

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO

UNITED STATES OF AMERICA

v.

PAUL GARCIA§ **JUDGMENT IN A CRIMINAL CASE**

§

§

§ Case Number: **1:24-CR-00252-SO(2)**§ USM Number: **29394-511**§ **Edward M. Robinson**

§ Defendant's Attorney

THE DEFENDANT:

☒	pleaded guilty to count(s)	1 of the Indictment
☐	pleaded guilty to count(s) before a U.S. Magistrate Judge, which was accepted by the court.	
☐	pleaded nolo contendere to count(s) which was accepted by the court	
☐	was found guilty on count(s) after a plea of not guilty	

The defendant is adjudicated guilty of these offenses:

Title & Section / Nature of Offense

18:371 Conspiracy To Commit Securities Fraud

Offense Ended

12/17/2018

Count

1

The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s)
- ☒ Count(s) 2 ☒ is ☐ are dismissed on the motion of the United States

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

February 20, 2026

Date of Imposition of Judgment

/s/ Solomon Oliver, Jr.

Signature of Judge

Solomon Oliver, Jr., U. S. District Judge

Name and Title of Judge

February 23, 2026

Date

DEFENDANT: PAUL GARCIA
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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

41 months as to count 1.

☒ The court makes the following recommendations to the Bureau of Prisons:
Participation in the Bureau's Inmate Financial Responsibility Program at a total rate of no less than 20% of Defendant's gross monthly income, in total, toward the special assessment, fine and restitution; Participation in the Bureau's RDAP program; Placement at FCI Lompoc

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at ☐ a.m. ☐ p.m. on

☐ as notified by the United States Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on

☒ as notified by the United States Marshal. Defendant shall not be permitted to travel outside the U.S. prior to his report date.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to

at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By
DEPUTY UNITED STATES MARSHAL

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of : **three (3) years.**

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (*check if applicable*)
4. ☒ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution (*check if applicable*)
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. (*check if applicable*)
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you reside, work, are a student, or were convicted of a qualifying offense. (*check if applicable*)
7. ☐ You must participate in an approved program for domestic violence. (*check if applicable*)

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change. If not in compliance with the condition of supervision requiring full-time occupation, you may be directed to perform up to 20 hours of community service per week until employed, as approved or directed by the pretrial services and probation officer.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. As directed by the probation officer, you shall notify third parties who may be impacted by the nature of the conduct underlying your current or prior offense(s) of conviction and/or shall permit the probation officer to make such notifications, and/or confirm your compliance with this requirement.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. I understand additional information regarding these conditions is available at the www.uscourts.gov.

Defendant's Signature _____

Date _____

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SPECIAL CONDITIONS OF SUPERVISION

Financial Disclosure

You must provide the probation officer with access to any requested financial information and authorize the release of any financial information. The probation office may share financial information with the U.S. Attorney's Office.

No New Debt/Credit

You must not incur new credit charges or open additional lines of credit without the approval of the probation officer.

Substance Abuse Treatment and Testing

The defendant shall participate in an approved program of substance abuse testing and/or outpatient or inpatient substance abuse treatment as directed by their supervising officer; and abide by the rules of the treatment program. The probation officer will supervise your participation in the program (provider, location, modality, duration, intensity, etc.). The defendant shall not obstruct or attempt to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibited substance testing.

Cooperate with IRS

You must fully cooperate with the Internal Revenue Service by filing all delinquent or amended returns within six months of sentence date and timely file all future returns that come due during the period of supervision. You must properly report all correct taxable income and claim only allowable expenses on those returns. You must provide all appropriate documentation in support of said returns. Upon request, you must furnish the Internal Revenue Service with information pertaining to all assets and liabilities, and you must fully cooperate by paying all taxes, interest, and penalties due, and otherwise comply with the tax laws of the United States.

Mental Health Treatment

You must undergo a mental health evaluation and/or participate in a mental health treatment program and follow the rules and regulations of that program. The probation officer, in consultation with the treatment provider, will supervise your participation in the program (provider, location, modality, duration, intensity, etc.).

Alcohol Restriction

You must not use or possess alcohol.

Search / Seizure

The defendant shall submit his or her person, property, house, residence, vehicle, papers, computers (as defined in 18 U.S.C. § 1030(e)(1)), other electronic communications or data storage devices or media, or office, to a search conducted by a United States probation officer. Failure to submit to a search may be grounds for revocation of release. The defendant shall warn any other occupants that the premises may be subject to searches pursuant to this condition. An officer may conduct a search pursuant to this condition only when reasonable suspicion exists that the defendant has violated a condition of his supervision and that the areas to be searched contain evidence of this violation. Any search must be conducted at a reasonable time and in a reasonable manner.

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SPECIAL CONDITIONS OF SUPERVISION

Financial Windfall Condition

You must apply all monies received from income tax refunds, lottery winnings, judgments, and/or any other anticipated or unexpected financial gains to the outstanding court-ordered financial obligation.

Documentation of Income

You must document all income and compensation generated or received from any source and must provide that information to the probation officer as requested.

Employment Restrictions

You must not engage in an occupation, business, profession, or volunteer activity that would require or enable you to be involved with the sale and trading of securities without the prior approval of the probation officer. You must not utilize or direct other to sell or trade securities without the prior approval of the probation officer.

Comply with SEC Orders or Bans

You must fully comply with any orders or bans issued by the Securities and Exchange Commission (SEC).

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments page.

	Assessment	Restitution	Fine	AVAA Assessment*	JVTA Assessment**
TOTALS	\$100.00	\$2,036,658.53	\$5,000.00	\$.00	

- ☐ The determination of restitution is deferred until *An Amended Judgment in a Criminal Case (AO245C)* will be entered after such determination.
- ☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.
(Redacted Victim List attached).

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

See attached pages

- ☐ Restitution amount ordered pursuant to plea agreement \$
- ☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the schedule of payments page may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- ☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- | | | |
|--|--|--|
| ☒ the interest requirement is waived for the | ☒ fine | ☒ restitution |
| ☐ the interest requirement for the | ☐ fine | ☐ restitution is modified as follows: |

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A** ☐ Lump sum payments of \$ _____ due immediately, balance due
☐ not later than _____, or
☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B** ☒ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☒ F below); or
- C** ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D** ☐ Payment in equal 20 (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E** ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F** ☒ Special instructions regarding the payment of criminal monetary penalties:
It is ordered that the Defendant shall pay to the United States a special assessment of \$100.00 for Count 1, \$5,000.00 fine, and \$2,036,658.53 restitution, which are due immediately or at a total rate of no less than 20% of Defendant's gross monthly income. Said special assessment, fine and restitution shall be paid to the Clerk, U.S. District Court.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☒ Joint and Several Restitution with co-defendant Ronald Touchard, case no. 1:24-cr-252-1 in the amount of \$2,036,658.53 See above for Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.
- ☒ Defendant shall receive credit on his restitution obligation for recovery from other defendants who contributed to the same loss that gave rise to defendant's restitution obligation.
- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVT Assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.

United States v. Ronald C. Touchard, Case No. 1:24CR252, N.D. Oh.

GAIN/(LOSS)	Running loss	First Initial	Middle Initial	Last Initial	SUFFIX	BUSINESS/TRUST NAME	CITY	STATE	COUNTRY
\$ (188.46)	\$ (188.46)	J	P	F	JR		BAY SHORE	NY	UNITED STATES
\$ (30.86)	\$ (219.32)	S	F	C			SUMMERFIELD	FL	UNITED STATES
\$ (3,865.00)	\$ (4,084.32)	D	K	S			GREENEVILLE	TN	UNITED STATES
\$ (65.00)	\$ (4,149.32)	D	C	I			BRONX	NY	UNITED STATES
\$ (1,565.80)	\$ (5,715.12)	E	A	O	JR		MASSAPEQUA	NY	UNITED STATES
\$ (299.50)	\$ (6,014.62)	D	E	B			WYANDANCH	NY	UNITED STATES
\$ (3,320.10)	\$ (9,334.72)	R					SAINT PETERSBURG	FL	UNITED STATES
\$ (1,722.50)	\$ (11,057.22)	A	F	S			THE VILLAGES	FL	UNITED STATES
\$ (5,987.86)	\$ (17,045.08)	M		F			BROOKLYN	NY	UNITED STATES
\$ (8.90)	\$ (17,053.98)	R	R	S			CUMMING	GA	UNITED STATES
\$ (380.00)	\$ (17,433.98)	S		P			POMONA	CA	UNITED STATES
\$ (724.50)	\$ (18,158.48)	S		L			DELRAY BEACH	FL	UNITED STATES
\$ (78.46)	\$ (18,236.94)	J	R	B			DARTMOUTH	MA	UNITED STATES
\$ (1,286.50)	\$ (19,523.44)	M		A			RIVERSIDE	RI	UNITED STATES
\$ (249.84)	\$ (19,773.28)	J	P	C			NEW YORK	NY	UNITED STATES
\$ (75.00)	\$ (19,848.28)	X	A	H			JACKSONVILLE	FL	UNITED STATES
\$ (22.50)	\$ (19,870.78)	W		L			WEAVERVILLE	NC	UNITED STATES
\$ (4,037.26)	\$ (23,908.04)	R	F	V			DENVER	CO	UNITED STATES
\$ (3,400.00)	\$ (27,308.04)	C	C	M			MATTAPOISETT	MA	UNITED STATES
\$ (520.00)	\$ (27,828.04)	J		G			WEST BABYLON	NY	UNITED STATES
\$ (187.70)	\$ (28,015.74)	R	C	C			CORTLANDT MANOR	NY	UNITED STATES
\$ (450.00)	\$ (28,465.74)	B	J	O			WINCHESTER	MA	UNITED STATES
\$ (157.50)	\$ (28,623.24)	N		L			FLUSHING	NY	UNITED STATES
\$ (4,905.00)	\$ (33,528.24)	B		E			FRANKLIN SQUARE	NY	UNITED STATES
\$ (102.00)	\$ (33,630.24)	J		B			BROOKLYN	NY	UNITED STATES
\$ (570.05)	\$ (34,200.29)	R	J	Z	JR		EAST NORTHPORT	NY	UNITED STATES
\$ (169.95)	\$ (34,370.24)	W	A	M			HOUSTON	TX	UNITED STATES
\$ (3,002.50)	\$ (37,372.74)	M		V			MIAMI	FL	UNITED STATES
\$ (337.46)	\$ (37,710.20)	F	N	L			MALVERNE	NY	UNITED STATES
\$ (110.00)	\$ (37,820.20)	R		R			MADISON	AL	UNITED STATES
\$ (650.00)	\$ (38,470.20)	L		C			BROOKLYN	NY	UNITED STATES
\$ (246.00)	\$ (38,716.20)	B	G	B			HENRICO	VA	UNITED STATES
\$ (13,081.34)	\$ (51,797.54)	M		S			THE VILLAGES	FL	UNITED STATES
\$ (74.80)	\$ (51,872.34)	P	J	G			STATEN ISLAND	NY	UNITED STATES
\$ (1,059.60)	\$ (52,931.94)	D		H			SEBASTIAN	FL	UNITED STATES
\$ (77.50)	\$ (53,009.44)	R	S	M			POTOMAC	MD	UNITED STATES
\$ (343.64)	\$ (53,353.08)	R		U			BREWSTER	NY	UNITED STATES
\$ (42.50)	\$ (53,395.58)	K		T			COLLEGE PARK	GA	UNITED STATES
\$ (1,831.95)	\$ (55,227.53)	G		B			WEST ISLIP	NY	UNITED STATES
\$ (5,400.00)	\$ (60,627.53)	G	R	D			LAKE WORTH	FL	UNITED STATES
\$ (59.50)	\$ (60,687.03)	S		K			MANHEIM	PA	UNITED STATES
\$ (25.00)	\$ (60,712.03)	D		S			COLTON	NY	UNITED STATES
\$ (53.13)	\$ (60,765.15)	G	K	V			BRENTWOOD	NH	UNITED STATES
\$ (5,391.18)	\$ (66,156.33)	D	S	K			WEST ISLIP	NY	UNITED STATES
\$ (7,160.68)	\$ (73,317.02)	C		F			NEW YORK	NY	UNITED STATES
\$ (3,062.00)	\$ (76,379.02)	S		S			PARKER	CO	UNITED STATES
\$ (301.00)	\$ (76,680.02)	M	A	L			LAUREL	MD	UNITED STATES

United States v. Ronald C. Touchard, Case No. 1:24CR252, N.D. Oh.

