

**UNITED STATES DISTRICT COURT
DISTRICT OF CONNECTICUT**

DENIS MARC AUDET, MICHAEL
PFEIFFER, and DEAN ALLEN SHINNERS,
Individually and on Behalf of All Others
Similarly Situated,

Plaintiff,

vs.

STUART A. FRASER, GAW MINERS,
LLC, and ZENMINER, LLC, (d/b/a ZEN
CLOUD),

Defendants.

Case 3:16-cv-00940

Hon. Michael P. Shea
Courtroom 2

CLASS ACTION

**DECLARATION OF MORGAN KIMBALL IN SUPPORT OF
PLAINTIFFS' MOTION TO AUTHORIZE DISTRIBUTION OF NET SETTLEMENT
FUNDS TO CLAIMANTS AND REIMBURSEMENT OF SETTLEMENT
ADMINISTRATION AND CLASS COUNSEL EXPENSES**

I, Morgan Kimball, declare and state as follows:

1. I am a Project Manager for Epiq Class Action & Claims Solutions, Inc. ("Epiq"). Epiq was appointed by the Court to serve as the Settlement Administrator for Plaintiffs' settlement with Stuart Fraser (the "Settlement") pursuant to ¶ 5 of the Order granting Plaintiffs' motion for preliminary approval of the settlement.¹ See ECF Nos. 385, 388. I have the responsibility for overseeing all aspects of the settlement administration services performed by Epiq with respect to the Settlement.

2. I submit this declaration in order to provide the Court and the parties to the above-

¹ All capitalized terms not defined herein have the meanings ascribed to them in the Joint Stipulation and Settlement Agreement dated December 14, 2022 ("Settlement").

captioned litigation with information regarding the processing of Proof of Claim forms and our preparation for distribution. I am over 21 years of age and am not a party to this action. I make this declaration based on personal knowledge and information provided to me by experienced Epiq employees under my supervision, and, if called as a witness, could and would testify competently thereto.

BACKGROUND

3. Claims administration for the Settlement is now complete, and we are prepared for distribution to Claimants whose claims are not *de minimis*.

4. The claims and administration services provided by Epiq in connection with the Settlement included providing notice to and communicating with potential members of the Settlement Class, as described in our previously filed declaration (ECF No. 383-6).

5. Epiq put into effect the notice program approved by the Court. This notice program included direct email notice to over 100,000 potential class members; targeted banner advertisements on websites associated with cryptocurrency and blockchain technology (Coindesk, Facebook, Instagram, Reddit, and the Google Display Network) that resulted in over 27 million impressions; a press release over PR Newswire; sponsored search ads on Google, Bing, and Yahoo!; and a dedicated settlement website (gawminersclassaction.com) implemented by Epiq.

6. Epiq has continued to communicate with Claimants through the following services:

- a. Receiving and processing 1,833 Proof of Claim forms;
- b. Responding to 499 direct inquiries from potential class members during the notice period made by telephone or email via a toll-free hotline and dedicated email address for responding to class member inquiries;
- c. Hosting and maintaining the settlement website (<https://gawminersclassaction.com/>) which has received 5,536 visits to date; and,

- d. Performing individual follow-up outreach to over 150 Claimants to address issues or potential issues with their Claims.

CLAIMS PROCESSING

7. Epiq was appointed by the Court to review and process Proof of Claim forms in the Settlement and to distribute the Net Settlement Fund to Claimants in the Settlement. Epiq created a claims process in which potential Claimants could submit Proof of Claim forms either electronically or through hard-copy paper forms.

Epiq's Procedures for Processing Claims

8. In preparation for the processing of Proof of Claim forms, Epiq created a secure, segregated database for the Settlement within Epiq's computer systems; trained staff in the specifics of the project; and developed various computer programs and load processes for the capture and analysis of claims data. Epiq prepared the online claim submission screens for the dedicated settlement website (<https://www.gawminersclassaction.com/>), as well as filing instructions and procedures for assisting Claimants with the submission of their Claims. Epiq also established a team to review and respond to inquiries from Claimants concerning the submission of their Claims.

9. Pursuant to the Court's Amended Preliminary Approval Order (ECF No. 388), Settlement Class Members were required to submit Proof of Claim forms to the Settlement Administrator by July 14, 2023.

10. Epiq has received and processed 1,833 Proof of Claim forms from Settlement Class Members. The 1,833 total Proof of Claim forms received and processed include 14 "hard copy" Proof of Claim forms and 1,819 Proof of Claim forms submitted electronically through the Settlement Website. The breakdown of claims by claim size was as follows:

Claimed Amount of Losses	# of Claims	% of All Claims
Over \$1 billion	3	0.16%
\$10 million - \$1 billion	8	0.44%
\$100,000 - \$10 million	129	7.04%
\$10,000 - \$99,999	262	14.29%
\$.01 - \$10,000	1,173	63.99%
\$0 or not specified	258	14.08%

Epiq's Procedures for Auditing Claims

11. After receiving and processing the 1,833 Proof of Claim forms, Epiq reviewed them in order to determine their validity in accordance with Paragraph 9 of the Court-approved Plan of Distribution. *See* ECF No. 383-5.

12. First, Epiq audited any Proof of Claim form with claimed losses of \$100,000 or more. This subset of claims comprised 146 of the 1,833 originally submitted claims.² Epiq undertook this process in order to validate high-dollar claims that would have a significant impact on the ultimate *pro rata* allocation to Claimants and would impact how many claimants would receive a settlement payment. Under the Plan of Distribution submitted by Plaintiffs, “No payment will be made to any Claimant whose *Pro Rata* Claim would be \$10 or less; in such an event, the amount of that *Pro Rata* Claim will revert back to the Net Settlement Fund” ECF No. 383-5 at ¶ 11. As the number and size of high-value claims increases, so does the number of Claimants whose *Pro Rata* Claims would be \$10 or less and thus would not receive any portion of the Net Settlement Fund.

13. Some of the larger claims appeared to Epiq to be suspicious. For example, there

² One claim out of the 147 was a duplicate, which left 146 unique claims of \$100,000 or greater.

were three claims for over \$7 billion in losses each and 11 claims purporting to represent \$10 million or more in losses each. One person submitted 61 claims totaling over \$58 million in combined losses.

14. As initially calculated, this set of claims would have a disproportionate impact on the *pro rata* allocation of the Net Settlement Fund and the number of Claimants who would receive any payment at all. According to Epiq's calculations, if all 1,833 claims were included, only 124 Claimants would receive a payment and that payment would equal only 0.0049% of those 124 individuals' claimed losses (*i.e.*, less than one-half of 1/100th of 1%).

15. For these Claimants, Epiq and Class Counsel performed individual outreach requesting additional documentation to support the claimed losses and subsequently reviewed all such documentation received from these Claimants. This process is described in detail below.

16. On November 8, 2023, Epiq sent an email to the 146 Claimants with Claims of \$100,000 or greater. Epiq's email requested that the Claimant submit supporting documentation for the Claimant's Proof of Claim and gave the Claimant until December 4, 2023 to provide the requested documentation. *See* Exhibit A. In the email, Epiq explained what types of supporting documentation a Claimant could provide: "Supporting documentation could include emails showing purchases or sales of the GAW products, credit card or other bank statements, confirmations of wire transfers, or ledgers from a cryptocurrency wallet. Note this list is not exhaustive, but merely lists examples of documentation that could confirm the amounts you listed on your Claim. Please submit whatever documentation you have available to you, along with an explanation of how that documentation supports the amounts listed in your Claim." *Id.*

17. Epiq identified the deadline to respond in emphasized font and stated that the Claimant's claim could be denied if he or she failed to respond: "If you fail to respond by the deadline set forth above or if your response fails to substantiate the amounts listed in your Claim,

your Claim may be rejected. **PLEASE NOTE:** This is the only notice you will receive with respect to this Claim.” *Id.* Epiq’s email provided a phone number and email address for Claimants to use if they had any questions about Epiq’s request. *Id.*

18. Eighteen of the 146 Claimants Epiq contacted responded. Over the months that followed, Epiq engaged in a detailed review of the documentation (some of it very detailed and lengthy) submitted by those Claimants. For certain Claimants, Epiq and the Claimants had several rounds of communication in which the Claimants provided further information and documentation for review. For example, Claimant 305099 and Epiq exchanged 11 emails over 5 months. Each of the 18 Claimants submitted additional documentation that Epiq needed to review. Epiq reviewed the documentation carefully (and, necessarily, manually and on a Claimant-by-Claimant basis, because the documentation was heterogeneous) to determine whether it supported the Claimant’s claimed losses.

19. Of the 18 Claims at issue, Epiq accepted as valid 7 claims in full based on the supporting documentation submitted by the Claimant. Epiq accepted as valid in part 7 claims based on the claimed losses that could be supported by the documentation submitted by the Claimant.

20. The remaining four claims were denied (*i.e.*, not accepted as valid). For three of these claims (#304458, 304461, and 305460), which set out approximately \$1.2 million, \$150,000, and \$1.04 million in claimed losses, respectively, the Claimant did not provide any supporting documentation. For the other claim (#304364), the Claimant submitted a .pdf purporting to be a bank statement that documented his claimed losses. However, the bank statement had been modified or edited, as was evident from the inconsistent font style and size across statement entries, inconsistent dates across pages, and the fact that the amounts listed in the various entries did not add up to the total statement amount.

