BD-Legacy		•
Jack	Toussaint	<del>50</del> +	3,376.35	,			228.75							Storage Program	Regular	Active
Jack	Toussaint	<del>\$</del>	20.89	<b>∽</b>	20.89							+		Cash	Regular	Active
Engene	Tout	<del>69</del> +	19.92	<b>∞</b>	19.92						1			Cash	Regular	Active
Kyle	Townsend	<b>→</b>	17.16	•	17.16									Cash	Regular Active	Active

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					-						f					
Last Name If Customer Name not previusly listed	Last Name If not previusly listed		Total Obligation									numis_ umis_ other_o				
	naser			cash	g l	an_oz	ag_0z	pa_oz	zo_lq	zo_uɔ	au_oz	ag_oz z	I_0Z	Facility: BD-I egacy		
David	Townsend	<del>∽</del>	29.52				2							Storage Program	Regular	Active
														Facility: BD-Legacy		
Benjamin	Toy	\$	44.28				3							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
Duka	Tran	+ ↔	147.60				01							Facility: BD-	Regular	Active
	11011	÷					01							Facility: BD-Legacy	min Sout	21707
Hao	Tran	↔	1,899.61				128.7							Storage Program	Regular	Active
Tammv	Tran	€.	3.763.64				189		_					Facility: BD- Undelivered	Regular	Active
														Facility: BD-Legacy	0	
Tammy	Tran	\$	603.00					1						Storage Program	Regular	Active
Thuy	Tran	\$	27.52	\$	27.52									Cash	Regular	Active
Ethan	Traub	<del>\$</del>	30.12	<b>⇔</b>	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	<del>∨</del>	233.87			0.1	2		0.0965					Facility: BD-Legacy Storage Program	Regular	Active
														Facility: BD-Legacy	0	
Wayne	Traywick	↔	14,815.68			7.5	443							Storage Program	Regular	Active
DOUGLAS	TREBA	↔	3.31	\$	3.31									Cash	Regular	Active
Theresa	Trella	↔	1.767.80			-	45							Facility: BD- Undelivered	Regular	Active
														Facility: BD-Legacy	)	
Theresa	Trella	↔	4,565.40			3	85							Storage Program	Regular	Active
Kevin	Tribbey	↔	0.51	\$	0.51									Cash	Regular	Active
robert	trimarche	↔		\$ 44	446.80									Cash	Regular	Active
Paul F. and Elaine l'Trione	Trione	↔	7.19	\$	7.19									Cash	Regular	Active
Charles	Tripp	↔	2,461.97	\$ 2,46	2,461.97									Cash	Regular	Active
-	E	÷				(								Facility: BD-Legacy	-	:
Theodore	Iroe	A	3,310.80			3								Storage Program	Kegular	Active
Paul	Troiani III	€9	14.76				_							Facility: BD-Legacy Storage Program	Regular	Active
Paul	Troiani III	<del>- 8</del>	0.15	\$	0.15									Cash	Regular	Active
William	Trojanowicz	↔	1,103.60											Facility: BD- Undelivered	Regular	Active

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Fired													ŀ			
Troopst   S   S   S   S   S   S   S   S   S	Customer Name		Total Obliga	ation	cash	all oz					uis_ numis oz ag oz	numis_ other_o m	q_simis_p			
TRUE   S.515   S.515   Color   Tamee	Troost		_			_	_	+-	_	0			ash	Regular	Active	
Truning   Turner	J	TRUE		_									0	ash	Regular	Active
Trung   Figure   Fi	Volerie	Truillo		2 00		30.0							шо	acility: BD-Legacy	Dogmar	Activo
Trong         \$ 1,173.40         1         \$         Storage Program           I Sand         5         9.46         9.46         9.44         Cash           I Surikov         5         383.25         383.25         Cash         Cash           I Challovier         5         4.42         5         5.42         Cash         Cash           I Urmer         5         3.40         3         Cash         Cash         Cash           I Urmer         5         3.40         3         Cash         Cash         Cash           I Turner         5         2.33         1.18         Cash         Cash         Cash           I Turner         5         2.33         1.2         1.8         Cash         Cash           I Turner         5         2.05         0.20         Cash         Cash         Cash           I Turner         5         2.65         8         1.3         8         Cash           I Turner         5         2.65         8         1.3         8         Cash           I Turner         5         2.65         8         2.00         Cash         Cash           I Turner         5	v alcino	Omfair		0000		7.0							2 11	acility: BD-Legacy	Mcguida	24126
Tsup   Standard   St	David	Truong		7.40		1							, o	torage Program	Regular	Active
Twint         S         9-46         8 9-46         9         Clash           y         Hucker         6         333.25         8 33.25         9         6         Cush           I         tucker         5         100.00         8 100.00         9         6         Cush           I         turker         5         100.00         8 100.00         9         6         Cush           I         turk         5         44.28         8 5 3.33         1.3         8         6         Cush           I         turmer         5         2.33         2.33         1.2         1.8         8         Recility: BD-Legacy           I         turmer         5         0.20         8 0.20         9         6         Cush         Recility: BD-Legacy           I         turmer         5         0.23         9	Ann	Tsao											0	ash	Regular	Active
y Uncert         S 353.25         S 353.25         Cash           r Uncert         5 40.39         Cash         Cash           r Unk         44.28         5 4.2         Cash         Cash           r Unk         3,066.00         Cash         Cash         Cash           r Unk         2,23         2,23         1,2         118         Cash           r Unker         5 0.20         1,20         1,2         1,2         1,2         1,2           r Unker         5 0.20         2,33         2,34         2,34         2,34         2,34         2,34         2,34 <td>Min</td> <td>Tsui</td> <td></td> <td>0</td> <td>ash</td> <td>Regular</td> <td>Active</td>	Min	Tsui											0	ash	Regular	Active
y         Tuckie         8         0.39         5         0.39         6         0.39         7         0.30         8         0.39         8         0.30         8         0.30         8         0.30         8         0.30         9         0.30         9         0.30         9         0.30         9         0.30	Yuriy	Tsurikov											)	ash	Regular	Active
1   tucker   2   100.00   5   100.00   Cash   Cas	Anthony	Tucci											)	ash	Regular	Active
Turner   T	michael	tucker											)	ash	Regular	Active
turk         \$ 44.28         3         Becility: BD-Legecy           I Turner         \$ 3.066.00         1.2         118         Recility: BD-Legecy           I Turner         \$ 2.03         2.33         1.2         118         Recility: BD-Legecy           I Turner         \$ 0.20         0.20         0.20         0.20         Recility: BD-Legecy           I Turner         \$ 0.20         0.20         0.20         Indeptor         Recility: BD-Legecy           I Turner         \$ 0.20         0.20         Indeptor         Indeptor         Recility: BD-Legecy           I Turner         \$ 1.398.80         1         1         20         Recility: BD-Legecy           I Turner         \$ 265.68         8         1         Recility: BD-Legecy         Recility: BD-Legecy           I Turner         \$ 118.08         8         8         Recility: BD-Legecy         Recility: BD-Legecy           I Turner         \$ 118.08         8         8         Recility: BD-Legecy         Recility: BD-Legecy           I Turner         \$ 114.15         8         8         Recility: BD-Legecy         Recility: BD-Legecy           I Tyler         \$ 147.60         \$ 8.20         8         Recility: BD-Legecy         Recility: BD-Legecy<	SCOTT	TUMIDAJEW	\$										)	ash	Regular	Active
turk         5         44,28         3         Stonage Program           t         Turner         2,33         2,33         1.2         118         Stonage Program           t         Turner         2,33         2,23													Ī	acility: BD-Legacy		
Interest         3,06600         12         118         Recility: BD-Legacy           Turner         2,33         2,33         2,33         2,33         2,33         2,2	mutlu	turk		4.28			3						S	torage Program	Regular	Active
t         Turner         \$ 3,066.00         1.2         118         Storage Program           I Unner         \$ 0.23         \$ 2.33         \$ 1.2         \$ 18         Cash           Turner         \$ 0.29         \$ 0.99         \$ 0.99         \$ 0.99         \$ 0.99         \$ 0.99           Turner         \$ 0.256.8         \$ 0.99         <													щ	acility: BD-Legacy		
Turner         5         2.33         S         2.33         Cash           Turner         5         0.20         6.20         Cash           Turner         5         0.20         1         20         Cash           Turner         5         2.65.68         1         1         20         Indelivered           Turner         5         2.65.68         18         Racility: BD-Legacy           Turner         5         2.65.68         18         Racility: BD-Legacy           Turner         5         2.65.68         8         18         Racility: BD-Legacy           Turner         5         0.08         5         0.08         8         6         Cash           Turner         5         1.69.2         8         6         Cash         Cash           Turner         6         8.50         8         8         Cash         Cash           Tycel         5         1.41.15         Cash         Cash         Cash           Tycel         5         0.30         0.30         Cash         Cash           1         Uhl         5         28.39         28.39         Cash         Cash	Tatjana	Turner		00.9		1.2							S	torage Program	Regular	Active
Turner         S         0.20         \$         0.20         Cash           Turner         Turner         1,388.80         1         265.68         1         1         20         Racility: BD-Legacy           Turner         Turner         265.68         8         8         Racility: BD-Legacy           Turner         Turner         8         0.08         8         Racility: BD-Legacy           Turner         16.92         8         0.08         8         Racility: BD-Legacy           Tracella         5         16.92         8         16.92 </td <td>Tatjana</td> <td>Turner</td> <td></td> <td>)</td> <td>ash</td> <td>Regular</td> <td>Active</td>	Tatjana	Turner											)	ash	Regular	Active
Turner         S         0.99         \$         0.99         Cash           Turner         Turner         265.68         1         1         20         Facility: BD-Legacy           Turnerine         Turnerine         265.68         0.08         8         Recility: BD-Legacy           Turnerine         10.08         5         0.08         8         Recility: BD-Legacy           Turnerine         6         0.08         5         0.08         8         Recility: BD-Legacy           Turnerine         7         10.08         8         0.08         8         Recility: BD-Legacy           Tryeline         8         16.92         8         6         0.08         8         10.04elivered           Tyburski         8         4.02         8         8.50         8.50         0.03eh         Cash           Tyburski         8         8.50         8.50         9         0.30	Akio	Turner											)	ash	Regular	Active
Turner         8         1,398.80         1         265.68         1         1         20         Pacility: BD-Legacy           Turnettine         265.68         18.08         8         Racility: BD-Legacy           Turnettine         118.08         0.08         8         Indelivered           Turnettine         5         16.92         1.08         1.04           Turnettine         6         1.692         1.08         1.04           Turnettine         7.00         8         1.00         1.04           Turnettine         8         1.00         1.04         1.04           Tydela         8         1.00         1.04         1.04           Tyder         8         8.50         8.50         1.04           Tyder         8         8.00         1.00         1.00           Tyder         8         8.00         1.00         1.00           Tymel         8         8.00         1.00         1.00           Tymel         8         8.00         1.00         1.00           Tymel         8         1.00         1.00         1.00           Tymel         8         2.83.94         1.00         <	Stacy	Turner											J	ash	Regular	Active
Turner         5         1,398.80         1         20         Undelivered           Turner incline         265.68         8         8         8         8         Ractifity: BD-Legacy           Turner incline         5         118.08         8         0.08         8         10 Indelivered           Turner incline         5         0.08         8         0.08         8         10 Indelivered           Turner incline         5         16.92         8         6         6 sh         10 Indelivered         10 Indelivered           Tyber         7 vertlen         8         8.00         8         6 Cash         Cash           Tyber         8         8.02         8.402         8         Cash         Cash           Tyler         8         8.03         14.14.15         114.15         114.15         114.15         114.15         114.15         114.15         114.15         114.15         114.15         114.15         114.15         114.15         114.15         114.15         114.16         114.16         114.16         114.16         114.16         114.16         114.16         114.16         114.16         114.16         114.16         114.16         114.16         114.16 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>щ</td> <td>acility: BD-</td> <td></td> <td></td>													щ	acility: BD-		
Turner         \$ 265.68         Beaching BD-Legacy           Turnertine         \$ 118.08         8         Storage Program           Turnetine         \$ 18.08         8         Storage Program           Turnetine         \$ 18.09         8         Storage Program           Turnetine         \$ 16.92         8         Storage Program           Turnetine         \$ 16.92         8         Storage Program           Turnetine         \$ 16.92         8         Storage Program           Tyelen         \$ 4.02         8         Storage Program           Tyler         \$ 8.50         8         Storage Program           Tyler         \$ 14.15         Storage Program         Cash           Tyrel         \$ 0.30         Storage Program         Storage Program           I Uhl         \$ 283.94         Storage Program         Cash           Underdown         \$ 295.0         Storage Program         Cash           Underdown         \$ 3.00         Storage Program         Cash	Evan	Turner		08.80		1							ר	Indelivered	Regular	Active
Turnertine         S         LOS.08         S         LOS.08         S         LOS.08         S         LOS.08         S         LOS.08         S         LOS.08         S         LOS.09         S         LOS.09         Recility: BD- Undelivered         Pacility: BD- Undelivered         Pacility: BD- Underlown         Recility: BD- Cash         Recility: BD- Cash         Cash         Ca	ţ	E		(			,						щ (	acility: BD-Legacy		
Turrentine         S         0.08         8         Facility: BD-Undelivered           Turrentine         0.08         \$ 0.08         Cash           Turrentine         0.08         \$ 16.92         Cash           Tvetella         4.02         Cash         Cash           Tyburski         8         8.50         Cash           Tyburski         8         8.50         Cash           Tyburski         8         8.50         Cash           In         Tyler         8         Cash           In         Tyler         8         0.30         Cash           In         Tyrrel         8         0.03         Cash           In         Tyson         8         283.94         Cash           In         Unliseey         8         8.02         Cash           Inderdown         8         2.95.20         Cash           Unner Sr.         8         3.00         Cash	Evan	Turner		2.68			18						Λ	torage Program	Regular	Active
Turrentine         5         110.08         6         Otherivered           Turrentine         \$         0.08         \$         0.08         Cash           Turella         \$         16.92         Cash         Cash           Tyburski         \$         4.02         Cash         Cash           Tyburski         \$         8.50         S.50         Cash           Typurki         \$         3.77         Cash         Cash           In         Tyler         \$         0.30         Cash           In         Uhl         \$         0.03         Cash           In         Uhl         \$         283.94         Cash           In         Uhledrdown         \$         295.20         Cash           Unger Sr.         \$         3.00         Cash	E	÷		000			C						Щ, ,	acility: BD-	-	
Tutelian         \$ 16.92         Cash           Tvedtela         \$ 16.92         Cash           Tvedtela         \$ 16.92         Cash           Tvedtela         \$ 16.92         Cash           Tvedten         \$ 16.92         Cash           Tyburski         \$ 8.50         Cash           I yer         \$ 114.15         Cash           In         Tyrel         Cash           In         Uhl         Cash           In         Uhl         Cash           In         Uhl         Cash           In         Uhl         Cash           Inderdown         S 283.94         Cash           Inderdown         S 285.20         Cash           Inderdown         S 285.00         Cash	Inoy	Turrentine					0							indem vereu ash	Degular	Active
Tveden         8         4.02         8         4.02         8         6         Cash           Tyburski         8         8.50         8         5         6         Cash         Cash           Tyler         8         3.77         8         3.77         Cash         Cash           m         Tyler         8         0.30         Cash         Cash           m         Tyrel         8         0.03         Cash         Cash           Tyrel         8         14,760.00         Sorage Program         Sorage Program           1         Uhl         8         283.94         Cash           ce         Ulissey         8         8.02         Cash           Underdown         8         295.20         Underlivered           Unger Sr.         8         3.00         Cash	Joseph	Tutella												ash	Regular	Active
Tyburski         8         8.50         8.50         Cash           Tyer         3.77         8         3.77         Cash           In         Tyler         8         0.30         Cash         Cash           Tyrel         8         0.03         Cash         Cash           Tyrel         8         0.03         Cash         Cash           Tyson         1         100         Sorage Program         Sorage Program           ce         Ulissey         8         283.94         Cash           Underdown         8         295.20         Cash           Underdown         8         295.20         Undelivered           Unger Sr.         8         3.00         Cash	Justin	Tvedten		_										ash	Regular	Active
Tyer         3.77         8         3.77         Cash           In         Tyler         8         0.30         8         0.30         Cash           In         Tyrel         8         0.03         1000         Cash           In         Uhl         8         283.94         1000         Solution           In         Underdown         8         295.20         20         Cash           Unger Sr.         8         295.20         20         Cash           Unger Sr.         8         3.00         20         Cash	Steve	Tyburski											O	ash	Regular	Active
Tyler         \$ 114.15         Cash           In         Tyler         \$ 0.30         Cash           Tyrel         \$ 0.03         Cash           Tyson         \$ 14,760.00         Cash           I         Uhl         \$ 283.94         Cash           Ce         Ulissey         \$ 8.02         Cash           Underdown         \$ 295.20         Cash           Underdown         \$ 3.00         Cash	Albert	Tyer		_									0	ash	Regular	Active
In Tyler         Tyler         \$ 0.30         Cash           Tyrrel         \$ 0.03         0.03         Cash           Tyson         \$ 14,760.00         1000         Storage Program           I Uhl         \$ 283.94         Storage Program         Cash           ce         Ulissey         \$ 8.02         Cash           Underdown         \$ 295.20         20         Cash           Unger Sr.         \$ 3.00         Cash	Ben	Tyler		_									0	ash	Regular	Active
Tyrel         \$ 0.03         \$ 0.03         Cash           Tyson         \$ 14,760.00         1000         1000         283.94	Jonathan	Tyler											O	ash	Regular	Active
Tyson         \$ 14,760.00         1000         1000         Facility: BD-Legacy           1         Uhl         \$ 283.94         \$ 283.94         \$ Cash           ce         Ulissey         \$ 8.02         \$ 8.02         \$ Cash           Underdown         \$ 295.20         \$ 3.00         \$ 3.00         \$ Cash	Claude	Tyrrel											0	ash	Regular	Active
Tyson         \$ 14,760.00         1000         1000         Storage Program           i         Uhl         \$ 283.94         \$ 283.94         Cash           ce         Ulissey         \$ 8.02         Cash           Underdown         \$ 295.20         20         Underlivered           Unger Sr.         \$ 3.00         \$ 3.00         Cash													Щ	acility: BD-Legacy		
1         Uhl         \$ 283.94         \$ 283.94         Cash           ce         Ulissey         \$ 8.02         Cash           Underdown         \$ 295.20         20         Undelivered           Unger Sr.         \$ 3.00         Cash	Mark	Tyson	14	00.00			1000						S	torage Program	Regular	Active
ce         Ulissey         \$ 8.02         8.02         Cash           Underdown         \$ 295.20         20         Underlivered           Unger Sr.         \$ 3.00         \$ 3.00         Cash	Edward	Uhl											J	ash	Regular	Active
Underdown         \$ 295.20         20         20         Pacifity: BD-Undelivered           Unger Sr.         \$ 3.00         \$ 3.00         Cash	Laurence	Ulissey												ash	Regular	Active
Unger Sr. \$ 3.00 \$ 3.00 Cash	Jay	Underdown		5.20			20						ם א	acility: BD- Indelivered	Regular	Active
	Robert	Unger Sr.		3.00 \$									0	ash	Regular	Active