GAIN/(LOSS)	Running loss	First Initial	Middle Initial	Last Initial	SUFFIX	BUSINESS/TRUST NAME	CITY	STATE	COUNTRY
\$ (867.50)	\$ (77,547.52)	M	T	W			CAPE CORAL	FL	UNITED STATES
\$ (5,337.35)	\$ (82,884.87)	B	T	W			NEWTON	NJ	UNITED STATES
\$ (171.71)	\$ (83,056.58)	P		R			JERSEY CITY	NJ	UNITED STATES
\$ (21.03)	\$ (83,077.61)	G		K			WOODBIDGE	NJ	UNITED STATES
\$ (14,880.65)	\$ (97,958.25)	C		M			PLANO	TX	UNITED STATES
\$ (84.00)	\$ (98,042.25)	M		H			ASBURY PARK	NJ	UNITED STATES
\$ (40.13)	\$ (98,082.38)	S		H			CARY	NC	UNITED STATES
\$ (3,665.00)	\$ (101,747.38)	E		I			STERLING FOREST	NY	UNITED STATES
\$ (2,600.00)	\$ (104,347.38)	A		D			CHESTER	NJ	UNITED STATES
\$ (1,150.00)	\$ (105,497.38)	G		B			DULUTH	GA	UNITED STATES
\$ (62.00)	\$ (105,559.38)	T	A	H			GUTENBERG	NJ	UNITED STATES
\$ (41.00)	\$ (105,600.38)	R	J	B			PLATTSBURG	MO	UNITED STATES
\$ (129.48)	\$ (105,729.86)	R		R			HUMBLE	TX	UNITED STATES
\$ (67.43)	\$ (105,797.28)	S					MEDFORD	NJ	UNITED STATES
\$ (975.00)	\$ (106,772.28)	P		O			WATERVLIT	NY	UNITED STATES
\$ (43.80)	\$ (106,816.08)	O		P			LOWELL	MA	UNITED STATES
\$ (6,981.05)	\$ (113,797.13)	D	S	Z			CANTON	OH	UNITED STATES
\$ (1,800.00)	\$ (115,597.13)	J		G			BROOKLYN	NY	UNITED STATES
\$ (447.16)	\$ (116,044.29)	T	W	B			SUCCASUNNA	NJ	UNITED STATES
\$ (23.58)	\$ (116,067.87)	W	M	Y			BLACKWOOD	NJ	UNITED STATES
\$ (1,463.95)	\$ (117,531.82)	K		K			BELLEROSE	NY	UNITED STATES
\$ (510.00)	\$ (118,041.82)	K		S			FOSTER CITY	CA	UNITED STATES
\$ (9,750.00)	\$ (127,791.82)	S	A	L			NEW YORK	NY	UNITED STATES
\$ (4,153.62)	\$ (131,945.44)	M		H			MECHANICSBURG	PA	UNITED STATES
\$ (6.00)	\$ (131,951.44)	M	R	R			IRVINGTON	NJ	UNITED STATES
\$ (2,250.00)	\$ (134,201.44)	S	D	L			SAN MARCOS	CA	UNITED STATES
\$ (60.00)	\$ (134,261.44)	S	M	R			MCDADE	TX	UNITED STATES
\$ (32.43)	\$ (134,293.87)	M		F	JR		NORTH ARLINGTON	NJ	UNITED STATES
\$ (1,739.55)	\$ (136,033.42)	R		S			COLONIA	NJ	UNITED STATES
\$ (510.78)	\$ (136,544.20)	P	J	S			PHILADELPHIA	PA	UNITED STATES
\$ (450.00)	\$ (136,994.20)	A	M	Y			CHARLESTOWN	MA	UNITED STATES
\$ (500.00)	\$ (137,494.20)	C		S			HOWELL	NJ	UNITED STATES
\$ (70.00)	\$ (137,564.20)	J		M			ROUND ROCK	TX	UNITED STATES
\$ (3,361.60)	\$ (140,925.80)	S	J	L	JR		PITTSBURGH	PA	UNITED STATES
\$ (196.95)	\$ (141,122.75)	M		R			PHILADELPHIA	PA	UNITED STATES
\$ (1,414.00)	\$ (142,536.75)	M	J	A			HAVERTOWN	PA	UNITED STATES
\$ (3,475.00)	\$ (146,011.75)	M	J	S			PITTSTON	PA	UNITED STATES
\$ (3,480.00)	\$ (149,491.75)	A		F			WEST PALM BEACH	FL	UNITED STATES
\$ (60.30)	\$ (149,552.05)	J		S	JR		CHENEY	WA	UNITED STATES
\$ (84.00)	\$ (149,636.05)	E		C			PHILADELPHIA	PA	UNITED STATES
\$ (65.00)	\$ (149,701.05)	D	J	M			PHILADELPHIA	PA	UNITED STATES
\$ (41.99)	\$ (149,743.04)	J	T	V			BENSALEM	PA	UNITED STATES
\$ (280.13)	\$ (150,023.17)	D	L	W			ELK GROVE	CA	UNITED STATES
\$ (246.50)	\$ (150,269.67)	V		W			CERRITOS	CA	UNITED STATES
\$ (123.50)	\$ (150,393.17)	R	E	C			BRUNSWICK	GA	UNITED STATES
\$ (16.00)	\$ (150,409.17)	S	Q	A			PHILADELPHIA	PA	UNITED STATES
\$ (36.30)	\$ (150,445.47)	J		R			WILKES BARRE	PA	UNITED STATES

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GAIN/(LOSS)	Running loss	First Initial	Middle Initial	Last Initial	SUFFIX	BUSINESS/TRUST NAME	CITY	STATE	COUNTRY
\$ (126.38)	\$ (150,571.85)	Y		Z			BAKERSFIELD	CA	UNITED STATES
\$ (272.40)	\$ (150,844.24)	M	D	W			HYANNIS	MA	UNITED STATES
\$ (750.00)	\$ (151,594.24)	L		S			BOCA RATON	FL	UNITED STATES
\$ (114.00)	\$ (151,708.24)	C	P	C			YULEE	FL	UNITED STATES
\$ (1.35)	\$ (151,709.59)	D		M			PHILADELPHIA	PA	UNITED STATES
\$ (4,429.05)	\$ (156,138.65)	R	S	B			CLEARFIELD	PA	UNITED STATES
\$ (3,250.00)	\$ (159,388.65)	E	L	Y			HAWLEY	PA	UNITED STATES
\$ (1,577.56)	\$ (160,966.21)	J					PHILADELPHIA	PA	UNITED STATES
\$ (250.00)	\$ (161,216.21)	J		P			ALLISON PARK	PA	UNITED STATES
\$ (340.00)	\$ (161,556.21)	M	A	S			MOHRSVILLE	PA	UNITED STATES
\$ (154.00)	\$ (161,710.21)	J	A	M	JR		UNIVERSITY PARK	FL	UNITED STATES
\$ (713.00)	\$ (162,423.21)	M	V	H			MECHANICSBURG	PA	UNITED STATES
\$ (178.75)	\$ (162,601.96)	C	J	M			ARBUTUS	MD	UNITED STATES
\$ (56.55)	\$ (162,658.51)	M		R			PHILADELPHIA	PA	UNITED STATES
\$ (15,885.00)	\$ (178,543.51)	J	G	M	III		HUMMELSTOWN	PA	UNITED STATES
\$ (169.50)	\$ (178,713.01)	S		S			COUDERSPORT	PA	UNITED STATES
\$ (60.20)	\$ (178,773.21)	S	J	W			PORTAGE	PA	UNITED STATES
\$ (791.25)	\$ (179,564.46)	J		B			MADISON	AL	UNITED STATES
\$ (82.25)	\$ (179,646.71)	J	N	K	JR		SAEGERTOWN	PA	UNITED STATES
\$ (491.80)	\$ (180,138.51)	W	H	N			CLIFTON	VA	UNITED STATES
\$ (4,750.00)	\$ (184,888.51)	T	J	L			COLORADO SPRINGS	CO	UNITED STATES
\$ (270.00)	\$ (185,158.51)	M		Y			HUNTINGDON VALLEY	PA	UNITED STATES
\$ (42.63)	\$ (185,201.13)	J		M			WINSTON SALEM	NC	UNITED STATES
\$ (10.56)	\$ (185,211.69)	M		B			BLAWNOX	PA	UNITED STATES
\$ (37.80)	\$ (185,249.49)	K	J	S			OAKLAND	FL	UNITED STATES
\$ (1,858.20)	\$ (187,107.69)	A	P	R			PLYMOUTH MEETING	PA	UNITED STATES
\$ (602.00)	\$ (187,709.69)	C		R			KERSEY	PA	UNITED STATES
\$ (220.80)	\$ (187,930.49)	J	S	L			ERIE	PA	UNITED STATES
\$ (63.00)	\$ (187,993.49)	B	M	P			LEETSDALE	PA	UNITED STATES
\$ (533.00)	\$ (188,526.49)	D	C	P			BRADENTON	FL	UNITED STATES
\$ (139.86)	\$ (188,666.35)	A	D	W			POTOMAC	MD	UNITED STATES
\$ (528.00)	\$ (189,194.35)	T	A	T	SR		HUNTINGTOWN	MD	UNITED STATES
\$ (210.00)	\$ (189,404.35)	P		S			HENDERSONVILLE	NC	UNITED STATES
\$ (1,606.88)	\$ (191,011.23)	B		C			RALEIGH	NC	UNITED STATES
\$ (6,500.00)	\$ (197,511.23)	J		B	III		OLATHE	KS	UNITED STATES
\$ (180.00)	\$ (197,691.23)	P		H			TOWSON	MD	UNITED STATES
\$ (699.98)	\$ (198,391.20)	M	L	K			LAUREL	MD	UNITED STATES
\$ (360.00)	\$ (198,751.20)	P		S			LONG BEACH	CA	UNITED STATES
\$ (90.00)	\$ (198,841.20)	D		M			TANEYTOWN	MD	UNITED STATES
\$ (606.40)	\$ (199,447.60)	M		C			ESSEX	MD	UNITED STATES
\$ (169.80)	\$ (199,617.40)	V	D	T			REISTERSTOWN	MD	UNITED STATES
\$ (434.00)	\$ (200,051.40)	N	S	K			BELTSVILLE	MD	UNITED STATES
\$ (1,181.00)	\$ (201,232.40)	C	S	W			OWINGS MILLS	MD	UNITED STATES
\$ (0.94)	\$ (201,233.34)	R	A	T			DUNDALK	MD	UNITED STATES
\$ (299.75)	\$ (201,533.09)	R	G	L			SACRAMENTO	CA	UNITED STATES
\$ (40.50)	\$ (201,573.59)	C	L	S			TEMBROKE PINE	FL	UNITED STATES
\$ (150.00)	\$ (201,723.59)	C	W	B			OSPREY	FL	UNITED STATES

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GAIN/(LOSS)	Running loss	First Initial	Middle Initial	Last Initial	SUFFIX	BUSINESS/TRUST NAME	CITY	STATE	COUNTRY
\$ (1,120.00)	\$ (202,843.59)	R		N			FOUNTAINS HILLS	AZ	UNITED STATES
\$ (2,100.00)	\$ (204,943.59)	K	R	C			SEAGROVE	NC	UNITED STATES
\$ (195.60)	\$ (205,139.19)	V		D			LAKE OZARK	MO	UNITED STATES
\$ (149.25)	\$ (205,288.44)	M	L	G			SPOTSYLVANIA	VA	UNITED STATES
\$ (250.80)	\$ (205,539.24)	D		K			SUTHERLAND	VA	UNITED STATES
\$ (32.18)	\$ (205,571.42)	C	T	D			CREEDMOOR	NC	UNITED STATES
\$ (288.00)	\$ (205,859.42)	S		M			VIRGINIA BEACH	VA	UNITED STATES
\$ (480.00)	\$ (206,339.42)	G		F			CINCINNATI	OH	UNITED STATES
\$ (409.00)	\$ (206,748.42)	M		E			COLONIAL HEIGHTS	VA	UNITED STATES
\$ (310.00)	\$ (207,058.42)	J	R	W			CUMBERLAND	MD	UNITED STATES
\$ (249.80)	\$ (207,308.22)	W	W	L			CLERMONT	FL	UNITED STATES
\$ (241.50)	\$ (207,549.72)	S	M	S			SOUTH CHESTERFIELD	VA	UNITED STATES
\$ (4.56)	\$ (207,554.28)	W	W	C			CHESTERFIELD	VA	UNITED STATES
\$ (289.00)	\$ (207,843.28)	S	M	O			COSBY	TN	UNITED STATES
\$ (14,280.00)	\$ (222,123.28)	C	C	J			SPOTSYLVANIA	VA	UNITED STATES
\$ (895.63)	\$ (223,018.91)	S	E	N			GREENFIELD	MA	UNITED STATES
\$ (238.00)	\$ (223,256.91)	E		L			CLERMONT	FL	UNITED STATES
\$ (2,570.00)	\$ (225,826.91)	J	M	F			VIRGINIA BEACH	VA	UNITED STATES
\$ (0.50)	\$ (225,827.41)	J	G	D			VIRGINIA BEACH	VA	UNITED STATES
\$ (28.00)	\$ (225,855.41)	V	T	B			MEMPHIS	TN	UNITED STATES
\$ (44.70)	\$ (225,900.10)	J		P			SCOTT DEPOT	WV	UNITED STATES
\$ (755.50)	\$ (226,655.60)	S	M	B			BARBOURSVILLE	WV	UNITED STATES
\$ (20.50)	\$ (226,676.10)	R	A	R			PONTE VEDRA BEACH	FL	UNITED STATES
\$ (600.00)	\$ (227,276.10)	W		S		W & B SINK REVOCABLE LIVING TRUST U/A DTD 03/15/2004	WINSTON SALEM	NC	UNITED STATES
\$ (2,849.50)	\$ (230,125.60)	S		G			BOONE	NC	UNITED STATES
\$ (450.00)	\$ (230,575.60)	Q	D	R			CHARLOTTE	NC	UNITED STATES
\$ (8.82)	\$ (230,584.42)	C		S	JR		WILLIAMSTON	NC	UNITED STATES
\$ (257.70)	\$ (230,842.12)	S	G	V			RALEIGH	NC	UNITED STATES
\$ (76.14)	\$ (230,918.26)	J	B	L			GREENVILLE	NC	UNITED STATES
\$ (35.75)	\$ (230,954.01)	F		H			PALM BAY	FL	UNITED STATES
\$ (85.25)	\$ (231,039.26)	R	A	B			SALISBURY	NC	UNITED STATES
\$ (99.36)	\$ (231,138.62)	S		O			WINSTON SALEM	NC	UNITED STATES
\$ (808.00)	\$ (231,946.62)	M		G			HICKORY	NC	UNITED STATES
\$ (19.65)	\$ (231,966.27)	J	D	J			MEBANE	NC	UNITED STATES
\$ (38.01)	\$ (232,004.28)	C					CHARLOTTE	NC	UNITED STATES
\$ (150.20)	\$ (232,154.48)	Q	A	J			ATLANTA	GA	UNITED STATES
\$ (30.90)	\$ (232,185.38)	C	A	C	JR		WOODBIDGE	VA	UNITED STATES
\$ (71.99)	\$ (232,257.36)	T	D	B			HIGH POINT	NC	UNITED STATES
\$ (32.04)	\$ (232,289.40)	A	L	D			GREENSBORO	NC	UNITED STATES
\$ (10,739.58)	\$ (243,028.98)	J		W			ROANOKE	VA	UNITED STATES
\$ (17.32)	\$ (243,046.30)	N		J	JR		WINSTON SALEM	NC	UNITED STATES
\$ (229.00)	\$ (243,275.30)	J	R	E			DURHAM	NC	UNITED STATES
\$ (19.80)	\$ (243,295.10)	M		K			POLKTON	NC	UNITED STATES
\$ (43.54)	\$ (243,338.64)	R		A			RALEIGH	NC	UNITED STATES
\$ (1,005.90)	\$ (244,344.53)	J		D			GRAYSLAKE	IL	UNITED STATES
\$ (1,120.00)	\$ (245,464.53)	L	G	S			HANOVER PARK	IL	UNITED STATES
\$ (560.17)	\$ (246,024.70)	R	V	B			CHARLOTTE	NC	UNITED STATES

United States v. Ronald C. Touchard, Case No. 1:24CR252, N.D. Oh.

