

UNITED STATES HOUSE OF REPRESENTATIVES

Periodic Transaction Report

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(For Official Use Only)

NAME: <u>MICHAEL T. MCCAUL</u>		OFFICE TELEPHONE: <u>(202) 225-2401</u>		<div>2017 MAR 17 PM 1:44</div> <div>OFFICE OF THE CLERK U.S. HOUSE OF REPRESENTATIVES</div> <div><i>ML</i></div> <div>(For Official Use Only)</div>
<div><input checked="" type="checkbox"/> Member of the U.S. House of Representatives State: <u>TEXAS</u> District: <u>10</u> File an original and 2 copies</div>	<div><input type="checkbox"/> Officer or Employee Employing Office: _____ File an original and 1 copy</div>	<div>Please indicate whether this is an initial report or an amended report. For amendments, please provide the date of the report you are amending. <input checked="" type="checkbox"/> Initial Report <input type="checkbox"/> Amendment</div> <div>Date of Report Being Amended: _____</div>		
<div>Did you purchase any shares that were allocated as a part of an Initial Public Offering? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If you answered "yes" to this question, please contact the Committee on Ethics for further guidance.</div>		<div>A \$200 penalty shall be assessed against anyone who files more than 30 days late.</div>		

[illegible]

NAME:
MICHAEL MCCAUL

FULL ASSET NAME		Type of transaction	Date of Transaction	Date Notified of Transaction	Amount of Transaction										
	Provide full name, not ticker symbol					A	B	C	D	E	F	G	H	I	J
SP	LLM FAMILY INVESTMENTS LP (12.1029% INTEREST)														
SP	Nabors Industries Ltd	PURCHASE	02/01/2017	3/6/2017	\$1,000-\$15,000										
SP	ILLINOIS FIN AUTHREV ELMHURST MEMHEALTHCARE-SER A	SALE	02/21/2017	3/6/2017	\$15,001-\$50,000			X							
SP	EL PASO CNTY TEX CITS OBLIG	EXCHANGE	02/15/2017	3/6/2017	\$50,001-\$100,000										
SP	BAY AREA TOLL AUTH CALIF TOLL BRDG REV RFDG SAN FRANCISCO BAY AREA-SER A		02/23/2017	3/6/2017	\$100,001-\$250,000										
SP	BAYTOWN TEX RFDG		02/01/2017	3/6/2017	\$250,001-\$500,000										
SP	APACHE CORP		02/21/2017	3/6/2017	\$500,001-\$1,000,000										
SP	LUBBOCK CNTY TEXRFDG		02/15/2017	3/6/2017	\$1,000,001-\$5,000,000										
SP	WEST VA HIGHER EDPOL COMMN REV RFDG-HIGHER EDFACS-SER A		02/23/2017	3/6/2017	\$5,000,001-\$25,000,000										
SP	DALLAS TEX		02/15/2017	3/6/2017	\$25,000,001-\$50,000,000										
SP	WYNN RESORTS LTD		02-16-2017	3/6/2017	Over \$50,000,000										
SP	WYNN RESORTS LTD		02-15-2017	3/6/2017											
SP	VISA INC		02-10-2017	3/6/2017											
SP	OKLAHOMA CNTY OKLAINDPT SCH DIST N0012 EDMOND BLDG		02/21/2017	3/6/2017											
SP	CORBIN KY INDPT SCHDIST FIN CORP SCHBLDG REV		02/01/2017	3/6/2017											
SP	Nabors Industries Ltd		02/24/2017	3/6/2017											
SP	SHIRE PLC		02-24-2017	3/6/2017											
SP	Nabors Industries Ltd		02/09/2017	3/6/2017											
SP	FLEETCOR TECHNOLOGIES INC		02-15-2017	3/6/2017											
SP	TJX COS INC NEW		02-22-2017	3/6/2017											
SP	NEWELL RUBBERMAID INC		02-02-2017	3/6/2017											
SP	Newfield Exploration Co		02/27/2017	3/6/2017											
SP	WYNN RESORTS LTD		02-24-2017	3/6/2017											
SP	UNILEVER PLC		02-02-2017	3/6/2017											
SP	NEWELL RUBBERMAID INC		02-03-2017	3/6/2017											
SP	AFFILIATED MANAGERS GROUP		02-06-2017	3/6/2017											
SP	THERMO FISHER SCIENTIFIC INC		02/03/2017	3/6/2017											
SP	ELECTRONIC ARTS INC		02-06-2017	3/6/2017											
SP	LEVEL 3 COMMUNICATIONS INC		02-22-2017	3/6/2017											
SP	THERMO FISHER SCIENTIFIC INC		02/16/2017	3/6/2017											
SP	Edwards Lifesciences Corp		02/15/2017	3/6/2017											
SP	CERNER CORP		02-10-2017	3/6/2017											
SP	Edwards Lifesciences Corp		02/07/2017	3/6/2017											
SP	Edwards Lifesciences Corp		02/07/2017	3/6/2017											
SP	Edwards Lifesciences Corp		02/07/2017	3/6/2017											
SP	TJX Companies		02/09/2017	3/6/2017											

