

NYS BOARD OF ELECTIONS FINANCIAL DISCLOSURE REPORT

Filer ID: A31966 2010 JANUARY PERIODIC (J)

SCHEDULE: A

INDIVIDUAL/PARTNERSHIPS

CONTRIBUTION CODE: IND

DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
07/16/09	FRED BARNEY	920 MORNINGSIDE ROAD	RIDGEWOOD	NJ 07450	CC	\$1,000.00		JUL-28-11 02:33 PM
07/16/09	HARRY R. WEISS	1735 MARKET STREET, 51ST FLOOR	PHILADELPHIA	PA 19103	1500	\$50.00		JUL-28-11 02:34 PM
07/16/09	JOHN P. COALE	2901 FESSENDEN STREET NW	WASHINGTON	DC 20008	CC	\$5,000.00		JUL-28-11 02:33 PM
07/16/09	TIM C. COLLINS	P.O. BOX 425	SARATOGA SPRING	NY 12866	26256	\$5,000.00		JUL-28-11 02:33 PM
07/16/09	LOUIS CERUZZI	1720 POST ROAD, 2ND FLOOR	FAIRFIELD	CT 06430	9924	\$10,000.00		JUL-28-11 02:33 PM
07/16/09	BARBARA A. WEINSTEIN	108 FOXHUNT LANE	EAST AMHERST	NY 14051	1035	\$1,000.00		JUL-28-11 02:34 PM
07/16/09	MICHAEL WALMARK	13 ROCKY FIELD LANE	WESTPORT	CT 06880	CC	\$1,000.00		JUL-28-11 02:34 PM
07/16/09	MARIA T. VULLO	40 WEST 77TH STREET	NEW YORK	NY 10024	CC	\$5,000.00		JUL-28-11 02:34 PM
07/16/09	AIDAN SYNNOTT	124 HUDSON STREET	NEW YORK	NY 10013	2067	\$500.00		JUL-28-11 02:34 PM
07/16/09	JERRY I. I. SPEYER	45 ROCKEFELLER PLAZA	NEW YORK	NY 10111	51126	\$25,000.00		JUL-28-11 02:34 PM
07/16/09	JEFFREY F. FASTOV	36 SAGE TERRACE	SCARSDALE	NY 10583	CC	\$200.00		JUL-28-11 02:33 PM
07/16/09	ROBERTO FATA	360 WEST 125TH STREET	NEW YORK	NY 10027	CC	\$1,000.00		JUL-28-11 02:33 PM
07/16/09	ANTHONY FINEMAN	9858 GLADES ROAD #223	BOCA RATON	FL 33434	CC	\$1,000.00		JUL-28-11 02:33 PM
07/16/09	LESLIE E. JOHN	33 COUNTRY VILLAGE WAY	MEDIA	PA 19063	5240	\$100.00		JUL-28-11 02:33 PM
07/16/09	STEPHEN J. KASTENBERG	1735 MARKET STREET	PHILADELPHIA	PA 19103	CC	\$250.00		JUL-28-11 02:33 PM
07/16/09	MICHAEL KING	15332 ANTIOCH STREET	PACIFIC PALISAD	CA 90272	CC	\$10,000.00		JUL-28-11 02:33 PM
07/16/09	PAUL LANTIERI	1813 NORTH ST	PHILADELPHIA	PA 19130	CC	\$100.00		JUL-28-11 02:33 PM

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07/16/09	JEFFREY LEVINE	300 EAST 75TH STREET	NEW YORK	NY 10021	120	\$1,000.00		JUL-28-11 02:33 PM
07/16/09	DAVID LEVINSON	11 EAST 69TH STREET	NEW YORK	NY 10021	CC	\$5,000.00		JUL-28-11 02:33 PM
07/16/09	CLIFFORD N. MENDELSON	4807 CUMBERLAND AVENUE	CHEVY CHASE	MD 20815	CC	\$1,000.00		JUL-28-11 02:33 PM
07/16/09	GEORGE MILLER	5000 EASTERN WAY	EL DORADO HILLS	CA 95762	CC	\$500.00		JUL-28-11 02:33 PM
07/16/09	ALAN S. PEARCE	101 RUSSET ROAD	STAMFORD	CT 06903	5419	\$2,500.00		JUL-28-11 02:34 PM
07/16/09	ROBERT PETTY	48 BOND STREET	NEW YORK	NY 10012	CC	\$5,000.00		JUL-28-11 02:34 PM
07/16/09	ED RODGERS	311 ROUMFORT ROAD	PHILADELPHIA	PA 19119	CC	\$50.00		JUL-28-11 02:34 PM
07/16/09	JANE L. ROSENTHAL	1 WEST 72ND STREET	NEW YORK	NY 10023	4498	\$2,500.00		JUL-28-11 02:34 PM
07/16/09	WALTER E. SCHEETZ	218 CLAPBOARD RIDGE ROAD	GREENWICH	CT 06831	CC	\$1,000.00		JUL-28-11 02:34 PM
07/17/09	RONALD M. STONE	1926 PARNELL AVE	LOS ANGELES	CA 90025	CC	\$250.00		JUL-28-11 02:34 PM
07/17/09	G. D. MCCARTHY	91 FAIRMOUNT AVENUE	CHATHAM	NJ 07928	593	\$250.00		JUL-28-11 02:33 PM
07/20/09	WILLIAM I. KOCH	974 SOUTH OCEAN BOULEVARD	PALM BEACH	FL 33480	30166	\$5,000.00		JUL-28-11 02:33 PM
07/22/09	MICHAEL LYNTON	685 POST ROAD	DARIEN	CT 06820	20188	\$2,000.00		JUL-28-11 02:33 PM
07/22/09	STEPHEN A. COZEN	1900 MARKET STREET	PHILADELPHIA	PA 19103	1929	\$10,000.00		JUL-28-11 02:33 PM
07/28/09	WILLIAM GETTMAN	30 BOBWHITE DRIVE	GLENMONT	NY 12077	CC	\$100.00	SCHEDULED ONLINE CREDIT CARD PLEDGE	JUL-28-11 02:33 PM
08/04/09	ANNE DAYTON	888 PARK AVENUE	NEW YORK	NY 10075	CC	\$50.00	00779C	JUL-28-11 02:33 PM
08/09/09	WILLIAM PITTMAN	5015 NORTH 22ND STREET	ARLINGTON	VA 22207	CC	\$100.00	00977Z	JUL-28-11 02:34 PM

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08/13/09	LLOYD C. BISHOP	70 BATTERY PLACE	NEW YORK	NY 10280	CC	\$200.00	08527Z	JUL-28-11 02:33 PM
08/13/09	KENNETH JARIN	1 GREENBRIAR ROAD	NEWTOWN	PA 18940	CC	\$1,000.00		JUL-28-11 02:33 PM
08/13/09	RANDY REIFF	501 WEST STREET ROAD	WEST CHESTER	NY 19382	1343	\$1,000.00		JUL-28-11 02:34 PM
08/14/09	ELIZABETH LACK	120 HAMPSHIRE ROAD	BRONXVILLE	OH 10708	CC	\$2,500.00	143089	JUL-28-11 02:33 PM
08/20/09	MICHAEL AVRAM	115 RENSEN STREET	BROOKLYN	NY 11201	CC	\$5,000.00		JUL-28-11 02:33 PM
08/27/09	JAMES P. CORCORAN	49 LLOYD LANE	LLOYD HARBOR	NY 11743	CC	\$2,000.00		JUL-28-11 02:33 PM
08/28/09	AMY C. DELUCA	11 ARROWHEAD ROAD	SARATOGA SPRING	NY 12866	364	\$500.00		JUL-28-11 02:33 PM
08/28/09	DEREK DOTY	P.O. BOX 29	RAY BROOK	NY 12977	1030	\$200.00		JUL-28-11 02:33 PM
08/28/09	GARRY DOUGLAS	P.O. BOX 2773	PLATTSBURGH	NY 12901	3973	\$500.00		JUL-28-11 02:33 PM
08/28/09	JULIE A. GARCIA	P.O. BOX 352	WESTPORT	NY 12993	2189	\$150.00		JUL-28-11 02:33 PM
08/28/09	WILLIAM GETTMAN	30 BOBWHITE DRIVE	GLENMONT	NY 12077	CC	\$100.00	SCHEDULED ONLINE CREDIT CARD PLEDGE	JUL-28-11 02:33 PM
08/28/09	WINFRIED HOLDERIED	P.O. BOX 441	LAKE PLACID	NY 12946	6115	\$500.00		JUL-28-11 02:33 PM
08/28/09	WILLIAM KISSEL	P.O. BOX 1598	LAKE PLACID	NY 12946	5068	\$500.00		JUL-28-11 02:33 PM
08/28/09	KENNETH KLEIN	110 EAST 59TH STREET, #3202	NEW YORK	NY 10022	CC	\$2,000.00		JUL-28-11 02:33 PM
08/28/09	PHILIP J. LATESSA	211 HURLBURT ROAD	SYRACUSE	NY 13224	10055	\$2,000.00		JUL-28-11 02:33 PM
08/28/09	ARTHUR LUSSI	166 AVERYVILLE LANE	LAKE PLACID	NY 12946	1062	\$500.00		JUL-28-11 02:33 PM
08/28/09	CAROLINE LUSSI	101 OLYMPIC DR.	LAKE PLACID	NY 12946	2653	\$1,000.00		JUL-28-11 02:33 PM

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08/28/09	JOHN MACRI	13 POND HOLLOW ROAD	AVERILL PARK	NY 12018	578	\$500.00		JUL-28-11 02:33 PM
08/28/09	TONI MILES	145 SUNNYRIDGE PLACE, PH 119	TELLURIDE	CO 81435	587	\$1,000.00		JUL-28-11 02:33 PM
08/28/09	WILLIAM MORRISSEY	30 BARNEY ROAD	CLIFTON PARK	NY 12065	327	\$500.00		JUL-28-11 02:33 PM
08/28/09	ROBERT POLITI	2469 MAIN STREET	LAKE PLACID	NY 12946	6524	\$500.00		JUL-28-11 02:34 PM
08/28/09	J.D. REYNOLDS	P.O. BOX 949	LAKE PLACID	NY 12946	2896	\$500.00		JUL-28-11 02:34 PM
08/28/09	GAIL RICE	43 MAIN STREET	SARANAC LAKE	NY 12983	1843	\$500.00		JUL-28-11 02:34 PM
08/28/09	SUSAN RICKARD	29 RICKARD WAY	LAKE PLACID	NY 12946	913	\$200.00		JUL-28-11 02:34 PM
08/28/09	MARK SPERLING	373 WHITEFACE INN LANE LAKE	LAKE PLACID	NY 12946	1671	\$500.00		JUL-28-11 02:34 PM
08/28/09	WILLIAM UGHETTA	261 LLWYDS LANE	VERO BEACH	FL 32963	1016	\$1,000.00		JUL-28-11 02:34 PM
08/28/09	MARIA T. VULLO	40 WEST 77TH STREET	NEW YORK	NY 10024	CC	\$2,000.00		JUL-28-11 02:34 PM
08/28/09	MARK WLADIS	5795 WIDEWATERS PARKWAY	DE WITT	NY 13214	1159	\$500.00		JUL-28-11 02:34 PM
08/28/09	CHARLES DAMP	P.O. BOX 8	RAY BROOK	NY 12977	4198	\$500.00		JUL-28-11 02:33 PM
08/28/09	ADELE CONNORS	P.O. BOX 645	LAKE PLACID	NY 12946	5122	\$1,000.00		JUL-28-11 02:33 PM
08/28/09	JOSEPH CLAUSS	P.O. BOX 3046	PLATTSBURGH	NY 12901	1356	\$1,000.00		JUL-28-11 02:33 PM
08/28/09	JAMES BROOKS	46 NORTHWOOD ROAD	LAKE PLACID	NY 12946	9070	\$1,000.00		JUL-28-11 02:33 PM
08/28/09	STEPHEN H. BOBARAKIS	18 SONYA PLACE	NISKAYUNA	NY 12309	3229	\$500.00		JUL-28-11 02:33 PM
08/28/09	WILLIAM R. BERKLEY	475 STEAMBOAT ROAD	GREENWICH	CT 06830	145	\$1,000.00		JUL-28-11 02:33 PM

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08/28/09	J. PATRICK BARRETT	4605 WATERGAP	MANLIUS	NY 13104	126	\$10,000.00		JUL-28-11 02:33 PM
08/28/09	JILL ZELENKO	15 OAK TRAIL RD	ENGLEWOOD	NJ 07631	2999	\$1,000.00		JUL-28-11 02:34 PM
08/28/09	BRIAN BARRETT	357 MIRROR LAKE DRIVE	LAKE PLACID	NY 12946	1546	\$5,000.00		JUL-28-11 02:33 PM
09/01/09	BRUCE BLANK	29 WEST 87TH STREET	NEW YORK	NY 10024	CC	\$2,000.00		JUL-28-11 02:33 PM
09/01/09	CLAIRE D. DOWD	35 SUNSET TERRACE	WEST HARTFORD	CT 06107	CC	\$1,000.00		JUL-28-11 02:33 PM
09/02/09	ARTHUR DUNNE	211 STATION ROAD	MINEOLA	NY 11501	CC	\$2,500.00		JUL-28-11 02:33 PM
09/03/09	WILLIAM OWENS	1 CUMBERLAND AVE	PLATTSBURGH	NY 12901	1961	\$500.00		JUL-28-11 02:34 PM
09/03/09	D. E. MCGILL	P.O. BOX 619	BAYFIELD	CO 81122	CC	\$50.00	601487	JUL-28-11 02:33 PM
09/06/09	CARL SPIELVOGEL	720 PARK AVENUE	NEW YORK	NY 10021	CC	\$2,500.00		JUL-28-11 02:34 PM
09/06/09	ANDREW S. ROFFE	1192 PARK AVENUE	NEW YORK	NY 10128	3017	\$1,000.00		JUL-28-11 02:34 PM
09/06/09	KENNETH OLSON	79 EASTON ROAD	WESTPORT	CT 06880	3491	\$1,000.00		JUL-28-11 02:34 PM
09/06/09	BRUCE RICHARDS	15 CENTRAL PARK WEST	NEW YORK	NY 10023	9214	\$2,000.00		JUL-28-11 02:34 PM
09/06/09	BRUCE HERZOG	787 SEVENTH AVENUE	NEW YORK	NY 10019	3951	\$200.00		JUL-28-11 02:33 PM
09/06/09	RONNI S. GINOTT	650 LAKE AVENUE	GREENWICH	CT 06830	2409	\$1,500.00		JUL-28-11 02:33 PM
09/06/09	JONATHAN D. FARKAS	52 EAST 72ND STREET	NEW YORK	NY 10021	6897	\$1,000.00		JUL-28-11 02:33 PM
09/06/09	JEFFREY COLLE	81 NEWTOWN LANE	EAST HAMPTON	NY 11937	1157	\$2,500.00		JUL-28-11 02:33 PM
09/06/09	ROBERT S. COBURN	301 WEST 57TH STREET, 10D	NEW YORK	NY 10019	2250	\$2,500.00		JUL-28-11 02:33 PM

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09/06/09	GEORGE W. BENEDICT	74 SOUTH MAIN STREET	SOUTHAMPTON	NY 11968	1606	\$2,000.00		JUL-28-11 02:33 PM
09/07/09	DAVID J. WALSH	515 EAST 79TH STREET	NEW YORK	NY 10075	CC	\$100.00	97869C	JUL-28-11 02:34 PM
09/09/09	JENNIFER K. HERMAN	7 SOUTH ELLIOTT PLACE	BROOKLYN	NY 11217	CC	\$250.00	123503	JUL-28-11 02:33 PM
09/11/09	MAUREEN COGAN	1009 PARK AVENUE	NEW YORK	NY 10028	CC	\$500.00		JUL-28-11 02:33 PM
09/14/09	GARY GINSBERG	193 WEST 10TH STREET	NEW YORK	NY 10014	6905	\$1,500.00		JUL-28-11 02:33 PM
09/14/09	MICHAEL ALTMAN	11 EAST 68TH STREET	NEW YORK	NY 10021	36064	\$1,500.00		JUL-28-11 02:32 PM
09/14/09	WOJCIECH UZDELEWICZ	33 WEST 93RD STREET	NEW YORK	NY 10025	CC	\$2,000.00		JUL-28-11 02:34 PM
09/14/09	DAVID HANDLER	325 FIFTH AVENUE	NEW YORK	NY 10016	CC	\$2,500.00		JUL-28-11 02:33 PM
09/14/09	DREW W. EFFRON	983 PARK AVENUE	NEW YORK	NY 10028	3602	\$2,000.00		JUL-28-11 02:33 PM
09/14/09	RICHARD C. DRESDALE	29 PRESCOTT AVENUE	BRONXVILLE	NY 10708	CC	\$1,500.00		JUL-28-11 02:33 PM
09/15/09	EVAN L. MORRIS	340 KINGSLAND STREET	NUTLEY	NJ 07110	1212	\$5,000.00		JUL-28-11 02:33 PM
09/15/09	JOE GUNN	200 LIBERTY STREET, 7TH FLOOR	NEW YORK	NY 10281	CC	\$2,000.00		JUL-28-11 02:33 PM
09/16/09	KENNETH ROSEVELT	2020 WATTS AVENUE	EAST NICOLAUS	CA 95659	CC	\$250.00	07558Z	JUL-28-11 02:34 PM
09/16/09	ALLAN G. SCHULMAN	110 EAST END AVENUE	NEW YORK	NY 10028	0031330558	\$5,000.00		JUL-28-11 02:34 PM
09/16/09	NANCY C. SCHULMAN	110 EAST END AVENUE #2C	NEW YORK	NY 10028	031330557	\$5,000.00		JUL-28-11 02:34 PM
09/18/09	MARC WOLINSKY	252 7TH AVENUE	NEW YORK	NY 10001	CC	\$1,000.00		JUL-28-11 02:34 PM
09/18/09	FRANK CASTAGNA	2110 NORTHERN BOULEVARD	MANHASSET	NY 11030	5064	\$5,000.00		JUL-28-11 02:33 PM

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09/18/09	MARILYN LEW	9 SEELY LANE	SAG HARBOR	NY 11963	2131	\$1,000.00		JUL-28-11 02:33 PM
09/18/09	STEVEN LIPIN	46 WEST 96TH STREET	NEW YORK	NY 10025	156	\$1,000.00		JUL-28-11 02:33 PM
09/21/09	MARSHALL BUTLER	800 5TH AVENUE	NEW YORK	NY 10065	CC	\$1,000.00		JUL-28-11 02:33 PM
09/22/09	JOHN MALLON	37-06 61ST STREET	WOODSIDE	NY 11377	1762	\$1,000.00		JUL-28-11 02:33 PM
09/23/09	CHARLOTTE OSTERLAND	181 GREENWAY ROAD	LIDO BEACH	NY 11561	207	\$500.00		JUL-28-11 02:34 PM
09/23/09	MARTIN PAYSON	900 THIRD AVENUE	NEW YORK	NY 10022	3584	\$500.00		JUL-28-11 02:34 PM
09/23/09	RICHARD PERKINS	200 EAST 62ND STREET	NEW YORK	NY 10021	208	\$1,000.00		JUL-28-11 02:34 PM
09/23/09	ANTHONY PONTE	1270 MARGINAL ROAD	ATLANTIC BEACH	NY 11509	238	\$500.00		JUL-28-11 02:34 PM
09/23/09	DEBRA ROSENTHAL	1233 BEECH STREET, #16	ATLANTIC BEACH	NY 11509	5755	\$5,000.00		JUL-28-11 02:34 PM
09/23/09	EDWARD ROSS	132 BRISTOL DRIVE	WOODBURY	NY 11797	2951	\$1,000.00		JUL-28-11 02:34 PM
09/23/09	DAVID SCHUSS	41 ROYAL STREET	LIDO BEACH	NY 11561	5561	\$2,500.00		JUL-28-11 02:34 PM
09/23/09	ERIC SCHUSS	5500 NEW HORIZONS BLVD	AMITYVILLE	NY 11701	8115	\$2,500.00		JUL-28-11 02:34 PM
09/23/09	LINDA J. SIROW	1100 PARK AVENUE	NEW YORK	NY 10128	3059	\$1,000.00		JUL-28-11 02:34 PM
09/23/09	ROBERT SMITH	200 2ND ST	MINEOLA	NY 11501	1326	\$500.00		JUL-28-11 02:34 PM
09/23/09	JEFFREY STAHL	1165 NORTHERN BLVD	MANHASSET	NY 11030	CC	\$1,000.00		JUL-28-11 02:34 PM
09/23/09	EDWARD STEINBERG	100 SUNRISE AVENUE	PALM BEACH	FL 33480	8437	\$250.00		JUL-28-11 02:34 PM
09/23/09	MARK TANNENBAUM	184 HARRISON AVENUE	ISLAND PARK	NY 11558	1297	\$100.00		JUL-28-11 02:34 PM

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09/23/09	JOHN VASSILAROS	29-05 120TH STREET	FLUSHING	NY 11354	112	\$1,000.00		JUL-28-11 02:34 PM
09/23/09	JANE VELEZ	1212 5TH AVENUE	NEW YORK	NY 10029	1938	\$2,000.00		JUL-28-11 02:34 PM
09/23/09	MICHAEL WAYNE	3000 HEMPSTEAD TURNPIKE, SUITE 302	LEVITTOWN	NY 11756	1212	\$500.00		JUL-28-11 02:34 PM
09/23/09	STEPHEN R. AIELLO	860 UNITED NATIONS PLAZA	NEW YORK	NY 10017	2772	\$1,000.00		JUL-28-11 02:32 PM
09/23/09	EARLE ALTMAN	56 OSBORN ROAD	HARRISON	NY 10528	CC	\$1,000.00		JUL-28-11 02:32 PM
09/23/09	MICHAEL AVELLA	7 BUDD LANE	EAST GREENBUSH	NY 12061	6350	\$500.00		JUL-28-11 02:33 PM
09/23/09	JOEL BENOWITZ	978 GERRY AVENUE	LIDO BEACH	NY 11561	265	\$500.00		JUL-28-11 02:33 PM
09/23/09	BOB BILLER	756 EAST PARK AVENUE	LONG BEACH	NY 11561	9905	\$500.00		JUL-28-11 02:33 PM
09/23/09	SUNIL BUTANI	184 OLD COUNTRY ROAD	MINEOLA	NY 11501	11922	\$500.00		JUL-28-11 02:33 PM
09/23/09	FREDERICK CAMERATA	12 LOCUST LANE	GLEN HEAD	NY 11515	1291	\$1,000.00		JUL-28-11 02:33 PM
09/23/09	JAY DEITZ	228 EAST ROCKAWAY ROAD	HEWLETT	NY 11557	CC	\$500.00		JUL-28-11 02:33 PM
09/23/09	RONALD FALCON	70 GRAND AVENUE	MASSAPEQUA	NY 11758	6086	\$500.00		JUL-28-11 02:33 PM
09/23/09	DIANE FERRARA	208-04 ESTATES DRIVE	BAYSIDE	NY 11360	1362	\$1,000.00		JUL-28-11 02:33 PM
09/23/09	JOSEPH J. FERRARA	146 OXFORD BLVD.	GARDEN CITY	NY 11530	105	\$2,000.00		JUL-28-11 02:33 PM
09/23/09	JOSEPH A. FERRARA	493 NIXON ROAD	CHESWICK	PA 15024	289	\$1,000.00		JUL-28-11 02:33 PM
09/23/09	LEONARD FERRARA	C/O FERRARA BROS. BUILDING MATERIALS COR	FLUSHING	NY 11354	3464	\$1,000.00		JUL-28-11 02:33 PM
09/23/09	GARY FISHBONE	75 KETCHAM ROAD	BELLE MEAD	NJ 08502	2503	\$1,000.00		JUL-28-11 02:33 PM

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09/23/09	STANLEY FLEISHMAN	2 RICHMOND ROAD	LIDO BEACH	NY 11561	5805	\$500.00		JUL-28-11 02:33 PM
09/23/09	MICHAEL GROSS	1233 BEECH STREET	ATLANTIC BEACH	NY 11509	533	\$1,000.00		JUL-28-11 02:33 PM
09/23/09	MICHAEL GROSS	1233 BEECH STREET	ATLANTIC BEACH	NY 11509	CC	\$1,000.00		JUL-28-11 02:33 PM
09/23/09	STEPHEN P. HANSON	2109 BROADWAY	NEW YORK	NY 10023	CC	\$1,000.00		JUL-28-11 02:33 PM
09/23/09	PETER KALIKOW	101 PARK AVENUE	NEW YORK	NY 10178	112	\$10,000.00		JUL-28-11 02:33 PM
09/23/09	JACK LEIBLER	68-41 JUNO STREET	FOREST HILLS	NY 11375	CC	\$1,000.00		JUL-28-11 02:33 PM
09/23/09	STEPHEN MCCABE	P.O. BOX 9000	CARLE PLACE	NY 11514	CC	\$500.00		JUL-28-11 02:33 PM
09/23/09	HOWARD MUCHNICK	2 EAST END AVENUE	NEW YORK	NY 10075	4660	\$1,000.00		JUL-28-11 02:33 PM
09/23/09	WENDY NEU	120 FIFTH AVENUE, SUITE 600	NEW YORK	NY 10011	3505	\$25,000.00		JUL-28-11 02:33 PM
09/24/09	FRANK J. SCIAME	8 OVERLOOK COURT	LATTINGTOWN	NY 11530	CC	\$2,000.00		JUL-28-11 02:34 PM
09/24/09	LISA BETH OLDER	375 SOUTH END AVENUE	NEW YORK	NY 10280	CC	\$1,000.00	05557B	JUL-28-11 02:34 PM
09/24/09	MARK DECHIRO	1 GASLIGHT DRIVE	ALBANY	NY 12205	CC	\$100.00	024026	JUL-28-11 02:33 PM
09/24/09	MARTIN EDELMAN	75 EAST 55TH STREET	NEW YORK	NY 10022	9411	\$25,000.00		JUL-28-11 02:33 PM
09/25/09	JOSEPH RAND	3 MAIN STREET	NYACK	NY 10960	131	\$2,000.00		JUL-28-11 02:34 PM
09/25/09	MATTHEW RAND	16 CARLEY COURT	WEST NYACK	NY 10994	CC	\$5,000.00		JUL-28-11 02:34 PM
09/25/09	MICHAEL REILLY	3 FIR COURT	NANUET	NY 10954	719	\$250.00		JUL-28-11 02:34 PM
09/25/09	DEBRA ROTHBERG	ONE MORTON SQUARE	NEW YORK	NY 10014	CC	\$5,000.00		JUL-28-11 02:34 PM

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09/25/09	GREGORY RAND	18 RICHBELL ROAD	WHITE PLAINS	NY 10605	3806	\$5,000.00		JUL-28-11 02:34 PM
09/25/09	PAUL PIPERATO	P.O. BOX 308	THIELLS	NY 10984	2733	\$1,000.00		JUL-28-11 02:34 PM
09/25/09	VINCENT PARZIALE	123 FROST STREET	WESTBURY	NY 11590	CC	\$10,000.00		JUL-28-11 02:34 PM
09/25/09	DOUGLAS OWEN	20 PILGRIM TRAIL	WILTON	CT 06897	3741	\$300.00		JUL-28-11 02:34 PM
09/25/09	DIANE WEINGARTEN	2 WRIGHT DRIVE	GOLDENS BRIDGE	NY 10526	5207	\$1,000.00		JUL-28-11 02:34 PM
09/25/09	MICHAEL OATES	4 LONDON AVENUE	NEW WINDSOR	NY 12553	CC	\$5,000.00		JUL-28-11 02:34 PM
09/25/09	VINCENT MONTE	101 DEVRIES COURT	PIERMONT	NY 10968	105	\$2,000.00		JUL-28-11 02:33 PM
09/25/09	LISA LORELLI	ONE MORTON SQUARE	NEW YORK	NY 10014	CC	\$5,000.00		JUL-28-11 02:33 PM
09/25/09	NICOLE DOLINER	13 MORELAND ROAD	NEW CITY	NY 10956	3876	\$500.00		JUL-28-11 02:33 PM
09/25/09	STEVEN DINETZ	P.O. BOX 10994	ZEPHYR COVE	NV 89448	5466	\$1,000.00		JUL-28-11 02:33 PM
09/25/09	KEITH BRAUNFOTEL	12 BALMORAL DRIVE	NEW CITY	NY 10956	1218	\$1,000.00		JUL-28-11 02:33 PM
09/25/09	SALVATORE ZIZZA	ONE GRACIE SQUARE	NEW YORK	NY 10028	2165	\$1,000.00		JUL-28-11 02:34 PM
09/25/09	MICHAEL G. ZAPSON	93 KERRIGAN STREET	LONG BEACH	NY 11561	7790	\$500.00		JUL-28-11 02:34 PM
09/25/09	PETER WITKO	9 WHITLAW LANE	CHAPPAQUA	NY 10514	7098	\$400.00		JUL-28-11 02:34 PM
09/25/09	TENO A. WEST	11 FERNWOOD ROAD	WEST HARTFORD	CT 06119	4099	\$250.00		JUL-28-11 02:34 PM
09/25/09	LAURENCE O. TOOLE	5 EAST HASKELL AVENUE	SUFFERN	NY 10901	1622	\$1,000.00		JUL-28-11 02:34 PM
09/25/09	BRUCE SURRY	254 EAST 68TH STREET	NEW YORK	NY 10065	1201	\$1,000.00		JUL-28-11 02:34 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
09/25/09	JOHN STANKUNAS	329 COGNEWAUGH ROAD	COS COB	CT 06807	6926	\$300.00		JUL-28-11 02:34 PM
09/25/09	IZZY SPITZER	85 GARFIELD ROAD	SPRING VALLEY	NY 10977	CC	\$2,500.00		JUL-28-11 02:34 PM
09/26/09	LEONARD YABLON	2 FARGO LANE	IRVINGTON	NY 10533	1138	\$1,000.00		JUL-28-11 02:34 PM
09/26/09	JAMIE RUBIN	120 EAST 80TH STREET	NEW YORK	NY 10021	CC	\$2,000.00		JUL-28-11 02:34 PM
09/28/09	CORY KOVEN	687 GREENWICH STREET	NEW YORK	NY 10014	634	\$1,000.00		JUL-28-11 02:33 PM
09/28/09	DAVID TORTORELLO	115 VERNA HILL ROAD	FAIRFIELD	CT 06824	788	\$2,000.00		JUL-28-11 02:34 PM
09/28/09	DEBRAH LEE CHARATAN	515 MADISON AVENUE, SUITE 1201	NEW YORK	NY 10022	1110	\$2,000.00		JUL-28-11 02:33 PM
09/28/09	HOWARD RUBENSTEIN	1345 AVENUE OF THE AMERICAS	NEW YORK	NY 10105	2186	\$1,000.00		JUL-28-11 02:34 PM
09/28/09	NORMAN STURNER	1140 AVENUE OF THE AMERICAS	NEW YORK	NY 10036	7184	\$1,000.00		JUL-28-11 02:34 PM
09/28/09	CORY KOVEN	687 GREENWICH STREET	NEW YORK	NY 10014	503	\$1,000.00		JUL-28-11 02:33 PM
09/28/09	WILLIAM GETTMAN	30 BOBWHITE DRIVE	GLENMONT	NY 12077	CC	\$100.00	SCHEDULED ONLINE CREDIT CARD PLEDGE	JUL-28-11 02:33 PM
09/28/09	ROBIN PANOVKA	262 CENTRAL PARK WEST	NEW YORK	NY 10024	268	\$1,000.00		JUL-28-11 02:34 PM
09/30/09	JERRY HULTIN	270 BROADWAY	NEW YORK	NY 10007	3845	\$2,500.00		JUL-28-11 02:33 PM
09/30/09	STEVEN RUBENSTEIN	1345 AVENUE OF THE AMERICAS	NEW YORK	NY 10105	4544	\$1,000.00		JUL-28-11 02:34 PM
09/30/09	ELIZABETH STEISEL	280 GARFIELD PLACE	BROOKLYN	NY 11215	1010	\$1,000.00		JUL-28-11 02:34 PM
09/30/09	SUI LEONG	28 CRYSTAL ROCK ROAD	SPARTA	NJ 07871	215	\$1,000.00		JUL-28-11 02:33 PM
09/30/09	GILBERT HAROCHE	1233 ROCK RIMMON ROAD	STAMFORD	CT 06903	CC	\$2,000.00		JUL-28-11 02:33 PM

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10/01/09	DAVID BOHNETT	245 SOUTH BEVERLY DRIVE	BEVERLY HILLS	CA 90212	13875	\$1,000.00		JUL-28-11 02:33 PM
10/02/09	CARL D'ANGELO	10 ROMAR AVENUE	WHITE PLAINS	NY 10605	1229	\$100.00		JUL-28-11 02:33 PM
10/05/09	AUGUST A. DIRENZO	51 WEST 52ND STREET	NEW YORK	NY 10019	1227	\$1,000.00		JUL-28-11 02:33 PM
10/05/09	DOUGLAS FEURRING	7777 GLADES ROAD, SUITE 310	BOCA RATON	FL 33434	2823	\$250.00		JUL-28-11 02:33 PM
10/06/09	TARA REDDI	340 EAST 93RD STREET	NEW YORK	NY 10127	CC	\$1,000.00		JUL-28-11 02:34 PM
10/06/09	SPYRIDON KOUZIOS	36-36 23RD STREET	LONG ISLAND CIT	NY 11106	1233	\$10,000.00		JUL-28-11 02:33 PM
10/06/09	PETROS KALEMKERIDIS	48-29 92ND ST	ELMHURST	NY 11373	119	\$20,000.00		JUL-28-11 02:33 PM
10/07/09	PARVEEN NARULA	2 HALF MOON LANE	SANDS POINT	NY 11050	1009	\$1,000.00		JUL-28-11 02:33 PM
10/07/09	DOMENICO PINTO	15-16 166 STREET	WHITESTONE	NY 11357	4131	\$5,000.00		JUL-28-11 02:34 PM
10/07/09	PAUL J. FRIBOURG	15 EAST 88TH STREET	NEW YORK	NY 10128	15193	\$10,000.00		JUL-28-11 02:33 PM
10/07/09	PATRICK DONAGHY	164 WEST PARK AVENUE	LONG BEACH	NY 11561	1036	\$1,000.00		JUL-28-11 02:33 PM
10/07/09	ERIC LANE	45 E 89TH ST, APT 22C	NEW YORK	NY 10128	5773	\$500.00		JUL-28-11 02:33 PM
10/07/09	PHILIP CHRISTOPHER	108 FAIRWAY VIEW DRIVE	COMMACK	NY 11725	1620	\$2,000.00		JUL-28-11 02:33 PM
10/07/09	POLYKARPOS KYRIACOU	146-15 20TH ROAD	WHITESTONE	NY 11357	8115	\$100.00		JUL-28-11 02:33 PM
10/08/09	PAUL SCHINDLER	1 CENTRAL PARK SOUTH, APT 1701	NEW YORK	NY 10019	CC	\$250.00		JUL-28-11 02:34 PM
10/08/09	GAYLE R. ELINGS	407 EAST 91ST STREET	NEW YORK	NY 10128	130	\$250.00		JUL-28-11 02:33 PM
10/08/09	JEREMY STOLER	ONE IRVING PLACE, APT P-10D	NEW YORK	NY 10003	CC	\$1,000.00		JUL-28-11 02:34 PM

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10/08/09	MARY F. VOCE	40 5TH AVE	NEW YORK	NY 10011	8284	\$250.00		JUL-28-11 02:34 PM
10/08/09	EDWARD WALLACE	200 PARK AVENUE	NEW YORK	NY 10166	1734	\$1,000.00		JUL-28-11 02:34 PM
10/08/09	MICHAEL LEHR	2146 MT VERNON ST.	PHILADELPHIA	PA 19130	804	\$500.00		JUL-28-11 02:33 PM
10/08/09	STEVEN G. RUBENSTEIN	156 WEST 88TH STREET	NEW YORK	NY 10024	4552	\$1,000.00		JUL-28-11 02:34 PM
10/08/09	SHELDON FIREMAN	20 WEST 64TH STREET	NEW YORK	NY 10023	1344	\$1,000.00		JUL-28-11 02:33 PM
10/08/09	JUDITH FRYER	250 EAST 87TH STREET	NEW YORK	NY 10128	1832	\$250.00		JUL-28-11 02:33 PM
10/08/09	STEPHEN GORDON	P.O. BOX 12	MIDDLE ISLAND	NY 11953	5148	\$2,000.00		JUL-28-11 02:33 PM
10/08/09	HAROLD ISELIN	23 WINDSOR COURT	DELMAR	NY 12054	385	\$1,000.00		JUL-28-11 02:33 PM
10/08/09	WARREN J. KARP	315 EAST 68TH STREET	NEW YORK	NY 10021	2080	\$250.00		JUL-28-11 02:33 PM
10/08/09	JOHN BAE	8 LAKEVIEW LANE	BEDFORD	NY 10506	CC	\$250.00		JUL-28-11 02:33 PM
10/08/09	DEIRDRE CARSON	25 MONROE PLACE, APT 1D	BROOKLYN	NY 11201	1732	\$250.00		JUL-28-11 02:33 PM
10/08/09	DAVID COOPER	6 RED GROUND ROAD	OLD WESTBURY	NY 11568	CC	\$2,000.00		JUL-28-11 02:33 PM
10/08/09	FRED DORFMAN	45 EAST END AVE	NEW YORK	NY 10028	CC	\$1,000.00		JUL-28-11 02:33 PM
10/08/09	JAY SEGAL	67 BON AIR AVENUE	NEW ROCHELLE	NY 10804	1656	\$250.00		JUL-28-11 02:34 PM
10/09/09	DAVID SALZMAN	12 VARIAN LN	SCARSDALE	NY 10583	CC	\$1,000.00		JUL-28-11 02:34 PM
10/09/09	ALLAN EISENKRAFT	142 WEST PROSPECT STREET	NANUET	NY 10954	7333	\$1,000.00		JUL-28-11 02:33 PM
10/09/09	PHILIP SELLINGER	2 OLD GLEN RD	MORRISTOWN	NJ 07960	CC	\$500.00		JUL-28-11 02:34 PM

