

Exhibit 1

Part 2 of 10

Lisa M. Collura, CPA, CFE, CFF

Managing Director — Forensic and Litigation Consulting

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FTI Consulting

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Education

B.S. in Business
Administration, John
Carroll University

Certifications

Certified Public
Accountant, New York
and Virginia

Certified Fraud Examiner

Certified in Financial
Forensics

Professional Affiliations

American Institute of
Certified Public
Accountants

Association of Certified
Fraud Examiners

Business Valuation and
Forensic & Litigation
Services (BVFLS) Section
of the AICPA

New York State Society of
Certified Public
Accountants

Lisa Collura is a managing director in the FTI Consulting Forensic and Litigation Consulting practice and is based in New York. Ms. Collura has over 17 years of experience in accounting, auditing and litigation consulting services, including forensic accounting and fraud investigations. Ms. Collura specializes in providing complex forensic accounting and financial fraud investigative services in connection with SEC investigations and internal investigations on behalf of Trustees, Board of Directors, Audit Committees and creditors of public companies. She also has experience in matters involving technical accounting and auditing issues, accounting malpractice and bankruptcy related litigation.

Among her areas of professional expertise, Ms. Collura manages and directs large-scale financial fraud investigations. Ms. Collura's forensic accounting and financial investigation engagements include fact-finding and examinations into matters involving alleged Ponzi schemes, fraudulent financial reporting and the misapplication of GAAP. Her engagements have also involved tracing significant flows of funds between accounts and related entities. Ms. Collura has experience in conducting internal investigations on behalf of Audit Committees in connection with restatements of financial results, as well as assisting in the investigation of several of the largest fraud cases in the United States. In connection with one of those investigations, Ms. Collura testified as a fact witness in the United States District Court in the Southern District of New York.

Prior to joining FTI Consulting in 2001, Ms. Collura was the assistant corporate controller for an information technology services company in Denver, Colorado. Ms. Collura was responsible for SEC reporting requirements and all internal financial reporting. She conducted due diligence procedures and managed the subsequent accounting for several company acquisitions and acted as the direct liaison with the outside auditors. Ms. Collura began her career as a senior auditor for Deloitte & Touche.

Professional Experience

Forensic Accounting and Financial Investigation Experience

- Conducted a large-scale fact-finding investigation into one of largest fraud cases in U.S. history. The investigation, performed on behalf of the debtors and the creditors' committee of a Refco Inc., a multi-billion dollar financial services company, involved tracing the roots of related party receivables and other substantial related party transactions, analyzing year-end and quarter-end transactions, performing fact finding surrounding the role of third-parties involved in the accounting and financial reporting for the company, and other analyses as requested by the United States Department of Justice and the Securities and Exchange Commission.
- Conducted an independent internal investigation into the facts and circumstances surrounding the defalcation and embezzlement by a former employee of an insurance company. As part of the investigation, a review of the company's internal control procedures was performed.
- Assisted counsel to the Audit Committee of a company in the advertising industry with financial, accounting and investigative aspects of an internal investigation of over 40 agencies

of the company. The engagement involved understanding the financial statement review process, including the restatement process in order to assist counsel in reporting to the Audit Committee. Subsequently, the project was expanded to serve as the independent monitor of the company's remediation plan.

- Directed an independent Audit Committee investigation of a publicly traded heavy equipment manufacturer pursuant to a formal inquiry by the SEC with respect to improper revenue recognition, purchase accounting, recording of restructuring reserves, accounts receivable reserves, inventory obsolescence, and specific customer related issues. Performed site visits and test work at several domestic and international locations and summarized the findings of the investigation in a presentation given to the Audit Committee and the SEC.
- Performed forensic accounting services on behalf of five major law firms to defend a lawsuit against six major banks and financial institutions in one of the largest fraud cases in the United States. Services involved tracing significant flows of funds between accounts and related entities and investigating the impact of the accounting for the underlying transactions on the company's financial statements.
- Assisted counsel in performing due diligence procedures related to a monoline insurance company. Procedures involved identifying and analyzing related party transactions and searching for undisclosed liabilities.

Testimony

United States of America v. Tone N. Grant, Forensic Accounting Fact Witness, United States District Court Southern District of New York (2008)

Marc S. Kirschner, as Trustee of the Refco Litigation Trust v. Thomas H. Lee Partners, L.P., et al., Expert Deposition Testimony, United States District Court, Southern District of New York (2010)

Training and Presentations

- Develop and instruct continuing professional education for FTI Consulting
- Frequently present "An Overview of FTI Consulting and Forensic Accounting" to students at Fordham University in the Bronx, New York
- Taught an Intermediate Accounting course at the Community College of Denver

Financial Statement Audit Experience

- One of largest publicly traded steel manufacturing companies in Pittsburgh, Pennsylvania
- A large publicly traded waste management company in Pittsburgh, Pennsylvania
- A specialty home furniture retail company in Denver, Colorado

Documents Considered

EXHIBIT 2

Bates Begin	Bates End
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Documents Considered

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Documents Considered

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Documents Considered

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MF00033171	MF00033173
MF00033197	MF00033199
MF00033209	MF00033210
MF00033224	MF00033225
MF00033235	MF00033237
MF00033248	MF00033248
MF00033520	MF00033523
MF00033565	MF00033567
MF00033583	MF00033585
MF00033718	MF00033720
MF00033843	MF00033845

Bates Begin	Bates End
MF00033881	MF00033883
MF00033893	MF00033901
MF00033920	MF00033922
MF00033924	MF00033925
MF00033927	MF00033928
MF00034274	MF00034275
MF00034538	MF00034539
MF00034656	MF00034657
MF00034767	MF00034769
MF00034777	MF00034780
MF00034783	MF00034785
MF00034804	MF00034805
MF00034812	MF00034813
MF00034827	MF00034828
MF00034837	MF00034838
MF00035079	MF00035082
MF00035120	MF00035121
MF00035134	MF00035135
MF00035237	MF00035238
MF00035338	MF00035339
MF00035367	MF00035369
MF00035377	MF00035384
MF00035400	MF00035401
MF00035753	MF00035755
MF00036060	MF00036062
MF00036187	MF00036189
MF00036327	MF00036330
MF00036338	MF00036343
MF00036347	MF00036349
MF00036373	MF00036375
MF00036384	MF00036386
MF00036400	MF00036402
MF00036413	MF00036415
MF00036683	MF00036687
MF00036735	MF00036737
MF00036753	MF00036755
MF00036879	MF00036881
MF00036996	MF00036998
MF00037028	MF00037031
MF00037040	MF00037050
MF00037068	MF00037070
MF00037072	MF00037074
MF00037391	MF00037392
MF00037633	MF00037635
MF00037745	MF00037746
MF00037850	MF00037852
MF00037860	MF00037865
MF00037869	MF00037871
MF00037893	MF00037894
MF00037901	MF00037902
MF00037913	MF00037914

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Bates Begin	Bates End
MF00038141	MF00038143
MF00038188	MF00038190
MF00038203	MF00038204
MF00038301	MF00038303
MF00038402	MF00038404
MF00038433	MF00038435
MF00038443	MF00038451
MF00038469	MF00038470
MF00038740	MF00038741
MF00038985	MF00038987
MF00039099	MF00039100
MF00039213	MF00039215
MF00039223	MF00039228
MF00039232	MF00039234
MF00039256	MF00039258
MF00039266	MF00039267
MF00039278	MF00039279
MF00039507	MF00039511
MF00039554	MF00039556
MF00039570	MF00039571
MF00039666	MF00039667
MF00039766	MF00039767
MF00039796	MF00039798
MF00039807	MF00039815
MF00039833	MF00039834
MF00040148	MF00040149
MF00040294	MF00040295
MF00040303	MF00040309
MF00040539	MF00040542
MF00040555	MF00040556
MF00040886	MF00040887
MF00041069	MF00041070
MF00041078	MF00041081
MF00041084	MF00041085
MF00041103	MF00041104
MF00041416	MF00041420
MF00041603	MF00041605
MF00041613	MF00041616
MF00041619	MF00041620
MF00041638	MF00041639
MF00041646	MF00041647
MF00041845	MF00041847
MF00041861	MF00041862
MF00041937	MF00041938
MF00042080	MF00042082
MF00042089	MF00042094
MF00042657	MF00042659
MF00042847	MF00042848
MF00042856	MF00042861
MF00042865	MF00042867
MF00042889	MF00042891

Bates Begin	Bates End
MF00042899	MF00042900
MF00043109	MF00043112
MF00043129	MF00043131
MF00043199	MF00043200
MF00043343	MF00043344
MF00043353	MF00043361
MF00043850	MF00043851
MF00044049	MF00044050
MF00044058	MF00044061
MF00044064	MF00044065
MF00044084	MF00044085
MF00044092	MF00044093
MF00044311	MF00044314
MF00044330	MF00044331
MF00044415	MF00044416
MF00044567	MF00044568
MF00044576	MF00044581
MF00044945	MF00044946
MF00045145	MF00045147
MF00045155	MF00045158
MF00045161	MF00045162
MF00045180	MF00045181
MF00045188	MF00045189
MF00045241	MF00045243
MF00045260	MF00045261
MF00045339	MF00045340
MF00045482	MF00045484
MF00045492	MF00045497
MF00045855	MF00045856
MF00045995	MF00045996
MF00046005	MF00046013
MF00046251	MF00046254
MF00046278	MF00046280
MF00046315	MF00046317
MF00046517	MF00046518
MF00046526	MF00046531
MF00046535	MF00046537
MF00046559	MF00046561
MF00046569	MF00046570
MF00047190	MF00047193
MF00047213	MF00047214
MF00047294	MF00047295
MF00047438	MF00047441
MF00047449	MF00047454
MF00047546	MF00047547
MF00047748	MF00047751
MF00047759	MF00047762
MF00047765	MF00047766
MF00047784	MF00047785
MF00047792	MF00047793
MF00048507	MF00048510

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Bates Begin	Bates End
MF00048713	MF00048714
MF00048722	MF00048729
MF00048734	MF00048737
MF00048764	MF00048766
MF00048774	MF00048775
MF00048991	MF00048994
MF00049023	MF00049026
MF00049104	MF00049105
MF00049244	MF00049245
MF00049254	MF00049266
MF00049819	MF00049820
MF00050016	MF00050017
MF00050025	MF00050028
MF00050031	MF00050032
MF00050050	MF00050051
MF00050058	MF00050059
MF00050264	MF00050266
MF00050286	MF00050287
MF00050365	MF00050366
MF00050501	MF00050502
MF00050510	MF00050515
MF00050769	MF00050772
MF00050800	MF00050802
MF00050890	MF00050892
MF00051042	MF00051044
MF00051053	MF00051061
MF00051267	MF00051269
MF00051486	MF00051488
MF00051497	MF00051502
MF00051506	MF00051508
MF00051530	MF00051532
MF00051540	MF00051541
MF00051924	MF00051927
MF00051935	MF00051940
MF00052259	MF00052261
MF00052287	MF00052288
MF00052369	MF00052370
MF00052841	MF00052842
MF00053072	MF00053075
MF00053286	MF00053288
MF00053296	MF00053303
MF00053308	MF00053311
MF00053335	MF00053337
MF00053345	MF00053346
MF00053357	MF00053357
MF00053585	MF00053588
MF00053623	MF00053626
MF00053718	MF00053719
MF00053858	MF00053860
MF00053870	MF00053881
MF00055604	MF00055609