GAIN/(LOSS)	Running loss	First Initial	Middle Initial	Last Initial	SUFFIX	BUSINESS/TRUST NAME	CITY	STATE	COUNTRY
\$ (1,243.00)	\$ (247,267.70)	J	C	C			BAXLEY	GA	UNITED STATES
\$ (152.08)	\$ (247,419.78)	R	W	S			VIRGINIA BEACH	VA	UNITED STATES
\$ (866.06)	\$ (248,285.84)	J	R	J			INDIAN LAND	SC	UNITED STATES
\$ (5,470.40)	\$ (253,756.24)	R	L	C			CARROLLTON	GA	UNITED STATES
\$ (9.79)	\$ (253,766.03)	B		L			CHARLESTON	SC	UNITED STATES
\$ (16.25)	\$ (253,782.28)	D		M			TEMECULA	CA	UNITED STATES
\$ (123.25)	\$ (253,905.53)	B	T	K			MIAMI	FL	UNITED STATES
\$ (1,633.92)	\$ (255,539.45)	R	L	W			HOPKINS	SC	UNITED STATES
\$ (70.00)	\$ (255,609.45)	M		M			CEDAR KEY	FL	UNITED STATES
\$ (124.12)	\$ (255,733.58)	L		B			SUMMERDALE	AL	UNITED STATES
\$ (323.52)	\$ (256,057.10)	J		K			CARROLLTON	GA	UNITED STATES
\$ (12.00)	\$ (256,069.10)	M		L			SUMMERVILLE	SC	UNITED STATES
\$ (263.00)	\$ (256,332.10)	W	E	H	JR		GRANBURY	TX	UNITED STATES
\$ (5.58)	\$ (256,337.68)	J	H	B			MARIETTA	GA	UNITED STATES
\$ (5,738.55)	\$ (262,076.22)	T	S	T	JR		MOUNT PLEASANT	SC	UNITED STATES
\$ (93.00)	\$ (262,169.22)	K	K	M			HAMPTON	GA	UNITED STATES
\$ (275.00)	\$ (262,444.22)	D		S			LILBURN	GA	UNITED STATES
\$ (377.00)	\$ (262,821.22)	M					BROCKTON	MA	UNITED STATES
\$ (8,285.28)	\$ (271,106.50)	J		S			DENVER	CO	UNITED STATES
\$ (396.00)	\$ (271,502.50)	D	L	M			ELBERTON	GA	UNITED STATES
\$ (718.47)	\$ (272,220.97)	M		M			DUBLIN	GA	UNITED STATES
\$ (105.50)	\$ (272,326.47)	T		W			NORTH BERWICK	ME	UNITED STATES
\$ (62.00)	\$ (272,388.47)	W	L	L			MILNER	GA	UNITED STATES
\$ (1,500.00)	\$ (273,888.47)	R	H	B		AAA WATER HEATERS INC	SEATTLE	WA	UNITED STATES
\$ (8.53)	\$ (273,896.99)	A		A			DULUTH	GA	UNITED STATES
\$ (0.40)	\$ (273,897.39)	R		K			MOUNT PLEASANT	NC	UNITED STATES
\$ (690.00)	\$ (274,587.39)	D		F			LARGO	FL	UNITED STATES
\$ (290.00)	\$ (274,877.39)					ZT EASE LLC	EGG HARBOR TOWNSHIP	NJ	UNITED STATES
\$ (14.05)	\$ (274,891.44)	G	E	T			CINNAMINSON	NJ	UNITED STATES
\$ (207.84)	\$ (275,099.28)	R	J	O			FORT MYERS	FL	UNITED STATES
\$ (904.59)	\$ (276,003.87)	M	L	S		THE MARILY LEE SANDOZ REVOCABLE TRUST U/A DTD 04/19/2013	MAITLAND	FL	UNITED STATES
\$ (35.52)	\$ (276,039.40)	R	W	L			CITRUS HEIGHTS	CA	UNITED STATES
\$ (200.00)	\$ (276,239.40)	D	L	M			WEST PALM BEACH	FL	UNITED STATES
\$ (88.77)	\$ (276,328.17)	S	T	T			SAINT AUGUSTINE	FL	UNITED STATES
\$ (1,107.20)	\$ (277,435.37)	R	L	S			BOCA RATON	FL	UNITED STATES
\$ (30.00)	\$ (277,465.37)	T		C			JACKSONVILLE	FL	UNITED STATES
\$ (2,089.30)	\$ (279,554.67)	P	G	S			HARTVILLE	MO	UNITED STATES
\$ (1,020.00)	\$ (280,574.67)	S	R	K			TAMPA	FL	UNITED STATES
\$ (237.43)	\$ (280,812.09)	W	H	H			BINGHAMTON	NY	UNITED STATES
\$ (3,443.90)	\$ (284,255.99)	H		P			COLUMBIA	SC	UNITED STATES
\$ (124.00)	\$ (284,379.99)	J		B			FREDERICKSBURG	VA	UNITED STATES
\$ (3,710.00)	\$ (288,089.99)	J		G			CHICAGO	IL	UNITED STATES
\$ (58.80)	\$ (288,148.79)	A		W			GRASS LAKE	MI	UNITED STATES
\$ (2,222.00)	\$ (290,370.79)	D		S			SKOKIE	IL	UNITED STATES
\$ (108.00)	\$ (290,478.79)	S	A	R			LEBANON	OH	UNITED STATES
\$ (40.05)	\$ (290,518.84)	M		D			AUSTIN	TX	UNITED STATES
\$ (325.00)	\$ (290,843.84)	E	J	P			WESTLAKE	OH	UNITED STATES

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GAIN/(LOSS)	Running loss	First Initial	Middle Initial	Last Initial	SUFFIX	BUSINESS/TRUST NAME	CITY	STATE	COUNTRY
\$ (185.75)	\$ (291,029.59)	K		S			DESHLER	OH	UNITED STATES
\$ (227.20)	\$ (291,256.79)	R		K			DUBLIN	OH	UNITED STATES
\$ (859.05)	\$ (292,115.84)	R		H			BOISE	ID	UNITED STATES
\$ (520.00)	\$ (292,635.84)	F		C		MANAGEMENT STRATEGIES LLC	MILTON	TN	UNITED STATES
\$ (214.90)	\$ (292,850.74)	R	L	C			CANTON	OH	UNITED STATES
\$ (13.52)	\$ (292,864.27)	K	M	N			BRIDGEPORT	PA	UNITED STATES
\$ (166.70)	\$ (293,030.97)	M		S			LEBANON	OR	UNITED STATES
\$ (621.72)	\$ (293,652.69)	S	R	M			CANTON	MI	UNITED STATES
\$ (42.00)	\$ (293,694.69)	R	L	C			BREMERTON	WA	UNITED STATES
\$ (882.00)	\$ (294,576.69)	C	A	M			SPRINGBORO	OH	UNITED STATES
\$ (990.00)	\$ (295,566.69)	R		R			MOUNT PERRY	OH	UNITED STATES
\$ (1,650.00)	\$ (297,216.69)	J	H	P			MASSAPEQUA	NY	UNITED STATES
\$ (24,343.40)	\$ (321,560.09)	N		K			HOLLYWOOD	FL	UNITED STATES
\$ (1,545.00)	\$ (323,105.09)	C	T	H			WILLOWICK	OH	UNITED STATES
\$ (435.63)	\$ (323,540.71)	T		W			RALEIGH	NC	UNITED STATES
\$ (69.30)	\$ (323,610.01)	M	J	A			MASON	OH	UNITED STATES
\$ (3,040.00)	\$ (326,650.01)	L		Z			MIAMI	FL	UNITED STATES
\$ (840.00)	\$ (327,490.01)	J		S			TITUSVILLE	FL	UNITED STATES
\$ (29,350.00)	\$ (356,840.01)	T	J	H			PEPPER PIKE	OH	UNITED STATES
\$ (670.00)	\$ (357,510.01)	M		G			NOVELTY	OH	UNITED STATES
\$ (838.85)	\$ (358,348.86)	S	M	K	JR		SEATTLE	WA	UNITED STATES
\$ (1,979.10)	\$ (360,327.96)	F		C		CERIMELI FAMILY TRUST U/A DTD 03/06/2018	PHOENIX	AZ	UNITED STATES
\$ (207.17)	\$ (360,535.13)	D		U			WESTLAKE	OH	UNITED STATES
\$ (70.00)	\$ (360,605.13)	M		R			JAMESTOWN	PA	UNITED STATES
\$ (29.50)	\$ (360,634.63)	J	J	T			HAMILTON	OH	UNITED STATES
\$ (450.00)	\$ (361,084.63)	R	L	S			PORT CLINTON	OH	UNITED STATES
\$ (145.00)	\$ (361,229.63)	R	C	H			LOGAN	UT	UNITED STATES
\$ (1,520.00)	\$ (362,749.63)	M	L	M			MONCLOVA	OH	UNITED STATES
\$ (32,077.40)	\$ (394,827.03)	W	W	W			HENDERSONVILLE	NC	UNITED STATES
\$ (229.50)	\$ (395,056.53)	K	D	G			CARMEL	IN	UNITED STATES
\$ (500.00)	\$ (395,556.53)	C		U			COLUMBUS	OH	UNITED STATES
\$ (12.00)	\$ (395,568.53)	J	S	W			NORTH OLMSTED	OH	UNITED STATES
\$ (2,736.00)	\$ (398,304.53)	B	P	S			FISHERS	IN	UNITED STATES
\$ (25.50)	\$ (398,330.03)	P		O			LOUISVILLE	KY	UNITED STATES
\$ (2,458.80)	\$ (400,788.83)	J		P			KINGWOOD	TX	UNITED STATES
\$ (14.87)	\$ (400,803.70)	N		J	JR		LEXA	AR	UNITED STATES
\$ (1,603.24)	\$ (402,406.94)	S		M			ROLLING PRAIRIE	IN	UNITED STATES
\$ (6,500.00)	\$ (408,906.94)	T	E	S			DOWAGIAC	MI	UNITED STATES
\$ (225.00)	\$ (409,131.94)	R		M			BALTIMORE	MD	UNITED STATES
\$ (87,494.00)	\$ (496,625.94)	J	L	B			EL SOBRANTE	CA	UNITED STATES
\$ (2,872.32)	\$ (499,498.27)	G	B	W			INDIANAPOLIS	IN	UNITED STATES
\$ (8,710.89)	\$ (508,209.16)	C	L	M			DES PERES	MO	UNITED STATES
\$ (24.96)	\$ (508,234.12)	V		G			VALPARAISO	IN	UNITED STATES
\$ (3.00)	\$ (508,237.12)	J	L	O			SEYMOUR	MO	UNITED STATES
\$ (118.80)	\$ (508,355.92)	D	A	L			DANVILLE	IN	UNITED STATES
\$ (195.97)	\$ (508,551.88)	D	S	R			INDIANAPOLIS	IN	UNITED STATES
\$ (570.00)	\$ (509,121.88)	B		G			SANDY	UT	UNITED STATES