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10/09/09	PAUL D. D. SELVER	290 BOULEVARD	MOUNTAIN LAKES	NJ 07046	CC	\$1,000.00		JUL-28-11 02:34 PM
10/09/09	MARTIN SIROKA	300 EAST 77 STREET, APT 25B	NEW YORK	NY 10075	CC	\$1,000.00		JUL-28-11 02:34 PM
10/09/09	ALAN WEIL	26 VALLEYVIEW AVENUE	RYE	NY 10580	8969	\$500.00		JUL-28-11 02:34 PM
10/09/09	ERVING WOLF	110 SUNSET AVENUE	PALM BEACH	FL 33480	CC	\$1,000.00		JUL-28-11 02:34 PM
10/09/09	JOYCE WOLF	110 SUNSET AVENUE	PALM BEACH	FL 33480	CC	\$1,000.00		JUL-28-11 02:34 PM
10/09/09	CHARLES YASSKY	44 MADISON AVE	NEW YORK	NY 10017	CC	\$1,000.00		JUL-28-11 02:34 PM
10/09/09	JOSHUA LEUCHTENBURG	1192 PARK AVENUE, 7B	NEW YORK	NY 10128	CC	\$1,000.00		JUL-28-11 02:33 PM
10/09/09	SILVIAN MARCUS	6 SUNSET STREET	HASTINGS ON HUD	NY 10706	1458	\$1,000.00		JUL-28-11 02:33 PM
10/09/09	ROBINSON MARKEL	575 MADISON AVENUE	NEW YORK	NY 10022	CC	\$5,000.00		JUL-28-11 02:33 PM
10/09/09	JONATHAN MILLER	129 E 10TH STREET	NEW YORK	NY 10003	87925	\$1,000.00		JUL-28-11 02:33 PM
10/09/09	ELIZABETH O'CONNOR	170 E 83 STREET, APT 6K	NEW YORK	NY 10028	CC	\$1,000.00		JUL-28-11 02:34 PM
10/09/09	TIMOTHY P. HIGGINS	61-23 82ND STREET	MIDDLE VILLAGE	NY 11379	CC	\$25.00	06196Z	JUL-28-11 02:33 PM
10/09/09	SHARAD KHEMANI	110 SULLIVAN STREET, APT 3	NEW YORK	NY 10012	CC	\$150.00		JUL-28-11 02:33 PM
10/09/09	J. DEAN AMRO	4 WEST 21ST STREET	NEW YORK	NY 10010	CC	\$1,000.00		JUL-28-11 02:32 PM
10/09/09	PARNILLA AVITAL	20 WEST 46TH STREET, SUITE 600	NEW YORK	NY 10036	CC	\$500.00		JUL-28-11 02:33 PM
10/09/09	ALEXANDER BRODSKY	136 EAST 64TH STREET	NEW YORK	NY 10065	CC	\$1,000.00		JUL-28-11 02:33 PM
10/09/09	VANCE SCHIPANI	20 CHELTENHAM ST	LIDO BEACH	NY 11561	844	\$1,000.00		JUL-28-11 02:34 PM

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10/12/09	BRIAN JUODZEVICH	7 CHESNUT AVENUE	FLORAL PARK	NY 11001	654	\$500.00		JUL-28-11 02:33 PM
10/13/09	JEFFREY SAMUELS	675 THIRD AVENUE, 9TH FLOOR	NEW YORK	NY 10017	CC	\$1,000.00		JUL-28-11 02:34 PM
10/13/09	JERRY I. I. SPEYER	45 ROCKEFELLER PLAZA	NEW YORK	NY 10111	51346	\$25,000.00		JUL-28-11 02:34 PM
10/13/09	ROBERT J. SPEYER	56 CROSBY STREET, #4B	NEW YORK	NY 10022	2357	\$25,000.00		JUL-28-11 02:34 PM
10/13/09	KINNE S. YON	1500 LEXINGTON AVENUE	NEW YORK	NY 10029	CC	\$1,000.00		JUL-28-11 02:34 PM
10/13/09	BURT NOTARIUS	14 STRATFORD COURT	EAST AMHERST	NY 14051	CC	\$1,000.00		JUL-28-11 02:33 PM
10/13/09	WILLIAM F. PLUNKETT	45 BENEDICT AVE.	TARRYTOWN	NY 10591	1626	\$1,000.00		JUL-28-11 02:34 PM
10/13/09	LEONARD BLAVATNIK	730 5TH AVENUE	NEW YORK	NY 10019	001107	\$25,000.00		JUL-28-11 02:33 PM
10/13/09	MARSHA RAND	268 SOUTH MAIN STREET	NEW CITY	NY 10956	CC	\$2,500.00		JUL-28-11 02:34 PM
10/13/09	KATHERINE G. FARLEY	45 ROCKEFELLER PLZ	NEW YORK	NY 10111	242	\$50,000.00		JUL-28-11 02:33 PM
10/13/09	CHRISTOPHE FIORE	315 EAST 69TH STREET	NEW YORK	NY 10021	229	\$2,000.00		JUL-28-11 02:33 PM
10/13/09	STEPHEN FURNARY	3 WARRISTON LANE	RYE	NY 10580	CC	\$1,000.00		JUL-28-11 02:33 PM
10/13/09	JAY GOLDSTEIN	27 MOHRING BAY CT	BAYVILLE	NY 11709	8285	\$1,000.00		JUL-28-11 02:33 PM
10/13/09	CRAIG INGBER	16 LEROY AVENUE	VALHALLA	NY 10595	CC	\$1,000.00		JUL-28-11 02:33 PM
10/13/09	DAVID POLLAK	115 FOURTH AVE, APT 8J	NEW YORK	NY 10003	2186	\$1,000.00		JUL-28-11 02:34 PM
10/14/09	WILLIAM F. DEVOE	5885 HILL ROAD	MADISON	NY 13402	CC	\$50.00	181592	JUL-28-11 02:33 PM
10/19/09	MARY ANN TIGHE	988 FIFTH AVENUE	NEW YORK	NY 10075	2452	\$1,000.00		JUL-28-11 02:34 PM

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10/19/09	MARY ANN TIGHE	988 FIFTH AVENUE	NEW YORK	NY 10075	2453	\$1,000.00		JUL-28-11 02:34 PM
10/19/09	MARK C. ZAUDERER	1 LIBERTY PLAZA	NEW YORK	NY 10006	8100	\$2,500.00		JUL-28-11 02:34 PM
10/19/09	ANDREW W. ALBSTEIN	35 EAST 75TH STREET	NEW YORK	NY 10021	4476	\$500.00		JUL-28-11 02:32 PM
10/19/09	RICH ROSS	3490 LA SOMBRA DRIVE	LOS ANGELES	CA 90068	CC	\$1,000.00		JUL-28-11 02:34 PM
10/19/09	JEFFREY R. GURAL	300 CENTRAL PARK WEST	NEW YORK	NY 10024	3913	\$5,000.00		JUL-28-11 02:33 PM
10/19/09	MORRIS W. OFFIT	485 LEXINGTON AVE	NEW YORK	NY 10017	1400	\$1,000.00		JUL-28-11 02:34 PM
10/20/09	PAUL D. D. SELVER	290 BOULEVARD	MOUNTAIN LAKES	NJ 07046	CC	\$1,000.00		JUL-28-11 02:34 PM
10/20/09	KAMRAN T. ELGHANAYAN	290 PARK AVENUE SOUTH	NEW YORK	NY 10010	26914	\$250.00		JUL-28-11 02:33 PM
10/20/09	MARSHALL B. TYCHER	20 REGENCY PLACE	WEEHAWKEN	NJ 07086	1215	\$1,000.00		JUL-28-11 02:34 PM
10/20/09	DAVID WALENTAS	45 MAIN STREET	BROOKLYN	NY 11201	1076	\$1,000.00		JUL-28-11 02:34 PM
10/20/09	JED WALENTAS	45 MAIN STREET	BROOKLYN	NY 11201	320	\$1,000.00		JUL-28-11 02:34 PM
10/20/09	ALAN WIENER	7 PINE ISLAND ROAD	RYE	NY 10580	CC	\$1,000.00		JUL-28-11 02:34 PM
10/20/09	MATTHEW WIENER	506 LONG RIDGE ROAD	BEDFORD	NY 10506	CC	\$1,000.00		JUL-28-11 02:34 PM
10/20/09	SAMUEL LINDENBAUM	1177 AVENUE OF THE AMERICAS	NEW YORK	NY 10036	2695	\$1,000.00		JUL-28-11 02:33 PM
10/20/09	MARK NOTARIUS	5 GINGER COURT	EAST AMHERST	NY 14051	CC	\$1,000.00		JUL-28-11 02:33 PM
10/20/09	GRACE S. ONAGA	185 EAST 85TH STREET	NEW YORK	NY 10028	1546	\$500.00		JUL-28-11 02:34 PM
10/20/09	AMISH PATEL	106 CENTRAL PARK S, APT 15 H	NEW YORK	NY 10019	226	\$1,000.00		JUL-28-11 02:34 PM

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10/20/09	BURTON P. RESNICK	110 EAST 59TH STREET	NEW YORK	NY 10022	33988	\$1,000.00		JUL-28-11 02:34 PM
10/20/09	JONATHAN F. ROSE	33 KATONAH AVENUE	KATONAH	NY 10536	7407	\$1,000.00		JUL-28-11 02:34 PM
10/20/09	JOSEPH ROSS	210 RIVERSIDE AVENUE	RIVERSIDE	CT 06878	6432	\$500.00		JUL-28-11 02:34 PM
10/20/09	DEBORAH FRANZBLAU	10 EAST END AVENUE, APT 21 A/B	NEW YORK	NY 10021	191	\$1,000.00		JUL-28-11 02:33 PM
10/20/09	HUGH J. FREUND, ESQ.	215 EAST 68TH STREET	NEW YORK	NY 10065	3741	\$1,000.00		JUL-28-11 02:33 PM
10/20/09	KEVIN GALLAGHER	3 FOUR ACRES ROAD	DARIEN	CT 06820	3062	\$5,000.00		JUL-28-11 02:33 PM
10/20/09	STEPHEN P. HANSON	2109 BROADWAY	NEW YORK	NY 10023	CC	\$2,500.00		JUL-28-11 02:33 PM
10/20/09	CAROL JOSEPH	473 WEST END AVENUE	NEW YORK	NY 10024	1845	\$1,000.00		JUL-28-11 02:33 PM
10/20/09	JOHN L. KELLY	22 HORATIO ST., APT 2N	NEW YORK	NY 10014	CC	\$1,000.00		JUL-28-11 02:33 PM
10/20/09	BRADFORD KLATT	233 CANOE BROOK RD	SHORT HILLS	NJ 07078	723	\$1,000.00		JUL-28-11 02:33 PM
10/20/09	FREDERICK KLINGENSTEIN	ROCKLEDGE ROAD	RYE	NY 10580	2734	\$1,000.00		JUL-28-11 02:33 PM
10/20/09	ERIC LAMM	10 WATERSIDE PLAZA, APT 34F	NEW YORK	NY 10010	CC	\$1,000.00		JUL-28-11 02:33 PM
10/20/09	ALAN I. ANNEX	6 SALEM DRIVE	SCARSDALE	NY 10583	CC	\$2,500.00		JUL-28-11 02:32 PM
10/20/09	PATRICK BARRETT	141 TODD ROAD	KATONAH	NY 10536	CC	\$500.00		JUL-28-11 02:33 PM
10/20/09	MICHAEL BOXER	24 SAGE TERRACE	SCARSDALE	NY 10583	886	\$1,000.00		JUL-28-11 02:33 PM
10/20/09	RICHARD BRANCATO	666 FIFTH AVE, SUITE 5108	NEW YORK	NY 10103	173	\$1,000.00		JUL-28-11 02:33 PM
10/20/09	JOHN COFFEY	3 PLATEAU CIRCLE EAST	BRONXVILLE	NY 10708	CC	\$5,000.00		JUL-28-11 02:33 PM

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INDIVIDUAL/PARTNERSHIPS

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
10/20/09	FREDERICK ELGHANAYAN	290 PARK AVENUE SOUTH	NEW YORK	NY 10010	33800	\$250.00		JUL-28-11 02:33 PM
10/20/09	H. HENRY ELGHANAYAN	666 FIFTH AVE, SUITE 5108	NEW YORK	NY 10103	36	\$1,000.00		JUL-28-11 02:33 PM
10/20/09	CORNELIUS SIGETY	6 ERVIN ROAD	PIPERSVILLE	PA 18947	CC	\$1,000.00		JUL-28-11 02:34 PM
10/21/09	STEVEN SCHLEIDER	401 EAST 74TH STREET	NEW YORK	NY 10021	3029	\$1,000.00		JUL-28-11 02:34 PM
10/21/09	JONATHAN M ESTREICH	7 PENN PLAZA	NEW YORK	NY 10001	255	\$1,000.00		JUL-28-11 02:33 PM
10/21/09	DAVID SILVERS	25 E 86 STREET	NEW YORK	NY 10028	CC	\$1,000.00		JUL-28-11 02:34 PM
10/21/09	WILLIAM G. SMART	37 PINE STREET	CHATHAM	NJ 07928	2690	\$2,500.00		JUL-28-11 02:34 PM
10/21/09	LOUIS TOMSON	58 COUNTRYMAN ROAD	VOORHEESVILL E	NY 12186	8517	\$2,000.00		JUL-28-11 02:34 PM
10/21/09	EDITH WASSERMAN	10100 SANTA MONICA BLVD, SUITE 1300	LOS ANGELES	CA 90067	7259	\$20,000.00		JUL-28-11 02:34 PM
10/21/09	CARL WEISBROD	531 MAIN STREET, APT 906	NEW YORK	NY 10044	7920	\$1,000.00		JUL-28-11 02:34 PM
10/21/09	HAROLD WOLFSON	3100 S OCEAN BLVD	PALM BEACH	FL 33480	2698	\$500.00		JUL-28-11 02:34 PM
10/21/09	RITA WOLFSON	3100 S OCEAN BLVD	PALM BEACH	FL 33480	6988	\$500.00		JUL-28-11 02:34 PM
10/21/09	JOHN ZUCCOTTI	3 WORLD FINANCIAL CENTER, #11	NEW YORK	NY 10281	2050	\$5,000.00		JUL-28-11 02:34 PM
10/21/09	RICHARD LEEDS	7 BURRWOOD COURT	COLD SPRING HAR	NY 11724	CC	\$2,500.00		JUL-28-11 02:33 PM
10/21/09	MARTIN LEVINE	75 GRAND STREET	NEW YORK	NY 10013	9024	\$1,000.00		JUL-28-11 02:33 PM
10/21/09	JONATHAN MECHANIC	808 BROADWAY	NEW YORK	NY 10003	3859	\$1,000.00		JUL-28-11 02:33 PM
10/21/09	JOSHUA MERMELSTEIN	545 WEST END AVENUE, APT. 6A	NEW YORK	NY 10024	7011	\$1,000.00		JUL-28-11 02:33 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
10/21/09	KRISTIN MILLER	17 NORTH RIDGE RD	OLD GREENWICH	CT 06870	CC	\$1,000.00	JUL-28-11 02:33 PM
10/21/09	CAROL A. PALMIOTTO	16201 POWELLS COVE BOULEVARD	WHITESTONE	NY 11357	CC	\$2,000.00	JUL-28-11 02:34 PM
10/21/09	RALPH A. FALLARINO	315 PLAINFIELD AVE	FLORAL PARK	NY 11001	3964	\$25.00	JUL-28-11 02:33 PM
10/21/09	BARRY FRIEDBERG	134 E 71ST ST	NEW YORK	NY 10021	6675	\$1,000.00	JUL-28-11 02:33 PM
10/21/09	DENNIS FRIEDRICH	3 WORLD FINANCIAL CENTER, 11TH FLOOR	NEW YORK	NY 10281	CC	\$1,000.00	JUL-28-11 02:33 PM
10/21/09	LAWRENCE GRAHAM	185 PROSPECT PLACE	BROOKLYN	NY 11238	8637	\$1,000.00	JUL-28-11 02:33 PM
10/21/09	CECILIA GREENE	25 CENTRAL PARK WEST, APT 4M	NEW YORK	NY 10023	1168	\$1,000.00	JUL-28-11 02:33 PM
10/21/09	PAULA GURAL	125 PARK AVENUE	NEW YORK	NY 10017	3914	\$5,000.00	JUL-28-11 02:33 PM
10/21/09	WILLIAM N. HUBBARD	437 MADISON AVENUE	NEW YORK	NY 10022	8319	\$1,000.00	JUL-28-11 02:33 PM
10/21/09	MARC KRAMER	152 WEST 57TH STREET	NEW YORK	NY 10019	CC	\$1,000.00	JUL-28-11 02:33 PM
10/21/09	ELYSSA ADLER	2 BROOKWOOD LANE	NEW CITY	NY 10956	161	\$1,000.00	JUL-28-11 02:32 PM
10/21/09	DENNIS ANDERSON	43 NORTH LOOP	RHINEBECK	NY 12572	3745	\$250.00	JUL-28-11 02:32 PM
10/21/09	PALMINA GR R. APPELBAUM	250 FROST POND ROAD	GLEN HEAD	NY 11545	7236	\$100.00	JUL-28-11 02:32 PM
10/21/09	CLIFFORD ARCHER	109 VALLEY ROAD	LEVITTOWN	NY 11756	CC	\$100.00	JUL-28-11 02:32 PM
10/21/09	KATHY BERKMAN	90 RIVERSIDE DRIVE	NEW YORK	NY 10024	3927	\$500.00	JUL-28-11 02:33 PM
10/21/09	RICHARD B. CLARK	3 WORLD FINANCIAL CENTER 11TH FLOOR	NEW YORK	NY 10281	449	\$2,000.00	JUL-28-11 02:33 PM
10/21/09	CHRISTOPHE CONNIFF	244 PONDFIELD ROAD WEST	BRONXVILLE	NY 10708	144	\$1,000.00	JUL-28-11 02:33 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
10/21/09	CAROLYN CORCORAN	49 LLOYD LANE	LLOYD HARBOR	NY 11743	CC	\$2,000.00		JUL-28-11 02:33 PM
10/21/09	CHARLES DOREGO	240 EAST 39TH STREET	NEW YORK	NY 10016	1240	\$500.00		JUL-28-11 02:33 PM
10/21/09	CYNTHIA SIKES YORKIN	250 DELFERN DRIVE	LOS ANGELES	CA 90077	CC	\$1,000.00		JUL-28-11 02:34 PM
10/22/09	RICHARD A. WILLIAMSON	15 KELWYNNE ROAD	SCARSDALE	NY 10583	CC	\$1,000.00		JUL-28-11 02:34 PM
10/22/09	DON ZACHARIA	4 SHERBROOKE ROAD	SCARSDALE	NY 10583	1885	\$500.00		JUL-28-11 02:34 PM
10/22/09	JENNIFER ZENKER	205 W. 84TH ST APT. B	NEW YORK	NY 10024	1511	\$2,500.00		JUL-28-11 02:34 PM
10/22/09	ROBERT LEMLE	50 CHARLES LINDBERGH BOULEVARD, SUITE 40	UNIONDALE	NY 11553	CC	\$1,000.00		JUL-28-11 02:33 PM
10/22/09	STEPHEN MERESMAN	381 WEST NECK ROAD	LLOYD HARBOR	NY 11743	6530	\$1,250.00		JUL-28-11 02:33 PM
10/22/09	CHARLES MERINOFF	60 EAST 42 STREET, #1915	NEW YORK	NY 10165	4383	\$2,500.00		JUL-28-11 02:33 PM
10/22/09	SUSAN MERINOFF	15 WEST 53 STREET	NEW YORK	NY 10019	5974	\$5,000.00		JUL-28-11 02:33 PM
10/22/09	JOSEPH MOINIAN	530 FIFTH AVENUE, 18TH FLOOR	NEW YORK	NY 10036	CC	\$2,000.00		JUL-28-11 02:33 PM
10/22/09	PHILIP R. PITRUZZELLO	88 BLEECKER STREET	NEW YORK	NY 10012	CC	\$2,000.00		JUL-28-11 02:34 PM
10/22/09	LARRY RUVO	8400 SOUTH JONES BLVD	LAS VEGAS	NV 89139	5524	\$2,500.00		JUL-28-11 02:34 PM
10/22/09	JOHN J. HALLORAN	35 WRIGHTS MILL ROAD	ARMONK	NY 10504	CC	\$1,000.00		JUL-28-11 02:33 PM
10/22/09	CHRISTI HARRIS	1787 FISK COURT	THOUSAND OAKS	CA 91362	CC	\$1,000.00		JUL-28-11 02:33 PM
10/22/09	RAYMOND R. HERRMANN	60 EAST 42ND STREET	NEW YORK	NY 10165	1725	\$2,500.00		JUL-28-11 02:33 PM
10/22/09	RUDY HOLESEK	225 NORTH FEHRWAY	BAY SHORE	NY 11706	CC	\$1,000.00		JUL-28-11 02:33 PM

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10/22/09	JEREMIAH LARKIN	71 POWHATAN PATH	OAKLAND	NJ 07436	CC	\$1,000.00		JUL-28-11 02:33 PM
10/22/09	GREGORY BAIRD	2225 QUAIL CREEK COURT	BEL AIR	MD 21015	12137	\$2,500.00		JUL-28-11 02:33 PM
10/22/09	J. SCOTT BECKENDORF	7 IRONWOOD	SAN ANTONIO	TX 78212	7458	\$2,500.00		JUL-28-11 02:33 PM
10/22/09	JEFFREY D. COHEN	1375 KENYON STREET NW	WASHINGTON	DC 20010	CC	\$100.00	04146B	JUL-28-11 02:33 PM
10/22/09	ALICE CONNAUGHTON	94 EAST 4TH STREET. #203	NEW YORK	NY 10003	CC	\$300.00		JUL-28-11 02:33 PM
10/22/09	ANDREW M. CRISSES	907 FIFTH AVENUE	NEW YORK	NY 10020	1001	\$1,500.00		JUL-28-11 02:33 PM
10/22/09	JOSEPH DAVOLIO	2039 CHESAPEAKE ROAD	ANNAPOLIS	MD 21401	2327	\$2,500.00		JUL-28-11 02:33 PM
10/22/09	STEVEN M. DRUCKER	5 LACOLLINE DRIVE	MILL NECK	NY 11765	8883	\$2,500.00		JUL-28-11 02:33 PM
10/23/09	JEFFREY SUSSMAN	200 PARK AVENUE, 33RD FLOOR	NEW YORK	NY 10166	11027	\$1,000.00		JUL-28-11 02:34 PM
10/23/09	DONALD J. TRUMP	725 5TH AVE	NEW YORK	NY 10022	001473	\$1,000.00		JUL-28-11 02:34 PM
10/23/09	JAMES M. YASSER	27 CORMORANT DRIVE	HAMPTON BAYS	NY 11946	7676	\$1,000.00		JUL-28-11 02:34 PM
10/23/09	JAYESH DESAI	4612 SALEM DRIVE	VESTAL	NY 13850	CC	\$25.00	03748Z	JUL-28-11 02:33 PM
10/23/09	TIMOTHY GOLD	4 ROLLING HILL ROAD	OLD WESTBURY	NY 11568	CC	\$500.00		JUL-28-11 02:33 PM
10/23/09	LLOYD KAPLAN	670 WEST END AVENUE	NEW YORK	NY 10025	6081	\$1,000.00		JUL-28-11 02:33 PM
10/23/09	TUSHAR PATEL	357 N. MAIN STREET	FREEPORT	NY 11520	CC	\$500.00		JUL-28-11 02:34 PM
10/26/09	MATTHEW SANTAMAURO	323 OAK AVE	STATEN ISLAND	NY 10306	CC	\$1,500.00		JUL-28-11 02:34 PM
10/26/09	RONALD M. EDELSON	11 UPLAND ROAD	GREAT NECK	NY 11020	653	\$700.00		JUL-28-11 02:33 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
10/26/09	WILLIAM WALZER	250 PARK AVENUE, FLOOR 19	NEW YORK	NY 10177	2959	\$500.00		JUL-28-11 02:34 PM
10/26/09	SHAYNE WOOD	5869 PINE TREE DRIVE	MIAMI BEACH	FL 33140	0614	\$5,000.00		JUL-28-11 02:34 PM
10/26/09	CHERYL K. LEE	343 HORTON HIGHWAY, 2ND FLOOR	MINEOLA	NY 11501	CC	\$100.00	05585B	JUL-28-11 02:33 PM
10/26/09	ANDREW MALIK	2211 WOODWARD AVENUE, FLOOR 10	DETROIT	MI 48201	CC	\$5,000.00		JUL-28-11 02:33 PM
10/26/09	DANIEL MANDIL	535 OCEAN AVENUE	SANTA MONICA	CA 90402	CC	\$500.00		JUL-28-11 02:33 PM
10/26/09	GEORGE MINER	7 STONEHEDGE ROAD	GREAT NECK	NY 11023	2277	\$500.00		JUL-28-11 02:33 PM
10/26/09	JOHN MOLLOY	3155 BIRCH PLACE	WANTAGH	NY 11793	1157	\$2,500.00		JUL-28-11 02:33 PM
10/26/09	ROBERT M. PENNOYER	1133 AVENUE OF THE AMERICAS	NEW YORK	NY 10036	3544	\$250.00		JUL-28-11 02:34 PM
10/26/09	ANTHONY GENOVESE	49 VILLAGE GREEN DRIVE	PORT JEFFERSON	NY 11776	4479	\$2,500.00		JUL-28-11 02:33 PM
10/26/09	AVIK KABESSA	4 LAVENDER LANE	RYE	NY 10580	1207	\$2,500.00		JUL-28-11 02:33 PM
10/26/09	ALLEN KAPLAN	5 RIDGE DRIVE	GREAT NECK	NY 11021	1946	\$5,000.00		JUL-28-11 02:33 PM
10/26/09	JAN ADELSON	842 SLEEPY HOLLOW ROAD	SCARBOROUGH	NY 10510	12294	\$2,500.00		JUL-28-11 02:32 PM
10/26/09	MYER SIGAL	P.O. BOX 1279	SCARSDALE	NY 10583	7353	\$500.00		JUL-28-11 02:34 PM
10/27/09	JEFFREY SAGANSKY	53 EAST 80TH STREET	NEW YORK	NY 10075	3088	\$250.00		JUL-28-11 02:34 PM
10/27/09	DEAN D. DURBIN	7625 EMPIRE DRIVE	FLORENCE	KY 41042	1416	\$1,000.00		JUL-28-11 02:33 PM
10/27/09	CHRIS SCARDINO	121 VIOLET STREET	MASSAPEQUA PARK	NY 11762	CC	\$500.00		JUL-28-11 02:34 PM
10/27/09	KEN SLIVKEN	334 W 86TH ST	NEW YORK	NY 10024	CC	\$500.00		JUL-28-11 02:34 PM

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10/27/09	JOHN SWIDER	8598 KIMBLE WAY	BOCA RATON FL 33433	778	\$1,000.00		JUL-28-11 02:34 PM
10/27/09	JOSEPH TOCE	452 5TH AVE	NEW YORK NY 10018	270	\$750.00		JUL-28-11 02:34 PM
10/27/09	DONALD J. TRUMP	725 5TH AVE	NEW YORK NY 10022	001418	\$5,000.00		JUL-28-11 02:34 PM
10/27/09	CANDACE TRUNZO	1920 NW 25 STREET	BOCA RATON FL 33431	2857	\$1,000.00		JUL-28-11 02:34 PM
10/27/09	VINCENT VIVOLO	3 SALT HAY WAY	SMITHTOWN NY 11787	773	\$10,000.00		JUL-28-11 02:34 PM
10/27/09	HARVEY WEINSTEIN	345 HUDSON STREET	NEW YORK NY 10014	3956	\$5,000.00		JUL-28-11 02:34 PM
10/27/09	VALERIE LATONA	ONE PARK AVE, 10TH FLOOR	NEW YORK NY 10016	4748	\$100.00		JUL-28-11 02:33 PM
10/27/09	LAURA LAVIN	6 WEEPING WILLOW COURT	GLEN HEAD NY 11545	2771	\$2,000.00		JUL-28-11 02:33 PM
10/27/09	JEFFREY LAYMON	1360 SOUTH OCEAN BLVD, PH1	POMPANO BEACH FL 33062	1336	\$1,000.00		JUL-28-11 02:33 PM
10/27/09	DAVID LECKEY	110 CAPTAINS DRIVE	WEST BABYLON NY 11704	107	\$500.00		JUL-28-11 02:33 PM
10/27/09	IRENE MATTONE	9 SHORTRIDGE DRIVE	MINEOLA NY 11501	2706	\$1,000.00		JUL-28-11 02:33 PM
10/27/09	MICHAEL MATURO	10 SPLIT ROCK LANE	SYOSSET NY 11791	429	\$1,000.00		JUL-28-11 02:33 PM
10/27/09	DAVID J. PEREL	1612 OLD PALM LN	DELRAY BEACH FL 33483	6217	\$1,000.00		JUL-28-11 02:34 PM
10/27/09	CHRISTOPHE V. POLIMENI	20194 BACK NINE DRIVE	BOCA RATON FL 33498	1766	\$1,000.00		JUL-28-11 02:34 PM
10/27/09	MICHAEL PUNTILLO	277 NORTHERN BLVD	GREAT NECK NY 11021	2163	\$1,000.00		JUL-28-11 02:34 PM
10/27/09	MARC RICHARDS	151 WEST 17 STREET, APT 2-H	NEW YORK NY 10011	CC	\$500.00		JUL-28-11 02:34 PM
10/27/09	BETTE ROCKMORE	111 BARROW STREET, APARTMENT 2A	NEW YORK NY 10014	4662	\$250.00		JUL-28-11 02:34 PM

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10/27/09	MIKE ROSCOE	4380 PGA BLVD	PALM BEACH GARD	FL 33410	CC	\$2,000.00		JUL-28-11 02:34 PM
10/27/09	DANIEL ROSS	505 GREENWICH STREET, APT 9H	NEW YORK	NY 10013	CC	\$500.00		JUL-28-11 02:34 PM
10/27/09	DANIEL RUTSTEIN	1110 NW 108TH AVENUE	PLANTATION	FL 33322	CC	\$1,000.00		JUL-28-11 02:34 PM
10/27/09	SABINE FELDMAN	1 PARK AVENUE, FLOOR 10	NEW YORK	NY 10016	CC	\$100.00		JUL-28-11 02:33 PM
10/27/09	SUSAN FROST	150 NE SPANISH TRAIL	BOCA RATON	FL 33432	100272954	\$1,000.00		JUL-28-11 02:33 PM
10/27/09	MICHAEL GARIN	870 UNITED NATIONS PLAZA, APT 27B	NEW YORK	NY 10017	0033892951	\$500.00		JUL-28-11 02:33 PM
10/27/09	RISA GOLDBERG	57 TARRYHILL ROAD	TARRYTOWN	NY 10591	5625	\$2,500.00		JUL-28-11 02:33 PM
10/27/09	NEIL GOLDSTEIN	225 EAST 70TH STREET, APT 7D	NEW YORK	NY 10021	1990	\$250.00		JUL-28-11 02:33 PM
10/27/09	JOHN HUGHES	118 NASSAU STREET, 4A	NEW YORK	NY 10038	1807	\$1,000.00		JUL-28-11 02:33 PM
10/27/09	KEVIN HYSON	49 SEVENTY ACRE RD	REDDING	CT 06896	CC	\$2,000.00		JUL-28-11 02:33 PM
10/27/09	DAVID R. JACKSON	268 RIDGE ROAD	RUTHERFORD	NJ 07040	1140	\$1,000.00		JUL-28-11 02:33 PM
10/27/09	MICHAEL KEMPNER	1 MEADOWLANDS PLZ	EAST RUTHERFORD	NJ 07073	CC	\$2,500.00		JUL-28-11 02:33 PM
10/27/09	SABEEH KHAN	11 DUPONT COURT	OLD BROOKVILLE	NY 11548	CC	\$2,000.00		JUL-28-11 02:33 PM
10/27/09	ROBERT A. KINDLER	44 DOGWOOD LN	RYE	NY 10580	8897	\$5,000.00		JUL-28-11 02:33 PM
10/27/09	RICHARD KOPPELMAN	342 W PUTNAM AVE	GREENWICH	CT 06830	CC	\$150.00		JUL-28-11 02:33 PM
10/27/09	ROGER C. ALTMAN	15 E 92ND STREET	NEW YORK	NY 10128	11868	\$1,000.00		JUL-28-11 02:32 PM
10/27/09	JULIE MATT BELLO	5 COLONIAL DRIVE	GLEN HEAD	NY 11545	319	\$1,000.00		JUL-28-11 02:33 PM

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10/27/09	MATTHEW C. BLANK	400 WEST 12TH STREET	NEW YORK	NY 10014	CC	\$1,000.00		JUL-28-11 02:33 PM
10/27/09	JAMES CASEY	21 KENNEDY LANE	MORRISTOWN	NJ 07960	3818	\$5,000.00		JUL-28-11 02:33 PM
10/27/09	JEFF CHRISTIAN	713 TULIP STREET	CRANFORD	NJ 07016	CC	\$500.00		JUL-28-11 02:33 PM
10/27/09	LAYA CLARK	2167 CLANCY COURT	SIMI VALLEY	CA 93065	CC	\$500.00		JUL-28-11 02:33 PM
10/27/09	GERALD CROMACK	110 EAST 59TH STREET, 37TH FLOOR	NEW YORK	NY 10022	2962	\$250.00		JUL-28-11 02:33 PM
10/27/09	DEBRA DEL VECCHIO	393 MILL RIVER ROAD	OYSTER BAY	NY 11771	CC	\$1,000.00		JUL-28-11 02:33 PM
10/27/09	VINCENT SCALISI	2203 PROVIDENCE RD	OAKVILLE	ON L6H 6	038	\$5,000.00		JUL-28-11 02:34 PM
10/28/09	ROGER SAVELL	39 SCHOOL HOUSE LN	GREAT NECK	NY 11020	4333	\$1,000.00		JUL-28-11 02:34 PM
10/28/09	MICHAEL J. DOWLING	230 OCEAN AVENUE	NORTHPORT	NY 11768	7875	\$1,000.00		JUL-28-11 02:33 PM
10/28/09	MARC YLAND	2500 NESCONSET HIGHWAY, BUILDING 24C	STONY BROOK	NY 11790	CC	\$500.00		JUL-28-11 02:34 PM
10/28/09	LORRAINE ZIFF	3 FOX HILL	UPPER SADDLE RI	NJ 07458	CC	\$5,000.00		JUL-28-11 02:34 PM
10/28/09	CARL F. MATTONE	134-01 20TH AVENUE	COLLEGE POINT	NY 11356	2354	\$20,000.00		JUL-28-11 02:33 PM
10/28/09	JOSEPH M. MATTONE	134-01 20TH AVENUE	COLLEGE POINT	NY 11356	20245	\$2,000.00		JUL-28-11 02:33 PM
10/28/09	NICK MONOGIOUDIS	3640 168TH STREET	FLUSHING	NY 11358	202	\$250.00		JUL-28-11 02:33 PM
10/28/09	ROYCE A. MULHOLLAND	141-07 20TH AVENUE	WHITESTONE	NY 11357	213	\$1,000.00		JUL-28-11 02:33 PM
10/28/09	ROBERT M. PASCUCCI	277 NORTHERN BOULEVARD	GREAT NECK	NY 11021	1309	\$1,000.00		JUL-28-11 02:34 PM
10/28/09	LAURIE POLIS	62 CROSBY ST	NEW YORK	NY 10012	CC	\$500.00		JUL-28-11 02:34 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
10/28/09	PETER REALI	6 RIDGE ROAD	SEARINGTOWN	NY 11507	3726	\$1,000.00		JUL-28-11 02:34 PM
10/28/09	PATRICK J. FOYE	PO BOX 2051	PORT WASHINGTON	NY 11050	1025	\$7,500.00		JUL-28-11 02:33 PM
10/28/09	SUZANNE FRYE	245 EAST 25TH STREET	NEW YORK	NY 10010	CC	\$250.00		JUL-28-11 02:33 PM
10/28/09	THOMAS GEBERT	82-18 PENELOPE AVENUE	MIDDLE VILLAGE	NY 11379	638	\$1,000.00		JUL-28-11 02:33 PM
10/28/09	WILLIAM GETTMAN	30 BOBWHITE DRIVE	GLENMONT	NY 12077	CC	\$100.00	SCHEDULED ONLINE CREDIT CARD PLEDGE	JUL-28-11 02:33 PM
10/28/09	HANNA JESIONOWSKA	1636 THIRD AVENUE, SUITE 415	NEW YORK	NY 10128	3211	\$250.00		JUL-28-11 02:33 PM
10/28/09	RONIT ADLER	51 JOHN STREET	BABYLON	NY 11702	CC	\$250.00		JUL-28-11 02:32 PM
10/28/09	CHRISTOPHE BARLEY	39 WEST 10TH STREET	NEW YORK	NY 10011	CC	\$500.00		JUL-28-11 02:33 PM
10/28/09	LOUIS C. BARRICELLI	1098 SCOTT DRIVE	VALLEY STREAM	NY 11580	4027	\$1,000.00		JUL-28-11 02:33 PM
10/28/09	ALAN BRAND	18 PHAETONS DRIVE	MELVILLE	NY 11747	5532	\$2,500.00		JUL-28-11 02:33 PM
10/28/09	JAMES CERVINO	ONE PACE PLAZA	NEW YORK	NY 10038	225	\$400.00		JUL-28-11 02:33 PM
10/28/09	ANTHONY CIRILLO	2115 LINWOOD AVENUE, SUITE 430	FORT LEE	NJ 07024	10169	\$5,000.00		JUL-28-11 02:33 PM
10/28/09	JOHN CORRADO	P.O. BOX 5510	BAY SHORE	NY 11706	5010	\$1,000.00		JUL-28-11 02:33 PM
10/28/09	LINDA E. DESABATO	7-50 POINT CRESCENT	MALBA	NY 11357	5069	\$1,000.00		JUL-28-11 02:33 PM
10/28/09	M. MONICA SWEENEY	1413 FULTON STREET	BROOKLYN	NY 11216	2069	\$250.00		JUL-28-11 02:34 PM
10/29/09	LAURA ZISKIN	10202 WASHINGTON BOULEVARD	CULVER CITY	CA 90232	CC	\$2,000.00		JUL-28-11 02:34 PM
10/31/09	ANNETTE CORDINA	18 BAY RIDGE PLACE	BROOKLYN	NY 11209	CC	\$20.00	074314	JUL-28-11 02:33 PM

