

ODD R. AND KAREN A. WANEK JTWR	C	1,000,000.00
HARI WAGNER 2014 GRAT	C	5,000,000.00
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
HARI WAGNER 2014 GRAT	C	1,000,000.00
ATI FORSYTHE 2014 GRAT	C	5,000,000.00
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	2,500,000.00
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	2,500,000.00
SW 2007 LLC	C	1,000,000.00
SW 2007 LLC	C	1,000,000.00
SW 2007 LLC	C	1,000,000.00
WANEK TRUST OF 2000	C	10,000,000.00
WANEK TRUST OF 2000	C	10,000,000.00
WANEK TRUST OF 2000	C	5,000,000.00
WANEK TRUST OF 2000	C	2,500,000.00
WANEK TRUST OF 2000	C	1,000,000.00
RW 2009 LLC	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
EW 2009 LLC	C	1,000,000.00
EW 2009 LLC	C	1,000,000.00
CODE 82289		03/08/19

LARGE, ZERO AND NEGATIVE BALANCES

NAME	CAT	BALANCE	OD AMOUNT
EW 2009 LLC	C	500,000.00	
EW 2009 LLC	C	500,000.00	
ANCY AND MICHAEL DEVANE	C	307,241.55	
ALI RASHID	C	1,500,000.00	
ALI RASHID	C	314,658.33	
STEVEN D. FORSYTHE	C	100,000.00	
STEVEN D. FORSYTHE	C	100,000.00	
STEVEN D. FORSYTHE	C	100,000.00	
STEVEN D. FORSYTHE	C	100,000.00	
STEVEN D. FORSYTHE	C	100,000.00	
CAITLIN A. FORSYTHE	C	100,000.00	
CAITLIN A. FORSYTHE	C	100,000.00	
CAITLIN A. FORSYTHE	C	100,000.00	
CAITLIN A. FORSYTHE	C	100,000.00	
CAITLIN 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	
CAMERON WANEK	C	100,000.00	
CAMERON WANEK	C	100,000.00	
CAMERON WANEK	C	100,000.00	
CAMERON WANEK	C	100,000.00	
CAMERON WANEK	C	100,000.00	
TRAVIS WAGNER	C	100,000.00	
TRAVIS WAGNER	C	100,000.00	
TRAVIS WAGNER	C	100,000.00	
HARI WAGNER	C	2,500,000.00	
HARI WAGNER	C	1,000,000.00	
HARI WAGNER	C	1,000,000.00	
HARI WAGNER	C	1,000,000.00	
HARI WAGNER	C	1,000,000.00	
HARI WAGNER 2015 GRAT TRAVIS T. WAGN	C	250,000.00	
HARI WAGNER 2015 GRAT TRAVIS T. WAGN	C	100,000.00	
HARI WAGNER 2015 GRAT FOR LEAH M	C	250,000.00	
HARI WAGNER 2015 GRAT FOR LEAH M	C	100,000.00	
HARI WAGNER 2015 GRAT FOR MARA WAGNE	C	250,000.00	
HARI WAGNER 2015 GRAT FOR MARA WAGNE	C	100,000.00	
HARI WAGNER 2012 IRREVOCABLE TRUST	C	1,000,000.00	