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FULL ASSET NAME		Type of transaction	Date of Transaction	Date Notified of Transaction	Amount of Transaction											
JT SP DC		PURCHASE	SALE	EXCHANGE	(MM/DD/YYYY)	(MM/DD/YYYY)	A	B	C	D	E	F	G	H	I	J
Provide full name, not ticker symbol							\$1,000-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000	\$100,001-\$250,000	\$250,001-\$500,000	\$500,001-\$1,000,000	\$1,000,001-\$5,000,000	\$5,000,001-\$25,000,000	\$25,000,001-\$50,000,000	Over \$50,000,000
SP	CAMPBELL CNTY KY SCH DIST FIN CORP SCH BLDG REV RFDG	X			02/01/2017	3/6/2017	X									
SP	TJX Companies	X			02/03/2017	3/6/2017	X									
SP	TJX Companies	X			02/28/2017	3/6/2017	X									
SP	Acuity Brands, Inc	X			02/01/2017	3/6/2017	X									
SP	TRIPADVISOR INC	X			02/23/2017	3/6/2017	X									
SP	COMCAST CORP	X			02-09-2017	3/6/2017	X									
SP	Edwards Lifesciences Corp	X			02/08/2017	3/6/2017	X									
SP	BERKSHIRE HATHAWAY INC DEL	X			02-09-2017	3/6/2017	X									
SP	SCHLUMBERGER LTD	X			02-09-2017	3/6/2017	X									
SP	Simpson Manufacturing Co	X			02/23/2017	3/6/2017	X									
SP	AKAMAI TECHNOLOGIES INC	X			02/01/2017	3/6/2017	X									
SP	DOLLAR GEN CORP	X			02-09-2017	3/6/2017	X									
SP	UNITEDHEALTH GROUP INC	X			02-09-2017	3/6/2017	X									
SP	ECHOSTAR CORP	X			02/09/2017	3/6/2017	X									
SP	Alphabet Inc	X			02/01/2017	3/6/2017	X									
SP	DEVON ENERGY CORP NEW	X			02-09-2017	3/6/2017	X									
SP	ECHOSTAR CORP	X			02/06/2017	3/6/2017	X									
SP	ECHOSTAR CORP	X			02/06/2017	3/6/2017	X									
SP	ECHOSTAR CORP	X			02/06/2017	3/6/2017	X									
SP	DOLLAR GEN CORP	X			02-09-2017	3/6/2017	X									
SP	AMAZON.COM INC	X			02/09/2017	3/6/2017	X									
SP	TE CONNECTIVITY LTD	X			02-09-2017	3/6/2017	X									
SP	HONEYWELL INTL INC	X			02-09-2017	3/6/2017	X									
SP	PROGRESSIVE CORP OHIO	X			02-09-2017	3/6/2017	X									
SP	LORAL SPACE & COMMUNICATIONS	X			02/01/2017	3/6/2017	X									
SP	OMNICOM GROUP INC	X			02-09-2017	3/6/2017	X									
SP	POTASH CORP SASK INC	X			02-09-2017	3/6/2017	X									
SP	ACCENTURE PLC	X			02-09-2017	3/6/2017	X									
SP	POTASH CORP SASK INC	X			02-09-2017	3/6/2017	X									
SP	STANLEY BLACK & DECKER INC	X			02-09-2017	3/6/2017	X									
SP	AMERISOURCEBERGEN CORP	X			02-09-2017	3/6/2017	X									
SP	TWENTY-FIRST CENTY FOX INC	X			02-09-2017	3/6/2017	X									
SP	J P MORGAN CHASE & CO	X			02-09-2017	3/6/2017	X									
SP	DEVON ENERGY CORP NEW	X			02-09-2017	3/6/2017	X									
SP	Altsource Residential Corp	X			02/28/2017	3/6/2017	X									
SP	MICROSOFT CORP	X			02-09-2017	3/6/2017	X									

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FULL ASSET NAME		Type of transaction		Date of Transaction	Date Notified of Transaction	Amount of Transaction									
JT SP DC		PURCHASE SALE EXCHANGE		(MM/DD/YY)	(MM/DD/YY)	A	B	C	D	E	F	G	H	I	J
Provide full name, not ticker symbol						\$1,000-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000	\$100,001-\$250,000	\$250,001-\$500,000	\$500,001-\$1,000,000	\$1,000,001-\$5,000,000	\$5,000,001-\$25,000,000	\$25,000,001-\$50,000,000	Over \$50,000,000
SP	LEVEL 3 COMMUNICATIONS INC	X		02-09-2017	3/6/2017	X									
SP	LORAL SPACE & COMMUNICATIONS	X		02/07/2017	3/6/2017	X									
SP	MAXIMUS INC	X		02/21/2017	3/6/2017	X									
SP	AMERISOURCEBERGEN CORP	X		02-09-2017	3/6/2017	X									
SP	Altisource Residential Corp	X		02/22/2017	3/6/2017	X									
SP	PACCAR INC	X		02-09-2017	3/6/2017	X									
SP	Simpson Manufacturing Co	X		02/22/2017	3/6/2017	X									
SP	Simpson Manufacturing Co	X		02/17/2017	3/6/2017	X									
SP	NESTLE S A	X		02-09-2017	3/6/2017	X									
SP	AMERICAN EXPRESS CO	X		02-09-2017	3/6/2017	X									
SP	ROSS STORES INC	X		02-09-2017	3/6/2017	X									
SP	BANK NEW YORK MELLON CORP	X		02-09-2017	3/6/2017	X									
SP	ORACLE CORP	X		02-09-2017	3/6/2017	X									
SP	Altisource Residential Corp	X		02/23/2017	3/6/2017	X									
SP	Altisource Residential Corp	X		02/07/2017	3/6/2017	X									
SP	EXPEDITORS INTL WASHINGTON INC	X		02-09-2017	3/6/2017	X									
SP	Altisource Residential Corp	X		02/06/2017	3/6/2017	X									
SP	NESTLE S A	X		02-09-2017	3/6/2017	X									
SP	EBAY INC	X		02-09-2017	3/6/2017	X									
SP	AMERICAN EXPRESS CO	X		02-09-2017	3/6/2017	X									
SP	TWENTY-FIRST CENTY FOX INC	X		02-09-2017	3/6/2017	X									
SP	Simpson Manufacturing Co	X		02/21/2017	3/6/2017	X									
SP	Altisource Residential Corp	X		02/17/2017	3/6/2017	X									
SP	Simpson Manufacturing Co	X		02/24/2017	3/6/2017	X									
SP	Altisource Residential Corp	X		02/03/2017	3/6/2017	X									
SP	UNILEVER PLC	X		02-09-2017	3/6/2017	X									
SP	Altisource Residential Corp	X		02/16/2017	3/6/2017	X									
SP	National Bank Holdings	X		02/28/2017	3/6/2017	X									
SP	Carriage Services, Inc.	X		02/22/2017	3/6/2017	X									
SP	Altisource Residential Corp	X		02/24/2017	3/6/2017	X									
SP	National Bank Holdings	X		02/27/2017	3/6/2017	X									
SP	Altisource Residential Corp	X		02/02/2017	3/6/2017	X									
SP	HOWARD BANCORP INC	X		02/28/2017	3/6/2017	X									
SP	HOWARD BANCORP INC	X		02/21/2017	3/6/2017	X									
SP	HOWARD BANCORP INC	X		02/21/2017	3/6/2017	X									
SP	HOWARD BANCORP INC	X		02/21/2017	3/6/2017	X									