21. On April 1, 2024, Epiq sent an email to the 11 Claimants whose claims had been

accepted in part or denied. *See* Exhibits B, C. The emails notified the Claimant of the basis for Epiq’s decision and informed the Claimant that if he or she disagreed with Epiq’s determination, Class Counsel would notify the Court of the dispute and give notice to the Claimant after this motion was filed so that the Claimant could submit a response to this motion.³ *Id.*

22. Only one Claimant (305099) advised Epiq that he disagreed with Epiq’s determination and sought review of that decision. This Claim is discussed more below in paragraphs 27-34.

23. In total, Epiq’s audit resulted in the denial of 132 claims—the 128 claims whose Claimants never responded and 4 of those whose responses were insufficient, *see* paragraph 20—and adjustment of 7 claims in part.

24. Second, Epiq also screened claims for possible duplicates. The purpose of this step was to review and eliminate duplicative Claims so as to avoid double-counting Claims and thereby erroneously reducing the *pro rata* allocation. Epiq identified 119 likely duplicative claims for 58 individual Claimants. This set of Claims were those Epiq identified as having, for separate claims received, (i) an exact match for the Claimant’s name or contact information and (ii) the account information submitted by the Claimant was either an exact match or partial match. Among duplicative claims, Epiq accepted the highest of the Claims submitted by a Claimant and excluded the others. This process resulted in the exclusion of 68 duplicate claims.

³ “If you disagree with the Claims Administrator’s decision and seek further review by the Court overseeing this matter, please provide notice by **April 12, 2024** so that Class Counsel may bring the dispute to the Court’s attention in Plaintiffs’ forthcoming motion to authorize distribution of settlement funds. The Claims Administrator will notify you at this email address when the motion is filed, and you may file a response to that motion to the Court within 21 days. If you do not provide notice by **April 12, 2024**, any dispute concerning the Claims Administrator’s determination will be considered resolved, and you will not be individually notified of the motion to authorize distribution of settlement funds.” Exhibits B, C.

25. During the de-duplication review, Epiq identified 5 Claims where the Claimants' overlapping contact information, account information, and transaction details seemed questionable. Epiq reached out to the Claimants to request confirmation of their claim details, as well as any supporting documentation they had. Epiq received no response. Additionally, Epiq denied and excluded one claim that appeared to be a "test" claim; Epiq could not contact the Claimant to confirm because of the poor quality of the contact information submitted. Together, these 6 additional Claims were denied. Finally, Epiq denied one claim where the Claimant did not sign the Proof of Claim form (as required) and did not respond to Epiq's request for a signature.

26. In total, Epiq's audit and de-duplication process resulted in 1,368 accepted claims, representing 77.5% of the 1,765 non-duplicative claims; and 397 denied claims, representing 22.5% of the 1,765 non-duplicative claims.

CLAIM RECOMMENDED FOR APPROVAL IN PART AND REJECTION IN PART

27. Claim Number 800000926 was filed on May 14, 2023 by Claimant 305099⁴ and set out \$305,882.92 in claimed losses. By comparison, the median claim amount was for \$1,384.28.

28. Because Claim Number 800000926 listed more than \$100,000 in claimed losses, Epiq requested documentation supporting the claim. *See* Exhibit D.

29. On November 8, 2023, the Claimant sent Epiq a spreadsheet of "all the raw data" supporting his claim. *See* Exhibit E. The documentation and claim referenced \$231,750 in purported Paycoin purchases. Claimant 305099 stated that, for those Paycoin purchases, he had "no records from database, only picture from website," but he did not provide any picture or other documentation of those purchases. *Id.*

⁴ Identifying information is omitted to protect the privacy of the Claimant.

30. On February 5, 2024, Epiq responded to Claimant 305099. Epiq stated that the Claimant's documentation appeared to include transactions from outside the class period, which should not be included in a Proof of Claim; and the Claimant failed to provide documentation for the \$231,750 in claimed Paycoin purchases. *See* Exhibit F. Accordingly, Epiq requested that the Claimant omit non-class period transactions and provide documentation of the \$231,750 in purported Paycoin purchases. *Id.*

31. On February 6, 2024, Claimant 305099 responded to Epiq with a spreadsheet excluding transactions from outside the class period; his claimed losses now totaled \$295,182.21, and the Claimant had reduced the amount of his claimed Paycoin purchases to \$221,450. Exhibit G. The Claimant did not provide any documentation of those Paycoin purchases. *Id.*

32. After we reviewed the documentation, Epiq determined that the revised spreadsheet supported all of the Claimant's in-class period claimed losses, except for those relating to the Paycoin purchases. Epiq had asked multiple times for documentation of the \$221,450 in claimed Paycoin purchases, but had not received it.

33. On April 1, 2024, Epiq emailed Claimant 305099 stating that it was approving his claim in the amount of \$73,732.21. This amount represented the portion of the Claimant's losses that were supported by documentation but excluded the \$221,450 in claimed Paycoin purchases that the Claimant had failed to substantiate. *See* Exhibit H. Epiq stated in its response that the Claimant could dispute his claim by providing notice to Epiq, after which Class Counsel would present the dispute for the Court. *Id.*

34. On April 2, Claimant 305099 sent an email asking Epiq for the breakdown of the approved claim amount, which Epiq provided on April 6. *See* Exhibits I, J. On April 11, Claimant 305099 emailed Epiq stating that he disagreed with Epiq's determination and "seek[s] further review by the Court overseeing this matter." *Id.*

NET SETTLEMENT FUND DISTRIBUTION

35. Epiq has been informed by Class Counsel of the amounts available for distribution as the Net Settlement Fund (that is, the amount remaining after deducting fees and costs, and with the addition of interest earned while in escrow). Each Claimant will receive a *pro rata* share from based upon the calculation of the Claimant's overall stake and the ratio of the total overall stake of all Claimants, as set out in the Plan of Distribution (ECF No. 383-5), and after removing those Claimants whose Claims are *de minimis* (*id.* ¶ 11). For reference, I have attached an exhibit listing out the accepted claims and corresponding stake amounts. *See* Exhibit K.

36. Epiq will prepare payments to Claimants whose *pro rata* share of results in a distribution of more than \$10. Epiq will inform those Claimants of their entitlement to payment by email and will provide the Claimants with options for how to receive payment. Those options will include ACH/wire payment, Venmo, and PayPal.

REIMBURSEMENT OF EPIQ'S EXPENSES

37. In connection with the Settlement, Epiq did the following: (1) handle the intake of all digital and paper Proof of Claim forms; (2) transpose the contents of the digital and paper Proof of Claim forms into a database that could be systematically processed; (3) send audit emails to 147 Claimants; (4) regularly correspond with Claimants through written and telephonic means to help Claimants understand and, if possible, cure claims that Epiq had selected for audit; (5) perform an individualized review of supporting documentation (some of it very substantial) submitted by over a dozen Claimants; (6) discuss and respond to follow-up questions, information, and documentation submitted by those Claimants; and (7) perform a manual de-duplication of claims. Epiq will also distribute the settlement funds to Claimants based on the *pro rata* share determinations ordered by this Court.

38. Epiq respectfully requests payment of administration costs incurred in

administering the Settlement in the amount of \$38,005.92. Epiq has already been reimbursed for \$132,758.25 in previously incurred class notice and settlement administration costs. *See* ECF No. 395 at 4 (ordering reimbursement of Epiq's expenses). However, Epiq has incurred \$24,295.46 in unreimbursed expenses for claims administration activities. Further, Epiq estimates it will incur \$13,710.46 for distribution of the Net Settlement Fund to Claimants. Epiq will treat the \$13,710.46 as a capped amount, *i.e.*, it will not seek reimbursement of any distribution costs above this amount. If Epiq's actual costs are lower than \$13,710.46, it will be returned to the Settlement Fund and distributed in a second distribution or *cy pres* payment alongside uncashed funds from the initial distribution.

CONCLUSION

39. For the foregoing reasons, it is respectfully requested that this Court approve Epiq's determinations accepting and rejecting Claims in the Settlements as set forth herein, authorize the distribution of payments to Claimants as described in paragraphs 35-36, and approve Epiq's fees and expenses.

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

Executed on September 4, 2024 in Seattle, Washington.



Morgan Kimball

EXHIBIT A

From: info@GAWMinersClassAction.com

Subject: GAW Miners - Request for Supporting Documentation - due by 12/04/2023

Body:

Dear [CLAIMANT NAME],

Re: Claim Number: [CLAIM NUMBER]

Response deadline: **December 4, 2023**

We have received the Proof of Claim ("Claim") that you submitted in connection with the GAW Miners Class Action Settlement. The Claim that you submitted has been selected for an additional review.

Please provide supporting documentation for the Claim. Specifically, please provide documentation supporting the following amounts listed in your Claim:

- Total Amount You Paid to GAW to Purchase Hashlets
- Total Amount You Received from GAW in Mining Rewards from Hashlets
- Total Amount You Received from Sales of Hashlets
- Total Amount You Paid to GAW to Purchase Hashpoints
- Total Quantity of Hashpoints You Acquired from Mining Hashlets
- Total Amount You Paid to GAW to Purchase Hashstakers
- Total Amount You Received from Sales of Hashstakers
- Total Amount You Paid to GAW to Purchase Paycoin
- Total Amount You Received from Sales of Paycoin

You may not have provided an amount for each of the items listed above. However, you did provide amounts for at least some of the items listed above. Please provide documentation supporting the amounts which you listed in your Claim.

Supporting documentation could include emails showing purchases or sales of the GAW products, credit card or other bank statements, confirmations of wire transfers, or ledgers from a cryptocurrency wallet. Note this list is not exhaustive, but merely lists examples of documentation that could confirm the amounts you listed on your Claim. Please submit whatever documentation you have available to you, along with an explanation of how that documentation supports the amounts listed in your Claim.