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WEBSITE CLAIMANTS

Customer Name	Last Name If not previusly Total Obligation	Total	Obligation					-			_simun		oth B	q_simu			
	naten			١	cash	an_oz	ag_oz	pa_oz	pl_oz	co <sup>-</sup> oz	an_oz	ag_oz	z	l_oz	Eccilien DD Locost		
Sirisha	Vannemreddy	↔	369.00				25							, -1	racinty. BD-Legacy Storage Program	Regular	Active
Sirisha	Vannemreddy	<del>\$</del>	14.67	s	14.67										Cash	Regular	Active
														_	Facility: BD-Legacy		
Darren	VanPatten	↔	382.28				25.9							-1	Storage Program	Regular	Active
Darren	VanPatten	<del>\$</del>	48.48	s	48.48									)	Cash	Regular	Active
William	Vantine	<del>\$</del>	0.50	S	0.50									_	Cash	Regular	Active
															Facility: BD-Legacy		
Kaylon	Varnes	<del>\$</del>	1,221.68			1	∞							-1	Storage Program	Regular	Active
														1	Facility: BD-Legacy		
Vendel	Varosi	<del>∽</del>	1,476.00				100							-1	Storage Program	Regular	Active
Vendel	Varosi	<del>\$</del>	1.23	s	1.23									)	Cash	Regular	Active
															Facility: BD-Legacy		
vineela	vattikuti	↔	2,561.44			2	24							-1	Storage Program	Regular	Active
6		•	0000				Ç								Facility: BD-	-	•
KONALD	VEAGUE	A	7,380.00				200							-	Undelivered	Kegular	Active
į		+				•								<u> ,                                  </u>	Facility: BD-	,	
Kiran	Vedak	<b>&gt;</b> >	2,207.20			2								_	Undelivered	Regular	Active
Kiran	Vedak	<del>\$</del>	92.76		92.76									_	Cash	Regular	Active
Sairam	Veeraswamy	<del>\$</del>	0.78	\$	0.78									)	Cash	Regular	Active
Ruben	Vega	<del>\$</del>	100.98	\$	100.98									)	Cash	Regular	Active
(	* - * *	•				,	1								Facility: BD-Legacy	-	
Oscar	Vela Jr.	A	4,783.40			4	52								Storage Program	Kegular	Active
JAYADEV	VELAGANDU	<del>∽</del>	0.18	S	0.18				1						Cash	Regular	Active
Sushma	Velagapudi	↔	3,310.80			ю								,_ •1	Facility: BD-Legacy Storage Program	Regular	Active
															Facility: BD-Legacy		
Henry	Venable	<del>∽</del>	36,418.80			33									Storage Program	Regular	Active
venkatesh	venkataraman	<del>\$</del>	7.80	S	7.80										Cash	Regular	Active
SRIKRISHNAN	VENKATARA	<b>∽</b>	7.45	s	7.45										Cash	Regular	Active
Alexander	Verbrugghen	<b>⇔</b>	9.21	s	9.21									)	Cash	Regular	Active
															Facility: BD-Legacy		
Carole	Vercoe	<del>∽</del>	1,493.94			1.3537								-1	Storage Program	Regular	Active
															Facility: BD-Legacy		
Anthony	Vergura	<del>\$</del>	14.76				1							-1	Storage Program	Regular	Active
William	Verret	<del>∽</del>	20.00	s	20.00				1						Cash	Regular	Active
David	Verschleiser	<del>∽</del>	0.01	s	0.01				1						Cash	Regular	Active
steven	VeV	€	4 568 80			C	160							<u> </u>	Facility: BD-Legacy	Recular	Active
1200	62.	<del>)</del>	00:000			1	201									masar	11001

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Last Name If Customer Name not previusly isted	Last Name If not previusly listed		Total Obligation													
	naren			cash	qs	au_oz	ag_oz	pa_oz	pl_oz	zo_u	au_oz	ag_oz z	I_0Z	Eccilien DD I cocon		
Diana	Vi	€9	2.804.40				190							Storage Program	Regular	Active
	Vickers	<b>∽</b>	0.17	s	0.17									Cash	Regular	Active
Xavier	Vigil	<del>\$</del>	21.63		21.63									Cash	Regular	Active
Christopher	Vigil	\$	9.37	S	9.37									Cash	Regular	Active
Joe	villhauer	<del>\$</del>	1.23	s	1.23									Cash	Regular	Active
Laura	Villoria	€.	1.033.20				70							Facility: BD-Legacy Storage Program	Regular	Active
Billy	Vincent	· <del>•</del>	295.20				20							Facility: BD- Undelivered	Regular	Active
Jeff	Vinck	<b>→</b>	3.88	S	3.88									Cash	Regular	Active
														Facility: BD-		
Steven	Vinet	S	29.52				2							Undelivered	Regular	Active
Mircea	Visan	<del>\$</del>	89.6	↔	89.6									Cash	Regular	Active
														Facility: BD-		
Nga	Vo	S	1,476.00				100							Undelivered	Regular	Active
Todd	Vochinsky	<del>\$</del>	1,049.96	\$ 1,0	1,049.96									Cash	Regular	Active
•	;	4				,								Facility: BD-Legacy	,	
Adrien	Vocos	<del>&gt;</del>	1,103.60			1								Storage Program	Regular	Active
richard	vogel	<del>\$</del>	132.92	\$	132.92									Cash	Regular	Active
Corwin	Voggesser	<del>\$</del>	738.00				50							Facility: BD- Undelivered	Regular	Active
														Facility: BD-Legacy		
Corwin	Voggesser	S	2,597.76				176							Storage Program	Regular	Active
Ada-Helen	Volentine	↔	22,072.00			20								Facility: BD- Undelivered	Regular	Active
														Facility: BD-Legacy		
reginald	voll	<del>\$</del>	4,391.10				297.5							Storage Program	Regular	Active
Frederick	Vollmer	€	14.76				-							Facility: BD- Undelivered	Recular	Active
		<del>)</del>					1							Facility: BD-Legacy	min Sout	
Frederick	Vollmer	<del>\$</del>	400.68			0.0822	21							Storage Program	Regular	Active
michael	volpe	\$	0.40	\$	0.40									Cash	Regular	Active
														Facility: BD-Legacy		
Evelyn	Volz	S	1,800.72				122							Storage Program	Regular	Active
I inton	yon Reroldings	¥	147.60				10							Facility: BD-Legacy	Dogmar	Activo
TOWN TO THE PARTY OF THE PARTY	Supported no.		11:00				2							Facility: BD-	mugau magau	241247
il	Vora	<b>∽</b>	1,989.20			1	09							Undelivered	Regular	Active
Alex	Vorobieff	<del>&gt;</del>	50.79	<del>∽</del>	50.79									Cash	Regular	Active