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11/02/09	DOUGLAS P. TEITELBAUM	375 PARK AVENUE	NEW YORK	NY 10152	CC	\$1,000.00		JUL-28-11 02:34 PM
11/02/09	BRADHAW MINTENER	P.O. BOX 423	CANTON	NY 13617	CC	\$100.00	551682	JUL-28-11 02:33 PM
11/02/09	DENISE NEIDITCH	73 PINE HILL ROAD	GREAT NECK	NY 11020	CC	\$3,000.00		JUL-28-11 02:33 PM
11/02/09	MARC NUCCITELLI	2076 MIDLAND SOUTH	MUTTONTOWN	NY 11791	151	\$2,500.00		JUL-28-11 02:33 PM
11/02/09	MICHAEL REARDON	101 BLUE HILL DRIVE	WESTWOOD	MA 02090	602	\$2,500.00		JUL-28-11 02:34 PM
11/02/09	BRUCE GOODMAN	1140 AVENUE OF THE AMERICAS	NEW YORK	NY 10036	2639	\$250.00		JUL-28-11 02:33 PM
11/02/09	RONALD CIMA	11 BEECHWOOD LANE	SCARSDALE	NY 10583	CC	\$1,000.00		JUL-28-11 02:33 PM
11/02/09	MICHAEL GREEN	1140 AVENUE OF THE AMERICAS	NEW YORK	NY 10036	5685	\$1,000.00		JUL-28-11 02:33 PM
11/02/09	FRANCIS INGRASSIA	95 FEEKS LANE	LOCUST VALLEY	NY 11560	2006	\$10,000.00		JUL-28-11 02:33 PM
11/02/09	ROBERT KONIGSBERG	440 PARK AVENUE SOUTH	NEW YORK	NY 10016	133	\$1,000.00		JUL-28-11 02:33 PM
11/02/09	ROBERT C. BAKER	44 JOHN STREET	GREENWICH	CT 06831	1002	\$25,000.00		JUL-28-11 02:33 PM
11/02/09	ZACHARY CARTER	75 OVERLOOK ROAD	NEW ROCHELLE	NY 10804	CC	\$1,000.00		JUL-28-11 02:33 PM
11/02/09	BRUCE GOODMAN	1140 AVENUE OF THE AMERICAS	NEW YORK	NY 10036	2650	\$250.00		JUL-28-11 02:33 PM
11/03/09	LEON M. WAGNER	300 PARK AVENUE	NEW YORK	NY 10022	538	\$12,500.00		JUL-28-11 02:34 PM
11/03/09	RONALD MEYER	100 UNIVERSAL CITY PLAZA	UNIVERSAL CITY	CA 91608	CC	\$5,000.00		JUL-28-11 02:33 PM
11/03/09	MUHIT RAHMAN	8550 WILLIOW RUN CT.	CINCINNATI	OH 45243	CC	\$2,500.00		JUL-28-11 02:34 PM
11/03/09	DAVID FIRESTEIN	252 EASTWOODS ROAD	POUND RIDGE	NY 10576	3859	\$200.00		JUL-28-11 02:33 PM

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11/03/09	SEYMOUR FLUG	860 UNITED NATIONS PLZ	NEW YORK	NY 10017	5809	\$250.00		JUL-28-11 02:33 PM
11/03/09	RICHARD GRACE	233 BLEECKER STREET	NEW YORK	NY 10014	386	\$1,000.00		JUL-28-11 02:33 PM
11/03/09	BARRY COOPER	247 WEST 12TH STREET, 3C	NEW YORK	NY 10014	CC	\$1,000.00		JUL-28-11 02:33 PM
11/03/09	SANFORD HELLER	42 EAST 76TH STREET	NEW YORK	NY 10021	CC	\$500.00		JUL-28-11 02:33 PM
11/03/09	MICHAEL J. JABONASKI	2209 MARINA DRIVE	CLIFTON PARK	NY 12065	CC	\$100.00	04250C	JUL-28-11 02:33 PM
11/03/09	MARK LANE	1725 YORK AVENUE	NEW YORK	NY 10128	428	\$500.00		JUL-28-11 02:33 PM
11/03/09	MARLENE BAUM	205 3RD AVENUE	NEW YORK	NY 10003	386	\$250.00		JUL-28-11 02:33 PM
11/03/09	TODD CELLA	261 5TH AVENUE	NEW YORK	NY 10016	238	\$500.00		JUL-28-11 02:33 PM
11/03/09	DEBORAH HEIMOWITZ	136 E 79TH STREET	NEW YORK	10075	CC	\$500.00		JUL-28-11 02:33 PM
11/04/09	BRADFORD SIDEROW	10 FROG ROCK ROAD	ARMONK	NY 10504	972	\$1,000.00		JUL-28-11 02:34 PM
11/04/09	THERESA ELKOWITZ	31 BEACH ROAD	BELLE TERRE	NY 11777	139	\$250.00		JUL-28-11 02:33 PM
11/04/09	HILLEL R. SILVERA	656 OAKLAND AVENUE	CEDARHURST	NY 11516	247	\$100.00		JUL-28-11 02:34 PM
11/04/09	DAVID STURNER	35 HUDSON STREET, SUITE 1212W	JERSEY CITY	NJ 07302	614	\$1,000.00		JUL-28-11 02:34 PM
11/04/09	GLENN WALSH	21 HORSESHOE RIDGE ROAD	SANDY HOOK	CT 06482	CC	\$1,000.00		JUL-28-11 02:34 PM
11/04/09	JARED WEISS	915 BROADWAY, SUITE 1204	NEW YORK	NY 10010	CC	\$500.00		JUL-28-11 02:34 PM
11/04/09	MICHAEL LOMBARDO	15260 VENTURA BLVD, SUITE 1040	SHERMAN OAKS	CA 91403	CC	\$1,000.00		JUL-28-11 02:33 PM
11/04/09	BRANT K. MALLER	4 WINGED FOOT DRIVE	LARCHMONT	NY 10538	CC	\$250.00		JUL-28-11 02:33 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
11/04/09	TIMOTHY MAYHEW	789 WEST END AVENUE, APT 3C	NEW YORK	NY 10025	2438	\$1,000.00		JUL-28-11 02:33 PM
11/04/09	JONATHAN MECHANIC	808 BROADWAY	NEW YORK	NY 10003	3861	\$250.00		JUL-28-11 02:33 PM
11/04/09	JOSEPH MONTICCIOLO	9 KRISTI LANE	WOODBURY	NY 11797	CC	\$250.00		JUL-28-11 02:33 PM
11/04/09	STEVEN M. NAPOLITANO	633 3RD AVENUE	NEW YORK	NY 10017	706	\$5,000.00		JUL-28-11 02:33 PM
11/04/09	AUDREY NOVOA	4 CEDARGATE LANE	WESTPORT	CT 06880	2840	\$1,000.00		JUL-28-11 02:33 PM
11/04/09	FRANZ R. RASSMAN	6913 WESTMORELAND AVENUE	TAKOMA PARK	MD 20912	440	\$250.00		JUL-28-11 02:34 PM
11/04/09	GERRY M. RITTERMAN	47 LAWRENCE FARMS CROSSWAY	CHAPPAQUA	NY 10514	CC	\$1,000.00		JUL-28-11 02:34 PM
11/04/09	JESSE RUBENS	119 CIRCLE DRIVE	MANHASSET	NY 11030	1390	\$1,000.00		JUL-28-11 02:34 PM
11/04/09	PAUL F. SHANAHAN	4 STEFENAGE COURT	PITTSFORD	NY 14534	CC	\$1,000.00		JUL-28-11 02:34 PM
11/04/09	TREACY GAFFNEY	75 WARREN STREET	NEW YORK	NY 10007	CC	\$1,000.00		JUL-28-11 02:33 PM
11/04/09	B. GOLDMAN	136 E 55TH STREET	NEW YORK	NY 10022	1693	\$1,000.00		JUL-28-11 02:33 PM
11/04/09	DAVID GREENE	400 WEST 43RD STREET, 45M	NEW YORK	NY 10036	4502	\$1,000.00		JUL-28-11 02:33 PM
11/04/09	MARTON GROSSMAN	58 2ND AVENUE	BROOKLYN	NY 11215	7944	\$5,000.00		JUL-28-11 02:33 PM
11/04/09	KAMYAR HAIMOF	68 OLD POND ROAD	GREAT NECK	NY 11023	389	\$1,000.00		JUL-28-11 02:33 PM
11/04/09	PAUL HELMKE	1225 I ST NW	WASHINGTON	DC 20005	CC	\$100.00		JUL-28-11 02:33 PM
11/04/09	PATRICK D. JENNINGS	300 E 64TH ST	NEW YORK	NY 10065	702	\$1,000.00		JUL-28-11 02:33 PM
11/04/09	VIRGINIA KAMSKY	563 PARK AVE	NEW YORK	NY 10065	CC	\$250.00		JUL-28-11 02:33 PM

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11/04/09	DON D. KIM	123 S. BROADWAY, 6A	IRVINGTON	NY 10533	1171	\$1,000.00		JUL-28-11 02:33 PM
11/04/09	MATTHEW LALIN	230 PARK AVE	NEW YORK	NY 10169	CC	\$500.00		JUL-28-11 02:33 PM
11/04/09	STACEY LEVY	211 NOTTINGHAM ROAD	RAMSEY	NJ 07446	2196	\$1,000.00		JUL-28-11 02:33 PM
11/04/09	CHRISTOPHE CALDWELL	1000 WILSHIRE BLVD, SUITE 600	LOS ANGELES	CA 90017	CC	\$1,000.00		JUL-28-11 02:33 PM
11/04/09	AJ CAMHI	1140 AVENUE OF THE AMERICAS	NEW YORK	NY 10036	652434388	\$1,000.00		JUL-28-11 02:33 PM
11/04/09	FRANK CASTAGNA	2110 NORTHERN BOULEVARD	MANHASSET	NY 11030	5166	\$5,000.00		JUL-28-11 02:33 PM
11/04/09	ANDREW M. CRISSES	8 COW LANE	GREAT NECK	NY 11024	1045	\$1,000.00		JUL-28-11 02:33 PM
11/04/09	BLAIR W. EFFRON	830 PARK AVENUE	NEW YORK	NY 10021	CC	\$1,000.00		JUL-28-11 02:33 PM
11/04/09	NEIL H. SIDEROW	1140 AVENUE OF THE AMERICAS	NEW YORK	NY 10038	3087	\$1,000.00		JUL-28-11 02:34 PM
11/05/09	JOHN SIRACUSANO	333 EAST 66TH STREET	NEW YORK	NY 10021	CC	\$1,000.00		JUL-28-11 02:34 PM
11/05/09	PATRICIA DUFF	437 EAST 87TH ST	NEW YORK	NY 10128	CC	\$1,000.00		JUL-28-11 02:33 PM
11/05/09	PETER STEFANOU	1360 BEVERLY ROAD, #305	MCLEAN	VA 22101	1713	\$1,000.00		JUL-28-11 02:34 PM
11/05/09	MOSHE SUKENIK	56 AVON RD	NEW ROCHELLE	NY 10804	1817	\$5,000.00		JUL-28-11 02:34 PM
11/05/09	MYRON TURFITT	P.O. BOX 514	WARREN	PA 16365	3326	\$1,000.00		JUL-28-11 02:34 PM
11/05/09	PETER A. VLACHOS	156 W. 86TH STREET, APT. 9A	NEW YORK	NY 10024	9389	\$1,000.00		JUL-28-11 02:34 PM
11/05/09	JOHN B. WARDEN	4800 LINGLESTOWN ROAD	HARRISBURG	PA 17112	4808	\$1,000.00		JUL-28-11 02:34 PM
11/05/09	JOSEPH ZAPPALA	19955 NE 38TH COURT	AVENTURA	FL 33180	494	\$2,000.00		JUL-28-11 02:34 PM

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11/05/09	PAMELA J. NEWMAN	135 CHESTNUT RIDGE RD	MONTVALE	NJ 07645	4775	\$1,000.00		JUL-28-11 02:33 PM
11/05/09	TED PORETZ	150 EAST 42ND STREET	NEW YORK	NY 10017	CC	\$500.00		JUL-28-11 02:34 PM
11/05/09	DAVID RAPPA	161 GRAND STREET	NEW YORK	NY 10013	1049	\$1,000.00		JUL-28-11 02:34 PM
11/05/09	MARTIN RISKIN	11 WOODHILL LANE	GLEN HEAD	NY 11545	1522	\$2,000.00		JUL-28-11 02:34 PM
11/05/09	CHARLES ROOS	817 5TH AVENUE	NEW YORK	NY 10021	1027	\$1,000.00		JUL-28-11 02:34 PM
11/05/09	JASON SANDER	241 CENTRAL PARK WEST	NEW YORK	NY 10024	2440	\$500.00		JUL-28-11 02:34 PM
11/05/09	STEPHEN SANDER	20 BROAD STREET	WESTON	CT 06883	2418	\$500.00		JUL-28-11 02:34 PM
11/05/09	JOSEPH FLOM	4 TIMES SQUARE	NEW YORK	NY 10036	2043	\$1,000.00		JUL-28-11 02:33 PM
11/05/09	ROY D. FUGAZY	1270 AVENUE OF THE AMERICAS	NEW YORK	NY 10020	101	\$500.00		JUL-28-11 02:33 PM
11/05/09	ADELE GAGLIARDI	2440 OLINVILLE AVE	BRONX	NY 10467	1674	\$1,000.00		JUL-28-11 02:33 PM
11/05/09	AMANDA GAGLIARDI	79 GAY RIDGE ROAD	YORKTOWN HEIGHT	NY 10598	198	\$1,000.00		JUL-28-11 02:33 PM
11/05/09	PAUL GAGLIARDI	21 CENTRE STREET	BRONX	NY 10464	164	\$5,000.00		JUL-28-11 02:33 PM
11/05/09	MILTON HEID	245 DOLPHIN DRIVE	WOODMERE	NY 11598	7154	\$1,000.00		JUL-28-11 02:33 PM
11/05/09	PETER KAKOYIANNIS	1413 SILO ROAD	YARDLEY	PA 19067	7716	\$500.00		JUL-28-11 02:33 PM
11/05/09	HOWARD LAKS	2 EAST 61ST STREET	NEW YORK	NY 10065	755	\$1,000.00		JUL-28-11 02:33 PM
11/05/09	MARIA ALLWIN	65 UPPER CROSS ROAD	GREENWICH	CT 06831	1097	\$1,000.00		JUL-28-11 02:32 PM
11/05/09	CHRISTIAN BASTIAN	38 SIDNEY PLACE	BROOKLYN	NY 11201	2535	\$1,000.00		JUL-28-11 02:33 PM

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11/05/09	RAVI BATRA	44 ABERFOYLE ROAD	NEW ROCHELLE	NY 10804	1703	\$5,000.00		JUL-28-11 02:33 PM
11/05/09	MARTIN BRING	150 EAST 42ND STREET	NEW YORK	NY 10017	1653	\$500.00		JUL-28-11 02:33 PM
11/05/09	LYNN A. CUOMO	21 CENTRE STREET	BRONX	NY 10464	101	\$2,500.00		JUL-28-11 02:33 PM
11/05/09	THEODORE DIMON	737 PARK AVENUE, APT. 9A	NEW YORK	NY 10021	471	\$500.00		JUL-28-11 02:33 PM
11/05/09	RONALD C. SPURGA	45 SUTTON PLACE SOUTH, APT 16-C	NEW YORK	NY 10022	7219	\$500.00		JUL-28-11 02:34 PM
11/06/09	JOSHUA SIDEROW	1140 AVENUE OF THE AMERICAS	NEW YORK	NY 10036	226	\$1,000.00		JUL-28-11 02:34 PM
11/06/09	STEVE ELMENDORF	2301 CONNECTICUT AVENUE NW	WASHINGTON	DC 20001	CC	\$1,000.00	08005D	JUL-28-11 02:33 PM
11/06/09	ROBERT SIMONDS	16030 VENTURA BLVD	ENCINO	CA 91436	CC	\$1,000.00		JUL-28-11 02:34 PM
11/06/09	CHARLES MAMIYE	112 W. 34TH ST., STE. 1000	NEW YORK	NY 10120	1437	\$1,000.00		JUL-28-11 02:33 PM
11/06/09	ARTHUR MIRANTE	1290 AVENUE OF THE AMERICAS	NEW YORK	NY 10104	9650	\$1,000.00		JUL-28-11 02:33 PM
11/06/09	ROBERT SAFRON	65 CLUB POINTE DRIVE	WHITE PLAINS	NY 10605	6041	\$500.00		JUL-28-11 02:34 PM
11/06/09	ELLIOT FORGASH	389 OGDEN AVENUE	TEANECK	NJ 07666	988	\$500.00		JUL-28-11 02:33 PM
11/06/09	NEIL GOLDMACHER	114 EAST 72ND STREET, APT 17C	NEW YORK	NY 10021	CC	\$5,000.00		JUL-28-11 02:33 PM
11/06/09	RICHARD E. GOLDMAN	8 AUDREY COURT	TIBURON	CA 94920	CC	\$1,000.00	121625	JUL-28-11 02:33 PM
11/06/09	BRUCE GOODMAN	1140 AVENUE OF THE AMERICAS	NEW YORK	NY 10036	2653	\$500.00		JUL-28-11 02:33 PM
11/06/09	JAMES GOOGAS	P.O. BOX 8683	ALBANY	NY 12208	108	\$1,000.00		JUL-28-11 02:33 PM
11/06/09	DAVID HOROWITZ	51 EAST 42ND STREET, SUITE 900	NEW YORK	NY 10017	308	\$1,000.00		JUL-28-11 02:33 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
11/06/09	VINCENT CAPPUCCI	4 RYE RIDGE PLACE	HARRISON	NY 10528	2968	\$5,000.00		JUL-28-11 02:33 PM
11/06/09	ANDREW CHONOLES	600 WEST 111TH STREET	NEW YORK	NY 10025	1353	\$1,000.00		JUL-28-11 02:33 PM
11/06/09	MICHAEL SILVER	70 E 77 ST	NEW YORK	NY 10021	CC	\$250.00		JUL-28-11 02:34 PM
11/07/09	PAUL SPECTOR	363 E. 76 STREET	NEW YORK	NY 10021	4696	\$1,000.00		JUL-28-11 02:34 PM
11/07/09	SUSAN TIRSCHWELL	135 EAST 64TH STREET	NEW YORK	NY 10065	1916	\$1,000.00		JUL-28-11 02:34 PM
11/07/09	BHUPENDRA TOLIA	1695 EASTCHESTER RD, STE 306	BRONX	NY 10461	CC	\$1,000.00		JUL-28-11 02:34 PM
11/07/09	STEVEN MENDELOW	88 CENTRAL PARK WEST	NEW YORK	NY 10023	CC	\$1,000.00		JUL-28-11 02:33 PM
11/07/09	RALPH PREITE	605 THIRD AVENUE	NEW YORK	NY 10158	1022	\$1,000.00		JUL-28-11 02:34 PM
11/07/09	ANGELO RAUCCI	34 MYSON STREET	WEST ISLIP	NY 11795	CC	\$1,000.00		JUL-28-11 02:34 PM
11/07/09	CRAIG CURRIM	17 RYAN COURT	MAHOPAC	NY 10541	1535	\$1,000.00		JUL-28-11 02:33 PM
11/07/09	JOHN FRANCESE	1012 GAMBELLI DRIVE	YORKTOWN HEIGHT	NY 10598	4221	\$100.00		JUL-28-11 02:33 PM
11/07/09	ARTHUR S. HORAK	319 HARBOR DRIVE	LIDO BEACH	NY 11561	1528	\$1,000.00		JUL-28-11 02:33 PM
11/07/09	JAY KOPSTEIN	2239 VAN CORTLANDT CIRCLE	YORKTOWN HEIGHT	NY 10598	8191	\$100.00		JUL-28-11 02:33 PM
11/07/09	W. GARY LANGENHAHN	2 BRIARS CORNERS	BRIARCLIFF MANO	NY 10510	535	\$1,000.00		JUL-28-11 02:33 PM
11/07/09	JOSHUA H. BURDICK	151 WEST 26TH STREET	NEW YORK	NY 10001	4802	\$1,000.00		JUL-28-11 02:33 PM
11/07/09	ALAN SCHOR	626 HUDSON ST	HOBOKEN	NJ 07030	CC	\$1,000.00		JUL-28-11 02:34 PM
11/08/09	ROBERT J. SORIN	47 DELWICK LANE	SHORT HILLS	NJ 07078	2083	\$250.00		JUL-28-11 02:34 PM

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INDIVIDUAL/PARTNERSHIPS

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
11/08/09	MARK WEISS	544 EAST 86TH STREET	NEW YORK	NY 10028	1209	\$1,000.00		JUL-28-11 02:34 PM
11/08/09	KATHRYN SU WYLDE	6925 SHORE ROAD APT 1B	BROOKLYN	NY 11209	3264	\$1,000.00		JUL-28-11 02:34 PM
11/08/09	NEAL S. MANNE	1000 LOUISIANA STREET	HOUSTON	TX 77002	CC	\$2,500.00	184275	JUL-28-11 02:33 PM
11/08/09	ELLIOT SANDER	221 HOLLYWOOD AVENUE	DOUGLASTON	NY 11363	4630	\$1,000.00		JUL-28-11 02:34 PM
11/08/09	STUART FORGASH	275 MADISON AVE, #30	NEW YORK	NY 10016	186	\$500.00		JUL-28-11 02:33 PM
11/08/09	JAMIE M. DUCHESSI	280 GUY PARK AVENUE	AMSTERDAM	NY 12010	CC	\$25.00	021034	JUL-28-11 02:33 PM
11/08/09	JACKIE GOSIN	82 OLD ROARING BROOK ROAD	MOUNT KISCO	NY 10549	1918	\$10,000.00		JUL-28-11 02:33 PM
11/08/09	HOWARD KESSELER	157 EAST 57 STREET	NEW YORK	NY 10022	CC	\$5,000.00		JUL-28-11 02:33 PM
11/08/09	JAMES D. D. KUHN	125 PARK AVENUE	NEW YORK	NY 10017	243	\$5,000.00		JUL-28-11 02:33 PM
11/08/09	MARJORIE P. KUHN	132 E 73RD ST.	NEW YORK	NY 10021	CC	\$5,000.00		JUL-28-11 02:33 PM
11/08/09	STEPHEN LEFKOWITZ	530 LAGUARDIA PLACE	NEW YORK	NY 10012	4895	\$250.00		JUL-28-11 02:33 PM
11/08/09	BARRY M. GOSIN	617 CROTIN LAKE ROAD	MOUNT KISCO	NY 10549	1919	\$10,000.00		JUL-28-11 02:33 PM
11/09/09	BERNARD WICKLEIN	412 COUNTRY CLUB ACRES	BELLEVILLE	IL 62223	5955	\$1,000.00		JUL-28-11 02:34 PM
11/09/09	MICHAEL MURCHOUSKY	555 H STREET	EUREKA	CA 95501	CC	\$1,000.00		JUL-28-11 02:33 PM
11/09/09	WILLIAM PITTMAN	5015 NORTH 22ND STREET	ARLINGTON	VA 22207	CC	\$100.00	00921Z	JUL-28-11 02:34 PM
11/09/09	MARK FABIANI	939 COAST BLVD	LA JOLLA	CA 92037	CC	\$5,000.00		JUL-28-11 02:33 PM
11/09/09	LISA S. LIM	80 CHAMBERS STREET, #9F	NEW YORK	NY 10007	989	\$100.00		JUL-28-11 02:33 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
11/09/09	ANTHONY BERGAMO	150 EAST 69TH STREET	NEW YORK	NY 10021	2843	\$1,000.00		JUL-28-11 02:33 PM
11/09/09	STEPHEN POLINSKY	492 MASSACHUSETTS AVE	BOSTON	MA 02118	CC	\$1,000.00		JUL-28-11 02:34 PM
11/10/09	WILLIAM C. CARMODY	40 BOND SREET #6A	NEW YORK	NY 10012	CC	\$5,000.00	01035B	JUL-28-11 02:33 PM
11/10/09	EVE MALDONADO O'TOO	1111 25TH STREET, NW # 308	WASHINGTON	DC 20037	CC	\$1,000.00	100565	JUL-28-11 02:33 PM
11/11/09	THOMAS SHANDELL	1 ROCKY HOLLOW DRIVE	LARCHMONT	NY 10538	1080	\$1,000.00		JUL-28-11 02:34 PM
11/11/09	MARC S. SHAPIRO	666 FIFTH AVENUE	NEW YORK	NY 10103	1212	\$1,000.00		JUL-28-11 02:34 PM
11/11/09	ROBERT A. SILVER	27 SCOTTS LANE	SOUTH SALEM	NY 10590	2986	\$1,000.00		JUL-28-11 02:34 PM
11/11/09	EDWARD P. SWYER	10 EXECUTIVE PARK DRIVE	ALBANY	NY 12203	13002	\$1,000.00		JUL-28-11 02:34 PM
11/11/09	THOMAS TYRRELL	32 MARION AVENUE	ALBANY	NY 12203	3183	\$500.00		JUL-28-11 02:34 PM
11/11/09	MICHELE L. VENNARD	40 1ST STREET	TROY	NY 12180	1365	\$500.00		JUL-28-11 02:34 PM
11/11/09	RICHARD ZINMAN	911 PARK AVENUE, APARTMENT 4B	NEW YORK	NY 10021	CC	\$1,000.00		JUL-28-11 02:34 PM
11/11/09	MICHAEL LYNTON	400 SOUTH CLIFFWOOD AVENUE	LOS ANGELES	CA 90049	CC	\$5,000.00		JUL-28-11 02:33 PM
11/11/09	JOHN J. NIGRO	12 WEST COBBLE HILL ROAD	ALBANY	NY 12211	7958	\$500.00		JUL-28-11 02:33 PM
11/11/09	JONATHAN POTTER	9002 EWING DRIVE	BETHESDA	MD 20817	CC	\$500.00	09236Z	JUL-28-11 02:34 PM
11/11/09	PETER RAGONE	1928 CLEMENT ST #3	SAN FRANCISCO	CA 94121	CC	\$5,000.00	184072	JUL-28-11 02:34 PM
11/11/09	JEANNE M. ROSENDALE	375 SOUTH END AVENUE APT. 18E	NEW YORK	NY 10280	CC	\$250.00		JUL-28-11 02:34 PM
11/11/09	ANTHONY SABATINO	200 MENANDS RD	LOUDONVILLE	NY 12211	10267	\$500.00		JUL-28-11 02:34 PM

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11/11/09	CLIFF SAFFRON	120 REDWOOD DRIVE	ROSLYN	NY 11576	CC	\$750.00		JUL-28-11 02:34 PM
11/11/09	ANTHONY SALERNO	2 GALDWISH AVENUE	ALBANY	NY 12203	602	\$500.00		JUL-28-11 02:34 PM
11/11/09	FRANCESCO GALESI	695 ROTTERDAM INDUSTRIAL PARK	SCHENECTADY	NY 12306	21668	\$1,000.00		JUL-28-11 02:33 PM
11/11/09	PETER B. HARCKHAM	277 MT. HOLLY ROAD	KATONAH	NY 10536	CC	\$1,000.00		JUL-28-11 02:33 PM
11/11/09	PAUL AMORUSO	2 JERICHO PLAZA, SUITE 301	JERICHO	NY 11753	2569	\$750.00		JUL-28-11 02:32 PM
11/11/09	JAMES H. H. BENNETT	61 OLIVER STREET	BROOKLYN	NY 11209	1666	\$5.00		JUL-28-11 02:33 PM
11/11/09	JILL BLOCK	1760 SECOND AVENUE	NEW YORK	NY 10128	1201	\$1,000.00		JUL-28-11 02:33 PM
11/11/09	HARRIET N. COHEN	C/O COHEN, RABIN, STINE, SCHUMANN LLP	NEW YORK	NY 10036	CC	\$1,000.00		JUL-28-11 02:33 PM
11/11/09	DONALD J. DEUTSCH	111 8TH AVENUE	NEW YORK	NY 10011	6075	\$2,500.00		JUL-28-11 02:33 PM
11/11/09	DAVID A. FALK	7 WAYNE VALLEY ROAD	ARMONK	NY 10504	CC	\$5,000.00		JUL-28-11 02:33 PM
11/11/09	MICHAEL FARERI	4 MACDONALD AVENUE	ARMONK	NY 10504	7431	\$1,000.00		JUL-28-11 02:33 PM
11/12/09	LILY M. FAN	530 EAST 76TH STREET	NEW YORK	NY 10021	CC	\$100.00	196373	JUL-28-11 02:33 PM
11/13/09	BRAD SINGER	118 EISENHOWER DRIVE	CRESSKILL	NJ 07626	1013	\$500.00		JUL-28-11 02:34 PM
11/13/09	COLEEN FARRELL	83 HERBERT AVENUE	LINDENHURST	NY 11757	3072	\$200.00		JUL-28-11 02:33 PM
11/13/09	EDWARD SUGAR	785 5TH AVE	NEW YORK	NY 10022	3295	\$2,500.00		JUL-28-11 02:34 PM
11/13/09	THEODORE THIRO	184 ADMIRALTY LOOP	STATEN ISLAND	NY 10309	CC	\$2,500.00		JUL-28-11 02:34 PM
11/13/09	KENNY TURANO	150 EAST 57TH STREET	NEW YORK	NY 10022	CC	\$2,500.00		JUL-28-11 02:34 PM

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11/13/09	CAROLYN VASILUTH	92 BRYAN AVE	AMITYVILLE NY 11701	856	\$150.00		JUL-28-11 02:34 PM
11/13/09	THOMAS A. WAGNER	15 CENTRAL PARK WEST	NEW YORK NY 10023	CC	\$2,500.00		JUL-28-11 02:34 PM
11/13/09	EDDIE S. WYNN	10 SUNSHINE LANE	AMITYVILLE NY 11701	5078	\$200.00		JUL-28-11 02:34 PM
11/13/09	STEPHEN P. YOUNGER	26 HILLCREST ROAD	GLEN RIDGE NJ 07028	2077	\$2,500.00		JUL-28-11 02:34 PM
11/13/09	ADAM ZIRKIN	4133 42ND STREET	SUNNYSIDE NY 11104	CC	\$2,500.00		JUL-28-11 02:34 PM
11/13/09	JEFFREY D. MARELL	1285 AVENUE OF THE AMERICAS	NEW YORK NY 10019	CC	\$2,500.00		JUL-28-11 02:33 PM
11/13/09	DAVID MAURA	305 SLEEPY HOLLOW LANE	FRANKLIN LAKES NJ 07417	CC	\$2,500.00		JUL-28-11 02:33 PM
11/13/09	JAMES MCGINNIS	241 WEST BROADWAY, APT 2A	NEW YORK NY 10013	687	\$2,500.00		JUL-28-11 02:33 PM
11/13/09	KATHLEEN MURPHY	74 WEST 68TH STREET	NEW YORK NY 10023	CC	\$1,000.00		JUL-28-11 02:33 PM
11/13/09	KEVIN P. MURPHY	143 EAST 34TH STREET	NEW YORK NY 10016	CC	\$2,500.00		JUL-28-11 02:33 PM
11/13/09	CHRISTOPHE B. O'CALLAGHAN	800 WESTCHESTER AVENUE	RYE BROOK NY 10573	CC	\$300.00		JUL-28-11 02:33 PM
11/13/09	COREY RABIN	44 CHURCH STREET	WHITE PLAINS NY 10601	4844	\$250.00		JUL-28-11 02:34 PM
11/13/09	SHAWN J. RABIN	7136 VAN HOOK DRIVE	DALLAS TX 75248	CC	\$1,000.00		JUL-28-11 02:34 PM
11/13/09	JOEL H. RABINOWITZ	438 FIFTH AVE	PELHAM NY 10803	2756	\$2,000.00		JUL-28-11 02:34 PM
11/13/09	JOEL H. RABINOWITZ	438 FIFTH AVE	PELHAM NY 10803	1216	\$500.00		JUL-28-11 02:34 PM
11/13/09	ASHLEIGH T. ROSS	61 WEST 62ND STREET	NEW YORK NY 10023	CC	\$350.00		JUL-28-11 02:34 PM
11/13/09	BRANDON R. SALL	ONE NORTH LEXINGTON AVE	WHITE PLAINS NY 10601	10782	\$1,000.00		JUL-28-11 02:34 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
11/13/09	SUSAN E. SCHEIDELER	5 SHIPMAN LANE	STONY BROOK	NY 11790	398	\$150.00		JUL-28-11 02:34 PM
11/13/09	ROBERT SCHUMER	1107 FIFTH AVENUE	NEW YORK	NY 10128	3934	\$2,500.00		JUL-28-11 02:34 PM
11/13/09	RICHARD H. GIRGENTI	15 THRESHING ROCK ROAD	POUND RIDGE	NY 10576	1906	\$2,500.00		JUL-28-11 02:33 PM
11/13/09	ROBERT A. GLAZER	26 BALDWIN HILLS ROAD	MILLWOOD	NY 10546	CC	\$1,000.00		JUL-28-11 02:33 PM
11/13/09	MICHAEL GRGICH	4 COWDRAY PARK DRIVE	GREENWICH	CT 06831	CC	\$5,000.00		JUL-28-11 02:33 PM
11/13/09	OMAR JAFFREY	P.O. BOX 160	NEW VERNON	NJ 07976	CC	\$2,500.00		JUL-28-11 02:33 PM
11/13/09	PETER A. JENSON	111 WEST 67TH STREET	NEW YORK	NY 10023	CC	\$2,500.00		JUL-28-11 02:33 PM
11/13/09	PATRICIA A. KAPHAN	99 PROSPECT STREET	BABYLON	NY 11702	3340	\$150.00		JUL-28-11 02:33 PM
11/13/09	CELESTE A. KUSMIERSKI	101 FORREST PLACE	AMITYVILLE	NY 11701	1041	\$200.00		JUL-28-11 02:33 PM
11/13/09	ROBERT J. LAMBERT	55 EAST 76TH STREET	NEW YORK	NY 10021	CC	\$2,500.00		JUL-28-11 02:33 PM
11/13/09	BARBARA LOGAN	33 MATHEWS AVE	WEST BABYLON	NY 11704	4759	\$200.00		JUL-28-11 02:33 PM
11/13/09	SANJIV AHUJA	11 TILLMAN CENTER	BRIDGEWATER	NJ 08867	CC	\$5,000.00		JUL-28-11 02:32 PM
11/13/09	KENNETH C. AMBRECHT	183 WEST ROAD	NEW CANAAN	CT 06840	CC	\$2,500.00		JUL-28-11 02:32 PM
11/13/09	OMAR ASALI	200 RIVERSIDE BOULEVARD, APT PH2B	NEW YORK	NY 10069	CC	\$5,000.00		JUL-28-11 02:32 PM
11/13/09	CLARK BAKER	100 WEST 26TH STREET	NEW YORK	NY 10001	CC	\$2,500.00		JUL-28-11 02:33 PM
11/13/09	ELI BENSON	81 GREENE STREET, APT. 5F	NEW YORK	NY 10012	CC	\$2,500.00		JUL-28-11 02:33 PM
11/13/09	AVANISH BHAVSAR	205 EAST 85TH STREET, APARTMENT 8M	NEW YORK	NY 10028	CC	\$2,500.00		JUL-28-11 02:33 PM

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11/13/09	ROSE CALACI	337 BROADWAY	WEST BABYLON	NY 11704	1574	\$150.00		JUL-28-11 02:33 PM
11/13/09	NICHOLAS CASESA	502 TIMBERLINE DRIVE	FRANKLIN LAKES	NJ 07417	CC	\$2,500.00		JUL-28-11 02:33 PM
11/13/09	KENNETH CASEY	20 CAROL PLACE	GREENLAWN	NY 11740	CC	\$5,000.00		JUL-28-11 02:33 PM
11/13/09	RAOUL CASTANEDA	115 ARACA ROAD	BABYLON	NY 11702	12823	\$150.00		JUL-28-11 02:33 PM
11/13/09	GENNIFER R. CHU	225 17TH STREET	WEST BABYLON	NY 11704	1817	\$150.00		JUL-28-11 02:33 PM
11/13/09	MARK DANCHAK	8 MANITOU ROAD	WESTPORT	CT 06880	CC	\$10,000.00		JUL-28-11 02:33 PM
11/13/09	NANCY DELANEY	278 15TH STREET	WEST BABYLON	NY 11704	10045	\$150.00		JUL-28-11 02:33 PM
11/13/09	JOHN DIORIO	41 BLOOMER ROAD	MAHOPAC	NY 10541	140	\$500.00		JUL-28-11 02:33 PM
11/13/09	THOMAS P. DONNELLY	298 WEST 7TH STREET	DEER PARK	NY 11729	2212	\$150.00		JUL-28-11 02:33 PM
11/13/09	IAN ESTUS	124 HIGHVIEW AVENUE	EASTCHESTER	NY 10709	CC	\$2,500.00		JUL-28-11 02:33 PM
11/13/09	PHILIP A. FALCONE	22 EAST 67TH STREET	NEW YORK	NY 10021	7770	\$25,000.00		JUL-28-11 02:33 PM
11/13/09	GREGORY FALK	176 JUDSON AVENUE	DOBBS FERRY	NY 10522	CC	\$750.00		JUL-28-11 02:33 PM
11/13/09	ROBERT STRICOFF	4309 OAK BEACH	OAK BEACH	NY 11702	1489	\$500.00		JUL-28-11 02:34 PM
11/14/09	RANDALL FEINGOLD	531 SPLIT ROCK ROAD	SYOSSET	NY 11791	CC	\$1,000.00		JUL-28-11 02:33 PM
11/14/09	ALAN BRAVERMAN	9540 LANIA LANE	BEVERLY HILLS	CA 90210	1248	\$1,000.00		JUL-28-11 02:33 PM
11/16/09	ELISE WAGNER	1177 AVENUE OF THE AMERICAS	NEW YORK	NY 10036	CC	\$250.00		JUL-28-11 02:34 PM
11/16/09	ROBERT ERNST	6 MATTHEW PLACE	STATEN ISLAND	NY 10303	CC	\$750.00		JUL-28-11 02:33 PM