PLEASE NOTE: YOU MUST RESPOND TO THIS REQUEST BY DECEMBER 4, 2023.

If you fail to respond by the deadline set forth above or if your response fails to substantiate the amounts listed in your Claim, your Claim may be rejected. **PLEASE NOTE:** This is the only notice you will receive with respect to this Claim.

If you have any questions about this request or if you want to confirm the status of your Claim after you submit a response to this notice, please call us at 1-855-964-0522 or email us at info@GAWMinersClassAction.com.

Sincerely,

Audet, et al. v. Fraser, et al.
Settlement Administrator

EXHIBIT B

From: info@GAWMinersClassAction.com

Subject: GAW Miners - Notice of Claim Determination

Body:

Dear [CLAIMANT NAME],

Re: Claim Number [CLAIM NUMBER]

The Claims Administrator has completed review of the Proof of Claim ("Claim") and supporting documentation that you submitted in connection with the GAW Miners Class Action Settlement. Following this review, your Claim has been accepted with a stake amount of \$[STAKE AMOUNT], which is the amount of losses supported by the documentation you submitted.

The Claims Administrator's decision regarding your Claim is final. If you disagree with the Claims Administrator's decision and seek further review by the Court overseeing this matter, please provide notice by **April 12, 2024** so that Class Counsel may bring the dispute to the Court's attention in Plaintiffs' forthcoming motion to authorize distribution of settlement funds. The Claims Administrator will notify you at this email address when the motion is filed, and you may file a response to that motion to the Court within 21 days. If you do not provide notice by **April 12, 2024**, any dispute concerning the Claims Administrator's determination will be considered resolved, and you will not be individually notified of the motion to authorize distribution of settlement funds.

The case is *Audet v. Fraser*, No. 3:16-cv-00940-MPS, in the United States District Court for the District of Connecticut.

If you have any questions, please contact us by phone at 855-964-0522 or by email at info@GAWMinersClassAction.com, or visit www.GAWMinersClassAction.com.

Sincerely,

Audet, et al. v. Fraser, et al.
Settlement Administrator

EXHIBIT C

From: info@GAWMinersClassAction.com

Subject: GAW Miners - Notice of Claim Determination

Body:

Dear [CLAIMANT NAME],

Re: Claim Number [CLAIM NUMBER]

The Claims Administrator has completed review of the Proof of Claim ("Claim") and supporting documentation that you submitted in connection with the GAW Miners Class Action Settlement. Following this review, your Claim has been denied because the documentation submitted relating to your Claim does not support or substantiate your Claim.

The Claims Administrator's decision regarding your Claim is final. If you disagree with the Claims Administrator's decision and seek further review by the Court overseeing this matter, please provide notice by **April 12, 2024** so that Class Counsel may bring the dispute to the Court's attention in Plaintiffs' forthcoming motion to authorize distribution of settlement funds. The Claims Administrator will notify you at this email address when the motion is filed, and you may file a response to that motion to the Court within 21 days. If you do not provide notice by **April 12, 2024**, any dispute concerning the Claims Administrator's determination will be considered resolved, and you will not be individually notified of the motion to authorize distribution of settlement funds.

The case is *Audet v. Fraser*, No. 3:16-cv-00940-MPS, in the United States District Court for the District of Connecticut.

If you have any questions, please contact us by phone at 855-964-0522 or by email at info@GAWMinersClassAction.com, or visit www.GAWMinersClassAction.com.

Sincerely,

Audet, et al. v. Fraser, et al.
Settlement Administrator

EXHIBIT D

[REDACTED]

From: info_GAWMinersClassAction
Sent: Wednesday, November 8, 2023 2:28 PM
To: [REDACTED]
Subject: GAW Miners - Request for Supporting Documentation – due by 12/04/2023

Dear [REDACTED],

Re: Claim Number: 800000926

Response deadline: **December 4, 2023**

We have received the Proof of Claim (“Claim”) that you submitted in connection with the GAW Miners Class Action Settlement. The Claim that you submitted has been selected for an additional review.

Please provide supporting documentation for the Claim. Specifically, please provide documentation supporting the following amounts listed in your Claim:

- Total Amount You Paid to GAW to Purchase Hashlets
- Total Amount You Received from GAW in Mining Rewards from Hashlets
- Total Amount You Received from Sales of Hashlets
- Total Amount You Paid to GAW to Purchase Hashpoints
- Total Quantity of Hashpoints You Acquired from Mining Hashlets
- Total Amount You Paid to GAW to Purchase Hashstakers
- Total Amount You Received from Sales of Hashstakers
- Total Amount You Paid to GAW to Purchase Paycoin
- Total Amount You Received from Sales of Paycoin

You may not have provided an amount for each of the items listed above. However, you did provide amounts for at least some of the items listed above. Please provide documentation supporting the amounts which you listed in your Claim.

Supporting documentation could include emails showing purchases or sales of the GAW products, credit card or other bank statements, confirmations of wire transfers, or ledgers from a cryptocurrency wallet. Note this list is not exhaustive, but merely lists examples of documentation that could confirm the amounts you listed on your Claim. Please submit whatever documentation you have available to you, along with an explanation of how that documentation supports the amounts listed in your Claim.

PLEASE NOTE: YOU MUST RESPOND TO THIS REQUEST BY DECEMBER 4, 2023.

If you fail to respond by the deadline set forth above or if your response fails to substantiate the amounts listed in your Claim, your Claim may be rejected. **PLEASE NOTE:** This is the only notice you will receive with respect to this Claim.

If you have any questions about this request or if you want to confirm the status of your Claim after you submit a response to this notice, please call us at 1-855-964-0522 or email us at info@GAWMinersClassAction.com.

Sincerely,

Audet, et al. v. Fraser, et al.
Settlement Administrator

EXHIBIT E

[REDACTED]

From: [REDACTED]
Sent: Wednesday, November 8, 2023 3:34 PM
To: info_GAWMinersClassAction
Subject: Re: GAW Miners - Request for Supporting Documentation – due by 12/04/2023
Attachments: Master_Zencloud_[REDACTED]_08.01.14-09.30.15.xlsx

CAUTION: This email originated from outside of Epiq. Do not click links or open attachments unless you recognize the sender and know the content is safe. Report phishing by using the "Phish Alert Report" button above.

Greetings,

The attached spreadsheet is a compilation of all the raw data, a 27GB folder. If you want a copy of the raw data folder, please let me know....

Regards,

[REDACTED]

[REDACTED]

On Wednesday, November 8, 2023 at 04:28:19 PM CST, info_GAWMinersClassAction <info@gawminersclassaction.com> wrote:

Dear [REDACTED],

Re: Claim Number: 800000926

Response deadline: **December 4, 2023**

We have received the Proof of Claim ("Claim") that you submitted in connection with the GAW Miners Class Action Settlement. The Claim that you submitted has been selected for an additional review.

Please provide supporting documentation for the Claim. Specifically, please provide documentation supporting the following amounts listed in your Claim:

- o Total Amount You Paid to GAW to Purchase Hashlets
- o Total Amount You Received from GAW in Mining Rewards from Hashlets
- o Total Amount You Received from Sales of Hashlets
- o Total Amount You Paid to GAW to Purchase Hashpoints
- o Total Quantity of Hashpoints You Acquired from Mining Hashlets
- o Total Amount You Paid to GAW to Purchase Hashstakers
- o Total Amount You Received from Sales of Hashstakers
- o Total Amount You Paid to GAW to Purchase Paycoin
- o Total Amount You Received from Sales of Paycoin

You may not have provided an amount for each of the items listed above. However, you did provide amounts for at least some of the items listed above. Please provide documentation supporting the amounts which you listed in your Claim.

Supporting documentation could include emails showing purchases or sales of the GAW products, credit card or other bank statements, confirmations of wire transfers, or ledgers from a cryptocurrency wallet. Note this list is not exhaustive, but merely lists examples of documentation that could confirm the amounts you listed on your Claim. Please submit whatever documentation you have available to you, along with an explanation of how that documentation supports the amounts listed in your Claim.

PLEASE NOTE: YOU MUST RESPOND TO THIS REQUEST BY DECEMBER 4, 2023.

If you fail to respond by the deadline set forth above or if your response fails to substantiate the amounts listed in your Claim, your Claim may be rejected. **PLEASE NOTE:** This is the only notice you will receive with respect to this Claim.

If you have any questions about this request or if you want to confirm the status of your Claim after you submit a response to this notice, please call us at 1-855-964-0522 or email us at info@GAWMinersClassAction.com.

Sincerely,

Audet, et al. v. Fraser, et al.

EXHIBIT F

[REDACTED]

From: info_GAWMinersClassAction
Sent: Monday, February 5, 2024 12:09 PM
To: [REDACTED]
Subject: GAW Miners - Further Request for Supporting Documentation - Due by 2/12/2024

Dear [REDACTED],

Claim Number: 800000926
Response deadline: **February 12, 2024**

We have received the documentation which you submitted in support of your Proof of Claim (“Claim”) and in response to our request of November 8, 2023. In that request, we asked you to “Please submit whatever documentation you have available to you, **along with an explanation of how that documentation supports the amounts listed in your Claim.**” Based on our review of this documentation, we request that you submit additional documentation in support of your claim:

1. Your spreadsheet indicates that you spent \$231,750 for Paycoin. Please submit the “picture from website” that supports this amount, which you reference in your spreadsheet.
2. Your spreadsheet, and the totals in the “Summary” tab, appear to include transactions that occurred outside the class period (August 1, 2014 to January 19, 2015). Please confirm whether you have included transactions from after January 19, 2015 in your totals. If you have, please submit revised documentation showing your losses from during the class period **only** or explain what your losses are from transactions within the class period **only**.