Bates Begin	Bates End
MF00056696	MF00056698
MF00056705	MF00056710
MF00056797	MF00056798
MF00056985	MF00056987
MF00056995	MF00056998
MF00057001	MF00057002
MF00057348	MF00057349
MF00057634	MF00057636
MF00057768	MF00057769
MF00057777	MF00057782
MF00057786	MF00057788
MF00058012	MF00058013
MF00058144	MF00058145
MF00058153	MF00058161
MF00058454	MF00058456
MF00058582	MF00058584
MF00058592	MF00058597
MF00058601	MF00058603
MF00058832	MF00058833
MF00058966	MF00058969
MF00058978	MF00058986
MF00059288	MF00059290
MF00059434	MF00059436
MF00059444	MF00059449
MF00059453	MF00059455
MF00059660	MF00059661
MF00059726	MF00059727
MF00059797	MF00059798
MF00059863	MF00059864
MF00059995	MF00059997
MF00060005	MF00060013
MF00060296	MF00060297
MF00060304	MF00060309
MF00060511	MF00060512
MF00060576	MF00060577
MF00060747	MF00060748
MF00060756	MF00060759
MF00060762	MF00060763
MF00060993	MF00060994
MF00061280	MF00061282
MF00061419	MF00061421
MF00061429	MF00061434
MF00061438	MF00061440
MF00061635	MF00061636
MF00061700	MF00061701
MF00061836	MF00061838
MF00061846	MF00061854
MF00062178	MF00062180
MF00062322	MF00062325
MF00062333	MF00062338
MF00062342	MF00062344

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Bates Begin	Bates End
MF00062359	MF00062361
MF00062566	MF00062566
MF00062636	MF00062637
MF00062771	MF00062774
MF00062782	MF00062790
MF00062801	MF00062803
MF00063114	MF00063115
MF00063255	MF00063256
MF00063264	MF00063267
MF00063270	MF00063271
MF00063282	MF00063283
MF00063468	MF00063470
MF00063537	MF00063538
MF00063672	MF00063673
MF00063680	MF00063685
MF00063693	MF00063694
MF00064003	MF00064005
MF00064152	MF00064155
MF00064163	MF00064168
MF00064172	MF00064174
MF00064186	MF00064187
MF00064378	MF00064380
MF00064448	MF00064449
MF00064584	MF00064587
MF00064595	MF00064603
MF00064611	MF00064612
MF00065085	MF00065087
MF00065290	MF00065291
MF00065428	MF00065430
MF00065842	MF00065844
MF00066060	MF00066061
MF00066199	MF00066201
MF00066551	MF00066552
MF00066760	MF00066761
MF00066895	MF00066896
MF00067195	MF00067196
MF00067313	MF00067315
MF00067323	MF00067326
MF00067329	MF00067330
MF00067545	MF00067546
MF00067684	MF00067686
MF00067693	MF00067698
MF00070702	MF00070704
MF00070897	MF00070898
MF00071026	MF00071028
MF00071437	MF00071439
MF00071640	MF00071641
MF00071774	MF00071776
MF00072162	MF00072165
MF00072373	MF00072374
MF00072507	MF00072509

Bates Begin	Bates End
MF00072904	MF00072905
MF00073105	MF00073107
MF00073239	MF00073240
MF00073620	MF00073622
MF00073814	MF00073815
MF00073942	MF00073944
MF00074350	MF00074352
MF00074551	MF00074552
MF00074684	MF00074686
MF00075069	MF00075072
MF00075279	MF00075280
MF00075412	MF00075414
MF00075805	MF00075806
MF00076005	MF00076006
MF00076137	MF00076138
MF00076549	MF00076551
MF00076754	MF00076755
MF00076892	MF00076894
MF00077305	MF00077307
MF00077524	MF00077525
MF00077663	MF00077665
MF00078015	MF00078016
MF00078224	MF00078225
MF00078359	MF00078360
MF00078659	MF00078660
MF00078777	MF00078779
MF00078787	MF00078790
MF00078793	MF00078794
MF00079009	MF00079010
MF00079147	MF00079149
MF00079156	MF00079161
MF00098374	MF00098376
MF00098690	MF00098692
MF00099055	MF00099056
MF00099366	MF00099367
MF00099914	MF00099915
MF00100233	MF00100235
MF00100604	MF00100607
MF00100928	MF00100931
MF00101241	MF00101243
MF00101370	MF00101372
MF00101380	MF00101385
MF00101389	MF00101391
MF00101638	MF00101639
MF00101770	MF00101772
MF00101780	MF00101788
MF00102022	MF00102024
MF00102153	MF00102155
MF00102163	MF00102168
MF00102172	MF00102174
MF00102418	MF00102419

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Bates Begin	Bates End
MF00102553	MF00102555
MF00102563	MF00102571
MF00102864	MF00102867
MF00102998	MF00103000
MF00103008	MF00103015
MF00103020	MF00103023
MF00103219	MF00103221
MF00103278	MF00103279
MF00103411	MF00103413
MF00103422	MF00103433
MF00104401	MF00104406
MF00110923	MF00110925
MF00110929	MF00110937
MF00110944	MF00110958
MF00110962	MF00110973
MF00110989	MF00110995
MF00111005	MF00111016
MF00111020	MF00111022
MF00111026	MF00111034
MF00111041	MF00111049
MF00111053	MF00111055
MF00111062	MF00111064
MF00111080	MF00111082
MF00111086	MF00111088
MF00111104	MF00111112
MF00111116	MF00111117
MF00111124	MF00111141
MF00111178	MF00111180
MF00116970	MF00116972
MF00116977	MF00116985
MF00116992	MF00117006
MF00117010	MF00117023
MF00117037	MF00117038
MF00117042	MF00117048
MF00117060	MF00117068
MF00117071	MF00117073
MF00117077	MF00117081
MF00117085	MF00117096
MF00117103	MF00117113
MF00117117	MF00117119
MF00117126	MF00117128
MF00117144	MF00117146
MF00117150	MF00117153
MF00117175	MF00117183
MF00117187	MF00117188
MF00117196	MF00117213
MF00117249	MF00117252
MF00127120	MF00127124
MF00127131	MF00127145
MF00127156	MF00127180
MF00127186	MF00127207

Bates Begin	Bates End
MF00127229	MF00127230
MF00127236	MF00127246
MF00127264	MF00127278
MF00127281	MF00127284
MF00127290	MF00127296
MF00127302	MF00127319
MF00127330	MF00127346
MF00127352	MF00127357
MF00127368	MF00127372
MF00127398	MF00127402
MF00127408	MF00127413
MF00127445	MF00127459
MF00127465	MF00127466
MF00127478	MF00127507
MF00127566	MF00127571
MF00137241	MF00137243
MF00137248	MF00137256
MF00137263	MF00137277
MF00137281	MF00137294
MF00137308	MF00137309
MF00137313	MF00137318
MF00137332	MF00137341
MF00137344	MF00137347
MF00137351	MF00137355
MF00137359	MF00137371
MF00137378	MF00137389
MF00137393	MF00137395
MF00137402	MF00137404
MF00137420	MF00137422
MF00137426	MF00137429
MF00137451	MF00137459
MF00137463	MF00137464
MF00137473	MF00137490
MF00137526	MF00137528
MF00159071	MF00159071
MF00159362	MF00159362
MF00159720	MF00159721
MF00160038	MF00160039
MF00160392	MF00160393
MF00160695	MF00160696
MF00161056	MF00161057
MF00161376	MF00161377
MF00164639	MF00164642
MF00164647	MF00164655
MF00164662	MF00164678
MF00164682	MF00164698
MF00164708	MF00164709
MF00164714	MF00164715
MF00164719	MF00164726
MF00164740	MF00164749
MF00164753	MF00164756

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Bates Begin	Bates End
MF00164761	MF00164766
MF00164770	MF00164790
MF00164797	MF00164811
MF00164815	MF00164817
MF00164824	MF00164826
MF00164844	MF00164846
MF00164850	MF00164853
MF00164878	MF00164886
MF00164891	MF00164893
MF00164902	MF00164921
MF00164959	MF00164962
MF00175939	MF00175942
MF00175947	MF00175955
MF00175962	MF00175977
MF00175981	MF00175996
MF00176011	MF00176012
MF00176016	MF00176021
MF00176034	MF00176042
MF00176045	MF00176048
MF00176053	MF00176057
MF00176061	MF00176072
MF00176079	MF00176090
MF00176094	MF00176096
MF00176103	MF00176105
MF00176121	MF00176123
MF00176127	MF00176129
MF00176151	MF00176159
MF00176165	MF00176165
MF00176176	MF00176191
MF00176227	MF00176229
MF00181277	MF00181279
MF00181284	MF00181294
MF00181303	MF00181317
MF00181321	MF00181336
MF00181346	MF00181348
MF00181353	MF00181357
MF00181361	MF00181368
MF00181381	MF00181389
MF00181393	MF00181395
MF00181399	MF00181404
MF00181408	MF00181431
MF00181438	MF00181453
MF00181457	MF00181459
MF00181466	MF00181468
MF00181484	MF00181486
MF00181490	MF00181494
MF00181519	MF00181527
MF00181531	MF00181533
MF00181543	MF00181557
MF00181592	MF00181595
MF00183381	MF00183385

Bates Begin	Bates End
MF00183393	MF00183408
MF00183417	MF00183440
MF00183445	MF00183469
MF00183485	MF00183486
MF00183493	MF00183495
MF00183501	MF00183510
MF00183529	MF00183544
MF00183550	MF00183554
MF00183560	MF00183569
MF00183574	MF00183599
MF00183579_03	MF00183579_03
MF00183609	MF00183630
MF00183636	MF00183640
MF00183652	MF00183656
MF00183681	MF00183684
MF00183690	MF00183694
MF00183736	MF00183750
MF00183757	MF00183761
MF00183773	MF00183801
MF00183858	MF00183862
MF00189050	MF00189052
MF00189057	MF00189065
MF00189072	MF00189086
MF00189090	MF00189104
MF00189114	MF00189116
MF00189121	MF00189124
MF00189128	MF00189133
MF00189146	MF00189154
MF00189158	MF00189161
MF00189165	MF00189170
MF00189174	MF00189194
MF00189201	MF00189216
MF00189220	MF00189222
MF00189229	MF00189231
MF00189247	MF00189249
MF00189253	MF00189255
MF00189280	MF00189288
MF00189293	MF00189295
MF00189306	MF00189320
MF00189357	MF00189359
MF00190524	MF00190526
MF00190531	MF00190540
MF00190547	MF00190561
MF00190565	MF00190580
MF00190590	MF00190591
MF00190596	MF00190596
MF00190601	MF00190606
MF00190618	MF00190626
MF00190631	MF00190633
MF00190637	MF00190642
MF00190646	MF00190664