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11/16/09	HEATHER PODESTA	2438 BELMONT ROAD NW	WASHINGTON	DC	20008	CC	\$500.00	09027D JUL-28-11 02:34 PM
11/16/09	DEBORAH RECHLER	58 HOAGLANDS LN	GLEN HEAD	NY	11545	3232	\$18,000.00	JUL-28-11 02:34 PM
11/16/09	PAUL D. SELVER	1177 AVENUE OF THE AMERICAS	NEW YORK	NY	10036	CC	\$500.00	JUL-28-11 02:34 PM
11/16/09	J.K. HAGE	283 GENESEE STREET	UTICA	NY	13501	2307	\$1,000.00	JUL-28-11 02:33 PM
11/16/09	DAVID KOCH	105 NORTH MAIN STREET	WICHITA	KS	67202	071114	\$18,100.00	JUL-28-11 02:33 PM
11/16/09	RICHARD LEE	19 WOODS LN	SCARSDALE	NY	10583	CC	\$750.00	JUL-28-11 02:33 PM
11/16/09	J. LESAGE	345 PARK AVENUE	NEW YORK	NY	10014	CC	\$750.00	JUL-28-11 02:33 PM
11/16/09	M. CHRISTI BENDER	14 GRAYSTONE ROAD	ALBANY	NY	12211	4309	\$500.00	JUL-28-11 02:33 PM
11/16/09	LARRY BRADLEY	304 ROCKY RAPIDS ROAD	STAMFORD	CT	06903	4332	\$1,000.00	JUL-28-11 02:33 PM
11/16/09	PAMELA CAPPS	1177 AVENUE OF THE AMERICAS	NEW YORK	NY	10036	CC	\$250.00	JUL-28-11 02:33 PM
11/16/09	MICHAEL CONTILLO	1000 MAIN STREET	NEW ROCHELLE	NY	10801	3903	\$1,000.00	JUL-28-11 02:33 PM
11/16/09	EDWARD DAVIS	320 WEST 76TH STREET, APT. 9F	NEW YORK	NY	10023	CC	\$1,000.00	JUL-28-11 02:33 PM
11/16/09	JOSEPH DEGLOMINI	1000 MAIN STREET	NEW ROCHELLE	NY	10801	1257	\$1,000.00	JUL-28-11 02:33 PM
11/16/09	ANTHONY MALKIN	107 DOUBLING RD	GREENWICH	CT	06830	7952	\$25,000.00	JUL-28-11 02:33 PM
11/17/09	SAMUEL RODRIGUEZ	2810 RHONDA WAY	SACRAMENTO	CA	95821	108	\$500.00	JUL-28-11 02:34 PM
11/17/09	ROBERT L. THOMPSON	1327 MERRIE RIDGE RD	MCLEAN	VA	22101	CC	\$100.00	06375Z JUL-28-11 02:34 PM
11/18/09	ELKAN ABRAMOWITZ	96 MIDDLE ROAD	PORT WASHINGTON	NY	11050	CC	\$2,500.00	JUL-28-11 02:32 PM

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11/18/09	MARK H. ALCOTT	6 HELENA AVENUE	LARCHMONT NY 10538	5444	\$500.00		JUL-28-11 02:32 PM
11/18/09	DAVID ARROYO	128 WILLOW STREET	BROOKLYN NY 11201	CC	\$1,000.00		JUL-28-11 02:32 PM
11/18/09	JOHN C. BESSONETTE	1177 AVE OF THE AMERICAS	NEW YORK NY 10036	1637	\$250.00		JUL-28-11 02:33 PM
11/18/09	MICHAEL BLASS	1675 BROADWAY	NEW YORK NY 10019	1723	\$1,000.00		JUL-28-11 02:33 PM
11/18/09	DAVID BOGAN	242 WHIPPOORWILL LANE	STRATFORD CT 06614	5606	\$250.00		JUL-28-11 02:33 PM
11/18/09	JEFFREY L. BRAUN	15 PARK ROAD	IRVINGTON NY 10533	753	\$250.00		JUL-28-11 02:33 PM
11/18/09	DAVID BROWN	120 WEST 21ST STREET	NEW YORK NY 10011	1323	\$500.00		JUL-28-11 02:33 PM
11/18/09	GARY BRUDNICKI	21 TULIP TREE DRIVE	GUILFORD CT 06437	2283	\$250.00		JUL-28-11 02:33 PM
11/18/09	JONATHAN H. CANTER	1177 AVENUE OF THE AMERICAS	NEW YORK NY 10036	1072	\$500.00		JUL-28-11 02:33 PM
11/18/09	ANDREW G. CELLI	993 PARK AVENUE	NEW YORK NY 10028	1035	\$1,000.00		JUL-28-11 02:33 PM
11/18/09	ERIC DANIELS	112 QUAIL RUN	GLASTONBURY CT 06033	4227	\$500.00		JUL-28-11 02:33 PM
11/18/09	DONALD T. DECARLO	200 MANOR ROAD	DOUGLASTON NY 11363	CC	\$250.00		JUL-28-11 02:33 PM
11/18/09	GANDOLFO DIBLASI	200 EAST END AVENUE	NEW YORK NY 10128	CC	\$15,000.00		JUL-28-11 02:33 PM
11/18/09	DAVID DUBROW	501 WEST 123RD STREET	NEW YORK NY 10027	4137	\$1,000.00		JUL-28-11 02:33 PM
11/18/09	WILLIAM DUDINE	229 WARREN STREET	BROOKLYN NY 11201	2725	\$1,000.00		JUL-28-11 02:33 PM
11/18/09	ROBERT J. DWYER	1365 YORK AVENUE	NEW YORK NY 10021	CC	\$250.00		JUL-28-11 02:33 PM
11/18/09	STEVEN ELBAUM	51 TUDOR LANE	TRUMBULL CT 06611	5056	\$250.00		JUL-28-11 02:33 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
11/18/09	CHRISTOPHE M. EVANS	137 WEST 82ND STREET	NEW YORK	NY 10024	1314	\$150.00		JUL-28-11 02:33 PM
11/18/09	CARL FRISCHLING	1177 AVENUE OF THE AMERICAS	NEW YORK	NY 10036	1163	\$500.00		JUL-28-11 02:33 PM
11/18/09	DAVID M. GELIEBTER	104 VIA CAPRI	PALM BEACH GARD	FL 33418	CC	\$100.00	174159	JUL-28-11 02:33 PM
11/18/09	JAMES GODMAN	30 FIR DRIVE	ROSLYN	NY 11576	3111	\$250.00		JUL-28-11 02:33 PM
11/18/09	MICHAEL GOLDEN	29 STONELEIGH CLOSE	SCARSDALE	NY 10583	2771	\$500.00		JUL-28-11 02:33 PM
11/18/09	STEVEN M. GOLDMAN	336 WEST END AVENUE, APT 10C	NEW YORK	NY 10023	113	\$500.00		JUL-28-11 02:33 PM
11/18/09	RONALD GREENBERG	1177 AVENUE OF THE AMERICAS	NEW YORK	NY 10036	CC	\$250.00		JUL-28-11 02:33 PM
11/18/09	J.C. DAVID HADDEN	10 TALCOTT MOUNTAIN ROAD	SIMSBURY	CT 06070	5452	\$100.00		JUL-28-11 02:33 PM
11/18/09	DAVID HERNANDEZ	26 COURT ST	BROOKLYN	NY 11242	4128	\$1,000.00		JUL-28-11 02:33 PM
11/18/09	MICHAEL ISRAEL	51 LLOYD LANE	LLOYD HARBOR	NY 11743	1980	\$250.00		JUL-28-11 02:33 PM
11/18/09	MEREDITH KANE	16 JAY STREET	NEW YORK	NY 10013	CC	\$1,000.00		JUL-28-11 02:33 PM
11/18/09	KENNETH P. KOPELMAN	17 W 71ST ST	NEW YORK	NY 10023	6200	\$250.00		JUL-28-11 02:33 PM
11/18/09	MICHAEL P. KOROTKIN	1177 AVENUE OF THE AMERICAS	NEW YORK	NY 10036	1541	\$250.00		JUL-28-11 02:33 PM
11/18/09	BERNICE LEBER	20 WEST 86TH STREET	NEW YORK	NY 10024	3847	\$1,000.00		JUL-28-11 02:33 PM
11/18/09	ERIC LERNER	333 EAST 80TH STREET	NEW YORK	NY 10075	546	\$500.00		JUL-28-11 02:33 PM
11/18/09	EZRA LEVIN	1177 AVENUE OF THE AMERICAS	NEW YORK	NY 10036	8929	\$250.00		JUL-28-11 02:33 PM
11/18/09	LISA S. LIM	80 CHAMBERS STREET, #9F	NEW YORK	NY 10007	2648	\$250.00		JUL-28-11 02:33 PM

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11/18/09	RANDY LIPSITZ	92 ALEXANDRA DR	STAMFORD	CT 06903	5518	\$100.00		JUL-28-11 02:33 PM
11/18/09	ANTHONY MAHLER	4661 PALISADE AVENUE	BRONX	NY 10471	2867	\$250.00		JUL-28-11 02:33 PM
11/18/09	JOSEPH M. MATTONE	134-01 20TH AVENUE	COLLEGE POINT	NY 11356	20301	\$1,000.00		JUL-28-11 02:33 PM
11/18/09	THOMAS MOLNER	1177 AVENUE OF THE AMERICAS	NEW YORK	NY 10036	1109	\$500.00		JUL-28-11 02:33 PM
11/18/09	JAY NEVELOFF	1177 AVENUE OF THE AMERICAS	NEW YORK	NY 10036	217	\$1,500.00		JUL-28-11 02:33 PM
11/18/09	JAMES NORMILE	200 PARK AVE # 4511	NEW YORK	NY 10166	3663	\$1,000.00		JUL-28-11 02:33 PM
11/18/09	ANTOINETTE PITTA	124 OVERLOOK TERRACE	STATEN ISLAND	NY 10305	457	\$1,000.00		JUL-28-11 02:34 PM
11/18/09	ALLAN REZNICK	1177 AVENUE OF THE AMERICAS	NEW YORK	NY 10036	3965	\$250.00		JUL-28-11 02:34 PM
11/18/09	SCOTT ROSENBLUM	1177 AVENUE OF THE AMERICAS	NEW YORK	NY 10036	8894	\$500.00		JUL-28-11 02:34 PM
11/18/09	GLENN SANTORO	26 WYNDHAM LANE	FARMINGTON	CT 06032	6234	\$500.00		JUL-28-11 02:34 PM
11/18/09	BRAD E. SCHELER	94 LARCHMONT AVENUE	LARCHMONT	NY 10538	9331	\$1,000.00		JUL-28-11 02:34 PM
11/18/09	HOWARD SPILKO	54 CRESCENT ROAD	PORT WASHINGTON	NY 11050	1829	\$500.00		JUL-28-11 02:34 PM
11/18/09	EDWARD SPIRO	60 GRAMERCY PARK NORTH	NEW YORK	NY 10110	CC	\$2,500.00		JUL-28-11 02:34 PM
11/18/09	JULIE SWITZER	12 HAIGHTS CROSS ROAD	CHAPPAQUA	NY 10514	394	\$250.00		JUL-28-11 02:34 PM
11/18/09	AIDAN SYNNOTT	124 HUDSON STREET	NEW YORK	NY 10013	2101	\$1,000.00		JUL-28-11 02:34 PM
11/18/09	GARY TARNOFF	55 EAST 9TH STREET	NEW YORK	NY 10003	365	\$250.00		JUL-28-11 02:34 PM
11/18/09	NEIL TUCKER	8 SENECA RD	SCARSDALE	NY 10583	656	\$500.00		JUL-28-11 02:34 PM

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11/18/09	CAROL ULE	201 WEST 89TH STREET	NEW YORK	NY 10024	6306	\$250.00		JUL-28-11 02:34 PM
11/18/09	MARIA T. VULLO	40 WEST 77TH STREET	NEW YORK	NY 10024	6185	\$6,000.00		JUL-28-11 02:34 PM
11/18/09	CHARLES S. WARREN	200 E. 90TH STREET	NEW YORK	NY 10128	3575	\$500.00		JUL-28-11 02:34 PM
11/18/09	PHILIP R. WEINGOLD	425 E 58TH ST	NEW YORK	NY 10022	CC	\$500.00		JUL-28-11 02:34 PM
11/18/09	DAVID WEINRAUB	26 WOODMONT DRIVE	DELMAR	NY 12054	192	\$2,000.00		JUL-28-11 02:34 PM
11/18/09	JACQUELINE A. WEISS	771 WEST END AVENUE	NEW YORK	NY 10025	3273	\$1,000.00		JUL-28-11 02:34 PM
11/18/09	JAMES ZUCKERNIK	32 DRAPER ROAD	DOVER	MA 02030	431	\$250.00		JUL-28-11 02:34 PM
11/19/09	PRESTON PADDEN	5734 PIRATES COVE ROAD	OXFORD	MD 21654	1015	\$500.00		JUL-28-11 02:34 PM
11/19/09	CAROL A. PALMIOTTO	16201 POWELLS COVE BOULEVARD	WHITESTONE	NY 11357	CC	\$3,000.00		JUL-28-11 02:34 PM
11/19/09	ROBERT M. PENNOYER	1133 AVENUE OF THE AMERICAS	NEW YORK	NY 10036	CC	\$250.00		JUL-28-11 02:34 PM
11/19/09	ANTHONY P. BARONE	43 NEW DROP PLAZA NORTH	STATEN ISLAND	NY 10306	CC	\$250.00		JUL-28-11 02:33 PM
11/19/09	JAMES GIANOPULOS	9100 WILSHIRE BLVD.	BEVERLY HILLS	CA 90212	5443	\$5,000.00		JUL-28-11 02:33 PM
11/19/09	DANIEL GLICKMAN	4442 HAWTHORNE ST NW	WASHINGTON	DC 20016	4461	\$2,500.00		JUL-28-11 02:33 PM
11/19/09	PATRICK EDGAR	64 GREENLEAF AVENUE	DARIEN	CT 06820	2802	\$100.00		JUL-28-11 02:33 PM
11/19/09	RANDY FINE	1101 WORCESTER ROAD	FRAMINGHAM	MA 01701	CC	\$1,000.00		JUL-28-11 02:33 PM
11/19/09	JOSEPH CLASEN	99 EVERGREEN AVENUE	BETHPAGE	NY 11714	4840	\$500.00		JUL-28-11 02:33 PM
11/19/09	SARAH CLEGG	434 GRIZZLY PEAK BOULEVARD	BERKELEY	CA 94708	CC	\$500.00		JUL-28-11 02:33 PM

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11/19/09	JOHN P. COALE	2901 FESSENDEN STREET NW	WASHINGTON	DC 20008	1866	\$1,000.00		JUL-28-11 02:33 PM
11/19/09	J. ALEXAND COCHRAN	601 13TH STREET	WASHINGTON	DC 20005	CC	\$500.00		JUL-28-11 02:33 PM
11/19/09	MARIO DELL'AERA	217 PARK DRIVE	EASTCHESTER	NY 10709	CC	\$500.00		JUL-28-11 02:33 PM
11/19/09	ROSEMARY DEVITO	111 VALLEYVIEW ROAD	IRVINGTON	NY 10533	CC	\$750.00		JUL-28-11 02:33 PM
11/19/09	ROBERT B. BLANCATO	138 NORTH JACKSON STREET	ARLINGTON	VA 22201	12930	\$250.00		JUL-28-11 02:33 PM
11/19/09	HENRY BRASCH	65 DOWNEY STREET	SAN FRANCISCO	CA 94117	CC	\$250.00		JUL-28-11 02:33 PM
11/19/09	SKIP M. BRITTENHAM	9100 WILSHIRE BLVD.	BEVERLY HILLS	CA 90212	11849	\$5,000.00		JUL-28-11 02:33 PM
11/19/09	JACOB W. BUCHDAHL	300 E. 56TH ST., APT. 14F	NEW YORK	NY 10022	CC	\$1,000.00	100328	JUL-28-11 02:33 PM
11/19/09	ROBERT BUNN	157 RICHDALE ROAD	NEEDHAM HEIGHTS	MA 02494	833	\$500.00		JUL-28-11 02:33 PM
11/19/09	VINCENT CASTORO	160-38 9TH AVENUE	WHITESTONE	NY 11357	CC	\$750.00		JUL-28-11 02:33 PM
11/19/09	ROBERT B. CATELL	62 OSBORNE ROAD	GARDEN CITY	NY 11530	6178	\$1,000.00		JUL-28-11 02:33 PM
11/19/09	MAREN CHRISTENSEN	12 YAWL STREET	MARINA DEL RAY	CA 90292	1764	\$1,000.00		JUL-28-11 02:33 PM
11/19/09	MARTHA A. CLARK	3605 T STREET NW	WASHINGTON	DC 20007	299	\$500.00		JUL-28-11 02:33 PM
11/19/09	DAVID MANKO	6 LONG BOW COURT	COMMACK	NY 11725	1718	\$1,000.00		JUL-28-11 02:33 PM
11/19/09	DENISE MARANGOS	45 YUCCA DRIVE	STATEN ISLAND	NY 10312	318	\$250.00		JUL-28-11 02:33 PM
11/19/09	JOHN A. MARINO	39 JEFFERSON LANE	BEDFORD	NY 10506	3207	\$2,000.00		JUL-28-11 02:33 PM
11/19/09	KATHLEEN MCGRATH	9350 WILSHIRE BLVD.	BEVERLY HILLS	CA 90212	101704	\$1,000.00		JUL-28-11 02:33 PM

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11/19/09	THOMAS F. MCLARTY	1824 24TH STREET, NW	WASHINGTON	DC 20008	8994	\$1,000.00		JUL-28-11 02:33 PM
11/19/09	CHRISTOPHE A. MCLEAN	4701 DAVENPORT STREET, NW	WASHINGTON	DC 20016	714	\$500.00		JUL-28-11 02:33 PM
11/19/09	ANDREW C. MEYER	240 FAIRHAVEN HILL ROAD	CONCORD	MA 01742	8535	\$1,000.00		JUL-28-11 02:33 PM
11/19/09	BARRY MEYER	445 NORTH LAYTON WAY	LOS ANGELES	CA 90049	10390	\$2,000.00		JUL-28-11 02:33 PM
11/19/09	GABRIEL MILLER	28 HAROLD STREET	SHARON	MA 02067	CC	\$500.00		JUL-28-11 02:33 PM
11/19/09	ANTHONY MONACO	14 GRAVERSHAM DRIVE	MARLBORO	NJ 07746	CC	\$750.00		JUL-28-11 02:33 PM
11/19/09	PENNY LEE	440 12TH STREET, NE	WASHINGTON	DC 20002	1194	\$500.00		JUL-28-11 02:33 PM
11/19/09	ERIN M. LEHANE	2247 CLAY ST.	SAN FRANCISCO	CA 94115	CC	\$500.00		JUL-28-11 02:33 PM
11/19/09	JAMES MALKIEWICZ	47 LANSING ROAD NORTH	SCHENECTADY	NY 12304	20650464	\$250.00		JUL-28-11 02:33 PM
11/19/09	RICHARD IANNELLA	14 HILLCROFT ROAD	JAMAICA PLAIN	MA 02130	257	\$500.00		JUL-28-11 02:33 PM
11/19/09	ROBERT A. IGER	500 SOUTH BUENA VISTA STREET	BURBANK	CA 91521	6354	\$1,000.00		JUL-28-11 02:33 PM
11/19/09	JOEL JANKOWSKY	1021 BASIL ROAD	MC LEAN	VA 22101	3516	\$1,000.00		JUL-28-11 02:33 PM
11/19/09	SEAN JEFFRIES	2661 BROADWAY	SAN FRANCISCO	CA 94115	1105	\$1,000.00		JUL-28-11 02:33 PM
11/19/09	CHRISTOPHE JOHNSON	435 LAKE AVENUE	GREENWICH	CT 06830	2085	\$250.00		JUL-28-11 02:33 PM
11/19/09	ARAM H. KAILIAN	1630 19TH STREET	WASHINGTON	DC 20009	CC	\$500.00		JUL-28-11 02:33 PM
11/19/09	DOUGLAS S. KANTOR	6852 GRANDE LANE	FALLS CHURCH	VA 22043	4185	\$1,000.00		JUL-28-11 02:33 PM
11/19/09	PATRICIA KNIGHT	817 NORTH LINCOLN STREET	ARLINGTON	VA 22201	7526	\$500.00		JUL-28-11 02:33 PM

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11/19/09	ANDREW GORDON	105 WOODBINE CIRCLE	NEEDHAM HEIGHTS	MA 02494	CC	\$1,000.00		JUL-28-11 02:33 PM
11/19/09	BRAD A. GREY	1990 SOUTH BUNDY DRIVE	LOS ANGELES	CA 90025	1834	\$4,000.00		JUL-28-11 02:33 PM
11/19/09	ALLEN J. GRUBMAN	152 WEST 57TH STREET, FLOOR 31	NEW YORK	NY 10019	CC	\$1,500.00		JUL-28-11 02:33 PM
11/19/09	CINDY HARREL - HORN	410 ST CLOUD ROAD	LOS ANGELES	CA 90077	2468	\$1,000.00		JUL-28-11 02:33 PM
11/19/09	JAY HAVERTY	25 COACHMAN LANE	NATICK	MA 01760	CC	\$500.00		JUL-28-11 02:33 PM
11/19/09	ALAN F. HORN	401 ST CLOUD RD	LOS ANGELES	CA 90077	814	\$1,000.00		JUL-28-11 02:33 PM
11/19/09	MATTHEW FRANKLIN	27 BUENA VISTA TERRACE	SAN FRANCISCO	CA 94117	1859	\$1,000.00		JUL-28-11 02:33 PM
11/19/09	GERALDINE FRENCHMAN	20 WEST 90TH STREET	NEW YORK	NY 10024	CC	\$200.00		JUL-28-11 02:33 PM
11/19/09	ABE FRIEDMAN	38 MONTE AVENUE	PIEDMONT	CA 94611	6899	\$500.00		JUL-28-11 02:33 PM
11/19/09	JONATHAN YAROWSKY	4200 MASSACHUSETTS AVE NW	WASHINGTON	DC 20016	5283	\$3,000.00		JUL-28-11 02:34 PM
11/19/09	NANCY ZIRKIN	6419 SHADOW RD	CHEVY CHASE	MD 20815	179	\$500.00		JUL-28-11 02:34 PM
11/19/09	SELIG ZISES	988 FIFTH AVENUE	NEW YORK	NY 10021	CC	\$10,000.00		JUL-28-11 02:34 PM
11/19/09	NANCY STEPHENS	255 N. SALTAIR AVE.	LOS ANGELES	CA 90049	582	\$1,000.00		JUL-28-11 02:34 PM
11/19/09	BARBRA STREISAND	21731 VENTURA BLVD, STE 300	WOODLAND HILLS	CA 91364	115201	\$1,000.00		JUL-28-11 02:34 PM
11/19/09	ERIC VAN HORNE	1946 WASHINGTON STREET, #36	AUBURNDALE	MA 02466	CC	\$500.00		JUL-28-11 02:34 PM
11/19/09	JOHN VERDONCK	150 BERKSHIRE ROAD	HASBROUCK HEIGH	NJ 07604	CC	\$750.00		JUL-28-11 02:34 PM
11/19/09	LEAH W. SCHULCZ	10101 ROSSBURY PLACE	LOS ANGELES	CA 90064	6965	\$1,000.00		JUL-28-11 02:34 PM

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11/19/09	MARK SELDEN	108 WEST 39TH STREET	NEW YORK	NY 10018	CC	\$1,000.00		JUL-28-11 02:34 PM
11/19/09	BRIAN C. POE	4121 BRIDGEMONT LANE	LEXINGTON	KY 40515	1314	\$1,000.00		JUL-28-11 02:34 PM
11/19/09	AMBER REED	35 DEARBORN STREET	SAN FRANCISCO	CA 94110	2526	\$500.00		JUL-28-11 02:34 PM
11/19/09	DARREN ROBBINS	655 WEST BROADWAY	SAN DIEGO	CA 92101	7069	\$5,000.00		JUL-28-11 02:34 PM
11/19/09	JOYCE NEWSTAT	163 BEAUMONT AVENUE	SAN FRANCISCO	CA 94118	CC	\$1,000.00		JUL-28-11 02:33 PM
11/19/09	PAUL NUGENT	942 EAST BETHANY ROAD	BURBANK	CA 91504	1023	\$1,000.00		JUL-28-11 02:33 PM
11/20/09	GAIL CLOTTL	200 EAST 66TH STREET, APARTMENT E1107	NEW YORK	NY 10065	1179	\$1,000.00		JUL-28-11 02:33 PM
11/20/09	H. HENRY ELGHANAYAN	666 FIFTH AVE, SUITE 5108	NEW YORK	NY 10103	85	\$25,000.00		JUL-28-11 02:33 PM
11/23/09	RODNEY A. BASCOM	31 AMBER TRAIL	MADISON	CT 06443	9466	\$500.00		JUL-28-11 02:33 PM
11/23/09	DAVID M. PANICO	95 STONY CORNERS CIRCLE	AVON	CT 06001	2427	\$500.00		JUL-28-11 02:34 PM
11/23/09	JOHN M. DRUKE	3649 RIPPLETON RD.	CAZENOVIA	NY 13035	CC	\$750.00	02357Z	JUL-28-11 02:33 PM
11/23/09	JOSEPH W. DUGGAN	53 ABBEY ROAD	MANHASSET	NY 11030	CC	\$750.00		JUL-28-11 02:33 PM
11/23/09	JOHN M. FARRELL	34 KINGWOOD PARK	POUGHKEEPSIE	NY 12601	CC	\$750.00		JUL-28-11 02:33 PM
11/23/09	STEVEN FISHNER	8 STUYVESANT OVAL	NEW YORK	NY 10009	170	\$750.00		JUL-28-11 02:33 PM
11/23/09	CHARLES M. CRONIN	9 HORIZON DRIVE	SARATOGA SPRING	NY 12866	4343	\$1,000.00		JUL-28-11 02:33 PM
11/23/09	PAMELA DALE	140 FAIR OAK DRIVE	FAIRFIELD	CT 06824	5901	\$250.00		JUL-28-11 02:33 PM
11/23/09	MANOLET G. DAYRIT	465 PARK AVENUE, APT 10E	NEW YORK	NY 10022	CC	\$500.00	08698C	JUL-28-11 02:33 PM

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11/23/09	ROSEMARY DEVITO	111 VALLEYVIEW ROAD	IRVINGTON	NY 10533	2911	\$750.00		JUL-28-11 02:33 PM
11/23/09	GUIDO DIBENEDETTO	62 SIGAN HILL ROAD	STATEN ISLAND	NY 10301	CC	\$250.00		JUL-28-11 02:33 PM
11/23/09	BRIAN W. BLAESSER	1 BOSTON PLACE	BOSTON	MA 02108	1057	\$100.00		JUL-28-11 02:33 PM
11/23/09	CHRISTOPHE R. BOMBARDIER	159 BRANDON TERRRACE	ALBANY	NY 12203	179	\$500.00		JUL-28-11 02:33 PM
11/23/09	JOHN W. CAVALLARO	300 EAST 40TH ST.	NEW YORK	NY 10016	CC	\$1,000.00		JUL-28-11 02:33 PM
11/23/09	GERALD J. MARTEL	7 QUADRINI DRIVE	ALBANY	NY 12208	733	\$500.00		JUL-28-11 02:33 PM
11/23/09	LINDA MCDOWELL	35 OLD FARMS ROAD	ANDOVER	CT 06232	1914	\$50.00		JUL-28-11 02:33 PM
11/23/09	BENNY LAVERY	P.O. BOX 3812	ALBANY	NY 12203	CC	\$1,000.00		JUL-28-11 02:33 PM
11/23/09	ALLISON LEE HINCHEY	67 BRUCKEN ROAD	HURLEY	NY 12443	7664	\$250.00		JUL-28-11 02:33 PM
11/23/09	LARRY A. LEVA	141 WENDOVER ROAD	RYE	NY 10580	CC	\$750.00		JUL-28-11 02:33 PM
11/23/09	MARJORIE LINDBLOM	30 PARK AVENUE	LARCHMONT	NY 10538	4773	\$1,000.00		JUL-28-11 02:33 PM
11/23/09	JAMES D. LINNAN	61 COLUMBIA STREET	ALBANY	NY 12210	1214	\$500.00		JUL-28-11 02:33 PM
11/23/09	JOHN B. LYNCH	15 CLOVE HILL	WETHERSFIELD	CT 06109	1065	\$500.00		JUL-28-11 02:33 PM
11/23/09	MICHAEL F. MAGLIO	35 LEIGH GATE ROAD	GLASTONBURY	CT 06033	1775	\$350.00		JUL-28-11 02:33 PM
11/23/09	ANDREW L. KRAMER	98 CLUB ROAD	RIVERSIDE	CT 06878	109	\$500.00		JUL-28-11 02:33 PM
11/23/09	RICHARD A. KRANTZ	FORTY EAGLE DRIVE	FAIRFIELD	CT 06825	4285	\$400.00		JUL-28-11 02:33 PM
11/23/09	PAUL HENCOSKI	24 ELLIS CENTER	MORGANVILLE	NJ 07751	CC	\$750.00		JUL-28-11 02:33 PM

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INDIVIDUAL/PARTNERSHIPS

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
11/23/09	JAMES B. FULLER	5883 MIRALAGO LANE	BREWERTON	NY 13029	1025	\$500.00		JUL-28-11 02:33 PM
11/23/09	VANSTAN L. STEVENSON	5704 BRADLEY BOULEVARD	BETHESDA	MD 20814	CC	\$1,000.00		JUL-28-11 02:34 PM
11/23/09	CAROLYN SULLIVAN	C/O PAUL HASTINGS	NEW YORK	NY 10022	1579	\$2,000.00		JUL-28-11 02:34 PM
11/23/09	ROBERT J. VAN AMBURGH	16 BRINKER WAY	ALBANY	NY 12211	4587	\$250.00		JUL-28-11 02:34 PM
11/23/09	SALVATORE P. VILLA	10 BIRCHWOOD COURT	ALBANY	NY 12211	5172	\$250.00		JUL-28-11 02:34 PM
11/23/09	WILLIAM SEYMOUR	18 OLD COUNTRY CLUB ROAD	DARIEN	CT 06820	CC	\$750.00		JUL-28-11 02:34 PM
11/23/09	MARTIN B. SHAFER	335 N. MAPLE DRIVE	BEVERLY HILLS	CA 90210	CC	\$2,000.00		JUL-28-11 02:34 PM
11/23/09	JONATHAN SHEFFER	39 WEST 10TH STREET	NEW YORK	NY 10011	CC	\$5,000.00		JUL-28-11 02:34 PM
11/23/09	JEREMIAH A. SPICER	22 BIRCH HILL RD.	ALBANY	NY 12211	5723	\$250.00		JUL-28-11 02:34 PM
11/23/09	DONNA J. RABITO	39 PITCH PINE ROAD	ALBANY	NY 12203	2724	\$500.00		JUL-28-11 02:34 PM
11/23/09	JOHN J. REILLY	1 HOME AVENUE	ALBANY	NY 12208	4393	\$250.00		JUL-28-11 02:34 PM
11/23/09	CHERI A. ROSEN	6364 FRENCHS HOLLOW RD	ALTAMONT	NY 12009	726	\$500.00		JUL-28-11 02:34 PM
11/23/09	MARK J. ROSEN	20 CORPORATE WOODS BOULEVARD	ALBANY	NY 12211	7360	\$1,000.00		JUL-28-11 02:34 PM
11/23/09	FRANK O'BRIEN	677 BROADWAY	ALBANY	NY 12207	9041	\$500.00		JUL-28-11 02:33 PM
11/23/09	MARC GOLDSTEIN	29 ORCHARD PARK DRIVE	CLIFTON PARK	NY 12065	2220	\$500.00		JUL-28-11 02:33 PM
11/24/09	CORI BAYARDELLE	52 ALDERSHOT LANE	MANHASSET	NY 11030	183	\$500.00		JUL-28-11 02:33 PM
11/24/09	WILLIAM A. NICHOLSON	2 BOURBON STREET	PEABODY	MA 01960	1076	\$2,500.00		JUL-28-11 02:33 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
11/24/09	ROBERT GARRETT	61 MACINTYRE LANE	ALLENDALE NJ 07401	12226	\$750.00		JUL-28-11 02:33 PM
11/24/09	ANDERS EKMAN	93 WORCESTER STREET, SUITE 101	WELLESLEY HILLS MA 02481	CC	\$500.00		JUL-28-11 02:33 PM
11/24/09	STEVEN J. EVANS	25 POINT O WOODS ROAD	DARIEN CT 06820	1657	\$750.00		JUL-28-11 02:33 PM
11/24/09	RANDALL FEINGOLD	531 SPLIT ROCK ROAD	SYOSSET NY 11791	CC	\$1,000.00		JUL-28-11 02:33 PM
11/24/09	ANTHONY N. DALESSIO	5 ROUND HILL LANE	SANDS POINT NY 11050	CC	\$750.00		JUL-28-11 02:33 PM
11/24/09	KENNETH DEON	118 BAYCREST DRIVE	SOUTH BURLINGTO VT 05403	2943	\$750.00		JUL-28-11 02:33 PM
11/24/09	ANTHONY BONOMO	10 WALTER LANE	MANHASSET NY 11030	746	\$5,000.00		JUL-28-11 02:33 PM
11/24/09	ROBERT F. ARNING	345 PARK AVENUE	NEW YORK NY 10154	5925	\$750.00		JUL-28-11 02:32 PM
11/24/09	MATTHEW BARBARA	692 SOUTH WELLWOOD AVENUE	LINDENHURST NY 11757	0297	\$1,000.00		JUL-28-11 02:33 PM
11/24/09	PAUL BARBARA	59 EAST MAIN STREET	BAY SHORE NY 11706	225	\$1,000.00		JUL-28-11 02:33 PM
11/24/09	BARRY LEISTNER	814 37TH AVENUE	LONG ISLAND CIT NY 11101	CC	\$1,000.00		JUL-28-11 02:33 PM
11/24/09	DAVID LEVITON	21 FIELDHOUSE AVENUE	EAST SETAUKET NY 11733	295	\$1,000.00		JUL-28-11 02:33 PM
11/24/09	MICHAEL IAVARONE	31 BELLAIRE ROAD	MASSAPEQUA NY 11758	CC	\$1,000.00		JUL-28-11 02:33 PM
11/24/09	JASON HALPERN	401 WEST ROAD	NEW YORK NY 10014	CC	\$2,500.00		JUL-28-11 02:33 PM
11/24/09	HUGH THOMAS	39 CREEKSID LANE	ROCHESTER NY 14618	1241	\$500.00		JUL-28-11 02:34 PM
11/24/09	NANCY VALLEY	3 INDIAN PIPE DRIVE	WYNANTSKILL NY 12198	9592	\$1,500.00		JUL-28-11 02:34 PM
11/24/09	JITENDRA SHARMA	209 KIMBALL AVENUE	WESTFIELD NJ 07090	2335	\$750.00		JUL-28-11 02:34 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
11/24/09	LARRY I. SLATKY	46 PINE DRIVE	COLD SPRING HAR NY 11724	2580	\$1,000.00		JUL-28-11 02:34 PM
11/24/09	ALLAN POVOL	11 TURRET LANE	WOODBURY NY 11797	CC	\$1,000.00		JUL-28-11 02:34 PM
11/24/09	JOSEPH RUBINSTEIN	1472 54TH STREET	BROOKLYN NY 11219	304	\$1,000.00		JUL-28-11 02:34 PM
11/24/09	JOSEPH RUBINSTEIN	1472 54TH STREET	BROOKLYN NY 11219	305	\$1,000.00		JUL-28-11 02:34 PM
11/24/09	S.G. BHAT	7-12 POINT CRESCENT	WHITESTONE NY 11357	9324	\$10,000.00		JUL-28-11 02:33 PM
11/25/09	GINA BIANCARDI-RAMMA	195 BENEDICT ROAD	STATEN ISLAND NY 10304	CC	\$1,000.00		JUL-28-11 02:33 PM
11/25/09	JOSEPH M. GANLEY	41 MONUMENT SQUARE	CHARLESTOWN MA 02129	116	\$250.00		JUL-28-11 02:33 PM
11/25/09	TED N. GIANARIS	P.O. BOX 886	EDWARDSVILLE IL 62025	2636	\$5,000.00		JUL-28-11 02:33 PM
11/25/09	GREGORY N. COLLINS	72 PENNIMAN PLACE	BROOKLINE MA 02445	5505	\$500.00		JUL-28-11 02:33 PM
11/25/09	ANGELO DE CARO	24 PLUM BEACH POINT ROAD	SANDS POINT NY 11050	3084	\$1,000.00		JUL-28-11 02:33 PM
11/25/09	JOHN A. DECINA	267 WESTCHESTER AVENUE	POUND RIDGE NY 10576	CC	\$1,000.00		JUL-28-11 02:33 PM
11/25/09	PERRY J. BROWDER	2351 LARKDALE DRIVE	GLENVIEW IL 60025	7732	\$5,000.00		JUL-28-11 02:33 PM
11/25/09	MICHAEL J. ANGELIDES	57 CRESTWOOD DRIVE	SAINT LOUIS MO 63105	1382	\$5,000.00		JUL-28-11 02:32 PM
11/25/09	ANTHONY AQUILINO	9 VIRGINIA STREET	YONKERS NY 10704	213	\$1,000.00		JUL-28-11 02:32 PM
11/25/09	JOHN A. BARNERD	2828 IRONWOOD DRIVE	ALTON IL 62002	3259	\$5,000.00		JUL-28-11 02:33 PM
11/25/09	RACHELLE B. MALKIN	107 DOUBLING ROAD	GREENWICH CT 06830	7951	\$25,000.00		JUL-28-11 02:33 PM
11/25/09	ANTHONY MALLARDI	88 ECHO AVENUE	NEW ROCHELLE NY 10805	5172	\$1,000.00		JUL-28-11 02:33 PM