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MICHAEL MCCAUL

FULL ASSET NAME			Type of transaction	Date of Transaction	Date Notified of Transaction	Amount of Transaction									
JT SP DC	Provide full name, not ticker symbol		PURCHASE	(MM/DD/YYYY)	(MM/DD/YYYY)	A	B	C	D	E	F	G	H	I	J
			SALE			\$1,000-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000	\$100,001-\$250,000	\$250,001-\$500,000	\$500,001-\$1,000,000	\$1,000,001-\$5,000,000	\$5,000,001-\$25,000,000	\$25,000,001-\$50,000,000	Over \$50,000,000
SP	HOWARD BANCORP INC		X	02/24/2017	3/6/2017	X									
SP	Altisource Residential Corp		X	02/27/2017	3/6/2017										
SP	LORAL SPACE & COMMUNICATIONS		X	02/06/2017	3/6/2017	X									
SP	Altisource Residential Corp		X	02/14/2017	3/6/2017	X									
SP	Altisource Residential Corp		X	02/01/2017	3/6/2017	X									
SP	Carriage Services, Inc.		X	02/21/2017	3/6/2017	X									
SP	HOWARD BANCORP INC		X	02/27/2017	3/6/2017	X									
SP	Altisource Residential Corp		X	02/21/2017	3/6/2017	X									
SP	Altisource Residential Corp		X	02/08/2017	3/6/2017	X									
SP	Altisource Residential Corp		X	02/10/2017	3/6/2017	X									
SP	Altisource Residential Corp		X	02/13/2017	3/6/2017	X									
SP	CULP INC		X	02/10/2017	3/6/2017	X									
SP	Tristate Capital Holdings Inc		X	02/17/2017	3/6/2017	X									
SP	CULP INC		X	02/24/2017	3/6/2017	X									
SP	MAIDEN HOLDINGS LTD		X	02/17/2017	3/6/2017	X									
SP	TRIUMPH BANCORP		X	02/17/2017	3/6/2017	X									
SP	CULP INC		X	02/09/2017	3/6/2017	X									
SP	Air Methods Corp		X	02/28/2017	3/6/2017	X									
SP	RENASANT CORP		X	02/21/2017	3/6/2017	X									
SP	NEENAH PAPER INC		X	02/24/2017	3/6/2017	X									
SP	CULP INC		X	02/07/2017	3/6/2017	X									
SP	Addus Homecare Corporation		X	02/24/2017	3/6/2017	X									
SP	BROADRIDGE FINANCIAL SOLUTIONS INC		X	02/17/2017	3/6/2017	X									
SP	CLEARWATER PAPER CORP		X	02/21/2017	3/6/2017	X									
SP	TRIUMPH BANCORP		X	02/21/2017	3/6/2017	X									
SP	CULP INC		X	02/17/2017	3/6/2017	X									
SP	NEENAH PAPER INC		X	02/17/2017	3/6/2017	X									
SP	Addus Homecare Corporation		X	02/23/2017	3/6/2017	X									
SP	Addus Homecare Corporation		X	02/21/2017	3/6/2017	X									
SP	Addus Homecare Corporation		X	02/21/2017	3/6/2017	X									
SP	Tristate Capital Holdings Inc		X	02/21/2017	3/6/2017	X									
SP	Atlantic Tele-Network Inc		X	02/17/2017	3/6/2017	X									
SP	MAIDEN HOLDINGS LTD		X	02/24/2017	3/6/2017	X									
SP	CULP INC		X	02/02/2017	3/6/2017	X									
SP	CULP INC		X	02/14/2017	3/6/2017	X									
SP	Tristate Capital Holdings Inc		X	02/22/2017	3/6/2017	X									