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GAIN/(LOSS)	Running loss	First Initial	Middle Initial	Last Initial	SUFFIX	BUSINESS/TRUST NAME	CITY	STATE	COUNTRY
\$ (362.92)	\$ (509,484.80)	L	R	P			HERNDON	VA	UNITED STATES
\$ (151.59)	\$ (509,636.39)	S	W	H			MARTINSVILLE	IN	UNITED STATES
\$ (19.95)	\$ (509,656.34)	M		S			NEW BEDFORD	MA	UNITED STATES
\$ (9.61)	\$ (509,665.95)	W	B	G			NEW CASTLE	IN	UNITED STATES
\$ (86.80)	\$ (509,752.75)	D	J	H			PAISLEY	FL	UNITED STATES
\$ (97.74)	\$ (509,850.49)	K	B	L			APACHE JUNCTION	AZ	UNITED STATES
\$ (3,719.56)	\$ (513,570.05)	G	L	F			MONMOUTH	IL	UNITED STATES
\$ (104.88)	\$ (513,674.93)	P		W			ELKHORN	WI	UNITED STATES
\$ (79.20)	\$ (513,754.13)	W		W			BELVIDERE	IL	UNITED STATES
\$ (678.69)	\$ (514,432.82)	P		O			BARTLETT	IL	UNITED STATES
\$ (756.50)	\$ (515,189.32)	M		M			ITASCA	IL	UNITED STATES
\$ (1,541.36)	\$ (516,730.68)	K	L	S	SR		JOLIET	IL	UNITED STATES
\$ (19,377.40)	\$ (536,108.08)	R		L			WALKER	LA	UNITED STATES
\$ (4.50)	\$ (536,112.58)	G	E	P			LOS ANGELES	CA	UNITED STATES
\$ (1,328.64)	\$ (537,441.22)	M		M			WAUKEGAN	IL	UNITED STATES
\$ (206.00)	\$ (537,647.22)	K	J	C			BILLERICA	MA	UNITED STATES
\$ (384.80)	\$ (538,032.02)	E		D			GRANITE CITY	IL	UNITED STATES
\$ (1,531.05)	\$ (539,563.07)	J		S			HUNTLEY	IL	UNITED STATES
\$ (489.90)	\$ (540,052.97)	A		S			COLUMBUS	GA	UNITED STATES
\$ (2,300.00)	\$ (542,352.97)	J		T			JANESVILLE	WI	UNITED STATES
\$ (45.00)	\$ (542,397.97)	J		W			HINDSBORO	IL	UNITED STATES
\$ (6,400.06)	\$ (548,798.03)	J	J	S	SR		SPRINGFIELD	IL	UNITED STATES
\$ (84.93)	\$ (548,882.96)	G	E	K			DAVENPORT	IA	UNITED STATES
\$ (908.20)	\$ (549,791.16)	C	S	W			MARINE	IL	UNITED STATES
\$ (300.00)	\$ (550,091.16)	B	B	K			NEW BEDFORD	MA	UNITED STATES
\$ (4.55)	\$ (550,095.70)	J		C			NEWPORT COAST	CA	UNITED STATES
\$ (174.98)	\$ (550,270.68)	G		H			CHICAGO	IL	UNITED STATES
\$ (239.97)	\$ (550,510.65)	B		C			OCALA	FL	UNITED STATES
\$ (234.74)	\$ (550,745.39)	D		H			CHICAGO	IL	UNITED STATES
\$ (123.50)	\$ (550,868.89)	D	A	P			ELMWOOD PARK	IL	UNITED STATES
\$ (110.50)	\$ (550,979.39)	E	W	C			GALES FERRY	CT	UNITED STATES
\$ (9.16)	\$ (550,988.55)	S		M			BENSALEM	PA	UNITED STATES
\$ (2,069.70)	\$ (553,058.25)	A		B			HARWOOD HEIGHTS	IL	UNITED STATES
\$ (45.50)	\$ (553,103.75)	J		H			CHICAGO	IL	UNITED STATES
\$ (1,320.00)	\$ (554,423.75)	D		P			MONTGOMERY	TX	UNITED STATES
\$ (50.22)	\$ (554,473.97)	J		K			SAN TAN VALLEY	AZ	UNITED STATES
\$ (384.90)	\$ (554,858.87)	C	B	Y			SANFORD	NC	UNITED STATES
\$ (1,740.00)	\$ (556,598.87)	M		K	JR		SHOREWOOD	IL	UNITED STATES
\$ (2.85)	\$ (556,601.72)	W					ROMEOVILLE	IL	UNITED STATES
\$ (35,126.75)	\$ (591,728.46)	K	J	L			LADY LAKE	FL	UNITED STATES
\$ (3,615.81)	\$ (595,344.27)	D	M	S			SPRINGFIELD	IL	UNITED STATES
\$ (1,956.00)	\$ (597,300.27)	T	K	R			MADEIRA BEACH	FL	UNITED STATES
\$ (3.50)	\$ (597,303.77)	A	J	K			ATLANTA	GA	UNITED STATES
\$ (828.00)	\$ (598,131.77)	S	P	W			DAVENPORT	IA	UNITED STATES
\$ (86.25)	\$ (598,218.02)	J	K	C			GLEN CARBON	IL	UNITED STATES
\$ (756.00)	\$ (598,974.02)	C	J	B			PALATINE	IL	UNITED STATES
\$ (467.00)	\$ (599,441.02)	S	J	C			WHITMAN	MA	UNITED STATES

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GAIN/(LOSS)	Running loss	First Initial	Middle Initial	Last Initial	SUFFIX	BUSINESS/TRUST NAME	CITY	STATE	COUNTRY
\$ (38.20)	\$ (599,479.21)	T	A	C			AVON	MA	UNITED STATES
\$ (74.00)	\$ (599,553.21)	J		C			WASHINGTON	IL	UNITED STATES
\$ (49.30)	\$ (599,602.51)	N	J	S			SPRINGFIELD	IL	UNITED STATES
\$ (5,000.00)	\$ (604,602.51)	T		W			CHICAGO	IL	UNITED STATES
\$ (43.44)	\$ (604,645.95)	R		O			HANSCOM AIR FORCE BASE	MA	UNITED STATES
\$ (4,800.00)	\$ (609,445.95)	J		K			ELMHURST	IL	UNITED STATES
\$ (1,350.00)	\$ (610,795.95)	V	D	S			CROSSVILLE	IL	UNITED STATES
\$ (1,488.00)	\$ (612,283.95)	B	P	D			BARTLETT	IL	UNITED STATES
\$ (13.75)	\$ (612,297.70)	R		B	IV		FRANKLIN	IL	UNITED STATES
\$ (90.75)	\$ (612,388.45)	R		M			PEORIA	IL	UNITED STATES
\$ (37.39)	\$ (612,425.84)	A	T	W			WOODSTOCK	IL	UNITED STATES
\$ (77.28)	\$ (612,503.12)	R		L		LINDSTROM TRUST U/A DTD 04/08/2014	ROCKFORD	IL	UNITED STATES
\$ (420.00)	\$ (612,923.12)	T	E	W	JR		SAINT LOUIS	MO	UNITED STATES
\$ (396.80)	\$ (613,319.92)	V		D			WINFIELD	IL	UNITED STATES
\$ (775.00)	\$ (614,094.92)	J		K			SAINT CHARLES	MI	UNITED STATES
\$ (734.70)	\$ (614,829.62)	M		K			CALEDONIA	MI	UNITED STATES
\$ (81.25)	\$ (614,910.87)	M		B			CUMBERLAND	RI	UNITED STATES
\$ (253.28)	\$ (615,164.15)	M		W	JR		DETROIT	MI	UNITED STATES
\$ (54.60)	\$ (615,218.75)	R		G			MANVILLE	RI	UNITED STATES
\$ (3,500.00)	\$ (618,718.75)	R	D	W			YPSILANTI	MI	UNITED STATES
\$ (199.51)	\$ (618,918.27)	C		J			KALAMAZOO	MI	UNITED STATES
\$ (102.50)	\$ (619,020.77)	L	W	T			MARQUETTE	MI	UNITED STATES
\$ (488.67)	\$ (619,509.43)	M		D			WEST BLOOMFIELD	MI	UNITED STATES
\$ (244.99)	\$ (619,754.42)	J	D	H			ROCHESTER HILLS	MI	UNITED STATES
\$ (131.25)	\$ (619,885.67)	J	A	H			LONGVIEW	TX	UNITED STATES
\$ (9.17)	\$ (619,894.83)	N	J	R			GROSSE POINTE WOODS	MI	UNITED STATES
\$ (52.28)	\$ (619,947.11)	D	P	B			NUNICA	MI	UNITED STATES
\$ (213.80)	\$ (620,160.91)	R	S	J			APPLETON	WI	UNITED STATES
\$ (18.61)	\$ (620,179.52)	P	A	M			SAINT CLAIR SHORES	MI	UNITED STATES
\$ (5,119.75)	\$ (625,299.27)	J	A	N			WOLVERINE LAKE	MI	UNITED STATES
\$ (748.80)	\$ (626,048.07)	R	W	E	JR		CHESTERFIELD	MI	UNITED STATES
\$ (40.00)	\$ (626,088.07)	G		C			EAST PROVIDENCE	RI	UNITED STATES
\$ (1,041.50)	\$ (627,129.57)	S		R			GOSHEN	KY	UNITED STATES
\$ (2,058.40)	\$ (629,187.97)	T	R	O			SCHOOLCRAFT	MI	UNITED STATES
\$ (74.46)	\$ (629,262.43)	J	R	M			SLATERSVILLE	RI	UNITED STATES
\$ (952.35)	\$ (630,214.78)	C	R	D			COVENTRY	RI	UNITED STATES
\$ (44.85)	\$ (630,259.63)	B		G			EAST LANSING	MI	UNITED STATES
\$ (1,131.85)	\$ (631,391.48)	E	J	S			BARODA	MI	UNITED STATES
\$ (168.73)	\$ (631,560.21)	B	J	K			FELLSMERE	FL	UNITED STATES
\$ (97,500.00)	\$ (729,060.21)	K		F		THE FRANKLIN FAMILY TRUST U/A DTD 06/11/2009	RENO	NV	UNITED STATES
\$ (981.12)	\$ (730,041.33)	D		K			CHESAPEAKE	VA	UNITED STATES
\$ (1,032.80)	\$ (731,074.13)	B	C	C			GRAND HAVEN	MI	UNITED STATES
\$ (82.48)	\$ (731,156.61)	T	J	B			DAVISBURG	MI	UNITED STATES
\$ (50,700.00)	\$ (781,856.61)	J		B			MOUNT PROSPECT	IL	UNITED STATES
\$ (139.50)	\$ (781,996.11)	P	J	M			RICHLAND CENTER	WI	UNITED STATES
\$ (12.20)	\$ (782,008.31)	D		S			INTERLACHEN	FL	UNITED STATES
\$ (112.89)	\$ (782,121.20)	L	L	T			LAKE ORION	MI	UNITED STATES

United States v. Ronald C. Touchard, Case No. 1:24CR252, N.D. Oh.

GAIN/(LOSS)	Running loss	First Initial	Middle Initial	Last Initial	SUFFIX	BUSINESS/TRUST NAME	CITY	STATE	COUNTRY
\$ (233.91)	\$ (782,355.11)	M		D			COMSTOCK PARK	MI	UNITED STATES
\$ (45.00)	\$ (782,400.11)	R	F	B			DETROIT	MI	UNITED STATES
\$ (600.00)	\$ (783,000.11)	S	J	A			ADA	MI	UNITED STATES
\$ (1,302.22)	\$ (784,302.33)	E	L	H			DURANGO	CO	UNITED STATES
\$ (83.86)	\$ (784,386.19)	J		D			DURHAM	NC	UNITED STATES
\$ (99.90)	\$ (784,486.09)	R		N			GOWEN	MI	UNITED STATES
\$ (2,713.10)	\$ (787,199.19)	M	D	F			DES MOINES	WA	UNITED STATES
\$ (261.99)	\$ (787,461.18)	C		H			PALM DESERT	CA	UNITED STATES
\$ (22.50)	\$ (787,483.68)	P	D	W			BONITA SPRINGS	FL	UNITED STATES
\$ (1,548.00)	\$ (789,031.68)	T	J	D			HAMMOND	LA	UNITED STATES
\$ (770.96)	\$ (789,802.63)	J		D			MANDEVILLE	LA	UNITED STATES
\$ (281.10)	\$ (790,083.73)	S	J	T	SR		FLINT	MI	UNITED STATES
\$ (190.07)	\$ (790,273.81)	D		B			WAUPUN	WI	UNITED STATES
\$ (5,455.00)	\$ (795,728.81)	D		F			CUDAHY	WI	UNITED STATES
\$ (706.64)	\$ (796,435.44)	D		D			JOHNSTOWN	PA	UNITED STATES
\$ (68.85)	\$ (796,504.29)	A		M			MILWAUKEE	WI	UNITED STATES
\$ (300.00)	\$ (796,804.29)	R		F			RANCHO CORDOVA	CA	UNITED STATES
\$ (320.00)	\$ (797,124.29)	Y		L			DUBLIN	CA	UNITED STATES
\$ (13,000.00)	\$ (810,124.29)	R	S	C			HIGHLAND PARK	IL	UNITED STATES
\$ (19.50)	\$ (810,143.79)	L	W	F			SAGINAW	MI	UNITED STATES
\$ (1,050.81)	\$ (811,194.60)	T	M	B			MCDONOUGH	GA	UNITED STATES
\$ (17,017.80)	\$ (828,212.40)	W	J	K			FOX POINT	WI	UNITED STATES
\$ (419.90)	\$ (828,632.30)	C	G	J			MINNEAPOLIS	MN	UNITED STATES
\$ (30.00)	\$ (828,662.30)	J	L	S			EMPORIA	KS	UNITED STATES
\$ (67.99)	\$ (828,730.29)	B	H	D			BENTON	KY	UNITED STATES
\$ (140.00)	\$ (828,870.29)	S		T			NEW BOSTON	OH	UNITED STATES
\$ (1,741.68)	\$ (830,611.97)	J		M			CLINTON	MA	UNITED STATES
\$ (300.00)	\$ (830,911.97)	B	W	W			LEXINGTON	KY	UNITED STATES
\$ (7.80)	\$ (830,919.77)	C		G			LEXINGTON	KY	UNITED STATES
\$ (48.19)	\$ (830,967.96)	A	R	W			DE MOSSVILLE	KY	UNITED STATES
\$ (1,687.50)	\$ (832,655.45)	J	D	G			FRANKFORT	KY	UNITED STATES
\$ (644.50)	\$ (833,299.95)	T		M			FAIRBORN	OH	UNITED STATES
\$ (3,383.90)	\$ (836,683.85)	H		K			WINNETKA	IL	UNITED STATES
\$ (1,000.20)	\$ (837,684.05)	A	C	M			LOUISVILLE	KY	UNITED STATES
\$ (120.00)	\$ (837,804.05)	J	A	J	JR		BRENTWOOD	CA	UNITED STATES
\$ (936.00)	\$ (838,740.05)	R	K	G			JACKSONVILLE	FL	UNITED STATES
\$ (590.97)	\$ (839,331.02)	M		L			LAKE BUTLER	FL	UNITED STATES
\$ (495.00)	\$ (839,826.02)	D	A	R	JR		COLDWATER	MS	UNITED STATES
\$ (150.00)	\$ (839,976.02)	G		M			OLIVER SPRINGS	TN	UNITED STATES
\$ (4,335.15)	\$ (844,311.17)	R		L			HOUSTON	TX	UNITED STATES
\$ (300.00)	\$ (844,611.17)	J	W	C	JR		STRAWBERRY PLAINS	TN	UNITED STATES
\$ (690.00)	\$ (845,301.17)	D					CHATTANOOGA	TN	UNITED STATES
\$ (767.00)	\$ (846,068.17)	M	D	T			MADISON	TN	UNITED STATES
\$ (407.00)	\$ (846,475.17)	L		L			TOLLAND	CT	UNITED STATES
\$ (44.22)	\$ (846,519.39)	E		K			AURORA	CO	UNITED STATES
\$ (159.00)	\$ (846,678.39)	S	M	P			CHATTANOOGA	TN	UNITED STATES
\$ (78.68)	\$ (846,757.07)	S		F			MEMPHIS	TN	UNITED STATES

