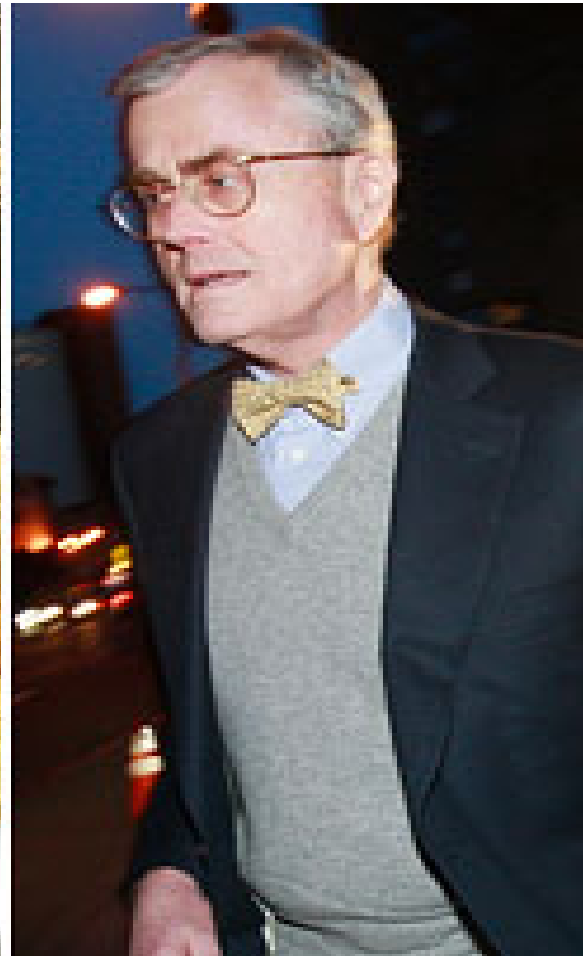


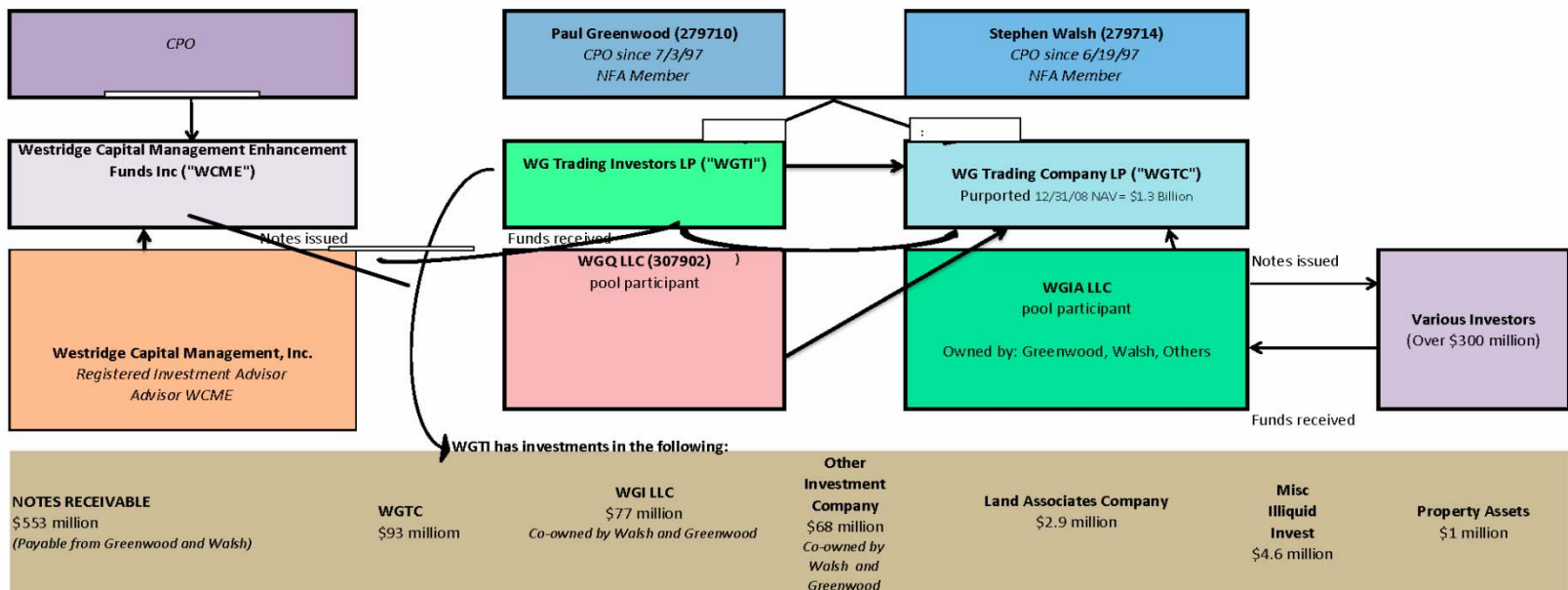
WG TRADING MATTER

Presented by
Paul G. Hayeck
CFTC Division of Enforcement



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WG TRADING MATTER

Paul Greenwood's Teddy Bear Collection

Item #	ID	YEAR	SIZE	HL	CONDITION	PRICE	DEALER	COMMENT_1	COMMENT_2	VERIFIED	PHOTO_ID
1		1925	13.75 H		MINT	\$100,549.00	David Douglass	Button; red and blue; soles/pads yellow	Eyes red and brown; from family; UNIQUE	VERIFIED	
2		1907	19.5 H		MINT	\$63,931.00	Christie Auction	Button; complete with canister	Photographs of original owner	VERIFIED	
3		1930	15.75 H		MINT	\$60,091.00	Spielzauktion 2008	Button; red stock tag remnant	Chest tag - only 1 other at Steiff Co	VERIFIED	
4	5335,95	1950s	13.75 H		MINT	\$57,842.00	Steiff Festival (G) - 2002	All id; only one known in this size	Great condition	VERIFIED	
5		1930	28 H		MINT	\$50,000.00	Barbara Baldwin	'Underscored button	Only brown one known; great pads	VERIFIED	
6		1912	5 H		MINT	\$46,000.00	Steiff Fest - 2005	Button; original hat and ruff; rattle	Prototype; only other known in Basel	VERIFIED	
7		1905	15 H		MINT	\$31,000.00	Festival of Steiff - 2001	Elephant button; excellent condition	Nose almost perfect; metal collar	VERIFIED	
8		1904	8 H		MINT	\$30,700.00	Steiff Festival (G) - 2001	Button; white stock tag remnant	Complete; blue coat; felt slippers	VERIFIED	c:\photos\STF\Sm\103-0325.jpg
9		1928	18 H		MINT	\$30,000.00	Barbara Baldwin	Dual plush; over-sized eyes	Never put into production	VERIFIED	
10		1928-1929	16 H		MINT	\$30,000.00	Barbara Baldwin	Button	Excellent condition; incredible color	VERIFIED	
11	5322,2	1931	12.5 H		MINT	\$28,150.00	Steiff Festival (G) - 2001	Button; full red stock tag	Painted face and paws; good voice	VERIFIED	