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Customer Name	Last Name If	Total Ohligation							ш	numis_			
			cash	au_oz	ag_oz p	pa_oz   pl_oz	cn_oz	numis_ n au_oz	numis_ otl ag_oz	$\begin{array}{c cccc} numis_{-} & other\_o & numis\_p \\ au\_oz & ag\_oz & z & l\_oz \\ \end{array}$	ď		
											Facility: BD-Legacy		
Luke	Vorpagel	\$ 442.80			30						Storage Program	Regular	Active
,	,				,						Facility: BD-		•
Jason	Vorpagel	\$ 236.16			16						Undelivered	Regular	Active
											Facility: BD-Legacy		
Jason	Vorpagel	\$ 177.12			12						Storage Program	Regular	Active
,	;				•						Facility: BD-Legacy		
Andrea	Vreedenburgh	\$ 59.04			4						Storage Program	Kegular	Active
N 6: -1 - 1 -	111				ć						Facility: BD-		A
MICHEIE	viceland	07:267			07						Codifien PD	Regular	Active
KRISHNA	VUCHA	\$ 1,103.60		1							racinty: BD- Undelivered	Regular	Active
											Facility: BD-Legacy	)	
KRISHNA	VUCHA	\$ 9,932.40		6							Storage Program	Regular	Active
KRISHNA	VUCHA	\$ 1.67	\$ 1.67								Cash	Regular	Active
											Facility: BD-Legacy		
DAVID	WADE	\$ 2,207.20		2							Storage Program	Regular	Active
jack	wagley	\$ 25.41	\$ 25.41								Cash	Regular	Active
John	Wagner	\$ 0.56	\$ 0.56								Cash	Regular	Active
											Facility: BD-Legacy		
Brian	Wainscott	\$ 73.80			5						Storage Program	Regular	Active
Brian	Wainscott										Cash	Regular	Active
Kenneth	Waley	\$ 53.24	\$ 53.24								Cash	Regular	Active
											Facility: BD-Legacy		
Jon	Waliga	\$ 44.28			3						Storage Program	Regular	Active
Elizabeth	Walker	\$ 60.49	\$ 60.49								Cash	Regular	Active
											Facility: BD-Legacy		
kim	walker	27,5		25							Storage Program	Regular	Active
kim	walker	10.90									Cash	Regular	Active
Aramis	Walker	250.00	\$ 250.00								Cash	Regular	Active
Kenneth	Walker	08.0	\$ 0.80								Cash	Regular	Active
arlie	walker		\$ 748.24								Cash	Regular	Active
David	Walker	\$ 14.12	\$ 14.12								Cash	Regular	Active
											Facility: BD-Legacy		
Jordan	Walker	\$ 44.28			3						Storage Program	Regular	Active
											Facility: BD-		
JEFFREY	WALLACE	118.08			∞						Undelivered	Regular	Active
JEFFREY	WALLACE	8.05									Cash	Regular	Active
Samuel	Wallace	_				+	1		1	1	Cash	Regular	Active
Louis	Wallace	\$ 92.26	\$ 92.26					1	-	-	Cash	Regular Active	Active

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Customer Name	Last Name If not previusly listed	Total O	Total Obligation	ວ	cash	au_0z	ag_0z	pa_oz	zo_lq	zo_uɔ	numis_ numis_ au_oz ag_oz	numis_ e	numis_ other_o numis_p z l_oz	ımis_p 1_oz			
Darrell	Wallace		24,279.20			22								F. U.	Facility: BD- Undelivered	Regular	Active
KEITH	WALLER	<del>\$</del>	66.9	\$	66.9									Ü	Cash	Regular	Active
Jeremy	Waller	\$	14.99	\$	14.99									Ü	Cash	Regular	Active
Billy	Walley	<del>\$</del>	48.02	\$	48.02									Ü	Cash	Regular	Active
patrick	walls	<del>\$</del>	199.78	\$	199.78									C	Cash	Regular	Active
iosenh	waln	€.	153.62			0.0322	∞							F. S.	Facility: BD-Legacy Storage Program	Regular	Active
Bob	Walsh	· <del>\$</del>	15.92	<del>\$</del>	15.92									Ü	Cash		Active
	1	6	0000			c								Ľ,	Facility: BD-Legacy	-	.,
Kevin	Walters	A 4	03.010.60	¥	0.30	C								מ כ	Storage Program	Regular	Active
State	Walters	e ee	0.30	÷ ÷	4.66									3 0	Cash	Regular	Active
		,												£	Facility: BD-	0	
Wesley	Walters	<del>\$</del>	29.52				2							Ú	Undelivered	Regular	Active
joe	walton	<del>\$</del>	26.50	\$	26.50									C	Cash	Regular	Active
Jerome	Wand	<del>&gt;&gt;</del>	44.44	<del>\$</del>	4.4									Ü	Cash	Regular	Active
	;					,	,							五,	Facility: BD-Legacy	,	
Chi-Wei	Wang	<b>9</b>	1,251.20			1	10							St	Storage Program	Regular	Active
Chi-Wei	Wang	↔	70.63	<b>∽</b>	70.63									Ü	Cash	Regular	Active
Julia	Wang	<del>\$</del>	6,846.40			3	06							S E	Facility: BD-Legacy Storage Program	Regular	Active
Xiaoling	Wang	<del>&gt;&gt;</del>	99.79	\$	62.66									Ü	Cash	Regular	Active
Mark	Wannemacher	<del>\$</del>		\$	14.12									Ü	Cash	Regular	Active
Eric	Ward	<del>\$</del>	0.04	\$	0.04									Ü	Cash	Regular	Active
Kenneth	Ward	↔	1,121.76				16							S. E.	Facility: BD-Legacy Storage Program	Regular	Active
Christopher	Ward	<del>\$</del>	261.48	S	261.48									Ü	Cash	Regular	Active
Curt	Warner	<del>\$</del>	75.18	\$	75.18									Ü	Cash	Regular	Active
-		€	000			•								Ľ,	Facility: BD-Legacy	-	•
cnad	warner	<b>A</b> (	1,103.60	-	9	T								2 0	Storage Program	Kegular	Active
Lynette	Warren	<b>≫</b> €	0.18	<b>∞</b> €	0.18									ن ت	Cash	Regular	Active
Kay	w arren	Θ.	4.00	٠	4.00									ּ נ	Casil	Regular	Active
Leonard	Warren	<del>∽</del>	6.63	S	6.63									Ü	Cash	Regular	Active
Daniel	Warren	<del>∽</del>	1,003.01	<b>∽</b>	1,003.01									Ü	Cash	Regular	Active
Stanley	Warren	<del>&gt;</del> >	0.40	S	0.40									Ü	Cash	Regular	Active
James	Warren	<del>&gt;&gt;</del>	50.40	<b>↔</b>	50.40									Ü	Cash	Regular	Active
David	Warso	↔	7,357.12				498.45							S E	Facility: BD-Legacy Storage Program	Regular	Active
Karen	Waserman	<del>\$</del>	0.14	\$	0.14									Ű	Cash	Regular Active	Active

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Last Name If Customer Name not previusly listed	Last Name If not previusly listed		Total Obligation		-						numis_	numis_		q_simi			
I AMPHOFI	WASHRIRN	¥	45.00	¥	<b>casn</b>	an_oz	ag_0z	pa_oz	pl_oz	zo_u>	an_oz	ag_0z	z	Z0_1	Cash	Reonlar	Active
Ted	Waskiewicz		0.11	_	0.11										Cash	Regular	Active
				1										I	Facility: BD-Legacy	0	
Sanford	Watanabe	\$	59.04				4							<b>9</b> 1	Storage Program	Regular	Active
Sanford	Watanabe	<del>\$</del>	1.12	S	1.12									<u> </u>	Cash	Regular	Active
James	Waterhouse	<del>\$</del>	91.87	s	91.87										Cash	Regular	Active
Joseph	Watkins	<del>9</del> 2	590.40				40							<u> </u>	Facility: BD- Undelivered	Regular	Active
, i														1	Facility: BD-Legacy	0	
Joseph	Watkins	<del>\$</del>	147.60				10							<u>, , , , , , , , , , , , , , , , , , , </u>	Storage Program	Regular	Active
Porter	Watkins		24 279 20			22								<u> </u>	Facility: BD-Legacy Storage Program	Regular	Active
Donald	Watkins	<del>• ••</del>	34.11	s	34.11	1									Cash	Regular	Active
Terry	Watkins	\$	0.92	1	0.92										Cash	Regular	Active
Julia	Watson	<del>\$</del>	0.14	S	0.14										Cash	Regular	Active
jon	watson	\$	24.45	S	24.45									)	Cash	Regular	Active
														I	Facility: BD-Legacy		
Sean	Watson	\$	590.40				40							U)	Storage Program	Regular	Active
Rick	Watson	<del>\$</del>	14.81	S	14.81									<u> </u>	Cash	Regular	Active
nathan	watters	\$	1.88	s	1.88										Cash	Regular	Active
Bonnie	Wavman	<del>∨</del>	551.80			0.5								<u> </u>	Facility: BD-Legacy Storage Program	Regular	Active
KENNETH	WAYMAN	· <del>\$</del>	1.00	s	1.00										Cash	Regular	Active
Paul	Weatherall	<del>\$</del>	1.103.60			-								11 1	Facility: BD- Undelivered	Regular	Active
Paul	Weatherall	· <del>\$</del>	0.10	s	0.10										Cash	Regular	Active
Howard	Weatherly	\$	10.78	S	10.78										Cash	Regular	Active
william	weaver	\$	5.00		5.00										Cash	Regular	Active
Jim	Weaver	\$	61.04	s	61.04									)	Cash	Regular	Active
Nathaniel	Webb	\$	5.15	s	5.15									)	Cash	Regular	Active
														<u> </u>	Facility: BD-		
Russell	Webber	<del>\$</del>	221.40				15							_	Undelivered	Regular	Active
Robert	Weber	↔	15.47	S	15.47									)	Cash	Regular	Active
Rick	Webster	<del>\$</del>	0.36	s	0.36										Cash	Regular	Active
:		+				,								<u> </u>	Facility: BD-Legacy		•
Bradley	Webster	<del>&gt;</del>	1,103.60	_		1								1	Storage Program	Regular	Active
Bradley	Webster	<del>\$</del>	23.20	S	23.20										Cash	Regular	Active
Barry	Weed	\$	4,428.00				300							<u> </u>	Facility: BD-Legacy Storage Program	Regular	Active
Barry	Weed	<del>\$</del>	380.87	s	380.87										Cash	Regular	Active
				1	4	1		1			j					)	