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11/25/09	JOSEPH M. MATTONE	134-01 20TH AVENUE	COLLEGE POINT NY 11356	20309	\$1,000.00		JUL-28-11 02:33 PM
11/25/09	JEANA MCNEIL	97 MAPLEST	MELROSE MA 02176	CC	\$500.00		JUL-28-11 02:33 PM
11/25/09	JAY LEVINTON	201 RXR PLAZA	UNIONDALE NY 11556	CC	\$500.00		JUL-28-11 02:33 PM
11/25/09	RICHARD LICHT	765 WESTMINISTER STREET	PROVIDENCE RI 02903	1453	\$500.00		JUL-28-11 02:33 PM
11/25/09	STEVEN C. KRANE	1675 YORK AVENUE	NEW YORK NY 10128	CC	\$1,000.00		JUL-28-11 02:33 PM
11/25/09	LENARD ZOHN	26 STIRLING STREET	ANDOVER MA 01810	519	\$100.00		JUL-28-11 02:34 PM
11/25/09	ANDREW SWEET	4879 TALL PINES CENTER	GRAND RAPIDS MI 49546	CC	\$1,000.00		JUL-28-11 02:34 PM
11/25/09	MICHAEL THORTON	100 SUMMER STREET	BOSTON MA 02110	8637	\$5,000.00		JUL-28-11 02:34 PM
11/25/09	WILLIAM TRUSCIO	2770 - 86 STREET	BROOKLYN NY 11223	500	\$100.00		JUL-28-11 02:34 PM
11/25/09	CHARLES J. VALENTI	72 FENIMORE ROAD	NEW ROCHELLE NY 10804	CC	\$2,000.00		JUL-28-11 02:34 PM
11/25/09	SAL M. SCHILIRO	373 PACKMAN AVENUE	MOUNT VERNON NY 10552	CC	\$1,000.00		JUL-28-11 02:34 PM
11/25/09	JOHN D. SIMMONS	2900 HIGHLANDS ROAD	GODFREY IL 62035	501	\$5,000.00		JUL-28-11 02:34 PM
11/25/09	JAMES SOKOLOVE	63 LAKE AVENUE	NEWTON CENTER MA 02459	599	\$1,000.00		JUL-28-11 02:34 PM
11/25/09	JOHN SPICER	443 Highbrook Avenue	PELHAM MANOR NY 10803	4157	\$1,000.00		JUL-28-11 02:34 PM
11/25/09	MICHO F. SPRING	65 COMMONWEALTH AVENUE	BOSTON MA 02116	6070	\$250.00		JUL-28-11 02:34 PM
11/25/09	PETER RESNICK	15 LOUART DRIVE	NEEDHAM HEIGHTS MA 02494	CC	\$250.00		JUL-28-11 02:34 PM
11/25/09	MAURO ROMITA	25 BEECHTREE LANE	PELHAM MANOR NY 10528	6096	\$1,000.00		JUL-28-11 02:34 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
11/25/09	CAROL A. PETRILLO	THREE CAROL LANE	MAMARONECK	NY 10543	16684	\$500.00		JUL-28-11 02:34 PM
11/28/09	WILLIAM GETTMAN	30 BOBWHITE DRIVE	GLENMONT	NY 12077	CC	\$100.00	SCHEDULED ONLINE CREDIT CARD PLEDGE	JUL-28-11 02:33 PM
11/30/09	ALFRED ENGELBERG	1050 NORTH LAKE WAY	PALM BEACH	FL 33480	10016	\$1,000.00		JUL-28-11 02:33 PM
11/30/09	STUART COTTON	ONE BATTERY PARK PLAZA	NEW YORK	NY 10004	024657940	\$2,000.00		JUL-28-11 02:33 PM
11/30/09	GERALD C. CROTTY	2 MILLER ROAD	NEW VERNON	NJ 07976	6246	\$2,500.00		JUL-28-11 02:33 PM
11/30/09	ANTHONY CASTELLANOS	170 BAYVIEW ROAD	MANHASSET	NY 11030	CC	\$500.00		JUL-28-11 02:33 PM
11/30/09	FRANK CICERO	3 HIGHLAND ROAD	RYE	NY 10580	4004	\$200.00		JUL-28-11 02:33 PM
11/30/09	JOHN W. ALEXANDER	226 DOUGLAS ROAD	STATEN ISLAND	NY 10304	1417	\$250.00		JUL-28-11 02:32 PM
11/30/09	CLIFFORD ARCHER	109 VALLEY ROAD	LEVITTOWN	NY 11756	CC	\$100.00		JUL-28-11 02:32 PM
11/30/09	CYNTHIA ARNDT	1510 LEXINGTON AVENUE	NEW YORK	NY 10029	3836	\$100.00		JUL-28-11 02:32 PM
11/30/09	CLARENCE A AVANT	1140 MAYTOR PLACE	BEVERLY HILLS	CA 90210	2889	\$1,000.00		JUL-28-11 02:33 PM
11/30/09	PHILIP R. PITRUZZELLO	88 BLEECKER STREET	NEW YORK	NY 10012	CC	\$1,000.00		JUL-28-11 02:34 PM
11/30/09	ROBERT A. LEVINE	270 BROADWAY	NEW YORK	NY 10007	CC	\$5,000.00		JUL-28-11 02:33 PM
11/30/09	CRAIG M. LUCAS	535 MADISON AVENUE	NEW YORK	NY 10022	1973	\$5,000.00		JUL-28-11 02:33 PM
11/30/09	JAMES INTRONE	4 LEDA LANE	GUILDERLAND	NY 12084	3761	\$1,000.00		JUL-28-11 02:33 PM
11/30/09	FRANK KIEPURA	383 LOUDON ROAD	LOUDONVILLE	NY 12211	CC	\$1,000.00		JUL-28-11 02:33 PM
11/30/09	DAVID KOCH	105 NORTH MAIN STREET	WICHITA	KS 67202	71996	\$6,900.00		JUL-28-11 02:33 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
11/30/09	CONSTANTIN KONTOGIANNIS	96 OAKDALE LANE	ROSLYN HEIGHTS	NY 11577	1162	\$50.00	JUL-28-11 02:33 PM
11/30/09	ANDREW G. GORDON	24 MESSENGER LANE	PORT WASHINGTON	NY 11050	2659	\$500.00	JUL-28-11 02:33 PM
11/30/09	MARK C. GORDON	705 EAST HIGH STREET	DEFIANCE	OH 43512	CC	\$1,000.00	JUL-28-11 02:33 PM
11/30/09	JAMES R. FREZZELL	3 BLEECKER TERRACE	ALBANY	NY 12206	1716290189	\$10.00	MONEY ORDER JUL-28-11 02:33 PM
11/30/09	SCOTT WEISBECKER	293 RIVER VALE ROAD	RIVER VALE	NJ 07675	5542	\$750.00	JUL-28-11 02:34 PM
11/30/09	IRMA G. WEISS	45 SUTTON PLACE SOUTH	NEW YORK	NY 10022	CC	\$3,000.00	JUL-28-11 02:34 PM
11/30/09	THERESA TAORMINA	86 PLEASANT RIDGE ROAD	HARRISON	NY 10528	3332	\$500.00	JUL-28-11 02:34 PM
11/30/09	THEODORE A. VECCHIO	87 SHORTRIDGE DRIVE	MINEOLA	NY 11501	6355	\$2,000.00	JUL-28-11 02:34 PM
11/30/09	MARVIN SCHEIN	COBBLE COURT	GLEN COVE	NY 11542	2666	\$5,000.00	JUL-28-11 02:34 PM
11/30/09	ROBERT HIL H. SCHWARTZ	50 RIVERSIDE DR	NEW YORK	NY 10024	CC	\$1,000.00	JUL-28-11 02:34 PM
11/30/09	LORIN SILVERMAN	830 3RD AVENUE	NEW YORK	NY 10022	1210	\$5,000.00	JUL-28-11 02:34 PM
11/30/09	SHAWN J. RABIN	7136 VAN HOOK DRIVE	DALLAS	TX 75248	185	\$1,000.00	JUL-28-11 02:34 PM
11/30/09	KATHLEEN RIDDLE	21 N. CHADSWORTH AVENUE	LARCHMONT	NY 10538	635	\$1,000.00	JUL-28-11 02:34 PM
11/30/09	LAWRENCE RUBEN	600 MADISON AVENUE	NEW YORK	NY 10022	0940	\$1,000.00	JUL-28-11 02:34 PM
11/30/09	DANIEL O'CONNELL	33 CARDINAL AVENUE	ALBANY	NY 12208	2121	\$100.00	JUL-28-11 02:33 PM
11/30/09	PAUL M. PAGE	P.O. BOX 190263	SAN FRANCISCO	CA 94119	1530	\$100.00	JUL-28-11 02:34 PM
11/30/09	KUMIKI GIBSON	309 HICKS STREET	BROOKLYN	NY 11201	CC	\$1,000.00	JUL-28-11 02:33 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
12/01/09	GEORGE S. KAUFMAN	450 7TH AVENUE	NEW YORK	NY 10123	2954	\$25,000.00		JUL-28-11 02:33 PM
12/01/09	STEPHANIE LOW	1215 5TH AVE	NEW YORK	NY 10029	CC	\$1,000.00		JUL-28-11 02:33 PM
12/01/09	MARK KROTOWSKI	260 OSBORNE ROAD	ALBANY	NY 12211	CC	\$250.00		JUL-28-11 02:33 PM
12/01/09	BERNARD A. KUTTNER	24 LACKAWANNA PL	MILLBURN	NJ 07041	CC	\$100.00		JUL-28-11 02:33 PM
12/01/09	NORMA W. W. HESS	625 PARK AVENUE #9A	NEW YORK	NY 10021	6511	\$1,000.00		JUL-28-11 02:33 PM
12/01/09	TOR A. HOERMAN	103 FRIARS LANE	EDWARDSVILLE	IL 62025	0098	\$2,000.00		JUL-28-11 02:33 PM
12/01/09	WILLIAM FREW	PO BOX 179	STATEN ISLAND	NY 10314	CC	\$250.00		JUL-28-11 02:33 PM
12/01/09	STEPHEN GIFFORD	13 MAPLE STREET	DOBBS FERRY	NY 10522	944	\$1,000.00		JUL-28-11 02:33 PM
12/01/09	ALBERT M. FARINA	16 LAKE LANE	LAKE GROVE	NY 11755	3508	\$1,000.00		JUL-28-11 02:33 PM
12/01/09	GEORGE FERZLI	65 CROMWELL AVENUE	STATEN ISLAND	NY 10304	CC	\$250.00		JUL-28-11 02:33 PM
12/01/09	ANTHONY M. D'ONOFRIO	946 ESPLANADE	PELHAM	NY 10803	CC	\$2,000.00		JUL-28-11 02:33 PM
12/01/09	DARREN DEVERNA	770 GRAMATAN AVENUE	MOUNT VERNON	NY 10552	232	\$1,000.00		JUL-28-11 02:33 PM
12/01/09	DANIEL BRODSKY	400 WEST 59TH STREET	NEW YORK	NY 10019	1345	\$25,000.00		JUL-28-11 02:33 PM
12/01/09	JAMES A. CARTELLI	81 MAIN STREET	WHITE PLAINS	NY 10601	5398	\$2,000.00		JUL-28-11 02:33 PM
12/01/09	THOMAS CASSIDY	110 BROOKSIDE PLACE	NEW ROCHELLE	NY 10801	1794	\$1,000.00		JUL-28-11 02:33 PM
12/01/09	CAESAR ALARCON	19B E. MAIN STREET	INDIAN LAKE	NY 12842	CC	\$25.00	SCHEDULED ONLINE CREDIT CARD PLEDGE	JUL-28-11 02:32 PM
12/01/09	DENNIS H. ASHLEY	165 WEST SHORE DRIVE	CARMEL	NY 10512	1900	\$1,000.00		JUL-28-11 02:32 PM

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12/01/09	MARY ANN TIGHE	988 FIFTH AVENUE	NEW YORK	NY 10075	2485	\$25,000.00		JUL-28-11 02:34 PM
12/01/09	RONALD URETTA	280 HIGHLAND ROAD	RYE	NY 10580	CC	\$1,000.00	166756	JUL-28-11 02:34 PM
12/01/09	WILLIAM PITTMAN	5015 NORTH 22ND STREET	ARLINGTON	VA 22207	CC	\$100.00	00175Z	JUL-28-11 02:34 PM
12/01/09	PLACIDO D. PUCCIO	35 HIGH STREET	WEST HARRISON	NY 10604	792	\$1,000.00		JUL-28-11 02:34 PM
12/01/09	BURTON P. RESNICK	110 EAST 59TH STREET	NEW YORK	NY 10022	34082	\$25,000.00		JUL-28-11 02:34 PM
12/01/09	JOEL I. PICKET	1010 AVENUE OF THE AMERICAS	NEW YORK	NY 10018	599	\$10,000.00		JUL-28-11 02:34 PM
12/01/09	ORIN KRAMER	600 MADISON AVENUE	NEW YORK	NY 10022	CC	\$5,000.00	80501B	JUL-28-11 02:33 PM
12/02/09	TERESA JENNINGS	116 SOUTH HUDSON STREET	ARLINGTON	VA 22204	CC	\$1,000.00		JUL-28-11 02:33 PM
12/02/09	RALPH J. LAMBERTI	1 SUNSET HILL AVENUE	STATEN ISLAND	NY 10301	191	\$500.00		JUL-28-11 02:33 PM
12/02/09	MITCHELL FRIEDMAN	7 SOUNDVIEW LANE	GREAT NECK	NY 11024	3669	\$2,000.00		JUL-28-11 02:33 PM
12/02/09	STEPHEN DOODY	725 UNION STREET	BROOKLYN	NY 11215	3850	\$500.00		JUL-28-11 02:33 PM
12/02/09	PATRICIA CZERNIAK	130 WHITTIER AVE.	SYRACUSE	NY 13204	735	\$200.00		JUL-28-11 02:33 PM
12/02/09	CHRISTINE DE LISLE	242 EAST 72ND STREET	NEW YORK	NY 10021	CC	\$1,000.00	97907Z	JUL-28-11 02:33 PM
12/02/09	ERNESTINE WILDSTEIN	140 EAST HARSTDALE AVENUE	HARTSDALE	NY 10530	334	\$1,000.00		JUL-28-11 02:34 PM
12/02/09	ARTHUR T. SMYLES	189 WEST 10TH STREET, APT. 3D	NEW YORK	NY 10014	137	\$1,000.00		JUL-28-11 02:34 PM
12/02/09	HOWARD RUBENSTEIN	1345 AVENUE OF THE AMERICAS	NEW YORK	NY 10105	2303	\$5,000.00		JUL-28-11 02:34 PM
12/02/09	FABIAN G. PALOMINO	200 RECTOR PLACE	NEW YORK	NY 10280	550	\$1,000.00		JUL-28-11 02:34 PM

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INDIVIDUAL/PARTNERSHIPS

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
12/02/09	ANDREA T. PAPA	1838 EAST 23RD STREET	BROOKLYN NY 11229	2112	\$1,000.00		JUL-28-11 02:34 PM
12/02/09	NELSON PELTZ	280 PARK AVENUE	NEW YORK NY 10017	44763	\$5,000.00		JUL-28-11 02:34 PM
12/02/09	PATRICIA PITASSY	50 SUTTON PLACE SOUTH	NEW YORK NY 10022	813	\$100.00		JUL-28-11 02:34 PM
12/02/09	MOHSIN Y. MEGHJI	61 I.U. WILLETS ROAD	OLD WESTBURY NY 11568	CC	\$5,000.00		JUL-28-11 02:33 PM
12/02/09	JOSEPH A. MOSCATELLO	PO BOX 5167	CLIFTON PARK NY 12065	2696	\$100.00		JUL-28-11 02:33 PM
12/02/09	JEFFREY S. KATZ	745 FIFTH AVENUE	NEW YORK NY 10151	007906	\$2,500.00		JUL-28-11 02:33 PM
12/03/09	STEVEN J. KUMBLE	234 EAST 61ST STREET	NEW YORK NY 10065	14609	\$1,000.00		JUL-28-11 02:33 PM
12/03/09	MARC D. GROSSMAN	210 SANDS POINT ROAD	SANDS POINT NY 11050	CC	\$10,000.00		JUL-28-11 02:33 PM
12/03/09	EDMOND J. HARRISON	34 WHITNEY ROAD	SHORT HILLS NJ 07078	CC	\$250.00	100049	JUL-28-11 02:33 PM
12/03/09	JOSEPH J. HEATH	716 EAST WASHINGTON STREET	SYRACUSE NY 13210	7948	\$1,000.00		JUL-28-11 02:33 PM
12/03/09	NORA C. MARINO	175 EAST SHORE ROAD	GREAT NECK NY 11023	2367	\$250.00		JUL-28-11 02:33 PM
12/03/09	THOMAS A. FINK	145 GIBBS STREET	ROCHESTER NY 14605	4966	\$1,000.00		JUL-28-11 02:33 PM
12/03/09	SARAH AMIEL	2595 GLENN DRIVE	BELLMORE NY 11710	CC	\$2,000.00		JUL-28-11 02:32 PM
12/03/09	JAMES W. TAYLOR	674 RIVER ROAD	NEWBURGH NY 12550	CC	\$1,000.00		JUL-28-11 02:34 PM
12/03/09	ALEXANDER SMYLES	15 IBSEN COURT	DIX HILLS NY 11746	187	\$1,000.00		JUL-28-11 02:34 PM
12/03/09	JONATHAN D. FARKAS	52 EAST 72ND STREET	NEW YORK NY 10021	7895	\$2,000.00		JUL-28-11 02:33 PM
12/04/09	JEROME HAIMS	51 5TH AVE	NEW YORK NY 10003	CC	\$1,000.00		JUL-28-11 02:33 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
12/04/09	BENJAMIN JAMES	102 EAST 4TH STREET	NEW YORK	NY 10003	CC	\$25.00	SCHEDULED ONLINE CREDIT CARD PLEDGE	JUL-28-11 02:33 PM
12/04/09	ROBERT J. CLEARY	1585 BROADWAY	NEW YORK	NY 10036	3886	\$2,000.00		JUL-28-11 02:33 PM
12/04/09	JAMES BROCHIN	5 WEST 86TH STREET	NEW YORK	NY 10024	2803	\$500.00		JUL-28-11 02:33 PM
12/04/09	ALLAN R. WILLIAMS	6 JUSTIN ROAD	HARRISON	NY 10528	3118	\$2,000.00		JUL-28-11 02:34 PM
12/04/09	SANDRA TYTEL	100 OYSTER BAY ROAD	MILL NECK	NY 11765	CC	\$5,000.00		JUL-28-11 02:34 PM
12/04/09	MICHAEL S. SIRKIN	211 EAST 70TH STREET	NEW YORK	NY 10021	126	\$2,000.00		JUL-28-11 02:34 PM
12/04/09	MICHAEL J. POSILLICO	1750 NEW HIGHWAY	FARMINGDALE	NY 11735	2955	\$1,000.00		JUL-28-11 02:34 PM
12/04/09	LAURANCE ROCKEFELLER	30 ROCKEFELLER PLAZA	NEW YORK	NY 10112	4102	\$10,000.00		JUL-28-11 02:34 PM
12/04/09	STEVEN RUBENSTEIN	1345 AVENUE OF THE AMERICAS	NEW YORK	NY 10105	4592	\$5,000.00		JUL-28-11 02:34 PM
12/04/09	RAYMOND A. NIELSEN	7 FOX MEADOW LANE	LLOYD HARBOR	NY 11743	3266	\$1,000.00		JUL-28-11 02:33 PM
12/04/09	ALAN PARNES	19 HARVEST DRIVE	SCARSDALE	NY 10583	5461	\$2,000.00		JUL-28-11 02:34 PM
12/04/09	PATRICIA H. MARLOWE	32 WEST LANE	SOUTH SALEM	NY 10590	CC	\$1,000.00		JUL-28-11 02:33 PM
12/04/09	ARNOLD S. JACOBS	108 EAST 82ND STREET	NEW YORK	NY 10028	4692	\$2,000.00		JUL-28-11 02:33 PM
12/04/09	GRACE GIANNONE	CRESTWOOD VILLAGE 2	WHITING	NJ 08759	4046	\$100.00		JUL-28-11 02:33 PM
12/06/09	MARTIN D. DUNN	316 DOUGLASS STREET	BROOKLYN	NY 11217	1822	\$5,000.00		JUL-28-11 02:33 PM
12/07/09	PEARL BERMAN	50 SUTTON PLACE SOUTH	NEW YORK	NY 10022	7780	\$25.00		JUL-28-11 02:33 PM
12/07/09	JOHN A. LEVIN	1221 AVENUE OF THE AMERICAS	NEW YORK	NY 10020	4933	\$1,000.00		JUL-28-11 02:33 PM

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12/07/09	PETER JERABECK	57 FRANCIS PLACE	STATEN ISLAND	NY 10304	7231	\$150.00		JUL-28-11 02:33 PM
12/07/09	MARIANNE LABARBERA	1776 RICHMOND ROAD	STATEN ISLAND	NY 10306	1061	\$1,000.00		JUL-28-11 02:33 PM
12/07/09	JAMES GOOGAS	P.O. BOX 8683	ALBANY	NY 12208	110	\$2,000.00		JUL-28-11 02:33 PM
12/07/09	CHITTOOR GOVINDARAJ	8714 5TH AVENUE	BROOKLYN	NY 11209	2616	\$1,000.00		JUL-28-11 02:33 PM
12/07/09	GEORGE HAGGERTY	38 BONNIE DRIVE	NORTHPORT	NY 11768	130	\$25,000.00		JUL-28-11 02:33 PM
12/07/09	SALLY A. GERITY	670 WEST END AVENUE	NEW YORK	NY 10025	7552	\$100.00		JUL-28-11 02:33 PM
12/07/09	JAMES A. DOLLARD	1265 RICHMOND AVENUE	STATEN ISLAND	NY 10314	4734	\$250.00		JUL-28-11 02:33 PM
12/07/09	JACK B. DANVELO	3 CARPENDER ROAD	NEW BRUNSWICK	NJ 08901	305	\$250.00		JUL-28-11 02:33 PM
12/07/09	JACK A. DESANTIS	81 RADCLIFFE DRIVE	LINCROFT	NJ 07738	297	\$250.00		JUL-28-11 02:33 PM
12/07/09	VINCENT CALAMIA	31 RYAN PLACE	STATEN ISLAND	NY 10312	CC	\$1,250.00		JUL-28-11 02:33 PM
12/07/09	PIETRO CARPENITO	21 PARKVIEW PLACE	STATEN ISLAND	NY 10310	7593	\$250.00		JUL-28-11 02:33 PM
12/07/09	EDWIN CHANG	141 BERTHA PLACE	STATEN ISLAND	NY 10301	4659	\$500.00		JUL-28-11 02:33 PM
12/07/09	RADU E. ARITON	44 ANNFIELD COURT	STATEN ISLAND	NY 10304	4784	\$250.00		JUL-28-11 02:32 PM
12/07/09	KEVIN WEINER	1365 YORK AVENUE	NEW YORK	NY 10021	CC	\$250.00		JUL-28-11 02:34 PM
12/07/09	GLENN WHITMORE	231 SECOR LANE	PELHAM MANOR	NY 10803	1276	\$1,000.00		JUL-28-11 02:34 PM
12/07/09	ARMIN M. TEHRANY	EAST 64TH STREET	NEW YORK	NY 10021	218	\$250.00		JUL-28-11 02:34 PM
12/07/09	GARY G. TERRINONI	309 WEST LAURIER PLACE	BRYN MAWR	PA 19010	5930	\$250.00		JUL-28-11 02:34 PM

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12/07/09	THOMAS N. TRYFOROS	P.O. BOX 4726	RUMFORD	RI 02916	6011	\$1,000.00		JUL-28-11 02:34 PM
12/07/09	JAN T. VILCEK	920 5TH AVENUE	NEW YORK	NY 10021	CC	\$2,000.00		JUL-28-11 02:34 PM
12/07/09	STEVEN M. SAFYER	74 HUNTER AVENUE	NEW ROCHELLE	NY 10801	5633	\$1,000.00		JUL-28-11 02:34 PM
12/07/09	RICHARD SCHAPS	181 EAST 65TH STREET	NEW YORK	NY 10021	11553	\$20,000.00		JUL-28-11 02:34 PM
12/07/09	FLORENCE RAINERI	2739 MILL AVENUE	BROOKLYN	NY 11234	447	\$200.00		JUL-28-11 02:34 PM
12/07/09	KATHRYN K. ROONEY	1475 HYLAN BLVD.	STATEN ISLAND	NY 10305	4215	\$250.00		JUL-28-11 02:34 PM
12/07/09	JOSEPH MOTTA	368 BOSCOMBE AVENUE	STATEN ISLAND	NY 10309	0856	\$500.00		JUL-28-11 02:33 PM
12/07/09	RENU D. PARIKH	4 FARLEY ROAD	SHORT HILLS	NJ 07078	2101	\$1,500.00		JUL-28-11 02:34 PM
12/07/09	JOHN M. PEPE	111 WINDERMERE ROAD	STATEN ISLAND	NY 10305	4085	\$500.00		JUL-28-11 02:34 PM
12/07/09	JOHN MARANGOS	45 YUCCA DRIVE	STATEN ISLAND	NY 10312	1319	\$250.00		JUL-28-11 02:33 PM
12/07/09	RALPH MARRA	195 HUNTER AVENUE	STATEN ISLAND	NY 10306	2224	\$100.00		JUL-28-11 02:33 PM
12/07/09	BRIAN MCMAHON	ONE GATEWAY CENTER	NEWARK	NJ 07102	2347	\$250.00		JUL-28-11 02:33 PM
12/07/09	JOHN MINARDO	50 LEXINGTON AVENUE	NEW YORK	NY 10010	1195	\$750.00		JUL-28-11 02:33 PM
12/07/09	PHILIP G. MINARDO	50 FORT PLACE	STATEN ISLAND	NY 10301	4208	\$200.00		JUL-28-11 02:33 PM
12/07/09	ALEXANDRA LEBENTHAL	17 EAST 96TH STREET	NEW YORK	NY 10128	CC	\$250.00		JUL-28-11 02:33 PM
12/07/09	C.S. BHUPATHI	23 HOLSMAN ROAD	STATEN ISLAND	NY 13031	3578	\$150.00		JUL-28-11 02:33 PM
12/08/09	GEORGE HAGGERTY	38 BONNIE DRIVE	NORTHPORT	NY 11768	131	\$5,000.00		JUL-28-11 02:33 PM

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12/08/09	COLIN GODDARD	41 PINELAWN ROAD	MELVILLE	NY 11747	310	\$5,000.00		JUL-28-11 02:33 PM
12/08/09	MICHEL S. EVANUSA	171 WEST 57TH STREET	NEW YORK	NY 10010	3902	\$500.00		JUL-28-11 02:33 PM
12/08/09	RELLA FOGLIANO	1 NORTH MACQUESTEN PARKWAY	MOUNT VERNON	NY 10550	CC	\$5,000.00		JUL-28-11 02:33 PM
12/08/09	GLADYS COLE	2000 SOUTH OCEAN BLVD	PALM BEACH	FL 33480	CC	\$500.00		JUL-28-11 02:33 PM
12/08/09	RICHARD BENNETT	1178 HIGHLAND PARK ROAD	NISKAYUNA	NY 12309	CC	\$100.00	SCHEDULED ONLINE CREDIT CARD PLEDGE	JUL-28-11 02:33 PM
12/08/09	LEON M. WAGNER	300 PARK AVENUE	NEW YORK	NY 10022	556	\$5,000.00		JUL-28-11 02:34 PM
12/08/09	JAMES D. SULLIVAN	81 OLD BROOK ROAD	DIX HILLS	NY 11746	9083	\$500.00		JUL-28-11 02:34 PM
12/08/09	JUDITH SPORKIN	8816 BRIERLY ROAD	CHEVY CHASE	MD 20815	2707	\$1,000.00		JUL-28-11 02:34 PM
12/08/09	SIMON PRINCE	2012 MIDLANE STREET	SYOSSET	NY 11791	172	\$500.00		JUL-28-11 02:34 PM
12/08/09	ANDREW ROSEN	38 GANSEVOORT STREET	NEW YORK	NY 10014	5588	\$5,000.00		JUL-28-11 02:34 PM
12/08/09	JEANNE M. ROSENDALE	375 SOUTH END AVENUE APT. 18E	NEW YORK	NY 10280	CC	\$1,000.00		JUL-28-11 02:34 PM
12/08/09	AMY RUBENSTEIN	993 5TH AVENUE	NEW YORK	NY 10028	4159	\$5,000.00		JUL-28-11 02:34 PM
12/08/09	ROBINSON MARKEL	575 MADISON AVENUE	NEW YORK	NY 10022	CC	\$10,000.00		JUL-28-11 02:33 PM
12/08/09	LISA S. LIM	80 CHAMBERS STREET, #9F	NEW YORK	NY 10007	1001	\$1,000.00		JUL-28-11 02:33 PM
12/08/09	PETER L. MALKIN	60 EAST 42ND STREET	NEW YORK	NY 10165	4958	\$5,000.00		JUL-28-11 02:33 PM
12/08/09	WILLIAM JEFFWAY	2 HORATIO STREET	NEW YORK	NY 10014	1214	\$5,000.00		JUL-28-11 02:33 PM
12/09/09	VICTOR GRECO	52 DUANE STREET	NEW YORK	NY 10007	484	\$250.00		JUL-28-11 02:33 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
12/09/09	EDUARDO HAUSER	150 BRADLEY PLACE	PALM BEACH	FL 33480	1399	\$500.00		JUL-28-11 02:33 PM
12/09/09	WILLIAM FUGAZY	9 DISBROW CIRCLE	NEW ROCHELLE	NY 10804	8172	\$500.00		JUL-28-11 02:33 PM
12/09/09	ROBERT DUNNE	422 EAST 72 STREET	NEW YORK	NY 10021	1119	\$500.00		JUL-28-11 02:33 PM
12/09/09	H. NEAL CONOLLY	24 WILKINS ROAD	KINDERHOOK	NY 12106	306	\$1,000.00		JUL-28-11 02:33 PM
12/09/09	CODY MCCONE	131 83RD STREET	BROOKLYN	NY 11209	5063	\$100.00		JUL-28-11 02:33 PM
12/09/09	HENRY G. BURNETT	666 FIFTH AVENUE	NEW YORK	NY 10103	2575	\$500.00		JUL-28-11 02:33 PM
12/09/09	CHARLES BURSON	121 LAKE FOREST DRIVE	ST. LOUIS	MO 63117	CC	\$2,000.00		JUL-28-11 02:33 PM
12/09/09	STEPHANIE N. CARVLIN	71 HUDSON STREET	NEW YORK	NY 10013	1599	\$500.00		JUL-28-11 02:33 PM
12/09/09	PARNILLA AVITAL	20 WEST 46TH STREET, SUITE 600	NEW YORK	NY 10036	CC	\$500.00		JUL-28-11 02:33 PM
12/09/09	NICHOLAS PULEIO	5 FOXHALL DRIVE	SARATOGA SPRING	NY 12866	643	\$1,000.00		JUL-28-11 02:34 PM
12/09/09	DENNIS J. BRADY	4026 235TH ST	LITTLE NECK	NY 11363	CC	\$1,000.00		JUL-28-11 02:33 PM
12/10/09	SOL WERDIGER	1370 BROADWAY, FL. 15	NEW YORK	NY 10018	CC	\$1,000.00		JUL-28-11 02:34 PM
12/10/09	JOSEPH ZELMANOVITZ	1727 EAST 26TH STREET	BROOKLYN	NY 11229	2814	\$1,000.00		JUL-28-11 02:34 PM
12/10/09	ROBERT STEINGUT	344 WEST 72ND STREET	NEW YORK	NY 10023	CC	\$2,000.00		JUL-28-11 02:34 PM
12/10/09	STEVEN STEINHARDT	703 PROVIDENCE STREET	ALBANY	NY 12208	6930	\$100.00		JUL-28-11 02:34 PM
12/10/09	CAROLYN SULLIVAN	C/O PAUL HASTINGS	NEW YORK	NY 10022	1583	\$1,000.00		JUL-28-11 02:34 PM
12/10/09	JAMES R. TALLON	161 WEST 15TH STREET	NEW YORK	NY 10011	5592	\$1,000.00		JUL-28-11 02:34 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
12/10/09	ANDREW TUCHLER	9 NORTHWOOD LANE	WAYLAND	MA 01778	10669	\$250.00		JUL-28-11 02:34 PM
12/10/09	GRACE L. VOLCKHAUSEN	262 PRESIDENT STREET	BROOKLYN	NY 11231	185	\$1,000.00		JUL-28-11 02:34 PM
12/10/09	MARK S. SCHUSTER	59 ESSEX ROAD	CHESTNUT HILL	MA 02467	2338	\$500.00		JUL-28-11 02:34 PM
12/10/09	SCOTT C. SCHUSTER	90 SUFFOLK ROAD	CHESTNUT HILL	MA 02467	3312	\$500.00		JUL-28-11 02:34 PM
12/10/09	STEPHEN L. SOLOMON	21 PINE RIDGE ROAD	PORT CHESTER	NY 10573	8408	\$2,000.00		JUL-28-11 02:34 PM
12/10/09	CARL SPIELVOGEL	720 PARK AVENUE	NEW YORK	NY 10021	CC	\$5,000.00		JUL-28-11 02:34 PM
12/10/09	CAROL RAPHAEL	11 RIVERSIDE DRIVE, APT 13LW	NEW YORK	NY 10022	1211	\$1,000.00		JUL-28-11 02:34 PM
12/10/09	ADAM ROBINSON	295 GREENWICH STREET	NEW YORK	NY 10007	CC	\$2,000.00		JUL-28-11 02:34 PM
12/10/09	RICHARD L. OSTROFF	81 CRYSTAL LANE	DELMAR	NY 12054	2771	\$5,000.00		JUL-28-11 02:34 PM
12/10/09	RICHARD L. OSTROFF	81 CRYSTAL LANE	DELMAR	NY 12054	257	\$5,000.00		JUL-28-11 02:34 PM
12/10/09	A. ROBERT PISANO	526 AMALFI DRIVE	PACIFIC PALISAD	CA 90272	1756	\$1,000.00		JUL-28-11 02:34 PM
12/10/09	PETER LAMM	300 CENTRAL PARK WEST	NEW YORK	NY 10024	6924	\$10,000.00		JUL-28-11 02:33 PM
12/10/09	HENRY LAUFER	178 OLD FIELD ROAD	SETAUKET	NY 11733	CC	\$37,000.00		JUL-28-11 02:33 PM
12/10/09	MARSHA Z. LAUFER	178 OLD FIELD RD	SETAUKET	NY 11733	CC	\$13,000.00		JUL-28-11 02:33 PM
12/10/09	DIANE LUNDER	189 BRIDLE TRAIL RD	NEEDHAM	MA 02492	CC	\$200.00		JUL-28-11 02:33 PM
12/10/09	BRAD C. JOHNSON	4808 MOORLAND	BETHESDA	MD 20814	5876	\$1,000.00		JUL-28-11 02:33 PM
12/10/09	PATRICIA KANTOR	50 EAST 89TH STREET	NEW YORK	NY 10128	2760	\$250.00		JUL-28-11 02:33 PM