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FULL ASSET NAME		Type of transaction	Date of Transaction	Date Notified of Transaction	Amount of Transaction											
Provide full name, not ticker symbol		PURCHASE	SALE	EXCHANGE	(MM/DD/YY)	(MM/DD/YY)	A	B	C	D	E	F	G	H	I	J
SP	NEENAH PAPER INC	X			02/21/2017	3/6/2017	X									
SP	CULP INC	X			02/06/2017	3/6/2017	X									
SP	TRIUMPH BANCORP	X			02/23/2017	3/6/2017	X									
SP	CLEARWATER PAPER CORP	X			02/23/2017	3/6/2017	X									
SP	MAIDEN HOLDINGS LTD	X			02/27/2017	3/6/2017	X									
SP	CULP INC	X			02/22/2017	3/6/2017	X									
SP	Atlantic Tele-Network Inc	X			02/21/2017	3/6/2017	X									
SP	Pacific Premier Bancorp, Inc.	X			02/02/2017	3/6/2017	X									
SP	NEENAH PAPER INC	X			02/22/2017	3/6/2017	X									
SP	CULP INC	X			02/27/2017	3/6/2017	X									
SP	RENASANT CORP	X			02/17/2017	3/6/2017	X									
SP	CLEARWATER PAPER CORP	X			02/24/2017	3/6/2017	X									
SP	EBAY INC	X			02-06-2017	3/6/2017	X									
SP	BROADRIDGE FINANCIAL SOLUTIONS INC	X			02/21/2017	3/6/2017	X									
SP	Pacific Premier Bancorp, Inc.	X			02/03/2017	3/6/2017	X									
SP	OMNICOM GROUP INC	X			02-06-2017	3/6/2017	X									
SP	TWENTY-FIRST CENTY FOX INC	X			02-06-2017	3/6/2017	X									
SP	BANK NEW YORK MELLON CORP	X			02-06-2017	3/6/2017	X									
SP	Air Methods Corp	X			02/27/2017	3/6/2017	X									
SP	MAIDEN HOLDINGS LTD	X			02/23/2017	3/6/2017	X									
SP	MAIDEN HOLDINGS LTD	X			02/28/2017	3/6/2017	X									
SP	PACCAR INC	X			02-06-2017	3/6/2017	X									
SP	MICROSOFT CORP	X			02-06-2017	3/6/2017	X									
SP	J P MORGAN CHASE & CO	X			02-06-2017	3/6/2017	X									
SP	CULP INC	X			02/13/2017	3/6/2017	X									
SP	ROSS STORES INC	X			02-06-2017	3/6/2017	X									
SP	UNILEVER PLC	X			02-06-2017	3/6/2017	X									
SP	AMERICAN EXPRESS CO	X			02-06-2017	3/6/2017	X									
SP	AMERICAN EXPRESS CO	X			02-08-2017	3/6/2017	X									
SP	NESTLE S A	X			02-06-2017	3/6/2017	X									
SP	NESTLE S A	X			02-08-2017	3/6/2017	X									
SP	MAIDEN HOLDINGS LTD	X			02/22/2017	3/6/2017	X									
SP	ORACLE CORP	X			02-06-2017	3/6/2017	X									
SP	Synovus Financial Corp.	X			02/17/2017	3/6/2017	X									
SP	Air Methods Corp	X			02/24/2017	3/6/2017	X									
SP	PROGRESSIVE CORP OHIO	X			02-06-2017	3/6/2017	X									

NAME:
MICHAEL MCCAUL

FULL ASSET NAME		Type of Transaction			Date of Transaction	Date Notified of Transaction	Amount of Transaction										
JT SP DC	Provide full name, not ticker symbol				(MM/DD/YY)	(MM/DD/YY)											
		PURCHASE	SALE	EXCHANGE			A	B	C	D	E	F	G	H	I	J	
SP	DIGITAL GLOBE INC	X			02/27/2017	3/6/2017	X										
SP	DIGITAL GLOBE INC	X			02/24/2017	3/6/2017	X										
SP	HONEYWELL INTL INC	X			02-06-2017	3/6/2017	X										
SP	STANLEY BLACK & DECKER INC	X			02-06-2017	3/6/2017	X										
SP	AMERISOURCEBERGEN CORP	X			02-06-2017	3/6/2017	X										
SP	AMERISOURCEBERGEN CORP	X			02-09-2017	3/6/2017	X										
SP	POTASH CORP SASK INC	X			02-06-2017	3/6/2017	X										
SP	POTASH CORP SASK INC	X			02-09-2017	3/6/2017	X										
SP	TE CONNECTIVITY LTD	X			02-06-2017	3/6/2017	X										
SP	LEVEL 3 COMMUNICATIONS INC	X			02-06-2017	3/6/2017	X										
SP	ACCENTURE PLC	X			02-06-2017	3/6/2017	X										
SP	SCHLUMBERGER LTD	X			02-06-2017	3/6/2017	X										
SP	EXPEDITORS INTL WASHINGTON INC	X			02-06-2017	3/6/2017	X										
SP	DOLLAR GEN CORP	X			02-06-2017	3/6/2017	X										
SP	DOLLAR GEN CORP	X			02-09-2017	3/6/2017	X										
SP	DEVON ENERGY CORP NEW	X			02-06-2017	3/6/2017	X										
SP	DEVON ENERGY CORP NEW	X			02-09-2017	3/6/2017	X										
SP	MAIDEN HOLDINGS LTD	X			02/21/2017	3/6/2017	X										
SP	TWENTY-FIRST CENTY FOX INC	X			02-06-2017	3/6/2017	X										
SP	COMCAST CORP	X			02-06-2017	3/6/2017	X										
SP	UNITEDHEALTH GROUP INC	X			02-06-2017	3/6/2017	X										
SP	MURPHY USA	X			02/02/2017	3/6/2017	X										
SP	BERKSHIRE HATHAWAY INC DEL	X			02-06-2017	3/6/2017	X										
SP	FACEBOOK INC	X			02/09/2017	3/6/2017	X										
SP	FACEBOOK INC	X			02/28/2017	3/6/2017	X										
SP	UNDER ARMOUR INC	X			02/03/2017	3/6/2017	X										
SP	DEXCOM INC	X			02/15/2017	3/6/2017	X										
SP	DEXCOM INC	X			02/07/2017	3/6/2017	X										
SP	STARBUCKS CORP	X			02/09/2017	3/6/2017	X										
SP	STARBUCKS CORP	X			02/10/2017	3/6/2017	X										
SP	ESTEE LAUDER COMPANIES INC	X			02/24/2017	3/6/2017	X										
SP	DAVITA HEALTHCARE PARTNERS INC	X			02/21/2017	3/6/2017	X										
SP	DAVITA HEALTHCARE PARTNERS INC	X			02/17/2017	3/6/2017	X										
SP	COGNIZANT TECHNOLOGY SOLUTIONSCORP	X			02/08/2017	3/6/2017	X										
SP	DAVITA HEALTHCARE PARTNERS INC	X			02/22/2017	3/6/2017	X										
SP	Canadian Natural Resources Limited	X			02/22/2017	3/6/2017	X										
SP	STARBUCKS CORP	X			02/01/2017	3/6/2017	X										