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								-			-	ŀ			
Customer Name	Last Name If not previusly Total Obligation listed	Total Ob	ligation	cash	au_0z	ag 0Z	pa_oz	loz oʻld	cu_oz au_	numis_ numis_ au_oz ag_oz	numis_ other_o n	umis_p 1_oz			
												H	Facility: BD-Legacy		
Jeffrey	Weeks	S	29.52			2						S	Storage Program	Regular	Active
ERIC	WEEKS	<del>\$</del>			0							0	Cash	Regular	Active
Jack	Wehmeier	<del>\$</del>	10.00	\$ 10.00	0							O	Cash	Regular	Active
	,											II,	Facility: BD-Legacy		
David	Weiandt	S				36						S	Storage Program	Regular	Active
David	Weidlich	\$	27.64	\$ 27.64	4							0	Cash	Regular	Active
k		•				,						正;	Facility: BD-		
Kris	Weigel	<del>&gt;</del>	949.07			64.3						<u>ן</u>	Undelivered	Regular	Active
7	Weigh	6	LC 310			200						II, O	Facility: BD-Legacy	December	A
MIS	weigei	<b>•</b> •				57.5						2 (	Storage Frogram	regular	
Kris	Weigel	•	714.32	\$ 714.32	2							ار	Cash	Kegular	Active
=			0000			0000						Ξ, c	Facility: BD-Legacy	-	:
Bill	Weinberg	\$ 29,	29,520.00			2000						N I	Storage Program	Kegular	Active
,												Ι, Ι	Facility: BD-Legacy		
Mark	Weingarten	\$ 2,	2,273.04			154						S	Storage Program	Regular	Active
												Щ.	Facility: BD-Legacy		
Thomas	Weingarten	\$ 2,	2,405.88			163						S	Storage Program	Regular	Active
												Ι.	Facility: BD-Legacy		
Gregory	Weinstock	<del>\$</del>	295.20			20						S	Storage Program	Regular	Active
Colleen	Weisert	\$	20.65	\$ 20.65	5							0	Cash	Regular	Active
-			0.00		0							II, C	Facility: BD-Legacy	-	
Charles	weitzel	A			0.1280	9						Ω	Storage Frogram	Kegular	Active
Charles	Weitzel	<b>∽</b>	3.60	\$ 3.60	0							0	Cash	Regular	Active
,	:											II, j	Facility: BD-	,	
Thornchaya	Wejrungsikul	, ,	6,621.60		9							٦	Undelivered	Regular	Active
·	:											Ľ, ŧ	Facility: BD-Legacy	,	
Thornchaya	Wejrungsikul				7							S	Storage Program	Regular	Active
Erik	Welbaum	<del>\$</del>		\$ 78.83	9							C	Cash	Regular	Active
Stephen	Welch	\$		\$ 44.00	0							O	Cash	Regular	Active
Joseph	Weldon	<del>\$</del>		\$ 0.70	0							С	Cash	Regular	Active
RANDY	WELLS	\$	4.82	\$ 4.82	2							0	Cash	Regular	Active
Tony	Wells	\$	09.0	\$ 0.60	0							Э	Cash	Regular	Active
Doug	Wells	\$	376.61	\$ 376.61	1							0	Cash	Regular	Active
												ΙΉ	Facility: BD-Legacy		
Norman L. and Lin Wells	Wells	\$	88.56			9						S	Storage Program	Regular	Active
,	ļ	,										<u> </u>	Facility: BD-		
christopher	wells	<b>5</b>				2							Undelivered	Regular	
Robert	Wells	<b>~</b>	_		2							0	Cash	Regular	
Carole	Wells	<del>&gt;&gt;</del>	26.56	\$ 26.56	9							2	Cash	Regular	Active

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	Last Name If															
Customer Name	not previusly Total Obligation listed	Total	Obligation		cash	au_0z	ag_0z	pa_oz	zo_lq	zo_uɔ	numis_ 1	numis_ ot ag_oz	other_o numis_p			
michael	welsh	↔	148.50	\$	148.50									Cash	Regular	Active
KEYNAN	WEI THA	€.	1476											Facility: BD- Undelivered	Recular	Active
KEYNAN	WELTHA	<b>→</b>	8.16	S	8.16									Cash	Regular	Active
Richard	Wendel	\$	20.99	s	20.99									Cash	Regular	Active
171	11.	6	000											Facility: BD-Legacy		A 24.11.12
Jonathan	Wendelboe	A 4	88.30	¥	0.14		0							Storage Program	Regular	Active
Jonathan	A CHARLO	<del>)</del>	1.0	<del>)</del>	1.0									Facility: BD-Legacy	INC B man	WHY.
Paul	Wendt	<del>\$</del>	17,712.00				1200							Storage Program	Regular	Active
Timmy	West	<b>↔</b>	0.35	\$	0.35									Cash	Regular	Active
Robert	Westbrook	<b>⇔</b>	16.01	\$	16.01									Cash	Regular	Active
														Facility: BD-		
Lawrence	Whalley	<del>≪</del>	110,360.00			100			1					Undelivered	Regular	Active
,	;	+				•								Facility: BD-Legacy		,
Lawrence	Whalley	<b>∽</b> +	11,036.00			10								Storage Program	Regular	Active
Lawrence	Whalley	<del>69</del>	20,032.65	\$ 20	20,032.65									Cash	Regular	Active
cheri	whatley	€	79.67				C							Facility: BD-Legacy	Peaular	Activa
ianet	wheat	<del>) 6</del> 9	34.44	9	34.44		1							Cash	Regular	Active
9														Facility: BD-Legacy	)	
Richard	Wheeler	<del>\$</del>	1,476.00				100							Storage Program	Regular	Active
Richard	Wheeler	<b>⇔</b>	114.19	\$	114.19									Cash	Regular	Active
Lilia	Wheeler	¥	1 476 00				9							Facility: BD-Legacy	Dagular	Activo
ome.	MICCICI	<del>)</del>	1,470.00				001							Facility: BD-	INC B man	W. C.
Alexander	Wheelwright	<del>\$</del>	1,103.60			1								Undelivered	Regular	Active
														Facility: BD-Legacy		
Alexander	Wheelwright	<del>⊗</del>	4,379.61			2.9406	36	1						Storage Program	Regular	Active
Christopher	whipple	<b>∽</b>	14.07	s	14.07									Cash	Regular	Active
Harold	Whitaker	↔	51.97	s	51.97									Cash	Regular	Active
Lora	White	<b>⇔</b>	17.00	\$	17.00									Cash	Regular	Active
PATRICK	WHITE	<b>⇔</b>	18.45	s	18.45									Cash	Regular	Active
Stenhen	White	¥	2 804 40				190							Facility: BD-	Recular	Active
		<del>)</del>												Facility: BD-Legacy	0	
Stephen	White	<del>&gt;&gt;</del>	14,760.00				1000							Storage Program	Regular	Active
William	White	€.	27.077			0.0								Facility: BD-Legacy Storage Program	Reonlar	Active
Billy	White	<b>→</b>	229.24	9	229.24									Cash	Regular Active	Active
,															)	

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												simin	.0			
Customer Name	not previusly listed		Total Obligation	၁	cash	au_0z	ag_0z	pa_oz p	zo_lq	zo_nɔ	numis_ n au_oz	numis_ other	other_o numis_p			
Ben	White	\$	10.37	\$	10.37									Cash	Regular	Active
Carlos	White	\$	77.90	s	77.90									Cash	Regular	Active
John	Whitehead	<b>↔</b>		S	7.19									Cash	Regular	Active
Clinton	Whitehead	<del>\$</del>		\$	58.51									Cash	Regular	Active
K	WHITEHEAD		3.74	\$	3.74									Cash	Regular	Active
-		6	00 00				Ć							Facility: BD-Legacy	-	•
Charles	Whitener	<b>₽</b>	487.08				33							Storage Program	Regular	Active
Charles	Whitener	↔	1.033.20				70							Facility: BD-Legacy Storage Program	Regular	Active
														Facility: BD-	)	
David	Whitfield	<del>\$</del>	516.60				35							Undelivered	Regular	Active
														Facility: BD-Legacy		
David	Whitfield	<del>\$</del>	959.40				92							Storage Program	Regular	Active
David	Whitfield	<b>∽</b>	1.81	\$	1.81									Cash	Regular	Active
														Facility: BD-Legacy		
Vance	Whitfield	<del>∽</del>	88.56				9							Storage Program	Regular	Active
GAYLE	WHITING	<del>\$</del>	10.59	\$	10.59									Cash	Regular	Active
,		,												Facility: BD-Legacy	,	
Stephen	Whitlock	<del>∽</del>	162.36				11							Storage Program	Regular	Active
Stephen	Whitlock	<b>∽</b>	850.16	s	850.16									Cash	Regular	Active
Steve	Whitlock	<del>&gt;&gt;</del>	922.11	<del>\$</del>	922.11									Cash	Regular	Active
Scott	Whitson	<del>\$</del>	20.00	\$	20.00									Cash	Regular	Active
:	:	•	i i				•							Facility: BD-Legacy	-	•
David	Whittaker	<b>∽</b>	147.60				10							Storage Program	Regular	Active
Andrew	Whittaker	<b>↔</b>	59.14	~	59.14									Cash	Regular	Active
r r	whittober	¥	221.40				7							Facility: BD-Legacy	Domlor	Activo
IIOdii	WILLIAMO	<del>)</del>	04:177				CI							Fooilita DD I accoun	INC guidi	OA TOOL
Scott	Whittaker	<del>∽</del>	147.60				10							racinty. BD-Legacy Storage Program	Regular	Active
														Facility: BD-Legacy		
Mike	Wickman	<b>∽</b>	590.40				40							Storage Program	Regular	Active
James	Widing	\$	500.00	\$	500.00									Cash	Regular	Active
														Facility: BD-Legacy		
Heike	Wiese	<del>\$</del>	885.60				09							Storage Program	Regular	Active
														Facility: BD-Legacy		
David	Wigon	<del>\$</del>	748.22			0.25	32							Storage Program	Regular	Active
Ben	Wiker	\$	_	s	11.71									Cash	Regular	Active
greg	wilde	<del>\$</del>		\$	20.00									Cash	Regular	Active
	Wilders	<b>∽</b>	8.36	<b>∽</b>	8.36									Cash	Regular	Active
richard	wilf	<b>∞</b>	14.43	<b>∞</b>	14.43									Cash	Regular	Active

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	I oct Nome If														
Customer Name		Total Obligation	uo	cash	au oz	ag oz	pa oz	bl oz cu	cu oz au_	numis_ numis_ au_oz ag_oz	numis_ numis_ other_o numis_p au_oz ag_oz z l_oz	umis_p 1_oz			
Susan	Wilhelmsen	\$ 32.37	37 \$	32.37	l	1	+	1	1				Cash	Regular	Active
Robert	Wilhite	\$ 0.2	0.23 \$	0.23								)	Cash	Regular	Active
,			9		,	Č							Facility: BD-		•
timothy	wilhoite	15,4	_		10	300							Undelivered	Kegular	Active
Thomas	Wilke		20	6.70								_	Cash	Regular	Active
J Tyler	Wilkerson		\$ 00	160.00									Cash	Regular	Active
Thomas	Wilkinson	\$ 1,831.50	\$ 09	1,831.50									Cash	Regular	Active
Richard	Will	\$ 3,441.28	\$ 82	3,441.28									Cash	Regular	Active
Glenn	Willey	\$ 1,464.20	\$ 07	1,464.20								)	Cash	Regular	Active
<del>-</del>	.11					Ċ							Facility: BD-Legacy	-	
1 odd	williams	,, ,	_			3/1						,1	Storage Program	Kegular	
John	Williams			20.00									Cash	Regular	Active
KIM	WILLIAMS		\$ 26	1.97								J	Cash	Regular	Active
michael	williams		\$ 00	78.00									Cash	Regular	Active
John Chandler	Williams	\$ 120.62	52 \$	120.62								)	Cash	Regular	Active
Kevin	Williams	\$ 1.57	\$ 22	1.57								)	Cash	Regular	Active
												I	Facility: BD-Legacy		
Winona	Williams	\$ 1,822.86	98			123.5						<b>5</b> 1	Storage Program	Regular	Active
Shawn	Williams	\$ 27.63	63	27.63								J	Cash	Regular	Active
													Facility: BD-		
Jeff	Williams		90			10							Undelivered	Regular	Active
Michael	Williams		8 29	25.62								J	Cash	Regular	Active
kevin	williamson			8.60								J	Cash	Regular	Active
Daryll	willis			11.68								J	Cash	Regular	Active
jeff	willnerd		5.27 \$	5.27								J	Cash	Regular	Active
Neil	Wilson		7.48 \$	7.48								J	Cash	Regular	Active
Raymond	Wilson	\$ 18.00		18.00								)	Cash	Regular	Active
David L and Collee Wilson	Wilson		38 \$	70.38								)	Cash	Regular	Active
Tiffany	Wilson		5.00 \$	5.00								)	Cash	Regular	Active
Mark	Wilson		31 \$	157.31								)	Cash	Regular	Active
Wayne	Wilson	\$ 29.94	94 \$	29.94									Cash	Regular	Active
CODY	Wilson	\$ 10.60	\$ 09	10.60								)	Cash	Regular	Active
Carla	Wilson	\$ 22.07	\$ 20	22.07								)	Cash	Regular	Active
Larry	Wilson	\$ 2.00	\$ 00	2.00									Cash	Regular	Active
Christine	Wilson	\$ 50.00	\$ 00	50.00									Cash	Regular	Active
													Facility: BD-Legacy		
Larry	Wilson Jr.	\$ 590.40	40			40						01	Storage Program	Regular	Active
Larry	Wilson Jr.	\$ 13.13	13	13.13								<u> </u>	Cash	Regular	Active
Rohert	Wiltse	19 125	27			35 75							Facility: BD- Undelivered	Reonlar	Active
110001	2011					0								mingari	