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12/10/09	JENNIFER K. HERMAN	7 SOUTH ELLIOTT PLACE	BROOKLYN	NY 11217	CC	\$4,000.00		JUL-28-11 02:33 PM
12/10/09	FREDERICK HIFFA	29 SCHUYLER HILLS ROAD	ALBANY	NY 12211	3811	\$2,000.00		JUL-28-11 02:33 PM
12/10/09	STEPHEN J. FRIEDMAN	857 FIFTH AVENUE	NEW YORK	NY 10021	16030	\$1,000.00		JUL-28-11 02:33 PM
12/10/09	RICHARD C. DRESDALE	29 PRESCOTT AVENUE	BRONXVILLE	NY 10708	CC	\$10,000.00		JUL-28-11 02:33 PM
12/10/09	ARI Z. EMANUEL	9100 WILSHIRE BLVD.	BEVERLY HILLS	CA 90212	7824	\$5,000.00		JUL-28-11 02:33 PM
12/10/09	RALPH C. FERRARA	2818 MCGILL TERRACE NW	WASHINGTON	DC 20008	3769	\$1,000.00		JUL-28-11 02:33 PM
12/10/09	GILBERT FISHMAN	79 HOLLAND ROAD	BROOKLINE	MA 02445	7530	\$250.00		JUL-28-11 02:33 PM
12/10/09	JAYNE CONROY	319 EAST 50TH STREET	NEW YORK	NY 10022	1974	\$500.00		JUL-28-11 02:33 PM
12/10/09	ANDREW DAVIDOFF	420 LEXINGTON AVENUE	NEW YORK	NY 10170	8466	\$10,000.00		JUL-28-11 02:33 PM
12/10/09	JOANNE L. CASSULLO	12 EAST 87TH STREET	NEW YORK	NY 10128	3606	\$250.00		JUL-28-11 02:33 PM
12/10/09	PALMINA GR R. APPELBAUM	250 FROST POND ROAD	GLEN HEAD	NY 11545	7317	\$100.00		JUL-28-11 02:32 PM
12/10/09	JUSTIN BERNBACH	140 EIGHTH AVENUE	BROOKLYN	NY 11215	CC	\$250.00	25951B	JUL-28-11 02:33 PM
12/11/09	DAVID KASS	5701 WARWICK PLACE	CHEVY CHASE	MD 20815	CC	\$250.00	45265P	JUL-28-11 02:33 PM
12/11/09	ALEXANDER GORLIN	137 VARICK STREET	NEW YORK	NY 10013	CC	\$1,000.00	187696	JUL-28-11 02:33 PM
12/12/09	DENISE NEIDITCH-BREGER	73 PINE HILL ROAD	GREAT NECK	NY 11020	CC	\$10,000.00	108468	JUL-28-11 02:33 PM
12/12/09	SAM ONI	3200 LENOX ROAD	ATLANTA	GA 30324	CC	\$25.00	122137	JUL-28-11 02:34 PM
12/13/09	SARAH D. WILLS	602 FOXBORO DRIVE	NORWALK	CT 06851	CC	\$2,000.00	SCHEDULED ONLINE CREDIT CARD PLEDGE	JUL-28-11 02:34 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
12/14/09	LAURENCE ALLEN	43 MAPLE AVENUE	GREENWICH	CT 06830	CC	\$1,000.00	03578B	JUL-28-11 02:32 PM
12/15/09	JAMES R. DUFFY	1370 RXR PLZ	UNIONDALE	NY 11556	CC	\$1,000.00		JUL-28-11 02:33 PM
12/15/09	PAUL E. GALLO	2 BROADWAY, RM. D7.65	NEW YORK	NY 10004	2698	\$100.00		JUL-28-11 02:33 PM
12/15/09	LAZARUS HEYMAN	333 POST ROAD WEST	WESTPORT	CT 06880	2214	\$1,000.00		JUL-28-11 02:33 PM
12/15/09	WENDY S. APPEL	6 WHITTIER PLACE	BOSTON	MA 02114	345	\$5,000.00		JUL-28-11 02:32 PM
12/15/09	SHELBY MODELL	205 ALBON RD	HEWLETT	NY 11557	CC	\$2,500.00		JUL-28-11 02:33 PM
12/15/09	STEVEN RAMKISSOON	266 GORDON STREET	STATEN ISLAND	NY 10304	912	\$50.00		JUL-28-11 02:34 PM
12/15/09	KENNETH SINGLETON	P.O. BOX 148	GARRISON	NY 10524	3930	\$500.00		JUL-28-11 02:34 PM
12/15/09	RICHARD T. SHARP	ONE CHASE MANHATTAN PLAZA	NEW YORK	NY 10005	7268	\$1,000.00		JUL-28-11 02:34 PM
12/15/09	THOMAS SAFRAN	11812 SAN VICENTE BOULEVARD	LOS ANGELES	CA 90049	CC	\$1,000.00		JUL-28-11 02:34 PM
12/15/09	MARIA T. VULLO	40 WEST 77TH STREET	NEW YORK	NY 10024	CC	\$1,000.00		JUL-28-11 02:34 PM
12/15/09	CONSTANTIN P. SURIANO	324 PROSPECT ST	RIDGEWOOD	NJ 07450	2559	\$100.00		JUL-28-11 02:34 PM
12/15/09	DOROTHY A. YAIZZO	6227 KENLAREN CIRCLE	NORTH SYRACUSE	NY 13212	2968	\$100.00		JUL-28-11 02:34 PM
12/15/09	ABBE KLORES	52 EAST 80TH STREET	NEW YORK	NY 10021	118	\$10,000.00		JUL-28-11 02:33 PM
12/15/09	JACK S. IRUSHALMI	301 EAST 47TH STREET	NEW YORK	NY 10017	2057	\$1,000.00		JUL-28-11 02:33 PM
12/15/09	MICHAEL LONDON	75 HENRY STREET, APT. 21K	BROOKLYN	NY 11201	CC	\$2,000.00		JUL-28-11 02:33 PM
12/15/09	BENJAMIN V. LAMBERT	40 WEST 57TH STREET	NEW YORK	NY 10019	4980	\$25,000.00		JUL-28-11 02:33 PM

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12/15/09	LESLIE MODELL-ROSENTHA	737 PARK AVENUE	NEW YORK	NY 10021	CC	\$2,500.00		JUL-28-11 02:33 PM
12/15/09	JACK ROVNER	55 EAST 86TH STREET	NEW YORK	NY 10028	606	\$2,000.00		JUL-28-11 02:34 PM
12/15/09	JONATHAN MECHANIC	808 BROADWAY	NEW YORK	NY 10003	3979	\$1,000.00		JUL-28-11 02:33 PM
12/15/09	CHARLES A. DEBENEDITTIS	45 ROCKEFELLER PLAZA	NEW YORK	NY 10111	CC	\$1,000.00	T7842B	JUL-28-11 02:33 PM
12/15/09	SONDRA FETNER	ONE BRYANT PARK, FLOOR 48	NEW YORK	NY 10036	2923	\$25,000.00		JUL-28-11 02:33 PM
12/16/09	JAY ZISES	350 5TH AVENUE	NEW YORK	NY 10118	CC	\$10,000.00		JUL-28-11 02:34 PM
12/16/09	MEYER FRUCHER	324 WEST 101ST STREET	NEW YORK	NY 10025	CC	\$10,000.00	00524D	JUL-28-11 02:33 PM
12/16/09	MICHAEL AVRAM	115 RENSEN STREET	BROOKLYN	NY 11201	CC	\$5,000.00		JUL-28-11 02:33 PM
12/16/09	VINCENT TESE	1177 AVENUE OF THE AMERICAS, FLOOR 26	NEW YORK	NY 10036	1698	\$5,000.00		JUL-28-11 02:34 PM
12/16/09	BARRY DILLER	555 WEST 18TH STREET	NEW YORK	NY 10011	5830	\$5,000.00		JUL-28-11 02:33 PM
12/16/09	BENEDICT P. MORELLI	350 EAST 79TH STREET	NEW YORK	NY 10075	CC	\$25,000.00		JUL-28-11 02:33 PM
12/16/09	STEPHEN P. YOUNGER	26 HILLCREST ROAD	GLEN RIDGE	NJ 07028	7511	\$1,000.00		JUL-28-11 02:34 PM
12/16/09	JEFFREY SACHS	870 UNITED NATIONS PLAZA	NEW YORK	NY 10017	9642	\$2,500.00		JUL-28-11 02:34 PM
12/16/09	ALAN MIZLA	356 WESTCHESTER ROAD	COLCHESTER	CT 06415	CC	\$10.00	01653C	JUL-28-11 02:33 PM
12/16/09	CHARLES MEYER	55 EAST 52ND STREET	NEW YORK	NY 10055	CC	\$3,000.00		JUL-28-11 02:33 PM
12/16/09	NANCY FALLO	504 MEDINA STREET	STATEN ISLAND	NY 10306	CC	\$1,000.00		JUL-28-11 02:33 PM
12/16/09	JACQUELENE MAY	1347 POND LANE	HEWLETT	NY 11557	1340	\$500.00		JUL-28-11 02:33 PM

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12/16/09	NELSON PELTZ	280 PARK AVENUE	NEW YORK	NY 10017	44868	\$2,000.00		JUL-28-11 02:34 PM
12/16/09	LISA M. PATLIS	2101 SACRAMENTO STREET	SAN FRANCISCO	CA 94109	571	\$500.00		JUL-28-11 02:34 PM
12/16/09	JOHN COFFEY	3 PLATEAU CIRCLE EAST	BRONXVILLE	NY 10708	CC	\$1,000.00		JUL-28-11 02:33 PM
12/17/09	LORRAINE Z. POELKER	217 OLD ROAD	WINDHAM	NY 12496	CC	\$1,000.00		JUL-28-11 02:34 PM
12/17/09	DESIREE WELCH	25 DALEX COURT	GLEN COVE	NY 11542	CC	\$2,000.00		JUL-28-11 02:34 PM
12/17/09	HEATHER MOWAT	7 VALLEY VIEW AVENUE	RENSSELAER	NY 12144	115	\$2,000.00		JUL-28-11 02:33 PM
12/17/09	CHARLES R. BORROK	1930 BROADWAY	NEW YORK	NY 10023	CC	\$10,000.00		JUL-28-11 02:33 PM
12/17/09	THOMAS POELKER	217 OLD ROAD	WINDHAM	NY 12496	CC	\$1,000.00		JUL-28-11 02:34 PM
12/17/09	MARY LUTZ	390 FIRST AVENUE	NEW YORK	NY 10010	CC	\$25.00	189404	JUL-28-11 02:33 PM
12/18/09	DAVID DEBORD	3911 MORRISON STREET, NW	WASHINGTON	DC 20015	2547	\$250.00		JUL-28-11 02:33 PM
12/18/09	CARL F. BONOMO	101 GREENWOOD DRIVE	MASSAPEQUA	NY 11758	2308	\$2,500.00		JUL-28-11 02:33 PM
12/18/09	WILLIAM J. BONOMO	101 GREENWOOD DRIVE	MASSAPEQUA	NY 11758	138	\$2,500.00		JUL-28-11 02:33 PM
12/18/09	GEORGE C. CAVALLO	13 MILFORD DRIVE	MARLTON	NJ 08053	222	\$2,000.00		JUL-28-11 02:33 PM
12/18/09	PHILLIP CLARK	168 FISHERS ROAD	PITTSFORD	NY 14534	CC	\$1,000.00		JUL-28-11 02:33 PM
12/18/09	PATRICK F. ADAMS	49 FIFTH AVENUE	BAY SHORE	NY 11706	6213	\$2,500.00		JUL-28-11 02:32 PM
12/18/09	ANTHONY J. ALBANESE	19 EAST 88TH STREET	NEW YORK	NY 10128	CC	\$1,000.00		JUL-28-11 02:32 PM
12/18/09	NICHOLAS AULETTA	390 RXR PLAZA	UNIONDALE	NY 11556	110255	\$2,000.00		JUL-28-11 02:33 PM

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12/18/09	ANTHONY V. BARBIERO	165 S. WINDSOR AVENUE	BRIGHTWATERS	NY 11718	284	\$2,500.00		JUL-28-11 02:33 PM
12/18/09	JANET BEDIN	244 WEST 22ND STREET	NEW YORK	NY 10011	CC	\$250.00		JUL-28-11 02:33 PM
12/18/09	BARRY BEKKEDAM	555 LANCASTER AVENUE	RADNOR	PA 19087	1487	\$5,000.00		JUL-28-11 02:33 PM
12/18/09	STEPHANIE BENSON	400 ANDREWS STREET, STE. 400	ROCHESTER	NY 14604	CC	\$1,000.00		JUL-28-11 02:33 PM
12/18/09	DAVID GREENBAUM	1000 PARK AVENUE	NEW YORK	NY 10028	1435	\$5,000.00		JUL-28-11 02:33 PM
12/18/09	RAINER &. GREEVEN	175 EAST 62ND STREET	NEW YORK	NY 10021	298	\$1,000.00		JUL-28-11 02:33 PM
12/18/09	MARC D. GROSSMAN	210 SANDS POINT ROAD	SANDS POINT	NY 11050	CC	\$4,000.00		JUL-28-11 02:33 PM
12/18/09	ALBERT HALLAC	27 PHEASANT HILL ROAD	WESTON	CT 06883	6649	\$1,000.00		JUL-28-11 02:33 PM
12/18/09	PATRICK G. HALPIN	55 THE CRESCENT	BABYLON	NY 11702	CC	\$1,000.00		JUL-28-11 02:33 PM
12/18/09	JOSEPH HARKINS	16 THE RIDGE	MANHASSET	NY 11030	1105	\$2,500.00		JUL-28-11 02:33 PM
12/18/09	WILLIAM F. HELMER	27 ROUTE 210	STONY POINT	NY 10980	5078	\$1,000.00		JUL-28-11 02:33 PM
12/18/09	JACK HOLT	50 EAST WASHINGTON AVENUE	PEARL RIVER	NY 10965	CC	\$1,000.00		JUL-28-11 02:33 PM
12/18/09	JOHN GANGEMI	499 DELAWARE AVENUE	BUFFALO	NY 14202	500274330	\$1,000.00		JUL-28-11 02:33 PM
12/18/09	THEODORE GEORGELAS	961 TOWLSTON ROAD	MC LEAN	VA 22102	3126	\$5,000.00		JUL-28-11 02:33 PM
12/18/09	ROBERT V. GILBANE	25 PEGWIN DRIVE	EAST GREENWICH	RI 02818	3423	\$2,000.00		JUL-28-11 02:33 PM
12/18/09	WILLIAM J. GILBANE	2 RECTOR STREET	NEW YORK	NY 10006	1181	\$2,000.00		JUL-28-11 02:33 PM
12/18/09	JEFF DIERMAN	10720 STANMORE DRIVE	POTOMAC	MD 20854	1080	\$5,000.00		JUL-28-11 02:33 PM

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12/18/09	AUGUST A. DIRENZO	51 WEST 52ND STREET	NEW YORK	NY 10019	6102	\$1,000.00		JUL-28-11 02:33 PM
12/18/09	GERALD DOLMAN	1 BARLOW DRIVE WEST	BROOKLYN	NY 11234	8245	\$2,500.00		JUL-28-11 02:33 PM
12/18/09	WARREN ESTIS	845 UN PLAZA	NEW YORK	NY 10017	CC	\$10,000.00		JUL-28-11 02:33 PM
12/18/09	AUSTIN FIERSTADT	263 WEST OLD COUNTRY ROAD	HICKSVILLE	NY 11801	101	\$2,500.00		JUL-28-11 02:33 PM
12/18/09	DAVID M. FLAUM	3365 ELMWOOD AVENUE	ROCHESTER	NY 14610	19378	\$10,000.00		JUL-28-11 02:33 PM
12/18/09	MARK CLEMENT	18 SADDLE RIDGE TRAIL	FAIRPORT	NY 14450	665	\$1,000.00		JUL-28-11 02:33 PM
12/18/09	JEFFREY COLLE	81 NEWTOWN LANE	EAST HAMPTON	NY 11937	3645	\$10,000.00		JUL-28-11 02:33 PM
12/18/09	JOHN V. CONNORTON	1 CHASE MANHATTAN PLAZA	NEW YORK	NY 10005	397	\$1,000.00		JUL-28-11 02:33 PM
12/18/09	NICHOLAS D'ARIENZO	7004 KESSEL STREET	FOREST HILLS	NY 11375	3229	\$1,000.00		JUL-28-11 02:33 PM
12/18/09	JOHN C. DEARIE	515 MADISON AVENUE	NEW YORK	NY 10022	23281	\$1,000.00		JUL-28-11 02:33 PM
12/18/09	THOMAS M. MULROY	456 LOST DISTRICT DRIVE	NEW CANAAN	CT 06840	1305	\$10,000.00		JUL-28-11 02:33 PM
12/18/09	STEVEN M. NAPOLITANO	633 3RD AVENUE	NEW YORK	NY 10017	CC	\$14,978.24		JUL-28-11 02:33 PM
12/18/09	ARNOLD S. PENNER	249 EAST 71ST STREET	NEW YORK	NY 10021	CC	\$1,000.00		JUL-28-11 02:34 PM
12/18/09	EDWARD PETTINELLA	850 CLINTON SQUARE	ROCHESTER	NY 14604	CC	\$1,000.00		JUL-28-11 02:34 PM
12/18/09	STEVEN PIGEON	101 REO AVENUE	BUFFALO	NY 14211	3771	\$2,500.00		JUL-28-11 02:34 PM
12/18/09	PATRICE C. MARINO	6 CASTLE LANDING	RYE BROOK	NY 10573	7665	\$1,000.00		JUL-28-11 02:33 PM
12/18/09	EDWARD MCGETTIGAN	20 BETMARLEA ROAD	NORWALK	CT 06850	521	\$10,000.00		JUL-28-11 02:33 PM

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12/18/09	WALTER T. MCKELVEY	25 JEFFREY ROAD	GREENWICH	CT 06830	491	\$2,000.00		JUL-28-11 02:33 PM
12/18/09	NASRALLAH MISK	37-51 76TH STREET	JACKSON HEIGHTS	NY 11372	1123	\$5,000.00		JUL-28-11 02:33 PM
12/18/09	LINDA LEIBOVITCH	5221 ROUND MEADOW ROAD	HIDDEN HILLS	CA 91302	2246	\$2,500.00		JUL-28-11 02:33 PM
12/18/09	DAVID LEVINSON	11 EAST 69TH STREET	NEW YORK	NY 10021	9334	\$19,000.00		JUL-28-11 02:33 PM
12/18/09	MICHAEL LIBERTA	26 TREMONT STREET	GARDEN CITY	NY 11530	2368	\$1,000.00		JUL-28-11 02:33 PM
12/18/09	JOHN LIEBER	180 MARLBOROUGH ROAD	BROOKLYN	NY 11226	918	\$500.00		JUL-28-11 02:33 PM
12/18/09	SAMUEL LINDENBAUM	1177 AVENUE OF THE AMERICAS	NEW YORK	NY 10036	2748	\$2,000.00		JUL-28-11 02:33 PM
12/18/09	JUDY W. LINEHAN	289 SMITH ROAD	PITTSFORD	NY 14534	561	\$5,000.00		JUL-28-11 02:33 PM
12/18/09	EDWIN LOPEZ	6524 162ND STREET	FRESH MEADOWS	NY 11365	6033	\$1,000.00		JUL-28-11 02:33 PM
12/18/09	HENRIETTA JONES	353 CENTRAL PARK WEST	NEW YORK	NY 10025	CC	\$55,900.00		JUL-28-11 02:33 PM
12/18/09	JOHN G. KINNEY	1626 GLENWOOD AVENUE	SYRACUSE	NY 13207	1389	\$500.00		JUL-28-11 02:33 PM
12/18/09	DAVID KLEIN	62 MEADOW COVE ROAD	PITTSFORD	NY 14534	10654	\$500.00		JUL-28-11 02:33 PM
12/18/09	JOSH KURILOFF	11 ARIEL COURT	SANDS POINT	NY 11050	CC	\$1,000.00		JUL-28-11 02:33 PM
12/18/09	MARK WEISS	544 EAST 86TH STREET	NEW YORK	NY 10028	1311	\$1,000.00		JUL-28-11 02:34 PM
12/18/09	DAVID WERBER	40-52 75TH STREET	ELMHURST	NY 11373	CC	\$1,000.00		JUL-28-11 02:34 PM
12/18/09	CHRISTOPHE WHYLAND	4500 BRICKYARD FALLS ROAD	MANILUS	NY 13104	CC	\$1,000.00		JUL-28-11 02:34 PM
12/18/09	ROBERT A. WILD	30 TIFFANY CIRCLE	MANHASSET	NY 11030	3457	\$1,000.00		JUL-28-11 02:34 PM

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12/18/09	WILLIAM WOOD	26 MADISON STREET	CORTLAND	NY 13045	1104	\$1,000.00		JUL-28-11 02:34 PM
12/18/09	ITAMAR YEGER	5 PASADENA PLACE	HEMPSTEAD	NY 10977	CC	\$1,000.00		JUL-28-11 02:34 PM
12/18/09	JONI A. YOSWEIN	75 LIVINGSTON STREET, #25B	BROOKLYN	NY 11201	4844	\$1,000.00		JUL-28-11 02:34 PM
12/18/09	ELIZABETH STRICKLER	300 CENTRAL PARK WEST	NEW YORK	NY 10024	CC	\$10,000.00		JUL-28-11 02:34 PM
12/18/09	STUART SUBOTNICK	425 EAST 58TH STREET, #47-H	NEW YORK	NY 10022	2692	\$5,000.00		JUL-28-11 02:34 PM
12/18/09	JOHN THOMPSON	1029 PLANDOME RD	PLANDOME	NY 11030	2097	\$1,000.00		JUL-28-11 02:34 PM
12/18/09	MARY ANN TIGHE	988 FIFTH AVENUE	NEW YORK	NY 10075	1915	\$1,000.00		JUL-28-11 02:34 PM
12/18/09	VINCENT TRUNCELLITO	54 SUNSET BLVD.	MASSAPEQUA	NY 11758	2978	\$2,500.00		JUL-28-11 02:34 PM
12/18/09	BRAD E. SCHELER	94 LARCHMONT AVENUE	LARCHMONT	NY 10538	9360	\$2,500.00		JUL-28-11 02:34 PM
12/18/09	DOV C. SCHLEIN	1110 COVE ROAD	MAMARONECK	NY 10543	CC	\$1,000.00		JUL-28-11 02:34 PM
12/18/09	VIOLY SEVE	10 EAST 53RD STREET	NEW YORK	NY 10022	CC	\$3,000.00		JUL-28-11 02:34 PM
12/18/09	MARK SIWIEC	80 WESTMINSTER ROAD	ROCHESTER	NY 14607	1324	\$500.00		JUL-28-11 02:34 PM
12/18/09	JOANNE PODELL	1290 AVENUE OF THE AMERICAS	NEW YORK	NY 10104	CC	\$1,000.00		JUL-28-11 02:34 PM
12/18/09	FREDERICK RAINALDI	366 ROCK BEACH ROAD	ROCHESTER	NY 14617	536	\$1,000.00		JUL-28-11 02:34 PM
12/18/09	LIZ ROBBINS	501 MADISON AVENUE	NEW YORK	NY 10022	CC	\$1,000.00		JUL-28-11 02:34 PM
12/18/09	ABRAHAM ROTH	933 EAST 22ND STREET	BROOKLYN	NY 11210	CC	\$1,000.00		JUL-28-11 02:34 PM
12/18/09	BRUCE E. MOSLER	51 WEST 52ND STREET	NEW YORK	NY 10019	CC	\$5,000.00		JUL-28-11 02:33 PM

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12/18/09	WENDY MOSLER	51 WEST 52ND STREET	NEW YORK	NY 10019	2887	\$5,000.00		JUL-28-11 02:33 PM
12/19/09	RICHARD M. DEFELICE	PO BOX 212	NORTH EASTON	MA 02356	CC	\$25.00	113319	JUL-28-11 02:33 PM
12/21/09	DON BRENNAN	59 CRAGMERE ROAD	SUFFERN	NY 10901	237	\$2,500.00		JUL-28-11 02:33 PM
12/21/09	KIMBERLEA SHAW REA	85 JEFFERSON STREET	NYACK	NY 10960	1252	\$1,000.00		JUL-28-11 02:34 PM
12/21/09	JAMES G. BACH	309 WESTVIEW AVENUE	LEONIA	NJ 07605	5304	\$3,000.00		JUL-28-11 02:33 PM
12/21/09	HOWARD B. LAFEVER	5358 NORTH BUTLER ROAD	MORRISVILLE	NY 13408	4995	\$99.00		JUL-28-11 02:33 PM
12/21/09	AGNES GUND	765 PARK AVE	NEW YORK	NY 10021	18594	\$2,000.00		JUL-28-11 02:33 PM
12/21/09	HELEN R. HAEDKE	9 KINGS COURT	VALLEY COTTAGE	NY 10989	3312	\$3,000.00		JUL-28-11 02:33 PM
12/21/09	JEFFREY H. HEATH	4005 RIPPLETON ROAD	CAZENOVIA	NY 13035	3449	\$99.00		JUL-28-11 02:33 PM
12/21/09	FREDERICK HIFFA	29 SCHUYLER HILLS ROAD	ALBANY	NY 12211	3672	\$500.00		JUL-28-11 02:33 PM
12/21/09	HAROLD HOLZER	31 FULTON AVENUE	RYE	NY 10580	5548	\$1,000.00		JUL-28-11 02:33 PM
12/21/09	TIMOTHY GALLAGHER	PANNONE LOPEZ DEVEREAUX & WEST LLC	NEW YORK	NY 10007	779	\$125.00		JUL-28-11 02:33 PM
12/21/09	LARRY F. GARDNER	88 PLATEAU MOUNTAIN ROAD	HUNTER	NY 12442	5195	\$1,000.00		JUL-28-11 02:33 PM
12/21/09	ALAN GERRY	P.O. BOX 311	LIBERTY	NY 12754	14828	\$5,000.00		JUL-28-11 02:33 PM
12/21/09	MARK GLASEL	683 COTTAGE LANE	VALLEY COTTAGE	NY 10989	4650	\$1,000.00		JUL-28-11 02:33 PM
12/21/09	MICHAEL EDELSTEIN	2207 CONEY ISLAND AVENUE	BROOKLYN	NY 11223	245	\$25,000.00		JUL-28-11 02:33 PM
12/21/09	JAMES NEDERLANDER	1450 BROADWAY FL 6	NEW YORK	NY 10018	7094	\$1,500.00		JUL-28-11 02:33 PM

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DATE	NAME	ADDRESS		CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
12/21/09	JOHN J. O'KEEFFE	11 DANTE STREET	LARCHMONT NY 10538	7006	\$200.00		JUL-28-11 02:34 PM
12/21/09	JOSH MEYER	71 TRAVIS CORNERS ROAD	GARRISON NY 10524	1273	\$250.00		JUL-28-11 02:33 PM
12/21/09	VINCENT MONTE	101 DEVRIES COURT	PIERMONT NY 10968	250	\$5,000.00		JUL-28-11 02:33 PM
12/21/09	MICHAEL MORANO	27 LINCOLN AVENUE	CROMPOND NY 10517	1285	\$6,000.00		JUL-28-11 02:33 PM
12/21/09	WILLIAM LAWRENCE	36 PECK SLIP	NEW YORK NY 10003	1096	\$125.00		JUL-28-11 02:33 PM
12/21/09	MICHAEL KLEIN	1 STONE MEADOW LANE	SUFFERN NY 10901	CC	\$1,000.00		JUL-28-11 02:33 PM
12/21/09	PATRICK WITHERS	11 FOXWOOD AVE	SUFFERN NY 10901	4091	\$1,000.00		JUL-28-11 02:34 PM
12/21/09	JIM STAMATIS	1508 FOX TRAIL	MOUNTAINSIDE NJ 07092	8612	\$2,000.00		JUL-28-11 02:34 PM
12/21/09	MICHAEL TAMBLIN	4334 PALMER ROAD	MANLIUS NY 13104	628	\$99.00		JUL-28-11 02:34 PM
12/21/09	DAVID S. TAUB	48 HARBOR PARK DRIVE	PORT WASHINGTON NY 11050	4819	\$2,000.00		JUL-28-11 02:34 PM
12/21/09	LAURENCE O. TOOLE	5 EAST HASKELL AVENUE	SUFFERN NY 10901	CC	\$1,000.00		JUL-28-11 02:34 PM
12/21/09	PETER F. TUFO	40 E 94TH ST.	NEW YORK NY 10128	1475	\$1,000.00		JUL-28-11 02:34 PM
12/21/09	LOUIS SANTARO	4483 RED SPRUCE LANE	MANLIUS NY 13104	3788	\$10,000.00		JUL-28-11 02:34 PM
12/21/09	NANCY C. SCHULMAN	110 EAST END AVENUE #2C	NEW YORK NY 10028	292	\$2,000.00		JUL-28-11 02:34 PM
12/21/09	ROBERT BUTTERWORTH	11 EVERGREEN LANE	CAZENOVIA NY 13035	590	\$99.00		JUL-28-11 02:33 PM
12/22/09	ELIZABETH M. WELCH	900 BRICKELL KEY BLVD	MIAMI FL 33131	CC	\$1,000.00	128843	JUL-28-11 02:34 PM
12/22/09	SERYL KUSHNER	30 FAWN DRIVE	LIVINGSTON NJ 07039	CC	\$10,000.00		JUL-28-11 02:33 PM

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12/23/09	TODD W. BRASON	58 TUDOR PLACE	BUFFALO	NY 14222	465	\$500.00		JUL-28-11 02:33 PM
12/23/09	ROBERT RESTAINO	6867 JOANNE CIRCLE	NIAGARA FALLS	NY 14304	9000	\$500.00		JUL-28-11 02:34 PM
12/23/09	EDITH CALAMIA	929 VOSSELLER AVENUE	MARTINSVILLE	NJ 08836	1200	\$250.00		JUL-28-11 02:33 PM
12/23/09	LOUIS P. CIMINELLI	2421 MAIN STREET	BUFFALO	NY 14214	10033	\$5,000.00		JUL-28-11 02:33 PM
12/23/09	KEVIN GRAFF	110 ADAM STREET	TONAWANDA	NY 14150	0966	\$100.00		JUL-28-11 02:33 PM
12/23/09	WILLIAM GURNEY	144 MIDDLESEX ROAD	BUFFALO	NY 14216	3455	\$500.00		JUL-28-11 02:33 PM
12/23/09	MELISSA J. HOGAN	59 MONA DRIVE	AMHERST	NY 14226	1441	\$200.00		JUL-28-11 02:33 PM
12/23/09	WILLIAM L. HUNTRESS	80 CURTWRIGHT DRIVE	WILLIAMSVILLE E	NY 14221	4798	\$500.00		JUL-28-11 02:33 PM
12/23/09	ANNELISE GERRY	P.O. BOX 306	BETHEL	NY 12720	385	\$1,500.00		JUL-28-11 02:33 PM
12/23/09	ROBYN GERRY	261 COLD SPRING ROAD	LIBERTY	NY 12754	4912	\$1,500.00		JUL-28-11 02:33 PM
12/23/09	JOHN S. DYSON	26 WING ROAD	MILLBROOK	NY 12545	7530	\$25,000.00		JUL-28-11 02:33 PM
12/23/09	ROBERT DYSON	565 FIFTH AVE	NEW YORK	NY 10017	5525	\$5,000.00		JUL-28-11 02:33 PM
12/23/09	DAVID J. ELIAS	31 HALSTON PARKWAY	EAST AMHERST	NY 14051	6677	\$2,000.00		JUL-28-11 02:33 PM
12/23/09	JOHN P. FEROLETO	438 MAIN STREET	BUFFALO	NY 14202	6008	\$500.00		JUL-28-11 02:33 PM
12/23/09	CATHERINE FOLEY	75 MEADOW ROAD	BUFFALO	NY 14216	2658	\$1,000.00		JUL-28-11 02:33 PM
12/23/09	JOHN F. COLLINS	267 NORTH STREET	BUFFALO	NY 14201	2549	\$500.00		JUL-28-11 02:33 PM
12/23/09	EDWARD C. COSGROVE	525 DELAWARE AVENUE	BUFFALO	NY 14202	19459	\$500.00		JUL-28-11 02:33 PM

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12/23/09	RICHARD MURPHY	23 HILLCREST ROAD	MOUNT SINAI	NY 11766	127	\$500.00		JUL-28-11 02:33 PM
12/23/09	DEBRA A. NORTON	145 NORTHINGTON DRIVE	EAST AMHERST	NY 14051	1456	\$500.00		JUL-28-11 02:33 PM
12/23/09	DANIEL C. OLIVERIO	81 NOTTINGHAM TERRACE	BUFFALO	NY 14216	469	\$2,000.00		JUL-28-11 02:34 PM
12/23/09	MARC PANEPINTO	153 BIDWELL PARKWAY	BUFFALO	NY 14222	1262	\$500.00		JUL-28-11 02:34 PM
12/23/09	HORMOZ MANSOURI	43 ROLLING MEADOW LN	EAST AMHERST	NY 14051	1203	\$500.00		JUL-28-11 02:33 PM
12/23/09	NICHOLAS MASUCCI	20 PROSPECT AVENUE	MONTCLAIR	NJ 07042	1076	\$5,000.00		JUL-28-11 02:33 PM
12/23/09	JOSIANE LEDERMAN	116 LAMBERTS LANE	STATEN ISLAND	NY 10314	1192	\$100.00		JUL-28-11 02:33 PM
12/23/09	RICHARD LEFRAK	40 WEST 57TH STREET	NEW YORK	NY 10019	2691	\$25,000.00		JUL-28-11 02:33 PM
12/23/09	MARIA LEHMAN	5162 ELLICOTT ROAD	ORCHARD PARK	NY 14127	6383	\$1,000.00		JUL-28-11 02:33 PM
12/23/09	THEODORE K. JOHNSON	1700 ELMWOOD AVENUE	BUFFALO	NY 14207	602	\$1,000.00		JUL-28-11 02:33 PM
12/23/09	ALISON KEANE	245 NOTTINGHAM TERRACE	BUFFALO	NY 14216	CC	\$500.00		JUL-28-11 02:33 PM
12/23/09	JOHN R. KOELMEL	8104 FLOSS LANE	EAST AMHERST	NY 14051	2551	\$2,000.00		JUL-28-11 02:33 PM
12/23/09	JOHN N. WALSH	101 LEXINGTON AVE.	BUFFALO	NY 14222	2093	\$500.00		JUL-28-11 02:34 PM
12/23/09	CRAIG WATSON	1215 CARRIAGE DRIVE	EAST AURORA	NY 14052	1444	\$250.00		JUL-28-11 02:34 PM
12/23/09	EARL V. WELLS	6420 HEISE ROAD	CLARENCE CENTER	NY 14032	1023	\$500.00		JUL-28-11 02:34 PM
12/23/09	MICHAEL F. ZIOLKOWSKI	1701 WEST RIVER ROAD	GRAND ISLAND	NY 14072	CC	\$500.00		JUL-28-11 02:34 PM
12/23/09	CRAIG TOUMA	800 MAIN STREET, SUITE 4C	NIAGARA FALLS	NY 14301	7234	\$500.00		JUL-28-11 02:34 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
12/23/09	PAUL F. SHANAHAN	4 STEFENAGE COURT	PITTSFORD	NY 14534	CC	\$500.00		JUL-28-11 02:34 PM
12/23/09	MARK C. POLONCARZ	47 FORDHAM DRIVE	BUFFALO	NY 14216	2591	\$200.00		JUL-28-11 02:34 PM
12/23/09	RUSSELL P. QUINLAN	116 BERNHARDT DRIVE	BUFFALO	NY 14226	111	\$500.00		JUL-28-11 02:34 PM
12/23/09	ROBERT M. RESTAINO	6867 JOANNE CIRCLE	NIAGARA FALLS	NY 14304	5773	\$500.00		JUL-28-11 02:34 PM
12/23/09	ERIC R. BRAVERMAN	304 PARK AVENUE SOUTH	NEW YORK	NY 10010	4358	\$500.00		JUL-28-11 02:33 PM
12/24/09	HERMINE CELESTIN	699 RUTLAND ROAD	BROOKLYN	NY 11203	CC	\$50.00	T0362Z	JUL-28-11 02:33 PM
12/24/09	MICHAEL J. COLSON	6651 WESTMINSTER DRIVE	EAST AMHERST	NY 14051	8171	\$2,000.00		JUL-28-11 02:33 PM
12/24/09	MICAH GREEN	10413 DEMOCRACY LANE	POTOMAC	MD 20854	CC	\$1,000.00	123917	JUL-28-11 02:33 PM
12/28/09	ARTHUR S. AINSBERG	181 EAST 73RD STREET	NEW YORK	NY 10021	CC	\$2,500.00		JUL-28-11 02:32 PM
12/28/09	DAVID R. GALLAGHER	82 COLONIAL DRIVE	NEWTOWN	PA 18940	1591	\$1,000.00		JUL-28-11 02:33 PM
12/28/09	ROCCO TROTTA	3 AERIAL WAY	SYOSSET	NY 11791	3282	\$2,000.00		JUL-28-11 02:34 PM
12/28/09	RICHARD PERRY	1 SUTTON PL S	NEW YORK	NY 10022	CC	\$1,000.00		JUL-28-11 02:34 PM
12/28/09	WILLIAM GETTMAN	30 BOBWHITE DRIVE	GLENMONT	NY 12077	CC	\$100.00	SCHEDULED ONLINE CREDIT CARD PLEDGE	JUL-28-11 02:33 PM
12/29/09	CHANA BOCHNER	1755 46TH STREET	BROOKLYN	NY 11204	3715	\$500.00		JUL-28-11 02:33 PM
12/29/09	ABRAHAM BRODT	1421 EAST 7TH STREET	BROOKLYN	NY 11230	CC	\$1,000.00		JUL-28-11 02:33 PM
12/29/09	DAVID GREENSPAN	25 COHAWNEY ROAD	SCARSDALE	NY 10583	1039	\$15,000.00		JUL-28-11 02:33 PM
12/29/09	EZRA FRIEDLANDER	1355 45TH STREET	BROOKLYN	NY 11219	553	\$500.00		JUL-28-11 02:33 PM