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Bates Begin	Bates End
MF00190671	MF00190684
MF00190688	MF00190690
MF00190697	MF00190699
MF00190716	MF00190718
MF00190722	MF00190725
MF00190749	MF00190757
MF00190762	MF00190764
MF00190772	MF00190789
MF00190824	MF00190826
MF00223545	MF00223548
MF00223554	MF00223565
MF00223574	MF00223593
MF00223598	MF00223617
MF00223630	MF00223633
MF00223639	MF00223642
MF00223647	MF00223654
MF00223671	MF00223682
MF00223687	MF00223690
MF00223695	MF00223702
MF00223707	MF00223734
MF00223743	MF00223762
MF00223767	MF00223770
MF00223779	MF00223782
MF00223803	MF00223806
MF00223811	MF00223814
MF00223847	MF00223858
MF00223863	MF00223866
MF00223879	MF00223898
MF00223943	MF00223943
MF00228213	MF00228216
MF00228224	MF00228235
MF00228244	MF00228263
MF00228268	MF00228286
MF00228299	MF00228302
MF00228310	MF00228313
MF00228318	MF00228325
MF00228342	MF00228353
MF00228358	MF00228362
MF00228367	MF00228374
MF00228379	MF00228406
MF00228415	MF00228434
MF00228439	MF00228442
MF00228451	MF00228454
MF00228475	MF00228478
MF00228483	MF00228486
MF00228518	MF00228529
MF00228534	MF00228537
MF00228550	MF00228569
MF00234645	MF00234647
MF00234654	MF00234662
MF00234671	MF00234688

Bates Begin	Bates End
MF00234692	MF00234697
MF00234700	MF00234709
MF00234721	MF00234723
MF00234734	MF00234736
MF00234742	MF00234747
MF00234762	MF00234770
MF00234774	MF00234778
MF00234783	MF00234789
MF00234793	MF00234798
MF00234803	MF00234817
MF00234824	MF00234841
MF00234845	MF00234847
MF00234856	MF00234858
MF00234874	MF00234876
MF00234880	MF00234882
MF00234908	MF00234916
MF00234920	MF00234922
MF00234932	MF00234951
MF00244904	MF00244910
MF00244924	MF00244932
MF00244936	MF00244939
MF00244943	MF00244948
MF00244952	MF00244972
MF00244979	MF00244993
MF00244997	MF00244999
MF00245006	MF00245008
MF00245024	MF00245026
MF00245030	MF00245032
MF00245058	MF00245066
MF00245070	MF00245072
MF00245083	MF00245097
MF00250746	MF00250749
MF00250758	MF00250769
MF00250780	MF00250802
MF00250807	MF00250814
MF00250817	MF00250828
MF00250844	MF00250847
MF00250860	MF00250863
MF00250870	MF00250877
MF00250897	MF00250908
MF00250913	MF00250918
MF00250923	MF00250931
MF00250936	MF00250943
MF00250948	MF00250967
MF00250976	MF00250995
MF00251000	MF00251003
MF00251012	MF00251015
MF00251036	MF00251039
MF00251044	MF00251048
MF00251082	MF00251093
MF00251098	MF00251101

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Bates Begin	Bates End
MF00251114	MF00251135
MF00260263	MF00260265
MF00260273	MF00260281
MF00260290	MF00260308
MF00260312	MF00260317
MF00260320	MF00260328
MF00260341	MF00260344
MF00260355	MF00260357
MF00260363	MF00260368
MF00260385	MF00260393
MF00260397	MF00260402
MF00260406	MF00260412
MF00260416	MF00260422
MF00260427	MF00260442
MF00260449	MF00260464
MF00260468	MF00260470
MF00260477	MF00260480
MF00260496	MF00260498
MF00260502	MF00260505
MF00260531	MF00260539
MF00260543	MF00260545
MF00260555	MF00260571
MF00275489	MF00275491
MF00275498	MF00275506
MF00275515	MF00275532
MF00275536	MF00275541
MF00275544	MF00275553
MF00275565	MF00275567
MF00275578	MF00275580
MF00275586	MF00275591
MF00275606	MF00275614
MF00275618	MF00275622
MF00275626	MF00275632
MF00275636	MF00275641
MF00275646	MF00275660
MF00275667	MF00275681
MF00275685	MF00275687
MF00275694	MF00275696
MF00275712	MF00275714
MF00275718	MF00275720
MF00275745	MF00275753
MF00275757	MF00275759
MF00275769	MF00275787
MF00287441	MF00287444
MF00287452	MF00287458
MF00287468	MF00287490
MF00287495	MF00287501
MF00287504	MF00287514
MF00287528	MF00287531
MF00287544	MF00287547
MF00287554	MF00287560

Bates Begin	Bates End
MF00287579	MF00287590
MF00287595	MF00287600
MF00287605	MF00287613
MF00287617	MF00287623
MF00287628	MF00287647
MF00287656	MF00287673
MF00287677	MF00287679
MF00287686	MF00287689
MF00287706	MF00287706
MF00287709	MF00287711
MF00287716	MF00287719
MF00287748	MF00287756
MF00287760	MF00287763
MF00287775	MF00287795
MF00293765	MF00293767
MF00293776	MF00293782
MF00293791	MF00293806
MF00293808	MF00293815
MF00293821	MF00293826
MF00293829	MF00293837
MF00293852	MF00293856
MF00293871	MF00293873
MF00293881	MF00293886
MF00293906	MF00293919
MF00293923	MF00293930
MF00293937	MF00293947
MF00293951	MF00293956
MF00293963	MF00293965
MF00293967	MF00293984
MF00293995	MF00294011
MF00294015	MF00294017
MF00294024	MF00294026
MF00294042	MF00294044
MF00294048	MF00294053
MF00294086	MF00294094
MF00294100	MF00294102
MF00294114	MF00294128
MF00300591	MF00300593
MF00300600	MF00300606
MF00300615	MF00300626
MF00300628	MF00300633
MF00300637	MF00300642
MF00300645	MF00300653
MF00300666	MF00300668
MF00300681	MF00300683
MF00300690	MF00300692
MF00300694	MF00300694
MF00300711	MF00300719
MF00300723	MF00300728
MF00300732	MF00300738
MF00300742	MF00300747

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Bates Begin	Bates End
MF00300754	MF00300756
MF00300758	MF00300769
MF00300776	MF00300790
MF00300794	MF00300796
MF00300803	MF00300805
MF00300821	MF00300823
MF00300827	MF00300829
MF00300855	MF00300861
MF00300864	MF00300865
MF00300875	MF00300887
MF00314340	MF00314342
MF00314350	MF00314356
MF00314366	MF00314380
MF00314382	MF00314389
MF00314394	MF00314400
MF00314405	MF00314412
MF00314429	MF00314432
MF00314451	MF00314454
MF00314463	MF00314467
MF00314469	MF00314469
MF00314489	MF00314500
MF00314505	MF00314512
MF00314516	MF00314523
MF00314527	MF00314534
MF00314545	MF00314548
MF00314550	MF00314565
MF00314574	MF00314590
MF00314594	MF00314596
MF00314605	MF00314607
MF00314625	MF00314627
MF00314631	MF00314634
MF00314663	MF00314671
MF00314675	MF00314677
MF00320876	MF00320878
MF00320885	MF00320893
MF00320900	MF00320914
MF00320918	MF00320932
MF00320942	MF00320944
MF00320951	MF00320952
MF00323735	MF00323737
MF00323744	MF00323752
MF00323761	MF00323777
MF00323781	MF00323786
MF00323789	MF00323797
MF00323809	MF00323811
MF00323822	MF00323824
MF00323830	MF00323836
MF00323851	MF00323859
MF00323863	MF00323867
MF00323871	MF00323877
MF00323881	MF00323887

Bates Begin	Bates End
MF00323892	MF00323906
MF00323913	MF00323927
MF00323931	MF00323933
MF00323940	MF00323942
MF00323958	MF00323960
MF00323964	MF00323966
MF00323991	MF00323999
MF00324004	MF00324006
MF00324016	MF00324032
MF00326808	MF00326810
MF00326819	MF00326828
MF00326837	MF00326856
MF00326861	MF00326867
MF00326870	MF00326880
MF00326895	MF00326898
MF00326911	MF00326913
MF00326920	MF00326925
MF00326943	MF00326953
MF00326958	MF00326963
MF00326968	MF00326976
MF00326980	MF00326986
MF00326991	MF00327009
MF00327018	MF00327033
MF00327037	MF00327039
MF00327046	MF00327048
MF00327064	MF00327066
MF00327070	MF00327073
MF00327100	MF00327108
MF00327112	MF00327114
MF00327126	MF00327143
MF00344501	MF00344503
MF00344510	MF00344517
MF00344526	MF00344537
MF00344540	MF00344545
MF00344549	MF00344554
MF00344558	MF00344563
MF00344578	MF00344580
MF00344597	MF00344599
MF00344606	MF00344609
MF00344613	MF00344614
MF00344633	MF00344641
MF00344645	MF00344651
MF00344657	MF00344665
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MF00344685	MF00344687
MF00344690	MF00344701
MF00344708	MF00344722
MF00344726	MF00344728
MF00344735	MF00344737
MF00344755	MF00344757
MF00344761	MF00344763

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Bates Begin	Bates End
MF00350171	MF00350173
MF00350180	MF00350188
MF00350197	MF00350208
MF00350211	MF00350216
MF00350220	MF00350225
MF00350229	MF00350234
MF00350249	MF00350251
MF00350268	MF00350270
MF00350277	MF00350280
MF00350284	MF00350286
MF00350305	MF00350313
MF00350317	MF00350322
MF00350328	MF00350336
MF00350340	MF00350345
MF00350356	MF00350358
MF00350361	MF00350372
MF00350379	MF00350393
MF00350397	MF00350399
MF00350406	MF00350408
MF00350426	MF00350428
MF00350432	MF00350434
MF00373641	MF00373643
MF00373650	MF00373658
MF00373667	MF00373678
MF00373681	MF00373686
MF00373690	MF00373695
MF00373699	MF00373704
MF00373719	MF00373721
MF00373738	MF00373740
MF00373747	MF00373750
MF00373754	MF00373756
MF00373775	MF00373783
MF00373787	MF00373792
MF00373798	MF00373806
MF00373810	MF00373815
MF00373826	MF00373828
MF00373831	MF00373842
MF00373849	MF00373863
MF00373867	MF00373869
MF00373876	MF00373878
MF00373896	MF00373898
MF00373902	MF00373904
MF00376730	MF00376732
MF00376740	MF00376749
MF00376758	MF00376770
MF00376773	MF00376779
MF00376784	MF00376790
MF00376794	MF00376800
MF00376817	MF00376820
MF00376839	MF00376842
MF00376851	MF00376854