PLEASE NOTE: YOU MUST RESPOND TO THIS REQUEST BY FEBRUARY 12, 2024.

If you fail to respond by the deadline set forth above or if your response still fails to substantiate the amounts listed in your Claim, your Claim may be rejected. **PLEASE NOTE:** This is the only notice you will receive with respect to this request.

If you have any questions about this request or if you want to confirm the status of your Claim after you submit a response to this notice, please email us at info@GAWMinersClassAction.com.

Sincerely,

Claim Administrator
Audet v. Fraser – GAW Miners Class Action

EXHIBIT G

[REDACTED]

From: [REDACTED]
Sent: Tuesday, February 6, 2024 11:26 AM
To: info_GAWMinersClassAction
Subject: Re: GAW Miners - Further Request for Supporting Documentation - Due by 2/12/2024
Attachments: 02.06.24 Submission.zip

CAUTION: This email originated from outside of Epiq. Do not click links or open attachments unless you recognize the sender and know the content is safe. Report phishing by using the "Phish Alert Report" button above.

Greetings,

Attached is a zip file with the updated spreadsheet to eliminate transactions outside your stated timeframe and other supporting documents.

Please let me if you need anything else...

Regards,

[REDACTED]

[REDACTED]

On Monday, February 5, 2024 at 02:09:25 PM CST, info_GAWMinersClassAction <info@gawminersclassaction.com> wrote:

Dear [REDACTED],

Claim Number: 800000926

Response deadline: **February 12, 2024**

We have received the documentation which you submitted in support of your Proof of Claim ("Claim") and in response to our request of November 8, 2023. In that request, we asked you to "Please submit whatever documentation you have available to you, **along with an explanation of how that documentation supports the amounts listed in your Claim.**" Based on our review of this documentation, we request that you submit additional documentation in support of your claim:

1. Your spreadsheet indicates that you spent \$231,750 for Paycoin. Please submit the "picture from website" that supports this amount, which you reference in your spreadsheet.

2. Your spreadsheet, and the totals in the “Summary” tab, appear to include transactions that occurred outside the class period (August 1, 2014 to January 19, 2015). Please confirm whether you have included transactions from after January 19, 2015 in your totals. If you have, please submit revised documentation showing your losses from during the class period **only** or explain what your losses are from transactions within the class period **only**.

PLEASE NOTE: YOU MUST RESPOND TO THIS REQUEST BY FEBRUARY 12, 2024.

If you fail to respond by the deadline set forth above or if your response still fails to substantiate the amounts listed in your Claim, your Claim may be rejected. **PLEASE NOTE:** This is the only notice you will receive with respect to this request.

If you have any questions about this request or if you want to confirm the status of your Claim after you submit a response to this notice, please email us at info@GAWMinersClassAction.com.

Sincerely,

Claim Administrator

Audet v. Fraser – GAW Miners Class Action

EXHIBIT H

[REDACTED]

From: info_GAWMinersClassAction
Sent: Monday, April 1, 2024 3:17 PM
To: [REDACTED]
Subject: GAW Miners - Notice of Claim Determination

Dear [REDACTED],

Re: Claim Number 800000926

The Claims Administrator has completed review of the Proof of Claim ("Claim") and supporting documentation that you submitted in connection with the GAW Miners Class Action Settlement. Following this review, your Claim has been accepted with a stake amount of \$73,732.21, which is the amount of losses supported by the documentation you submitted.

The Claims Administrator's decision regarding your Claim is final. If you disagree with the Claims Administrator's decision and seek further review by the Court overseeing this matter, please provide notice by **April 12, 2024** so that Class Counsel may bring the dispute to the Court's attention in Plaintiffs' forthcoming motion to authorize distribution of settlement funds. The Claims Administrator will notify you at this email address when the motion is filed, and you may file a response to that motion to the Court within 21 days. If you do not provide notice by **April 12, 2024**, any dispute concerning the Claims Administrator's determination will be considered resolved, and you will not be individually notified of the motion to authorize distribution of settlement funds.

The case is *Audet v. Fraser*, No. 3:16-cv-00940-MPS, in the United States District Court for the District of Connecticut.

If you have any questions, please contact us by phone at 855-964-0522 or by email at info@GAWMinersClassAction.com, or visit www.GAWMinersClassAction.com.

Sincerely,

Audet, et al. v. Fraser, et al.
Settlement Administrator

EXHIBIT I

[REDACTED]

From: [REDACTED]
Sent: Tuesday, April 2, 2024 9:09 PM
To: info_GAWMinersClassAction
Subject: Re: GAW Miners - Notice of Claim Determination

CAUTION: This email originated from outside of Epiq. Do not click links or open attachments unless you recognize the sender and know the content is safe. Report phishing by using the "Phish Alert Report" button above.

Greetings,

Can you share the analysis you used to arrive at the amount of \$73,732.21?

Sent from my iPhone

On Apr 1, 2024, at 5:16 PM, info_GAWMinersClassAction <info@gawminersclassaction.com> wrote:

Dear [REDACTED],

Re: Claim Number 800000926

The Claims Administrator has completed review of the Proof of Claim ("Claim") and supporting documentation that you submitted in connection with the GAW Miners Class Action Settlement. Following this review, your Claim has been accepted with a stake amount of \$73,732.21, which is the amount of losses supported by the documentation you submitted.

The Claims Administrator's decision regarding your Claim is final. If you disagree with the Claims Administrator's decision and seek further review by the Court overseeing this matter, please provide notice by **April 12, 2024** so that Class Counsel may bring the dispute to the Court's attention in Plaintiffs' forthcoming motion to authorize distribution of settlement funds. The Claims Administrator will notify you at this email address when the motion is filed, and you may file a response to that motion to the Court within 21 days. If you do not provide notice by **April 12, 2024**, any dispute concerning the Claims Administrator's determination will be considered resolved, and you will not be individually notified of the motion to authorize distribution of settlement funds.

The case is *Audet v. Fraser*, No. 3:16-cv-00940-MPS, in the United States District Court for the District of Connecticut.

If you have any questions, please contact us by phone at 855-964-0522 or by email at info@GAWMinersClassAction.com, or visit www.GAWMinersClassAction.com.

Sincerely,

Audet, et al. v. Fraser, et al.
Settlement Administrator

EXHIBIT J

[REDACTED]

From: info_GAWMinersClassAction
Sent: Saturday, April 6, 2024 8:51 AM
To: [REDACTED]
Subject: RE: GAW Miners - Notice of Claim Determination

[REDACTED]

Thank you. After a review of the spreadsheet you submitted in support of your claim, the Settlement Administrator determined that your claimed loss of \$295,182.21 was not supported by that documentation. The Settlement Administrator adjusted your claimed loss based on the amount of loss that was supported by the spreadsheet you submitted. Your documented loss of \$73,732.21 represents the difference between (i) the "Claim Total" of \$295,182.21 in cell I52 of the "Summary" tab of your spreadsheet and (ii) the \$221,450 you claimed as losses from Paycoin purchases, which was not supported by any documentation you submitted.

Please note that the adjusted claim amount (\$73,732.21) is **not** the amount you will receive following the settlement administration process. The amount distributed to you as a settlement payment will be different and will be calculated using your adjusted claim amount and a formula that distributes the settlement proceeds on a pro rata basis among claimants whose claims are accepted. (More details about the settlement distribution formula are available [here](#).)

Sincerely,

Audet, et al. v. Fraser, et al.
Settlement Administrator

From: [REDACTED]
Sent: Tuesday, April 2, 2024 9:09 PM
To: info_GAWMinersClassAction <info@GAWMinersClassAction.com>
Subject: Re: GAW Miners - Notice of Claim Determination

CAUTION: This email originated from outside of Epiq. Do not click links or open attachments unless you recognize the sender and know the content is safe. Report phishing by using the "Phish Alert Report" button above.

Greetings,

Can you share the analysis you used to arrive at the amount of \$73,732.21?

Sent from my iPhone

On Apr 1, 2024, at 5:16 PM, info_GAWMinersClassAction <info@gawminersclassaction.com> wrote:

Dear [REDACTED],

Re: Claim Number 800000926

The Claims Administrator has completed review of the Proof of Claim ("Claim") and supporting documentation that you submitted in connection with the GAW Miners Class Action Settlement.

Following this review, your Claim has been accepted with a stake amount of \$73,732.21, which is the amount of losses supported by the documentation you submitted.

The Claims Administrator's decision regarding your Claim is final. If you disagree with the Claims Administrator's decision and seek further review by the Court overseeing this matter, please provide notice by **April 12, 2024** so that Class Counsel may bring the dispute to the Court's attention in Plaintiffs' forthcoming motion to authorize distribution of settlement funds. The Claims Administrator will notify you at this email address when the motion is filed, and you may file a response to that motion to the Court within 21 days. If you do not provide notice by **April 12, 2024**, any dispute concerning the Claims Administrator's determination will be considered resolved, and you will not be individually notified of the motion to authorize distribution of settlement funds.

The case is *Audet v. Fraser*, No. 3:16-cv-00940-MPS, in the United States District Court for the District of Connecticut.

If you have any questions, please contact us by phone at 855-964-0522 or by email at info@GAWMinersClassAction.com, or visit www.GAWMinersClassAction.com.