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12/29/09	LEON GOLDENBERG	1255 EAST 27TH STREET	BROOKLYN	NY 11210	CC	\$1,000.00		JUL-28-11 02:33 PM
12/29/09	MARIA PORCELLI	10 3RD PLACE	BROOKLYN	NY 11231	538	\$1,000.00		JUL-28-11 02:34 PM
12/29/09	PETER D. LYNCH	190 NARRAGANSETT PARKWAY	WARWICK	RI 02888	3691	\$1,000.00		JUL-28-11 02:33 PM
12/29/09	JOSEPH B. STAMM	2601 AVENUE L	BROOKLYN	NY 11210	CC	\$500.00		JUL-28-11 02:34 PM
12/29/09	BENEDICT SCIORTINO	50 SUTTON PLACE SOUTH 14H	NEW YORK	NY 10022	7389	\$500.00		JUL-28-11 02:34 PM
12/29/09	CHAIM SIEGER	1629 46TH STREET	BROOKLYN	NY 11204	1493	\$2,500.00		JUL-28-11 02:34 PM
12/29/09	JANET MALPESO	125 BENEDICT ROAD	STATEN ISLAND	NY 10304	CC	\$250.00		JUL-28-11 02:33 PM
12/30/09	SATISH B. MOHAN	126 VISCOUNT DRIVE	WILLIAMSVILLE E	NY 14221	4051	\$100.00		JUL-28-11 02:33 PM
12/31/09	KATHLEEN BEHRENS	17 SOUTH FERRIS STREET	IRVINGTON	NY 10533	3371	\$1,000.00		JUL-28-11 02:33 PM
12/31/09	PAUL BEIRNE	25 CENTRAL PARK WEST	NEW YORK	NY 10023	3952	\$250.00		JUL-28-11 02:33 PM
12/31/09	DAVID WIND	3 ELWIL DRIVE	WESTPORT	CT 06880	CC	\$10,000.00		JUL-28-11 02:34 PM
12/31/09	JOEL LEVIN	10 OAKTREE LANE	MANHASSET	NY 11030	5150	\$286.00		JUL-28-11 02:33 PM
12/31/09	GERALD MCCARTHY	835 WALLBERG AVENUE	WESTFIELD	NJ 07090	1270	\$500.00		JUL-28-11 02:33 PM
01/01/10	CAESAR ALARCON	19B E. MAIN STREET	INDIAN LAKE	NY 12842	CC	\$25.00	SCHEDULED ONLINE CREDIT CARD PLEDGE	JUL-28-11 02:32 PM
01/04/10	MICHAEL FALCONE	1111 LAC DE VILLE BLVD	ROCHESTER	NY 14618	CC	\$25.00	085310	JUL-28-11 02:33 PM
01/04/10	MARC DAVIS	35 AUDREY AVENUE	NEEDHAM	MA 02492	1216	\$500.00		JUL-28-11 02:33 PM
01/04/10	ZACHARY ISCOL	63 LYNDEL ROAD	POUND RIDGE	NY 10576	CC	\$1,250.00		JUL-28-11 02:33 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
01/04/10	JOSEPH RAFFA	2730 SECOND AVENUE	SAN DIEGO	CA 92103	1139	\$100.00		JUL-28-11 02:34 PM
01/04/10	JULIA KOCH	105 NORTH MAIN STREET	WICHITA	KS 67202	74059	\$10,000.00		JUL-28-11 02:33 PM
01/04/10	PAUL E. FRANCIS	1384 PARK LANE	PELHAM	NY 10803	CC	\$10,000.00		JUL-28-11 02:33 PM
01/04/10	STEPHEN GEER	1800 BELMONT RD	WASHINGTON	DC 20009	CC	\$25.00	232827	JUL-28-11 02:33 PM
01/04/10	BENJAMIN JAMES	102 EAST 4TH STREET	NEW YORK	NY 10003	CC	\$25.00	SCHEDULED ONLINE CREDIT CARD PLEDGE	JUL-28-11 02:33 PM
01/05/10	SHELDON COHEN	6 LORI COURT	WOODBURY	NY 11797	CC	\$1,000.00		JUL-28-11 02:33 PM
01/05/10	JOSEPH SCUDERI	P.O. BOX 3	DE WITT	NY 13214	1064	\$1,000.00		JUL-28-11 02:34 PM
01/05/10	STEPHEN SUSMAN	2001 KIRBY DRIVE	HOUSTON	TX 77019	CC	\$5,000.00	103042	JUL-28-11 02:34 PM
01/05/10	RICHARD G. RUBEN	10 GRACIE SQUARE	NEW YORK	NY 10028	2358	\$10,000.00		JUL-28-11 02:34 PM
01/06/10	PAUL CIMINELLI	350 ESSJAY ROAD	WILLIAMSVILL E	NY 14221	2162	\$2,000.00		JUL-28-11 02:33 PM
01/06/10	VICKI A. DILORENZO	41 COPPERFIELD DRIVE	WATERFORD	NY 12188	3574	\$1,000.00		JUL-28-11 02:33 PM
01/06/10	THOMAS W. LOUIS	543 DEVILS LANE	BALLSTON SPA	NY 12020	10787	\$75.00		JUL-28-11 02:33 PM
01/06/10	MARYANN L. JABLONOWSKI	33 LISHA KILL ROAD	ALBANY	NY 12205	CC	\$500.00		JUL-28-11 02:33 PM
01/06/10	MARK E. HAMISTER	6400 SHERIDAN DRIVE	WILLIAMSVILL E	NY 14221	123693	\$2,000.00		JUL-28-11 02:33 PM
01/06/10	JESSE HOLLAND	2280 PINEHAVEN DRIVE	NISKAYUNA	NY 12309	5338	\$350.00		JUL-28-11 02:33 PM
01/06/10	PETER J. SNYDER	229 GOODFELLOW ROAD	WESTERLO	NY 12193	6058	\$99.99		JUL-28-11 02:34 PM
01/06/10	JAMES MCMULLEN	153 CEDAR ROAD	MULLICA HILL	NJ 08062	CC	\$10,000.00	01765P	JUL-28-11 02:33 PM

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01/06/10	RUTH S. WALTERS	27 CHERRY TREE ROAD	ALBANY	NY 12211	3873	\$1,000.00		JUL-28-11 02:34 PM
01/06/10	PETER M. TAUBKIN	2 MARLBORO DRIVE	CLIFTON PARK	NY 12065	650	\$500.00		JUL-28-11 02:34 PM
01/06/10	MARIA TRAGALE	435 85TH STREET	BROOKLYN	NY 11209	2779	\$100.00		JUL-28-11 02:34 PM
01/06/10	ROBERT A. SMITH	19 PARTRIDGE GLEN	REXFORD	NY 12148	499	\$1,000.00		JUL-28-11 02:34 PM
01/06/10	JOSEPH GANLEY	31 COLUMBIA STREET	WELLESLEY	MA 02481	CC	\$250.00	151575	JUL-28-11 02:33 PM
01/07/10	JOHN BYRNE	828 POTOMAC AVENUE	BUFFALO	NY 14209	CC	\$25.00	189410	JUL-28-11 02:33 PM
01/07/10	PAUL J. RICHMAN	1200 FIRST STREET #1627	ALEXANDRIA	VA 22314	1477	\$1,000.00		JUL-28-11 02:34 PM
01/07/10	JOHN CLARKSON	26 NORTH HELDERBERG PKWY	SLINGERLANDS	NY 12159	CC	\$50.00	B25582	JUL-28-11 02:33 PM
01/07/10	WAYNE M. AARON	1 CHASE MANHATTAN PLAZA	NEW YORK	NY 10005	CC	\$1,000.00		JUL-28-11 02:32 PM
01/07/10	ELIZABETH GLAZER	825 WEST END AVENUE	NEW YORK	NY 10025	CC	\$20,000.00	88467P	JUL-28-11 02:33 PM
01/07/10	FAITH DRUCKER	40 EAST 78TH STREET	NEW YORK	NY 10075	CC	\$1,800.00		JUL-28-11 02:33 PM
01/07/10	MARTIN EDELMAN	75 EAST 55TH STREET	NEW YORK	NY 10022	153	\$5,900.00		JUL-28-11 02:33 PM
01/07/10	ABRAHAM EISNER	1716-47TH STREET	BROOKLYN	NY 11204	5747	\$1,000.00		JUL-28-11 02:33 PM
01/07/10	WILLIAM E. FITZGERALD	37 MEADOWBROOK ROAD	QUEENSBURY	NY 12804	1697	\$1,000.00		JUL-28-11 02:33 PM
01/07/10	JASON R. FLOM	230 WEST 56TH STREET	NEW YORK	NY 10019	CC	\$2,000.00		JUL-28-11 02:33 PM
01/07/10	CARMEN FLORES	83-45 BROADWAY	ELMHURST	NY 11373	CC	\$25.00	007191	JUL-28-11 02:33 PM
01/07/10	ELZIABETH COLUMBO	13 STAYMAN COURT	MANALAPAN	NJ 07726	CC	\$250.00	164087	JUL-28-11 02:33 PM

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01/07/10	ZOE DICTROW	45 WEST 10TH STREET	NEW YORK	NY 10011	CC	\$15.00	179614	JUL-28-11 02:33 PM
01/07/10	EMILY A. BLAVATNIK	15 EAST 64TH STREET	NEW YORK	NY 10065	4453	\$4,900.00		JUL-28-11 02:33 PM
01/07/10	LEONARD BLAVATNIK	730 5TH AVENUE	NEW YORK	NY 10019	001125	\$20,100.00		JUL-28-11 02:33 PM
01/07/10	DEBRA BOENING	514 GAIR STREET	PIERMONT	NY 10968	4860	\$2,500.00		JUL-28-11 02:33 PM
01/07/10	HAROLD BOENING	91 FAIRFAX ROAD	MASSAPEQUA	NY 11758	6453	\$2,500.00		JUL-28-11 02:33 PM
01/07/10	PETER BORDONARO	119 MORTON STREET	NEW YORK	NY 10014	CC	\$100.00	827018	JUL-28-11 02:33 PM
01/07/10	MARGARET KING	P.O. BOX 393	MOHEGAN LAKE	NY 10547	CC	\$25.00	SCHEDULED ONLINE CREDIT CARD PLEDGE	JUL-28-11 02:33 PM
01/07/10	ANDREW KOHEN	1411 EAST 22ND STREET	BROOKLYN	NY 11210	10241	\$500.00		JUL-28-11 02:33 PM
01/07/10	ALLEN J. GROSS	1345 EAST 27TH STREET	BROOKLYN	NY 11210	8069	\$1,000.00		JUL-28-11 02:33 PM
01/07/10	JONATHAN GROSS	1224 EAST 24TH STREET	BROOKLYN	NY 11210	1240	\$500.00		JUL-28-11 02:33 PM
01/07/10	KEVIN HYNES	3208 WALNUT AVENUE	MANHATTAN BEACH	CA 90266	CC	\$100.00	142585	JUL-28-11 02:33 PM
01/07/10	MICHAEL FRICCHIONE	574 MADISON AVENUE	ALBANY	NY 12208	CC	\$25.00	B66918	JUL-28-11 02:33 PM
01/07/10	BRADLEY P. FUHRMAN	83 ASHLAND AVENUE	BUFFALO	NY 14222	CC	\$100.00	146209	JUL-28-11 02:33 PM
01/07/10	WILLIAM GETTMAN	30 BOBWHITE DRIVE	GLENMONT	NY 12077	CC	\$50.00	B98821	JUL-28-11 02:33 PM
01/07/10	MICHAEL PALUSZEK	440 EAST 20TH STREET / APARTMENT 8-G	NEW YORK	NY 10009	CC	\$100.00	115701	JUL-28-11 02:34 PM
01/07/10	KEVIN M. LEYDEN	15 SAGE LANE	GLENMONT	NY 12077	CC	\$100.00	T3322B	JUL-28-11 02:33 PM
01/07/10	CHARLES R. LOPS	13639 WINSTANLEY WAY	SAN DIEGO	CA 92130	CC	\$25.00	13112Z	JUL-28-11 02:33 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
01/07/10	SUSAN SZUBA MCCRAITH	20 BURRSTONE ROAD	NEW YORK MILLS	NY 13417	1361	\$2,500.00		JUL-28-11 02:34 PM
01/07/10	EUGENE VUKELIC	55 TROON ROAD	EAST AURORA	NY 14052	8299	\$2,500.00		JUL-28-11 02:34 PM
01/07/10	JEFFREY VUKELIC	24 SWEETBRIAR DRIVE	WILTON	NY 12831	591	\$3,000.00		JUL-28-11 02:34 PM
01/07/10	HOWARD J. SCHAFFER	44 CARSTEAD DRIVE	SLINGERLANDS	NY 12159	CC	\$25.00	105483	JUL-28-11 02:34 PM
01/07/10	EDWIN I. SEASTRUM	16 ALPINE DRIVE	LATHAM	NY 12110	CC	\$100.00	03594C	JUL-28-11 02:34 PM
01/07/10	LAVINIA SNYDER	40 E 83RD ST.	NEW YORK	NY 10028	4107	\$10,000.00		JUL-28-11 02:34 PM
01/07/10	BETH SPERBER	1 PIPER LANE	SAINT JAMES	NY 11780	CC	\$2,000.00		JUL-28-11 02:34 PM
01/07/10	THOMAS A. POTTER	5060 BRIDLE PATH ROAD	FAYETTEVILLE	NY 13066	4886	\$2,500.00		JUL-28-11 02:34 PM
01/07/10	THOMAS A. POTTER	5060 BRIDLE PATH ROAD	FAYETTEVILLE	NY 13066	4885	\$2,500.00		JUL-28-11 02:34 PM
01/07/10	ROBERT E. RICH	81100 OLD HIGHWAY	ISLAMORADA	FL 33036	12543	\$2,000.00		JUL-28-11 02:34 PM
01/07/10	ROGER CHUGH	207 SECOND AVE	PELHAM	NY 10803	CC	\$100.00	013029	JUL-28-11 02:33 PM
01/08/10	MICHAEL CARROLL	14 GLEN RIDGE ROAD	GREENWICH	CT 06831	1042	\$500.00		JUL-28-11 02:33 PM
01/08/10	JOSEPH M. RYAN	646 77TH STREET	BROOKLYN	NY 11209	677	\$50.00		JUL-28-11 02:34 PM
01/08/10	VALIERE ALCENA	37 DAVIS AVENUE	WHITE PLAINS	NY 10605	CC	\$100.00	00946A	JUL-28-11 02:32 PM
01/08/10	CLIFFORD ARCHER	109 VALLEY ROAD	LEVITTOWN	NY 11756	CC	\$50.00	08345B	JUL-28-11 02:32 PM
01/08/10	RICHARD BENNETT	1178 HIGHLAND PARK ROAD	NISKAYUNA	NY 12309	CC	\$100.00	SCHEDULED ONLINE CREDIT CARD PLEDGE	JUL-28-11 02:33 PM
01/08/10	JERROLD GOLDBERG	31 WAYNE AVENUE	ATLANTIC BEACH	NY 11509	6838	\$250.00		JUL-28-11 02:33 PM

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01/08/10	ADAM FOSTER	211 EAST 70TH STREET	NEW YORK	NY 10021	CC	\$1,000.00		JUL-28-11 02:33 PM
01/08/10	ZAIDA CORTES-TAMAYO	19 BALDWIN STREET	FARMINGDALE	NY 11735	CC	\$25.00	003621	JUL-28-11 02:33 PM
01/08/10	LINDA JESSELSON	450 PARK AVENUE	NEW YORK	NY 10022	01374060	\$30,900.00		JUL-28-11 02:33 PM
01/08/10	MICHAEL JESSELSON	450 PARK AVENUE, SUITE 2603	NEW YORK	NY 10022	0668	\$19,100.00		JUL-28-11 02:33 PM
01/08/10	LEANDRO P. RIZZUTO	75 RAPID CREEK ROAD	SHERIDAN	WY 82801	12853	\$5,000.00		JUL-28-11 02:34 PM
01/08/10	LEANDRO P. RIZZUTO	75 RAPID CREEK ROAD	SHERIDAN	WY 82801	12925	\$1,000.00		JUL-28-11 02:34 PM
01/08/10	ELLA NIGRO	124 LESLIE AVENUE	STATEN ISLAND	NY 10305	CC	\$50.00	175413	JUL-28-11 02:33 PM
01/08/10	PAVEL PERLOV	19 APPALOOSA CIRCLE	HOPKINTON	MA 01748	1826	\$200.00		JUL-28-11 02:34 PM
01/08/10	CASEY MORGAN	240 EAST 35TH APT 3K	NEW YORK	NY 10016	CC	\$20.00	125555	JUL-28-11 02:33 PM
01/08/10	DAVID ZALAZNICK	767 FIFTH AVENUE	NEW YORK	NY 10153	132210	\$5,000.00		JUL-28-11 02:34 PM
01/08/10	CARL CHIDLOW	2509 DAVIS AVENUE	ALEXANDRIA	VA 22302	1177	\$500.00		JUL-28-11 02:33 PM
01/10/10	SUSAN MAGGIORE	133 BEDFORD AVENUE	BUFFALO	NY 14216	CC	\$50.00	001203	JUL-28-11 02:33 PM
01/10/10	THOMAS RYAN	2172 POE AVE	EAST MEADOW	NY 11554	CC	\$500.00	01079B	JUL-28-11 02:34 PM
01/10/10	MICHAEL MATLOCK	21 W. 10TH ST.	NEW YORK	NY 10011	CC	\$5,000.00	113913	JUL-28-11 02:33 PM
01/11/10	HOWARD CARR	1735 CENTRAL AVENUE	ALBANY	NY 12205	CC	\$250.00	164582	JUL-28-11 02:33 PM
01/11/10	ROBERT B. CATELL	62 OSBORNE ROAD	GARDEN CITY	NY 11530	6358	\$10,000.00		JUL-28-11 02:33 PM
01/11/10	JILL A. CHRISTIAN	320 EAST 42ND STREET	NEW YORK	NY 10017	CC	\$100.00	153510	JUL-28-11 02:33 PM

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01/11/10	SUSAN AGOGLIA	50 SUTTON PLACE SOUTH	NEW YORK	NY 10022	CC	\$100.00	177736	JUL-28-11 02:32 PM
01/11/10	MARILYN ANGELSON	876 PARK AVENUE	NEW YORK	NY 10075	1144	\$2,500.00		JUL-28-11 02:32 PM
01/11/10	LAURA ASWAD	52 LAURA LANE	WOODSTOCK	NY 12498	5078	\$25,000.00		JUL-28-11 02:32 PM
01/11/10	ELINOR BACON	1440 CHURCH STREET NW 502	WASHINGTON	DC 20005	CC	\$50.00	04595B	JUL-28-11 02:33 PM
01/11/10	RAYMOND GINDI	22 CORTLAND STREET	NEW YORK	NY 10007	1987	\$1,850.00		JUL-28-11 02:33 PM
01/11/10	SUSAN GOLDSTEIN	3703 TOUCH OF CLASS COURT	WELLINGTON	FL 33414	2006	\$1,000.00		JUL-28-11 02:33 PM
01/11/10	JAMES J. DOLAN	2313 TRELIS GREEN	CARY	NC 27518	1057	\$500.00		JUL-28-11 02:33 PM
01/11/10	DOUGLAS W. DUNHAM	342 EAST 53RD STREET	NEW YORK	NY 10022	CC	\$7,000.00	165372	JUL-28-11 02:33 PM
01/11/10	WALTER FINUCANE	7-35 166TH STREET	WHITESTONE	NY 11357	CC	\$100.00	032015	JUL-28-11 02:33 PM
01/11/10	DONALD FITCH	20 WEYBURN ROAD	SCARSDALE	NY 10583	CC	\$100.00	427769	JUL-28-11 02:33 PM
01/11/10	DAVID M. FLAUM	3365 ELMWOOD AVENUE	ROCHESTER	NY 14610	19512	\$12,500.00		JUL-28-11 02:33 PM
01/11/10	LAWRENCE DANIELS	215 WEST 98TH STREET	NEW YORK	NY 10025	6481	\$1,000.00		JUL-28-11 02:33 PM
01/11/10	SUSAN DANIELS	215 WEST 98TH STREET	NEW YORK	NY 10025	6480	\$1,000.00		JUL-28-11 02:33 PM
01/11/10	BAL G. DAS	535 MADISON AVENUE	NEW YORK	NY 10022	CC	\$1,000.00		JUL-28-11 02:33 PM
01/11/10	MICHAEL DENDEKKER	77-18 31 AVENUE	EAST ELMHURST	NY 11370	CC	\$250.00	01105A	JUL-28-11 02:33 PM
01/11/10	MATTHEW DEVANE	39 BRIDLE PATH	SELKIRK	NY 12158	CC	\$50.00	181319	JUL-28-11 02:33 PM
01/11/10	DAVID BROWN	734 BURNS ST	FOREST HILLS	NY 11375	CC	\$25.00	02543A	JUL-28-11 02:33 PM

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01/11/10	PATRICK J. MACKRELL	35 YORKSHIRE LANE	DELMAR	NY 12054	CC	\$150.00	SCHEDULED ONLINE CREDIT CARD PLEDGE	JUL-28-11 02:33 PM
01/11/10	MICHAEL JABONASKI	1 SHEFFIELD DRIVE	CLIFTON PARK	NY 12065	CC	\$25.00	06380C	JUL-28-11 02:33 PM
01/11/10	IVAN KAUFMAN	333 EARLE OVINGTON BLVD, SUITE 900	UNIONDALE	NY 11553	3780	\$50,000.00		JUL-28-11 02:33 PM
01/11/10	MICHAEL KELLY	1555 EARL ROAD	WANTAGH	NY 11793	CC	\$250.00	143936	JUL-28-11 02:33 PM
01/11/10	GEORGE HAGGERTY	38 BONNIE DRIVE	NORTHPORT	NY 11768	CC	\$2,500.00	126022	JUL-28-11 02:33 PM
01/11/10	GEORGE HAMLIN	47 GIBSON STREET	CANANDAIGUA	NY 14424	501	\$500.00		JUL-28-11 02:33 PM
01/11/10	RODNEY HENSEL	1088 DELAWARE #8-B	BUFFALO	NY 14209	CC	\$15.00	093036	JUL-28-11 02:33 PM
01/11/10	SHAWN HOGAN	12 MAYS AVENUE	HORNELL	NY 14843	CC	\$50.00	166534	JUL-28-11 02:33 PM
01/11/10	JOHN D. HOWARD	80 IRVING PLACE	NEW YORK	NY 10167	5444	\$22,400.00		JUL-28-11 02:33 PM
01/11/10	TODD HUNSINGER	538 MORRIS STREET	ALBANY	NY 12208	CC	\$50.00	043700	JUL-28-11 02:33 PM
01/11/10	NEIL GESCHWIND	80 BAYVIEW AVENUE	MASSAPEQUA	NY 11758	1100	\$2,500.00		JUL-28-11 02:33 PM
01/11/10	JENNIFER GILSTON	1 W. FINCH STREET	BROADALBIN	NY 12025	CC	\$25.00	08633Z	JUL-28-11 02:33 PM
01/11/10	EDDIE GINDI	22 CORTLAND STREET	NEW YORK	NY 10007	5077	\$6,650.00		JUL-28-11 02:33 PM
01/11/10	ISAAC A. GINDI	1865 E 8TH STREET	BROOKLYN	NY 11223	3354	\$1,850.00		JUL-28-11 02:33 PM
01/11/10	ISAAC A. GINDI	1865 E 8TH STREET	BROOKLYN	NY 11223	8769	\$9,650.00		JUL-28-11 02:33 PM
01/11/10	GIAMPIERO RISPO	692 MADISON AVENUE	NEW YORK	NY 10065	CC	\$50.00	180020	JUL-28-11 02:34 PM
01/11/10	PAUL ROBINSON	741 PARK AVENUE	MANHASSET	NY 11030	CC	\$1,000.00	184805	JUL-28-11 02:34 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
01/11/10	THOMAS ROCCO	PO BOX 421	WATERVLIET	NY 12189	CC	\$25.00	04318Z	JUL-28-11 02:34 PM
01/11/10	PETER NORDEN	727 GALLOPING HILL ROAD	FRANKLIN LAKES	NJ 07417	CC	\$500.00	188858	JUL-28-11 02:33 PM
01/11/10	MARK T. O'ROURKE	85 OAKBROOK COMMONS	CLIFTON PARK	NY 12065	CC	\$100.00	00387C	JUL-28-11 02:34 PM
01/11/10	JOSEPH PICKREIGN, JR.	P.O. BOX 6	SARANAC LAKE	NY 12983	CC	\$25.00	73488B	JUL-28-11 02:34 PM
01/11/10	ALAN J. PIERCE	119 SEDGWICK ROAD	SYRACUSE	NY 13203	CC	\$50.00	196450	JUL-28-11 02:34 PM
01/11/10	DAVID J. MANNING	25 CAPTAINS DRIVE	ISLIP	NY 11751	561	\$2,500.00		JUL-28-11 02:33 PM
01/11/10	ANGELO MARCOTULLIO	21 CRIMSON LEAF DR	DELMAR	NY 12054	CC	\$25.00	06669B	JUL-28-11 02:33 PM
01/11/10	NICHOLAS P. MASSA	630 PREEMPTION ROAD	GENEVA	NY 14456	CC	\$1,000.00	04532B	JUL-28-11 02:33 PM
01/11/10	DAVID MAUNDRELL	482 DRIGGS AVENUE	BROOKLYN	NY 11211	CC	\$1,000.00	101325	JUL-28-11 02:33 PM
01/11/10	CHARLES MORELLO	119 WASHINGTON AVENUE	ALBANY	NY 12210	CC	\$2,500.00	142943	JUL-28-11 02:33 PM
01/11/10	STEPHEN MORGAN	28 PHEASANT RIDGE	LOUDONVILLE	NY 12211	CC	\$50.00	00583P	JUL-28-11 02:33 PM
01/11/10	ZAFIRA LATEEF	5205 ANDOVER ROAD	CHEVY CHASE	MD 20815	CC	\$50.00	25232B	JUL-28-11 02:33 PM
01/11/10	THOMAS H. LEE	767 FIFTH AVENUE, 6TH FLOOR	NEW YORK	NY 10153	7210	\$2,500.00		JUL-28-11 02:33 PM
01/11/10	KENNETH LIPPER	70 BEDFORD STREET	NEW YORK	NY 10014	3324	\$5,000.00		JUL-28-11 02:33 PM
01/11/10	GRACE MARI LONGINETTI	69 THREEPENNE DRIVE	MELVILLE	NY 11747	CC	\$250.00	129740	JUL-28-11 02:33 PM
01/11/10	SEAN WILENTZ	7 EDGEHILL STREET	PRINCETON	NJ 08540	CC	\$100.00	100929	JUL-28-11 02:34 PM
01/11/10	E.T. WILLIAMS	145 EAST 74TH STREET #9B	NEW YORK	NY 10021	CC	\$100.00	103794	JUL-28-11 02:34 PM

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01/11/10	STEVEN W. WOLFE	51 EAST 42ND STREET	NEW YORK	NY 10017	10143	\$500.00		JUL-28-11 02:34 PM
01/11/10	BARBARA VAN KUREN	171 AMELIA LANE	MIDDLEBURGH	NY 12122	CC	\$50.00	066013	JUL-28-11 02:34 PM
01/11/10	DONALD VANOUSE	282 GEORGE WASHINGTON BLVD	OSWEGO	NY 13126	CC	\$20.00	16409A	JUL-28-11 02:34 PM
01/11/10	ANGELO J. RUPERTO	79 CRESCENT CREEK WAY	SELKIRK	NY 12158	CC	\$100.00	00368C	JUL-28-11 02:34 PM
01/11/10	ROBERT L. SCHIFFER	3805 RAYMOND STREET	CHEVY CHASE	MD 20815	CC	\$100.00	085222	JUL-28-11 02:34 PM
01/11/10	JACQUELINE SIBEN MANNING	243 LAKEVIEW AVENUE W	BRIGHTWATERS	NY 11718	2856	\$2,500.00		JUL-28-11 02:34 PM
01/12/10	MICHAEL GOCHMAN	30 PARK AVENUE	NEW YORK	NY 10016	3320	\$500.00		JUL-28-11 02:33 PM
01/12/10	KENNETH RAISCH	ONE EDGEWATER PLAZA, SUITE 204	STATEN ISLAND	NY 10305	1982	\$2,000.00		JUL-28-11 02:34 PM
01/12/10	IRWIN ENGELMAN	936 5TH AVENUE	NEW YORK	NY 10021	CC	\$1,000.00		JUL-28-11 02:33 PM
01/12/10	DONALD T. DECARLO	200 MANOR ROAD	DOUGLASTON	NY 11363	2909	\$250.00		JUL-28-11 02:33 PM
01/12/10	GANDOLFO DIBLASI	200 EAST END AVENUE	NEW YORK	NY 10128	CC	\$10,000.00		JUL-28-11 02:33 PM
01/12/10	PAMELA ULM BROUGHTON	2318 NORTH OLD POST ROAD	CASTLETON ON HU	NY 12033	CC	\$100.00	04587B	JUL-28-11 02:33 PM
01/12/10	HOWARD M. LORBER	70 EAST SUNRISE HIGHWAY	VALLEY STREAM	NY 14434	15588	\$5,000.00		JUL-28-11 02:33 PM
01/12/10	MARY LUTZ	390 FIRST AVENUE	NEW YORK	NY 10010	CC	\$25.00	161631	JUL-28-11 02:33 PM
01/12/10	GEORGE KALINSKY	200 EAST 64TH STREET	NEW YORK	NY 10065	CC	\$1,000.00		JUL-28-11 02:33 PM
01/12/10	HERMAN F. HEWITT	212 FORSYTH STREET	NEW YORK	NY 10002	CC	\$50.00	01263Z	JUL-28-11 02:33 PM
01/12/10	MARVIN NEIMAN	1616 49TH STREET	BROOKLYN	NY 11204	3724	\$2,500.00		JUL-28-11 02:33 PM

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01/12/10	CAROL A. PALMIOTTO	16201 POWELLS COVE BOULEVARD	WHITESTONE	NY 11357	CC	\$2,500.00	180302	JUL-28-11 02:34 PM
01/12/10	JOEL MARCUS	385 EAST COLORADO BOULEVARD	PASADENA	CA 91101	CC	\$1,000.00		JUL-28-11 02:33 PM
01/12/10	DEAN LANDIS	505 PARK AVENUE	NEW YORK	NY 10022	CC	\$1,000.00	48041P	JUL-28-11 02:33 PM
01/12/10	SARAH WHITTEN	19 HUDSON WATCH DRIVE	OSSINING	NY 10562	CC	\$50.00	08127Z	JUL-28-11 02:34 PM
01/12/10	JACOB YAHIAIAN	#530, 50 HILL STREET	SOUTHAMPTON	NY 11968	CC	\$25.00	261557	JUL-28-11 02:34 PM
01/12/10	MARIA TRAGALE	435 85TH STREET	BROOKLYN	NY 11209	CC	\$50.00	98973P	JUL-28-11 02:34 PM
01/12/10	MARK SOJA	901 MAIN STREET, SUITE 300	PEEKSKILL	NY 10566	CC	\$100.00	105600	JUL-28-11 02:34 PM
01/12/10	NANCY H. EDELMAN	55 HILLSIDE ROAD	RYE	NY 10580	9036	\$30,000.00		JUL-28-11 02:33 PM
01/13/10	ANDREW SUSSMAN	31 EAST 28TH STREET	NEW YORK	NY 10016	CC	\$1,000.00		JUL-28-11 02:34 PM
01/13/10	ANNE TROUTMAN	80 EATON ROAD	NEEDHAM	MA 02492	CC	\$1,000.00	03582C	JUL-28-11 02:34 PM
01/13/10	JUDY TURCHIN	45 EAST 72ND STREET	NEW YORK	NY 10021	3046	\$1,000.00		JUL-28-11 02:34 PM
01/13/10	REBECCA SEAWRIGHT	345 EAST 81ST STREET	NEW YORK	NY 10028	3047	\$1,000.00		JUL-28-11 02:34 PM
01/13/10	GARY SEGAL	10132 101 STREET	OZONE PARK	NY 11416	1163	\$5,000.00		JUL-28-11 02:34 PM
01/13/10	MURIEL SIEBERT	435 EAST 52ND STREET	NEW YORK	NY 10022	CC	\$250.00		JUL-28-11 02:34 PM
01/13/10	STEPHEN B. SIEGEL	631 PARK AVENUE	NEW YORK	NY 10021	4986	\$5,000.00		JUL-28-11 02:34 PM
01/13/10	BILL PITTMAN	5015 NORTH 22ND STREET	ARLINGTON	VA 22207	CC	\$100.00	01389Z	JUL-28-11 02:34 PM
01/13/10	JOHN POELKER				CC	\$1,000.00		JUL-28-11 02:34 PM

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01/13/10	CRAIG REICHER	310 WEST END AVE, #4B, NEW YORK, NY 1002	NEW YORK	NY 10023	1318	\$1,000.00		JUL-28-11 02:34 PM
01/13/10	MARY REILLY	96 SANFORDVILLE ROAD	WARWICK	NY 10990	CC	\$50.00	196735	JUL-28-11 02:34 PM
01/13/10	RICHARD CHERA	2217 EAST 3RD STREET	BROOKLYN	NY 11223	351	\$2,000.00		JUL-28-11 02:33 PM
01/13/10	DANIEL ABRAHAM	150 BRADLEY PL	PALM BEACH	FL 33480	14845	\$25,000.00		JUL-28-11 02:32 PM
01/13/10	SOLOMON H. ABRAMCZYK	6585 BROADWAY	BRONX	NY 10471	680	\$2,000.00		JUL-28-11 02:32 PM
01/13/10	ROBERT J. ALEXANDER	19 SAINT JAMES PLACE	HEMPSTEAD	NY 11550	6837	\$1,000.00		JUL-28-11 02:32 PM
01/13/10	CYNTHIA ARNDT	1510 LEXINGTON AVENUE	NEW YORK	NY 10029	CC	\$100.00	166851	JUL-28-11 02:32 PM
01/13/10	BEN ASHKENAZY	433 5TH AVENUE, SUITE 200	NEW YORK	NY 10016	004123	\$1,000.00		JUL-28-11 02:32 PM
01/13/10	STEPHEN B. ASHLEY	600 POWERS BUILDING	ROCHESTER	NY 14614	548	\$500.00		JUL-28-11 02:32 PM
01/13/10	CONCHITA BALLORI	524 TINTILLO HILLS ROAD	GUAYNABO	PR 00966	561	\$4,500.00		JUL-28-11 02:33 PM
01/13/10	RICHARD BAXTER	177 E 77TH ST	NEW YORK	NY 10021	3446	\$1,000.00		JUL-28-11 02:33 PM
01/13/10	KAREN GODDARD	961 LILY COURT	MORGANVILLE	NJ 07751	2109	\$5,500.00		JUL-28-11 02:33 PM
01/13/10	ANDREW S. GOLDBERG	200 EAST 36TH STREET	NEW YORK	NY 10016	2558	\$1,000.00		JUL-28-11 02:33 PM
01/13/10	JEFFREY GOLDBERG	150 EAST 77TH STREET	NEW YORK	NY 10075	1794	\$1,000.00		JUL-28-11 02:33 PM
01/13/10	WENDY J. GOLDSTEIN	50 RIVERSIDE DRIVE	NEW YORK	NY 10024	CC	\$500.00	04563B	JUL-28-11 02:33 PM
01/13/10	LISA S. DINCE	69 REMSEN STREET	BROOKLYN	NY 11201	8179	\$1,000.00		JUL-28-11 02:33 PM
01/13/10	MOUNIR DOSS	369 STEWART AVE	GARDEN CITY	NY 11530	4707	\$1,000.00		JUL-28-11 02:33 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
01/13/10	GLENN R. DUBIN	40 WEST 57TH STREET, FLOOR 32	NEW YORK	NY 10019	4046	\$10,000.00		JUL-28-11 02:33 PM
01/13/10	WESLEY EDENS	271 CENTRAL PARK WEST, APT. 4E	NEW YORK	NY 10024	1916	\$20,000.00		JUL-28-11 02:33 PM
01/13/10	BRUCE J. FLANZ	2 COSMOS LANE	NEW CITY	NY 10956	7287	\$1,000.00		JUL-28-11 02:33 PM
01/13/10	ROBERT S. COBURN	301 WEST 57TH STREET, 10D	NEW YORK	NY 10019	CC	\$5,000.00		JUL-28-11 02:33 PM
01/13/10	ANTHONY DATIOMA	215 EAST 68TH STREET	NEW YORK	NY 10021	340	\$1,000.00		JUL-28-11 02:33 PM
01/13/10	CHARLES DEMARCO	P.O. BOX 120182	STATEN ISLAND	NY 10312	2035	\$200.00		JUL-28-11 02:33 PM
01/13/10	LISA BLAU	181 EAST 65TH STREET	NEW YORK	NY 10065	607	\$25,000.00		JUL-28-11 02:33 PM
01/13/10	MANDI S. BOKMAN	141 EAST 88TH STREET	NEW YORK	NY 10128	2193	\$1,000.00		JUL-28-11 02:33 PM
01/13/10	LAURA MAIOGLIO	1100 PARK AVENUE	NEW YORK	NY 10128	3096	\$500.00		JUL-28-11 02:33 PM
01/13/10	GLENN H. ISAACSON	190 EAST 72ND STREET	NEW YORK	NY 10021	1629	\$1,000.00		JUL-28-11 02:33 PM
01/13/10	RICHARD G. KARSON	257 WILMONT DRIVE	HEWLETT	NY 11557	CC	\$1,000.00		JUL-28-11 02:33 PM
01/13/10	ABBE KLORES	52 EAST 80TH STREET	NEW YORK	NY 10021	CC	\$10,000.00	04478D	JUL-28-11 02:33 PM
01/13/10	WILLIAM KOOPER	201 I STREET, NE #224	WASHINGTON	DC 20002	CC	\$250.00	08883Z	JUL-28-11 02:33 PM
01/13/10	LINDA KURTZ	91 MERRIMAN STREET	ROCHESTER	NY 14607	CC	\$100.00	68213Z	JUL-28-11 02:33 PM
01/13/10	SALVATORE A. LABELLA	110 SHINGLE LANDING DRIVE	ROCHESTER	NY 14609	3873	\$500.00		JUL-28-11 02:33 PM
01/13/10	CHRISTOPHE A. LACOMBE	104 JABEZ ALLEN ROAD	PERU	NY 12972	4186	\$50.00		JUL-28-11 02:33 PM
01/13/10	SCOTT L. GOTTLIEB	52 GARDEN ROAD	SCARSDALE	NY 10583	CC	\$1,000.00		JUL-28-11 02:33 PM