Bates Begin	Bates End
MF00376858	MF00376861
MF00376883	MF00376893
MF00376897	MF00376902
MF00376909	MF00376917
MF00376921	MF00376927
MF00376939	MF00376942
MF00376945	MF00376960
MF00376968	MF00376984
MF00376988	MF00376990
MF00376997	MF00377000
MF00377019	MF00377021
MF00377025	MF00377028
MF00383753	MF00383755
MF00383762	MF00383770
MF00383779	MF00383790
MF00383793	MF00383798
MF00383802	MF00383807
MF00383811	MF00383816
MF00383831	MF00383833
MF00383850	MF00383852
MF00383859	MF00383861
MF00383865	MF00383867
MF00383886	MF00383894
MF00383898	MF00383903
MF00383909	MF00383917
MF00383921	MF00383926
MF00383937	MF00383939
MF00383942	MF00383953
MF00383960	MF00383974
MF00383978	MF00383980
MF00383987	MF00383989
MF00384007	MF00384009
MF00384013	MF00384015
MF00398614	MF00398616
MF00398623	MF00398631
MF00398640	MF00398651
MF00398654	MF00398659
MF00398663	MF00398668
MF00398672	MF00398678
MF00398693	MF00398695
MF00398712	MF00398714
MF00398721	MF00398723
MF00398727	MF00398729
MF00398748	MF00398756
MF00398760	MF00398765
MF00398771	MF00398779
MF00398783	MF00398789
MF00398800	MF00398802
MF00398805	MF00398816
MF00398823	MF00398837
MF00398841	MF00398843

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Bates Begin	Bates End
MF00398850	MF00398852
MF00398870	MF00398872
MF00398876	MF00398878
MF00406511	MF00406513
MF00406521	MF00406529
MF00406538	MF00406550
MF00406553	MF00406558
MF00406562	MF00406568
MF00406572	MF00406577
MF00406592	MF00406594
MF00406611	MF00406613
MF00406620	MF00406621
MF00406625	MF00406627
MF00406646	MF00406654
MF00406658	MF00406663
MF00406669	MF00406677
MF00406681	MF00406687
MF00406698	MF00406700
MF00406703	MF00406714
MF00406721	MF00406736
MF00406740	MF00406742
MF00406749	MF00406751
MF00406770	MF00406772
MF00406776	MF00406778
MF00418423	MF00418425
MF00418433	MF00418443
MF00418454	MF00418469
MF00418472	MF00418479
MF00418484	MF00418491
MF00418496	MF00418502
MF00418520	MF00418523
MF00418544	MF00418547
MF00418556	MF00418557
MF00418562	MF00418565
MF00418590	MF00418601
MF00418606	MF00418613
MF00418622	MF00418633
MF00418637	MF00418643
MF00418656	MF00418659
MF00418662	MF00418677
MF00418686	MF00418704
MF00418708	MF00418710
MF00418717	MF00418720
MF00418743	MF00418746
MF00418751	MF00418754
MF00422916	MF00422917
MF00422923	MF00422930
MF00422939	MF00422950
MF00422953	MF00422958
MF00422962	MF00422967
MF00422971	MF00422975

Bates Begin	Bates End
MF00422990	MF00422992
MF00423011	MF00423013
MF00423020	MF00423021
MF00423025	MF00423027
MF00423048	MF00423056
MF00423060	MF00423064
MF00423067	MF00423069
MF00423076	MF00423084
MF00423087	MF00423091
MF00423104	MF00423106
MF00423110	MF00423121
MF00423128	MF00423142
MF00423145	MF00423146
MF00423151	MF00423153
MF00423171	MF00423173
MF00423177	MF00423179
MF00427781	MF00427782
MF00427788	MF00427794
MF00427803	MF00427814
MF00427817	MF00427822
MF00427826	MF00427831
MF00427835	MF00427839
MF00427854	MF00427856
MF00427875	MF00427877
MF00427884	MF00427887
MF00427891	MF00427893
MF00427914	MF00427922
MF00427926	MF00427930
MF00427933	MF00427935
MF00427942	MF00427950
MF00427953	MF00427958
MF00427971	MF00427973
MF00427977	MF00427988
MF00427995	MF00428007
MF00428010	MF00428011
MF00428016	MF00428018
MF00428037	MF00428039
MF00428042	MF00428043
MF00432521	MF00432522
MF00432528	MF00432534
MF00432543	MF00432554
MF00432557	MF00432562
MF00432566	MF00432571
MF00432575	MF00432579
MF00432594	MF00432596
MF00432615	MF00432617
MF00432624	MF00432627
MF00432631	MF00432633
MF00432655	MF00432663
MF00432667	MF00432671
MF00432674	MF00432676

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Bates Begin	Bates End
MF00432683	MF00432691
MF00432694	MF00432698
MF00432711	MF00432713
MF00432717	MF00432728
MF00432735	MF00432747
MF00432750	MF00432751
MF00432756	MF00432758
MF00432774	MF00432775
MF00432779	MF00432781
MF00438076	MF00438077
MF00438082	MF00438087
MF00438094	MF00438101
MF00438104	MF00438107
MF00438110	MF00438113
MF00438116	MF00438119
MF00438130	MF00438131
MF00438144	MF00438145
MF00438150	MF00438151
MF00438154	MF00438155
MF00438170	MF00438175
MF00438178	MF00438181
MF00438184	MF00438185
MF00438191	MF00438196
MF00438199	MF00438202
MF00438211	MF00438212
MF00438215	MF00438222
MF00438227	MF00438235
MF00438238	MF00438239
MF00438244	MF00438246
MF00438263	MF00438265
MF00444706	MF00444707
MF00444713	MF00444718
MF00444725	MF00444734
MF00444737	MF00444741
MF00444745	MF00444749
MF00444752	MF00444757
MF00444770	MF00444772
MF00444789	MF00444790
MF00444797	MF00444799
MF00444802	MF00444803
MF00444818	MF00444823
MF00444826	MF00444829
MF00444832	MF00444833
MF00444839	MF00444844
MF00444847	MF00444851
MF00444862	MF00444863
MF00444866	MF00444876
MF00444882	MF00444891
MF00444894	MF00444895
MF00444900	MF00444901
MF00444912	MF00444912

Bates Begin	Bates End
MF00450905	MF00450906
MF00450911	MF00450916
MF00450923	MF00450930
MF00450933	MF00450936
MF00450939	MF00450942
MF00450945	MF00450948
MF00450959	MF00450960
MF00450973	MF00450974
MF00450979	MF00450980
MF00450983	MF00450984
MF00450999	MF00451004
MF00451007	MF00451010
MF00451013	MF00451014
MF00451019	MF00451024
MF00451027	MF00451030
MF00451039	MF00451040
MF00451043	MF00451050
MF00451055	MF00451063
MF00451066	MF00451067
MF00451072	MF00451073
MF00453192	MF00453194
MF00453201	MF00453210
MF00453220	MF00453231
MF00453234	MF00453239
MF00453243	MF00453248
MF00453252	MF00453257
MF00453273	MF00453275
MF00453294	MF00453296
MF00453303	MF00453305
MF00453309	MF00453311
MF00453333	MF00453341
MF00453345	MF00453350
MF00453354	MF00453356
MF00453363	MF00453371
MF00453375	MF00453380
MF00453393	MF00453395
MF00453399	MF00453410
MF00453417	MF00453430
MF00453434	MF00453436
MF00453443	MF00453445
MF00455456	MF00455457
MF00455462	MF00455467
MF00455474	MF00455481
MF00455484	MF00455487
MF00455490	MF00455493
MF00455496	MF00455500
MF00455511	MF00455512
MF00455525	MF00455526
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MF00455555	MF00455560

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Bates Begin	Bates End
MF00455563	MF00455566
MF00455569	MF00455570
MF00455575	MF00455580
MF00455583	MF00455587
MF00455596	MF00455597
MF00455600	MF00455607
MF00455612	MF00455620
MF00455622	MF00455623
MF00455628	MF00455629
MF00457422	MF00457423
MF00457428	MF00457435
MF00457442	MF00457451
MF00457454	MF00457458
MF00457462	MF00457466
MF00457469	MF00457473
MF00457486	MF00457488
MF00457505	MF00457506
MF00457512	MF00457514
MF00457521	MF00457522
MF00457537	MF00457542
MF00457545	MF00457549
MF00457553	MF00457554
MF00457559	MF00457564
MF00457567	MF00457571
MF00457583	MF00457584
MF00457587	MF00457597
MF00457603	MF00457612
MF00457614	MF00457615
MF00457620	MF00457621
MF00459373	MF00459375
MF00459381	MF00459391
MF00459400	MF00459413
MF00459416	MF00459421
MF00459426	MF00459432
MF00459436	MF00459443
MF00459460	MF00459463
MF00459486	MF00459488
MF00459495	MF00459498
MF00459506	MF00459508
MF00459529	MF00459537
MF00459540	MF00459545
MF00459550	MF00459552
MF00459558	MF00459566
MF00459570	MF00459576
MF00459592	MF00459593
MF00459597	MF00459611
MF00459619	MF00459631
MF00459633	MF00459634
MF00459639	MF00459640
MF00461385	MF00461386
MF00461391	MF00461398

Bates Begin	Bates End
MF00461405	MF00461412
MF00461415	MF00461418
MF00461421	MF00461424
MF00461427	MF00461430
MF00461441	MF00461442
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MF00461469	MF00461470
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MF00461527	MF00461528
MF00461531	MF00461538
MF00461543	MF00461550
MF00461552	MF00461552
MF00463452	MF00463453
MF00463458	MF00463465
MF00463472	MF00463481
MF00463484	MF00463488
MF00463492	MF00463496
MF00463499	MF00463503
MF00463516	MF00463518
MF00463535	MF00463536
MF00463542	MF00463544
MF00463551	MF00463552
MF00463567	MF00463572
MF00463575	MF00463579
MF00463583	MF00463584
MF00463589	MF00463594
MF00463597	MF00463600
MF00463612	MF00463613
MF00463616	MF00463626
MF00463632	MF00463639
MF00464938	MF00464939
MF00465303	MF00465304
MF00465311	MF00465312
MF00465322	MF00465323
MF00465434	MF00465435
MF00465592	MF00465592
MF00465638	MF00465639
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MF00465675	MF00465676
MF00465683	MF00465684
MF00465696	MF00465697
MF00465709	MF00465710
MF00465724	MF00465725
MF00465731	MF00465732
MF00465742	MF00465745