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JT SP DC		PURCHASE SALE EXCHANGE	(MM/DD/YY)	(MM/DD/YY)	A	B	C	D	E	F	G	H	I	J	
Provide full name, not ticker symbol					\$1,000-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000	\$100,001-\$250,000	\$250,001-\$500,000	\$500,001-\$1,000,000	\$1,000,001-\$5,000,000	\$5,000,001-\$25,000,000	\$25,000,001-\$50,000,000	Over \$50,000,000	
SP	UNDER ARMOUR INC	X	02/03/2017	3/6/2017		X									
SP	MEAD JOHNSON NUTRITION		02/07/2017	3/6/2017			X								
SP	CELGENE CORP		02-06-2017	3/6/2017		X									
SP	AUTOMATIC DATA PROCESSING INC		02-16-2017	3/6/2017			X								
SP	STARBUCKS CORP		02-15-2017	3/6/2017			X								
SP	SIRIUS XM HLDGS INC		02-15-2017	3/6/2017			X								
SP	STARBUCKS CORP		02-10-2017	3/6/2017			X								
SP	ROSS STORES INC		02-22-2017	3/6/2017		X									
SP	INVESCO LTD		02-03-2017	3/6/2017			X								
SP	INVESCO LTD		02-02-2017	3/6/2017				X							
SP	Pioneer Natural Resources		02/16/2017	3/6/2017			X								
SP	SCHWAB CHARLES CORP NEW		02-15-2017	3/6/2017			X								
SP	ALEXION PHARMACEUTICALS INC		02-24-2017	3/6/2017			X								
SP	LLM FAMILY INVESTMENTS II LP (5.4221% INTEREST)														
SP	Ally Financial		02/06/2017	3/6/2017			X								
SP	COACH INC		02/06/2017	3/6/2017				X							
SP	CHEVRON CORPORATION		02/10/2017	3/6/2017				X							
SP	JPMORGAN CHASE & CO		02/06/2017	3/6/2017				X							
SP	MICROSOFT CORP		02/10/2017	3/6/2017		X									
SP	Signal Jewelers Limited		02/28/2017	3/6/2017		X									
DC	LLM FAMILY INVESTMENTS LP (13.2007% INTEREST)														
DC	ILLINOIS FIN AUTHREV ELMHURST MEMHEALTHCARE-SER A		02/21/2017	3/6/2017				X							
DC	EL PASO CNTY TEX CTFS OBLIG		02/15/2017	3/6/2017				X							
DC	BAY AREA TOLL AUTH CALIF TOLL BRDG REV RFDG SAN FRANCISCO BAY AREA-SER A		02/23/2017	3/6/2017					X						
DC	BAYTOWN TEX RFDG		02/01/2017	3/6/2017			X								
DC	Nabors Industries Ltd		02/01/2017	3/6/2017			X								
DC	LUBBOCK CNTY TEXRFDG		02/15/2017	3/6/2017			X								
DC	WEST VA HIGHER EDPOL COMMN REVRFDG-HIGHER EDFACS-SER A		02/23/2017	3/6/2017			X								
DC	DALLAS TEX		02/15/2017	3/6/2017			X								
DC	WYNN RESORTS LTD		02-16-2017	3/6/2017			X								
DC	WYNN RESORTS LTD		02-15-2017	3/6/2017				X							
DC	TJX COS INC NEW		02-22-2017	3/6/2017				X							
DC	APACHE CORP		02/21/2017	3/6/2017			X								
DC	VISA INC		02-10-2017	3/6/2017		X									
DC	OKLAHOMA CNTY OKLAINDPT SCH DIST NO012 EDMOND BLDG		02/21/2017	3/6/2017			X								
DC	CORBIN KY INDPT SCHDIST FIN CORP SCHBLDG REV		02/01/2017	3/6/2017		X									