United States v. Ronald C. Touchard, Case No. 1:24CR252, N.D. Oh.

GAIN/(LOSS)	Running loss	First Initial	Middle Initial	Last Initial	SUFFIX	BUSINESS/TRUST NAME	CITY	STATE	COUNTRY
\$ (521.50)	\$ (847,278.57)	J		B			MCMINNVILLE	TN	UNITED STATES
\$ (99.00)	\$ (847,377.57)	G	D	B			FLORENCE	AL	UNITED STATES
\$ (5.88)	\$ (847,383.45)	T		E			WETUMPKA	AL	UNITED STATES
\$ (103.69)	\$ (847,487.13)	D		S			HUNTSVILLE	AL	UNITED STATES
\$ (66.50)	\$ (847,553.63)	E		S			VALLEY	AL	UNITED STATES
\$ (2,959.00)	\$ (850,512.63)	J	S	F			CLANTON	AL	UNITED STATES
\$ (142.80)	\$ (850,655.43)	T	H	B	III		BESSEMER	AL	UNITED STATES
\$ (236.65)	\$ (850,892.08)	J	L	G			JACKSON	MS	UNITED STATES
\$ (17.38)	\$ (850,909.47)	C	W	B			CLANTON	AL	UNITED STATES
\$ (880.00)	\$ (851,789.47)	S	B	B			GURLEY	AL	UNITED STATES
\$ (7.56)	\$ (851,797.02)	M	G	H			MOBILE	AL	UNITED STATES
\$ (390.50)	\$ (852,187.52)	O	A	A			BELLFLOWER	CA	UNITED STATES
\$ (285.71)	\$ (852,473.23)	G	K	F			LA VERNIA	TX	UNITED STATES
\$ (794.02)	\$ (853,267.25)	J	B	M			HELENA	AL	UNITED STATES
\$ (18.51)	\$ (853,285.76)	J		G	JR		HEMET	CA	UNITED STATES
\$ (187.50)	\$ (853,473.26)	R	J	L			VALLEY	AL	UNITED STATES
\$ (73.54)	\$ (853,546.80)	L		M			GREENVILLE	MS	UNITED STATES
\$ (220.40)	\$ (853,767.20)	B	M	A			JACKSONVILLE	FL	UNITED STATES
\$ (117.24)	\$ (853,884.44)	A	E	H			MERIDIAN	MS	UNITED STATES
\$ (42,582.75)	\$ (896,467.19)	B	L	H			BUFFALO GROVE	IL	UNITED STATES
\$ (1,013.10)	\$ (897,480.28)	A					FAYETTEVILLE	AR	UNITED STATES
\$ (120.00)	\$ (897,600.28)	S		M			LITTLE ROCK	AR	UNITED STATES
\$ (44.25)	\$ (897,644.53)	R	W	C			LACOMBE	LA	UNITED STATES
\$ (65.44)	\$ (897,709.97)	W	K	J			PORTSMOUTH	VA	UNITED STATES
\$ (14,018.75)	\$ (911,728.72)	S		T			VINTON	LA	UNITED STATES
\$ (90.15)	\$ (911,818.88)	A		A			LA PLACE	LA	UNITED STATES
\$ (190.00)	\$ (912,008.88)	J	H	G			ORANGE	TX	UNITED STATES
\$ (95.20)	\$ (912,104.08)	J	M	R			GONZALES	LA	UNITED STATES
\$ (663.00)	\$ (912,767.08)	J		J			PINEVILLE	LA	UNITED STATES
\$ (1,264.55)	\$ (914,031.63)	J		B			THE COLONY	TX	UNITED STATES
\$ (499.24)	\$ (914,530.87)	H	R	H			BATON ROUGE	LA	UNITED STATES
\$ (144.97)	\$ (914,675.84)	T		A			MANDEVILLE	LA	UNITED STATES
\$ (108.00)	\$ (914,783.84)	R	D	G			DERIDDER	LA	UNITED STATES
\$ (962.46)	\$ (915,746.30)	C	E	W			NEW SMYRNA	FL	UNITED STATES
\$ (285.00)	\$ (916,031.30)	W	C	S			LAFAYETTE	LA	UNITED STATES
\$ (449.00)	\$ (916,480.30)	B	P	M			WIGGINS	MS	UNITED STATES
\$ (2,285.40)	\$ (918,765.70)	S	J	W			ATLANTA	GA	UNITED STATES
\$ (950.00)	\$ (919,715.70)	M	V	P			BATON ROUGE	LA	UNITED STATES
\$ (100.00)	\$ (919,815.70)	A	T	H			TULSA	OK	UNITED STATES
\$ (49.80)	\$ (919,865.49)	R	M	T			LAKE CHARLES	LA	UNITED STATES
\$ (3,111.60)	\$ (922,977.09)	R		B			WAITSFIELD	VT	UNITED STATES
\$ (561.90)	\$ (923,538.99)	C		C			FRISCO	TX	UNITED STATES
\$ (462.03)	\$ (924,001.03)	A		R			BOULDER	CO	UNITED STATES
\$ (249.75)	\$ (924,250.78)	R		B	IV		WILMINGTON	NC	UNITED STATES
\$ (14.74)	\$ (924,265.51)	J	L	S			EDMOND	OK	UNITED STATES
\$ (92.90)	\$ (924,358.41)	M		S			EDMOND	OK	UNITED STATES
\$ (86.40)	\$ (924,444.81)	P	C	M			CATHEDRAL CITY	CA	UNITED STATES

United States v. Ronald C. Touchard, Case No. 1:24CR252, N.D. Oh.

GAIN/(LOSS)	Running loss	First Initial	Middle Initial	Last Initial	SUFFIX	BUSINESS/TRUST NAME	CITY	STATE	COUNTRY
\$ (9,750.00)	\$ (934,194.81)	V	W	S			LEEDS	AL	UNITED STATES
\$ (207.50)	\$ (934,402.31)	K		W			FORT WORTH	TX	UNITED STATES
\$ (848.90)	\$ (935,251.21)	B	E	K			BOERNE	TX	UNITED STATES
\$ (36.04)	\$ (935,287.24)	J	J	O			NORTH RICHLAND HILLS	TX	UNITED STATES
\$ (244.00)	\$ (935,531.24)	E	C	B			COLORADO SPRINGS	CO	UNITED STATES
\$ (2,738.80)	\$ (938,270.04)	T		S			MONROVIA	CA	UNITED STATES
\$ (26.60)	\$ (938,296.64)	R	F	A			BEAVERTON	OR	UNITED STATES
\$ (483.75)	\$ (938,780.39)	R	M	S		ROBERT M SPENCE UTMA TX	MELISSA	TX	UNITED STATES
\$ (504.00)	\$ (939,284.39)	A	N	N			LAGO VISTA	TX	UNITED STATES
\$ (700.00)	\$ (939,984.39)	D		M			WETUMPKA	AL	UNITED STATES
\$ (16.00)	\$ (940,000.39)	V	L	N			MESQUITE	TX	UNITED STATES
\$ (96.10)	\$ (940,096.49)	B	C	W			LIBERTY LAKE	WA	UNITED STATES
\$ (27.00)	\$ (940,123.49)	D	R	S			MANASSAS	VA	UNITED STATES
\$ (1,462.50)	\$ (941,585.99)	G		C			DAINGERFIELD	TX	UNITED STATES
\$ (85,150.00)	\$ (1,026,735.99)	G	H	D			GREENVILLE	TX	UNITED STATES
\$ (322.80)	\$ (1,027,058.79)	S		S			HAMPTON	NH	UNITED STATES
\$ (1,462.80)	\$ (1,028,521.59)	J		W			BRYAN	TX	UNITED STATES
\$ (2,456.00)	\$ (1,030,977.59)	D	M	T			COVENTRY	CT	UNITED STATES
\$ (48.75)	\$ (1,031,026.34)	J		S			VACAVILLE	CA	UNITED STATES
\$ (495.90)	\$ (1,031,522.24)	R	C	W			DIBOLL	TX	UNITED STATES
\$ (120.00)	\$ (1,031,642.24)	S		L			WAIMANALO	HI	UNITED STATES
\$ (7,761.75)	\$ (1,039,403.99)	L	C	A			PFLUGERVILLE	TX	UNITED STATES
\$ (1,095.74)	\$ (1,040,499.73)	G		N			TUCSON	AZ	UNITED STATES
\$ (365.23)	\$ (1,040,864.96)	M	E	P			CLIFTON	TX	UNITED STATES
\$ (47.30)	\$ (1,040,912.26)	J	W	P			BAYTOWN	TX	UNITED STATES
\$ (90.00)	\$ (1,041,002.26)	L		S			PALMYRA	PA	UNITED STATES
\$ (238.35)	\$ (1,041,240.61)	J	T	D			LINDALE	TX	UNITED STATES
\$ (148.13)	\$ (1,041,388.73)	P	F	H			WIMBERLEY	TX	UNITED STATES
\$ (67.53)	\$ (1,041,456.27)	K		H			MERETA	TX	UNITED STATES
\$ (500.00)	\$ (1,041,956.27)	R	J	O			KYLE	TX	UNITED STATES
\$ (4,400.00)	\$ (1,046,356.27)	C		S			WIMBERLEY	TX	UNITED STATES
\$ (428.80)	\$ (1,046,785.07)	T		H			AMARILLO	TX	UNITED STATES
\$ (119.95)	\$ (1,046,905.02)	S	K	K			RICHARDSON	TX	UNITED STATES
\$ (50.00)	\$ (1,046,955.02)	J	W	N	JR		DALLAS	TX	UNITED STATES
\$ (4,000.00)	\$ (1,050,955.02)	J	T	N	JR		WIMBERLEY	TX	UNITED STATES
\$ (120.00)	\$ (1,051,075.02)	R		N			BELMAR	NJ	UNITED STATES
\$ (200.00)	\$ (1,051,275.02)	T	T	L			HOUSTON	TX	UNITED STATES
\$ (547.83)	\$ (1,051,822.84)	N	H	G			EAST HARTFORD	CT	UNITED STATES
\$ (785.60)	\$ (1,052,608.44)	F		G			CHANDLER	TX	UNITED STATES
\$ (48,750.00)	\$ (1,101,358.44)	E	F	S	JR		LEEDS	AL	UNITED STATES
\$ (980.00)	\$ (1,102,338.44)	A		H			NEW BRAUNFELS	TX	UNITED STATES
\$ (60.20)	\$ (1,102,398.64)	J	R	B			MANHATTAN	KS	UNITED STATES
\$ (498.96)	\$ (1,102,897.60)	V	E	H			SAN ANTONIO	TX	UNITED STATES
\$ (64.50)	\$ (1,102,962.10)	C	C	P			EULESS	TX	UNITED STATES
\$ (5,320.00)	\$ (1,108,282.10)	D		F			FREDERICKSBURG	TX	UNITED STATES
\$ (563.22)	\$ (1,108,845.32)	M		S			ROLLING PRAIRIE	IN	UNITED STATES
\$ (2,119.88)	\$ (1,110,965.20)	C	M	L			CEDAR	MN	UNITED STATES