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MF00465971	MF00465972
MF00466015	MF00466016
MF00466109	MF00466110
MF00466151	MF00466152
MF00466174	MF00466175
MF00466360	MF00466361
MF00466502	MF00466503
MF00466506	MF00466507
MF00466518	MF00466519
MF00466556	MF00466557
MF00466566	MF00466571
MF00466587	MF00466588
MF00466591	MF00466592
MF00466603	MF00466606
MF00466609	MF00466610
MF00466621	MF00466624
MF00467162	MF00467163
MF00467546	MF00467547
MF00467552	MF00467553
MF00467564	MF00467565
MF00467670	MF00467671
MF00467823	MF00467824
MF00467868	MF00467869
MF00467879	MF00467882
MF00467885	MF00467886
MF00467906	MF00467907
MF00467915	MF00467916
MF00467928	MF00467929
MF00467940	MF00467941
MF00467953	MF00467954
MF00467960	MF00467961
MF00467971	MF00467974
MF00468192	MF00468194
MF00468240	MF00468241
MF00468322	MF00468324
MF00468369	MF00468370
MF00468391	MF00468392
MF00468586	MF00468587
MF00468724	MF00468725
MF00468728	MF00468729
MF00468741	MF00468742
MF00468777	MF00468779
MF00468786	MF00468791
MF00468805	MF00468806
MF00468809	MF00468810
MF00468820	MF00468823
MF00468826	MF00468827
MF00468839	MF00468842
MF00469345	MF00469346
MF00469646	MF00469647
MF00469651	MF00469652

Bates Begin	Bates End
MF00469662	MF00469662
MF00469745	MF00469746
MF00469864	MF00469864
MF00469899	MF00469900
MF00469908	MF00469911
MF00469914	MF00469915
MF00469932	MF00469933
MF00469940	MF00469941
MF00469952	MF00469953
MF00469962	MF00469963
MF00469974	MF00469975
MF00469979	MF00469980
MF00469989	MF00469990
MF00470179	MF00470181
MF00470218	MF00470219
MF00470283	MF00470286
MF00470325	MF00470326
MF00470342	MF00470343
MF00470493	MF00470494
MF00470597	MF00470598
MF00470601	MF00470602
MF00470613	MF00470614
MF00470645	MF00470646
MF00470654	MF00470659
MF00470672	MF00470673
MF00470676	MF00470677
MF00470684	MF00470685
MF00470688	MF00470689
MF00470696	MF00470697
MF00471126	MF00471127
MF00471438	MF00471439
MF00471443	MF00471444
MF00471453	MF00471453
MF00471538	MF00471539
MF00471655	MF00471656
MF00471693	MF00471694
MF00471702	MF00471705
MF00471708	MF00471709
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MF00471758	MF00471759
MF00471771	MF00471772
MF00471776	MF00471777
MF00471786	MF00471787
MF00471988	MF00471989
MF00472028	MF00472029
MF00472101	MF00472103
MF00472142	MF00472143
MF00472158	MF00472159
MF00472312	MF00472313

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Bates Begin	Bates End
MF00472416	MF00472417
MF00472420	MF00472421
MF00472433	MF00472434
MF00472467	MF00472469
MF00472477	MF00472482
MF00472495	MF00472496
MF00472499	MF00472500
MF00472508	MF00472509
MF00472512	MF00472513
MF00472520	MF00472521
MF00472997	MF00472999
MF00473359	MF00473360
MF00473366	MF00473367
MF00473381	MF00473381
MF00473474	MF00473476
MF00473657	MF00473659
MF00473671	MF00473676
MF00473680	MF00473682
MF00473707	MF00473709
MF00473720	MF00473722
MF00473739	MF00473741
MF00473752	MF00473754
MF00473771	MF00473772
MF00473776	MF00473778
MF00473789	MF00473790
MF00473999	MF00474001
MF00474069	MF00474071
MF00474143	MF00474145
MF00474197	MF00474199
MF00474217	MF00474219
MF00474410	MF00474412
MF00474534	MF00474536
MF00474539	MF00474541
MF00474555	MF00474557
MF00474593	MF00474595
MF00474603	MF00474611
MF00474629	MF00474631
MF00474634	MF00474636
MF00474643	MF00474644
MF00474652	MF00474653
MF00475141	MF00475142
MF00475493	MF00475494
MF00475500	MF00475501
MF00475609	MF00475610
MF00475787	MF00475789
MF00475801	MF00475806
MF00475810	MF00475812
MF00475837	MF00475838
MF00475848	MF00475849
MF00475866	MF00475868
MF00475879	MF00475880

Bates Begin	Bates End
MF00475896	MF00475897
MF00475901	MF00475902
MF00476120	MF00476122
MF00476171	MF00476172
MF00476242	MF00476244
MF00476305	MF00476307
MF00476326	MF00476327
MF00476523	MF00476525
MF00476647	MF00476648
MF00476651	MF00476652
MF00476666	MF00476668
MF00476703	MF00476705
MF00476714	MF00476722
MF00476742	MF00476744
MF00476747	MF00476748
MF00477232	MF00477233
MF00477766	MF00477767
MF00477771	MF00477772
MF00477880	MF00477881
MF00477921	MF00477924
MF00477935	MF00477942
MF00477948	MF00477951
MF00477977	MF00477978
MF00477986	MF00477987
MF00478004	MF00478006
MF00478018	MF00478019
MF00478033	MF00478034
MF00478038	MF00478040
MF00478257	MF00478260
MF00478421	MF00478422
MF00478494	MF00478497
MF00478553	MF00478556
MF00478574	MF00478576
MF00478662	MF00478665
MF00478792	MF00478794
MF00478797	MF00478799
MF00478850	MF00478853
MF00478865	MF00478876
MF00478899	MF00478902
MF00478906	MF00478908
MF00479376	MF00479377
MF00479781	MF00479782
MF00479788	MF00479789
MF00479895	MF00479896
MF00480069	MF00480072
MF00480082	MF00480089
MF00480095	MF00480098
MF00480126	MF00480128
MF00480139	MF00480141
MF00480154	MF00480155
MF00480168	MF00480170

Documents Considered

EXHIBIT 2

Bates Begin	Bates End
MF00480186	MF00480187
MF00480191	MF00480191
MF00480387	MF00480390
MF00480442	MF00480443
MF00480512	MF00480516
MF00480563	MF00480566
MF00480583	MF00480586
MF00480774	MF00480777
MF00480893	MF00480895
MF00480898	MF00480899
MF00480946	MF00480949
MF00480961	MF00480972
MF00480994	MF00480996
MF00480999	MF00481000
MF00481002	MF00481004
MF00481464	MF00481466
MF00481876	MF00481877
MF00481884	MF00481885
MF00481991	MF00481993
MF00482170	MF00482173
MF00482183	MF00482186
MF00482192	MF00482195
MF00482218	MF00482221
MF00482232	MF00482234
MF00482246	MF00482248
MF00482260	MF00482262
MF00482278	MF00482279
MF00482476	MF00482479
MF00482525	MF00482526
MF00482597	MF00482601
MF00482650	MF00482653
MF00482673	MF00482676
MF00482865	MF00482868
MF00482984	MF00482985
MF00482988	MF00482989
MF00483032	MF00483034
MF00483046	MF00483057
MF00483077	MF00483080
MF00483083	MF00483084
MF00483086	MF00483087
MF00483513	MF00483514
MF00483870	MF00483871
MF00483913	MF00483914
MF00483921	MF00483922
MF00484014	MF00484015
MF00484166	MF00484169
MF00484177	MF00484184
MF00484190	MF00484193
MF00484221	MF00484224
MF00484236	MF00484238
MF00484255	MF00484257

Bates Begin	Bates End
MF00484269	MF00484271
MF00484287	MF00484288
MF00484478	MF00484480
MF00484532	MF00484533
MF00484599	MF00484604
MF00484657	MF00484661
MF00484677	MF00484680
MF00484846	MF00484849
MF00484959	MF00484962
MF00484965	MF00484966
MF00485010	MF00485013
MF00485023	MF00485034
MF00485057	MF00485060
MF00485062	MF00485063
MF00485065	MF00485067
MF00485477	MF00485478
MF00485778	MF00485779
MF00485810	MF00485811
MF00485816	MF00485817
MF00485895	MF00485896
MF00486029	MF00486031
MF00486039	MF00486044
MF00486049	MF00486051
MF00486072	MF00486074
MF00486082	MF00486083
MF00486095	MF00486097
MF00486107	MF00486108
MF00486122	MF00486123
MF00486295	MF00486297
MF00486335	MF00486336
MF00486389	MF00486393
MF00486430	MF00486432
MF00486446	MF00486448
MF00486590	MF00486592
MF00486692	MF00486694
MF00486697	MF00486698
MF00486740	MF00486742
MF00486750	MF00486758
MF00486775	MF00486777
MF00486779	MF00486780
MF00486782	MF00486784
MF00487154	MF00487156
MF00487479	MF00487480
MF00487517	MF00487518
MF00487523	MF00487524
MF00487600	MF00487601
MF00487742	MF00487744
MF00487752	MF00487757
MF00487762	MF00487764
MF00487786	MF00487788
MF00487797	MF00487798

Documents Considered

EXHIBIT 2

Bates Begin	Bates End
MF00487812	MF00487814
MF00487824	MF00487826
MF00487839	MF00487840
MF00488017	MF00488019
MF00488061	MF00488062
MF00488119	MF00488123
MF00488165	MF00488167
MF00488183	MF00488185
MF00488331	MF00488333
MF00488431	MF00488433
MF00488437	MF00488438
MF00488484	MF00488486
MF00488495	MF00488503
MF00488521	MF00488523
MF00488525	MF00488527
MF00488529	MF00488530
MF00488924	MF00488926
MF00489277	MF00489279
MF00489327	MF00489328
MF00489429	MF00489431
MF00489594	MF00489597
MF00489605	MF00489613
MF00489619	MF00489622
MF00489648	MF00489651
MF00489661	MF00489663
MF00489678	MF00489681
MF00489693	MF00489695
MF00489902	MF00489904
MF00490009	MF00490013
MF00490060	MF00490063
MF00490082	MF00490084
MF00490238	MF00490241
MF00490353	MF00490356
MF00490359	MF00490361
MF00490407	MF00490409
MF00490419	MF00490431
MF00490452	MF00490456
MF00490458	MF00490460
MF00490463	MF00490465
MF00490883	MF00490885
MF00491236	MF00491238
MF00491286	MF00491287
MF00491388	MF00491390
MF00491553	MF00491556
MF00491564	MF00491572
MF00491578	MF00491581
MF00491607	MF00491610
MF00491620	MF00491622
MF00491637	MF00491640
MF00491652	MF00491654
MF00491861	MF00491863