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JT							\$1,000-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000	\$100,001-\$250,000	\$250,001-\$500,000	\$500,001-\$1,000,000	\$1,000,001-\$5,000,000	\$5,000,001-\$25,000,000	\$25,000,001-\$50,000,000	Over \$50,000,000
SP																
DC																
DC	SHIRE PLC	X			02-24-2017	3/6/2017		X								
DC	FLEETCOR TECHNOLOGIES INC	X			02-15-2017	3/6/2017		X								
DC	NEWELL RUBBERMAID INC	X			02-02-2017	3/6/2017		X								
DC	UNILEVER PLC	X			02-02-2017	3/6/2017		X								
DC	LEVEL 3 COMMUNICATIONS INC	X			02-22-2017	3/6/2017		X								
DC	WYNN RESORTS LTD	X			02-24-2017	3/6/2017		X								
DC	NEWELL RUBBERMAID INC	X			02-03-2017	3/6/2017		X								
DC	THERMO FISHER SCIENTIFIC INC	X			02/03/2017	3/6/2017		X								
DC	THERMO FISHER SCIENTIFIC INC	X			02/16/2017	3/6/2017		X								
DC	Edwards Lifesciences Corp	X			02/15/2017	3/6/2017		X								
DC	AFFILIATED MANAGERS GROUP	X			02-06-2017	3/6/2017		X								
DC	ELECTRONIC ARTS INC	X			02-06-2017	3/6/2017		X								
DC	CERNER CORP	X			02-10-2017	3/6/2017		X								
DC	Nabors Industries Ltd	X			02/24/2017	3/6/2017		X								
DC	Nabors Industries Ltd	X			02/09/2017	3/6/2017		X								
DC	Newfield Exploration Co	X			02/27/2017	3/6/2017		X								
DC	Edwards Lifesciences Corp	X			02/07/2017	3/6/2017		X								
DC	Edwards Lifesciences Corp	X			02/07/2017	3/6/2017		X								
DC	Edwards Lifesciences Corp	X			02/07/2017	3/6/2017		X								
DC	TJX Companies	X			02/09/2017	3/6/2017		X								
DC	CAMPBELL CNTY KY SCH DIST FIN CORP SCH BLDG REV RFDG	X			02/01/2017	3/6/2017		X								
DC	TJX Companies	X			02/03/2017	3/6/2017		X								
DC	TJX Companies	X			02/28/2017	3/6/2017		X								
DC	COMCAST CORP	X			02-09-2017	3/6/2017		X								
DC	BERKSHIRE HATHAWAY INC DEL	X			02-09-2017	3/6/2017		X								
DC	Acuity Brands, Inc	X			02/01/2017	3/6/2017		X								
DC	SCHLUMBERGER LTD	X			02-09-2017	3/6/2017		X								
DC	Simpson Manufacturing Co	X			02/23/2017	3/6/2017		X								
DC	DOLLAR GEN CORP	X			02-09-2017	3/6/2017		X								
DC	UNITEDHEALTH GROUP INC	X			02-08-2017	3/6/2017		X								
DC	ECHOSTAR CORP	X			02/09/2017	3/6/2017		X								
DC	TRIPADVISOR INC	X			02/23/2017	3/6/2017		X								
DC	Edwards Lifesciences Corp	X			02/08/2017	3/6/2017		X								
DC	DEVON ENERGY CORP NEW	X			02-08-2017	3/6/2017		X								
DC	DOLLAR GEN CORP	X			02-08-2017	3/6/2017		X								
DC	ECHOSTAR CORP	X			02/06/2017	3/6/2017		X								

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JT						\$1,000-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000	\$100,001-\$250,000	\$250,001-\$500,000	\$500,001-\$1,000,000	\$1,000,001-\$5,000,000	\$5,000,001-\$25,000,000	\$25,000,001-\$50,000,000	Over \$50,000,000
SP															
DC															
DC	ECHOSTAR CORP	X		02/06/2017	3/6/2017	X									
DC	ECHOSTAR CORP	X		02/06/2017	3/6/2017	X									
DC	AKAMAI TECHNOLOGIES INC	X		02/01/2017	3/6/2017	X									
DC	TE CONNECTIVITY LTD	X		02-09-2017	3/6/2017	X									
DC	Alphabet Inc	X		02/01/2017	3/6/2017	X									
DC	HONEYWELL INTL INC	X		02-09-2017	3/6/2017	X									
DC	PROGRESSIVE CORP OHIO	X		02-09-2017	3/6/2017	X									
DC	AMAZON.COM INC	X		02/09/2017	3/6/2017	X									
DC	OMNICOM GROUP INC	X		02-09-2017	3/6/2017	X									
DC	LORAL SPACE & COMMUNICATIONS	X		02/01/2017	3/6/2017	X									
DC	POTASH CORP SASK INC	X		02-09-2017	3/6/2017	X									
DC	ACCENTURE PLC	X		02-09-2017	3/6/2017	X									
DC	POTASH CORP SASK INC	X		02-09-2017	3/6/2017	X									
DC	STANLEY BLACK & DECKER INC	X		02-09-2017	3/6/2017	X									
DC	AMERISOURCEBERGEN CORP	X		02-09-2017	3/6/2017	X									
DC	TWENTY-FIRST CENTY FOX INC	X		02-09-2017	3/6/2017	X									
DC	J P MORGAN CHASE & CO	X		02-09-2017	3/6/2017	X									
DC	DEVON ENERGY CORP NEW	X		02-09-2017	3/6/2017	X									
DC	Altisource Residential Corp	X		02/28/2017	3/6/2017	X									
DC	MICROSOFT CORP	X		02-09-2017	3/6/2017	X									
DC	LEVEL 3 COMMUNICATIONS INC	X		02-09-2017	3/6/2017	X									
DC	LORAL SPACE & COMMUNICATIONS	X		02/07/2017	3/6/2017	X									
DC	AMERISOURCEBERGEN CORP	X		02-09-2017	3/6/2017	X									
DC	MAXIMUS INC	X		02/21/2017	3/6/2017	X									
DC	Altisource Residential Corp	X		02/22/2017	3/6/2017	X									
DC	PACCAR INC	X		02-09-2017	3/6/2017	X									
DC	Simpson Manufacturing Co	X		02/22/2017	3/6/2017	X									
DC	Simpson Manufacturing Co	X		02/17/2017	3/6/2017	X									
DC	NESTLE S A	X		02-09-2017	3/6/2017	X									
DC	AMERICAN EXPRESS CO	X		02-09-2017	3/6/2017	X									
DC	ROSS STORES INC	X		02-09-2017	3/6/2017	X									
DC	BANK NEW YORK MELLON CORP	X		02-09-2017	3/6/2017	X									
DC	ORACLE CORP	X		02-09-2017	3/6/2017	X									
DC	Altisource Residential Corp	X		02/23/2017	3/6/2017	X									
DC	EXPEDITORS INTL WASHINGTON INC	X		02-09-2017	3/6/2017	X									
DC	Altisource Residential Corp	X		02/07/2017	3/6/2017	X									