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Customer Name         Including Holography         Customer Name         Including Holography         Customer Name         Customer Name         Customer Name         Date of previous place of program of progra															-			
Windex         S. 23.68         A. 23.00         <	Customer Name			l Obligation		-						numis_		ther_o num	uis_p			
Window         A 13.6 Ministry         O.1         7         Finally BD-Legacy           HY Window         1.04 S 13.99         1.3.99		marcin				cash	an_oz	ag_oz	$\dashv$	$\dashv$	$\neg$		ag_oz	+	T	4		
Windex         S         0.45         S         0.45         Cash           1V         Windex         2.39         S         2.39         Cash         Cash           Windex         S         2.38         S         2.38         Cash         Cash           Windex         S         2.38         S         2.39         Cash         Cash           Windex         S         2.28         S         2.38         Cash         Cash           Windex         S         2.28         S         2.38         Cash         Cash           Windex         S         S         S         S         Cash         Cash           Windex         S         S         S         S         Cash         Cash           Nee         S         S         S         S         Cash         Cash           Ninex         S         S         S         S         S         Cash         Cash           Ninex         S         S         S         S         S         S         S         S         S         Cash           Ninex         S         S         S         S         S         S	Tohn	Windsor	¥	213.68			0	7							ĭŻ	acility: BD-Legacy	Peanlar	Active
Winter         S 286         2 39         Cash           Winter         2.88         2.89         <	Tohn	Windsor	÷	0.45		0.45	1.0	,							ءَ اث	ash	Regular	Active
TY WINNFIELD         2.33         2.30         5 2.30         Ceah           Winner         2.78,9         5 2.78,9         6 2.48         6 2.48           Winner         2.78,9         5 2.78,9         7.55         6 2.44           Winner         1.58,6         5 15.86         7.55         6 2.44           Winner         2.48,1         2 2.83         7.55         6 2.44           Winner         2.26,2         2 2.83         7.55         6 2.44           Wisch         5 226,3         2 2.63         7.55         8 2.44           Wisch         5 226,2         2 2.63         8 2.84         9 2.84         9 2.84         9 2.84         9 2.84         9 2.84         9 2.84         9 2.84         9 2.84         9 2.84         9 2.84         9 2.84         9 2.84 <td< td=""><td>Kris</td><td>Winer</td><td>+ 69</td><td>13.99</td><td></td><td>13.99</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>Ü</td><td>ash</td><td></td><td>Active</td></td<>	Kris	Winer	+ 69	13.99		13.99									Ü	ash		Active
Winkler         2.88         2.88         Cash           Winter         1.143.80         2.21.50         Cash           Winter         5.281         7.55         Cash           Winters         2.281         5.281         Cash           Winters         2.281         Cash         Cash           Wisch         5.1143.80         2.26.22         Cash         Cash           Wisch         5.1143.80         2.26.22         Cash         Cash           Wisch         5.26.22         2.26.22         Cash         Cash           Wisch         5.26.22         2.26.23         Cash         Songe Program           Wisch         5.26.23         2.26.23         Cash         Ehality: BD-Legacy           Wisch         5.26.24         1.60         Cash         Ehality: BD-Legacy           Wisch         5.26.25         2.26.20         Cash         Cash           In         Winterca, Misalec         2.26.20         Cash         Cash           Winter         5.10.96         1.60         Cash         Eraily: BD-Legacy           Winter         5.11.76         1.10         Cash         Eraily: BD-Legacy           Wojeca, Mis         5.25.58<	TIMOTHY	WINFIELD	<b>⇔</b>	2.30	_	2.30									Ü	ash		Active
Winters         5         27.89         5         27.89         Cash         Cash           Winters         5         1647         1         1         1         2         1 <td< td=""><td>Carl</td><td>Winkler</td><td>\$</td><td>2.88</td><td></td><td>2.88</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>Ü</td><td>ash</td><td>Regular</td><td>Active</td></td<>	Carl	Winkler	\$	2.88		2.88									Ü	ash	Regular	Active
Winters         5         1647         5         1647         647         647         647         644 </td <td>Brian</td> <td>Winter</td> <td>\$</td> <td>27.89</td> <td></td> <td>27.89</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Ü</td> <td>ash</td> <td></td> <td>Active</td>	Brian	Winter	\$	27.89		27.89									Ü	ash		Active
Winters         5         2.81         5         2.81         Cash           Wisch         11.443.80         15.86         15.86         755         Clash         Clash           Wisch         226.32         2.26.32	John	Winter	\$	16.47		16.47									Ü	ash		Active
Wisch   Wisch   S   15.86	Jason	Winters	<del>\$</del>	2.81		2.81									Ü	ash	Regular	Active
Wisch         8         226,32         255         256         256,32	Matthew	Winters	\$	15.86		15.86									Ü	ash		Active
Wisch         5         11.14.500         7.55	D:obourd	Wissek	6	11 142 00				221							Ľ, ĵ	acility: BD-Legacy	Dogmlor	V.
Mise         S         29-52         2         Eachlity: BD-Legacy           In Wise         8-99         8-99         160         Eachlity: BD-Legacy           In wisniewski         5-361.60         160         Eachlity: BD-Legacy           Witalec         2-361.60         20         10-06         Eachlity: BD-Legacy           Witalec         2-25.20         20         20         Eachlity: BD-Legacy           Witz         1-81.81         2-25.20         10-06         Eachlity: BD-Legacy           Witz         1-476         1         Eachlity: BD-Legacy         Storage Program           Woicek III         5-518.00         5         1         Eachlity: BD-Legacy           Woicek III         5-518.00         5         1         Eachlity: BD-Legacy           Woicechowsk         8-85.97         8-85.97         8-85.97         Eachlity: BD-Legacy           Wolfcrak         5-518.00         100         Eachlity: BD-Legacy         Storage Program           Wolfcrak         6-55.8         6-5.58         1-4.3         Eachlity: BD-Legacy           Wolf         5-256.468         1-4.3         1-4.3         Eachlity: BD-Legacy           Wolf         5-256.488         1-4.3         1-4.3	Richard	Wisch	9 4	72637		22632		(C)							ž C	orage riogiani	Regular	Active
Wise         \$ 8.99         2         2         Social Program           Inc.         Wise         \$ 2.361.60         160         Cash         Cash           Inc.         Wisciewski         \$ 10.96         160         Cash         Cash           Witz         \$ 10.96         \$ 10.96         Cash         Cash           Witz         \$ 14.76         1         Cash         Cash           Witz         \$ 14.76         1         Cash         Cash           Wojczchowsk         \$ 85.97         1         Cash         Cash           Wojczak III         \$ 5.18.00         5         Cash         Cash           Wojczak III         \$ 5.518.00         5         Cash         Cash           Wojczak III         \$ 5.518.00         5         Cash         Cash           Wojczak III         \$ 5.518.00         5         Cash         Cash           Wojczak Sorak         \$ 65.58         100         Cash         Cash           Wojf Sorak         \$ 65.58         14.3         Cash         Cash           Wojf Sorak         \$ 60.877.0         40         357.5         19         Cash           Wojf Sorak         \$ 7.81 <td< td=""><td></td><td></td><td><del>)</del></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>) 正</td><td>cility: BD-L egacy</td><td>min cont</td><td></td></td<>			<del>)</del>												) 正	cility: BD-L egacy	min cont	
her         Wise         8.99         8.99         Cash           her         Wise         2.361.60         160         Encility: BD-Back           I         wistlee         5         2.361.60         Cash         Cash           Witalee         5         10.96         10.96         Cash         Cash           Witers         5         18.18         2.0         Cash         Cash           Witer         5         18.18         1.1         Cash         Cash           Witer         5         18.18         1.1         Cash         Cash           WojeckIII         5         18.76         1.1         Cash         Cash           Wojecchowsk         5         85.97         5         Cash         Cash           Wojiczak         5         1.00         Cash         Cash           Wojiczak         5         65.58         Cash         Cash           Wojf         5         1.43	Jeremey	Wise	↔	29.52				2							Š	orage Program	Regular	Active
her         Wise         S         2,34160         160         Pacility: BD-Undelivered Undelivered Cash           Wintlece         4         10,96         5         10,96         10	Jeremey	Wise	\$	8.99	_	8.99									Ü	ash	Regular	Active
her         Wise         5         2.361.60         160         Didelivered           I         wisnewski         5         1.96         8         1.05         8         1.05         8         Cash           Witalec         1         1.06         8         1.056         1         Cash         Racility: BD-Legacy           Witz         2         18.18         3         18.18         3         Storage Program           Witz         4         14.76         1         1         Cash         Racility: BD-Legacy           Wojciechowsk         5         14.76         5         1         Cash         Racility: BD-Legacy           Wojciechowsk         5         85.57         5         85.59         Cash         Racility: BD-Legacy           Wojciechowsk         5         65.58         65.58         100         Cash         Racility: BD-Legacy           Wojciechowsk         5         65.58         65.58         143         Cash         Racility: BD-Legacy           Wojciechowsk         5         5         14.3         14.3         14.3         Cash           Wojciechowsk         5         65.58         65.58         Cash         Racility: BD-Le															F	acility: BD-		
Witalecc   Witalecc	Christopher	Wise	\$	2,361.60				160							n	ndelivered	Regular	Active
Witters         S         10.96         \$ 10.96         \$ 10.96         \$ 10.96         \$ 10.96         Cash Pacility: BD-Legacy Pogram Pracility: BD-Legacy Pogram Project BD-Regard Project BD-Reg	raymond	wisniewski	<del>\$</del>	0.37		0.37									C	ash	Regular	Active
witt         \$ 18.18         20         Eacility: BD-Legacy           Witz         \$ 14.76         1         1         1         Facility: BD-Legacy           Wojeck III         \$ 5.518.00         5         1         5         1         5         1         5         1         6         1	Edmund	Witalec	<del>&gt;</del>	10.96	_	10.96									C	ash	Regular	Active
Witz         \$ 18.18         20         Cash           Wiz         14.76         14.76         5.518.00         5.518.00         5.554.64           Wolf         Wolf         2.2564.68         14.3         14.4         14.3         14.3         14.4         14.3         14.3         14.3         14.4         14.3         14.3         14.4         14.3 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>F</td> <td>acility: BD-Legacy</td> <td></td> <td></td>															F	acility: BD-Legacy		
Witz         8         18.18         \$ 18.18         \$ 18.18         Cash           Witz         4         14.76         1 <td< td=""><td>jason</td><td>witt</td><td><del>\$</del></td><td>295.20</td><td></td><td></td><td></td><td>20</td><td></td><td></td><td></td><td></td><td></td><td></td><td>Si</td><td>torage Program</td><td>Regular</td><td>Active</td></td<>	jason	witt	<del>\$</del>	295.20				20							Si	torage Program	Regular	Active
Witz         4 14.76         14.76 <t< td=""><td>Allen</td><td>Witters</td><td><del>\$</del></td><td>18.18</td><td></td><td>18.18</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>Ú</td><td>ash</td><td>Regular</td><td>Active</td></t<>	Allen	Witters	<del>\$</del>	18.18		18.18									Ú	ash	Regular	Active
Witz         8         14.76         1         Facility: BD-Legacy         Facility: BD-Legacy         Storage Program           Wojciechowsk         8         85.97         85.97         100         5         85.97         85.97         100	Josh	Witz	↔	14.76											<u>ii</u> D	acility: BD- ndelivered	Regular	Active
Witz         \$ 14.76         1         1         5         1         5         1         5         1         5         1         5         1         5         1         4         4         5         1         4         4         5         1         4															Ä	acility: BD-Legacy	)	
WoicekIII         \$ 5,518.00         5         Best of the control of the co	Josh	Witz	<del>&gt;</del> >	14.76				1							Sı	torage Program	Regular	Active
Woicek III         \$ 5,518.00         5         Storage Program           Wojcischowsk         \$ 85,97         \$ 85,07															Ľ	acility: BD-Legacy		
Wojecechowsk         \$ 85.97         \$ 85.97         \$ 85.97         \$ 85.97         \$ 85.97         \$ 85.97         \$ 85.97         \$ 85.97         \$ 85.97         \$ 85.97         \$ 85.97         \$ 85.97         \$ 85.97         \$ 85.97         \$ 85.97         \$ 85.97         \$ 85.97         \$ 85.97         \$ 85.97         \$ 85.11; \$ 14.3         \$ 85.11; \$ 14.3         \$ 85.11; \$ 14.3         \$ 85.11; \$ 14.3         \$ 85.11; \$ 14.3         \$ 85.11; \$ 14.3         \$ 85.11; \$ 14.3         \$ 14.3	John	Woicek III		5,518.00			5								Sı	torage Program	Regular	Active
Wojtczak         4         65.58         65.58         14.76.00         100	michael	Wojciechowsk		85.97		85.97									Ü	ash	Regular	Active
Wojtczak         \$ 1,476.00         100         Storage Program           Wojtczak         \$ 65.58         100         Cash           Wolf         \$ 22,564.68         14.3         21         Facility: BD-Legacy           Wolf         \$ 60,877.70         40         357.5         19         Facility: BD-Legacy           Wolf         \$ 60,877.70         40         357.5         19         Facility: BD-Legacy           Wolf         \$ 7.81         \$ 7.81         Cash															щ	acility: BD-Legacy		
Wolfzak         \$ 65.58         14.3         Cash           Wolf         \$ 22,564.68         14.3         21           Wolf         \$ 60,877.70         40         357.5         19         Facility: BD-Legacy Storage Program Callity: BD-Legacy Brogram Callity: BD-Legacy Storage Program Callity: BD-Legacy Storage Program Callity: BD-Legacy Storage Program Cash	Richard	Wojtczak	<del>\$</del>	1,476.00				100							Si	torage Program		Active
Wolf         \$ 22,564.68         14.3         14.3         Facility: BD-Legacy Storage Program           Wolf         \$ 22,564.68         143         21         Facility: BD-Undelivered Undelivered Eachity: BD-Eagacy Storage Program           Wolf         \$ 60,877.70         40         357.5         19         Facility: BD-Legacy Storage Program           Wolf         \$ 7.81         \$ 7.81         Cash	Richard	Wojtczak	<del>&gt;&gt;</del>	65.58		65.58									C	ash	Regular	Active
Wolf         \$ 22,564.68         14.3         14.3         Storage Program           Wolf         \$ 22,564.68         143         21         Pacility: BD-Undelivered Undelivered Facility: BD-Egacy           Wolf         \$ 60,877.70         40         357.5         19         Storage Program           Wolf         \$ 7.81         \$ 7.81         Cash															Ľ	acility: BD-Legacy		
Wolf         \$ 22,564.68         143         21         Facility: BD-Undelivered Undelivered Facility: BD-Legacy           Wolf         \$ 60,877.70         40         357.5         19         Storage Program           Wolf         \$ 7.81         \$ 7.81         Cash	Phillip	Wolf	<b>∞</b>	211.07				14.3							Ñ	torage Program	Regular	Active
Wolf         \$ 60,877.70         40         357.5         19         Facility: BD-Legacy Storage Program           Wolf         \$ 7.81         \$ 7.81         \$ Cash	Stephen	Wolf	<del>\$</del>	22.564.68				143		21					ŭ D	acility: BD- ndelivered	Regular	Active
en         Wolf         \$ 60,877.70         40         357.5         19         Storage Program           Wolf         \$ 7.81         \$ 7.81         \$ 7.81         \$ Cash	Ţ														Ľ	scility: BD-Legacy		
Wolf \$ 7.81 Cash	Stephen	Wolf	↔	60,877.70			40	357.5							S	torage Program	Regular	Active
	Peter	Wolf	<b>∽</b>	7.81		7.81									C	ash	Regular	Active