Bates Begin	Bates End
MF00491968	MF00491972
MF00492019	MF00492022
MF00492041	MF00492043
MF00492197	MF00492200
MF00492312	MF00492315
MF00492318	MF00492320
MF00492366	MF00492368
MF00492378	MF00492390
MF00492411	MF00492415
MF00492417	MF00492419
MF00492422	MF00492424
MF00492826	MF00492827
MF00493134	MF00493136
MF00493177	MF00493178
MF00493284	MF00493286
MF00493437	MF00493439
MF00493449	MF00493454
MF00493459	MF00493461
MF00493485	MF00493487
MF00493497	MF00493499
MF00493513	MF00493515
MF00493525	MF00493527
MF00493730	MF00493731
MF00493824	MF00493828
MF00493871	MF00493873
MF00493889	MF00493891
MF00494029	MF00494031
MF00494149	MF00494150
MF00494153	MF00494154
MF00494191	MF00494193
MF00494202	MF00494210
MF00494229	MF00494231
MF00494233	MF00494234
MF00494237	MF00494238
MF00494617	MF00494619
MF00494960	MF00494962
MF00495008	MF00495009
MF00495111	MF00495113
MF00495260	MF00495263
MF00495273	MF00495280
MF00495286	MF00495289
MF00495316	MF00495319
MF00495329	MF00495331
MF00495346	MF00495349
MF00495360	MF00495362
MF00495569	MF00495570
MF00495668	MF00495672
MF00495717	MF00495720
MF00495738	MF00495740
MF00495883	MF00495886
MF00496006	MF00496008

Documents Considered

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Bates Begin	Bates End
MF00496011	MF00496012
MF00496049	MF00496051
MF00496061	MF00496072
MF00496094	MF00496097
MF00496099	MF00496101
MF00496103	MF00496104
MF00528055	MF00528055
MF00528957	MF00528958
MF00529133	MF00529136
MF00529144	MF00529147
MF00529150	MF00529151
MF00529169	MF00529170
MF00529387	MF00529389
MF00529401	MF00529402
MF00529478	MF00529479
MF00529625	MF00529627
MF00529635	MF00529640
MF00530120	MF00530123
MF00530303	MF00530305
MF00530313	MF00530320
MF00530325	MF00530328
MF00530354	MF00530356
MF00530578	MF00530581
MF00530602	MF00530605
MF00530679	MF00530680
MF00530822	MF00530823
MF00530832	MF00530843
MF00531271	MF00531273
MF00531433	MF00531434
MF00531442	MF00531447
MF00531451	MF00531453
MF00531475	MF00531476
MF00531678	MF00531680
MF00531696	MF00531698
MF00531773	MF00531774
MF00531916	MF00531917
MF00531926	MF00531934
MF00532315	MF00532316
MF00532482	MF00532484
MF00532492	MF00532495
MF00532498	MF00532499
MF00532517	MF00532518
MF00532720	MF00532722
MF00532734	MF00532735
MF00532811	MF00532812
MF00532948	MF00532949
MF00532956	MF00532961
MF00533324	MF00533325
MF00533483	MF00533484
MF00533492	MF00533495
MF00533498	MF00533499

Bates Begin	Bates End
MF00533966	MF00533967
MF00534292	MF00534293
MF00534446	MF00534448
MF00534456	MF00534459
MF00534462	MF00534463
MF00534682	MF00534683
MF00534756	MF00534757
MF00534890	MF00534892
MF00534899	MF00534904
MF00535248	MF00535251
MF00535407	MF00535411
MF00535419	MF00535426
MF00535431	MF00535434
MF00535654	MF00535657
MF00535733	MF00535734
MF00535871	MF00535875
MF00535884	MF00535895
MF00536258	MF00536259
MF00536334	MF00536335
MF00536471	MF00536472
MF00536479	MF00536484
MF00536776	MF00536777
MF00536931	MF00536932
MF00536940	MF00536943
MF00536946	MF00536947
MF00537150	MF00537151
MF00537438	MF00537439
MF00537591	MF00537593
MF00537601	MF00537604
MF00537607	MF00537608
MF00537619	MF00537619
MF00537795	MF00537796
MF00537931	MF00537933
MF00537940	MF00537945
MF00537953	MF00537953
MF00538137	MF00538138
MF00538212	MF00538213
MF00538347	MF00538349
MF00538357	MF00538362
MF00538722	MF00538723
MF00538881	MF00538883
MF00538891	MF00538894
MF00538897	MF00538898
MF00539143	MF00539145
MF00539296	MF00539299
MF00539307	MF00539312
MF00539316	MF00539318
MF00539530	MF00539532
MF00539604	MF00539605
MF00539742	MF00539745
MF00539753	MF00539761

Documents Considered

EXHIBIT 2

Bates Begin	Bates End
MF00540201	MF00540202
MF00540351	MF00540353
MF00540361	MF00540364
MF00540367	MF00540368
MF00540379	MF00540379
MF00540566	MF00540567
MF00540637	MF00540638
MF00540770	MF00540772
MF00540779	MF00540784
MF00540792	MF00540792
MF00541037	MF00541038
MF00541332	MF00541334
MF00541371	MF00541372
MF00541470	MF00541472
MF00541625	MF00541627
MF00541635	MF00541640
MF00541645	MF00541647
MF00541670	MF00541672
MF00541682	MF00541684
MF00541698	MF00541700
MF00541710	MF00541712
MF00541915	MF00541916
MF00542009	MF00542012
MF00542055	MF00542057
MF00542075	MF00542077
MF00542220	MF00542222
MF00542328	MF00542330
MF00542333	MF00542334
MF00542377	MF00542379
MF00542387	MF00542395
MF00542413	MF00542415
MF00542417	MF00542418
MF00542421	MF00542423
MS00842087	MS00842111
MSYSAB0000100	MSYSAB0000446
MSYSAE0000001	MSYSAE00008060
MSYSAE00008067	MSYSAE00008084
MTRSAA0000002	MTRSAA0000022
MTSSAA0000028	MTSSAA0000114
PCISAA0000001	PCISAA0000020
SE_T563881	SE_T563925
SE_T642928	SE_T642941
SE_T694879	SE_T694913
SE_T694916	
SECSAG0000185	SECSAG0000188
SECSAH0000307	SECSAH0000308
SECSAH0000314	SECSAH0000331
SECSAH0000486	SECSAH0000493
SECSAH0001392	SECSAH0001409
SECSAH0001410	SECSAH0001415
SECSAH0001449	SECSAH0001455

Bates Begin	Bates End
SECSAH0001640	SECSAH0001642
SECSAH0001776	SECSAH0001778
SECSAH0001785	SECSAH0001788
SECSAH0001789	SECSAH0002109
SECSAH0002254	SECSAH0002294
SECSAH0002307	SECSAH0002310
SECSBA0000029	SECSBA0000054
SECSBF0001680	SECSBF0001832
SECSBF0002883	SECSBF0002888
SECSBJ0005595	SECSBJ0005840
SECSBJ0006120	SECSBJ0007170
SECSBJ0007326	SECSBJ0007601
SECSBJ0007636	SECSBJ0008374
SECSBJ0008375	SECSBJ0008833
SECSBJ0008834	SECSBJ0009178
SECSBJ0009179	SECSBJ0009207
SECSBJ0009208	SECSBJ0009746
SECSBJ0010009	SECSBJ0010032
SECSBJ0010037	SECSBJ0010278
SECSBJ0010544	SECSBJ0010799
SECSBJ0015668	SECSBJ0015946
SECSBP0007775	SECSBP0008558
SECSBP0007964	SECSBP0007968
SECSBP0008034	SECSBP0008040
SECSBP0008113	SECSBP0008119
SECSBP0008192	SECSBP0008197
SECSBP0008271	SECSBP0008277
SECSBP0008351	SECSBP0008351
SECSBP0008439	SECSBP0008446
SECSBP0015632	SECSBP0015634
SECSBP0018251	SECSBP0018456
SECSCR0000001	SECSCR0000014
SECSCR0000001	SECSCR0000020
SECSCR0000021	SECSCR0000026
SECSCR0000034	SECSCR0000036
SECSCR0000040	SECSCR0000042
SECSCR0000049	SECSCR0000051
SECSCR0000071	SECSCR0000076
SECSEE0000344	SECSEE0000426
STESAA0000611	STESAA0000614
STESAA0019833	STESAA0019855
STESAA0019862	STESAA0019866
STESAA0021258	STESAA0021259
STESAF0031439	STESAF0031445
STESAF0048017	STESAF0048018
STESAF0048019	STESAF0048022
STESAF0048023	STESAF0048065
STESAF0048068	STESAF0048073
STESAF0048079	STESAF0048144
STESAF0048147	STESAF0048186
STESAF0048190	STESAF0048236

Documents Considered

EXHIBIT 2

Bates Begin	Bates End
STESAF0048238	STESAF0048239
STESAF0048240	STESAF0048243
STESAF0048247	STESAF0048248
STESAF0048254	STESAF0048270
STESAF0048275	STESAF0048325
STESAF0048328	STESAF0048345
STESAF0048347	STESAF0048348
STESAF0048349	STESAF0048400
STESAF0048404	STESAF0048412
STESAF0048416	STESAF0048453
STESAF0048456	STESAF0048506
STESAF0048508	STESAF0048510
STESAF0048511	STESAF0048550
STESAF0048560	STESAF0048573
STESAF0048580	STESAF0048596
STESAF0048602	STESAF0048602
STESAF0048605	STESAF0048743
STESAF0048745	STESAF0048745
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STESAF0048831	STESAF0048832
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STESAF0048863	STESAF0048892
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STESAF0050347	STESAF0050384
STESAF0050389	STESAF0050414
STESAF0050416	STESAF0050416
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STESAF0050474	STESAF0050503
STESAF0050508	STESAF0050515
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Bates Begin	Bates End
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STESAF0080002	STESAF0080019
STESAF0080035	STESAF0080110
STESAF0080112	STESAF0080112
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STESAF0080123	STESAF0080135
STESAF0080141	STESAF0080223
STESAF0080225	STESAF0080225
STESAF0080226	STESAF0080329
STESAF0080331	STESAF0080331
STESAF0080332	STESAF0080467
STESAF0083315	STESAF0083316
STESAF0083317	STESAF0083451
STESAF0083463	STESAF0083463
STESAF0083464	STESAF0083524
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STESAF0083552	STESAF0083553
STESAF0083554	STESAF0083589
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STESAF0083659	STESAF0083691
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STESAF0083827	STESAF0083847
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STESAF0083913	STESAF0083958
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STESAF0083994	STESAF0084056
STESAF0085358	STESAF0085400
STESAF0085402	STESAF0085402
STESAF0085403	STESAF0085415
STESAF0085418	STESAF0085424
STESAF0085426	STESAF0085456
STESAF0085458	STESAF0085502
STESAF0085504	STESAF0085545
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Documents Considered