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FULL ASSET NAME					Type of transaction	Date of Transaction	Date Notified of Transaction	Amount of Transaction											
Provide full name, not ticker symbol					PURCHASE	SALE	EXCHANGE	(MM/DD/YY)	(MM/DD/YY)	A	B	C	D	E	F	G	H	I	J
JT																			
SP																			
DC																			
DC	CULP INC				X		02/09/2017	3/6/2017	X										
DC	Air Methods Corp				X		02/28/2017	3/6/2017	X										
DC	RENASANT CORP				X		02/21/2017	3/6/2017	X										
DC	NEENAH PAPER INC				X		02/24/2017	3/6/2017	X										
DC	CULP INC				X		02/07/2017	3/6/2017	X										
DC	Addus Homecare Corporation				X		02/24/2017	3/6/2017	X										
DC	BROADRIDGE FINANCIAL SOLUTIONS INC				X		02/17/2017	3/6/2017	X										
DC	CLEARWATER PAPER CORP				X		02/21/2017	3/6/2017	X										
DC	TRIUMPH BANCORP				X		02/21/2017	3/6/2017	X										
DC	CULP INC				X		02/17/2017	3/6/2017	X										
DC	NEENAH PAPER INC				X		02/23/2017	3/6/2017	X										
DC	Addus Homecare Corporation				X		02/21/2017	3/6/2017	X										
DC	Addus Homecare Corporation				X		02/27/2017	3/6/2017	X										
DC	TriState Capital Holdings Inc				X		02/21/2017	3/6/2017	X										
DC	Atlantic Tele-Network Inc				X		02/17/2017	3/6/2017	X										
DC	MAIDEN HOLDINGS LTD				X		02/24/2017	3/6/2017	X										
DC	CULP INC				X		02/02/2017	3/6/2017	X										
DC	CULP INC				X		02/14/2017	3/6/2017	X										
DC	TriState Capital Holdings Inc				X		02/22/2017	3/6/2017	X										
DC	NEENAH PAPER INC				X		02/21/2017	3/6/2017	X										
DC	CULP INC				X		02/06/2017	3/6/2017	X										
DC	TRIUMPH BANCORP				X		02/23/2017	3/6/2017	X										
DC	CLEARWATER PAPER CORP				X		02/23/2017	3/6/2017	X										
DC	MAIDEN HOLDINGS LTD				X		02/27/2017	3/6/2017	X										
DC	CULP INC				X		02/22/2017	3/6/2017	X										
DC	Atlantic Tele-Network Inc				X		02/21/2017	3/6/2017	X										
DC	Pacific Premier Bancorp, Inc.				X		02/02/2017	3/6/2017	X										
DC	NEENAH PAPER INC				X		02/22/2017	3/6/2017	X										
DC	CULP INC				X		02/27/2017	3/6/2017	X										
DC	RENASANT CORP				X		02/17/2017	3/6/2017	X										
DC	CLEARWATER PAPER CORP				X		02/24/2017	3/6/2017	X										
DC	BROADRIDGE FINANCIAL SOLUTIONS INC				X		02/21/2017	3/6/2017	X										
DC	EBAY INC				X		02-06-2017	3/6/2017	X										
DC	Pacific Premier Bancorp, Inc.				X		02/03/2017	3/6/2017	X										
DC	OMNICOM GROUP INC				X		02-06-2017	3/6/2017	X										

