

HARI WAGNER 2014 GRAT	C	1,000,000.00
HARI WAGNER 2014 GRAT	C	1,000,000.00
HARI WAGNER 2014 GRAT	C	1,000,000.00
HARI WAGNER 2014 GRAT	C	1,000,000.00
HARI WAGNER 2014 GRAT	C	1,000,000.00
ATI FORSYTHE 2014 GRAT	C	1,000,000.00
ATI FORSYTHE 2014 GRAT	C	1,000,000.00
ATI FORSYTHE 2014 GRAT	C	1,000,000.00
ATI FORSYTHE 2014 GRAT	C	1,000,000.00
ATI FORSYTHE 2014 GRAT	C	1,000,000.00
ATI FORSYTHE 2014 GRAT	C	1,000,000.00
WF 2007 LLC	C	1,000,000.00
WF 2007 LLC	C	1,000,000.00
WF 2007 LLC	C	1,000,000.00
WF 2007 LLC	C	1,000,000.00
WF 2007 LLC	C	1,000,000.00
SW 2007 LLC	C	1,000,000.00
SW 2007 LLC	C	1,000,000.00
SW 2007 LLC	C	1,000,000.00
SW 2007 LLC	C	1,000,000.00
SW 2007 LLC	C	1,000,000.00
ANEK TRUST OF 2000	C	10,000,000.00
ANEK TRUST OF 2000	C	5,000,000.00
ANEK TRUST OF 2000	C	5,000,000.00
ANEK TRUST OF 2000	C	5,000,000.00
ANEK TRUST OF 2000	C	2,500,000.00
ANEK TRUST OF 2000	C	1,000,000.00
RW 2009 LLC	C	1,000,000.00
RW 2009 LLC	C	500,000.00
RW 2009 LLC	C	500,000.00
CODE 82289		05/24/19

LARGE, ZERO AND NEGATIVE BALANCES

NAME	CAT	BALANCE	OD AMOUNT
RW 2009 LLC	C	500,000.00	
RW 2009 LLC	C	500,000.00	
EW 2009 LLC	C	1,000,000.00	
EW 2009 LLC	C	500,000.00	
EW 2009 LLC	C	500,000.00	
EW 2009 LLC	C	500,000.00	
EW 2009 LLC	C	500,000.00	
ANCY AND MICHAEL DEVANE	C	307,241.55	
LI RASHID	C	1,000,000.00	
LI RASHID	C	350,000.00	
LI RASHID	C	314,658.33	
TEVEN D. FORSYTHE	C	100,000.00	
TEVEN D. FORSYTHE	C	100,000.00	
TEVEN D. FORSYTHE	C	100,000.00	
TEVEN D. FORSYTHE	C	100,000.00	
TEVEN D. FORSYTHE	C	100,000.00	
TEVEN D. FORSYTHE	C	100,000.00	
AITLIN A. FORSYTHE	C	100,000.00	
AITLIN A. FORSYTHE	C	100,000.00	
AITLIN A. FORSYTHE	C	100,000.00	
AITLIN A. FORSYTHE	C	100,000.00	
AITLIN A. FORSYTHE	C	100,000.00	
ATI WANEK-FORSYTHE	C	2,500,000.00	
ATI WANEK-FORSYTHE	C	1,000,000.00	
ATI WANEK-FORSYTHE	C	1,000,000.00	
ATI WANEK-FORSYTHE	C	1,000,000.00	
ATI WANEK-FORSYTHE	C	1,000,000.00	
ATI WANEK-FORSYTHE	C	1,000,000.00	
AMERON WANEK	C	100,000.00	
AMERON WANEK	C	100,000.00	
AMERON WANEK	C	100,000.00	
AMERON WANEK	C	100,000.00	
AMERON WANEK	C	100,000.00	
AMERON WANEK	C	100,000.00	
AMERON WANEK	C	100,000.00	
RAVIS WAGNER	C	100,000.00	
RAVIS WAGNER	C	100,000.00	
RAVIS WAGNER	C	100,000.00	
RAVIS WAGNER	C	100,000.00	