12	9318	1909	12 H		MINT	\$25,000.00	Barbara Baldwin	Button; full white stock tag	ONLY Steiff box known with buttons	VERIFIED	
13		1950s	10 H		MINT	\$24,000.00	David Douglass	Button; unique color; original blue rbn	Prototype-never in production; US zone	VERIFIED	
14		1905	15 H		MINT	\$22,000.00	Barbara Baldwin	Only white rod bear known; elephant btn	Volpp collection; black stitched claws	VERIFIED	
15		1898	6 H		MINT	\$22,000.00	David Douglass	Pre-button; extraordinarily mint	Brilliant color	VERIFIED	
16		1898	7 H		MINT	\$22,000.00	Barbara Baldwin	Pre-button		VERIFIED	
17		1908	11 H		MINT	\$22,000.00	Lisa Vought	Button; incredibly mint	Very rare; transition from early bear	VERIFIED	
18	1312 G.P.	1926-1929	4.5 H		MINT	\$21,000.00	Steiff Fest - 2005	Pull toy (bear and polar bear); all id	Box with 28 Steiff buttons	VERIFIED	
19		1912	12 H		MINT	\$20,045.00	Barbara Baldwin	Button		VERIFIED	
20		1925-1927	9 H		MINT	\$19,800.00	Barbara Baldwin	Button; chest tag; record very rare	Great condition	VERIFIED	
21		1915-1916	8.75 H		MINT	\$19,609.00	Steiff Festival (G) - 2003	Grey felt on metal wheels	All accessories; incredibly rare - WW I	VERIFIED	
22	5317	1953-Only	6.5 H		MINT	\$18,000.00	David Douglass	All id; US zone tag; original ribbon	Very rare with chest tag; smallest size	VERIFIED	

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WG Trading Matter

Benefits of Joint Actions

- Simultaneous Pursuit of Wrongdoers
- Leverage Government Resources and Staffing
- Enhanced Deterrence Effect
- Comprehensive Investor Protection
- Enhance Investigations

Other Recent CFTC/DOJ Cases

- Mar. 18 CFTC v. Capital Blu ponzi \$17 million
- Mar. 17 CFTC v. Barki \$60 million ponzi
- Mar. 11 CFTC v. Tower Anal. \$10 million ponzi
- Mar. 5 CFTC v. CRW Mgt \$11 million ponzi
- Mar. 4 CFTC v. Cent. Mgt. \$20 million ponzi
- Feb. 26 CFTC v. Trigon \$40 million ponzi