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GAIN/(LOSS)	Running loss	First Initial	Middle Initial	Last Initial	SUFFIX	BUSINESS/TRUST NAME	CITY	STATE	COUNTRY
\$ (48.00)	\$ (1,111,013.20)	H	M	H			BLACKDUCK	MN	UNITED STATES
\$ (317.57)	\$ (1,111,330.77)	#VALUE!		F		HIGH AMPLITUDE TRADING CAPITAL LLC	BELLEVUE	WA	UNITED STATES
\$ (20,075.93)	\$ (1,131,406.70)					PANAGORA ASSET MANAGEMENT INC A/C : 381525MS BOSTON PATRICIA	BOSTON	MA	UNITED STATES
\$ (407.08)	\$ (1,131,813.77)	C		G			BROOKLYN PARK	MN	UNITED STATES
\$ (208.60)	\$ (1,132,022.37)	J		K			MENOMONIE	WI	UNITED STATES
\$ (1,076.52)	\$ (1,133,098.89)	B	D	L			ELLINGTON	CT	UNITED STATES
\$ (157.25)	\$ (1,133,256.14)	M	D	V			WALLINGFORD	CT	UNITED STATES
\$ (668.56)	\$ (1,133,924.70)	T	R	M			ACKLEY	IA	UNITED STATES
\$ (643.32)	\$ (1,134,568.02)	K	V	L			BELLEVUE	IA	UNITED STATES
\$ (84.00)	\$ (1,134,652.02)	S	M	M			PORTSMOUTH	IA	UNITED STATES
\$ (195.00)	\$ (1,134,847.02)	R		L			ELLINGTON	CT	UNITED STATES
\$ (7,146.00)	\$ (1,141,993.02)	C		Z			AUBURNDALE	FL	UNITED STATES
\$ (750.00)	\$ (1,142,743.02)	R	D	S			NAPLES	FL	UNITED STATES
\$ (481.00)	\$ (1,143,224.02)	L		E	JR		CHULA VISTA	CA	UNITED STATES
\$ (3,234.08)	\$ (1,146,458.10)	L	M	D			PORT ORANGE	FL	UNITED STATES
\$ (60.79)	\$ (1,146,518.89)	D	A	S			BRISTOL	CT	UNITED STATES
\$ (190.20)	\$ (1,146,709.09)	J	A	W			FENTON	MO	UNITED STATES
\$ (72,615.80)	\$ (1,219,324.89)	J	T	E			DES PERES	MO	UNITED STATES
\$ (4,833.99)	\$ (1,224,158.88)	C		O			JONESBURG	MO	UNITED STATES
\$ (60.00)	\$ (1,224,218.88)	A		A			PHOENIX	AZ	UNITED STATES
\$ (47.20)	\$ (1,224,266.08)	K		N			LONGS	SC	UNITED STATES
\$ (630.00)	\$ (1,224,896.08)	M	G	M		UNITEDHEALTH 401K FBO MARTHA GRACE DEPPE MORITZ	WILLIAMSVILLE	NY	UNITED STATES
\$ (2,562.50)	\$ (1,227,458.58)	L	R	E			RAYMORE	MO	UNITED STATES
\$ (18.50)	\$ (1,227,477.08)	C	E	R			FLORISSANT	MO	UNITED STATES
\$ (116.40)	\$ (1,227,593.48)	D	J	W			KINGDOM CITY	MO	UNITED STATES
\$ (32,500.00)	\$ (1,260,093.48)	W		A		WARREN & DARLENE AUT REVOCABLE TRUST U/A DTD 05/13/2005	LAGUNA BEACH	CA	UNITED STATES
\$ (261.90)	\$ (1,260,355.38)	D		H			FALLON	MO	UNITED STATES
\$ (53.20)	\$ (1,260,408.58)	D		B			SAINT LOUIS	MO	UNITED STATES
\$ (14.22)	\$ (1,260,422.80)	K	F	H			ENOLA	PA	UNITED STATES
\$ (90.00)	\$ (1,260,512.80)	F	S	F			PRAIRIE VILLAGES	KS	UNITED STATES
\$ (400.00)	\$ (1,260,912.80)	C		S			WILDWOOD	MO	UNITED STATES
\$ (512.40)	\$ (1,261,425.20)	M		Z			VALLEY	AL	UNITED STATES
\$ (8,400.00)	\$ (1,269,825.20)	R		G		ROCKY GALAMBA REVOCABLE TRUST U/A DTD 07/27/2015	OVERLAND PARK	KS	UNITED STATES
\$ (5,232.00)	\$ (1,275,057.20)	S		P			COLLEGE STATION	TX	UNITED STATES
\$ (910.00)	\$ (1,275,967.20)	D		B		BACHLE REVOCABLE LIVING TRUST U/A DTD 06/01/1993	SAINT LOUIS	MO	UNITED STATES
\$ (1,104.00)	\$ (1,277,071.20)	J	A	H			SAINT PETERS	MO	UNITED STATES
\$ (221.42)	\$ (1,277,292.62)	C		L			SEMINOLE	FL	UNITED STATES
\$ (158.35)	\$ (1,277,450.98)	C		S			ATLANTA	GA	UNITED STATES
\$ (93.00)	\$ (1,277,543.98)	J	T	S			JEFFERSON CITY	MO	UNITED STATES
\$ (184.50)	\$ (1,277,728.48)	T	J	W			HENDERSON	NV	UNITED STATES
\$ (2,095.27)	\$ (1,279,823.75)	T		L			TIOGA	ND	UNITED STATES
\$ (1,329.34)	\$ (1,281,153.09)	B		G			PORT SAINT LUCIE	FL	UNITED STATES
\$ (3,312.90)	\$ (1,284,465.99)	T		R	JR		PLYMOUTH	MN	UNITED STATES
\$ (14,962.00)	\$ (1,299,427.99)	T		P			LEOLA	SD	UNITED STATES
\$ (70.00)	\$ (1,299,497.99)	N		B			ABERDEEN	SD	UNITED STATES
\$ (42.00)	\$ (1,299,539.99)	R	J	F			ABERDEEN	SD	UNITED STATES
\$ (158.34)	\$ (1,299,698.33)	M		S			MCARTHUR	OH	UNITED STATES

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GAIN/(LOSS)	Running loss	First Initial	Middle Initial	Last Initial	SUFFIX	BUSINESS/TRUST NAME	CITY	STATE	COUNTRY
\$ (69.31)	\$ (1,299,767.65)	D		G			LYONS	CO	UNITED STATES
\$ (147.94)	\$ (1,299,915.59)	R	E	E			LINCOLN	NE	UNITED STATES
\$ (150.00)	\$ (1,300,065.59)	K	F	P			BENNINGTON	NE	UNITED STATES
\$ (580.00)	\$ (1,300,645.59)	C		C			ORLANDO	FL	UNITED STATES
\$ (6,232.16)	\$ (1,306,877.75)	M		H		MELVIN D HERMAN AND DELOYCE J U/A DTD 03/16/1994	MURRIETA	CA	UNITED STATES
\$ (963.00)	\$ (1,307,840.75)	D	A	S			GORDON	NE	UNITED STATES
\$ (182.70)	\$ (1,308,023.45)	B		D			EVANSTON	WY	UNITED STATES
\$ (7,190.00)	\$ (1,315,213.45)	D		S			ARLINGTON	TX	UNITED STATES
\$ (2,621.03)	\$ (1,317,834.48)	A	R	P			BOISE	ID	UNITED STATES
\$ (25,188.62)	\$ (1,343,023.10)	M		F			WEST PALM BEACH	FL	UNITED STATES
\$ (82.35)	\$ (1,343,105.45)	G		R			GRAND JUNCTION	CO	UNITED STATES
\$ (480.00)	\$ (1,343,585.45)	J	M	A			LOVELAND	CO	UNITED STATES
\$ (130.00)	\$ (1,343,715.45)	C	J	H			ALLEN	TX	UNITED STATES
\$ (11.80)	\$ (1,343,727.25)	T		B			DENVER	CO	UNITED STATES
\$ (1,998.75)	\$ (1,345,726.00)	T	J	A			HUNTER AAF	GA	UNITED STATES
\$ (203.80)	\$ (1,345,929.80)	J		M			LAFAYETTE	CO	UNITED STATES
\$ (920.00)	\$ (1,346,849.80)	S	J	B			MONTOUR FALLS	NY	UNITED STATES
\$ (16.25)	\$ (1,346,866.05)	V		M			ENGLEWOOD	CO	UNITED STATES
\$ (20.10)	\$ (1,346,886.15)	A	G	D			MILFORD	PA	UNITED STATES
\$ (177.50)	\$ (1,347,063.65)	J		M			EULESS	TX	UNITED STATES
\$ (16,081.50)	\$ (1,363,145.15)	G	M	D			CENTENNIAL	CO	UNITED STATES
\$ (250.00)	\$ (1,363,395.15)	S		S			PUEBLO	CO	UNITED STATES
\$ (51.30)	\$ (1,363,446.45)	B	D	M			MIAMI	FL	UNITED STATES
\$ (86.63)	\$ (1,363,533.08)	D	W	B			CARLSBAD	NM	UNITED STATES
\$ (1,291.98)	\$ (1,364,825.06)	L	E	W			PHOENIX	AZ	UNITED STATES
\$ (565.00)	\$ (1,365,390.06)	P	K	G			WICHITA	KS	UNITED STATES
\$ (102.30)	\$ (1,365,492.36)	M	A	W			PHOENIX	AZ	UNITED STATES
\$ (61.61)	\$ (1,365,553.97)	R	B	T			FARMINGTON HILLS	MI	UNITED STATES
\$ (1,350.00)	\$ (1,366,903.97)	L	E	W			COTTONWOOD	AZ	UNITED STATES
\$ (150.00)	\$ (1,367,053.97)	Y		F			LAS VEGAS	NV	UNITED STATES
\$ (952.52)	\$ (1,368,006.49)	R	T	B			TUCSON	AZ	UNITED STATES
\$ (950.00)	\$ (1,368,956.49)	C		P			ALBUQUERQUE	NM	UNITED STATES
\$ (440.00)	\$ (1,369,396.49)	D		R			MIDVALE	UT	UNITED STATES
\$ (891.06)	\$ (1,370,287.55)	D					PRICE	UT	UNITED STATES
\$ (1,051.53)	\$ (1,371,339.08)	C	J	J			COUGAR	WA	UNITED STATES
\$ (150.00)	\$ (1,371,489.08)	G		S			WENATCHEE	WA	UNITED STATES
\$ (1,302.00)	\$ (1,372,791.08)	R	J	W			FEDERAL WAY	WA	UNITED STATES
\$ (912.30)	\$ (1,373,703.38)	C		O			PORT ANGELES	WA	UNITED STATES
\$ (2,226.71)	\$ (1,375,930.08)	J	M	P			SEATTLE	WA	UNITED STATES
\$ (1,387.50)	\$ (1,377,317.58)	J	E	R			RENTON	WA	UNITED STATES
\$ (173.00)	\$ (1,377,490.58)	J	W	B			BROOKLYN	NY	UNITED STATES
\$ (345.00)	\$ (1,377,835.58)	D	V	T			IRVINE	CA	UNITED STATES
\$ (685.03)	\$ (1,378,520.62)	J		A			PALATINE	IL	UNITED STATES
\$ (155.25)	\$ (1,378,675.87)	T	D	G			WENATCHEE	WA	UNITED STATES
\$ (166.80)	\$ (1,378,842.67)	R	C	C	JR		FREEHOLD	NJ	UNITED STATES
\$ (393.53)	\$ (1,379,236.20)	M	D	P			WOODLAND	WA	UNITED STATES
\$ (970.02)	\$ (1,380,206.22)	D	H	C			LAKE BLUFF	IL	UNITED STATES

