

Exhibit B**List of Bank Accounts**

Bank Name: Defendant / Account	Closed	Frozen	N/A	No accounts located	Transferred to Monitor's Account	Grand Total
Bank of America	\$0	\$53,088	\$0		\$551	\$53,638
David A. Moore		\$0				\$0
483038177658		\$0				\$0
Frank Gaudino					\$551	\$551
2449					\$250	\$250
898003698113					\$301	\$301
Gaudino Financial		\$48,396				\$48,396
229037776065		\$48,332				\$48,332
229037778830		\$64				\$64
229039629835		\$0				\$0
Harold Edward Martin, Jr.		\$541				\$541
1140		\$47				\$47
2707		\$131				\$131
4490		\$206				\$206
4735		\$0				\$0
7047		\$17				\$17
7758		\$64				\$64
9443		\$76				\$76
IRA Services, LLC			\$0			\$0
N/A			\$0			\$0
Newbridge Alliance, Inc.		\$4,094				\$4,094
452		\$6				\$6
1202		\$30				\$30
2117		\$1,349				\$1,349
9276		\$10				\$10
N/A		\$2,698				\$2,698
United States Capital Trust, LLC	\$0	\$56				\$56
483033750452	\$0					\$0
483033751202	\$0					\$0
483033751451		\$25				\$25
483033751817		\$25				\$25
483033752117	\$0					\$0
483040929276	\$0					\$0
N/A		\$6				\$6
Chase Bank		\$11,871				\$11,871
Frank Gaudino		\$11,871				\$11,871
1794242172		\$11,696				\$11,696
3746894480		\$175				\$175

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Citibank International	\$0	\$29			\$0	\$29
(d/b/a/ C.D. Hopkins Metals Division)	\$0					\$0
203795232	\$0					\$0
204122980	\$0					\$0
204189146	\$0					\$0
Hard Asset Lending Group, LLC	\$0					\$0
204216758	\$0					\$0
IRA Services, LLC				\$0		\$0
N/A				\$0		\$0
Xcel Financial Corp		\$29				\$29
204208938		\$30				\$30
204208946		\$0				\$0
Citibank N.A.		\$63				\$63
James Burbage		\$63				\$63
9136066148		\$63				\$63
9136066151		\$0				\$0
City National Bank	\$0	\$0	\$0	\$0		\$0
Gaudino Financial				\$0		\$0
N/A				\$0		\$0
Hunter Wise Commodities, LLC	\$0					\$0
23853450	\$0					\$0
Hunter Wise Services, LLC	\$0					\$0
23870622	\$0					\$0
South Peak Texas Investments,		\$0				\$0
23877961		\$0				\$0
Xcel Financial Corp			\$0			\$0
N/A			\$0			\$0
First Choice Credit Union		\$234				\$234
John King		\$234				\$234
N/A		\$234				\$234

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First Foundation Bank		\$684,650	\$0		\$200,000	\$884,650
Harold Edward Martin, Jr. 1010001648					\$15,000 \$15,000	\$15,000 \$15,000
Hunter Wise Commodities, LLC 1891		\$264,529 \$264,529				\$264,529 \$264,529
Hunter Wise Credit, LLC 1918		\$375,829 \$160,406				\$375,829 \$160,406
1927		\$215,424				\$215,424
Hunter Wise Financial Group, 2010001864					\$150,000 \$150,000	\$150,000 \$150,000
Hunter Wise Holdings, LLC 2010002008					\$35,000 \$35,000	\$35,000 \$35,000
Hunter Wise Services, LLC 1909		\$2,598 \$2,598				\$2,598 \$2,598
Hunter Wise Trading, LLC 1936		\$3,721 \$3,721				\$3,721 \$3,721
IRA Services, LLC N/A			\$0 \$0			\$0 \$0
South Peak Texas Investments, Inc. 2010002017		\$37,973 \$37,973				\$37,973 \$37,973

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HSBC Bank			\$0			\$0
IRA Services, LLC			\$0			\$0
N/A			\$0			\$0
HSBC Bank (Cayman) Limited		\$570,376				\$570,376
Hunter Wise International Commodities, LLP		\$570,376				\$570,376
32313596		\$0				\$0
70602680		\$517,980				\$517,980
100045111501		\$51,769				\$51,769
100-045111-510		\$0				\$0
100-045111-511		\$627				\$627
Hunter Wise International Credit, LLP		\$0				\$0
70604023		\$0				\$0
Hunter Wise International Trading, Ltd.		\$0				\$0
70603019		\$0				\$0
JP Morgan Chase Bank, N.A.		\$28,908		\$0		\$28,908
Baris Keser		\$9,899				\$9,899
187307717		\$0				\$0
5742		\$9,899				\$9,899
David A. Moore		\$241				\$241
187923161		\$241				\$241
Gaudino Financial				\$0		\$0
N/A				\$0		\$0
IRA Services, LLC				\$0		\$0
N/A				\$0		\$0
John King		\$18,768				\$18,768
106358760		\$100				\$100
885901678		\$1,634				\$1,634
N/A		\$17,034				\$17,034
Newbridge Alliance, Inc.		\$0				\$0
956437511		\$0				\$0
LaSalle St. Securities, LLC	\$0	\$590				\$590
Hunter Wise Holdings, LLC	\$0					\$0
511951- 056	\$0					\$0
South Peak Texas Investments, Inc.		\$590				\$590
CTH-512117		\$590				\$590
SunTrust	\$0					\$0
Frank Gaudino	\$0					\$0
1000101042686	\$0					\$0

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Bank Name: Defendant / Account	Closed	Frozen	N/A	No accounts located	Transferred to Monitor's Account	Grand Total
Suntrust Bank	\$0	\$26,268				\$26,268
Blackstone Metals Group, LLC Account No. 3231249885 (No. 1000148780769)	\$0	\$26,268				\$26,268
1000142430734	\$0					\$0
1000142432359	\$0					\$0
3231249858 (No. 1000139087489)						\$588
3231249939 (No. 1000142430726)		\$24,732				\$24,732
Gaudino Financial 2686	\$0					\$948
James Burbage 1000011848040	\$0					\$0
Lloyds Asset Lending, LLC 2942	\$0					\$0
1000094176798	\$0					\$0
Lloyds Commodities, LLC 8620	\$0					\$0
Syndicated Capital, Inc.		\$95,190				\$95,190
South Peak Texas Investments, Inc. 0000773861		\$95,190				\$95,190
7AZ-020332		\$3,100				\$3,100
TD Ameritrade		\$92,090				\$92,090
David A. Moore 1707		\$10,418				\$10,418
Harold Edward Martin, Jr. 786-836361		\$0				\$0
Hunter Wise Financial Group, LLC 4684		\$0				\$0
South Peak Texas Investments, Inc. 785-998352-1		\$1,200				\$1,200
		\$1,200				\$1,200
		\$620				\$620
		\$620				\$620
		\$8,599				\$8,599
		\$8,599				\$8,599
Wells Fargo Bank, N.A.	\$0		\$0			\$0
James Burbage 1689803979	\$0					\$0
Lloyds Asset Management, LLC 2000035618193	\$0					\$0
Xcel Financial Corp 1457817524			\$0			\$0
7453800299			\$0			\$0
			\$0			\$0
Grand Total	\$0	\$1,481,685	\$0	\$0	\$200,551	\$1,682,236