Sincerely,

Audet, et al. v. Fraser, et al.
Settlement Administrator

EXHIBIT K

Claim Number	Stake Amount	Claim Number	Stake Amount	Claim Number	Stake Amount	Claim Number	Stake Amount
1	\$5,600.00	80000409	\$170.00	80000868	\$19,995.00	800001379	\$4,718.00
4	\$7,500.00	80000411	\$1,253.00	80000869	\$70.00	800001381	\$998.48
5	\$1,000.00	80000413	\$3,268.55	80000870	\$350.50	800001382	\$65,000.00
6	\$207,141.04	80000414	\$1,802.00	80000871	\$20.00	800001383	\$4,398.01
7	\$38,830.14	80000415	\$670.00	80000872	\$850.00	800001384	\$3,059.00
9	\$10,475.00	80000416	\$3,129.20	80000874	\$7,503.00	800001385	\$599.47
10	\$4,440.12	80000417	\$17,480.00	80000875	\$1,300.20	800001386	\$259.00
11	\$6,750.60	80000418	\$2,000.00	80000877	\$1,500.00	800001387	\$9.97
12	\$5,286.38	80000419	\$3,000.00	80000878	\$9,910.00	800001388	\$219.75
800000001	\$30,000.00	80000420	\$6,320.12	80000879	\$3,000.00	800001389	\$19.46
800000002	\$419.00	80000421	\$300.80	80000881	\$5,000.00	800001392	\$1,000.00
800000003	\$10,150.00	80000424	\$100.00	80000882	\$5,000.00	800001393	\$8,901.00
800000004	\$523.75	80000425	\$78.00	80000883	\$3,000.00	800001395	\$5,950.00
800000005	\$12,144.80	80000426	\$29,600.00	80000884	\$6,000.00	800001396	\$598.46
800000006	\$403.56	80000427	\$14,200.00	80000886	\$2,495.00	800001397	\$150.00
800000007	\$5,000.00	80000428	\$290.50	80000888	\$500.00	800001398	\$1,500.00
800000008	\$400.00	80000429	\$4,224.13	80000890	\$28,136.63	800001399	\$4,700.00
800000009	\$9,000.00	80000430	\$40,000.00	80000891	\$1,069.40	800001400	\$3,418.99
800000010	\$1,200.00	80000431	\$489.00	80000894	\$36,333.00	800001401	\$787.50
800000012	\$15,000.00	80000432	\$85,079.36	80000897	\$160.00	800001402	\$2,000.00
800000013	\$10,050.00	80000433	\$430.64	80000899	\$91.00	800001403	\$596.32
800000014	\$15.99	80000437	\$13.90	80000900	\$400.00	800001404	\$3,190.00
800000015	\$13,361.50	80000438	\$8,908.00	80000901	\$6,120.00	800001405	\$5,228.69
800000016	\$90.87	80000439	\$9,258.21	80000902	\$67,500.00	800001407	\$595.02
800000017	\$394.00	80000440	\$23,000.00	80000903	\$27,500.00	800001410	\$3,290.00
800000018	\$352.00	80000441	\$8,913.47	80000906	\$9,660.00	800001411	\$5,000.00
800000019	\$523.75	80000442	\$5,204.75	80000907	\$201.00	800001412	\$2,913.00
800000020	\$25,000.00	80000443	\$100.00	80000909	\$300.00	800001414	\$6,338.24
800000021	\$800.00	80000445	\$298.00	80000910	\$8,121.35	800001415	\$4,127.00
800000022	\$15.99	80000446	\$25,510.00	80000913	\$2,880.50	800001416	\$600.00
800000024	\$3,743.81	80000447	\$6,000.00	80000914	\$1,000.00	800001417	\$4,000.00
800000025	\$247.92	80000448	\$200.00	80000916	\$100.00	800001418	\$6,387.22
800000026	\$885.33	80000449	\$277.45	80000917	\$998.75	800001419	\$5,145.93
800000028	\$165.00	80000450	\$99.99	80000918	\$38.00	800001420	\$6,000.00
800000029	\$7,200.00	80000451	\$1,000.00	80000919	\$750.00	800001421	\$5,478.00
800000030	\$148.40	80000452	\$1,261.00	80000920	\$80.00	800001422	\$3,903.47
800000031	\$51,918.75	80000453	\$1,165.00	80000921	\$1,470.35	800001423	\$5,685.00
800000032	\$1,684.19	80000454	\$1,000.00	80000922	\$5,100.00	800001424	\$4,000.00
800000033	\$60.70	80000456	\$100.00	80000923	\$350.00	800001425	\$8,400.00
800000034	\$43,095.67	80000457	\$100.00	80000924	\$6,719.60	800001426	\$596.71
800000035	\$2,000.00	80000458	\$8.00	80000925	\$3,535.00	800001427	\$10.00
800000036	\$523.75	80000459	\$5,000.00	80000926	\$73,732.21	800001428	\$592.62
800000037	\$935.00	80000460	\$100.00	80000927	\$16,820.00	800001429	\$590.46
800000038	\$250.00	80000462	\$1,760.00	80000928	\$35,050.00	800001430	\$2,866.45
800000039	\$5,649.24	80000464	\$1,882.56	80000929	\$314.25	800001431	\$6,183.00
800000040	\$39.95	80000465	\$80.00	80000930	\$400.00	800001432	\$3,428.73
800000041	\$20,000.00	80000468	\$84.00	80000931	\$88.76	800001433	\$5,618.00
800000043	\$2,300.00	80000469	\$496.54	80000932	\$486.12	800001434	\$3,412.00
800000044	\$43,000.00	80000470	\$10,500.00	80000933	\$78.00	800001435	\$597.63
800000045	\$923.20	80000472	\$15,152.00	80000934	\$4,083.08	800001437	\$592.84
800000046	\$1,592.00	80000473	\$10,000.00	80000937	\$7,000.00	800001438	\$1,750.00
800000047	\$99.99	80000475	\$5,874.10	80000938	\$1,000.00	800001440	\$300.00
800000048	\$179.75	80000476	\$2,500.00	80000939	\$5,000.00	800001441	\$14,400.00
800000049	\$105.74	80000477	\$9,386.03	80000940	\$1,000.00	800001442	\$2,500.00
800000050	\$2,085.00	80000478	\$11.00	80000941	\$700.00	800001447	\$10,000.00
800000051	\$37,302.00	80000479	\$700.00	80000942	\$2,075.10	800001448	\$17,765.00
800000052	\$23,811.05	80000481	\$104.75	80000943	\$900.00	800001449	\$5,084.50
800000053	\$60.00	80000482	\$200.00	80000944	\$5,000.00	800001450	\$24,850.00
800000054	\$485.50	80000483	\$270.60	80000947	\$1,500.00	800001453	\$5.00
800000055	\$210.00	80000484	\$1.00	80000948	\$860.00	800001454	\$850.00
800000056	\$2,236.93	80000485	\$300.00	80000949	\$175.00	800001455	\$3,840.00
800000057	\$114.75	80000487	\$21,836.47	80000950	\$18,400.30	800001456	\$3,900.00
800000058	\$268.40	80000488	\$5,000.00	80000951	\$2,425.00	800001457	\$39,043.62