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JT							\$1,000-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000	\$100,001-\$250,000	\$250,001-\$500,000	\$500,001-\$1,000,000	\$1,000,001-\$5,000,000	\$5,000,001-\$25,000,000	\$25,000,001-\$50,000,000	Over \$50,000,000
SP																
DC																
DC	TWENTY-FIRST CENTY FOX INC	X			02-06-2017	3/6/2017	X									
DC	BANK NEW YORK MELLON CORP		X		02-06-2017	3/6/2017	X									
DC	Air Methods Corp		X		02/27/2017	3/6/2017	X									
DC	MAIDEN HOLDINGS LTD		X		02/23/2017	3/6/2017	X									
DC	MAIDEN HOLDINGS LTD		X		02/28/2017	3/6/2017	X									
DC	PACCAR INC		X		02-06-2017	3/6/2017	X									
DC	MICROSOFT CORP		X		02-06-2017	3/6/2017	X									
DC	CULP INC		X		02/13/2017	3/6/2017	X									
DC	J P MORGAN CHASE & CO		X		02-06-2017	3/6/2017	X									
DC	ROSS STORES INC		X		02-06-2017	3/6/2017	X									
DC	UNILEVER PLC		X		02-06-2017	3/6/2017	X									
DC	AMERICAN EXPRESS CO		X		02-08-2017	3/6/2017	X									
DC	AMERICAN EXPRESS CO		X		02-09-2017	3/6/2017	X									
DC	NESTLE S A		X		02-06-2017	3/6/2017	X									
DC	NESTLE S A		X		02-08-2017	3/6/2017	X									
DC	MAIDEN HOLDINGS LTD		X		02/22/2017	3/6/2017	X									
DC	Synovus Financial Corp.		X		02/17/2017	3/6/2017	X									
DC	ORACLE CORP		X		02-06-2017	3/6/2017	X									
DC	Air Methods Corp		X		02/24/2017	3/6/2017	X									
DC	PROGRESSIVE CORP OHIO		X		02-06-2017	3/6/2017	X									
DC	DIGITAL GLOBE INC		X		02/27/2017	3/6/2017	X									
DC	DIGITAL GLOBE INC		X		02/24/2017	3/6/2017	X									
DC	HONEYWELL INTL INC		X		02-06-2017	3/6/2017	X									
DC	STANLEY BLACK & DECKER INC		X		02-06-2017	3/6/2017	X									
DC	AMERISOURCEBERGEN CORP		X		02-06-2017	3/6/2017	X									
DC	AMERISOURCEBERGEN CORP		X		02-08-2017	3/6/2017	X									
DC	POTASH CORP SASK INC		X		02-06-2017	3/6/2017	X									
DC	POTASH CORP SASK INC		X		02-09-2017	3/6/2017	X									
DC	TE CONNECTIVITY LTD		X		02-06-2017	3/6/2017	X									
DC	LEVEL 3 COMMUNICATIONS INC		X		02-06-2017	3/6/2017	X									
DC	ACCENTURE PLC		X		02-06-2017	3/6/2017	X									
DC	SCHLUMBERGER LTD		X		02-06-2017	3/6/2017	X									
DC	EXPEDITORS INTL WASHINGTON INC		X		02-06-2017	3/6/2017	X									
DC	DOLLAR GEN CORP		X		02-06-2017	3/6/2017	X									
DC	DOLLAR GEN CORP		X		02-08-2017	3/6/2017	X									
DC	MAIDEN HOLDINGS LTD		X		02/21/2017	3/6/2017	X									

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JT SP DC	Provide full name, not ticker symbol	PURCHASE	(MM/DD/YY)	(MM/DD/YY)	A	B	C	D	E	F	G	H	I	J
		SALE			EXCHANGE	\$1,000-\$15,000	\$15,001-\$50,000	\$50,001-\$100,000	\$100,001-\$250,000	\$250,001-\$500,000	\$500,001-\$1,000,000	\$1,000,001-\$5,000,000	\$5,000,001-\$25,000,000	\$25,000,001-\$50,000,000
DC	DEVON ENERGY CORP NEW	X	02-06-2017	3/6/2017	X									
DC	DEVON ENERGY CORP NEW	X	02-09-2017	3/6/2017	X									
DC	TWENTY-FIRST CENTY FOX INC	X	02-06-2017	3/6/2017	X									
DC	COMCAST CORP	X	02-06-2017	3/6/2017	X									
DC	FACEBOOK INC	X	02/09/2017	3/6/2017	X									
DC	UNITEDHEALTH GROUP INC	X	02-06-2017	3/6/2017	X									
DC	MURPHY USA	X	02/02/2017	3/6/2017	X									
DC	FACEBOOK INC	X	02/28/2017	3/6/2017	X									
DC	BERKSHIRE HATHAWAY INC DEL	X	02-06-2017	3/6/2017	X									
DC	UNDER ARMOUR INC	X	02/03/2017	3/6/2017	X									
DC	DEXCOM INC	X	02/15/2017	3/6/2017	X									
DC	DEXCOM INC	X	02/07/2017	3/6/2017	X									
DC	STARBUCKS CORP	X	02/09/2017	3/6/2017	X									
DC	Canadian Natural Resources Limited	X	02/22/2017	3/6/2017	X									
DC	ESTEE LAUDER COMPANIES INC	X	02/10/2017	3/6/2017	X									
DC	DAVITA HEALTHCARE PARTNERS INC	X	02/24/2017	3/6/2017	X									
DC	DAVITA HEALTHCARE PARTNERS INC	X	02/21/2017	3/6/2017	X									
DC	COGNIZANT TECHNOLOGY SOLUTIONSCORP	X	02/17/2017	3/6/2017	X									
DC	DAVITA HEALTHCARE PARTNERS INC	X	02/08/2017	3/6/2017	X									
DC	STARBUCKS CORP	X	02/01/2017	3/6/2017	X									
DC	UNDER ARMOUR INC	X	02/03/2017	3/6/2017	X									
DC	CELGENE CORP	X	02-06-2017	3/6/2017	X									
DC	MEAD JOHNSON NUTRITION	X	02/07/2017	3/6/2017	X									
DC	AUTOMATIC DATA PROCESSING INC	X	02-16-2017	3/6/2017	X									
DC	STARBUCKS CORP	X	02-15-2017	3/6/2017	X									
DC	Pioneer Natural Resources	X	02/16/2017	3/6/2017	X									
DC	SIRIUS XM HLDGS INC	X	02-15-2017	3/6/2017	X									
DC	STARBUCKS CORP	X	02-10-2017	3/6/2017	X									
DC	INVESCO LTD	X	02-03-2017	3/6/2017	X									
DC	INVESCO LTD	X	02-02-2017	3/6/2017	X									
DC	SCHWAB CHARLES CORP NEW	X	02-15-2017	3/6/2017	X									
DC	ALEXION PHARMACEUTICALS INC	X	02-24-2017	3/6/2017	X									
DC	ROSS STORES INC	X	02-22-2017	3/6/2017	X									