EXHIBIT 2

Bates Begin	Bates End
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STESAF0094618	STESAF0094644
STESAF0094674	STESAF0094677
STESAF0094682	STESAF0094690
STESAF0094706	STESAF0094707
STESAF0094710	STESAF0094714
STESAF0094751	STESAF0094755
STESAF0094756	STESAF0094757
STESAF0094768	STESAF0094786
STESAF0094801	STESAF0094808
STESAF0094831	STESAF0094840
STESAF0094851	STESAF0094869
STESAF0094881	STESAF0094885
STESAF0094888	STESAF0094913
STESAF0094922	STESAF0094926
STESAF0094930	STESAF0094937
STESAF0094949	STESAF0094954
STESAF0094959	STESAF0094962
STESAF0094970	STESAF0094975
STESAF0094979	STESAF0094981
STESAF0094999	STESAF0095003
STESAF0095031	STESAF0095056
STESAF0095068	STESAF0095068
STESAF0095072	STESAF0095074
STESAF0095087	STESAF0095123
STESAF0095135	STESAF0095159
STESAF0095196	STESAF0095197
STESAF0095199	STESAF0095217
STESAF0095245	STESAF0095246
STESAF0095250	STESAF0095260
STESAF0095264	STESAF0095267
STESAF0095272	STESAF0095283
STESAF0095287	STESAF0095293
STESAF0095309	STESAF0095310
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STESAF0095335	STESAF0095347
STESAF0095351	STESAF0095380
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STESAF0095414	STESAF0095450
STESAF0095463	STESAF0095484
STESAF0095498	STESAF0095499
STESAF0095510	STESAF0095519
STESAF0095526	STESAF0095527
STESAF0095559	STESAF0095562
STESAF0095577	STESAF0095655
STESAF0095723	STESAF0095748
STESAF0095751	STESAF0095770
STESAF0095781	STESAF0095782
STESAF0095793	STESAF0095804
STESAF0095815	STESAF0095833
STESAF0095836	STESAF0095840

Bates Begin	Bates End
STESAF0095873	STESAF0095895
STESAF0095975	STESAF0095977
STESAF0096011	STESAF0096028
STESAF0096139	STESAF0096149
STESAF0096159	STESAF0096167
STESAF0096191	STESAF0096194
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STESAF0124720	STESAF0125920
STESAF0127356	STESAF0127356
STESAF0127523	STESAF0127542
STESAF0127549	STESAF0127553
STESAF0128998	STESAF0129002
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STESAF0129874	STESAF0129877
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STESAG0000285	STESAG0000285
STESAG0000396	STESAG0000396
STESAG0000410	STESAG0000412
STESAG0000493	STESAG0000493
STESAG0000498	STESAG0000502
STESAG0000608	STESAG0000608
STESAG0000712	STESAG0000716
STESAG0000821	STESAG0000821
STESAG0000871	STESAG0000875
STESAG0000907	STESAG0000907
STESAG0000990	STESAG0000998
STESAG0004665	STESAG0004675
STESAG0004700	STESAG0004703
STESAG0004929	STESAG0004931
STESAG0004974	STESAG0004979
STESAG0004982	STESAG0004988
STESAG0004991	STESAG0005002
STESAG0005043	STESAG0005052
STESAG0005109	STESAG0005110
STESAG0005185	STESAG0005189
STESAG0005322	STESAG0005340
STESAG0005348	STESAG0005349
STESAG0005406	STESAG0005424
STESAG0005468	STESAG0005488
STESAG0005501	STESAG0005508
STESAG0005514	STESAG0005517
STESAG0005550	STESAG0005570
STESAG0005589	STESAG0005609
STESAG0005621	STESAG0005639
STESAG0005701	STESAG0005768
STESAG0017025	STESAG0017036
STESAG0017043	STESAG0017049
STESAG0017102	STESAG0017102
STESAG0017162	STESAG0017163
STESAG0017170	STESAG0017180

Documents Considered

EXHIBIT 2

Bates Begin	Bates End
STESAG0017199	STESAG0017199
STESAG0017304	STESAG0017306
STESAG0017370	STESAG0017373
STESAG0018363	STESAG0026078
STESAH0000018	STESAH0000021
STESAH0000320	STESAH0000321
STESAH0000335	STESAH0000338
STESAH0000383	STESAH0000386
STESAH0000423	STESAH0000423
STESAH0000434	STESAH0000436
STESAH0000504	STESAH0000507
STESAH0000512	STESAH0000515
STESAH0000696	STESAH0000700
STESAH0000709	STESAH0000710
STESAH0001793	STESAH0001840
STESAH0002519	STESAH0002519
STESAH0002778	STESAH0002782
STESAH0002994	STESAH0003000
STESAH0003270	STESAH0003275
STESAH0004356	STESAH0004356
STESAH0004370	STESAH0004374
STESAH0004463	STESAH0004463
STESAH0004556	STESAH0004557
STESAH0004762	STESAH0004763
STESAH0004923	STESAH0004923
STESAH0004955	STESAH0004957
STESAH0005041	STESAH0005042
STESAH0007081	STESAH0007082
STESAH0007084	STESAH0007085
STESAH0007153	STESAH0008750
STESAI0013889	STESAI0014174
STESAI0015643	STESAI0016203
STESAJ0002001	STESAJ0002186
STESAJ0002321	STESAJ0007161
STESAJ0007271	STESAJ0007642
STESAJ0008160	STESAJ0008160
STESAJ0008246	STESAJ0008246
STESAJ0008254	STESAJ0008254
STESAJ0008374	STESAJ0008374
STESAJ0008505	STESAJ0008506
STESAJ0008674	STESAJ0008675
STESAJ0008689	STESAJ0008690
STESAJ0008722	STESAJ0008723

Bates Begin	Bates End
STESAJ0008744	STESAJ0008744
STESAJ0008759	STESAJ0008759
STESAJ0008846	STESAJ0008846
STESAJ0008854	STESAJ0008854
STESAJ0008865	STESAJ0008865
STESAJ0008894	STESAJ0008894
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STESAJ0009536	STESAJ0009536
STESAJ0009539	STESAJ0009540
STESAJ0009753	STESAJ0009753
STESAJ0009830	STESAJ0009831
STESAJ0009855	STESAJ0009856
STESAK0002042	STESAK0002044
STESAK0002270	STESAK0002271
STESAK0002395	STESAK0002397
STESAK0002438	STESAK0002439
STESAO0000835	STESAO0000836
STESAO0000923	STESAO0000924
STESAO0001217	STESAO0001217
STESAO0001843	STESAO0001844
STESAO0002056	STESAO0002057
STESAO0002102	STESAO0002103
STESAO0002120	STESAO0002122
STESAP0000129	STESAP0000376
STESAQ0000193	STESAQ0000378
STESAT0001258	STESAT0002177
STESAT0006180	STESAT0006199
STESAX0000722	STESAX0000733
STESBL0000313	STESBL0000342
UBSSAA0000084	UBSSAA0000218
WFCSAA0000049	WFCSAA0000098
WSASAA0000024	WSASAA0000082

Checkbook File (available in native format)

Great Plains accounting system (available in native format)

JPMC Wire File (available in native format)

Uncertified Rough Draft of Deposition of Cynthia Rongione, dated 11/15/2011

List of Known BLMIS/Bernard L. Madoff Bank and Brokerage Accounts

EXHIBIT 3

Name on Account - 1	Name on Account - 2	Date of Name Change	Bank Name	Account Number	Available Statements - Beginning Month	Available Statements - Ending Month
Bernard Madoff Securities LLC	No Change	N/A	American Technology Research (Bear Stearns as clearance agent)	xxx-xxxx-999	Jul-07	Sep-08
Bernard L Madoff Investment Securities LLC	No Change	N/A	Bank of America / Fleet	xxxxx229	Dec-06	Feb-09
Bernard L. Madoff	No Change	N/A	Bank of New York	xxxxxx050	Jul-99	Dec-08
Bernard L. Madoff	No Change	N/A	Bank of New York	xxx-xxxx-412	Jun-99	Dec-08
Master Trust - Master Custody Account / Bernard L Madoff	Custodian Account / Bernard L Madoff	Dec-00	Bank of New York	xxx715	Jul-99	Dec-08
Bernard L. Madoff	Bernard L Madoff Investment Securities LLC	May-01	Bank of New York	xxx-xxxx-621	Jan-98	Jan-09
Bernard L. Madoff	Bernard L Madoff Investment Securities LLC	May-01	Bank of New York	xxx-xxxx-826	Jan-98	Dec-08
Bernard L. Madoff	Bernard L Madoff Investment Securities LLC	May-01	Bank of New York	xxx-xxxx-934	Jan-98	Dec-08
Bernard L Madoff Investment Securities LLC	No Change	N/A	Bank of New York	xxx-xxxx-393	Jul-99	Jan-09
Bernard L. Madoff	Bernard L Madoff Investment Securities LLC	May-01	Bank of New York	xxx-xxxx-065	Jun-00	Aug-07
Bernard L Madoff Investment Securities LLC	No Change	N/A	Bank of New York	xxx-xxxx-391	May-03	Dec-08
Bernard L Madoff Investment Securities LLC	No Change	N/A	Bank of New York	xxx-xxxx-918	Sep-03	Dec-08
Bernard L Madoff Investment Securities LLC	No Change	N/A	Bank of New York	xxx239	Mar-05	May-07
Bernard L Madoff Investment Securities LLC / Attn Frank Di Pascali	No Change	N/A	Bank of New York	xxxxxx052	May-08	Dec-08
Bernard L Madoff / Ruth Madoff	No Change	N/A	Bank of New York	xxxxxxx690	Dec-97	Jul-10
Bernard L Madoff / Ruth Madoff	No Change	N/A	Bank of New York	xxxxxxx156	Jan-02	Dec-02
Bernard L Madoff	No Change	N/A	Bank of New York	xxxxxxx878	Jan-98	Apr-00
Bernard L. Madoff	No Change	N/A	Bankers Trust Company	xx-xxx-599	Dec-98	Jul-00
Bernard L. Madoff	No Change	N/A	Bankers Trust Company	xx-xxx-417	Dec-98	Jan-01
TMS Bridge F/A Bernard L. Madoff	No Change	N/A	Barclays (Lehman)	xxx820	Sep-04	Dec-05
TMS Bridge F/A Bernard L. Madoff Inv Sec LLC	No Change	N/A	Barclays (Lehman)	xxxx370	May-07	Aug-08
Bernard L Madoff Investment Securities LLC	No Change	N/A	Barclays (Lehman)	xxx-xx435	May-07	Nov-08
Bernard L Madoff Inv Sec / A/C Imbruce	No Change	N/A	Barclays (Lehman)	xxx-xx151	Dec-06	Feb-07
Bernard L Madoff Inv Sec / A/C Risk Arb	No Change	N/A	Barclays (Lehman)	xxx-xx646	Oct-06	Nov-07
Bernard L Madoff Inv Sec / A/C Imbruce	No Change	N/A	Barclays (Lehman)	xxx-xx574	Dec-06	Dec-06
Bernard L Madoff Inv Sec / A/C Financials	No Change	N/A	Barclays (Lehman)	xxx-xx981	Feb-07	May-07
Bernard L Madoff Inv Sec / A/C Stahl	No Change	N/A	Barclays (Lehman)	xxx-xx624	Jan-07	Mar-07
Bernard L Madoff Inv Sec	No Change	N/A	Barclays (Lehman)	xxxxx172	Feb-05	Jun-07
Bernard L Madoff Inv Sec	No Change	N/A	Barclays (Lehman)	xxxxx680	Jul-07	Jul-08
Bernard L. Madoff	No Change	N/A	Barclays (Lehman)	xxx-xx398	Jan-01	Nov-08
Bernard L. Madoff	No Change	N/A	Barclays (Lehman)	xxx-xx152	Jun-03	May-06
Mr ou Mme Bernard Madoff	No Change	N/A	Barclays Bank PLC	xxxxxxxx101	Dec-03	Nov-08
Madoff Investment Securities / FAO Bernard L Madoff	No Change	N/A	Batenkill Capital (account carried with National Financial Svcs LLC)	xxx-xxx150	Jan-05	Sep-05
Bernard L. Madoff	Bernard L Madoff Investment Securities LLC	May-04	Bear Stearns	xxx-xxxx-163	Jun-98	Apr-06
Bernard L Madoff Investment Securities LLC	No Change	N/A	Bear Stearns	xxxx201	Jul-05	Mar-08
Bernard L Madoff Investment Securities LLC	No Change	N/A	Bear Stearns	xxxx591	Oct-05	Mar-08
Bernard L Madoff Investment	No Change	N/A	CIBC	xxx-xx217	Dec-08	Apr-09
BLMIS			CIBC	xxxxxxx890	<i>No statements available</i>	<i>No statements available</i>
BLMIS			CIBC	xxxxxxx019	<i>No statements available</i>	<i>No statements available</i>
Bernard L Madoff Investment Securities LLC	No Change	N/A	Citi Smith Barney	xxx-xxxx1-12	Apr-06	Aug-08
Bernard L. Madoff	No Change	N/A	Citigroup	xxxx611	Aug-99	Sep-08
Bernard L Madoff Investment Securities LLC	No Change	N/A	Cohmad (Bear Stearns as clearance agent)	xxx-xxxx 018	May-01	Feb-06
Bernard L. Madoff	No Change	N/A	Commerce Bank NA / TD Bank NA	xxxxxx814	Dec-08	Dec-08