80000059	\$3,007.58	800000489	\$31,500.00	800000952	\$100.00	800001464	\$2,345.66
80000060	\$1,195.00	800000491	\$3,000.00	800000954	\$199.75	800001465	\$20.00
80000061	\$690.00	800000494	\$7,176.66	800000955	\$23,538.94	800001466	\$4,000.00
80000063	\$134.95	800000496	\$9,523.18	800000956	\$25.00	800001467	\$1,000.00
80000064	\$375.00	800000497	\$5,504.00	800000957	\$1,600.00	800001468	\$2,000.00
80000065	\$320.95	800000498	\$77.22	800000958	\$660.58	800001471	\$40,658.40
80000066	\$20,000.00	800000499	\$500.00	800000959	\$4,900.00	800001473	\$3,086.00
80000067	\$700.00	800000500	\$262.75	800000960	\$120.00	800001474	\$9,460.00
80000068	\$6,250.00	800000502	\$3,999.00	800000961	\$600.00	800001475	\$3,600.00
80000069	\$125.00	800000503	\$44,000.00	800000962	\$275.00	800001476	\$10.00
80000070	\$49.75	800000505	\$220.00	800000964	\$1,576.00	800001477	\$3,330.01
80000071	\$8,296.63	800000506	\$23,657.00	800000965	\$3,210.01	800001478	\$4,900.00
80000072	\$5,200.00	800000507	\$4,000.00	800000966	\$61.98	800001479	\$555.00
80000073	\$100,000.00	800000508	\$700.00	800000969	\$20.85	800001480	\$150.00
80000075	\$185.00	800000509	\$700.00	800000970	\$71,653.50	800001481	\$22,000.00
80000076	\$33.94	800000510	\$900.00	800000974	\$500.00	800001482	\$800.00
80000077	\$553.75	800000511	\$2,300.00	800000975	\$1,600.00	800001489	\$3,000.00
80000078	\$2,984.95	800000512	\$1,500.00	800000976	\$500.00	800001490	\$1,400.00
80000079	\$34,102.20	800000513	\$500.00	800000981	\$800.00	800001491	\$5.00
80000080	\$5,237.50	800000514	\$500.00	800000984	\$100.00	800001492	\$1,245.15
80000081	\$760.00	800000516	\$34.75	800000985	\$100.00	800001493	\$11,138.03
80000082	\$22,362.97	800000517	\$661.50	800000987	\$309.80	800001494	\$425.10
80000083	\$15,334.21	800000518	\$2.01	800000988	\$36.00	800001495	\$4,318.00
80000084	\$8,000.00	800000519	\$500.00	800000990	\$1,574.00	800001496	\$1,380.00
80000085	\$1,100.00	800000520	\$500.00	800000991	\$580.00	800001497	\$1,750.00
80000086	\$1,479.53	800000522	\$1,000.00	800000992	\$0.09	800001498	\$4,306.42
80000087	\$140.00	800000523	\$2,641.66	800000994	\$1,950.40	800001503	\$476.00
80000088	\$54,890.76	800000525	\$234.76	800000995	\$11,124.00	800001504	\$426.88
80000089	\$6.95	800000526	\$179.00	800000996	\$0.04	800001505	\$4,000.00
80000090	\$4,455.08	800000527	\$25.00	800000997	\$1,154.00	800001510	\$7,260.17
80000091	\$47.97	800000528	\$170.00	800000998	\$32,001.00	800001512	\$10,000.00
80000092	\$4,000.00	800000530	\$3,363.66	800000999	\$100.00	800001513	\$889.39
80000093	\$300.00	800000531	\$100.00	800001000	\$269.75	800001514	\$31,285.61
80000094	\$465.47	800000532	\$5,500.00	800001002	\$999.45	800001516	\$15,000.00
80000095	\$135.65	800000533	\$385.00	800001003	\$200.00	800001517	\$1,103.30
80000096	\$40,000.00	800000534	\$5,000.00	800001004	\$1,391.76	800001520	\$38,450.00
80000097	\$2,400.00	800000537	\$50.00	800001008	\$69.00	800001521	\$7,470.00
80000098	\$114.70	800000538	\$16.43	800001009	\$369.70	800001522	\$2,500.00
80000099	\$39.95	800000539	\$12.70	800001010	\$1,486.15	800001524	\$3,212.40
80000100	\$2,984.95	800000542	\$55.05	800001011	\$2,300.00	800001525	\$33,000.00
80000101	\$6,275.50	800000544	\$20,000.00	800001013	\$3,528.89	800001527	\$989.40
80000102	\$50.00	800000545	\$71.00	800001014	\$6,500.00	800001528	\$2,980.00
80000103	\$1,110.00	800000547	\$1,900.00	800001015	\$7,500.00	800001529	\$3,855.85
80000105	\$1,751.95	800000548	\$500.00	800001016	\$359.00	800001530	\$1,600.00
80000106	\$4,688.00	800000550	\$8,211.49	800001018	\$1,900.00	800001531	\$716.00
80000107	\$18,076.72	800000551	\$40,100.00	800001019	\$466.00	800001532	\$5,112.25
80000108	\$4,980.00	800000552	\$963.92	800001021	\$48.00	800001533	\$104.75
80000109	\$373.75	800000553	\$34,015.00	800001022	\$350.10	800001534	\$6,000.00
80000110	\$13,427.47	800000555	\$2,000.00	800001023	\$800.00	800001535	\$44,486.86
80000111	\$99.00	800000557	\$87.00	800001025	\$200.00	800001536	\$6,661.30
80000112	\$9,911.83	800000559	\$24,749.00	800001026	\$409.00	800001537	\$949.75
80000114	\$400.00	800000562	\$405.91	800001027	\$27,000.00	800001538	\$7,782.10
80000115	\$288.96	800000565	\$100.64	800001029	\$2,000.00	800001539	\$4,689.75
80000116	\$79.75	800000566	\$12,508.31	800001030	\$102.60	800001540	\$1,524.63
80000117	\$35,000.00	800000567	\$1,200.00	800001031	\$5,000.00	800001541	\$4,274.80
80000118	\$797.10	800000569	\$45.00	800001034	\$3,200.00	800001544	\$3,625.00
80000119	\$1,209.86	800000570	\$500.00	800001035	\$4,660.00	800001545	\$106.77
80000120	\$15.99	800000571	\$41,040.00	800001037	\$33,221.93	800001546	\$202.22
80000121	\$1,999.95	800000572	\$60,000.00	800001038	\$46,286.55	800001547	\$4,000.00
80000122	\$4,000.00	800000573	\$14,000.00	800001039	\$2,075.00	800001548	\$1,000.00
80000123	\$1,628.92	800000574	\$1,505.00	800001040	\$100.00	800001550	\$200.00
80000124	\$188.30	800000575	\$200.00	800001041	\$1,250.00	800001555	\$22,987.98
80000125	\$6,801.82	800000576	\$1,600.00	800001042	\$275.02	800001556	\$23,700.92
80000126	\$4,782.42	800000578	\$207.87	800001043	\$884.00	800001557	\$10,161.95

800000127	\$5,027.83	800000579	\$15,000.00	800001044	\$480.00	800001558	\$22,000.00
800000128	\$800.00	800000580	\$27,000.00	800001045	\$47.90	800001560	\$17,500.00
800000129	\$179.50	800000581	\$4,400.00	800001046	\$1,480.00	800001561	\$500.00
800000130	\$1,388.55	800000582	\$679.00	800001049	\$2.00	800001562	\$2.50
800000131	\$172.55	800000583	\$1,588.10	800001052	\$300.00	800001563	\$500.00
800000132	\$30,000.00	800000584	\$166.00	800001053	\$34,341.99	800001565	\$400.00
800000133	\$9,290.00	800000587	\$3,500.00	800001054	\$284.02	800001567	\$132.00
800000134	\$34.75	800000589	\$1,600.13	800001056	\$0.01	800001568	\$49,000.00
800000135	\$441.16	800000590	\$458.05	800001060	\$9,160.00	800001569	\$150.00
800000137	\$440.00	800000592	\$318.00	800001061	\$299.75	800001570	\$30,411.33
800000138	\$2,600.03	800000593	\$33,929.00	800001062	\$5,180.32	800001571	\$2,975.00
800000139	\$620.00	800000595	\$185.00	800001063	\$7,031.02	800001572	\$58,489.86
800000140	\$37,710.00	800000596	\$826.00	800001064	\$1,000.00	800001573	\$493.00
800000141	\$40,000.00	800000597	\$2,000.00	800001066	\$480.00	800001574	\$10,000.00
800000142	\$174.00	800000599	\$872.00	800001067	\$25.90	800001575	\$10,000.00
800000145	\$7,000.00	800000600	\$898.57	800001068	\$100.00	800001576	\$4,500.00
800000146	\$640.00	800000601	\$1,505.00	800001069	\$10,900.00	800001577	\$10,047.19
800000147	\$500.00	800000602	\$500.00	800001070	\$40,079.05	800001578	\$3,000.00
800000148	\$1,500.00	800000604	\$325.00	800001071	\$230.45	800001579	\$15,050.00
800000150	\$3,300.26	800000605	\$3,500.00	800001072	\$24,000.00	800001580	\$78,050.00
800000151	\$41,000.00	800000606	\$165.00	800001073	\$1,001.00	800001581	\$2,915.00
800000152	\$574.09	800000607	\$9,000.00	800001075	\$11,040.00	800001582	\$628.34
800000155	\$600.00	800000608	\$5.50	800001077	\$400.00	800001584	\$1,998.70
800000158	\$11,400.00	800000609	\$4,182.12	800001078	\$300.00	800001585	\$10.00
800000159	\$100.00	800000611	\$90,000.00	800001080	\$3.02	800001586	\$20.00
800000160	\$78.00	800000613	\$1,500.00	800001081	\$2,002.16	800001588	\$25.90
800000161	\$1,750.00	800000614	\$19.10	800001082	\$1,562.00	800001589	\$11,900.00
800000162	\$650.00	800000615	\$3,400.00	800001085	\$339.00	800001590	\$33,876.00
800000163	\$100.00	800000617	\$750.00	800001086	\$5,000.00	800001592	\$1,250.00
800000164	\$1,400.00	800000618	\$8,868.95	800001087	\$3,295.52	800001593	\$6,500.00
800000167	\$7,000.00	800000619	\$1,700.00	800001088	\$1,120.00	800001595	\$2,000.00
800000168	\$447.62	800000620	\$8,000.00	800001090	\$4,000.00	800001596	\$943.98
800000169	\$165.00	800000621	\$700.00	800001091	\$1,200.00	800001597	\$955.00
800000170	\$14,521.00	800000625	\$500.00	800001092	\$12,000.00	800001598	\$7,500.00
800000171	\$11,021.00	800000626	\$500.00	800001093	\$249.00	800001599	\$83,789.00
800000172	\$750.00	800000627	\$500.00	800001094	\$417,866.91	800001600	\$46,843.36
800000173	\$1,000.00	800000628	\$500.00	800001095	\$405.98	800001601	\$10,715.00
800000174	\$18,000.00	800000629	\$499.99	800001096	\$1,945.00	800001603	\$500.00
800000175	\$7,359.00	800000630	\$724.70	800001097	\$5,000.00	800001604	\$99,400.00
800000176	\$55,200.00	800000631	\$1,367.10	800001099	\$7,500.00	800001605	\$550.00
800000178	\$32,000.00	800000633	\$2,000.00	800001100	\$1,950.00	800001606	\$135.70
800000180	\$8,500.00	800000637	\$100.00	800001102	\$25,000.00	800001607	\$5,400.03
800000181	\$9,000.00	800000638	\$3,817.96	800001104	\$400.00	800001608	\$27,756.21
800000182	\$300.00	800000639	\$860.00	800001105	\$100.00	800001609	\$900.00
800000183	\$300.00	800000641	\$180.00	800001106	\$1,000.00	800001610	\$19,770.00
800000185	\$6,042.13	800000642	\$500.00	800001107	\$3,900.00	800001611	\$300.00
800000186	\$2,002.00	800000643	\$10,475.00	800001108	\$3,900.00	800001612	\$3,700.00
800000187	\$748.00	800000644	\$8,000.00	800001109	\$800.00	800001613	\$1,550.50
800000190	\$45.00	800000645	\$1.00	800001110	\$1,500.03	800001616	\$90.00
800000193	\$451.50	800000646	\$13,000.00	800001113	\$350.00	800001617	\$598.45
800000194	\$14,400.00	800000647	\$351.63	800001114	\$200.00	800001618	\$2,000.00
800000195	\$1,200.00	800000648	\$23.90	800001118	\$100.00	800001620	\$103.00
800000196	\$1,060.05	800000649	\$86.70	800001120	\$154.00	800001621	\$600.00
800000198	\$500.00	800000650	\$400.00	800001121	\$5,117.00	800001622	\$10,911.00
800000199	\$241.00	800000651	\$314.25	800001123	\$500.00	800001623	\$1,450.65
800000200	\$15,000.00	800000652	\$204.95	800001125	\$5,350.00	800001625	\$10,000.00
800000201	\$8,900.00	800000653	\$2,067.54	800001127	\$4,150.41	800001626	\$2,800.00
800000203	\$20,000.00	800000654	\$3,361.00	800001128	\$4,000.00	800001628	\$525.56
800000204	\$200.00	800000655	\$414.00	800001130	\$1,613.62	800001629	\$1,000.00
800000205	\$500.00	800000656	\$1,713.20	800001131	\$3,700.00	800001630	\$11,910.00
800000206	\$500.00	800000657	\$3,000.00	800001133	\$7,420.00	800001631	\$75.00
800000207	\$500.00	800000658	\$1,000.00	800001134	\$1,210.00	800001632	\$800.00
800000208	\$1,000.00	800000659	\$5,839.95	800001135	\$22,375.20	800001634	\$450.00
800000209	\$500.00	800000661	\$9,413.00	800001136	\$6,905.00	800001635	\$880.15