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Customer Name		Last Name If not previusly Total Obligation listed	cash	au_0z	ag_oz	pa_oz pl_oz	oz cn_oz		numis_ c	numis_ numis_ other_o numis_p au_oz ag_oz z l_oz	ď s		
Ryan	Wolfe	\$ 1.00	\$ 1.00		t						Cash	Regular	Active
,					,						Facility: BD-Legacy	,	
Jeff	Wolff	\$ 309.96			21						Storage Program	Regular	Active
	21. 288										Facility: BD-	-	
Yan	Wolfson	4	+	4							Undelivered	Kegular	Active
Yan	Wolfson	1									Cash	Regular	Active
Miroslaw	Wolosiewicz		\$ 2.84								Cash	Regular	Active
Peter	Wolslau		\$ 332.48								Cash	Regular	Active
Robert	Wolters	\$ 404.45	\$ 404.45								Cash	Regular	Active
Daniel	Womack	\$ 7.81	\$ 7.81								Cash	Regular	Active
SUN KWOK	WONG	\$ 0.03	\$ 0.03								Cash	Regular	Active
Wanshing	Wong	\$ 0.02	\$ 0.02								Cash	Regular	Active
											Facility: BD-		
Michael	Wood	\$ 147.60			10						Undelivered	Regular	Active
											Facility: BD-Legacy		
Thomas	Wood	\$ 29.52			2						Storage Program	Regular	Active
											Facility: BD-		
Tammy	Woodberry	\$ 59.04			4						Undelivered	Regular	Active
William	Woodberry, M		\$ 4.87								Cash	Regular	Active
											Facility: BD-		
Marvin	Woodfill	\$ 2,110.68			143						Undelivered	Regular	Active
	-				ı						Facility: BD-		
nuor	w oods	\$ 73.80			c						Undelivered	Kegular	Active
John	Woods	\$ 336.06	\$ 336.06								Cash	Regular Active	Active
	,										Facility: BD-Legacy	,	
Patsy	Woods	\$ 1,476.00			100						Storage Program	Regular	Active
Ē	117 4-										Facility: BD-	-	.,
Timotny	W OOds	4 1,103.60		T							Undenvered	Kegular	Acuve
Hi.	Woodward	\$ 590.40			40						Storage Program	Regular	Active
david	woolridge	\$ 77.30	\$ 77.30		1						Cash	Regular	Active
Dana	Wooten	\$ 68.46	_								Cash	Regular	Active
Paul	Worley	\$ 0.14	\$ 0.14								Cash	Regular	Active
Kate	Worthington	\$ 0.20									Cash	Regular	Active
Brad	Worthington	\$ 124.81	\$ 124.81								Cash	Regular	Active
Mary	Woutat		\$ 34.86								Cash	Regular	Active
Tony	Woydziak		S								Cash	Regular	Active
Christopher	Wren	\$ 72.47	\$ 72.47								Cash	Regular	Active
Philip	Wright	\$ 147.60			10						Facility: BD- Undelivered	Regular	Active
*	)					=	-		-	3		)	

Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Active Regular Regular Regular Regular Regular Regular Regular Regular Regular Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Facility: BD-Legacy Storage Program Storage Program Storage Program Storage Program Storage Program Storage Program Storage Program Storage Program Facility: BD-Undelivered Cash Cash Cash Cash Cash Cash Cash Cash Cash Cash Cash Cash Cash Cash Cash other\_o numis\_p numis\_ numis  $ag_0z$ numis au\_oz cn\_oz OZ ď 0 pa 12 40  $\alpha$ 38 20 009 0 ag 0.5 an\_oz 2.30 1.00 5.98 142.74 59.60 1.11 0.62 14.23 19.51 0.50 196.87 19.33 17.93 cash 23.59 \$ \$ 09.69 1.11 \$ 19.33 \$ 1.00 142.74 0.50 196.87 17.93 2.30 18.98 14.23 19.51 0.62 590.40 551.80 5.98 29.52 17.24 295.20 29.52 8,828.80 8,856.00 560.88 **Total Obligation** not previusly Last Name If Wroblewski WURSTER wuennecke Yantchook Yonemoto listed Wysocki Ximenes YATES WWells Yancey

Xavier

Brian

Wyatt

William

NAN

Philip Peggy Xavier

Brian

Rey

Χn

Xu

Yanda

Yang Yang

Chenggang

Paul

Michael

Gene Dan

Froy

Active

Active

Wright Wright

Kolan

Philip

**Customer Name** 

wu

Elizabeth

Alan

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alan

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Active

Active

Active

Active

Active

Active

Active

Regular

Facility: BD-Legacy

Storage Program

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28.82

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Damian

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Robert

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Congxiong

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147.60

Young

Anthony

5.9

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Young

James James

Young

Facility: BD-Legacy

Storage Program

Cash

Active

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Regular Active

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Customer Name	Last Name If not previusly		Total Obligation								i i	nimis	numis_ other o mumis n			
	listed				cash	au_oz	ag_oz	pa_oz	pl_oz	cn_oz	au_oz	ag_oz	z 1_0z			
Brian	Young	<del>⊗</del>	1.70	↔	1.70									Cash	Regular	Active
Robert	Young	↔	221.40				15							Facility: BD-Legacy Storage Program	Regular	Active
David	Young	<del>\$</del>	23.64	S	23.64									Cash	Regular	Active
Gerald & Elisa	Young	€.	782.28				53							Facility: BD-Legacy Storage Program	Regular	Active
	Young	<b>→</b>	13.10	S	13.10									Cash	Regular	Active
Julie	Young	\$	16.79	S	16.79									Cash	Regular	Active
Ronald	Yount	\$	11.95		11.95									Cash	Regular	Active
Bradley	Yourkavitch	\$	31.36	\$	31.36									Cash	Regular	Active
Oian	Yu	<del>⊘</del>	177.12				12							Facility: BD- Undelivered	Regular	Active
, i		•					i i							Facility: BD-Legacy		
Qian	ru V.,	Α θ	17875	Ð	179 75	4	6/	7	0.4					Storage Program	Kegular	Active
Çigil	n I	6	179.73	0	179.73									Casil	Kegular	Active
Kevin	Zak	<del>&gt;&gt;</del>	442.80				30							Facility: BD- Undelivered	Regular	Active
Kevin	Zak	<del>⇔</del>	2,656.80				180							Facility: BD-Legacy Storage Program	Regular	Active
Brian	Zak	€	1 918 80				130							Facility: BD-Legacy Storage Program	Recular	Active
John	Zakarzecki	<del>\$</del>	4.64	S	4.64									Cash	Regular	Active
ъ	Zappettini	<del>\$</del>	442.80				30							Facility: BD-Legacy Storage Program	Regular	Active
														Facility: BD-Legacy	)	
	Zeeryp	<del>\$</del>	191.88				13							Storage Program	Regular	Active
wayne	zeto	<del>\$</del>	14.44	s	14.44									Cash	Regular	Active
Charles	Zhang	<del>&gt;&gt;</del>	738.00				50				_			Facility: BD-Legacy Storage Program	Regular	Active
Charles	Zhang	<del>\$</del>	132.47	S	132.47									Cash	Regular	Active
Joe	Zheng	<del>\$</del>	0.73	↔	0.73									Cash	Regular	Active
Kangqiao	Zhu	\$	5.28	s	5.28									Cash	Regular	Active
carolyn	ziebart	<del>\$</del>	0.05	s	0.05									Cash	Regular	Active
Brian	Ziebart	<del>\$</del>	261.25				17.7							Facility: BD-Legacy Storage Program	Regular	Active
David	Zielinski	\$	255.89	S	255.89									Cash	Regular	Active
Phillip	Zier	<del>\$</del>	29.52				7							Facility: BD-Legacy Storage Program	Regular	Active
50	Zieres	\$	15.29	s	15.29									Cash	Regular	Active
john	zimmer	<del>\$</del>	107.69	S	107.69									Cash	Regular Active	Active