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GAIN/(LOSS)	Running loss	First Initial	Middle Initial	Last Initial	SUFFIX	BUSINESS/TRUST NAME	CITY	STATE	COUNTRY
\$ (610.00)	\$ (1,380,816.22)	G		P			SILVER CREEK	WA	UNITED STATES
\$ (1,491.68)	\$ (1,382,307.90)	D	A	R			TONASKET	WA	UNITED STATES
\$ (600.00)	\$ (1,382,907.90)	R	J	S			SPOKANE	WA	UNITED STATES
\$ (3,040.00)	\$ (1,385,947.90)	L					LYNNWOOD	WA	UNITED STATES
\$ (1,237.00)	\$ (1,387,184.90)	V		S			OLYMPIA	WA	UNITED STATES
\$ (180.40)	\$ (1,387,365.30)	B	M	W			WHITE PLAINS	NY	UNITED STATES
\$ (93.00)	\$ (1,387,458.30)	D		T			PORTLAND	OR	UNITED STATES
\$ (2,028.67)	\$ (1,389,486.97)	P		H			INDEPENDENCE	KY	UNITED STATES
\$ (4,850.00)	\$ (1,394,336.97)	P	A	H			GOLDENDALE	WA	UNITED STATES
\$ (450.00)	\$ (1,394,786.97)	E	A	H			MOUNT ANGEL	OR	UNITED STATES
\$ (54.04)	\$ (1,394,841.01)	R		S			PORTLAND	OR	UNITED STATES
\$ (49.95)	\$ (1,394,890.96)	B		K			ESTACADA	OR	UNITED STATES
\$ (140.06)	\$ (1,395,031.02)	P		F			KENNEWICK	WA	UNITED STATES
\$ (25.10)	\$ (1,395,056.12)	A		R			SAINT LOUIS	MO	UNITED STATES
\$ (22.29)	\$ (1,395,078.41)	M	E	S			CHOWCHILLA	CA	UNITED STATES
\$ (1,932.99)	\$ (1,397,011.40)	L	P	R			FORT LAUDERDALE	FL	UNITED STATES
\$ (2,953.60)	\$ (1,399,965.00)	M	G	G			DALY CITY	CA	UNITED STATES
\$ (599.00)	\$ (1,400,564.00)	J	J	H			GIDDINGS	TX	UNITED STATES
\$ (53.60)	\$ (1,400,617.60)	J	R	P			MESA	AZ	UNITED STATES
\$ (172.00)	\$ (1,400,789.60)	D	A	D			MARYSVILLE	WA	UNITED STATES
\$ (1,800.00)	\$ (1,402,589.60)	J	M	S			AGOURA HILLS	CA	UNITED STATES
\$ (745.00)	\$ (1,403,334.60)	R		S			PICO RIVERA	CA	UNITED STATES
\$ (9,923.66)	\$ (1,413,258.26)	M		J			BLAINE	WA	UNITED STATES
\$ (15.70)	\$ (1,413,273.96)	A	A	A			CAPITOLA	CA	UNITED STATES
\$ (720.00)	\$ (1,413,993.96)	J	W	C			VENTURA	CA	UNITED STATES
\$ (42.95)	\$ (1,414,036.91)	R	S	G			UKIAH	CA	UNITED STATES
\$ (34.50)	\$ (1,414,071.41)	R		B			SAN DIEGO	CA	UNITED STATES
\$ (200.00)	\$ (1,414,271.41)	B	D	B			ROYSE CITY	TX	UNITED STATES
\$ (334.90)	\$ (1,414,606.31)	S	A	S			MURRIETA	CA	UNITED STATES
\$ (5.22)	\$ (1,414,611.53)	A		M			GLENDALE	CA	UNITED STATES
\$ (144.32)	\$ (1,414,755.85)	G		M			ABILENE	TX	UNITED STATES
\$ (650.00)	\$ (1,415,405.85)	J		C			KERMAN	CA	UNITED STATES
\$ (74.30)	\$ (1,415,480.15)	M	A	C			HUNTINGTON BEACH	CA	UNITED STATES
\$ (66,575.16)	\$ (1,482,055.31)	M		W		MARIE A WEINGART TRUST U/A DTD 06/30/2003	HUTCHINSON	KS	UNITED STATES
\$ (624.67)	\$ (1,482,679.98)	S	G	S			TIGARD	OR	UNITED STATES
\$ (312.50)	\$ (1,482,992.48)	S		P			LAS VEGAS	NV	UNITED STATES
\$ (185.50)	\$ (1,483,177.98)	R	J	E			SANTA CRUZ	CA	UNITED STATES
\$ (1,072.49)	\$ (1,484,250.47)	K		S			SANTA CRUZ	CA	UNITED STATES
\$ (42.00)	\$ (1,484,292.47)	A		M			ANAHEIM	CA	UNITED STATES
\$ (574.00)	\$ (1,484,866.47)	C		H		C HAMILTON INHERITED IRA OF JERRY HAMILTON	LJUNGBRO	0	SWEDEN
\$ (2,205.73)	\$ (1,487,072.20)	O	P	J			SPARKS	NV	UNITED STATES
\$ (993.92)	\$ (1,488,066.12)	J	A	L			IMPERIAL BEACH	CA	UNITED STATES
\$ (2,925.00)	\$ (1,490,991.12)	T	L	W			PORT HADLOCK	WA	UNITED STATES
\$ (2,342.50)	\$ (1,493,333.62)	A	G	S			MONROVIA	CA	UNITED STATES
\$ (252.90)	\$ (1,493,586.52)	Q	T	D			LAS VEGAS	NV	UNITED STATES
\$ (180.00)	\$ (1,493,766.52)	S		W			CAVE JUNCTION	OR	UNITED STATES
\$ (10,055.52)	\$ (1,503,822.04)	J	N	W			DISCOVERY BAY	CA	UNITED STATES

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GAIN/(LOSS)	Running loss	First Initial	Middle Initial	Last Initial	SUFFIX	BUSINESS/TRUST NAME	CITY	STATE	COUNTRY
\$ (6.50)	\$ (1,503,828.54)	D	K	O			PLAYA DEL REY	CA	UNITED STATES
\$ (17.50)	\$ (1,503,846.04)	D	C	R			SAN CLEMENTE	CA	UNITED STATES
\$ (224.00)	\$ (1,504,070.04)	F		C			LOS ANGELES	CA	UNITED STATES
\$ (66.00)	\$ (1,504,136.04)	R	A	K			SAN MARCOS	CA	UNITED STATES
\$ (2,207.00)	\$ (1,506,343.04)	P	N	F			SAN CLEMENTE	CA	UNITED STATES
\$ (142.40)	\$ (1,506,485.44)	C	M	D			LA JOLLA	CA	UNITED STATES
\$ (8,066.00)	\$ (1,514,551.44)	S	W	G			CHARLOTTE	NC	UNITED STATES
\$ (62.70)	\$ (1,514,614.14)	M	E	S			NAALEHU	HI	UNITED STATES
\$ (8,023.68)	\$ (1,522,637.82)	J	S	J		JACK JENKINS LIVING TRUST	HENDERSON	NV	UNITED STATES
\$ (298.13)	\$ (1,522,935.95)	C		S			VIENNA	VA	UNITED STATES
\$ (27,062.15)	\$ (1,549,998.09)	G	F	C			ALBUQUERQUE	NM	UNITED STATES
\$ (20,000.00)	\$ (1,569,998.09)	J	S	H			LOS RANCHOS	NM	UNITED STATES
\$ (1,499.85)	\$ (1,571,497.94)	R	L	W			SMITH RIVER	CA	UNITED STATES
\$ (7,943.20)	\$ (1,579,441.14)	K		S			KILLEEN	TX	UNITED STATES
\$ (810.00)	\$ (1,580,251.14)	W		S			BAY SHORE	NY	UNITED STATES
\$ (72.80)	\$ (1,580,323.94)	P		L	SR		LAKE HAVASU CITY	AZ	UNITED STATES
\$ (100.00)	\$ (1,580,423.94)	J					SAN MATEO	CA	UNITED STATES
\$ (47.40)	\$ (1,580,471.34)	F	M	V			ASHLAND	KY	UNITED STATES
\$ (13,000.00)	\$ (1,593,471.34)	T		T		TAYLOR FAMILY TRUST 02/03/2006	ATASCADERO	CA	UNITED STATES
\$ (322.07)	\$ (1,593,793.41)	T		Z			EL CAJON	CA	UNITED STATES
\$ (122.00)	\$ (1,593,915.41)	P	E	B			VALENCIA	CA	UNITED STATES
\$ (450.00)	\$ (1,594,365.41)	C		B			AGOURA HILLS	CA	UNITED STATES
\$ (700.00)	\$ (1,595,065.41)	J		R			MURRIETTA	CA	UNITED STATES
\$ (170.00)	\$ (1,595,235.41)	M	D	S			NORFOLK	VA	UNITED STATES
\$ (600.00)	\$ (1,595,835.41)	P		S			SANTA FE	NM	UNITED STATES
\$ (1,609.50)	\$ (1,597,444.91)	C					REDWOOD CITY	CA	UNITED STATES
\$ (40.99)	\$ (1,597,485.90)	R					LINCOLN	CA	UNITED STATES
\$ (550.00)	\$ (1,598,035.90)	C		B			DESOTO	TX	UNITED STATES
\$ (29.00)	\$ (1,598,064.90)	D		C			LOS ANGELES	CA	UNITED STATES
\$ (72.45)	\$ (1,598,137.35)	F		B			VAN NUYS	CA	UNITED STATES
\$ (991.06)	\$ (1,599,128.42)	S	A	W			SACRAMENTO	CA	UNITED STATES
\$ (342.50)	\$ (1,599,470.92)	L	J	C			BRUCE	WI	UNITED STATES
\$ (3,681.00)	\$ (1,603,151.92)	R	J	B			MORRO BAY	CA	UNITED STATES
\$ (11.81)	\$ (1,603,163.73)	D	D	W			BOISE	ID	UNITED STATES
\$ (126.00)	\$ (1,603,289.73)	E		P	SR		COMPTON	CA	UNITED STATES
\$ (2,380.33)	\$ (1,605,670.06)	J	E	S			NEWPORT NEWS	VA	UNITED STATES
\$ (1,667.50)	\$ (1,607,337.56)	M		O			WEST MELBOURNE	FL	UNITED STATES
\$ (2,431.18)	\$ (1,609,768.74)	G	J	C			MYSTIC	CT	UNITED STATES
\$ (722.55)	\$ (1,610,491.29)	T	L	C			MYSTIC	CT	UNITED STATES
\$ (3,900.00)	\$ (1,614,391.29)	G	D	T			ANN ARBOR	MI	UNITED STATES
\$ (99.20)	\$ (1,614,490.49)	J	T	A			HAYWARD	CA	UNITED STATES
\$ (712.15)	\$ (1,615,202.64)	P		H			REDMOND	WA	UNITED STATES
\$ (51.47)	\$ (1,615,254.11)	L		A			WASHINGTON	DC	UNITED STATES
\$ (25.50)	\$ (1,615,279.61)	W	C	T			WHITE PLAINS	MD	UNITED STATES
\$ (679.29)	\$ (1,615,958.90)	Z	B	G			FAIR LAWN	NJ	UNITED STATES
\$ (92.49)	\$ (1,616,051.39)	J	G	W			CHELTENHAM	MD	UNITED STATES
\$ (5,846.96)	\$ (1,621,898.36)	A	H	J			UPPER MARLBORO	MD	UNITED STATES

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GAIN/(LOSS)	Running loss	First Initial	Middle Initial	Last Initial	SUFFIX	BUSINESS/TRUST NAME	CITY	STATE	COUNTRY
\$ (1,031.50)	\$ (1,622,929.86)	T	A	S			OCALA	FL	UNITED STATES
\$ (3,332.00)	\$ (1,626,261.86)	W		L			FAJARDO	PR	UNITED STATES
\$ (444.00)	\$ (1,626,705.86)	G	A	S			LOXAHATCHEE	FL	UNITED STATES
\$ (216.00)	\$ (1,626,921.86)	B		T			PALM SPRINGS	CA	UNITED STATES
\$ (16.53)	\$ (1,626,938.39)	M	D	L			SAN ANTONIO	TX	UNITED STATES
\$ (27.00)	\$ (1,626,965.39)	C		T			ORLANDO	FL	UNITED STATES
\$ (10,596.20)	\$ (1,637,561.59)	M		H			SAN ANTONIO	NM	UNITED STATES
\$ (59.40)	\$ (1,637,620.99)	B		P			EDGEWOOD	NM	UNITED STATES
\$ (34.95)	\$ (1,637,655.93)	C	G	D			LAS VEGAS	NV	UNITED STATES
\$ (96.84)	\$ (1,637,752.77)	B	G	F			SMYRNA	TN	UNITED STATES
\$ (3,135.69)	\$ (1,640,888.46)	M		F			FORT WORTH	TX	UNITED STATES
\$ (292.35)	\$ (1,641,180.81)	A		L			DALLAS	TX	UNITED STATES
\$ (99.96)	\$ (1,641,280.77)	C	E	P			LEXINGTON	KY	UNITED STATES
\$ (240.00)	\$ (1,641,520.77)	N		C			SARASOTA	FL	UNITED STATES
\$ (121.50)	\$ (1,641,642.27)	H		L			BOYNTON BEACH	FL	UNITED STATES
\$ (7.50)	\$ (1,641,649.77)	R	L	H	JR		BRANDON	FL	UNITED STATES
\$ (39.52)	\$ (1,641,689.29)	A	O	L			JACKSONVILLE	FL	UNITED STATES
\$ (38.78)	\$ (1,641,728.07)	C		M			SAINT JOHNS	FL	UNITED STATES
\$ (158.00)	\$ (1,641,886.07)	D	G	I			LOXAHATCHEE	FL	UNITED STATES
\$ (345.15)	\$ (1,642,231.22)	S		C			NOKOMIS	FL	UNITED STATES
\$ (11.81)	\$ (1,642,243.03)	J		G			HAMILTON	OH	UNITED STATES
\$ (186.52)	\$ (1,642,429.54)	S	C	B			SAINT PETERSBURG	FL	UNITED STATES
\$ (6,938.00)	\$ (1,649,367.54)	J		W			WARRENTON	VA	UNITED STATES
\$ (95.44)	\$ (1,649,462.98)	A		K			LEANDER	TX	UNITED STATES
\$ (37.50)	\$ (1,649,500.48)	M	E	B			DELTONA	FL	UNITED STATES
\$ (970.00)	\$ (1,650,470.48)	K		P			TEMPLE TERRACE	FL	UNITED STATES
\$ (9,055.48)	\$ (1,659,525.96)	C	L	F			WEST PALM BEACH	FL	UNITED STATES
\$ (1,200.00)	\$ (1,660,725.96)	J					APOPKA	FL	UNITED STATES
\$ (780.00)	\$ (1,661,505.96)	B		P			TEMPLE TERRACE	FL	UNITED STATES
\$ (48.75)	\$ (1,661,554.71)	T	H	H			OAKLAND PARK	FL	UNITED STATES
\$ (3.00)	\$ (1,661,557.71)	J		W			JACKSONVILLE	FL	UNITED STATES
\$ (850.00)	\$ (1,662,407.71)	C		G			PORT SAINT LUCIE	FL	UNITED STATES
\$ (45.50)	\$ (1,662,453.21)	G	W	S			SAINT PETERSBURG	FL	UNITED STATES
\$ (1,208.13)	\$ (1,663,661.34)	C	L	Y			SHELBY	NC	UNITED STATES
\$ (31.50)	\$ (1,663,692.84)	J	W	R	JR		TUCSON	AZ	UNITED STATES
\$ (439.90)	\$ (1,664,132.74)	E	B	H			GREENWOOD	IN	UNITED STATES
\$ (157.25)	\$ (1,664,289.99)	D	L	G			DEERFIELD BEACH	FL	UNITED STATES
\$ (47.00)	\$ (1,664,336.99)	J	H	H			KEY WEST	FL	UNITED STATES
\$ (60.00)	\$ (1,664,396.99)	T	J	D			SUNRISE	FL	UNITED STATES
\$ (45.00)	\$ (1,664,441.99)	J		A			NAPLES	FL	UNITED STATES
\$ (174.20)	\$ (1,664,616.19)	S	M	V			VERO BEACH	FL	UNITED STATES
\$ (249.75)	\$ (1,664,865.94)	B		C			GOOSE CREEK	SC	UNITED STATES
\$ (185.50)	\$ (1,665,051.44)	C		H			HOLIDAY	FL	UNITED STATES
\$ (22.10)	\$ (1,665,073.54)	M		S			ORLANDO	FL	UNITED STATES
\$ (2,008.59)	\$ (1,667,082.13)	A		S			CAMP VERDE	AZ	UNITED STATES
\$ (35.70)	\$ (1,667,117.83)	M	R	R			EL MIRAGE	AZ	UNITED STATES
\$ (69.43)	\$ (1,667,187.26)	S	J	I			TUCSON	AZ	UNITED STATES