800000210	\$500.00	800000663	\$70.00	800001137	\$796.00	800001636	\$1,500.00
800000211	\$500.00	800000664	\$12,122.25	800001138	\$5,738.40	800001637	\$8,000.00
800000212	\$1,020.00	800000665	\$500.00	800001140	\$200.00	800001638	\$900.00
800000213	\$500.00	800000666	\$76,446.48	800001142	\$1,370.00	800001640	\$9,991.09
800000214	\$1,050.00	800000667	\$82.60	800001144	\$4,000.00	800001642	\$300.00
800000215	\$1,020.00	800000668	\$2,100.55	800001145	\$16,200.00	800001643	\$17,858.80
800000216	\$1,060.00	800000670	\$49.98	800001146	\$2,501.50	800001644	\$940.00
800000217	\$1,050.00	800000671	\$3,600.00	800001147	\$6,400.00	800001645	\$4,200.00
800000218	\$1,080.00	800000672	\$3,049.43	800001149	\$3,000.00	800001648	\$6,600.50
800000219	\$1,080.00	800000673	\$301.64	800001150	\$739.10	800001650	\$400.50
800000220	\$1,050.00	800000674	\$1,400.00	800001151	\$5,770.00	800001651	\$599.00
800000222	\$2,110.00	800000675	\$15,001.00	800001152	\$2,800.00	800001652	\$599.00
800000223	\$1,060.00	800000677	\$5,711.00	800001153	\$4,290.88	800001653	\$500.00
800000224	\$1,580.00	800000679	\$50.00	800001154	\$2,551.50	800001654	\$34,977.00
800000225	\$2,080.00	800000680	\$219.50	800001155	\$6,465.00	800001655	\$31,320.57
800000226	\$1,610.00	800000681	\$1,650.00	800001156	\$27,301.00	800001657	\$755.56
800000227	\$1,610.00	800000682	\$9,970.08	800001157	\$1,902.00	800001658	\$780.00
800000228	\$1,580.00	800000683	\$3,271.00	800001159	\$750.00	800001660	\$100.00
800000229	\$1,580.00	800000684	\$1,950.15	800001161	\$34,386.00	800001661	\$150.00
800000230	\$1,560.00	800000685	\$5,000.00	800001162	\$300.00	800001662	\$9,042.40
800000231	\$1,580.00	800000686	\$14,956.70	800001163	\$1,639.00	800001663	\$7,000.00
800000232	\$3,999.96	800000687	\$150.00	800001164	\$6,070.52	800001664	\$2,400.05
800000233	\$250.00	800000689	\$500.00	800001167	\$25.00	800001665	\$240.05
800000234	\$250.00	800000690	\$1,000.00	800001168	\$1,002.00	800001666	\$1.00
800000238	\$80.00	800000691	\$560.00	800001169	\$10.00	800001667	\$7,500.00
800000239	\$20,015.00	800000692	\$500.00	800001170	\$2,301.50	800001669	\$4,437.00
800000240	\$12,006.00	800000693	\$200.00	800001173	\$4,370.00	800001670	\$4,141.00
800000241	\$15,525.00	800000694	\$300.00	800001175	\$2,000.00	800001671	\$1,500.00
800000242	\$1,200.50	800000695	\$35,100.00	800001177	\$2,000.00	800001672	\$11,162.00
800000243	\$14,265.00	800000696	\$170.00	800001178	\$10,770.70	800001673	\$500.00
800000244	\$5,573.00	800000697	\$12,112.50	800001179	\$500.00	800001674	\$550.00
800000246	\$18,000.00	800000698	\$14,700.00	800001180	\$77,662.00	800001675	\$23,345.00
800000247	\$1,000.00	800000705	\$0.03	800001181	\$3,750.50	800001676	\$1,650.50
800000248	\$1,000.00	800000706	\$1,910.00	800001182	\$32,000.00	800001677	\$9,025.50
800000249	\$11,460.00	800000707	\$1,020.00	800001188	\$8,527.00	800001678	\$41,000.00
800000251	\$7,440.00	800000708	\$10,723.37	800001189	\$531.00	800001679	\$100.02
800000252	\$45.00	800000709	\$500.00	800001190	\$29.00	800001680	\$3,500.00
800000254	\$596.15	800000710	\$69,067.17	800001191	\$22,000.00	800001681	\$3,000.00
800000257	\$15,960.00	800000711	\$750.00	800001192	\$50,000.00	800001682	\$2,619.36
800000259	\$2,000.00	800000712	\$391.00	800001193	\$50,000.00	800001683	\$1,200.00
800000260	\$18,500.00	800000714	\$1,613.34	800001194	\$1,180.02	800001684	\$1,570.00
800000261	\$63.21	800000715	\$20,000.00	800001195	\$9,000.00	800001686	\$3.00
800000262	\$2,715.00	800000716	\$1,000.00	800001196	\$45.00	800001687	\$11,185.37
800000263	\$24,750.00	800000717	\$3,815.00	800001198	\$4,000.00	800001688	\$5,000.00
800000264	\$200.00	800000719	\$500.00	800001199	\$838.00	800001690	\$840.00
800000265	\$50.00	800000720	\$300.00	800001200	\$870.00	800001691	\$38,600.00
800000267	\$500.00	800000721	\$398.75	800001201	\$12,400.00	800001693	\$500.00
800000269	\$45,000.00	800000723	\$500.00	800001202	\$20,345.00	800001694	\$30,025.00
800000272	\$1,225.50	800000724	\$87,500.00	800001203	\$1,499.00	800001695	\$54.45
800000273	\$1,500.00	800000725	\$9,600.00	800001204	\$50,000.46	800001698	\$4,720.20
800000274	\$10.00	800000726	\$4,000.00	800001205	\$54,653.09	800001700	\$2,500.00
800000276	\$10,468.00	800000728	\$2,300.00	800001206	\$100.00	800001701	\$139.74
800000278	\$68.38	800000730	\$500.00	800001207	\$1,700.00	800001704	\$5,421.00
800000279	\$2,950.00	800000732	\$334.00	800001208	\$5,281.00	800001705	\$350.00
800000281	\$3,700.00	800000733	\$219.00	800001209	\$7,467.00	800001706	\$50,000.00
800000282	\$15,000.00	800000734	\$24,015.99	800001210	\$10,500.00	800001707	\$2,200.05
800000283	\$900.00	800000735	\$1,871.30	800001211	\$11,500.00	800001709	\$431,958.49
800000284	\$15,000.00	800000736	\$2,000.00	800001212	\$9,638.00	800001710	\$75.00
800000285	\$81,000.00	800000737	\$22,000.00	800001213	\$8,922.97	800001712	\$26,120.00
800000287	\$30,444.76	800000740	\$1,232.24	800001215	\$300.00	800001713	\$350.00
800000290	\$23,050.23	800000741	\$46,884.00	800001216	\$4,529.00	800001715	\$905.12
800000291	\$300.00	800000742	\$6,000.00	800001217	\$13,911.89	800001716	\$905.12
800000293	\$9,168.00	800000743	\$1,350.00	800001221	\$1,100.00	800001717	\$905.12
800000294	\$100.00	800000744	\$4,100.00	800001222	\$3,000.00	800001718	\$2,868.72