List of Known BLMIS/Bernard L. Madoff Bank and Brokerage Accounts

EXHIBIT 3

Name on Account - 1	Name on Account - 2	Date of Name Change	Bank Name	Account Number	Available Statements - Beginning Month	Available Statements - Ending Month
Bernard L Madoff Investment Securities LLC	No Change	N/A	Credit Suisse	xxx-xxx386	Apr-08	Feb-09
Bernard L Madoff Investment Securities LLC	No Change	N/A	Credit Suisse	xx8DD	Feb-05	Dec-08
B L Madoff Investment Sec	No Change	N/A	Fidelity	xxx-xxx622	Nov-92	Jan-09
Bernard L Madoff Investment Securities	No Change	N/A	Fidelity	xxx-xxx507	May-93	Jul-94
Bernard L. Madoff Investment Securities	No Change	N/A	Fidelity	xxxxxx027	May-05	May-05
Bernard L. Madoff	No Change	N/A	Fidelity	xxx-xxx043	Dec-99	Jan-09
Madoff Investment Securities / FAO Madoff Inv Securities	No Change	N/A	Friedman, Billings, Ramsey & Co Inc (Bear Stearns as clearance agent)	xxx-xxxxx R55	Apr-06	Mar-08
Madoff Investment	No Change	N/A	Gabelli & Company Inc (Bear Stearns as clearance agent)	xxx-xxxxx 125	Apr-08	Sep-08
Bernard L Madoff Invst Secs	Bernard L Madoff Investment Sec / Broker Dealer Account	Oct-05	Gordon Haskett Capital Corp / Fidelity	xxx-xxx532	Mar-05	Mar-07
Bernard L Madoff Securities LLC	No Change	N/A	Imperial Capital	xxxxxx646	Apr-08	Dec-08
Bernard L Madoff Securities	No Change	N/A	Janco (closing through Pershing)	xxx-xxx296	Mar-05	Dec-08
Bernard L Madoff Sec LLC	No Change	N/A	Johnson Rice & Co LLC (Bear Stearns as clearance agent)	xxx-xx396	May-05	Dec-07
Bernard L. Madoff Investment Securities	No Change	N/A	JPMorgan Chase	xxxxx466	Sep-07	Feb-09
Bernard L. Madoff	Bernard L. Madoff Investment Securities	Sep-02	JPMorgan Chase	xxxxxx703	Dec-98	Jan-09
Bernard L Madoff Investment Securities	Bernard L Madoff Investment Securities	Aug-02	JPMorgan Chase	xxxxxxxxxx509	Dec-98	Dec-08
Bernard L. Madoff Investment Securities	No Change	N/A	JPMorgan Chase	x-xxx414	Dec-05	Dec-08
Bernard L. Madoff	Bernard L. Madoff Investment Securities	Sep-02	JPMorgan Chase	x-xxx276	Apr-98	May-01
Bernard L. Madoff	No Change	N/A	JPMorgan Chase	xxxxxx700	Dec-98	Apr-02
Bernard L. Madoff	No Change	N/A	JPMorgan Chase	xxxxxx535	Dec-98	Oct-99
Bernard L. Madoff	No Change	N/A	JPMorgan Chase	xxxxxx543	Dec-98	Apr-01
Bernard Madoff / Ruth Madoff	No Change	N/A	JPMorgan Chase	xxxxxxxxxx765	Dec-02	Nov-08
Bernard L. Madoff Investment Securities	No Change	N/A	JPMorgan Chase (account carried with National Financial Svcs LLC)	xxx-xxx332	Mar-07	Nov-08
Bernard L Madoff Invst Secs LLC / Madoff / Daniel Bonventre	No Change	N/A	Kaufman Brothers LP (account carried with National Financial Svcs LLC)	xxx-xxx425	Oct-08	Nov-08
Bernard Madoff Invst Secs LLC	No Change	N/A	Ladenburg Thalmann & Co Inc (account carried with National Financial Svcs LLC)	xxx-xxx185	Jan-08	Jan-08
Bernard L. Madoff	No Change	N/A	Link Brokers Derivatives Corporation	xxxxxx141	Oct-08	Dec-08
Bernard L Madoff Investment Securities LLC	No Change	N/A	M & T Securities	xxxxxx039	May-07	Mar-09
Bernard L Madoff Inv Secs / Bernard L Madoff Invest Secur	No Change	N/A	Merrill Lynch	xxx xxU55	Oct-05	Dec-07
Bernard L Madoff Inv Secs / Bernard L Madoff Invest Secur	No Change	N/A	Merrill Lynch	xxx xxU55	Jul-08	Nov-08
Bernard L Madoff Inv Sec LLC c/o Bernard L Madoff Inv Sec L	No Change	N/A	Merriman Curhan Ford (closing through Pershing)	xxx-xxx028	Oct-06	Sep-08
Bernard L Madoff Inv Sec LLC c/o Bernard L Madoff Inv Sec LLC	No Change	N/A	Merriman Curhan Ford (closing through Pershing)	xxx-xxx425	Dec-07	Dec-08
Bernard L Madoff Inv Sec LLC c/o Bernard L Madoff Inv Sec LLC	No Change	N/A	Merriman Curhan Ford (closing through Pershing)	xxx-xxx612	Aug-08	Sep-08
Bernard L Madoff Inv Sec LLC	No Change	N/A	Merriman Curhan Ford (trades cleared and account carried by Jeffries & Co)	xxxxx302	Mar-06	Jun-06
Bernard L Madoff Investment Securities LLC / Omnibus Account	No Change	N/A	Miller Tabak + Co LLC (Bear Stearns as clearance agent)	xxx-xxxxx 976	Jun-05	Jun-08
Bernard L Madoff	No Change	N/A	Miller Tabak Roberts Securities LLC (Bear Stearns as clearance agent)	xxxxx497	Jan-07	Dec-08
Bernard L. Madoff	No Change	N/A	Morgan Stanley	xxx-xxx719	Dec-99	Jan-09
Bernard L Madoff Investment Securities LLC	No Change	N/A	Needham & Company LLC (Bear Stearns as clearance agent)	xxx-xxxxx 605	Jul-07	Mar-08
Bernard L Madoff Investments Securities LLC / Ctsy Order Execution Services	No Change	N/A	Order Execution Services LLC (Bear Stearns as clearance agent)	xxx-xxxxx 001	Jan-05	Dec-06
Bernard L Madoff Investment Securities LLC	No Change	N/A	Pali Capital	xxxxxx078	Jan-07	Mar-08

List of Known BLMIS/Bernard L. Madoff Bank and Brokerage Accounts

EXHIBIT 3

Name on Account - 1	Name on Account - 2	Date of Name Change	Bank Name	Account Number	Available Statements - Beginning Month	Available Statements - Ending Month
Bernard L Madoff Investment Securities LLC	No Change	N/A	Pali Capital Inc (Bear Stearns as clearance agent)	xxx-xxxxx 400	Oct-07	Dec-07
Bernard L Madoff Inv Sec LLC	No Change	N/A	Raymond James	xxxxx532	Nov-08	Dec-08
Bernard L Madoff Securities	No Change	N/A	Thomas Weisel Partners (account carried with National Financial Svcs LLC)	xxx-xxx520	May-06	Nov-08
Madoff / Dan Bonventre	Broker Dealer Crd Acct Madoff / Dan Bonventre	Oct-05	Tradetrek Securities (account carried with National Financial Svcs LLC)	xxx-xxx437	Jun-05	Apr-08
Bernard L Madoff Investment Securities	No Change	N/A	UBS Financial Services	xxxxx733	Dec-06	Dec-08
Bernard L Madoff Securities LLC	No Change	N/A	UBS Financial Services	xx xx818	Jan-05	Nov-08
Bernard L Madoff Investment Securities	No Change	N/A	Wachovia Capital Markets	xxxxx607	Jan-08	Nov-08
Bernard L Madoff Investment Securities	No Change	N/A	Wall St Access	xxxxxx975	Apr-07	Dec-08