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GAIN/(LOSS)	Running loss	First Initial	Middle Initial	Last Initial	SUFFIX	BUSINESS/TRUST NAME	CITY	STATE	COUNTRY
\$ (147.00)	\$ (1,667,334.26)	R		M			ARIZONA CITY	AZ	UNITED STATES
\$ (56,583.08)	\$ (1,723,917.34)	E					LONG BEACH	CA	UNITED STATES
\$ (10.00)	\$ (1,723,927.34)	O		E			OAKLAND	CA	UNITED STATES
\$ (7,736.12)	\$ (1,731,663.46)	L	G	C			NEWBURY PARK	CA	UNITED STATES
\$ (281.21)	\$ (1,731,944.67)	M		G			ESCONDIDO	CA	UNITED STATES
\$ (1.33)	\$ (1,731,946.00)	H		D			NORWALK	CT	UNITED STATES
\$ (1,303.20)	\$ (1,733,249.20)	M	Z	P			DESERT HOT SPRINGS	CA	UNITED STATES
\$ (210.17)	\$ (1,733,459.37)	D		R			HEMET	CA	UNITED STATES
\$ (154.49)	\$ (1,733,613.85)	S		S			SANTA CRUZ	CA	UNITED STATES
\$ (1,501.10)	\$ (1,735,114.95)	M		M			HAYWARD	CA	UNITED STATES
\$ (134.09)	\$ (1,735,249.04)	K	B	B			DENVER	CO	UNITED STATES
\$ (7,975.37)	\$ (1,743,224.41)	D	D	D			MILTON	MA	UNITED STATES
\$ (11,317.72)	\$ (1,754,542.13)	Z					SHERMAN OAKS	CA	UNITED STATES
\$ (150.00)	\$ (1,754,692.13)	W	A	Z			SAN DIEGO	CA	UNITED STATES
\$ (3,122.18)	\$ (1,757,814.31)	T		C			ALEXANDRIA	LA	UNITED STATES
\$ (579.50)	\$ (1,758,393.81)	V		S			LA JOLLA	CA	UNITED STATES
\$ (1,969.90)	\$ (1,760,363.71)	S	S	L			EL MONTE	CA	UNITED STATES
\$ (475.25)	\$ (1,760,838.96)	A		P			LAS VEGAS	NV	UNITED STATES
\$ (12.00)	\$ (1,760,850.96)	S		B			LOS ANGELES	CA	UNITED STATES
\$ (3,462.41)	\$ (1,764,313.37)	A	W	S			COTTONWOOD	AZ	UNITED STATES
\$ (60.00)	\$ (1,764,373.37)	K	E	S	JR		CATHEDRAL CITY	CA	UNITED STATES
\$ (369.60)	\$ (1,764,742.97)	M		S			SHERMAN OAKS	CA	UNITED STATES
\$ (588.54)	\$ (1,765,331.51)	J	R	F			JACKSON	CA	UNITED STATES
\$ (275.00)	\$ (1,765,606.51)	I		L			TUSTIN	CA	UNITED STATES
\$ (15.60)	\$ (1,765,622.11)	T		R			SACRAMENTO	CA	UNITED STATES
\$ (765.96)	\$ (1,766,388.07)	R	L	H			LAKEWOOD	CA	UNITED STATES
\$ (548.98)	\$ (1,766,937.05)	G		C			CARNELIAN BAY	CA	UNITED STATES
\$ (115.00)	\$ (1,767,052.05)	C		H	JR		AURORA	CO	UNITED STATES
\$ (24.00)	\$ (1,767,076.05)	M	M	D			NEWARK	NY	UNITED STATES
\$ (72.00)	\$ (1,767,148.05)	C		B			MISSION VIEJO	CA	UNITED STATES
\$ (38,500.00)	\$ (1,805,648.05)	F	F	R			ARCADIA	CA	UNITED STATES
\$ (3,913.90)	\$ (1,809,561.95)	R	R	K			SUWANEE	GA	UNITED STATES
\$ (764.40)	\$ (1,810,326.35)	N		W			APTOS	CA	UNITED STATES
\$ (381.50)	\$ (1,810,707.85)	N		P			LEAGUE CITY	TX	UNITED STATES
\$ (9.87)	\$ (1,810,717.72)	J		C			NORTH RICHLAND HILLS	TX	UNITED STATES
\$ (725.00)	\$ (1,811,442.72)	S	R	H			IRVING	TX	UNITED STATES
\$ (368.51)	\$ (1,811,811.23)	J		L			TAMPA	FL	UNITED STATES
\$ (233.94)	\$ (1,812,045.17)	R		D			NESCONSET	NY	UNITED STATES
\$ (5,784.82)	\$ (1,817,829.99)	A		R			LAREDO	TX	UNITED STATES
\$ (6,713.81)	\$ (1,824,543.80)	K	A	D	II		TUTTLE	OK	UNITED STATES
\$ (47.50)	\$ (1,824,591.30)	K	A	P			MONROE	NY	UNITED STATES
\$ (375.00)	\$ (1,824,966.30)	S	M	S			HUNTINGTON STATION	NY	UNITED STATES
\$ (1,710.00)	\$ (1,826,676.30)	P	H	P			PHELAN	CA	UNITED STATES
\$ (590.00)	\$ (1,827,266.30)	R	T	S			SINCLAIR	ME	UNITED STATES
\$ (950.00)	\$ (1,828,216.30)	L	M	H			SMYRNA	GA	UNITED STATES
\$ (836.00)	\$ (1,829,052.30)	P	D	I			NORTH QUINCY	MA	UNITED STATES
\$ (121.20)	\$ (1,829,173.50)	N		P			MONROE	NY	UNITED STATES

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GAIN/(LOSS)	Running loss	First Initial	Middle Initial	Last Initial	SUFFIX	BUSINESS/TRUST NAME	CITY	STATE	COUNTRY
\$ (125.00)	\$ (1,829,298.50)	T	V	C			FARMINGDALE	NY	UNITED STATES
\$ (510.00)	\$ (1,829,808.50)	M		B			SNELLVILLE	GA	UNITED STATES
\$ (19.93)	\$ (1,829,828.43)	J		K			CHAPEL HILL	NC	UNITED STATES
\$ (1,724.00)	\$ (1,831,552.43)	D					BETHEL	CT	UNITED STATES
\$ (100.00)	\$ (1,831,652.43)	V		H			NEW YORK	NY	UNITED STATES
\$ (6,500.00)	\$ (1,838,152.43)	J	E	H			MECHANICVILLE	NY	UNITED STATES
\$ (208.80)	\$ (1,838,361.23)	D	D	V			CORAL SPRINGS	FL	UNITED STATES
\$ (493.70)	\$ (1,838,854.93)	A	I	D			WOODBIDGE	VA	UNITED STATES
\$ (242.00)	\$ (1,839,096.93)	D	D	S			HENDERSON	NV	UNITED STATES
\$ (990.00)	\$ (1,840,086.93)	C		R			FORT WORTH	TX	UNITED STATES
\$ (12.30)	\$ (1,840,099.23)	N	A	C			FREEHOLD	NJ	UNITED STATES
\$ (209.00)	\$ (1,840,308.23)	P		J			HYATTSVILLE	MD	UNITED STATES
\$ (4.25)	\$ (1,840,312.48)	J		C			TROY	NY	UNITED STATES
\$ (184.00)	\$ (1,840,496.48)	K		S			BREWSTER	NY	UNITED STATES
\$ (970.00)	\$ (1,841,466.48)	M	I	T			AVENTURA	FL	UNITED STATES
\$ (88.00)	\$ (1,841,554.48)	B	G	L			NAPLES	FL	UNITED STATES
\$ (43.00)	\$ (1,841,597.48)	D		T			COMMACK	NY	UNITED STATES
\$ (211.30)	\$ (1,841,808.78)					WORLD WYATT ENTERPRISE INC	CALDWELL	TX	UNITED STATES
\$ (75.90)	\$ (1,841,884.68)	B		W			SANTA CRUZ	CA	UNITED STATES
\$ (76.25)	\$ (1,841,960.93)	#VALUE!		F		FUTURE LEGALIZATION INVESTMENT	WILKESBORO	NC	UNITED STATES
\$ (895.00)	\$ (1,842,855.93)	L		M	SR		DELAND	FL	UNITED STATES
\$ (45.85)	\$ (1,842,901.78)	R		S			WEST PALM BEACH	FL	UNITED STATES
\$ (1,514.92)	\$ (1,844,416.70)	A		H			NEW YORK	NY	UNITED STATES
\$ (1,372.50)	\$ (1,845,789.20)	M	F	B			BURLINGTON	VT	UNITED STATES
\$ (190.00)	\$ (1,845,979.20)	M		K			MARYVILLE	TN	UNITED STATES
\$ (390.00)	\$ (1,846,369.20)	G		M			DELRAY BEACH	FL	UNITED STATES
\$ (266.18)	\$ (1,846,635.37)	T		T			RICHARDSON	TX	UNITED STATES
\$ (205.70)	\$ (1,846,841.07)	A		C			NANTUCKET	MA	UNITED STATES
\$ (515.00)	\$ (1,847,356.07)	S	P	E			DURHAM	NC	UNITED STATES
\$ (166.00)	\$ (1,847,522.07)	A		S			GARNET VALLEY	PA	UNITED STATES
\$ (937.50)	\$ (1,848,459.57)	H		H			NORTH PLAINFIELD	NJ	UNITED STATES
\$ (8.58)	\$ (1,848,468.15)	M	A	N			WOODHAVEN	NY	UNITED STATES
\$ (90,249.77)	\$ (1,938,717.92)	A		E			LOUISVILLE	KY	UNITED STATES
\$ (867.60)	\$ (1,939,585.52)	B		M			GREENACRES	FL	UNITED STATES
\$ (22,750.00)	\$ (1,962,335.52)	E		F			FORT LAUDERDALE	FL	UNITED STATES
\$ (21,575.74)	\$ (1,983,911.26)	G		K			TAMARAC	FL	UNITED STATES
\$ (24.00)	\$ (1,983,935.26)	E	J	H			BAINBRIDGE	NY	UNITED STATES
\$ (81.58)	\$ (1,984,016.83)	S	I	H			NORFOLK	VA	UNITED STATES
\$ (2,052.10)	\$ (1,986,068.93)	M	J	H			NEW YORK	NY	UNITED STATES
\$ (23.80)	\$ (1,986,092.73)					SSABS - DIVERSIFIED ARBITRAGE FUND	BOSTON	MA	UNITED STATES
\$ (50.00)	\$ (1,986,142.73)	E		L			CENTEREACH	NY	UNITED STATES
\$ (2,052.56)	\$ (1,988,195.29)	E		R			VOORHEESVILLE	NY	UNITED STATES
\$ (32,782.22)	\$ (2,020,977.52)	A	D	K			KLINTSY	RU-BRY	RUSSIAN FEDERATION
\$ (683.10)	\$ (2,021,660.62)	J	P	K			ZOETERMEER	0	NETHERLANDS
\$ (1,040.00)	\$ (2,022,700.62)	J	H	T			SAN LUIS POTOSI	0	MEXICO
\$ (10,840.66)	\$ (2,033,541.28)					PANAGORA ASSET MANAGEMENT INC A/C : 327635	BOSTON	MA	UNITED STATES
\$ (1,076.75)	\$ (2,034,618.03)	P		D			AURORA	ONTARIO	CANADA

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GAIN/(LOSS)	Running loss	First Initial	Middle Initial	Last Initial	SUFFIX	BUSINESS/TRUST NAME	CITY	STATE	COUNTRY
\$ (1,700.00)	\$ (2,036,318.03)	V	B	S		VANGUARD BROKERAGE SERVICES	VALLEY FORGE	PA	UNITED STATES
\$ (261.30)	\$ (2,036,579.33)	V		S				0 LT-PN	LITHUANIA
\$ (79.20)	\$ (2,036,658.53)	W		Z			BEIJING		0 CHINA
	\$ (2,036,658.53)								