800000295	\$1,000.00	800000745	\$10,000.00	800001223	\$2,000.00	800001719	\$9,638.41
800000296	\$807.00	800000747	\$9,681.26	800001224	\$6,285.00	800001720	\$89,200.10
800000297	\$15,800.00	800000748	\$800.00	800001231	\$6,890.00	800001721	\$992.00
800000298	\$12,000.00	800000749	\$547.50	800001237	\$4,400.42	800001722	\$51,976.63
800000299	\$12,250.00	800000755	\$246.02	800001239	\$9,605.00	800001723	\$1,431.00
800000300	\$8,800.00	800000756	\$255.00	800001240	\$7,748.30	800001724	\$570.00
800000301	\$4,150.00	800000757	\$4,800.00	800001241	\$7,583.11	800001725	\$963.63
800000302	\$741.00	800000758	\$356.72	800001242	\$6,213.00	800001728	\$38,415.00
800000303	\$8,000.00	800000759	\$397.00	800001243	\$8,324.14	800001729	\$93,075.00
800000305	\$39.85	800000761	\$4.00	800001244	\$8,102.00	800001730	\$25,148.04
800000307	\$100.00	800000763	\$1,454.00	800001245	\$2,000.00	800001731	\$1,789.95
800000308	\$104.70	800000764	\$7,353.00	800001246	\$8,352.00	800001732	\$11,502.33
800000309	\$26,100.00	800000766	\$1,500.00	800001248	\$8,004.61	800001733	\$28,721.00
800000310	\$8,554.21	800000768	\$30.00	800001249	\$7,609.00	800001734	\$554.13
800000311	\$1,200.00	800000769	\$400.00	800001250	\$8,213.77	800001736	\$320.00
800000312	\$2,000.00	800000770	\$10,200.00	800001251	\$73.00	800001737	\$1,100.00
800000314	\$5,500.00	800000774	\$9,050.00	800001252	\$7,300.00	800001739	\$6,959.25
800000315	\$19,543.00	800000775	\$990.00	800001253	\$9,000.00	800001740	\$1,226.33
800000316	\$8,962.67	800000776	\$4,932.90	800001254	\$5,202.00	800001741	\$1,500.00
800000317	\$821.00	800000777	\$185.05	800001255	\$9,289.06	800001742	\$10,457.21
800000318	\$405.00	800000778	\$800.00	800001256	\$6,340.00	800001743	\$100.00
800000319	\$189.10	800000779	\$13,010.00	800001257	\$3,795.25	800001744	\$5,991.95
800000321	\$500.00	800000780	\$300.00	800001258	\$850.00	800001746	\$2,500.00
800000322	\$1,505.00	800000781	\$3.00	800001259	\$480.00	800001747	\$6,100.00
800000323	\$1,140.00	800000782	\$2,457.17	800001265	\$9,500.00	800001748	\$2,185.45
800000324	\$1.80	800000783	\$91.00	800001266	\$4,000.00	800001749	\$3,635.45
800000326	\$9,900.00	800000784	\$500.00	800001267	\$14,975.00	800001750	\$4,150.00
800000327	\$79.99	800000786	\$350.00	800001268	\$95,514.75	800001751	\$7,000.00
800000328	\$4,564.00	800000788	\$12,816.00	800001269	\$761,344.50	800001753	\$12,310.01
800000330	\$1,200.00	800000789	\$9,200.00	800001270	\$7,500.00	800001754	\$432,684.06
800000331	\$1,200.00	800000792	\$92,965.35	800001271	\$4,359.00	800001755	\$18,111.00
800000332	\$1,100.00	800000793	\$53,369.00	800001272	\$5,432.00	800001756	\$1,995.00
800000333	\$1,200.00	800000794	\$460.00	800001273	\$8,007.92	800001757	\$289.94
800000334	\$500.00	800000795	\$1,000.00	800001274	\$4,544.72	800001758	\$420.00
800000336	\$400.00	800000796	\$700.00	800001275	\$654.00	800001759	\$10,076.14
800000337	\$2,650.00	800000798	\$10,000.00	800001276	\$1,573.00	800001760	\$3,041.62
800000338	\$99.95	800000799	\$300.35	800001278	\$300.00	800001761	\$35,500.00
800000340	\$1,650.00	800000803	\$500.00	800001279	\$6,100.00	800001762	\$726.55
800000341	\$275.00	800000804	\$10,000.00	800001280	\$4,517.00	800001763	\$2,487.92
800000344	\$18,500.00	800000805	\$43,208.20	800001281	\$5,971.01	800001764	\$500.00
800000345	\$15,460.00	800000806	\$546.00	800001282	\$351.35	800001765	\$1,000.00
800000346	\$6,940.00	800000809	\$500.00	800001313	\$200.00	800001766	\$1,801.69
800000347	\$8,250.00	800000810	\$350.00	800001315	\$691.00	800001767	\$82,827.19
800000348	\$300.00	800000811	\$3,123.71	800001316	\$1,114.62	800001768	\$4,900.00
800000350	\$6,000.00	800000812	\$2,500.00	800001318	\$6,481.04	800001769	\$97,725.00
800000353	\$8,395.00	800000813	\$1,005.77	800001319	\$6,590.00	800001771	\$780.75
800000354	\$8,750.00	800000814	\$1,200.00	800001320	\$4,151.28	800001772	\$1,000.00
800000355	\$58,800.00	800000815	\$50.00	800001321	\$7,217.00	800001773	\$9,783.00
800000357	\$5,000.00	800000816	\$11,500.00	800001322	\$5,650.00	800001774	\$17,943.69
800000359	\$36,509.00	800000817	\$300.00	800001323	\$5,000.00	800001775	\$3,005.00
800000360	\$2,200.00	800000818	\$600.00	800001324	\$3,000.00	800001776	\$900.00
800000361	\$25.00	800000819	\$4,280.25	800001325	\$8,376.17	800001777	\$900.00
800000362	\$2,500.00	800000821	\$60.01	800001326	\$18,990.00	800001778	\$1,200.00
800000363	\$1,210.00	800000824	\$1,905.25	800001327	\$5,194.00	800001779	\$9,347.57
800000364	\$1,000.00	800000825	\$500.00	800001328	\$256.00	800001780	\$11,661.67
800000366	\$1,020.00	800000826	\$843.00	800001329	\$4,666.02	800001781	\$6,300.00
800000367	\$29,800.00	800000827	\$25.00	800001330	\$6,720.00	800001782	\$22,125.00
800000368	\$1,367.00	800000828	\$3,887.00	800001331	\$9,021.76	800001784	\$1,067.00
800000369	\$6.87	800000829	\$21,540.00	800001332	\$5,050.50	800001785	\$36,522.62
800000370	\$962.60	800000830	\$160.00	800001333	\$5,775.00	800001786	\$1,300.00
800000371	\$37,705.00	800000831	\$100.00	800001334	\$5,000.00	800001787	\$37,591.58
800000372	\$400.00	800000832	\$5,900.00	800001335	\$1,466.00	800001788	\$400.00
800000373	\$701.01	800000833	\$2,100.00	800001336	\$5,000.00	800001789	\$14,081.35
800000374	\$500.60	800000837	\$1,413.80	800001337	\$4,322.50	800001790	\$11,334.31

800000376	\$2,290.50	800000840	\$191.40	800001338	\$2,750.00	800001791	\$2,841.00
800000377	\$3,000.00	800000841	\$4,000.00	800001339	\$5,161.00	800001793	\$932.07
800000378	\$1,685.00	800000844	\$40.00	800001340	\$5,248.39	800001794	\$1,830.00
800000379	\$45.00	800000845	\$50.00	800001341	\$4,181.00	800001795	\$444.00
800000380	\$570.12	800000846	\$500.00	800001342	\$2,773.00	800001796	\$1,163.88
800000383	\$351.00	800000847	\$12,000.00	800001343	\$12,450.02	800001797	\$575.00
800000386	\$2,000.00	800000848	\$14,006.00	800001344	\$1,500.00	800001798	\$2,410.00
800000387	\$8,750.00	800000850	\$462.50	800001346	\$5,100.00	800001799	\$1,751.24
800000388	\$4,252.50	800000851	\$561.00	800001352	\$592.03	800001801	\$100.00
800000389	\$5,010.00	800000852	\$1,000.00	800001353	\$3,746.75	800001802	\$6,400.00
800000391	\$65,159.00	800000853	\$1,020.00	800001354	\$9,902.30	800001803	\$170.00
800000392	\$29,450.00	800000854	\$250.00	800001355	\$8,200.00	800001804	\$35,000.00
800000393	\$300.00	800000855	\$127.00	800001357	\$2,601,081.00	800001805	\$190.00
800000396	\$67,500.00	800000856	\$3,000.00	800001358	\$988.10	800001806	\$200.00
800000397	\$428.23	800000858	\$16,281.28	800001359	\$202.00	800001808	\$20,000.00
800000401	\$1,050.00	800000860	\$18,552.00	800001360	\$3,490.00	800001810	\$1,000.00
800000402	\$1,560.00	800000861	\$1,108.21	800001361	\$8,800.00	800001811	\$15,000.00
800000403	\$20,000.00	800000862	\$10,000.00	800001362	\$49,174.37	800001812	\$12,500.00
800000404	\$5,000.00	800000863	\$10,000.00	800001370	\$4,500.00	800001813	\$598.00
800000405	\$5,151.06	800000864	\$10,000.00	800001371	\$4,250.00	800001814	\$3,270.00
800000406	\$6,438.56	800000865	\$10,000.00	800001372	\$3,329.00	800001815	\$60,000.00
800000407	\$8,615.95	800000866	\$10,000.00	800001377	\$5,000.00	800001818	\$2,700.00
800000408	\$12,219.56	800000867	\$1,469.01	800001378	\$6,296.38	800001819	\$600.00