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Customer Name	Last Name If not previusly listed	Total Obligation	cash	au_0z	ag_oz pa	pa_oz pl_oz	cu_oz au	numis_ numis_ au_oz ag_oz	numis_ other_o n z	umis_p  _oz		
Robert	Zimmerman	\$ 81.97	\$ 81.97	76	1					Cash	Regular	Active
william	zimmerman	\$ 10.45	\$ 10.45	45						Cash	Regular	Active
Dockool	7010	£C 903			200					Facility: BD-Legacy	Demilos	Activio
Nacilaei	Zola	7			0.4.0					Stolage Flogram	Negulai	ACIIVE
William	Zuber			2.39						Cash	Regular	Active
Mark	Zuvic	\$ 16.74	\$ 16.74	74						Cash	Regular	Active
Baron	Zweber	\$ 7.03	\$ 7.0	7.03						Cash	Regular	Active
		\$ 7,615,961.77										
Portfolio-Regular-New	-New											
Christopher	Albert	\$ 73.80			5							
Ronald	Anderson	\$ 2.65	\$ 2.0	2.65						Cash	Regular	New
										Facility: BD-Legacy		
mauricio	arias gamboa	\$ 15.80	\$ 15.80	80						Storage Program	Regular	New
										Facility: BD-Legacy		
joseph	bartholomew	\$ 1.87	\$ 1.8	1.87						Storage Program	Regular	New
David	Bebout	\$ 177.12			12					Cash	Regular	New
David	Bebout	\$ 30.41	\$ 30.41	41						Cash	Regular	New
										Facility: BD-Legacy		
Rose	Beeson	\$ 1,247.34		1.05	9	0.1				Storage Program	Regular	New
Rose	Beeson	\$ 2,317.56		2.1						Cash	Regular	New
Conicol	holmont	5	÷	1 84						Facility: BD-Legacy	Dogmlor	Mon
-	Birdsong	1.04		10						Cash	Regular	
aeı	Dirusonig E1:			10						Cash	Negulai	
Tom	Bliss	\$ 0.10	0	0.10						Cash	Regular	New
Dobin	Rolden	1731	17.31	31						Facility: BD-Legacy	Dogmor	Now
Don	Boneschans			52						Cash	Regular	
Sonney	Bosbin	\$ 11.18		18						Cash	Regular	New
Shannon	Britton	1		0.1608						Cash	Regular	
David	Brogan	\$ 14.83	\$ 14.83	83						Cash	Regular	New
Jennifer	Brown	\$ 73.80			5					Cash	Regular	New
										Facility: BD-Legacy		
Christopher	Burns		\$ 68.36	36						Storage Program	Regular	
Mickie	Busler	\$ 882.88		0.8						Cash	Regular	New
Richard	Cammer	\$ 69.52	\$ 69.52	52						Cash	Regular	New
Rent	Carlson	8	×	20.8						Facility: BD-Legacy	Regular	New
C	CASS	\$ 370.99	37	66						Cash	Regular	New
Peter	Cavanagh				1	_				Cash	Regular	New
· · · · · · · · · · · · · · · · · · ·	0				_		=	_			0	

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		Regular	Regular	Regular	Regular	Regular	Regular	Reomlar	000	Regular	Regular	Regular	Regular	Regular		Regular	Regular	Regular	ć	Regular	Regular	Regular	Regular	Regular	2	Regular	Reonlar	Regular	Regular	ריייים	Regular	Regular	Regular	0
		Cash	Cash	Cash	Cash	Cash	Cash	Facility: BD-Legacy	Facility: BD-Legacy	Storage Program	Facility: BD-Legacy Storage Program	Cash	Cash	Cash	Facility: BD-Legacy	Storage Program	Cash	Cash	Facility: BD-Legacy	Storage Program	Cash	Facility: BD-I egacy	Storage Program	Facility: BD-Legacy Storage Program	Facility: BD-Legacy	Storage Program	Cash	Cash	Cash	Facility: BD-Legacy	Storage Program	Cash	Cash	Eacility: BD-I egacy
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[	numis_ag_oz	-																																
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	ag oz	$\dagger$					5										20				C	07	4								9	IO		
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: !	cash	25.60	2.69	90.0	49.52	0.05		1 04		220.15	63.41	668.65	0.01	09.0		31.67		28.91	1.4	14.57	71.40			5.29		18.07	0.55	100.00	9.46	000	0.03	32.00	60.26	
 		s	S	S	s	S		€.	<b>+</b>	S	€9	· S	s	s		S		\$	e	ه ه	6			÷	6	A 4	•	÷	<b>↔</b>	6	A	ə	9 4	<b>+</b>
	Total Obligation	25.60	2.69	0.06	49.52	0.05	73.80	1 04		220.15	63.41	668.65	0.01	0.60		31.67	295.20	28.91		14.57	205.70	02:667	59.04	5.29		13.70	0.55	100.00	9.46	0 0	0.03	32.00	52:09	
		S	\$	<del>\$</del>	<del>\$</del>		\$	¥	÷	<del>∽</del>	9	<del>\$</del>	\$	<del>\$</del>		<del>\$</del>	<del>\$</del>	<del>\$</del>	€	A 6	A 6	0	<del>\$</del>	↔	E	A 4	· •	<del>•</del>	<b>→</b>	9	A 6	A 4	9 4	+
 	Last Name If not previusly listed	Cavanagh	Chandler	Chitti	choi	CHRISTENSE	colella, jr	Covello		craven	cruz	Dabbs	dakak	Damiani		Dare	Date	Date		Davis	Davis	Deering	Delamora	DeLoach		Densteat	DiPaola	Dreps	Duban	E.	Durord	Dunn	Echinan	
	Customer Name									res		ury									يا		ш	ald		ī	120		lon			***	W	3
	Cu	Peter	Cheryl	Arvind	young	GARY	john	Frank		dolores	max	CB	william	sofia		Cecil	Ronnie	Ronnie	,	Kyan	Jerry	udəsor	Efren	Donald	٥	Bryan Michael	Peter	Josh	Lan	1	James	Mottho	Intattife	

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WEBSITE CLAIMANTS

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	I set Name If															
Customer Name	not previusly listed	Total	Total Obligation		cash	au_oz	ag_oz p	pa_oz	zo_lq	cu_oz	numis_ au_oz	numis_ ag_oz	numis_ other_o numis_p z l_oz	Q.		
Lawrence	Ewaldt	<del>\$</del>	4.07	÷	4.07									Cash	Regular	New
														Facility: BD-Legacy		
Timothy	Fender	<b>∽</b>	59.04				4							Storage Program	Regular	New
Petr	Filipchyk	<del>\$</del>	531.36				36							Cash	Regular	New
Petr	Filipchyk	↔	2.30	\$	2.30									Cash	Regular	New
														Facility: BD-Legacy		
Douglas	Fix	<del>\$</del>	1,913.45	S	1,913.45									Storage Program	Regular	New
rhett	fouraker	<del>&gt;</del> >	40.00	s	40.00									Cash	Regular	New
														Facility: BD-Legacy		
Phyllis	Freeman	<del>∽</del>	0.05	S	0.02									Storage Program	Regular	New
														Facility: BD-Legacy		
William	fUGATT	<del>⊗</del>	26.68		26.68									Storage Program	Regular	New
Richard	Fugo	<del>\$</del>	375.23	s	375.23									Cash	Regular	New
PALANI	GANESAN	<del>\$</del>	0.66	s	0.66									Cash	Regular	New
Moises	Garcia	↔	50.00	s	50.00									Cash	Regular	New
Franklin	Garrett	<del>\$</del>	295.20				20							Cash	Regular	New
														Facility: BD-Legacy		
brad	goodwyn	<b>⇔</b>	73.80				5							Storage Program	Regular	New
Chris	Grau	<del>\$</del>	0.79	s	0.79									Cash	Regular	New
Bryan	Haley	<del>\$</del>	9.34	s	9.34									Cash	Regular	New
Clyde	Hall	<del>\$</del>	35.13	\$	35.13									Cash	Regular	New
	:	€		€										Facility: BD-Legacy		,
robert	heidger	<b>∞</b>	4,866.36	•	4,866.36									Storage Program	Kegular	New
Iames	Henry	¥	11777	€	27 711									Facility: BD-Legacy	Regular	New
Peter	Hodal	<b>→</b>	5.62	<u>~</u>	5.62									Cash	Regular	New
Kenneth	Huckaby	<del>\$</del>	39.01	s	39.01									Cash	Regular	New
														Facility: BD-Legacy		
Gary	Isaacs	<del>\$</del>	25.19	s	25.19									Storage Program	Regular	New
jesse	jimenez	S	2.00		2.00									Cash	Regular	New
Albert	Jochen	<del>\$</del>	101.68		101.68									Cash	Regular	New
Ketan	Joglekar	<del>\$</del>	0.16	\$	0.16									Cash	Regular	New
Jeremiah	Kallgren	<del>⊗</del>	6.36		6.36									Cash	Regular	New
Charles	Karstrom	<del>\$</del>	0.32	s	0.32									Cash	Regular	New
Adam	Keeney	<del>\$</del>	14.15	\$	14.15									Cash	Regular	New
														Facility: BD-Legacy		
Vishnu	Keesara	S	8,199.75			7.43								Storage Program	Regular	New
Vishnu	Keesara	<del>\$</del>	0.20	s	0.20									Cash	Regular	New
Constance	Kelly	<b>∽</b>	567.64	s	567.64									Cash	Regular	New
Brian	Kick	<del>∽</del>	61.62	S	61.62		$\dashv$							Cash	Regular	New