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01/13/10	ALAN GROSSMAN	114 EAST 72ND STREET	NEW YORK	NY 10021	3758	\$1,000.00		JUL-28-11 02:33 PM
01/13/10	JASON HAIM	108 WEST 15TH STREET	NEW YORK	NY 10011	410	\$500.00		JUL-28-11 02:33 PM
01/13/10	DAVID HOLLANDER	6 FRONTIER ROAD	COS COB	CT 06807	3257	\$2,000.00		JUL-28-11 02:33 PM
01/13/10	DANA H. FREYER	4 TIMES SQUARE	NEW YORK	NY 10036	CC	\$250.00		JUL-28-11 02:33 PM
01/13/10	DAVID M. GELIEBTER	104 VIA CAPRI	PALM BEACH GARD	FL 33418	CC	\$5,000.00		JUL-28-11 02:33 PM
01/13/10	SIMONE B. GELL	1 SLEEPY HOLLOW RD	CHAPPAQUA	NY 10514	7551	\$1,000.00		JUL-28-11 02:33 PM
01/13/10	BRADLEY GERTA	34 MAPLE AVENUE NORTH	WESTPORT	CT 06880	CC	\$1,000.00		JUL-28-11 02:33 PM
01/13/10	MITCHELL E. RUDIN	15 BRADFORD ROAD	SCARSDALE	NY 10583	2752	\$1,000.00		JUL-28-11 02:34 PM
01/13/10	RANDAL A. NARDONE	240 RIVERSIDE BOULEVARD	NEW YORK	NY 10069	1213	\$10,000.00		JUL-28-11 02:33 PM
01/13/10	KEVIN O'CALLAGHAN	880 FOREST AVENUE	RYE	NY 10580	528	\$5,000.00		JUL-28-11 02:33 PM
01/13/10	GREGORY L. OLSEN	1438 THIRD AVENUE	NEW YORK	NY 10028	260	\$1,000.00		JUL-28-11 02:34 PM
01/13/10	RICHARD L. OSTROFF	81 CRYSTAL LANE	DELMAR	NY 12054	262	\$2,000.00		JUL-28-11 02:34 PM
01/13/10	RICHARD L. OSTROFF	81 CRYSTAL LANE	DELMAR	NY 12054	2586	\$2,000.00		JUL-28-11 02:34 PM
01/13/10	VIRGINIA N. PAPE	2950 CHAIN BRIDGE RD NW	WASHINGTON	DC 20016	6492	\$500.00		JUL-28-11 02:34 PM
01/13/10	SIMON PELMAN	3323 UNION STREET	FLUSHING	NY 11354	571	\$2,000.00		JUL-28-11 02:34 PM
01/13/10	SIMON PELMAN	3323 UNION STREET	FLUSHING	NY 11354	335	\$2,000.00		JUL-28-11 02:34 PM
01/13/10	ROBERT MARTIN	1 WYNN LANE	GREENWICH	CT 06830	CC	\$2,500.00		JUL-28-11 02:33 PM

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01/13/10	EDWARD J. MINSKOFF	1325 AVENUE OF THE AMERICAS	NEW YORK	NY 10019	3596	\$5,000.00		JUL-28-11 02:33 PM
01/13/10	FRANK MISA	245 N. KINGS AVENUE	MASSAPEQUA	NY 11758	CC	\$25.00	020821	JUL-28-11 02:33 PM
01/13/10	THOMAS C. MITCHELL	1271 HOLLEY ROAD	WEBSTER	NY 14580	2176	\$500.00		JUL-28-11 02:33 PM
01/13/10	MORRIS MOINIAN	1407 BROADWAY FRONT 3	NEW YORK	NY 10018	CC	\$5,000.00		JUL-28-11 02:33 PM
01/13/10	MICHAEL LAGINESTRA	9 OLD COUNTRY CENTER	DEMAREST	NJ 07627	4797	\$1,000.00		JUL-28-11 02:33 PM
01/13/10	ERIC C. LATZKY	45 WEST 23RD STREET	NEW YORK	NY 10011	CC	\$200.00		JUL-28-11 02:33 PM
01/13/10	MIGUEL LAUSELL	53 PALMERAS STREET	SAN JUAN	PR 00901	1589	\$10,000.00		JUL-28-11 02:33 PM
01/13/10	EDWARD M. LEDERMAN	860 PARK AVENUE	NEW YORK	NY 10075	3430	\$1,000.00		JUL-28-11 02:33 PM
01/13/10	ELIZABETH LEVIN	11 WEST 53RD STREET	NEW YORK	NY 10019	480	\$1,000.00		JUL-28-11 02:33 PM
01/13/10	MARTIN LOMAZOW	88 FROELICH FARM BOULEVARD	WOODBURY	NY 11797	CC	\$1,000.00		JUL-28-11 02:33 PM
01/13/10	SIMON WASSERBERGER	144 EAST 84TH STREET	NEW YORK	NY 10028	1284	\$1,000.00		JUL-28-11 02:34 PM
01/13/10	HOWARD WEINGROW	805 3RD AVENUE	NEW YORK	NY 10022	3510	\$500.00		JUL-28-11 02:34 PM
01/13/10	TOM C. WILMOT	217 SMITH ROAD	PITTSFORD	NY 14534	10355	\$5,000.00		JUL-28-11 02:34 PM
01/13/10	F. J. SUAREZ	43 CLAIRE CENTER	STATEN ISLAND	NY 10301	3602	\$100.00		JUL-28-11 02:34 PM
01/13/10	BRUCE SURRY	254 EAST 68TH STREET	NEW YORK	NY 10065	1216	\$1,000.00		JUL-28-11 02:34 PM
01/14/10	NANCY M. CHANGELO	1310 PRINCETOWN RD.	ROTTERDAM	NY 12306	CC	\$15.00	02521B	JUL-28-11 02:33 PM
01/14/10	ARTHUR SMYLES	15 IBSEN COURT	DIX HILLS	NY 11746	CC	\$50.00	03149P	JUL-28-11 02:34 PM

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01/14/10	ANGELO ACQUISTA	110 EAST 59TH STREET, SUITE 9C	NEW YORK	NY 10022	CC	\$3,000.00		JUL-28-11 02:32 PM
01/14/10	ANTHONY ANDREOLI	2001 HAMILTON STREET	PHILADELPHIA	PA 19130	CC	\$15.00	580524	JUL-28-11 02:32 PM
01/14/10	JEFFREY M. ARON	5529 UPPINGHAM STREET	CHEVY CHASE	MD 20815	CC	\$150.00		JUL-28-11 02:32 PM
01/14/10	JAY BADAME	1100 ADAMS STREET	HOBOKEN	NJ 07030	CC	\$25.00	154719	JUL-28-11 02:33 PM
01/14/10	LISA & RIC BAKER	2 ASHFIELDS LANE, CONYERS FARM	GREENWICH	CT 06831	1246	\$5,000.00		JUL-28-11 02:33 PM
01/14/10	MADELINE A. BAYTON	127 COLUMBUS BOULEVARD	AMITYVILLE	NY 11701	2428	\$100.00		JUL-28-11 02:33 PM
01/14/10	KAY M. BENJAMIN	3 EAGLESFIELD WAY	FAIRPORT	NY 14450	2025	\$300.00		JUL-28-11 02:33 PM
01/14/10	CAROLYN S. BIVONA	58 VERONICA LANE	NORTH BABYLON	NY 11703	184	\$150.00		JUL-28-11 02:33 PM
01/14/10	JAMES F. DORAN	124 WEST LYON FARM DRIVE	GREENWICH	CT 06831	1606	\$1,000.00		JUL-28-11 02:33 PM
01/14/10	EDMUND C. DUFFY	210 EAST 73RD STREET	NEW YORK	NY 10021	883	\$250.00		JUL-28-11 02:33 PM
01/14/10	GERALDINE L. COMPITELLO	56 COLES AVENUE	AMITYVILLE	NY 11701	804	\$200.00		JUL-28-11 02:33 PM
01/14/10	KEVIN C. CROSTHWAITE	18-15 215TH STREET SUITE 12 S	BAYSIDE	NY 11360	CC	\$15.00	085714	JUL-28-11 02:33 PM
01/14/10	PATRICIA CUBAS	9 BROTHERS RD.	WAPPINGERS FALL	NY 12590	CC	\$25.00	085815	JUL-28-11 02:33 PM
01/14/10	JOHN D'AMICO	13 AVALON LANE	MARLBOROUGH	CT 06447	CC	\$100.00	165020	JUL-28-11 02:33 PM
01/14/10	ANDREW DAVIDOFF	420 LEXINGTON AVENUE	NEW YORK	NY 10170	8551	\$5,000.00		JUL-28-11 02:33 PM
01/14/10	MARK DECHIRO	1 GASLIGHT DRIVE	ALBANY	NY 12205	CC	\$50.00	014961	JUL-28-11 02:33 PM
01/14/10	THERESA DERYCKE	73116 SACHEM TRAIL	VICTOR	NY 14564	CC	\$25.00	167407	JUL-28-11 02:33 PM

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01/14/10	PATRICIA BUCKLIN	50 BITTERSWEET LANE	SLINGERLANDS	NY 12159	CC	\$100.00	09634D	JUL-28-11 02:33 PM
01/14/10	GEORGE KARFUNKEL	1671 52ND STREET	BROOKLYN	NY 11204	3171	\$1,000.00		JUL-28-11 02:33 PM
01/14/10	BRIAN KELLY	69 INDIAN HEAD ROAD	RIVERSIDE	CT 06878	CC	\$2,500.00		JUL-28-11 02:33 PM
01/14/10	HENRY GUTMAN	13 PINEAPPLE STREET	BROOKLYN	NY 11201	9067	\$1,000.00		JUL-28-11 02:33 PM
01/14/10	TODD R. HOWE	1300 PENNSYLVANIA AVENUE NW, SUITE 700	WASHINGTON	DC 20004	562	\$150.00		JUL-28-11 02:33 PM
01/14/10	DEBORAH HYMOWITZ	201 EAST 80TH STREET	NEW YORK	NY 10021	CC	\$10,000.00		JUL-28-11 02:33 PM
01/14/10	DAVID FRIEDMAN	201 WEST 70 STREET	NEW YORK	NY 10023	CC	\$500.00		JUL-28-11 02:33 PM
01/14/10	DAVID W. GATTON	1244 COLONIAL ROAD	MCLEAN	VA 22101	CC	\$250.00		JUL-28-11 02:33 PM
01/14/10	EDWARD I. GEFFNER	160 RIVERSIDE DRIVE	NEW YORK	NY 10024	CC	\$50.00	188061	JUL-28-11 02:33 PM
01/14/10	PHIL ROBINSON	59 MAIDEN LANE	NEW YORK	NY 10038	355	\$500.00		JUL-28-11 02:34 PM
01/14/10	BENAY RODRIGUEZ	121 LAUREL AVENUE	BINGHAMTON	NY 13905	CC	\$15.00	392238	JUL-28-11 02:34 PM
01/14/10	MAURO ROMITA	25 BEECHTREE LANE	PELHAM MANOR	NY 10528	6175	\$1,000.00		JUL-28-11 02:34 PM
01/14/10	MARIE O'MALLEY	918 NORTH CENTRAL AVENUE	WOODMERE	NY 11598	CC	\$15.00	113030	JUL-28-11 02:34 PM
01/14/10	MICHAEL PAESANO	106 BERKSHIRE ROAD	ROCKVILLE CENTR	NY 11570	16070	\$1,000.00		JUL-28-11 02:34 PM
01/14/10	ETHAN PENNER	355 SOUTH GRAND AVENUE	LOS ANGELES	CA 90071	1258	\$22,000.00		JUL-28-11 02:34 PM
01/14/10	KATHLEEN MCCAULEY	398 EAST 52ND STREET, APT. 2F	NEW YORK	NY 10022	CC	\$25.00	09663Z	JUL-28-11 02:33 PM
01/14/10	GEORGE MCDONALD	232 EAST 84 STREET	NEW YORK	NY 10028	CC	\$500.00	184339	JUL-28-11 02:33 PM

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01/14/10	KEITH MCLIVERTY	15 ACADEMY HILL ROAD	DERBY	CT 06418	CC	\$50.00	06085C	JUL-28-11 02:33 PM
01/14/10	BENNY LAVERY	P.O. BOX 3812	ALBANY	NY 12203	CC	\$1,000.00		JUL-28-11 02:33 PM
01/14/10	MICHAEL LEHMAN	10908 GAINSBOROUGH ROAD	POTOMAC	MD 20854	1117	\$100.00		JUL-28-11 02:33 PM
01/14/10	JAMES LISA	48-08 111TH STREET	CORONA HEIGHTS	NY 11368	CC	\$100.00	179851	JUL-28-11 02:33 PM
01/14/10	MARVIN WEITZ	621 WEST 254TH STREET	BRONX	NY 10471	CC	\$1,000.00		JUL-28-11 02:34 PM
01/14/10	ANDREA WEXLER	36 WINGAM DRIVE	ISLIP	NY 11751	199	\$1,500.00		JUL-28-11 02:34 PM
01/14/10	JOHN J. WOODWARD	2702 PAULINE AVE	SCHENECTADY	NY 12306	CC	\$25.00	00540A	JUL-28-11 02:34 PM
01/14/10	THOMAS STAY	2345 DOBSON AVEUNE	MERRICK	NY 11566	154	\$200.00		JUL-28-11 02:34 PM
01/14/10	ANTHONY TUFARIELLO	9 MURDOCK ROAD	EAST ROCKAWAY	NY 11518	3358	\$2,500.00		JUL-28-11 02:34 PM
01/14/10	BRIAN A. TURETSKY	305 WEST 98TH STREET	NEW YORK	NY 10025	CC	\$250.00		JUL-28-11 02:34 PM
01/14/10	FRANK J. SCIAME	8 OVERLOOK COURT	LATTINGTOWN	NY 11530	7150	\$15,000.00		JUL-28-11 02:34 PM
01/14/10	ROBERT M. SEKOWSKI	405 BROADVIEW DRIVE	SYRACUSE	NY 13215	CC	\$500.00		JUL-28-11 02:34 PM
01/14/10	ROBERT SELSAM	50 SUTTON PLACE SOUTH, APT. 20G	NEW YORK	NY 10022	CC	\$250.00	54152P	JUL-28-11 02:34 PM
01/14/10	ELIZABETH SHEEHAN	63 WEST 89 STREET	NEW YORK	NY 10024	18238	\$2,500.00		JUL-28-11 02:34 PM
01/14/10	JANE SILVERMAN	9 FOX HOLLOW ROAD	PARK RIDGE	NJ 07656	332	\$1,000.00		JUL-28-11 02:34 PM
01/14/10	WILLIAM A. SIMPSON	924 WEST END AVENUE #74	NEW YORK	NY 10025	3380	\$50.00		JUL-28-11 02:34 PM
01/14/10	GENNIFER R. CHU	225 17TH STREET	WEST BABYLON	NY 11704	1833	\$100.00		JUL-28-11 02:33 PM

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08/28/09	PRICEWATERHOUSECOOPERS LLP	300 MADISON AVENUE	NEW YORK	NY 10017	20329766	\$5,000.00		JUL-28-11 02:34 PM
08/28/09	THORN GERSHON TYMANN AND BONANNI, LLP	5 WEMBLEY COURT	ALBANY	NY 12212	24280	\$1,000.00		JUL-28-11 02:34 PM
09/06/09	EMMET MARVIN & MARTIN, LLP	120 BROADWAY, 32ND FLOOR	NEW YORK	NY 10271	CC	\$5,000.00		JUL-28-11 02:33 PM
09/14/09	LEIBOWITZ & ASSOCIATES P.A.	4400 BISCAYNE BLVD, SUITE 880	MIAMI	FL 33137	CC	\$1,000.00		JUL-28-11 02:33 PM
09/22/09	SELIGSON & GIANNATTASIO, LLP	723 NORTH BROADWAY	WHITE PLAINS	NY 10603	3836	\$1,000.00		JUL-28-11 02:34 PM
09/22/09	NIXON PEABODY, LLP	1100 CLINTON SQUARE	ROCHESTER	NY 14604	100158309	\$200.00		JUL-28-11 02:33 PM
09/23/09	OXMAN TULIS KIRKPATRICK WHYATT & GEIGER LLP	120 BLOOMINGDALE ROAD, SUITE 100	WHITE PLAINS	NY 10605	4818	\$2,500.00		JUL-28-11 02:34 PM
09/23/09	ELOVICH & ADELL ATTORNEYS AT LAW	164 WEST PARK AVENUE	LONG BEACH	NY 11561	73906	\$1,000.00		JUL-28-11 02:33 PM
09/23/09	SCHNEIDER, SCHECTER & YOSS LLP	7 PENN PLAZA, SUITE 830	NEW YORK	NY 10001	5897	\$500.00		JUL-28-11 02:34 PM
09/25/09	WILSON, ELSER, MOSKOWITZ, EDELMAN & DICKER LLP	677 BROADWAY	ALBANY	NY 12207	074162	\$1,000.00		JUL-28-11 02:34 PM
09/25/09	O'CONNOR DAVIES MUNNS & DOBBINS, LLP	ONE BARKER AVENUE	WHITE PLAINS	NY 10601	30273	\$1,000.00		JUL-28-11 02:34 PM
09/25/09	LAW OFFICES OF MURRAY RICHMAN	2027 WILLIAMSBRIDGE ROAD	BRONX	NY 10461	33633	\$1,000.00		JUL-28-11 02:33 PM
09/28/09	SLCE ARCHITECTS	841 BROADWAY	NEW YORK	NY 10003	32777	\$2,000.00		JUL-28-11 02:34 PM
10/08/09	GREENBERG TRAUERIG LLP	1221 BRICKELL AVENUE	MIAMI	FL 33131	18226	\$3,000.00		JUL-28-11 02:33 PM
10/09/09	HAMBURGER, MAXSON, YAFFE, WISHOD & KNAUER LLP	225 BROADHOLLOW ROAD	MELVILLE	NY 11747	CC	\$3,000.00		JUL-28-11 02:33 PM
10/13/09	FULBRIGHT & JAWORSKI, LLP	666 5TH AVE	NEW YORK	NY 10103	78143	\$10,000.00		JUL-28-11 02:33 PM
10/13/09	COTTER & KAVANAUGH LLP	295 MADISON AVENUE	NEW YORK	NY 10017	CC	\$1,000.00		JUL-28-11 02:33 PM

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10/19/09	COOK + FOX ARCHITECTS LLP	641 AVENUE OF THE AMERICAS	NEW YORK	NY 10011	6705	\$1,000.00		JUL-28-11 02:33 PM
10/20/09	BAUMAN KATZ & GRILL LLP	28 WEST 44TH STREET, SUITE 900	NEW YORK	NY 10036	CC	\$500.00		JUL-28-11 02:33 PM
10/20/09	MITOFSKY, SHAPIRO, NEVILLE & HAZEN LLP	152 MADISON AVENUE, 3RD FLOOR	NEW YORK	NY 10016	13537	\$500.00		JUL-28-11 02:33 PM
10/20/09	BAUMAN KATZ & GRILL LLP	28 WEST 44TH STREET, SUITE 900	NEW YORK	NY 10036	CC	\$500.00		JUL-28-11 02:33 PM
10/20/09	GREENBERG, TRAGER & HERBST, LLP	767 THIRD AVENUE, 12TH FLOOR	NEW YORK	NY 10017	9131	\$1,000.00		JUL-28-11 02:33 PM
10/21/09	THE GUCCIARDO LAW FIRM	99 WALL STREET	NEW YORK	NY 10005	4032	\$1,000.00		JUL-28-11 02:34 PM
10/22/09	COSTA D'ORO LP	1 PARK AVENUE	NEW YORK	NY 10016	01278357	\$5,000.00		JUL-28-11 02:33 PM
10/26/09	FARERI ASSOCIATES LP	2 DEARFIELD DRIVE, SUITE 3	GREENWICH	CT 06831	1337	\$1,000.00		JUL-28-11 02:33 PM
10/27/09	DECOTIIS, FITZPATRICK, COLE & WISLER LLP	500 FRANK W. BURR BLVD, SUITE 31	TEANECK	NJ 07666	6215	\$5,000.00		JUL-28-11 02:33 PM
10/27/09	MARCUM LLP	10 MELVILLE PARK ROAD	MELVILLE	NY 11747	24336	\$5,000.00		JUL-28-11 02:33 PM
10/27/09	MEDIA REALTY GROUP	3412 36TH STREET	ASTORIA	NY 11106	3843	\$5,000.00		JUL-28-11 02:33 PM
10/28/09	NICOLOSI & NICOLOSI LLP	111 PLANDOME ROAD	MANHASSET	NY 11030	6206	\$500.00		JUL-28-11 02:33 PM
10/28/09	BRYAN CAVE LLP	1290 AVENUE OF THE AMERICAS	NEW YORK	NY 10104	5047	\$648.00		JUL-28-11 02:33 PM
10/28/09	BRYAN CAVE LLP	1290 AVENUE OF THE AMERICAS	NEW YORK	NY 10104	5048	\$100.00		JUL-28-11 02:33 PM
10/28/09	BRYAN CAVE LLP	1290 AVENUE OF THE AMERICAS	NEW YORK	NY 10104	5045	\$1,000.00		JUL-28-11 02:33 PM
10/28/09	BRYAN CAVE LLP	1290 AVENUE OF THE AMERICAS	NEW YORK	NY 10104	5044	\$523.00		JUL-28-11 02:33 PM
10/28/09	BRYAN CAVE LLP	1290 AVENUE OF THE AMERICAS	NEW YORK	NY 10104	2478	\$150.00		JUL-28-11 02:33 PM

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10/28/09	BRYAN CAVE LLP	1290 AVENUE OF THE AMERICAS	NEW YORK	NY 10104	5042	\$200.00		JUL-28-11 02:33 PM
10/28/09	BRYAN CAVE LLP	1290 AVENUE OF THE AMERICAS	NEW YORK	NY 10104	5043	\$398.00		JUL-28-11 02:33 PM
10/28/09	BRYAN CAVE LLP	1290 AVENUE OF THE AMERICAS	NEW YORK	NY 10104	5041	\$498.00		JUL-28-11 02:33 PM
10/28/09	BRYAN CAVE LLP	1290 AVENUE OF THE AMERICAS	NEW YORK	NY 10104	5039	\$300.00		JUL-28-11 02:33 PM
10/28/09	BRYAN CAVE LLP	1290 AVENUE OF THE AMERICAS	NEW YORK	NY 10104	5040	\$100.00		JUL-28-11 02:33 PM
10/28/09	BRYAN CAVE LLP	1290 AVENUE OF THE AMERICAS	NEW YORK	NY 10104	5046	\$250.00		JUL-28-11 02:33 PM
10/28/09	ROSS STRENT & CO., LLP	1860 WALT WHITMAN ROAD SUITE 900	MELVILLE	NY 11747	18788	\$250.00		JUL-28-11 02:34 PM
11/02/09	CAMPUS HABITAT	145 MADISON AVENUE	NEW YORK	NY 10016	CC	\$1,000.00		JUL-28-11 02:33 PM
11/02/09	BELKIN BURDEN WENIG & GOLDMAN LLP	270 MADISON AVENUE	NEW YORK	NY 10016	45767	\$1,000.00		JUL-28-11 02:33 PM
11/04/09	WALSH & HACKER	18 CORPORATE WOODS BOULEVARD	ALBANY	NY 12211	39693	\$500.00		JUL-28-11 02:34 PM
11/04/09	DEWEY & LEBOEUF LLP	1301 AVENUE OF THE AMERICAS	NEW YORK	NY 10019	10219111	\$10,000.00		JUL-28-11 02:33 PM
11/06/09	WALSH & HACKER	18 CORPORATE WOODS BOULEVARD	ALBANY	NY 12211	39694	\$500.00		JUL-28-11 02:34 PM
11/07/09	TANNENBAUM HELPERN SYRACUSE & HIRSCHTRITT LLP	900 THIRD AVENUE	NEW YORK	NY 10022	53050	\$500.00		JUL-28-11 02:34 PM
11/07/09	LACKENBACH SIEGEL LLP	ONE CHASE ROAD	SCARSDALE	NY 10583	118202	\$1,000.00		JUL-28-11 02:33 PM
11/07/09	ROBINOWTZ COHLAN DUBOW & DOHERTY LLP	199 MAIN STREET	WHITE PLAINS	NY 10601	11703	\$2,500.00		JUL-28-11 02:34 PM
11/07/09	STERN KEISER PANKEN & WOHL LLP	1025 WESTCHESTER AVE	WHITE PLAINS	NY 10604	3457	\$1,000.00		JUL-28-11 02:34 PM
11/11/09	RESSLER & RESSLER	48 WALL STREET	NEW YORK	NY 10005	16170	\$1,000.00		JUL-28-11 02:34 PM

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11/11/09	MAYER BROWN LLP	230 SOUTH LASALLE STREET	CHICAGO	IL 60604	991893	\$10,000.00		JUL-28-11 02:33 PM
11/13/09	DELBELLO DONNELLAN WEINGARTEN WISE & WIEDERKEHR LL	ONE NORTH LEXINGTON AVENUE	WHITE PLAINS	NY 10601	37979	\$5,000.00		JUL-28-11 02:33 PM
11/13/09	LIEFF CABRASER HEIMANN & BERNSTEIN, LLP	275 BATTERY STREET, 30TH FLOOR	SAN FRANCISCO	CA 94111	4404	\$5,000.00		JUL-28-11 02:33 PM
11/13/09	BERGER & WEBB LLP	1633 BROADWAY	NEW YORK	NY 10019	13397	\$1,000.00		JUL-28-11 02:33 PM
11/13/09	WOLF POPPER LLP	845 3RD AVE	NEW YORK	NY 10022	2489	\$2,500.00		JUL-28-11 02:34 PM
11/13/09	GELLERT & RODNER	1 NORTH LEXINGTON AVENUE	WHITE PLAINS	NY 10601	9552	\$1,000.00		JUL-28-11 02:33 PM
11/18/09	KAPLAN FOX & KILSHEIMER LLP	850 THIRD AVENUE, 14TH FLOOR	NEW YORK	NY 10022	26991	\$25,000.00		JUL-28-11 02:33 PM
11/18/09	CAESAR & NAPOLI	350 BROADWAY, 10TH FLOOR	NEW YORK	NY 10013	CC	\$1,000.00		JUL-28-11 02:33 PM
11/18/09	AREN'T FOX LLP	1050 CONNECTICUT AVE NW	WASHINGTON	DC 20036	503415	\$2,500.00		JUL-28-11 02:32 PM
11/18/09	PHILLIPS LYTLE LLP	3400 HSBC CENTER	BUFFALO	NY 14203	172165	\$1,000.00		JUL-28-11 02:34 PM
11/19/09	AKIN GUMP STRAUSS HAUER & FELD LLP	1333 NEW HAMPSHIRE AVENUE, N.W.	WASHINGTON	DC 20036	280614	\$5,000.00		JUL-28-11 02:32 PM
11/23/09	FEATHERSTONHAUGH, WILEY & CLYNE, LLP	99 PINE STREET	ALBANY	NY 12207	6917	\$1,000.00		JUL-28-11 02:33 PM
11/23/09	RIDGEHILL, LP	302 WASHINGTON AVENUE EXT.	ALBANY	NY 12203	1013	\$5,000.00		JUL-28-11 02:34 PM
11/23/09	COOPER, ROBERTSON & PARTNERS	160 WEST 66TH STREET	NEW YORK	NY 10023	CC	\$1,000.00		JUL-28-11 02:33 PM
11/24/09	KPMG LLP	717 N. HARDWOOD STREET	DALLAS	TX 75201	0020660934	\$25,000.00		JUL-28-11 02:33 PM
11/24/09	ORLIN & COHEN ORTHOPEDIC ASSOCIATION LLP	36 LINCOLN AVENUE	ROCKVILLE CENTR	NY 11570	42593	\$5,000.00		JUL-28-11 02:34 PM
11/27/09	ABBATE DEMARINIS LLP	377 OAK STREET	GARDEN CITY	NY 11530	CC	\$2,500.00		JUL-28-11 02:32 PM

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11/30/09	CADWALADER, WICKERSHAN & TAFT LLP	ONE FINANCIAL CENTER	NEW YORK NY 10281	474864	\$10,000.00		JUL-28-11 02:33 PM
11/30/09	BOIES, SCHILLER & FLEXNER LLP	575 LEXINGTON AVENUE	NEW YORK NY 10022	1400116088	\$10,000.00		JUL-28-11 02:33 PM
12/07/09	CONIGATTI & RYAN, LLP	67 NEW DORP PLAZA	STATEN ISLAND NY 10306	5108	\$500.00		JUL-28-11 02:33 PM
12/07/09	LOCKE LORD BISSELL & LIDDELL LLP	THREE WORLD FINANCIAL CENTER	NEW YORK NY 10281	153109	\$1,000.00		JUL-28-11 02:33 PM
12/07/09	ROMAGNOLO AND MINGINO, LLP	400 ST. MARKS PLACE	STATEN ISLAND NY 10301	4652	\$250.00		JUL-28-11 02:34 PM
12/07/09	VANCHIERI & FERRIER, LLP	1724 86TH STREET	BROOKLYN NY 11214	38144	\$250.00		JUL-28-11 02:34 PM
12/07/09	ROBERT SOOS	1491 RICHMOND ROAD	STATEN ISLAND NY 10304	2597	\$250.00		JUL-28-11 02:34 PM
12/08/09	EMMET MARVIN & MARTIN, LLP	120 BROADWAY, 32ND FLOOR	NEW YORK NY 10271	CC	\$1,000.00		JUL-28-11 02:33 PM
12/08/09	LEVEL GLOBAL INVESTORS, L.P.	888 SEVENTH AVENUE, FLOOR 27	NEW YORK NY 10021	11876	\$10,000.00		JUL-28-11 02:33 PM
12/09/09	LAW OFFICES OF ROBERT C. GOTTLIEB	775 PARK AVENUE SUITE 255-16	HUNTINGTON NY 11743	10002	\$500.00		JUL-28-11 02:33 PM
12/16/09	PITTA & GIBLIN LLP	120 BROADWAY	NEW YORK NY 10022	3624	\$5,000.00		JUL-28-11 02:34 PM
12/17/09	JTK COHEN LAW OFFICE	1350 BROADWAY	NEW YORK NY 10018	CC	\$1,000.00		JUL-28-11 02:33 PM
12/18/09	TRESPASZ & MARQUARDT, LLP	251 W FAYETTE STREET	SYRACUSE NY 13202	CC	\$500.00		JUL-28-11 02:34 PM
12/18/09	THE RUTNIK LAW FIRM	80 STATE STREET	ALBANY NY 12207	11497	\$1,000.00		JUL-28-11 02:34 PM
12/18/09	MAVROMIHALIS PARDALIS & NOHAVICKA LLP	1121 ELLSWORTH AVENUE	BRONX NY 10465	1484	\$1,000.00		JUL-28-11 02:33 PM
12/21/09	MONSEY ROUTE 59 ASSOCIATES	P.O BOX 304	MONSEY NY 10952	2757	\$2,000.00		JUL-28-11 02:33 PM
12/23/09	CREIGHTON PEARCE JOHNSEN & GIROUX	560 ELLICOTT SQUARE BUILDING	BUFFALO NY 14203	4882	\$500.00		JUL-28-11 02:33 PM

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DATE	NAME	ADDRESS			CHECK NO.	AMOUNT	EXPLANATION	RECORD DATE
12/23/09	PHILLIPS LYTLE LLP	3400 HSBC CENTER	BUFFALO	NY 14203	172859	\$2,500.00		JUL-28-11 02:34 PM
12/23/09	LIPPES MATHIAS WEXLER FRIEDMAN LLP	665 MAIN STREET	BUFFALO	NY 14203	57237	\$2,000.00		JUL-28-11 02:33 PM
12/23/09	LIPPES MATHIAS WEXLER FRIEDMAN LLP	665 MAIN STREET	BUFFALO	NY 14203	57236	\$2,000.00		JUL-28-11 02:33 PM
12/28/09	COVANTA NIAGARA L.P.	40 LANE ROAD	CALDWELL	NJ 07007	009919	\$2,000.00		JUL-28-11 02:33 PM
12/30/09	TEXAS EASTERN TRANSMISSION, LP	5400 WESTHEIMER CENTER	HOUSTON	TX 77056	0001389237	\$2,000.00		JUL-28-11 02:34 PM
12/30/09	DELOITTE SERVICES LP	4022 SELLS DRIVE	HERMITAGE	TN 37076	0150877989	\$6,250.00		JUL-28-11 02:33 PM
12/31/09	WHITEMAN OSTERMAN & HANNA LLP	ONE COMMERCE PLAZA	ALBANY	NY 12260	39788	\$1,000.00		JUL-28-11 02:34 PM
01/06/10	GREENBERG TRAURIG LLP	1221 BRICKELL AVENUE	MIAMI	FL 33131	18773	\$500.00		JUL-28-11 02:33 PM
01/07/10	DECRESCENTE FAMILY LP	211 NORTH MAIN STREET	MECHANICVILL E	NY 12118	140	\$2,500.00		JUL-28-11 02:33 PM
01/07/10	DECRESCENTE FAMILY LP	211 NORTH MAIN STREET	MECHANICVILL E	NY 12118	141	\$5,000.00		JUL-28-11 02:33 PM
01/11/10	NIXON PEABODY, LLP	1100 CLINTON SQUARE	ROCHESTER	NY 14604	100164241	\$350.00	PREM MALALI	JUL-28-11 02:33 PM
01/11/10	NIXON PEABODY, LLP	1100 CLINTON SQUARE	ROCHESTER	NY 14604	100164246	\$200.00	DOUGLAS SCHNELLER	JUL-28-11 02:33 PM
01/11/10	NIXON PEABODY, LLP	1100 CLINTON SQUARE	ROCHESTER	NY 14604	100164232	\$250.00	MARJORIE FOCHTMAN	JUL-28-11 02:33 PM
01/11/10	NIXON PEABODY, LLP	1100 CLINTON SQUARE	ROCHESTER	NY 14604	100164234	\$250.00	ELLEN FRIEDMAN	JUL-28-11 02:33 PM
01/11/10	NIXON PEABODY, LLP	1100 CLINTON SQUARE	ROCHESTER	NY 14604	100164228	\$475.00	ROBERT DAILEADER	JUL-28-11 02:33 PM
01/11/10	NIXON PEABODY, LLP	1100 CLINTON SQUARE	ROCHESTER	NY 14604	100164230	\$250.00	ROBERT DOLINKO	JUL-28-11 02:33 PM
01/11/10	NIXON PEABODY, LLP	1100 CLINTON SQUARE	ROCHESTER	NY 14604	100164225	\$193.00	GARY BAND	JUL-28-11 02:33 PM

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01/11/10	NIXON PEABODY, LLP	1100 CLINTON SQUARE	ROCHESTER NY 14604	100164229	\$1,500.00	LAWRENCE DICARA	JUL-28-11 02:33 PM
01/11/10	NIXON PEABODY, LLP	1100 CLINTON SQUARE	ROCHESTER NY 14604	100164226	\$250.00	ANTHONY BARRON	JUL-28-11 02:33 PM
01/11/10	NIXON PEABODY, LLP	1100 CLINTON SQUARE	ROCHESTER NY 14604	100164231	\$250.00	SAM FEIGIN	JUL-28-11 02:33 PM
01/11/10	NIXON PEABODY, LLP	1100 CLINTON SQUARE	ROCHESTER NY 14604	100164237	\$500.00	PAUL HALL	JUL-28-11 02:33 PM
01/11/10	NIXON PEABODY, LLP	1100 CLINTON SQUARE	ROCHESTER NY 14604	100164240	\$250.00	STEPHEN JOHNSON	JUL-28-11 02:33 PM
01/11/10	NIXON PEABODY, LLP	1100 CLINTON SQUARE	ROCHESTER NY 14604	100164233	\$250.00	BRIAN FRENCH	JUL-28-11 02:33 PM
01/11/10	NIXON PEABODY, LLP	1100 CLINTON SQUARE	ROCHESTER NY 14604	100164247	\$250.00	PAUL SCHRIER	JUL-28-11 02:33 PM
01/11/10	NIXON PEABODY, LLP	1100 CLINTON SQUARE	ROCHESTER NY 14604	100164248	\$250.00	THADDEUS STAUBER	JUL-28-11 02:33 PM
01/11/10	NIXON PEABODY, LLP	1100 CLINTON SQUARE	ROCHESTER NY 14604	100164245	\$200.00	RICHARD ROCHFORD	JUL-28-11 02:33 PM
01/11/10	NIXON PEABODY, LLP	1100 CLINTON SQUARE	ROCHESTER NY 14604	100164236	\$200.00	JOHN GREENTHAL	JUL-28-11 02:33 PM
01/11/10	NIXON PEABODY, LLP	1100 CLINTON SQUARE	ROCHESTER NY 14604	100164243	\$190.00	CAROLYN NUSSBAUM	JUL-28-11 02:33 PM
01/11/10	NIXON PEABODY, LLP	1100 CLINTON SQUARE	ROCHESTER NY 14604	100164239	\$250.00	JOHN HOOD	JUL-28-11 02:33 PM
01/11/10	NIXON PEABODY, LLP	1100 CLINTON SQUARE	ROCHESTER NY 14604	100164242	\$500.00	PETER MILLOCK	JUL-28-11 02:33 PM
01/11/10	NIXON PEABODY, LLP	1100 CLINTON SQUARE	ROCHESTER NY 14604	100164238	\$218.00	MICHAEL HAUSKNECHT	JUL-28-11 02:33 PM
01/11/10	NIXON PEABODY, LLP	1100 CLINTON SQUARE	ROCHESTER NY 14604	64254	\$484.00	PETER WHITE	JUL-28-11 02:33 PM
01/11/10	NIXON PEABODY, LLP	1100 CLINTON SQUARE	ROCHESTER NY 14604	64244	\$150.00	NEIL O'DONNELL	JUL-28-11 02:33 PM
01/11/10	NIXON PEABODY, LLP	1100 CLINTON SQUARE	ROCHESTER NY 14604	100164227	\$100.00	PHILLIP BERKOWITZ	JUL-28-11 02:33 PM

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01/11/10	MCLAUGHLIN & STERN, LLP	260 MADISON AVENUE	NEW YORK	NY 10016	18890	\$2,500.00		JUL-28-11 02:33 PM
01/11/10	NIXON PEABODY, LLP	1100 CLINTON SQUARE	ROCHESTER	NY 14604	100164235	\$150.00	LORI GREEN	JUL-28-11 02:33 PM
01/11/10	NIXON PEABODY, LLP	1100 CLINTON SQUARE	ROCHESTER	NY 14604	100164249	\$250.00	HERBERT STEVENS	JUL-28-11 02:33 PM
01/14/10	WHITEMAN OSTERMAN & HANNA LLP	ONE COMMERCE PLAZA	ALBANY	NY 12260	40027	\$1,500.00		JUL-28-11 02:34 PM
01/14/10	CLOUGH, HARBOUR & ASSOCIATES, LLP	111 WINNERS CIRCLE	ALBANY	NY 12205	101463	\$1,000.00		JUL-28-11 02:33 PM
				NO. of TRANSACTIONS	1739	TOTAL \$3,923,327.23		