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Customer Name		Last Name If not previusly Total Obligation listed	ion	cash	au_0z	ag_0z	pa_oz	zo_lq	zo_uɔ	numis_ 1	nnumis_ o ag_oz	numis_ numis_ other_o numis_p au_oz ag_oz z l_oz	d_si_p			
SIDNEY	KOSANN SK	<del>∨</del> s	826.20 \$	826.20									Facility Storage	Facility: BD-Legacy Storage Program	Regular	New
													Facility: BD	: BD-	0	:
David	Larson	\$ 58	58.65 \$	58.65									Undelivered	ered	Regular	New
													Facility	Facility: BD-Legacy		
Derek	Law		331.08		0.3								Storage	Storage Program	Regular	New
Charles	Lee		14.76			1							Cash		Regular	New
Maneesh	Lekkala	0 \$	0.18 \$	0.18									Cash		Regular	New
rickie	LeMonnier		53.91 \$	53.91									Cash		Regular	New
STILL VILLO	HIGORIACHI	e	70		-	ć							Facility	Facility: BD-Legacy	Ē	7
SIAIHIS	LEONDOPUL	A +	48.		- 0	77							Storage	Storage Program	Kegular	New
STATHIS	LEONDOPUL	5,			2.5	12							Cash		Kegular	New
Eugenio	Lopez		24.17 \$	24.17									Cash		Regular	New
BOBBY	LYNN		5.00 \$	5.00									Cash		Regular	New
Ashish	Manek		\$ 90.	1,666.06									Cash		Regular	New
ARAVIND	MARAKALA	\$ 1,103.60	09.		1								Cash		Regular	New
ARAVIND	MARAKALA	\$ 13,644.22	.22		12.35	1							Cash		Regular	New
Claudia	Maroney		0.91	0.91									Cash		Regular	New
Garry	Mathewson	\$ 29	29.52			2							Cash		Regular	New
Flint	Matzke		18.26 \$	18.26									Cash		Regular	New
													Facility: BD-	: BD-	)	
Paul	May	\$ 17	17.65 \$	17.65									Undelivered	ered	Regular	New
													Facility	Facility: BD-Legacy		
galen or ellen	mccleve		73.80			5							Storage	Storage Program	Regular	New
Gregory	McGee	\$ 295	295.20			20							Cash		Regular	New
David	Miller	\$ 58,183.92	.92			3942							Cash		Regular	New
													Facility: BD-	: BD-		
Samuel	Miller	\$ 107	107.83 \$	107.83									Undelivered	ered	Regular	New
													Facility	Facility: BD-Legacy		
Robert	Morrisett		88.6	88.6									Storage	Storage Program	Regular	New
Kyle	Murphy			1.02									Cash		Regular	New
ronald	nolan	\$ 2,662.20	.20 \$	2,662.20									Cash		Regular	New
Richard	O'Connell		590.40			40							Cash		Regular	New
Simon	Osorio	6 \$	9.48	9.48									Cash		Regular	New
dave	outar		147.60			10							Cash		Regular	New
													Facility	Facility: BD-Legacy		
DEBRA	PEA	\$ 29	29.52			2							Storage	Storage Program	Regular	New
Victor	Peno		\$ 00.22	27.00									Facility Storage	Facility: BD-Legacy Storage Program	Regular	New
andres	nerez	\$ 295				20							Cash		Regular	New
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Pergam   San   S	Customer Name			uo	cash	an oz	ag oz	zo la		numis_ au oz	numis_ c	numis_ ther_o num z 1 e	d_s.		
Pesterfield   S   3.00   S   3.	John	Peryam		20		1	20	 1	+				Cash	Regular	New
Perity   Perity   South   South   South   Perity   South   S	Jason	Pesterfield			3.00								Cash	Regular	New
Philips   S   954	DALLEN	PETERSON			0.05								Cash	Regular	New
Phillips   S   S904		Petty			0.51								Cash	Regular	New
Philips   Same   Philips   Same   Philips   Same   Philips   Same   Sa	Derek	Phillips		04			4						Cash	Regular	New
Phillips   Phillips													Facility: BD-Legacy		
Platt   S	Derek	Phillips			1.20								Storage Program	Regular	
Raney   S   7.68   S   7.69   S	John	Platt		00			100						Cash	Regular	New
Robinson	james	proios		20		2							Cash	Regular	New
Reeves         10.19         10.19         10.19           NUUEL         Robinson         1,546.04         1.1         15.9           Rohrmayer         20.62         2.0.62         1.376         1.399.52         1.399.52           Rohrmayer         1,399.52         1,376         1.376         1.376         1.376           Roope         1,376         4,809.60         4,809.60         4,809.60         1,376           Rutherglen         4,809.60         5,4809.60         4,809.60         1,313           sattler         0.41         5,047         20           scott         2,82.20         4,2         6,10           scott         8,82.02         4,2         6,10           Sellers         6,19.22         8,23         6,10           scott         8,00         8,0         8,2         8,2           siglain         8,00         9,28         9,28         8           smelick         8,2072         30         8           Smelick         8,22072         30         8           Smelick         8,22072         30         8           Smelick         8,22072         30         8 <t< td=""><td>Michael</td><td>Ranev</td><td></td><td></td><td>7.68</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>Facility: BD- Undelivered</td><td>Regular</td><td>New</td></t<>	Michael	Ranev			7.68								Facility: BD- Undelivered	Regular	New
Robinson         1,546.04         1.1         15.9           NUEL         Rohrmayer         20.62         2.0.62           Rohrmayer         1,399.52         1,399.52           Rohrmayer         4,809.60         1,399.52           Rouge         1,399.52         1,399.52           Rutherglen         4,809.60         1,399.52           Rutherglen         1,399.52         1,399.60           Sattler         1,399.60         1,399.60           Schild         8,202         20           Schild         8,202         20           Schlers         8,202         42           Schestraro         9,28         9,28           Schestraro         9,28         9,28           Shaddock         9,28         9,28           Siglain         4,172         30           Smelick         3,108.00         30           Smelick         2,255         2,255           Smith         2,255         2,255           Smith         3,3408.00         3           Sitrling         3,108.00         3           Sitrling         4,177         554		Reeves	1	_	10.19								Cash	Regular	
Robert         Solution         Sellers         Solution         Addition         Addition <t< td=""><td>Rosa</td><td>Robinson</td><td></td><td>04</td><td></td><td>1.1</td><td>15.9</td><td></td><td></td><td></td><td></td><td></td><td>Cash</td><td>Regular</td><td>New</td></t<>	Rosa	Robinson		04		1.1	15.9						Cash	Regular	New
Robert         Solution         1,399.52         \$ 1,399.52         \$ 1,399.52         \$ 1,399.52           Robe         \$ 1,399.52         \$ 1,399.52         \$ 1,399.52         \$ 1,399.52         \$ 1,399.52           rowe         \$ 4,809.60         \$ 4,809.60         \$ 4,809.60         \$ 1,399.52         \$ 1,399.52           Rutherglen         \$ 4,809.60         \$ 4,809.60         \$ 1,399.52         \$ 1,399.52         \$ 1,399.52           schild         \$ 295.20         \$ 10.47         \$ 20         \$ 20         \$ 20           schild         \$ 82.02         \$ 82.02         \$ 42         \$ 20         \$ 20           schild         \$ 82.02         \$ 82.02         \$ 42         \$ 20         \$ 20           schild         \$ 82.02         \$ 82.02         \$ 42         \$ 20         \$ 20           schild         \$ 9.28         \$ 9.28         \$ 9.28         \$ 2.28         \$ 2.28         \$ 2.28         \$ 2.28         \$ 2.28         \$ 2.28         \$ 2.25         \$ 2.25         \$ 2.25         \$ 2.25         \$ 2.25         \$ 2.25         \$ 2.25         \$ 2.25         \$ 2.25         \$ 2.25         \$ 2.25         \$ 2.25         \$ 2.25         \$ 2.25         \$ 2.25         \$ 2.25         \$ 2.25         \$ 2.25 <td>TO A A WITTER</td> <td>Editordod</td> <td></td> <td></td> <td>9</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Facility: BD-Legacy</td> <td>-</td> <td></td>	TO A A WITTER	Editordod			9								Facility: BD-Legacy	-	
Roope         8 1,399,52         \$ 1,399,52         \$ 1,399,52           rowe         4,809,60         \$ 4,809,60         \$ 4,809,60           Rutherglen         \$ 4,809,60         \$ 4,809,60         \$ 4,809,60           sattler         \$ 0,47         \$ 0,47         \$ 0,47           scott         \$ 82,02         \$ 82,02         \$ 0,47           scott         \$ 82,02         \$ 82,02         \$ 0,28           scott         \$ 82,02         \$ 42         \$ 0,28           scott         \$ 9,28         \$ 9,28         \$ 0,10         \$ 0,10           siglain         \$ 0,10         \$ 0,10         \$ 0,10         \$ 0,10           Smelick         \$ 33,108,00         \$ 30         \$ 0,10         \$ 0,10           Smith         \$ 2,25         \$ 2,25         \$ 2,25         \$ 2,25           Surring         \$ 70,57         \$ 5,4         \$ 1,177         \$ 554	EMMANOEL	KODKIGUEZ			70.07								Storage Program	Kegular	New
Roope         \$ 13.76         \$ 13.76           rowe         \$ 4,809.60         \$ 4,809.60           sattler         \$ 4,809.60         \$ 4,809.60           sattler         \$ 103.13         \$ 103.13           schild         \$ 295.20         \$ 82.02           schild         \$ 82.02         \$ 82.02           schild         \$ 82.02         \$ 82.02           Sellers         \$ 619.92         \$ 17.23           Smestraro         \$ 17.23         \$ 17.23           Smedock         \$ 9.28         \$ 9.28           Smelick         \$ 34.108.00         30           Smelick         \$ 22.072.00           Smelick         \$ 22.55           Smelick         \$ 70.57           Stirting         \$ 70.57           Stirting         \$ 12,786.78           Stone         \$ 12,786.78	Ronald	Rohrmayer			1,399.52								Cash	Regular	New
Roope   S   13.76   S   13.13   S   103.13   S   103.													Facility: BD-Legacy		
Rutherglen   Strict	George	Roope			13.76								Storage Program	Regular	New
Eutherglen   State   State   State   Stare													Facility: BD-		
Rutherglen         \$ 103.13         \$ 103.13         \$ 103.13           sattler         \$ 0.47         \$ 0.47         \$ 0.47           schild         \$ 295.20         \$ 82.02         \$ 20           schild         \$ 82.02         \$ 82.02         \$ 619.92           see         Senestraro         \$ 17.23         \$ 17.23           sick         Shaddock         \$ 9.28         \$ 9.28           m         siglain         \$ 0.10         \$ 0.4015           r         SILVA         \$ 443.10         \$ 0.4015           t         Smelick         \$ 22,072.00         \$ 20           t         Smith         \$ 2.55         \$ 2.55           Starling         \$ 70.57         \$ 70.57         \$ 54           Stone         \$ 12,786.78         \$ 4.177         554	donald	rowe			4,809.60								Undelivered	Regular	New
sattler         Second	Iason	Rutherolen			103 13								Facility: BD-	Reonlar	New
el         schild         \$ 295.20         \$ 82.02         20           ee         Sellers         \$ 619.92         \$ 17.23         \$ 42           ee         Senestraro         \$ 17.23         \$ 17.23         \$ 42           ee         Senestraro         \$ 17.23         \$ 17.23         \$ 17.23           mm         siglain         \$ 0.10         \$ 0.10         \$ 0.4015         \$ 12.78.00           v         SILVA         \$ 33,108.00         30         \$ 20           rt         Smelick         \$ 22,072.00         20         \$ 20           rt         Smith         \$ 2.55         \$ 2.55         \$ 2.55           strifting         \$ 70.57         \$ 54         \$ 54	toos	cattler			0.47								Cash	Peaular	
ee Sellers \$ 82.02	iosh	sattlel			<b>†</b> :0		20						Cash	Regular	
ee Senestraro \$ 17.23 \$ 17.23 \$ 42 \$ 8 8 9.28 \$ 17.23	samuel	scott			82.02								Cash	Regular	
ee Senestraro \$ 17.23		= 5					ć						Facility: BD-Legacy		
rrick Shaddock \$ 9.28	Lydia	Sellers			17.00		7						Storage Frogram	Degular	New
tm         siglain         \$         0.10         \$         0.4015           vf         SILVA         \$         33,108.00         30         8           rt         Smelick         \$         22,072.00         20         8           rt         Smelick         \$         2.55         \$         2.55           Smith         \$         70.57         \$         70.57         \$           Stirling         \$         73.80         5         8         2.55         8           Stone         \$         12,786.78         5         4.177         554         8         2.55         8	Frederick	Shaddock			9.78								Cash	Regular	
rt Smelick \$ 33,108.00		siglain			0.10								Cash	Regular	
rt Smelick \$ 33,108.00		SILVA				0.4015							Cash	Regular	
rt         Smelick         \$ 22,072.00         20         20           Smith         \$ 2.55         \$ 2.55         \$ 2.55           Starobinsky         \$ 70.57         \$ 70.57         \$ 5           Skirling         \$ 73.80         \$ 5         \$ 5           Stone         \$ 12,786.78         \$ 4.177         \$54	Robert	Smelick		00		30							Cash	Regular	New
rt         Smelick         \$ 22,072.00         20         20           Smith         \$ 2.55         \$ 2.55         \$           Starobinsky         \$ 70.57         \$ 70.57         \$           Stirling         \$ 73.80         \$         \$           Scone         \$ 12,786.78         \$         4.177         554													Facility: BD-Legacy		
Smith         \$ 2.55         \$ 2.55           Starobinsky         \$ 70.57         \$ 70.57           Stirling         \$ 73.80         5           Stone         \$ 12,786.78         4.177	Robert	Smelick	22,0	00		20							Storage Program	Regular	New
Starobinsky         \$ 70.57         \$ 70.57           Stirling         \$ 73.80         5           Stone         \$ 12,786.78         4.177         554		Smith		_	2.55								Cash	Regular	New
Stirling         \$         73.80         5           Stone         \$         12,786.78         4.177         554	Igor	Starobinsky			70.57								Cash	Regular	New
Stone \$ 12,786.78 4.177 554		Stirling		08			5						Cash	Regular	New
£	Sean	Stone		78		4.177	554						Facility: BD-Legacy Storage Program	Regular	New
Stout \$ 5.14 \$ 5.14		Stout		14 \$	5.14								Cash	Regular	New

WEBSITE CLAIMANTS

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Customer Name	Last Name If not previusly listed	Total Obligation	ion	cash	au_0z	ag_0z	pa_oz	zo_ld	cu_oz a	numis_ numis_ au_oz ag_oz	n numis_ o ag_oz	numis_ other_o numis_p z l_oz	numis_p			
Venkata	Thalla	\$ 1,103.60	09											Facility: BD- Undelivered	Regular	New
Derrick	Torres	\$ 73.	73.80			5							<u> </u>	Facility: BD-Legacy Storage Program	Regular	New
David	VanderBeek		0.27 \$	0.27									1 1	Facility: BD- Undelivered	Regular	New
James	Vincent	\$ 148.67	_	148.67										Cash	Regular	New
RALPH	VITO		15.60 \$	15.60										Cash	Regular	New
Nathan	Watkins		9.02	9.02									<u> </u>	Cash	Regular	New
Treva	West	\$ 110.36	36		0.1								)	Cash	Regular	New
7	VW.:1.		00			ų								Facility: BD-	-	-
David	w nippie		_			C								Undelivered	Kegular	New
Caryn	Williams		.22 \$	116.22									)	Cash	Regular	New
Allen	Woodard	\$ 84.35	.35 \$	84.35									)	Cash	Regular	New
Jared	Yanovich	\$ 4,786.80	08'		3	100							)	Cash	Regular	New
YoungBo	Yi	\$ 48.30	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	34													
Grand Total		\$ 24,051,401.05	05													
Prices used were from NY 24hr Spot Close (last trade)	om NY 24hr Spc	ot Close (last tra	ıde)													
Date: July 20, 2015	2015															
Approximate tin	Approximate time: 11:00 PM CST	ST														
Source: Kitco.com	om															
	Gold -	\$ 1,103.60	.60													
	Silver	\$ 14	14.76													
	Platinum	\$ 974.00	.00													
	Palladium	)9														
	Copper	\$ 0	0.50 Esti	Estimate												

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# 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 <u>255</u> sheets, and that they are true and correct to the best of my knowledge, information, and belief.

DATED: September 18, 2015

BULLIONDIRECT, INC.

Dan Bensimon Presiden

### 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.

Dan Bensimon, President

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# **CORRECTIONS**

Pinard Jean M. 600 Robinwood Dr. Pittsburg, PA 15216